DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command
Fort Hood CID Office
6th Military Police Group, USACIDC P.O. Box V
Fort Hood, Texas, 76544-0740

WC4HAA 2016/08/24

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

1. Offense:

a. Murder (UCMJ - Article 119)
b. Suicide (UCMJ)
c. Attempted Murder (UCMJ)

2. Dates/Times/Locations of Occurrences: 1612, 02 Apr 14 - 1655, 02 Apr 14; Parking Lot Adjacent/Inside BLDGs 33026 and 39001, Fort Hood, TX, 76544

3. Date/Time Reported: 1625, 02 Apr 14

4. Investigated By: (b)(6)(b)(7)(C) [redacted]

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

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

5. Subjects/Suspects:

a. NONE; [Suicide]

b. LOPEZ-LOPEZ, Ivan Antonio (Deceased); SPC; XXX-XX-[redacted]; Age 34; Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Murder], [Attempted Murder]

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

6. Victims:

a. (b)(6)(b)(7)(C) SFC; XXX-XX-(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Male; Black; Headquarters and Headquarters Detachment, 49th Transportation Battalion 4th Sustainment Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

b. (b)(6)(b)(7)(C) SPC; XXX-XX-(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Female; Black; 21st Combat Support Hospital, 61st Multifunctional Medical Battalion 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

c. (b)(6)(b)(7)(C) ; SGT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; Other; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

d. FERGUSON, Daniel Michael (Deceased); SFC; XXX-XX-(b)(6)(b)(7)(C); Age 39; Male; White; 49th Movement Control Battalion 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Murder]

e. OWENS, Timothy Wayne (Deceased); SGT; XXX-XX-(b)(6)(b)(7)(C); Age 37; Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Murder]

f. LAZANEY-RODRIGUEZ, CARLOS ALBERTO (Deceased); SSG; XXX-XX-(b)(6)(b)(7)(C); Age 38; Male; White; 21st Combat Support Hospital, 61st multifunctional medical battalion 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Murder]

g. LOPEZ-LOPEZ, Ivan Antonio (Deceased); SPC; XXX-XX-(b)(6)(b)(7)(C); Age 34; Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Suicide]

h. (b)(6)(b)(7)(C) MAJ; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX, 76544; MC; [Attempted Murder]

i. (b)(6)(b)(7)(C) SFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; NCO Academy, III Corps, Fort Hood, TX, 76544; FC; [Attempted Murder]

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

j. (b)(6)(b)(7)(C) PFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; Headquarters and Headquarters Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

k. (b)(6)(b)(7)(C) SFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

l. (b)(6)(b)(7)(C) SPC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 21st Combat Support Hospital, 61st Multifunctional Medical Battalion 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

m. (b)(6)(b)(7)(C) 2LT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 566th Area Support Medical Company, 61st Multifunctional Medical Battalion 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

n. (b)(6)(b)(7)(C) SGT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; Black; 49th Transportation Company, Fort Hood, TX, 76544; FC; [Attempted Murder]

o. (b)(6)(b)(7)(C); SSG; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

p. (b)(6)(b)(7)(C) PV2; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C); Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

q. (b)(6)(b)(7)(C); PFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Female; White; 154th Truck Company, 49th Transportation Battalion 4th Sustainment Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

r. (b)(6)(b)(7)(C); SGT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 154th Transportation Company, 49th Movement Control Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

s. (b)(6)(b)(7)(C) SGT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; Black; 502nd Dental, 21st Combat Support Hospital 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

t. (b)(6)(b)(7)(C) SSG; XXX-XX-(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Male; White; B company 21st CSH, Fort Hood, TX, 76544; [Attempted Murder]

u. (b)(6)(b)(7)(C) SFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Female; Black; 154th Transportation Company, 49th Transportation Battalion 4th Sustainment Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

v. (b)(6)(b)(7)(C) SGT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 154 Tranportation Company, 49th Transportation Battalion 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX, 76544; FC; [Attempted Murder]

w. (b)(6)(b)(7)(C) 2LT; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Female; White; 154th Composite Transportation Company 49th Transportation Battalion, 4th Sustainment Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

x. (b)(6)(b)(7)(C) PFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; 502nd Dental, 21st Combat Support Hospital 1st Medical Brigade, Fort Hood, TX, 76544; FC; [Attempted Murder]

y. (b)(6)(b)(7)(C) SFC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; White; III Corps NCO Academy, Fort Hood, TX, 76544; FC; [Attempted Murder]

z. (b)(6)(b)(7)(C) SPC; XXX-XX-(b)(6)(b)(7)(C); (b)(6)(b)(7)(C) Male; Black; 154th Truck Company, 49th Sustainment Battalion 4th Sustainment Brigade, Fort Hood, TX, 76544; P8; [Attempted Murder]

7. Report Summary:
This report was generated to make administrative corrections to Exhibit#110.

This office was notified by the Directorate of Emergency Services (DES), Fort Hood, TX (FHTX), of an active shooter in the area of building 39001, FHTX.

Investigation determined SPC LOPEZ-LOPEZ died as a result of a self-inflicted gunshot wound to the head.

Investigation determined SFC FERGUSON and SGT OWENS died as a result of a gunshot wounds to the chest.

Investigation determined SSG LAZANEY-RODRIGUEZ died as a result of a multiple gunshot wounds.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

After a thorough review of all evidence to include the United States Army Criminal Investigation Laboratory (USACIL) Reports, the Autopsy Examination Report, witness interviews, Digital Forensic Examiner (DFE) Reports, and receipt of the Armed Forces Medical Examiner System (AFMES), 115 Purple Heart Drive, Dover Air Force Base, MD, autopsy and toxicology reports, which listed the manner of death as suicide for SPC LOPEZ-LOPEZ and homicide for SFC FERGUSON, SGT OWENS, and SSG LAZANEY-RODRIGUEZ, the investigative findings of this office concur with the findings of the AFMES.

Investigation by the USACIDC, the Texas Rangers, the Bureau of Alcohol Tobacco and Firearms (ATF), and Federal Bureau of Investigation (FBI), established probable cause to believe SPC LOPEZ-LOPEZ committed the offense of Murder when he shot and killed SFC FERGUSON, SGT OWENS, and SSG LAZANEY-RODRIGUEZ.

Investigation by USACIDC, the Texas Rangers, FBI, and ATF, established probable cause to believe SPC LOPEZ-LOPEZ committed the offense of Attempted Murder when he shot and wounded SFC (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Investigation by USACIDC, Texas Rangers, FBI, and ATF established probable cause to believe SPC LOPEZ-LOPEZ committed the offense of Attempted Murder when he
(b)(6)(b)(7)(C)

Statutes:

Article 80, UCMJ: Attempted Murder

Article 118, UCMJ: Murder

Exhibits:

ATTACHED:

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

1. Agent's Investigation Report (AIR) of SA (b)(6)(b)(7)(C), 4 Nov 14.

2. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

3. Statement of 1LT (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 2 APR 14.

4. Statement of SSG (b)(6)(b)(7)(C), 2 APR 14.

5. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

6. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

7. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

8. Statement of SFC (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 2 APR 14.

9. Statement of SSG (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

10. Statement of CPT (b)(6)(b)(7)(C), 2 APR 14.

11. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

12. Statement of 1LT (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 2 APR 14.

13. Statement of SSG (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

14. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

15. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

16. Statement of SSG T(b)(6)(b)(7)(C), 2 APR 14.

17. Statement of CW2 (b)(6)(b)(7)(C), 2 APR 14.

18. Statement of SGT (b)(6)(b)(7)(C), 2 APR 14.

19. Statement of (b)(6)(b)(7)(C) b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

20. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

21. Statement of SGT (b)(6)(b)(7)(C) 2 APR 14.

22. Statement of SGT (b)(6)(b)(7)(C) 2 APR 14.

23. Statement of DACP (b)(6)(b)(7)(C) 2 APR 14.

24. Statement of SFC (b)(6)(b)(7)(C), 2 APR 14.

25. Statement of 1LT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

26. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

27. Statement of PVT (b)(6)(b)(7)(C), 2 APR 14.

28. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

29. Statement of CW2 (b)(6)(b)(7)(C), 2 APR 14.

30. Statement of PFC (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 2 APR 14.

31. Statement of 1LT (b)(6)(b)(7)(C), 2 APR 14.

32. Statement of SPC (b)(6)(b)(7)(C) 2 APR 14.

33. Statement of SSG (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

34. Statement of 1LT (b)(6)(b)(7)(C), 3 APR 14.

35. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

36. Statement of SGT (b)(6)(b)(7)(C), 3 APR 14.

37. Statement of PV2 (b)(6)(b)(7)(C), 3 APR 14.

38. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

39. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

40. Statement of CPT (b)(6)(b)(7)(C), 3 APR 14.

41. Statement of SGT (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 3 APR 14.

42. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

43. Statement of CPL (b)(6)(b)(7)(C) 3 APR 14.

44. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

45. Statement of SSG (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 3 APR 14.

46. Statement of PV2 (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

47. Statement of SSG (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 3 APR 14.

48. Statement of CPT (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

49. Statement of PV2 (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

50. Statement of PFC (b)(6)(b)(7)(C), 8 APR 14.

51. Statement of SSG (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

52. Statement of 1SG (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 3 APR 14.

53. Statement of SFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

54. Statement of SSG (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

55. Statement of MAJ (b)(6)(b)(7)(C), 3 APR 14.

56. Statement of SPC (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 3 APR 14.

57. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

58. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

59. Statement of PFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

60. Statement of PFC (b)(6)(b)(7)(C), 7 APR 14.

61. Statement of CPT (b)(6)(b)(7)(C) 7 APR 14.

62. Statement of SPC (b)(6)(b)(7)(C) 7 APR 14.

63. Statement of SFC (b)(6)(b)(7)(C), 7 APR 14.

64. Statement of SFC (b)(6)(b)(7)(C), 8 APR 14.

65. Statement of SFC (b)(6)(b)(7)(C), 8 APR 14.

66. Statement of SPC (b)(6)(b)(7)(C), 8 APR 14.

67. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 and 8 APR 14.

68. Statement of 2LT (b)(6)(b)(7)(C), 9 APR 14.

69. Statement of SSG (b)(6)(b)(7)(C), 10 APR 14.

70. Statement of 2LT (b)(6)(b)(7)(C), 10 APR 14.

71. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 10 APR and 4 APR 14.

72. Statement of SFC (b)(6)(b)(7)(C) 10 APR 14.

73. Statement of SPC (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

74. Statement of Mrs. (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

75. Statement of CPT (b)(6)(b)(7)(C) 2 APR 14.

76. Statement of CW3 (b)(6)(b)(7)(C) 2 APR 14.

77. Statement of SGT (b)(6)(b)(7)(C), 2 APR 14.

78. Statement of PFC (b)(6)(b)(7)(C), 2 APR 14.

79. Statement of SPC (b)(6)(b)(7)(C) 2 APR 14.

80. Statement of PFC (b)(6)(b)(7)(C), 2 APR 14.

81. Statement of PV2 (b)(6)(b)(7)(C), 2 APR 14.

82. Statement of PVT (b)(6)(b)(7)(C), 2 APR 14.

83. Statement of SGT (b)(6)(b)(7)(C) and AIR (2) detailing video interviews, 2 APR 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

84. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 2 APR 14.

85. Statement of SGT (b)(6)(b)(7)(C), 2 APR 14.

86. Statement of SGT (b)(6)(b)(7)(C), 2 APR 14.

87. Statement of CPT (b)(6)(b)(7)(C) 2 APR 14.

88. Statement of PV2 (b)(6)(b)(7)(C), 2 APR 14.

89. Statement of PFC (b)(6)(b)(7)(C), 2 APR 14.

90. Statement of PFC (b)(6)(b)(7)(C), 2 APR 14.

91. Statement of PFC (b)(6)(b)(7)(C) and AIR (2) detailing audio, 2 and 14 APR 14.

92. Statement of SFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

93. Statement of SSG (b)(6)(b)(7)(C), 17 Apr 14.

94. Statement of SGT (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

95. Statement of SFC (b)(6)(b)(7)(C) and AIR detailing video interview, 3 APR 14.

96. Investigator's Statement of MP (b)(6)(b)(7)(C), 2 Apr 14.

97. Investigator's Statement of MP (b)(6)(b)(7)(C), 3 Apr 14.

98. Investigator's Statement of MP (b)(6)(b)(7)(C), 3 Apr 14.

99. Investigator's Statement of DACP (b)(6)(b)(7)(C), 3 Apr 14.

100. Investigator's Statement of DACP (b)(6)(b)(7)(C), 3 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

101. Investigator's Statement of MP (b)(6)(b)(7)(C), 3 Apr 14.

102. AIR of SA (b)(6)(b)(7)(C), 16 Oct 14.

103. Investigator's Statement of MP (b)(6)(b)(7)(C), 5 Apr 14.

104. Investigator's Statement of DACP (b)(6)(b)(7)(C) 6 Apr 14.

105. Investigator's Statement of DACP (b)(6)(b)(7)(C), 8 Apr 14.

106. Investigator's Statement of DACP (b)(6)(b)(7)(C) 9 Apr 14.

107. Medical Documents and DVD pertaining to 2LT (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

108. Medical Documents pertaining to CPT (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

109. Medical Documents pertaining to PV2 (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

110. Medical Documents pertaining to SFC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

111. Medical Documents and DVD pertaining to SSG (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

112. Medical Documents and DVD pertaining to SPC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

113. Medical Documents and DVD pertaining to SFC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

114. Medical Documents pertaining to SGT (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

115. Medical Documents and DVD pertaining to SPC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

116. Medical Documents pertaining to MAJ (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

117. Medical Documents and DVD pertaining to PV2 (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

118. Medical Documents and DVD pertaining to SFC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

119. Medical Documents and DVD pertaining to PFC (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

120. Medical Documents pertaining to 2LT (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

121. Medical Documents pertaining to SFC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

122. Medical Documents and DVD pertaining to SGT (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

123. Medical Documents pertaining to SFC FERGUSON. (USACRC, USACIDC, AFMES, and file copy only)

124. Medical Documents pertaining to SGT OWENS. (USACRC, USACIDC, AFMES, and file copy only)

125. Medical Documents pertaining to SSG LAZANEY-RODRIGUEZ. (USACRC, USACIDC, AFMES, and file copy only)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

126. Medical Documents pertaining to SPC LOPEZ-LOPEZ. (USACRC, USACIDC, AFMES, and file copy only)

127. ATF Form 4473, Firearm Transaction Record pertaining to SPC LOPEZ-LOPEZ, 23 FEB 14.

128. Firearm Purchase Receipt, Electronic Sales Slip, Fort Hood Firearms Requirements Information Sheet, and Firearm Purchase Checklist pertaining to S&W M&P .45, S/N: HSD1777, 23 FEB 14.

129. AAFES Transaction Details, 12 MAR 14.

130. AAFES Transaction Details, 15 MAR 14.

131. AAFES Transaction Details, 23 MAR 14.

132. Guns Galore Receipt, 1 MAR 14.

133. ATF Form 4473, Firearm Transaction Record pertaining to SPC LOPEZ-LOPEZ, 1 MAR 14.

134. KPD Incident/Investigation Report, Case # 14-002565, 1 MAR 14. (USACRC, USACIDC, and file copy only)

135. KPD Rap Sheet pertaining to SPC LOPEZ-LOPEZ. (USACRC, USACIDC, and file copy only)

136. CD containing IGI&S Crime Scene Map of .45 ACP casings located on crime scenes.

137. (5) Crime Scene Sketches prepared by PFC (b)(6)(b)(7)(C) 8 APR 14.

138. (2) Crime Scene Sketches prepared by PFC (b)(6)(b)(7)(C), 2 APR 14.

139. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 2 APR 14.

140. Crime Scene Sketch prepared by PFC (b)(6)(b)(7)(C), 3 APR 14.

141. Crime Scene Sketch prepared by PFC (b)(6)(b)(7)(C), 2 APR 14.

142. Crime Scene Sketch prepared by SPC (b)(6)(b)(7)(C), 3 APR 14.

143. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 2 APR 14.

144. Crime Scene Sketch prepared by WO1 (b)(6)(b)(7)(C), 3 APR 14.

145. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 2 APR 14.

146. Crime Scene Sketch prepared by SSG (b)(6)(b)(7)(C), 2 APR 14.

147. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 2 APR 14.

148. Crime Scene Sketch prepared by CW2 (b)(6)(b)(7)(C), 2 APR 14.

149. Crime Scene Sketch prepared by SSG (b)(6)(b)(7)(C) 2 APR 14.

150. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 3 APR 14.

151. Crime Scene Sketch prepared by SFC (b)(6)(b)(7)(C), 8 APR 14.

152. Crime Scene Sketch prepared by SSG (b)(6)(b)(7)(C), 10 APR 14.

153. Crime Scene Sketch prepared by SFC (b)(6)(b)(7)(C), 8 APR 14.

154. Crime Scene Sketch prepared by 2LT (b)(6)(b)(7)(C), 10 APR 14.

155. Buzzfeed.com Posting, 4 APR 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

156. Twitter Analysis prepared by DPS, 4 APR 14.(USCRC, USACIDC, and file copies only)

157. GoArmyEd.com Student Education Record pertaining to SPC LOPEZ-LOPEZ.

158. Request to Preserve Records of SPC LOPEZ-LOPEZ's Facebook Account, 6 APR 14.

159. Facebook photographs and postings pertaining to SPC LOPEZ-LOPEZ's Facebook Account.

160. NCIC Record pertaining to SPC LOPEZ-LOPEZ. (USACRC, USACIDC, and file copy only)

161. Update Registrant Information pertaining to SPC LOPEZ-LOPEZ.

162. TLO Reports pertaining to SPC LOPEZ-LOPEZ, 3 APR 14.

163. Border Crossing Query pertaining to SPC LOPEZ-LOPEZ.

164. ATF Firearms Trace Summary, 3 APR 14.

165. Casualty Status Report pertaining to SPC LOPEZ-LOPEZ.

166. Casualty Status Report pertaining to SGT OWENS.

167. Casualty Status Report pertaining to SFC FERGUSON.

168. Casualty Status Report pertaining to SSG LAZANEY-RODRIGUEZ.

169. (2) CD containing DES Recording for Radio and 911 Communications, 9 APR 14. (USACRC, USACIDC, AFMES, and file copy only)

170. Bell County Sherriff's Office Dispatch and Communications 911 Call List.

171. CAD Incident Reports, 3 APR 14.

172. KPD Incident/Investigation Report, 1 MAR 14. (USACRC, USACIDC, and file copy only)

173. HHPD Name Detail Report and Incidents Sheets, 2 APR 14. (USACRC, USACIDC, , and file copy only)

174. Lexis Nexis Report pertaining to SPC LOPEZ-LOPEZ, 2 APR 14. (USACRC, USACIDC, and file copy only)

175. JPAS Person Summary and eClearance Information pertaining to SPC LOPEZ-LOPEZ, 2 APR 14. (USACRC, and file copy only)

176. Financial Records pertaining to SPC LOPEZ-LOPEZ. (USACRC, USACIDC, AFMES and file copies only)

177. CD containing SPC LOPEZ-LOPEZ's Financial Records from Fort Hood National Bank. (USACRC, USACIDC, AFMES, and file copy only)

178. National Comprehensive Report pertaining to SPC LOPEZ-LOPEZ.

179. CD containing SPC LOPEZ-LOPEZ's Phone Records. (USACRC, USACIDC, AFMES, and file copy only)

180. Phone Logs of SPC LOPEZ-LOPEZ.

181. U.S. Army National Guard Records and Enlistment Contract pertaining to SPC LOPEZ-LOPEZ.

182. Statement of PFC (b)(6)(b)(7)(C), 16 Apr 14.

183. Crime Scene Sketches, prepared by (b)(6)(b)(7)(C), 16 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

184. Texas Ranger Felony Investigation Report#RF-2014-00104, containing several DVDs. (USACRC, USACIDC, AFMES, and file copy only)

185. (2) CD containing AR 15-6 Investigation pertaining to SPC LOPEZ-LOPEZ. (USACRC, USACIDC, AFMES, and file copy only)

186. AFMES Autopsy Report of SPC LOPEZ-LOPEZ, 23 Apr 14.

187. AFMES Autopsy Report of SFC FERGUSON, 22 Apr 14.

188. AFMES Autopsy Report of SGT OWENS, 1 May 14.

189. AFMES Autopsy Report of SSG LAZANEY-RODRIGUEZ, 24 Apr 14.

190. AFMES Report of Toxicological Examination of SPC LOPEZ-LOPEZ, 15 Apr 14.

191. AFMES Report of Toxicological Examination of SFC FERGUSON, 14 Apr 14.

192. AFMES Report of Toxicological Examination of SGT OWENS, 14 Apr 14.

193. AFMES Report of Toxicological Examination of SSG LAZANEY-RODRIGUEZ, 14 Apr 14.

194. (194-1 through 194-73) Evidence/ Property Custody Document (EPCD), Document Number (DN) 253-14, 254-14, 255-14, 256-14, 258-14, 259-14, 260-14, 261-14, 262-14, 263-14. 264-14, 265-14, 266-14, 267-14, 268-14, 269-14, 271-14, 272-14, 273-14, 274-14, 275-14, 276-14, 277-14, 278-14, 279-14, 280-14, 281-14, 282-14, 283-14, 284-14, 285-14, 286-14, 287-14, 288-14, 289-14, 290-14, 291-14, 292-14, 293-14, 297-14, 298-14, 299-14, 301-14, 302-14, 303-14, 304-14, 305-14, 306-14, 307-14, 308-14, 309-14, 310-14, 313-14, 317-14, 318-14, 319-14, 320-14, 321-14, 322-14, 323-14, 324-14, 325-14, 326-14, 327-14, 335-14, 337-14, 359-14, 361-14, 386-14, 834-14, 346-14, 417-14, and 413-14. (USACRC, USACIDC, AFMES, and file copy only)

195. AIR of INV (b)(6)(b)(7)(C), detailing SSG (b)(6)(b)(7)(C) 2 Apr 14 interview, 8 Apr 14.

196. AIR of INV (b)(6)(b)(7)(C), detailing SPC (b)(6)(b)(7)(C) 2 Apr 14 interview, 8 Apr 14.

197. AIR of INV (b)(6)(b)(7)(C), detailing SPC (b)(6)(b)(7)(C)' 2 Apr 14 interview, 10 Apr 14.

198. AIR of INV (b)(6)(b)(7)(C), detailing MAJ (b)(6)(b)(7)(C) 2 Apr 14 interview, 10 Apr 14.

199. AIR of INV (b)(6)(b)(7)(C), detailing SSG (b)(6)(b)(7)(C) 2 Apr 14 interview, 10 Apr 14.

200. AIR of INV (b)(6)(b)(7)(C), detailing SSG (b)(6)(b)(7)(C) 2 Apr 14 interview, 10 Apr 14.

201. AIR of INV (b)(6)(b)(7)(C), detailing SSG (b)(6)(b)(7)(C) 2 Apr 14 interview, 5 Apr 14.

202. AIR of INV (b)(6)(b)(7)(C), detailing SGM (b)(6)(b)(7)(C) 3 Apr 14 interview, 5 Apr 14.

203. AIR of INV (b)(6)(b)(7)(C) detailing PV2 (b)(6)(b)(7)(C)' 3 Apr 14 interview, 5 Apr 14.

204. Forensic Laboratory Examination Request. (USACRC and file copy only)

205. AIR of INV (b)(6)(b)(7)(C), detailing PFC (b)(6)(b)(7)(C) 3 Apr 14 interview, 5 Apr 14.

206. AIR of INV (b)(6)(b)(7)(C), detailing SGT (b)(6)(b)(7)(C) 3 Apr 14 interview, 5 Apr 14.

207. AIR of INV (b)(6)(b)(7)(C), detailing SPC (b)(6)(b)(7)(C) 3 Apr 14 interview, 5 Apr 14.

208. AIR of INV (b)(6)(b)(7)(C), detailing MAJ (b)(6)(b)(7)(C) 2 Apr 14 interview, 5 Apr 14.

209. AIR of INV (b)(6)(b)(7)(C) detailing SGT (b)(6)(b)(7)(C) 3 Apr 14 interview, 5 Apr 14.

210. Photographic Packet. (Photos of Casing exposed by INV (b)(6)(b)(7)(C))

211. CD containing original images associated with Exhibit 210. (USACRC, USACIDC, AFMES, and file copy only)

212. CD containing blueprints of the crime scene area locations. (USACRC, USACIDC, AFMES, and file copy only)

213. CD containing CCTV of SPC LOPEZ-LOPEZ at Guns Galore, 1 Mar 14. (USACRC, USACIDC, AFMES, and file copy only)

214. CD containing crime scene video of SPC LOPEZ-LOPEZ' remains, 2 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

215. DVD containing patrol dash camera video of SPC LOPEZ-LOPEZ, 2 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

216. AIR of SA (b)(6)(b)(7)(C) of Crime Scene Building 36036, FHTX, 2 Apr 14.

217. Crime Scene sketch of Building 36036, FHTX, prepared by SA (b)(6)(b)(7)(C), 2 Apr 14.

218. Photographic Packet. (Building 36036, FHTX)

219. CD containing original images associated with Exhibit 218. (USACRC, USACIDC, AFMES, and file copy only)

220. AIR of SA (b)(6)(b)(7)(C) of area adjacent to Building 33036, FHTX, 2 Apr 14.

221. Crime Scene sketch of area near Building 33036, FHTX, prepared by SA (b)(6)(b)(7)(C), 2 Apr 14.

222. Death Scene AIR of SA (b)(6)(b)(7)(C), 2 Apr 14.

223. Photographic Packet. (Damage to PFC (b)(6)(b)(7)(C) vehicle)

224. CD containing original images associated with Exhibit#223. (USACRC, USACIDC, AFMES, and file copy only)

225. CD containing original images depicting damage to SGT (b)(6)(b)(7)(C) vehicle. (USACRC, USACIDC, AFMES, and file copy only)

226. FBI FD-302 of SA (b)(6)(b)(7)(C), 3 Apr 14.

227. FBI FD-302 of SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) 4 Apr 14.

228. FBI FD 302 of SA (b)(6)(b)(7)(C), 4 Apr 14.

229. Timeline of events chronology of SPC LOPEZ-LOPEZ and shooting.

230. FHTX Phantom Express gate log of SPC LOPEZ-LOPEZ.

231. Consent to Search of SPC (b)(6)(b)(7)(C) 2 Apr 14.

232. Consent to Search of SSG (b)(6)(b)(7)(C), 2 Apr 14.

233. Consent to Search of SFC (b)(6)(b)(7)(C) 2 Apr 14.

234. Consent to Search of SPC (b)(6)(b)(7)(C), 2 Apr 14.

235. Consent to Search of CPT (b)(6)(b)(7)(C) 2 Apr 14.

236. Consent to Search of CW2 (b)(6)(b)(7)(C), 2 Apr 14.

237. Consent to Search of 1LT (b)(6)(b)(7)(C), 2 Apr 14.

238. Consent to Search of SPC (b)(6)(b)(7)(C), 2 Apr 14.

239. Consent to Search of PFC (b)(6)(b)(7)(C), 2 Apr 14.

240. Consent to Search of 1LT (b)(6)(b)(7)(C), 2 Apr 14.

241. Consent to Search of SFC (b)(6)(b)(7)(C), 3 Apr 14.

242. Consent to Search of SSG (b)(6)(b)(7)(C), 3 Apr 14.

243. Consent to Search of (b)(6)(b)(7)(C), 3 Apr 14.

244. Affidavit and Search and Seizure Authorization pertaining to SPC LOPEZ-LOPEZ' cell phone and vehicle, 2 Apr 14.

245. Affidavit and Search and Seizure Authorization pertaining to SPC (b)(6)(b)(7)(C) phone, 3 Apr 14.

246. United States District Court, Western District of Texas Federal Search Warrant and Affidavit, 3 Apr 14.

247. Crime Scene sketches detailing vehicle locations prepared by INV (b)(6)(b)(7)(C), 28 apr 14.

248. CD containing original images associated with Exhibit 247. (USACRC, USACIDC, AFMES, and file copy only)

249. CD containing autopsy photos of SPC LOPEZ-LOPEZ. (USACRC, USACIDC, AFMES, and file copy only)

250. CD containing autopsy photos of SGT OWENS. (USACRC, USACIDC, AFMES, and file copy only)

251. CD containing autopsy photos of SFC FERGUSON and SSG LAZANEY-RODRIGUEZ. (USACRC, USACIDC, AFMES, and file copy only)

252. CD containing CCTV of SPC LOPEZ-LOPEZ at ACP 21, FTHX, 2 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

253. Digital Forensics Examination report#0054-14-CID534, pertaining to SPC LOPEZ-LOPEZ's media items, 9 Apr 14.

254. CD containing recorded interviews of UNIDENTIFIED SM'S by RANGER (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

255. CD containing recorded interviews of SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C). (USACRC, USACIDC, AFMES, and file copy only)

256. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) USACRC, USACIDC, AFMES, and file copy only)

257. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

258. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

259. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

260. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) USACRC, USACIDC, AFMES, and file copy only)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

261. CD containing recorded interviews of SG (b)(6)(b)(7)(C) and SP (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

262. CD containing recorded interviews of (b)(6)(b)(7)(C) . (USACRC, USACIDC, AFMES, and file copy only)

263. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

264. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) . (USACRC, USACIDC, AFMES, and file copy only)

265. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

266. CD containing recorded interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (USACRC, USACIDC, AFMES, and file copy only)

267. Crime Scene AIR of SA (b)(6)(b)(7)(C) of Building 33028, FHTX, 17 Apr 14.

268. Photographic Packet. (Building 33028, FHTX)

269. Crime Scene Sketches of Building 33028, FTHX, prepared by SA (b)(6)(b)(7)(C)

270. Statement of SGT (b)(6)(b)(7)(C) , 16 Apr 14.

271. Crime Scene Sketches, prepared by SGT (b)(6)(b)(7)(C) , 16 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

272. Statement of PV2 (b)(6)(b)(7)(C), 17 Apr 14.

273. Crime Scene Sketches, prepared by PV2 (b)(6)(b)(7)(C) 17 Apr 14.

274. U.S. Army Criminal Investigation Laboratory (USACIL) Firearms Branch Report#2014-CID131-0682, 21 Apr 14.

275. CD containing original data associated with Exhibit 253. (USACRC, USACIDC, AFMES, and file copy only)

276. Summary of text messages from SPC LOPEZ-LOPEZ's phone.

277. USACIL Latent Prints Report#2014-CID131-0682, 16 Apr 14.

278. Crime Scene Sketch prepared by 1LT (b)(6)(b)(7)(C), 2 Apr 14.

279. Crime Scene Sketch prepared by SFC (b)(6)(b)(7)(C), 10 Apr 14.

280. Statement of SFC (b)(6)(b)(7)(C), 16 Apr 14.

281. Crime Scene Sketch prepared by SFC (b)(6)(b)(7)(C) 16 Apr 14.

282. Crime Scene Sketch prepared by SPC (b)(6)(b)(7)(C), 10 Apr 14.

283. Crime Scene Sketch prepared by SGT (b)(6)(b)(7)(C), 3 Apr 14.

284. Non-Waiver Certificate of SPC (b)(6)(b)(7)(C), 2 Apr 14.

285. CD containing Interview of (b)(6)(b)(7)(C), 2 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

286. DVD containing the photographs of the crime scene, 16 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

287. DVD containing the interview of SFC (b)(6)(b)(7)(C), 16 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

288. DVD containing copy of Mars Shooting Range Video, 14 Mar 14-23 Mar 14. (USACRC, USACIDC, AFMES, and file copy only)

289. AIR of SA (b)(6)(b)(7)(C) 4 Apr 14.

290. Sworn Statement of SSG (b)(6)(b)(7)(C), 3 Apr 14.

291. DVD of Interview of SSG (b)(6)(b)(7)(C), 3 Apr 14. (USACRC, USACIDC, AFMES, and file copy only)

292. Consent to Search, SSG (b)(6)(b)(7)(C) 3 Apr 14.

293. Consent to Search, SSG (b)(6)(b)(7)(C) 3 Apr 14.

294. Facebook Messages Printout of SSG (b)(6)(b)(7)(C).

295. Consent to Search, SSG (b)(6)(b)(7)(C) iphone 5, 4 Apr 14.

296. Sworn Statement of SSG (b)(6)(b)(7)(C) 4 Apr 14.

297. AIR of SA (b)(6)(b)(7)(C), 22 Apr 14.

298. Digital Findings Discs #0023-14-CID216. (USACRC, USACIDC, AFMES, and file copy only)

299. Digital Forensics Examination Report, 9 Apr 14.

300. AIR of SA (b)(6)(b)(7)(C), 9 Apr 14.

301. AIR of SA (b)(6)(b)(7)(C), 29 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

302. Sworn Statement of SSG (b)(6)(b)(7)(C), 10 Apr 14.

303. Sworn Statement of SSG (b)(6)(b)(7)(C), 15 Apr 14.

304. Sworn Statement of SSG (b)(6)(b)(7)(C), 17 Apr 14.

305. AIR of SA (b)(6)(b)(7)(C), 28 May 14.

306. Sworn Statement of PFC (b)(6)(b)(7)(C), 4 Apr 14.

307. Sworn Statement of SGT (b)(6)(b)(7)(C), 4 Apr 14.

308. Sworn Statement of SFC (b)(6)(b)(7)(C), 4 Apr 14.

309. Sworn Statement of SSG (b)(6)(b)(7)(C) 4 Apr 14.

310. Sworn Statement of SPC (b)(6)(b)(7)(C)4 Apr 14.

311. Sworn Statement of PFC (b)(6)(b)(7)(C), 4 Apr 14.

312. Sworn Statement of SGT (b)(6)(b)(7)(C), 4 Apr 14.

313. Sworn Statement of PFC (b)(6)(b)(7)(C), 4 Apr 14.

314. Sworn Statement of SPC (b)(6)(b)(7)(C) 4 Apr 14.

315. Sworn Statement of SPC (b)(6)(b)(7)(C), 4 Apr 14.

316. Sworn Statement of SGT (b)(6)(b)(7)(C), 4 Apr 14.

317. Sworn Statement of SPC (b)(6)(b)(7)(C), 4 Apr 14.

318. Sworn Statement of 1LT (b)(6)(b)(7)(C) 4 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

319. Sworn Statement of SSG (b)(6)(b)(7)(C), 7 Apr 14.

320. Sworn Statement of SFC (b)(6)(b)(7)(C) 7 Apr 14.

321. Sworn Statement of SGT (b)(6)(b)(7)(C), 7 Apr 14.

322. AIR of SA (b)(6)(b)(7)(C), 8 Apr 14.

323. FBI FD-302 of SA (b)(6)(b)(7)(C), 8 Apr 14.

324. FBI FD-302 of SA (b)(6)(b)(7)(C), 8 Apr 14.

325. Digital Forensics Examination Report#0054-14-CID534, pertaining to SPC LOPEZ-LOPEZ's media items, 16 May 14.

326. DODIG Subpoena pertaining to MetLife Insurance.

327. Metlife Insurance Company packet.

328. DODIG Subpoena pertaining to Banco Popular.

329. DODIG Subpoena pertaining to Armed Forces Bank.

330. Armed Forces Bank account summary of SPC LOPEZ-LOPEZ.

331. CD containing Fort Hood National Bank Records of SPC LOPEZ-LOPEZ. (USACRC, USACIDC, and file copies only)

332. Fort Hood National Bank Business Records Affidavit, 25 Jul 14.

333. Sworn Statement of SPC (b)(6)(b)(7)(C), 8 Apr 14.

334. Sworn Statement of SSG (b)(6)(b)(7)(C), 8 Apr 14.

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

335. Sworn Statement of 1LT (b)(6)(b)(7)(C), 10 Apr 14.

336. Sworn Statement of MSG (b)(6)(b)(7)(C), 15 Apr 14.

337. AIR of SA (b)(6)(b)(7)(C), 29 Apr 14.

338. Statement of PV2 (b)(6)(b)(7)(C), 29 Apr 14.

339. Counseling Packet of SPC LOPEZ-LOPEZ. (Aco 4-6th IN 4-1 AD, Fort Biss,TX)

340. AIR of SA (b)(6)(b)(7)(C), 6 May 14.

341. Sworn Statement of Mr. Ivan LOPEZ-LOPEZ, 22 Apr 14.

342. Spanish Language Statement (b)(6)(b)(7)(C), 22 Apr 14.

343. English Translation of Mrs. (b)(6)(b)(7)(C) 22 Apr 14 statement, translated by Mr. (b)(6)(b)(7)(C).

344. Spanish Language Statement of (b)(6)(b)(7)(C), 22 Apr 14.

345. English Translation of (b)(6)(b)(7)(C)' 22 Apr 14 statement, translated by Mr. (b)(6)(b)(7)(C).

346. Spanish Language Statement of (b)(6)(b)(7)(C), 23 Apr 14.

347. English Translation of (b)(6)(b)(7)(C)' 23 Apr 14 statement, translated by Mr. (b)(6)(b)(7)(C).

348. Parental/Guardian Consent of (b)(6)(b)(7)(C), 23 Apr 14.

349. Spanish Language Statement of (b)(6)(b)(7)(C), 23 Apr 14.

350. English Translation of (b)(6)(b)(7)(C), 23 Apr 14 Statement, translated by Mr. (b)(6)(b)(7)(C)

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

351. CD containing original data associated with Exhibit #1. (USACRC, USACIDC, AFMES, and file copy only)

Not Attached:

None.

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

8. Unique Circumstances:
FINGERPRINTS [9G2B]
FIREARMS [9G2C]
OTHER [9G2F]

None.

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 in accordance with Chapter 3, AR 25-55. In accordance with AR 340–21, AR190–45, and DOD 5400.7–R, 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

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

Report Approved By

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

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

Signature Authority

DISTRIBUTION:

CDR, 89th MP BDE, Fort Hood, TX 76544 (Email Only)
CDR, Carl R. Darnall Army Medical Center, Fort Hoo
CDR, STB, 4th SUS BDE, 13th SUS BDE, Fort Hood, TX
FSO, 11th MP BN (CID), Fort Hood, TX 76544 (Email
CDR, 6th MP Group (CID), Joint Base Lewis-McChord,
Deputy DIR, DES, Fort Hood, TX 76544 (Email Only)
CDR, 21CSH, 1st MED BDE, Fort Hood, TX 76544
CDR, 61st MMB, 1st MED BDE, Fort Hood, TX 76544
DODIG, Subpoena Program Office, ATTN: SA (b)(6)(b)(7)(C)
III CORPS DCG, Fort Hood, TX 76544 (Email Only)
CDR, 13th SC(E), Fort Hood, TX 76544 (Email Only)
COS, III CORPS, Fort Hood, TX 76544 (Email Only)
Senior Trial Counsel, SJA, III CORPS, Fort Hood, T
SJA, III CORPS, Fort Hood, TX 76544 (Email Only)
CDR, 1CD, Fort Hood, TX 76544 (Email Only)
Intelligence Section, DES, Fort Hood, TX 76544 (Em
Office of the Armed Forces Medical Examiner, 115 P
CDR, 1st MED BDE, Fort Hood, TX 76544 (Email Only)
COS, 1CD, Fort Hood, TX 76544 (Email Only)
PM, III CORPS, Fort Hood, TX 76544 (Email Only)
DEPUTY CDR, DES, Fort Hood, TX 76544 (Email Only)
DIR, DES, Fort Hood, TX 76544 (Email Only)
Dir, USACRC, Quantico, VA
FILE

WC4HAA
SUBJECT: Law Enforcement Report - 4TH Corrected Final/Joint - 00386-2014-CID034-082209-5H1A/ 5P2C1/5C1A/9G2B/9G2C/9G2F

SAC, Fort Hood CID, Box V, 2200 Support Ave, Fort
CDR, 11th MP BN (CID), Fort Hood, TX 76544 (Email
CDR, 49th MCB, 13th SC(E), Fort Hood, TX 76544
Chief, Military Justice, SJA, III Corps, Fort Hood
Commander, III CORPS, Fort Hood, TX 76544 (Email O
DEP SJA III CORPS, Fort Hood, TX 76544 (Email Only
DES, ATTN: Station CDR, Fort Hood, TX 76544 (Email
FBI, ATTN: SA (b)(6)(b)(7)(C), 510 North Valley Mills Dri
Provost Marshal Installation (Deputy), FHTX

CASE HISTORY:

00386-2014-CID034

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

BASIS FOR INVESTIGATION: On 2 Apr 14, this office was notified by the Directorate of Emergency Services (DES), Fort Hood, TX (FHTX), of an active shooter in the area of Building 39001, FHTX.

About 1620, 2 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) both this office, arrived at Darnall Medical Center and conducted Canvas Interviews of SPC (b)(6)(b)(7)(C) 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, and SPC (b)(6)(b)(7)(C) 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX. SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who identified SPC LOPEZ-LOPEZ as the shooter. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was denied Permissive TDY which upset him and caused him to start shooting at people. SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated he was outside the motor pool office and seen SPC LOPEZ-LOPEZ walk in. SPC (b)(6)(b)(7)(C) stated he heard what sounded like firecrackers and everyone started running. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was shooting at anyone he could see, and drove away in a dark grey Toyota Camry. SPC (b)(6)(b)(7)(C) stated as he was leaving he saw SPC LOPEZ-LOPEZ shoot someone in a green jeep.

About 1630, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C), Headquarters and Headquarters Company (HHC), 1st Medical Brigade (MED BDE), FHTX, who related he was in the office with SGT (b)(6)(b)(7)(C) (NFI) when he heard yelling coming from outside and heard about four gunshots. 1LT (b)(6)(b)(7)(C) related he ran outside into the hallway. 1LT (b)(6)(b)(7)(C) related someone said there was a person outside shooting. 1LT (b)(6)(b)(7)(C) related 2LT (b)(6)(b)(7)(C) (NFI) was walking down the side walk when he was shot in the neck. 1LT (b)(6)(b)(7)(C) related and SSG (b)(6)(b)(7)(C) (NFI) applied pressure to his wound. 1LT (b)(6)(b)(7)(C) related he did not see the shooter but was made aware the person used a pistol.

About 1631, 2 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived on the scene. SA (b)(6)(b)(7)(C) was briefed by SGT (b)(6)(b)(7)(C) MP, the shooter was identified as SPC LOPEZ-LOPEZ approached her shouting he is the shooter. SPC LOPEZ-LOPEZ reached for his pistol and SGT (b)(6)(b)(7)(C) engaged him firing her pistol simultaneously, as LOPEZ delivered a self inflicted gunshot wound to the head. SA (b)(6)(b)(7)(C) guarded LOPEZ body and pistol as it was still loaded until SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived on scene.

At 1634, SA (b)(6)(b)(7)(C) briefed SA (b)(6)(b)(7)(C) the conditions of the scene and reported the shooter is down as a result of a self inflicted gunshot wound.

SA (b)(6)(b)(7)(C) identified Crime Scene/Death Scenes located within or around buildings 33026 and 33036 and the adjacent parking lot. SA (b)(6)(b)(7)(C) secured the scenes and posted guards with instructions to only allow law enforcement in.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SA (b)(6)(b)(7)(C) identified SPC (b)(6)(b)(7)(C) B CO, 21st CSH, 1st MED BDE, FHTX, as the Soldier shot while smoking behind BLDG 33036, after which was treated inside BLDG 33036.

SGT (b)(6)(b)(7)(C) witnessed the incident wherein an unknown male who drove a charcoal color sedan, fired three rounds in their direction, while traveling east on 76th Street near Motor Pool Road.

About 1636, 2 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived on scene. Coordinated with MP (b)(6)(b)(7)(C) who stated there were two Soldiers she patted down and questioned while LOPEZ walked by and she told him to come here. He stated he was the shooter. She told him to stop and he pulled a gun and she pulled her gun, put it on fire, and he shot himself in the head at the same time she fired one shot at him. A medic came and put pressure on the right side of LOPEZ head and another person threw LOPEZ's weapon in the grass.

About 1640, 2 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a pat down of SPC LOPEZ's body for identification. There was an empty magazine and a cell phone in SPC LOPEZ's left pocket, his patrol cap and sunglasses in his left cargo pocket, an empty magazine in his right pocket, and a pack of cigarettes in his right cargo pocket. There was a set of keys belonging to a Toyota next to his right cargo pocket.

SA (b)(6)(b)(7)(C) cleared the weapon in the grass adjacent to SPC LOPEZ's body.

SA (b)(6)(b)(7)(C) provided the keys to Patrolman (b)(6)(b)(7)(C) who pushed the alarm button to determine where the vehicle was located. Patrolman (b)(6)(b)(7)(C) found the vehicle in the parking lot adjacent Building 39001. Patrolman (b)(6)(b)(7)(C) secured the vehicle until further authorization was obtained.

About 1642, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) 49th Transportation Battalion, FHTX, who stated he was inside the conference room for the BN staff meeting with approximately 12-15 staff members present. SFC (b)(6)(b)(7)(C) stated at that time the double door of the conference E/E were open and he overheard a sound like two gunshots were fired inside the BN Building. SFC (b)(6)(b)(7)(C) stated SFC FURGESON jumped from his chair and locked the door immediately while the other staff members notified 911. SFC (b)(6)(b)(7)(C) stated at that time about three rounds were fired from the hallway, adjacent to the conference room, but he did not observe the shooter, nor did the shooter attempt to access the conference room. SFC (b)(6)(b)(7)(C) stated the three rounds penetrated through the door of the conference room and at least one of the rounds hit SFC FURGESON; other staff members pushed the conference table against the door as barricade and others assisted with first aid on SFC FURGESON. SFC (b)(6)(b)(7)(C) stated he believed SFC FURGESON deceased at the scene. SFC (b)(6)(b)(7)(C) stated he did not hear any additional rounds fired. SFC (b)(6)(b)(7)(C) stated all staff members remained inside the conference room until law enforcement personnel arrived and announced themselves as such through the door of the conference room.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1645, 2 Apr 14, SA (b)(6)(b)(7)(C) Fort Huachuca CID Office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), 154th Transportation Company (154 TC), Fort Hood TX, 76544 (FHTX), who related he while in the 154 TC Motor Pool Maintenance Building he heard three to five gun shots come from the Platoon Sergeants office. SGT (b)(6)(b)(7)(C) related SPC LOPEZ walked out pointing a handgun at him and started shooting in all directions. SGT (b)(6)(b)(7)(C) related he ran towards the front gate and when he was outside the gate he turned to see SPC LOPEZ reloading his handgun and started chasing him while firing the weapon. SGT (b)(6)(b)(7)(C) related he was in a group of about ten to fifteen Soldiers, who ran into motor pool area located down the street. SGT (b)(6)(b)(7)(C) related once in the motor pool the he called SSG (b)(6)(b)(7)(C) (NFI) and reported the incident. SGT (b)(6)(b)(7)(C) related SPC LOPEZ requested leave and had a problem with it getting approved. SGT (b)(6)(b)(7)(C) related SPC LOPEZ arrived at the unit on or about 26 Mar 14, and did not personally know him.

Agent's Comment: SGT (b)(6)(b)(7)(C) prepared a sketch which depicted his location in regards to SPC LOPEZ. (See sketch for details)

About 1645, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 46th Area Support Medical Company, 61st Medical Brigade, FHTX, who stated he was in training and came out and saw LOPEZ shoot himself in the right side of the head. PFC (b)(6)(b)(7)(C) used his ACU top to put pressure on LOPEZ's head wound then exposed LOPEZ's torso so he could monitor his breathing and shock but couldn't verify an exit wound. PFC (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) (NFI) was another medic with him.

About 1655, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of personnel in the grass north of Building 39001, who were huddled in the grass. SA (b)(6)(b)(7)(C) confirmed everyone was okay. MAJ (b)(6)(b)(7)(C) 21st CSH, FHTX, stated he was in a meeting in the conference room when he heard approximately 5 shots. Then the 1SG ran in and stated there was an active shooter. Everyone got down and barricaded the door. There were approximately 8 to 10 people in the conference room. 6 to 8 left through a window but he and MAJ (b)(6)(b)(7)(C) stayed in the conference room.

About 1655, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) Clinical Nurse OIC, CRDAMC, FHTX, who related about six or seven victims have been brought in to be treated for injuries sustained.

About 1658, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass of the following individuals at building 39001:

SSG (b)(6)(b)(7)(C) 4th STB HHC, FHTX, who related he only heard two shots after he had been told to get out of his car by two soldiers.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

CPT (b)(6)(b)(7)(C) who stated the incident, occurred while the BN XO Staff meeting was going on for approximately 20-30 minutes when the first two shots were heard. Between 20-30 seconds later three more shots rang out. CPT (b)(6)(b)(7)(C) related upon the first shot of the second volley, SFC FERGUSON sprinted to the door closed it and barricaded it with his body. During this time other soldiers attending the meeting grabbed the tables and put them in front of the doors. CPT (b)(6)(b)(7)(C) related as the tables got closer to the door he noticed CW2 (b)(6)(b)(7)(C) pulling SFC FERGUSON away from the door and under the tables which were being moved towards the door. CPT (b)(6)(b)(7)(C) heard between 5 and 6 gunshots total.

LTC (b)(6)(b)(7)(C) 4th Sustainment HQ, FHTX, who stated she arrived after the incident occurred because it was reported to her that EMS hadn't arrived yet.

CPT (b)(6)(b)(7)(C) HHD 49th Transportation BN, FHTX, who stated around 1616 he heard the initial gunshot, after a brief pause he heard two more shots. When the second shot was fired he saw SFC FERGUSON rush to close the door. While CPT (b)(6)(b)(7)(C) and several others were attempting to barricade the doors with the Tables he noticed SFC FERGUSON laying facedown. CPT (b)(6)(b)(7)(C) noted Lt (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) turned SFC FERGUSON face-up and began chest compressions, until CPT (b)(6)(b)(7)(C) and LT (b)(6)(b)(7)(C) began assisting them in performing CPR of SFC FERGUSON.

GT (b)(6)(b)(7)(C) HHD 49th Transportation BN, FHTX, who stated he had heard between 2 and 3 shots but didn't see anything.

SPC (b)(6)(b)(7)(C) HHD 49th Transportation BN, FHTX, who stated he had been standing by the back door of Building 39001 when he heard what he assumed to be bookshelves toppling over. When he peaked his head inside to check on the status of the bookshelves, a white male approximately 5'10" with brown hair raised his right hand a fired a round towards him. SPC (b)(6)(b)(7)(C) fell back and ran toward his unit to inform his commander of the situation. SPC (b)(6)(b)(7)(C) related he heard approximately five more shots being fired as he was running away from building 39001.

About 1700, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) who stated that he touched the pistol fired by SPC LOPEZ in order to remove it from the hands of LOPEZ to perform medical life saving procedures.

About 1700, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed (b)(6)(b)(7)(C), 49th TRANS BN, FHTX, who stated he was at the BN Staff Meeting at about 1600, 2 Apr 14. SGT (b)(6)(b)(7)(C) stated at some point he heard gunshots firing from the wall adjacent to the BN S1 area. SGT (b)(6)(b)(7)(C) stated SFC Daniel FURGESON ran towards the BN Conference Room E/E and closed both sides with the help of MAJ (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) stated while SFC FURGESON blocked the door several bullets hit through the door and hit SFC FURGESON.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT

STATUS

who went to the ground. SGT (b)(6)(b)(7)(C) stated the BN Staff started to notify EMS and MP. SGT (b)(6)(b)(7)(C) stated he believed he observed SPC (b)(6)(b)(7)(C) S1 Clerk, FHTX.

About 1705, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who related he was sitting in his office and hearing possibly three gunshots. SSG (b)(6)(b)(7)(C) related Soldiers began running into the office saying someone had just gotten shot. SSG (b)(6)(b)(7)(C) related two people saw the person and believed he was from the 49th Transportation unit. SSG (b)(6)(b)(7)(C) related he saw a person in a vehicle which was either a Hyundai or a Toyota. SSG (b)(6)(b)(7)(C) described the shooter as a white male with blonde hair. SSG (b)(6)(b)(7)(C) related the shooter was shooting at a group of people about three to four rounds. SSG (b)(6)(b)(7)(C) related no one was hit in the group. SSG (b)(6)(b)(7)(C) related he contact the Military Police and was yelling for people to get inside. SSG (b)(6)(b)(7)(C) related he saw 2LT (b)(6)(b)(7)(C) holding his throat and began life saving procedures.

About 1705, 2 Apr 14, SA (b)(6)(b)(7)(C) exposed digital photographs of the parking lot where SPC LOPEZ remains are located using a Nikon Digital Camera D90 with automatic flash.

About 1715, 2 Apr 14, SA (b)(6)(b)(7)(C) canvass interviewed the following Soldiers at the 96th Transportation Company Motor Pool, FHTX, who had no information regarding this investigation.

SPC (b)(6)(b)(7)(C) ransportation Company (297 TC), FHTX.
PV2 7 TC, FHTZ
PV2 97 TC, FHTZ
PFC 7 TC, FHTZ
SGT 97 TC, FHTZ
SPC 6th TC, FHTZ
PFC 4th (154) TC, FHTX
PFC C, FHAZ
PFC FHTX
PV2 C, FHTX
PFC FHTX
PV2 96 TC, FHTX
PV2 297 TC, FHTX

About 1715, 2 Apr 14, as Building 33022 was cleared and Soldier's exited, SA (b)(6)(b)(7)(C) begin a canvass of the following:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

SOI NUMBER: 0386-14-CID034-82209

SGM (b)(6)(b)(7)(C) HHC, 1st Medical Brigade, FHTX (210-551-5281) stated she heard 3 to 4 shots and ran under her desk. SGM (b)(6)(b)(7)(C) stated the shots sounded close like they were in the hallway. She stayed there until the MP's escorted her and CPT (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX (512-922-3444) out.

PFC (b)(6)(b)(7)(C) 21st CSH, FHTX (571-201-7460) stated he was sitting in his car smoking when he heard three shots. A dark gray sedan with a white male driving drove past and down motorpool Road. He saw the sedan come back and the male fired at him outside Building 33022 about three more rounds. PFC (b)(6)(b)(7)(C) stated the rounds went inside the building.

SPC (b)(6)(b)(7)(C) 49th Transportation Company, FHTX (b)(6)(b)(7)(C) stated he heard gunshots. SPC (b)(6)(b)(7)(C) saw a dark gray sedan and two guys in the grass. SPC (b)(6)(b)(7)(C) stated he thought the guys in the grass were training for something but then they started to run and went into a Building. SPC (b)(6)(b)(7)(C) described the sedan as dark gray, almost black, with one white male in his late 20's or early 30's. The vehicle made a U turn and he recognized the car and person as the same one that drove by earlier and pointed at it. The person in the vehicle then shot at him and (b)(6)(b)(7)(C) (NFI) and put a bullet hole in the building.

About 1720, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) Non Commissioned Officers Academy (NCOA), III Corps, FHTX, who related he was on the street parallel to Support Avenue by the Traumatic Brain Injury Clinic as he was going towards the 13th ESC and 1st MED BDE's motorpool. SFC (b)(6)(b)(7)(C) related the shooter fired one shot at his vehicle as he was driving by his vehicle. SFC (b)(6)(b)(7)(C) related (b)(6)(b)(7)(C) (NFI) was shot in the face through the wind shield and there was blood all over his vehicle. SFC (b)(6)(b)(7)(C) described the vehicle as a four door sedan with tinted windows. SFC (b)(6)(b)(7)(C) related the shooter rolled down his window, pulled out a pistol and fired at his vehicle. SFC (b)(6)(b)(7)(C) related the shooter was driving very slowly when he fired the shot. SFC (b)(6)(b)(7)(C) described the shooter as wearing ACUs, no head gear, in his mid-30's, and had a high fade military style haircut. SFC (b)(6)(b)(7)(C) related the incident occurred at approximately 1630hrs. Prior to (b)(6)(b)(7)(C) being shot, they saw a Private running and stopped him to ask what was going on. SFC (b)(6)(b)(7)(C) related the Private told him someone was shooting. SFC (b)(6)(b)(7)(C) related his vehicle was in the parking lot of CRDAMC, FHTX and he had no intentions of moving the vehicle.

At about 1720, 2 APR 14, INV (b)(6)(b)(7)(C) coordinated with SFC (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, (Phone (b)(6)(b)(7)(C), wherein he gave a verbal statement. SFC (b)(6)(b)(7)(C) stated that he was inside building 39004 when he heard gunshots go off outside of the building. Right after the gunshots he saw SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) run toward the back of the building and SGT (b)(6)(b)(7)(C) was shouting that there was a shooter in the building. SFC (b)(6)(b)(7)(C) ran towards the back of the building and got on the ground. SFC (b)(6)(b)(7)(C) stated that after he heard the gun shoots stop he went to the back room right behind the staff duty desk and checked on his soldiers. SFC (b)(6)(b)(7)(C) did not get a look at who the shooter was. SFC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT

also stated that a MAJOR (b)(6)(b)(7)(C) ordered everyone to get out of the building and to go to the rally point which was at the parking lot adjacent to building 39004.

About 1725, 2 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) this office, between 1725 and 2008, 2 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

-PFC (b)(6)(b)(7)(C) stated he was standing in the front of the motor pool when he saw the shooter dressed in ACUs walk past him into the platoon office, at which point he heard what sounded like fire crackers go off. PFC (b)(6)(b)(7)(C) stated the shooter was dressed in ACUs, was between 5'2" and 5'3", stocky, and had tears in his eyes. PFC (b)(6)(b)(7)(C) stated he didn't think it was real at first until he saw the shooter walk out of the platoon office as he reloaded his weapon. At that point PFC (b)(6)(b)(7)(C) stepped behind the wall, out of the shooter's sight of view. PFC (b)(6)(b)(7)(C) then watched the shooter run past with his pistol up, and saw two more muzzle flashes and heard shots. PFC (b)(6)(b)(7)(C) then heard someone yell "medic", at which point he ran to the nearest injured person, identified as SGT (b)(6)(b)(7)(C) saw a bullet wound with no exit, and began to administer CPR. (b)(6)(b)(7)(C) gave PFC (b)(6)(b)(7)(C) the keys to his truck while he was on phone with 911, so PFC (b)(6)(b)(7)(C) backed the truck into the motor pool and loaded SGT (b)(6)(b)(7)(C) into the back of the pickup. SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) stayed in back of truck with SGT (b)(6)(b)(7)(C) because they both were EMT certified. PFC (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) lost his pulse on way to hospital and urinated on himself. PFC (b)(6)(b)(7)(C) stated the hospital staff took over once they arrived at the hospital.

About 1725, INV (b)(6)(b)(7)(C) this office, INV (b)(6)(b)(7)(C) Canvass Interview's of BLDG 39004:

CPT (b)(6)(b)(7)(C) HHC, 49th Trans, FHTX, (Phone (b)(6)(b)(7)(C) stated between 1610-1615 he heard a loud noise that was 6-8 shots. SFC FERGUSON (NFI) immediately closed the conference room door and braced it with his body with another unknown soldier. 3 shots hit the conference room door, the door was then barricaded with the conference room tables. CPT (b)(6)(b)(7)(C) ran to SFC FERGUSON and SPC (b)(6)(b)(7)(C) started CPR with 1LT (b)(6)(b)(7)(C) who started the breathing for CPR. After 15 minutes FHTX MP's arrived. 2 soldiers continued to do CPR. CPT (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) said he knows the shooter as LOPEZ (NFI) and was frustrated over a leave form.

MAJ (b)(6)(b)(7)(C) HHC, 4th STB, 13 ESC, FHTX, (Phone (b)(6)(b)(7)(C)), had no pertinent information for this case, arrived after the fact.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

(b)(6)(b)(7)(C) FRSA, 49th Trans, FHTX, (b)(6)(b)(7)(C) stated she was in a meeting in the conference room and heard 1 or 2 loud noises and then rapid loud noises. She was told to take cover and SFC FERGUSON closed the door. The door was barricaded by the soldiers in the conference room. (b)(6)(b)(7)(C) went under the table with everyone else and SFC FERGUSON fell on the floor. (b)(6)(b)(7)(C) saw SFC FERGUSON was injured and heard big bangs with a flash like a firecracker.

SGT (b)(6)(b)(7)(C) HHD, 49th Trans, FHTX, (b)(6)(b)(7)(C) stated he was outside of BLDG 39020 with SGT (b)(6)(b)(7)(C) (NFI) and CPT (b)(6)(b)(7)(C) (NFI) and saw PVT (b)(6)(b)(7)(C) (NFI) running from BLDG 39004, who stated there was a shooting. SGT (b)(6)(b)(7)(C) got into his vehicle and drove to the other side of BLDG 39004, Tank Destroyer and 72nd, and directed traffic to continue on that roadway. SGT (b)(6)(b)(7)(C) then heard 2 shots on the other side of BLDG 39004, but did not see anyone shooting. SGT (b)(6)(b)(7)(C) stated he witnessed soldiers in a blue Ford Ranger with a Grey stripe down the middle administering CPR on someone in the bed of the truck.

SPC (b)(6)(b)(7)(C) 566th ASMC, 61st MMB, 1st Med BDE, FHTX, (b)(6)(b)(7)(C) had no pertinent information for this case, arrived after the fact.

INV (b)(6)(b)(7)(C) Canvass Interview's of BLDG 39006:

SGT (b)(6)(b)(7)(C) 207th SIG CO, 4 STB, FHTX, (b)(6)(b)(7)(C) stated he was outside when two unknown soldiers came running out of BLDG 39004 and was shouting for him to call 911, there was a shooter. SGT (b)(6)(b)(7)(C) went into BLDG 39004 where he did not see Staff Duty, heard 2 shots and then ran back to BLDG 39006 and told Staff Duty to lock down the building.

SGT (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) came into the building and stated there was a shooter and lock down the building. SGT (b)(6)(b)(7)(C) stated she didn't see the shooter and heard something that sounded like a car crash.

SPC (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (b)(6)(b)(7)(C) , stated he was in the S-1 shop and SGT (b)(6)(b)(7)(C) told everyone to take cover and lock down. SPC (b)(6)(b)(7)(C) did not hear or see the incident.

SPC (b)(6)(b)(7)(C) 502nd HRC, 4 STB, FHTX, (b)(6)(b)(7)(C) stated she was in the S-1 shop and was told by SGT (b)(6)(b)(7)(C) to get down because of a shooting. SPC (b)(6)(b)(7)(C) did not hear or see the incident.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SPC (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated she was in the S-1 shop and was told by the Staff Duty runner to get down and someone had a gun. SPC (b)(6)(b)(7)(C) did not hear or see the incident.

1LT (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) informed the S-3 shop there was a shooter and secure the building. 1LT (b)(6)(b)(7)(C) did not hear or see the incident.

SFC (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated someone told him to get down because there was a shooting. SFC (b)(6)(b)(7)(C) did not hear or see the incident.

SSG (b)(6)(b)(7)(C) 15th FMSU, 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated he was in the S-8 shop with 1LT (b)(6)(b)(7)(C) NFI) and received a phone call from 1LT (b)(6)(b)(7)(C) NFI) who informed him to stay inside, because there was a shooter. SSG (b)(6)(b)(7)(C) did not hear or see the incident.

SFC (b)(6)(b)(7)(C) HHC 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated she was in the chaplains office when she was notified to stay in the office because there was a shooter. SFC (b)(6)(b)(7)(C) did not hear or see the incident.

MAJ (b)(6)(b)(7)(C) HHC, 4 STB, FHTX, (Phone (b)(6)(b)(7)(C) stated he was in the S-3 shop and was informed by SGT (b)(6)(b)(7)(C) FI) there was a shooter and to secure the building. MAJ (b)(6)(b)(7)(C) did not hear or see the incident.

SPC (b)(6)(b)(7)(C) 502 HRC, 4 STB, FHTX (Phone (b)(6)(b)(7)(C) stated she was the Staff Duty runner and was informed by CPT (b)(6)(b)(7)(C) NFI) who told her to take cover and move to the S-1 office. SPC (b)(6)(b)(7)(C) did not hear or see the incident.

INV (b)(6)(b)(7)(C) Canvass Interview's:

Mrs. (b)(6)(b)(7)(C) (Phone (b)(6)(b)(7)(C) (NFI), stated she was visiting her mother who worked on FHTX and was told by a soldier to lock the doors and stay out of sight around 1625. Mrs (b)(6)(b)(7)(C) did not hear or see the incident.

About 1725, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 546th Area Support Medical Company (ASMC), 61st Multifunctional Medical Battalion (MMB), 1st Medical Brigade (1MB), FHTX, who related about 1605, he was walking eastward from his personally owned vehicle (POV) toward his barracks, Building 39004, FHTX, when he stated he saw a friend of his, SPC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

546th ASMC, 61st MMB, 1MB, FHTX. PFC (b)(6)(b)(7)(C) stated shortly thereafter an unknown African American male in ACU's, whom SPC (b)(6)(b)(7)(C) identified as a Major, began shouting at SPC (b)(6)(b)(7)(C) who then looked at PFC (b)(6)(b)(7)(C) and yelled, "active shooter, get to cover." PFC (b)(6)(b)(7)(C) related he then took cover on the North side of Building 39018 for approximately ten seconds before sprinting back to the parking lot where he met with Military Police, to include SGT (b)(6)(b)(7)(C) (NFI), and he and SPC (b)(6)(b)(7)(C) informed the Military Police they were medics. PFC (b)(6)(b)(7)(C) related the MPs cleared SPC (b)(6)(b)(7)(C) and himself, about which time he noticed a suspicious looking male and pointed him out to SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) then approached the individual who was at that time walking towards himself, SPC (b)(6)(b)(7)(C) and the MPs. PFC (b)(6)(b)(7)(C) further stated SGT (b)(6)(b)(7)(C) then announced that individual was the shooter. PFC (b)(6)(b)(7)(C) related the individual then raised a gun into the air as though he was going to shoot himself, at which time PFC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) took cover behind SGT (b)(6)(b)(7)(C) patrol vehicle. PFC (b)(6)(b)(7)(C) explained he saw the shooter through the windows of SGT (b)(6)(b)(7)(C) vehicle with his weapon to the temple of his head, in his right hand. PFC (b)(6)(b)(7)(C) stated he then heard two shots fired and saw the shooter fall to the ground and begin convulsing. PFC (b)(6)(b)(7)(C) further stated SGT (b)(6)(b)(7)(C) had informed him she had fired once. At that time, PFC (b)(6)(b)(7)(C) related he and SPC (b)(6)(b)(7)(C) again informed the MPs they were medics and could assist, at which point PFC (b)(6)(b)(7)(C) ran up to the shooter, moved the weapon away from his body and checking him for any additional weapons, but found none. PFC (b)(6)(b)(7)(C) stated he then exposed the individual's torso to observe respirations and felt for a carotid pulse. PFC (b)(6)(b)(7)(C) explained initially the individual's radial pulse was rapid and he was cool to the touch. PFC (b)(6)(b)(7)(C) related he removed his ACU top and placed it around the individual's head to stabilize it, then tilted his head to observe the wound path, at which time PFC (b)(6)(b)(7)(C) noted the individual suffered from what PFC (b)(6)(b)(7)(C) believed to be a basal skull fracture. PFC (b)(6)(b)(7)(C) related about that time he noticed the individual's eye bulging out of his head, presumably due to increased intracranial pressure. About that time, Emergency Medical Services (EMS) arrived and PFC (b)(6)(b)(7)(C) stated he briefed them and transferred responsibility to the MPs on scene. PFC (b)(6)(b)(7)(C) related he was then directed into Building 39001 by unknown MPs to take over medical care for an individual who was injured in that building. PFC (b)(6)(b)(7)(C) related he first cleared the room to ensure it was safe, then evaluated the casualty. When asked what he observed, PFC (b)(6)(b)(7)(C) stated the injured individual was cyanotic, he was unable to find a pulse, and his eyes were non-reactive. PFC (b)(6)(b)(7)(C) further stated he appeared lifeless. PFC (b)(6)(b)(7)(C) related a few seconds after he entered the room EMS followed and placed the casualty on a back board, loaded him on a gurney, and continued CPR en-route to the ambulance outside. After that, PFC (b)(6)(b)(7)(C) stated he returned to the building and spoke to the "bystanders" to determine if anyone else was injured, which he stated no one was, but stated most were in shock from the events that they witnessed.

About 1725, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) , HHC, 49th Trans, FHTX, (PHONE (b)(6)(b)(7)(C), who stated that while sitting in the leaders meeting sometime around 1600 she heard several loud bangs which she thought was something falling in another area of the building. After an

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14
	EXHIBIT

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

DETAILS

additional bang they identified it to be gun shoots and SFC FERGUSON (NFI) immediately closed the conference room door and braced it with his body with another unknown soldier. 3 shots hit the conference room door, the door was then barricaded with the conference room tables. CPT (b)(6)(b)(7)(C) ran to SFC FERGUSON and SPC (b)(6)(b)(7)(C) started CPR with 1LT (b)(6)(b)(7)(C) who started the breathing for CPR.

About 1725, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SPC (b)(6)(b)(7)(C) cell (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) was in the S-6 office at the time of shooting. S-6 is located before you walk into the command team area. SPC (b)(6)(b)(7)(C) was sitting at his desk in the S-6 shop. SPC (b)(6)(b)(7)(C) then heard gunshots. SPC (b)(6)(b)(7)(C) turned around and saw a man in ACU's described him as an older gentleman with gray hair who then ran into the Battalion Commanders office. SPC (b)(6)(b)(7)(C) then grabbed his CAC card and ran into his NCOICs office. SPC (b)(6)(b)(7)(C) then proceeded to call 911. SPC (b)(6)(b)(7)(C) called his supervisor SGT (b)(6)(b)(7)(C) and told her not to come to battalion. SPC (b)(6)(b)(7)(C) then sent a text message to SPC (b)(6)(b)(7)(C) to notify him. Military Police then arrived to the office and brought SPC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) to Sergeant Majors office, SPC (b)(6)(b)(7)(C) was then placed in handcuffs by a Military Police Officer and was escorted outside the building and later released.

About 1730, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) and had them secure SFC (b)(6)(b)(7)(C) vehicle until guidance was provided.

About 1730, 2 Apr 14, SA (b)(6)(b)(7)(C) assisted SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) to conduct the crime scene examination at the parking lot adjacent of Building 39018 and Building 39002. Crime Scene was photographed and video recorded : deceased body was identified as SPC Ivan LOPEZ-LOPEZ.

About 1730, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, relating that he heard shots ring out and SPC LOPEZ-LOPEZ came out of the platoon office carrying a pistol. SPC (b)(6)(b)(7)(C) related there was Soldiers injured and that first aid was performed and the injured were brought to CRDAMC.

About 1730, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st Medical Brigade, FHTX, who provide a sworn statement detailing his discovery of a LT who was injured in the neck and transported him to CRDAMC.

About 1735, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed 2LT (b)(6)(b)(7)(C) cell (b)(6)(b)(7)(C) 2LT (b)(6)(b)(7)(C) was in the S-6 shop when he heard sounds that sounded like a door slamming. A SGT (b)(6)(b)(7)(C) came running in saying that she heard gunshots. 2LT and several individuals ran out of the corner of the far right of the building. 2LT ran around the building to notify staff duty. Military Police arrived

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBITS

on scene and ordered everyone to lie down on the ground. 2LT then heard two additional shots on the north side of the building.

About 1740, 2 Apr 14, INV (b)(6)(b)(7)(C) this office. interviewed PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Transportation (TRANS CO), 49th Movement Control Battalion (MCB), 4th Sustainment Brigade (SBDE), FHTX, who provided a sworn statement relating he saw the shooter and heard the gunfire. PFC (b)(6)(b)(7)(C) related he saw the shooter fire his weapon. PFC (b)(6)(b)(7)(C) elated he located SGT OWENS who was injured and loaded him into a vehicle and transported him to CRDAMC.

About 1740, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) HHC, 49th Trans, FHTX, (PHONE (b)(6)(b)(7)(C) , who stated she heard several loud bangs which she found odd and felt that something was wrong After an additional bang they identified it to be gun shots and SFC FERGUSON (NFI) immediately closed the conference room door and was shoot through the conference room door, the door was then barricaded with the conference room tables. CPR was started on SFC FERGUSON and that she could not find a pulse. 911 was called and Dispatch gave step by step instructions on what to do in regards to CPR.

At about 1740, 2 Apr 14, INV (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) 80th Movement Control Team, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX. (Phone (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) wherein she gave a verbal statement. SSG (b)(6)(b)(7)(C) stated that she was walking out of the S-1 room and was standing at the staff duty desk when she heard gun shoots.SSG (b)(6)(b)(7)(C) said she got down on the ground behind the staff duty desk. She saw SFC FURGESON trying to close the door to the conference room, and saw the back of a soldier in ACU's with short black hair trying to barge through the door. SSG (b)(6)(b)(7)(C) then called 911 and notified the police of an active shooter. SSG (b)(6)(b)(7)(C) then stated SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) told her that she seen the shooter walk into the building.

About 1745, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SPC (b)(6)(b)(7)(C) cel (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) was in the conference room with SFCFERGUSON, SGT (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) MAJ (b)(6)(b)(7)(C) FC (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) CW3 (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) Brigade (b)(6)(b)(7)(C) and a couple of others who he could not identify. SPC (b)(6)(b)(7)(C) was in attendance of a meeting in the conference room with all the listed individuals. Everyone in the room heard three gunshots. SFC FERGUSON and SGT (b)(6)(b)(7)(C) ttempted to block the conference room door. SPC LOPEZ-LOPEZ tried to force his way into the room. When attempt failed SPC LOPEZ-LOPEZ fired off three shots. Shots hit SFC FURGUSON at this time everyone then started flipping tables and placing chairs in front of the door. SPC (b)(6)(b)(7)(C) attempted to give CPR to SFC FURGUSON and everyone else in the room was on their phones trying to call 911. Everyone in the room waited for about 10 minutes until the Military Police arrived. When the MPs arrived they knocked on the door and ordered everyone on the ground. MPs then searched all individuals. After the searches were complete everyone was then ordered

DETAILS

to stand in the hallway. At this time SFC FURGUSON did not have a pulse, had one shot to the chest and from what SPC (b)(6)(b)(7)(C) could see there were multiple gun shots in SFC FURGUSON's body. Everyone was then escorted out of the front of the building.

About 1747, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed 1LT (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who provided a sworn statement relating he found 2LT (b)(6)(b)(7)(C) walking on the sidewalk holding his neck which were injured. 1LT (b)(6)(b)(7)(C) related he performed first aid and then took 2LT (b)(6)(b)(7)(C) to CRDAMC for treatment.

About 1750, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) 96th Transportation Company, 4th Sustainment Battalion, 4th Sustainment Brigade, FHTX, who stated at approximately 1700, 2 Apr 14, he witnessed a man shoot a firearm in his direction, out of a grey in color car, adjacent to Building 330068, FHTX.

Between 1750-1910, SA (b)(6)(b)(7)(C) conducted a audio/video recorded interview of PFC (b)(6)(b)(7)(C) XXX-XX (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX. SA (b)(6)(b)(7)(C) Joint Base San Antonio (JBSA) CID Office, interviewed PFC (b)(6)(b)(7)(C) who stated he was standing near the back door of the 49th Transportation Battalion, FHTX, S-4 office about 1610, 2 Apr 14, when he heard what appeared to be the noise of bookshelves falling. PFC (b)(6)(b)(7)(C) stated he covered his ears and skirted the bookshelves in his office as he was moving to the front door to investigate the source of the noise. PFC (b)(6)(b)(7)(C) stated he saw an unknown Caucasian male in full ACUs standing at the front door of the S-4 office with a pistol in his hand. PFC (b)(6)(b)(7)(C) stated the unknown male locked eyes with him and pointed the pistol at him. PFC (b)(6)(b)(7)(C) stated the round did not hit him and he turned around and ran out the back door to the parking lot. PFC (b)(6)(b)(7)(C) stated several more gunshots were heard as he ran from the office. PFC (b)(6)(b)(7)(C) stated he ran to his Company barracks to notify his chain of command.

About 1755, 2 Apr 14, INV (b)(6)(b)(7)(C) this office interviewed SGT (b)(6)(b)(7)(C) cell (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) left HHD in his POV and headed to battalion. SGT (b)(6)(b)(7)(C) pulled into the parking lot of battalion to meet with SPC (b)(6)(b)(7)(C) While pulling into the battalion SGT (b)(6)(b)(7)(C) was on the phone with SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) then heard 4 gunshots clearly. SPC (b)(6)(b)(7)(C) was still on the phone at this point and yelled" It's a shooting in battalion call 911" the phone call was at approximately 16:31. SGT (b)(6)(b)(7)(C) then hung up the phone and saw SGT (b)(6)(b)(7)(C) and MAJ (b)(6)(b)(7)(C) who then told SGT (b)(6)(b)(7)(C) to run with them to safety. SGT (b)(6)(b)(7)(C) MAJ (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) then ran down the back end of battalion and helped everyone out of the building. Everyone who was being rushed to safety at this point was aware that there was a shooting in battalion.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

MEMO

At about 1755, 2 APR 14, INV (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 80th Movement Control Team, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, (Phone (b)(6)(b)(7)(C)), wherein she provided a verbal statement. SGT (b)(6)(b)(7)(C) stated she had just arrived at building 39004 for her staff duty desk which began at 1600. SGT (b)(6)(b)(7)(C) then noticed that no one had signed in on the staff duty log, but she seen two African American soldiers, dressed in ACU's dark skinned and tall. The two unidentified males stated that they just needed to use the printer; they walked to the printer then without using it walked straight out of the building without saying anything to anyone. SGT (b)(6)(b)(7)(C) then stated she seen a white lean male about 5' 8" tall, wearing ACU"S, walk into the building but can't recall what time it was. She stated she saw a black object in the unidentified male's right hand what she thought appeared to be a gun. She then saw the unidentified male shoot at the conference room door and she also seen SFC FURGESON trying to close the conference room door. SGT (b)(6)(b)(7)(C) then stated she ran to the other side of the building to check on her soldiers. After the gunshots SGT (b)(6)(b)(7)(C) said that a MAJOR (b)(6)(b)(7)(C) walked into the building and told all the soldiers to go to the parking lot rally point. While standing in the parking lot SGT (b)(6)(b)(7)(C) stated she seen a blue pickup truck driving down Tank Destroyer road and she saw soldiers in the bed of the pickup truck performing cpr on a soldier but SGT (b)(6)(b)(7)(C) did not get a good look at the soldier.

About 1800, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview with SPC (b)(6)(b)(7)(C) who provided a written sworn statement wherein he stated that he saw SPC LOPEZ walk into the NCOIC office of the 154 CTC motor pool bay and saw the muzzle flash through the window. He then saw SPC LOPEZ by the dumpster firing his weapon at someone. SPC (b)(6)(b)(7)(C) also stated that he saw PVT (b)(6)(b)(7)(C) injured and that PVT (b)(6)(b)(7)(C) stated "I can't believe that LOPEZ shot me." SPC (b)(6)(b)(7)(C) then went back to assist SGT OWENS because he was not responding to anything. He drove SGT OWENS to the hospital.

About 1800, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of Soldiers outside Building 39001 which revealed the following information:

SPC (b)(6)(b)(7)(C) witnessed shooter firing at HHC building.

SPC (b)(6)(b)(7)(C) witnessed shooter firing at HHC building.

SSG (b)(6)(b)(7)(C) witnessed shooter pull up to HHC building, pull gun and fire one round into the building.

SGT (b)(6)(b)(7)(C) witnessed shooter fire at him.

CW3 (b)(6)(b)(7)(C) witnessed shooter with gun and heard shots.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

MAJ (b)(6)(b)(7)(C) rendered aid to MAJ (b)(6)(b)(7)(C)

1LT (b)(6)(b)(7)(C) helped MAJ (b)(6)(b)(7)(C) provide aid to MAJ (b)(6)(b)(7)(C)

SGT (b)(6)(b)(7)(C) witnessed shooter run through HHC building.

Between 1800-1900, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHC, 1st Med BDE, FHTX, who provided a sworn statement relating he witnessed a white male firing shots from his vehicle and discovered Soldiers who were injured and transporting them to the hospital. SSG (b)(6)(b)(7)(C) provided a sketch depicting 73rd and Motorpool road shooting.

About 1800, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SPC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating he saw SPC LOPEZ go into the Platoon Sergeants Office and then heard what sounded like gunfire. SPC (b)(6)(b)(7)(C) related he ran when he saw SPC LOPEZ coming and then saw SPC LOPEZ fire shoots at a person hiding behind a dumpster. SPC (b)(6)(b)(7)(C) related he witnessed SPC LOPEZ get in a vehicle and continue to fires shots from the vehicle as he fled the scene.

About 1800, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of the following individuals at building 39002:

SSG (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who offered no pertinent information.

SGT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated while she was in the S-3 Office she heard two shots and proceeded to tell everyone she saw to shelter in place and stay away from doors and windows.

SPC (b)(6)(b)(7)(C) 502nd HR, who stated she was at her desk when SGT (b)(6)(b)(7)(C) came in and said there was a shooting going on at the 49th Headquarters building. SPC (b)(6)(b)(7)(C) didn't see or hear anything relevant.

SPC (b)(6)(b)(7)(C) HHC 4th STB who stated someone, whom she was unable to identify, came in and said to get down.

SPC (b)(6)(b)(7)(C) 81st Postal Co, FHTX, who stated that people came over from Staff Duty and said, "Get down and stay away from the windows.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

SPC (b)(6)(b)(7)(C) 502nd HRC, FHTX, who stated she was standing in front of building 39001 when an someone came by and told her to get down. SPC (b)(6)(b)(7)(C) didn't see or hear anything relevant. SGT (b)(6)(b)(7)(C) 502nd HRC, FHTX, who stated she was walking out the front door when SGT (b)(6)(b)(7)(C) told her to get down and in the back of the building. SPC (b)(6)(b)(7)(C) related all she heard were the SIRENS.

1LT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated she didn't see or hear anything because she was in the back of building 39001.

1LT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated SGT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) came into the building and stated there was an active shooter. 1LT (b)(6)(b)(7)(C) who stated he sent all soldiers into there offices and told them to stay below the window.

2LT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated someone came into her office and said to get on the floor.

CPT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated SGT (b)(6)(b)(7)(C) came in and said someone is shooting outside. CPT (b)(6)(b)(7)(C) left his office, grabbed the Chaplain and brought him into the S-4 office.

CPT (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated he was in a meeting the BDE Commander and someone and said to get down. CPT (b)(6)(b)(7)(C) reported he only heard 2 gunshots.

LTC (b)(6)(b)(7)(C) HHC 4th STB, FHTX, who stated he was in a meeting with CPT (b)(6)(b)(7)(C) when SGT (b)(6)(b)(7)(C) came in and said there was some type of emergency going on outside. LTC (b)(6)(b)(7)(C) gave the order for the soldiers to take cover and lock their doors. LTC (b)(6)(b)(7)(C) checked the front desk of the Building 39001 and returned to his office to inform the commanders of all units in his command of the incident.

About 1800, 2 Apr 13, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) both this office, coordinated with Warden (b)(6)(b)(7)(C) Game Warden, FHTX, who stated he arrived to Building 40027 about 1706, 2 Apr 14. Warden (b)(6)(b)(7)(C) stated he coordinated with the personnel present at the building, and isolated them into an area in the adjacent motor pool. Warden (b)(6)(b)(7)(C) stated he checked the building and motor pool for any other persons and located numerous shell casing which placed a large rock next to each one for identification purposes. Warden (b)(6)(b)(7)(C) further stated SGT OWENS, SSG (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) were personnel present at this building who were shot and transported to CRDAMC. Warden (b)(6)(b)(7)(C) further stated PFC (b)(6)(b)(7)(C) 154th TC, 49th MCB, 4th Sus BDE, 13th ESC, FHTX, was

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT

DETAILS

present at the motor pool during the shooting and had sustained lacerations to his arm which were possibly caused by the barbed wire fencing surrounding the motor pool. Warden (b)(6)(b)(7)(C) stated he talked to the individuals on scene who stated they were present and witnessed PFC LOPEZ fire shots and various Soldiers.

About 1800, 2 Apr 14, SA (b)(6)(b)(7)(C) obtained search authorization from CPT (b)(6)(b)(7)(C) Military Magistrate, FHTX, for SPC LOPEZ's vehicle.

About 1805, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 154 TC, FHTX, who related he saw SPC LOPEZ walk into the motor pool area and go directly into the Platoon Sergeants office wherein, he heard three shots, then came out and he shot in all directions with a hand gun. PFC (b)(6)(b)(7)(C) related he ran out of the maintenance building, jumped the fence located on the far left side of the motor pool and ran to motor pool located down the street.

About 1814, 2 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence a clear container containing a bullet, from the hands of LTC (b)(6)(b)(7)(C) Darnall Medical Center, FHTX, on an EPCD, Document number is pending.

About 1815, 2 Apr 14, SA (b)(6)(b)(7)(C) Fort Bragg CID Office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 54th CTC, 49th Trans BN, 4th SUS BDE, FHTX, who stated he was sitting in the Motor Pool office when he heard multiple loud "bang's". SGT (b)(6)(b)(7)(C) revealed he then stepped out of the office to see what the noises came from when he saw Soldier's running and heard people yelling, "shots fired". SGT (b)(6)(b)(7)(C) stated this prompted him to run out of the motor pool bay towards the gates. SGT (b)(6)(b)(7)(C) further stated that as he was running towards the front gate of the motor pool there was a Soldier running in the same direction who was directly in front of him who he identified as SPC LOPEZ-LOPEZ. SGT (b)(6)(b)(7)(C) stated that as he approached the trashcan's SPC LOPEZ-LOPEZ turned around and pointed a, "black handgun" at him and stated, " You want to fuck with me to?". SGT (b)(6)(b)(7)(C) added it was at this point that he realized SPC LOPEZ-LOPEZ was the individual everyone was running from. SGT (b)(6)(b)(7)(C) disclosed SPC LOPEZ-LOPEZ then pulled the trigger on his handgun which resulted in a "click", but the weapon did not discharge. SGT (b)(6)(b)(7)(C) stated he immediately turned around and began to run back towards the motor pool, but stated he could hear SPC LOPEZ-LOPEZ, "change rounds" as he was fleeing and soon after heard " three or four gun shots" which he believed were shot at him once SPC LOPEZ-LOPEZ cleared his weapon. SGT (b)(6)(b)(7)(C) stated he ran around to the back of the motor pool and this is when he discovered PVT (b)(6)(b)(7)(C) laying on the ground with a gun shot wound to the back. SGT (b)(6)(b)(7)(C) stated he immediately began to asses PVT (b)(6)(b)(7)(C) and realized he had a gun shot wound to the back. SGT (b)(6)(b)(7)(C) stated he preformed life saving measures on PVT (b)(6)(b)(7)(C) with assistance from MSG (b)(6)(b)(7)(C) CTC, 49th Trans BN, 4th SUS BDE, FHTX, until the ambulance arrived approximately 20 minutes later. SGT (b)(6)(b)(7)(C) stated he did not see SPC LOPEZ-LOPEZ again after that and did not hear any more gunshots. SGT (b)(6)(b)(7)(C) revealed he was unsure why SPC LOPEZ-LOPEZ would commit such an act, but added the only issue he knew

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

DETAILS

of SPC LOPEZ-LOPEZ having was related to his leave form. SGT (b)(6)(b)(7)(C) stated he heard discussion within the unit that SPC LOPEZ- LOPEZ was trying to go on leave and was having a difficult time getting his leave approved which made him upset.

AGENT's COMMENT: SGT (b)(6)(b)(7)(C) generated a sketch depicting the incident location and the events as he recalled them.

About 1815, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Detective (b)(6)(b)(7)(C) Killeen Police Department, who provided a copy of a Killeen Police Department RAP Sheet wherein SPC LOPEZ reported a burgulary on 1 Mar 14, in which his .45 Smith and Wesson was stolen from his home: 600 W. Hallmark Ave, Apt 107, KTX.

About 1815, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, who related he received a phone call stating SPC LOPEZ was disrespectful due to his Leave Form being kicked back. SSG (b)(6)(b)(7)(C) stated he was going to pick SPC LOPEZ up and by the time he arrived at the Battalion he saw people running screaming there was a shooter. SSG (b)(6)(b)(7)(C) stated he could be reached at (b)(6)(b)(7)(C)

About 1815, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) who stated he could not remember many details of what happened and appeared to be in a dazed and confused state. PFC (b)(6)(b)(7)(C) stated he was in building 40027 and witnessed SPC LOPEZ draw a pistol and begin "shooting non-stop." PFC (b)(6)(b)(7)(C) stated SPC LOPEZ paused, faced him and a SGT, and shot at them, hitting the SGT. PFC (b)(6)(b)(7)(C) stated he saw SPC LOPEZ leave the building and continue to shoot at other Soldier, during which time personnel ran towards the motor pool fence and PFC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) assisted other Soldier over the fence with barbed wire on top to clear the motor pool as quickly as possible. PFC (b)(6)(b)(7)(C) stated he did not remember climbing over the fence or how he sustained the injury to his arm. PFC (b)(6)(b)(7)(C) stated he did not know SPC LOPEZ well and that he appeared to be a quiet person. PFC (b)(6)(b)(7)(C) further stated the motor pool entrance gate was closed, but not in a locked position.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) evaluated PFC (b)(6)(b)(7)(C) who appeared to be starting the stages of shock and there were approximately six lacerations, parallel to each other with minor scratches running parallel between each laceration, that appeared to be an injury that could be caused by the barb wire if PFC (b)(6)(b)(7)(C) climbed over the fence. SA (b)(6)(b)(7)(C) coordinated with EMS personnel to come to check PFC (b)(6)(b)(7)(C) and other personnel at the motor pool area.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 1820, INV (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) 154th Trans Co., 49 MCB, 4 STB, (Phone# (b)(6)(b)(7)(C) who stated, while sitting at her desk in the motor pool area Bldg 40027she heard what she thought to be fireworks coming from the vehicle bay area of the building. The sounds continued and as it continued she saw sparks and felt a hard hit to her head and she fell to the ground. She then started yelling to everyone to get down. once the firework like sound stopped she started yelling for people to get first aid kits and that someone was shoot. As they as a group attempted to provide aid to the individual shoot they lost a pulse and could not find an exit wound. She stated that two people who identified themselves as medics ran up and assessed the victim and stated he needed to go now. They loaded the victim into SPC (b)(6)(b)(7)(C) (NFI) truck and transported him to the hospital.

About 1820, 2 Apr 14, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) who related he broke the window of building 39001 during egress from the building with the assistance of his Chaplain (NFI). MAJ (b)(6)(b)(7)(C) inquired if this office would want to speak to that Chaplain, which SA (b)(6)(b)(7)(C) related it would, and MAJ (b)(6)(b)(7)(C) then escorted SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) to the Company area in which the Chaplain was waiting for the all clear.

Between 1820 and 2020, 2 Apr 14, SA (b)(6)(b)(7)(C) Fort Bliss CID Office, Fort Bliss, TX 79916, conducted canvass interviews of the 49th Transportation Battalion, Fort Hood, TX 76544 (FHTX).

About 1825, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 154 TC, FHTX, who related he watched SPC LOPEZ walk into the maintenance bay straight to the NCO office, heard 3 shots, and saw SPC LOPEZ come out of the office shooting at SGT (b)(6)(b)(7)(C) (NFI). PFC (b)(6)(b)(7)(C) related he then ran to the back of the motor pool and jumped the back gate. PFC (b)(6)(b)(7)(C) related SPC LOPEZ wanted to go on leave and was married with kids. PFC (b)(6)(b)(7)(C) related he played X box games with SPC LOPEZ on one occasion and did not know of any issues SPC LOPEZ may have had.

About 1825, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) Company Commander, 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, who stated he heard Soldiers running from the company because of a shooter. CPT (b)(6)(b)(7)(C) stated he did not see anything. CPT (b)(6)(b)(7)(C) provided his cell phone number at (b)(6)(b)(7)(C)

About 1825, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) EMS, CRDAMC, FHTX, who arrived on the scene at Building 40027, to evaluate and transport possibly injured persons. Mrs. (b)(6)(b)(7)(C) stated she was an EMS responder to transport gun shot casualties from Building 40027 to CRDAMC with three other EMS persons. Mrs. (b)(6)(b)(7)(C) showed SA (b)(6)(b)(7)(C) the incident location in Building 40027, showed SA (b)(6)(b)(7)(C) four shell casings she noted while she was inside and in the immediate area outside the building, and also where she and other EMS personnel stepped in blood and left footwear impressions.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

About 1827, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with EMS personnel who transported SFC (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) to CRDAMC to be evaluated for shock. EMS Personnel also transported PFC (b)(6)(b)(7)(C) to CRDAMC to be evaluated for the injury to his arm and for shock.

About 1830, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted the initial interview of SGT (b)(6)(b)(7)(C) XXX-XX (b)(6)(b)(7)(C) 154th Transportation Company, 49th Transportation Battalion, FHTX, who provided a verbal statement wherein he stated SPC LOPEZ walked into the company motor pool and began shooting a black firearm at Soldiers who were in the platoon office of the building. SGT (b)(6)(b)(7)(C) further stated SPC LOPEZ then ran out of the bay of the motor pool and proceeded to reload his handgun, at which point he began to open fire his weapon on Soldiers who were trying to escape the area. SGT (b)(6)(b)(7)(C) further stated he ran towards the rear of the motor pool and preceded to perform first aid to injured Soldiers he observed in the parking lot.

AGENT'S COMMENT: This has been identified as a key witness interview and the information will be provided to the case agent. Further SGT (b)(6)(b)(7)(C) provided a rough sketch depicting the scene and a brief sequence of events.

About 1830, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) 154th TC, 49th MC BN, 4th Sust BDE, 13th ESC, FHTX, who stated he was at his office in Building 40054 when he was told by another Soldier about a shooter on FHTX. SSG (b)(6)(b)(7)(C) stated he went to Building 40027 and adjacent motorpool in order to check on his Soldiers who where there. SSG (b)(6)(b)(7)(C) stated as he arrived he saw SFC (b)(6)(b)(7)(C) driving SGT (b)(6)(b)(7)(C) in his POV toward CRDAMC and saw PVT (b)(6)(b)(7)(C) lying on his side being bandaged by SGT (b)(6)(b)(7)(C) and MSG (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) stated the EMS personnel arrived shortly thereafter and took PVT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) further stated he and SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th TC, 49th MC BN, 4th Sust BDE, 13th ESC, FHTX, cordoned off the bay in Building 40027 with white engineering tape to keep other Soldiers from entering the scene.

About 1830, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SPC (b)(6)(b)(7)(C) cell (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) was located in the S-4 section in battalion when the shooting occurred. SPC (b)(6)(b)(7)(C) saw SPC LOPEZ-LOPEZ waiting in the S-1 waiting section for about 10-15 minutes. SPC (b)(6)(b)(7)(C) asked SPC LOPEZ-LOPEZ if he needed help with anything. SPC LOPEZ-LOPEZ then responded with "No I'm OK!" SPC LOPEZ-LOPEZ then walked out of battalion and then came right back in. SPC (b)(6)(b)(7)(C) was then located in the back of battalion to take a smoke break with SPC (b)(6)(b)(7)(C) They then heard multiple gunshots, 10 shots at least. SPC (b)(6)(b)(7)(C) knows that SPC LOPEZ-LOPEZ arrived at the unit a week ago and was still in processing. SPC LOPEZ-LOPEZ was trying to get his TDY leave approved. The battalion commander signed off on LOPEZ-LOPEZ leave. SPC LOPEZ-LOPEZ was holding his TDY packet for an unknown reason. SPC (b)(6)(b)(7)(C) stated that all doors to battalion were open for air-flow. When SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14
	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

(b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) heard the gunshots they thought it was a door slamming. SPC (b)(6)(b)(7)(C) looked around the corner and saw SPC LOPEZ-LOPEZ at SFC (b)(6)(b)(7)(C) office door. SPC LOPEZ-LOPEZ fired several shots at SFC (b)(6)(b)(7)(C) and then turned around and continued shooting in the S-1 and S-4 lobby area. SPC LOPEZ-LOPEZ continued firing his handgun. SPC (b)(6)(b)(7)(C) ran from the back of the building and saw SPC LOPEZ-LOPEZ calmly walking out of the building to the parking lot across from battalion. SPC (b)(6)(b)(7)(C) and others then ran to safety 664th and were on lockdown. SPC (b)(6)(b)(7)(C) saw SPC LOPEZ-LOPEZ walk to the parking lot but never saw him get into a vehicle. SPC (b)(6)(b)(7)(C) did see a vehicle leave the parking lot but could not identify the vehicle.

At about 1830, 2 Apr 14, INV (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 80th Movement Control Team, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, (Phone (b)(6)(b)(7)(C), wherein she provided a verbal statement. SPC (b)(6)(b)(7)(C) stated she works in the S-1 shop in building 39004. SPC (b)(6)(b)(7)(C) seen a soldier in ACU's named LOPEZ-LOPEZ waiting in the S-1 room at about 1100 hours, SPC (b)(6)(b)(7)(C) approached LOPEZ-LOPEZ and asked if she could help him. SPC (b)(6)(b)(7)(C) described LOPEZ-LOPEZ as a Hispanic male about 5'8", medium skin color, short black hair, brown eyes and spoke with a heavy Hispanic accent. After asking LOPEZ-LOPEZ if she could help him, LOPEZ-LOPEZ stated that he wanted a status update on his leave form. SPC (b)(6)(b)(7)(C) informed LOPEZ-LOPEZ that his leave form was still at his unit and had not made it to building 39004 yet, she instructed LOPEZ-LOPEZ to go back to his unit and inform them of his leave form. SPC (b)(6)(b)(7)(C) stated LOPEZ-LOPEZ did not seem upset and seemed as if he was in a good and calm mood and thanked SPC (b)(6)(b)(7)(C) for the help and left the building.SPC (b)(6)(b)(7)(C) went to lunch at about 1330 hours and returned from lunch at about 1500 hours. Upon arriving from lunch SPC (b)(6)(b)(7)(C) seen LOPEZ-LOPEZ sitting in the S-1 waiting area and she approached him and asked if he had been helped. SPC (b)(6)(b)(7)(C) stated LOPEZ-LOPEZ just looked up at her and did not respond and looked very upset. SPC (b)(6)(b)(7)(C) stated she thought he was very upset so she just walked away from him and did not want to ask him anymore questions. As SPC (b)(6)(b)(7)(C) was walking back to her desk she stated SPC (b)(6)(b)(7)(C) who works at the desk next to her told SPC (b)(6)(b)(7)(C) to not help or ask LOPEZ-LOPEZ anymore questions. SPC (b)(6)(b)(7)(C) then asked SPC (b)(6)(b)(7)(C) why not SPC (b)(6)(b)(7)(C) then stated SPC (b)(6)(b)(7)(C) told her that LOPEZ-LOPEZ was very upset that his leave form still had not made it up to building 39004. SPC (b)(6)(b)(7)(C) stated to SPC (b)(6)(b)(7)(C) that LOPEZ-LOPEZ raised his voice and yelled at some of her co-workers in the S-1 shop. SPC (b)(6)(b)(7)(C) told SPC (b)(6)(b)(7)(C) some of the co-works were making fun of LOPEZ-LOPEZ telling him that his leave was not going to get approved and that he was not going to go on leave. SPC (b)(6)(b)(7)(C) stated to SPC (b)(6)(b)(7)(C) that LOPEZ-LOPEZ did not take the jokes very well and that was when LOPEZ-LOPEZ began to yell and get very emotional. SPC (b)(6)(b)(7)(C) then went to the other side of the building it was about 1530 hours. She returned to her desk at about 1630 hours and SPC (b)(6)(b)(7)(C) stated that about 5 minutes later is when she heard the first gun shoot. SPC (b)(6)(b)(7)(C) stated she thought she heard at least ten or more gun shots. SPC (b)(6)(b)(7)(C) stated that SPC (b)(6)(b)(7)(C) and she jumped on the ground, and SPC (b)(6)(b)(7)(C) was lying on top of SPC (b)(6)(b)(7)(C) After SPC (b)(6)(b)(7)(C) heard the last gun shoot SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) ran out of the

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

DETAILS

building through the side door of the S-1 shop, which goes out through the side of building 39004. SPC (b)(6)(b)(7)(C) then asked INV (b)(6)(b)(7)(C) about the well being SFC FUERGSON. INV (b)(6)(b)(7)(C) asked SPC (b)(6)(b)(7)(C) how she knew SFC FUERGSON, SPC (b)(6)(b)(7)(C) stated SFC FUERGSON was her fiancé. INV (b)(6)(b)(7)(C) told SPC (b)(6)(b)(7)(C) that law enforcement was still gathering information at the moment and that SFC FUERGSON'S current status was unknown. SPC (b)(6)(b)(7)(C) began to cry and was very emotional, and SPC (b)(6)(b)(7)(C) stated that she did not know what to do, and that she could not think straight without knowing about her fiancé. INV (b)(6)(b)(7)(C) then told SPC (b)(6)(b)(7)(C) to take a moment to gather her thoughts, and SPC (b)(6)(b)(7)(C) put her head down and continued to cry. After about three minutes SPC (b)(6)(b)(7)(C) stopped crying and stated that she was ready to continue the interview. INV (b)(6)(b)(7)(C) then asked SPC (b)(6)(b)(7)(C) if she had ever seen LOPEZ-LOPEZ before 2 APR 14 and SPC (b)(6)(b)(7)(C) said once before but all she knew about LOPEZ-LOPEZ was that he was new soldier to the unit. SPC (b)(6)(b)(7)(C) then stated she did not know any more information about LOPEZ-LOPEZ.

About 1830, 2 Apr 14, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) coordinated with Chaplain (CPT) (b)(6)(b)(7)(C) who confirmed he egressed Building 39001 with MAJ (b)(6)(b)(7)(C) and stated he broke the window. SA (b)(6)(b)(7)(C) noted gauze and a web belt wrapped around Chaplain (b)(6)(b)(7)(C) hands and inquired if he was hurt, to which he responded he suffered some minor cuts while breaking the window, some of which he stated may be deep. SA (b)(6)(b)(7)(C) related he would escort Chaplain (b)(6)(b)(7)(C) to EMS and obtain his contact information to conduct an interview at a later time.

About 1830, 2 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence a clear container containing a bullet fragment, from the hands of MAJ (b)(6)(b)(7)(C) Darnall Medical Center, FHTX, on an EPCD.

About 1831, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) HHC, 49th MC B, FHTX, and collected CPT (b)(6)(b)(7)(C) ACU's which was annotated on a EPCD.

About 1831, 2 Apr 14, SA (b)(6)(b)(7)(C) collected CPT (b)(6)(b)(7)(C) ACU's as evidence on EPCD. CPT (b)(6)(b)(7)(C) ACU's were soiled with blood from a victim he was assisting. CPT (b)(6)(b)(7)(C) face and hands were also covered with blood.

About 1831, 2 Apr 14, SA (b)(6)(b)(7)(C) spoke with MAJ (b)(6)(b)(7)(C) who related the bullets collected were from SFC (b)(6)(b)(7)(C) NFI). MAJ (b)(6)(b)(7)(C) related the bullet went into his left arm and exited and fragments struck the left side of his body. MAJ (b)(6)(b)(7)(C) related SFC (b)(6)(b)(7)(C) was alright and was in the E.R. awaiting to go to the O.R. to repair the damage caused.

Between 1834 and 2045, 2 Apr 14, SA (b)(6)(b)(7)(C) Fort Lee CID Office, Fort Lee, VA, conducted canvass interviews of Building 40054 which consisted of Soldiers from various units within 49th Transportation Battalion;297th Inland Cargo Transfer Company:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SGT (b)(6)(b)(7)(C) stated he was on gate guard duty at Building 40054 when he observed Soldiers jumping over the fence of another motorpool and run towards Building 40054. SGT (b)(6)(b)(7)(C) stated he observed SGT (b)(6)(b)(7)(C) bleeding from the arm from an apparent gunshot wound. SGT (b)(6)(b)(7)(C) applied first aid procedures to SGT (b)(6)(b)(7)(C) wound. SGT (b)(6)(b)(7)(C) stated he did not see who shot SGT (b)(6)(b)(7)(C)

SPC (b)(6)(b)(7)(C) stated she was on gate guard with SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) when the incident occurred. SPC (b)(6)(b)(7)(C) stated she was standing at the gate talking to SPC (b)(6)(b)(7)(C) when she heard several gunshots. SPC (b)(6)(b)(7)(C) stated the gunshots sounded like an M-16 on burst. SPC (b)(6)(b)(7)(C) stated she saw Soldiers jumping over the fence of an adjacent motorpool and the observed one casualty with a gunshot wound to his arm.

PV2 (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

PV2 (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

PVT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

96th Transportation Company:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SGT (b)(6)(b)(7)(C) stated he was smoking in the motorpool at Building 40054 when he heard two gunshots. SGT (b)(6)(b)(7)(C) stated he then heard 3 more gunshots and observed Soldiers running toward his motorpool. SGT (b)(6)(b)(7)(C) stated he observed SGT (b)(6)(b)(7)(C) had a gunshot wound to his arm and used his belt to apply a tourniquet. SGT (b)(6)(b)(7)(C) stated he ran to the 154th motorpool and saw a Soldier with a gunshot wound to his back. SGT (b)(6)(b)(7)(C) stated he applied first aid procedures and assisted EMS when they arrived. SGT (b)(6)(b)(7)(C) stated he then returned to the 96th Transportation CO motorpool for accountability.

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

154th Transportation Company:

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

About 1835, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who stated she was in another building when she heard about a shooter on FHTX. SGT (b)(6)(b)(7)(C) stated she went to the motorpool to check on her Soldiers and witnessed SGT (b)(6)(b)(7)(C) jumping over the motorpool fence onto the road and SFC (b)(6)(b)(7)(C) transport him by his POV away from the area. SGT (b)(6)(b)(7)(C) stated she administered first aid to PVT (b)(6)(b)(7)(C) who had a gun shot wound. SGT (b)(6)(b)(7)(C) stated Soldiers came into the motorpool area stating SPC LOPEZ shot at them and he drove off. SGT (b)(6)(b)(7)(C) stated EMS personnel arrived on scene and took PVT (b)(6)(b)(7)(C) away. SGT (b)(6)(b)(7)(C) stated an NCO was shot at by his POV and the POV had damage. SGT (b)(6)(b)(7)(C) showed SA (b)(6)(b)(7)(C) the vehicle, which appeared to have a single projectile impacted in the rear, dirver's side door.

About 1835, INV (b)(6)(b)(7)(C) coordinated with 1Lt (b)(6)(b)(7)(C) 154th Trans Co., 49 MCB, 4 STB, (Phone# (b)(6)(b)(7)(C) who stated, while sitting at her desk in the PL/PSG office just west of the operations office she saw SPC LOPEZ enter the office and walk up to the PSG desk she turned back to her work and then she heard several loud bangs and looked up to see SGT OWENS (NFI) clutching his chest and falling to the ground. She then stated that started yelling for a medic and was attempting to apply pressure to the wound.

About 1842, 2 Apr 14, SA (b)(6)(b)(7)(C) Fort Bliss CID office, TX 79906, conducted canvass interviews of the 49th Transportation Battalion motor pool, building 40055, Fort Hood, TX, nine Soldiers had no pertinent information pertaining to the investigation, the rest of which provided the following information:

SPC (b)(6)(b)(7)(C) 297th Inland Cargo Transfer Company (ICTC), 49th Transportation Battalion, Fort Hood, TX, stated he went outside of building 40055 to smoke at approximately

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

DETAILS

1610, 2 Apr 14, and afterwards came back inside. SPC (b)(6)(b)(7)(C) stated he then seen one of the guard shack soldiers came inside from the guard shack and state he needed a first aid kit, and someone was shot. SPC (b)(6)(b)(7)(C) believes the guard shack soldier was SPC (b)(6)(b)(7)(C) 9th Transportation Battalion, (NFI). SPC (b)(6)(b)(7)(C) stated someone gave SPC (b)(6)(b)(7)(C) first aid kit and he ran off.

SPC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Transportation Battalion, Fort Hood, TX, stated at approximately 1630 he was walking to the front gate from the 49th Transportation Battalion motor pool and seen approximately four soldiers jumping the fence from across the street. SPC (b)(6)(b)(7)(C) stated the soldiers ran to the gate guard requesting a first aid kit for a soldier wounded in the guard shack. SPC (b)(6)(b)(7)(C) stated the wounded soldier was SGT (b)(6)(b)(7)(C) not sure of spelling) (NFI), and he was shot in the upper left forearm. SPC (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) 96th Transportation Company (NFI), and SGT (b)(6)(b)(7)(C) 154th Transportation Company (NFI), were both performing first aid on SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated everyone was told to go inside for accountability and the wounded soldier was placed in a grey Ford truck and moved.

SSG (b)(6)(b)(7)(C) 297th ICTC, 49th Transportation Battalion, Fort Hood, TX, stated approximately 1630, 2 Apr 14, he was talking to his Battalion Headquarters on the telephone and heard there was a shooting at Battalion, then heard the phone drop. SSG (b)(6)(b)(7)(C) stated at approximately 1640, 2 Apr 14, two soldiers (SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) NFI)) came in requesting a first aid kit. SSG (b)(6)(b)(7)(C) stated he ran and grabbed a Combat Lifesaver Bag and gave it to SPC (b)(6)(b)(7)(C) who took it to the gate guard shack. SSG (b)(6)(b)(7)(C) stated he followed the two soldiers to the gate and seen SGT (b)(6)(b)(7)(C) (unsure of spelling) with a gunshot wound to the upper left forearm. SSG (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) (NFI), SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) (NFI) all performed first aid on the wounded soldier. SSG (b)(6)(b)(7)(C) stated he went to the 154th Transportation Company and started telling soldiers to go to the 49th Transportation Battalion motor pool. SSG (b)(6)(b)(7)(C) stated while at the 154th motor pool he seen two soldiers with wounds. One soldier was on the ground with gunshot wounds, and was receiving first aid, and another soldier with lacerations to his left forearm.

SPC (b)(6)(b)(7)(C) 154th Composite Truck Company (CTC), 49th Transportation Battalion, Fort Hood, TX, stated at approximately 1630, 2 Apr 14, he was off post and received a phone call from (b)(6)(b)(7)(C) (NFI), who is the Spouse of PFC (b)(6)(b)(7)(C) (NFI). SPC (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) told him her husband was shot and was on the way to the hospital. SPC (b)(6)(b)(7)(C) stated at approximately 1640, 2 Apr 14, he picked up Mrs (b)(6)(b)(7)(C) from Liberty Village to go back onto Fort Hood. SPC (b)(6)(b)(7)(C) stated he contacted SGT (b)(6)(b)(7)(C) (NFI), who stated to SPC (b)(6)(b)(7)(C) e was shot. SPC (b)(6)(b)(7)(C) stated he contacted SGT (b)(6)(b)(7)(C) NFI), his squad leader, who stated to SPC (b)(6)(b)(7)(C) he needed to get back on base and report to him for accountability. SPC (b)(6)(b)(7)(C) stated he heard the shooter was SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

LOPEZ (NFI) and he has said "hi" to him a few times. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ is a loner who did not really talk to anyone. (See Canvass Interview notes for details).

About 1845, 2 Apr 14, SA (b)(6)(b)(7)(C) received additional MP security support and expanded the security of the scene surrounding Building 40027. SA (b)(6)(b)(7)(C) set on patrol near the intersection at the far W end of Motorpool Road, and Warden (b)(6)(b)(7)(C) near the vehicle with damage, about 100 meters E on Motorpool Road from the motorpool entrance in order to secure any traffic from entering/exiting the motorpool area.

About 1845, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who related he was at the staff duty desk when a white male came to the front door who was angry. SFC (b)(6)(b)(7)(C) related the individual came inside, stopped at the staff duty desk, brandished a pistol and shot the SDNCO in the chest. At that point, the shooter then shot the staff duty runner. SFC (b)(6)(b)(7)(C) described the shooter as a 5'6", white male, with blonde hair.

AGENT'S COMMENT: When the interview took place, SFC (b)(6)(b)(7)(C) was about to be transported to the Operating Room, CRDAMC, FHTX, in order to repair the damage done by the bullet he was shot with in his left arm.

About 1845, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an Audio/Visual Recorded interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who provided a sworn statement wherein he stated between 1530 and 1600 he was in his company area, which was the building of HHC, 1st MED BDE, on 72nd Street and Support Avenue, in his XO, 1LT (b)(6)(b)(7)(C) office, when he heard 3-4 gun shots go off, and heard people yelling. They went to see what it was, and saw personnel running and trying to get into secure areas such as the arms room, trying to figure out what to do next. At this point they noticed an LT walking on the sidewalk with his hand across his neck bleeding out, so they ran to him and provided 1st aid. The personnel that provided first aid were SGT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and 2-3 other individuals. SGT (b)(6)(b)(7)(C) put his tailgate down, as they applied pressure to stop the bleeding. SGT (b)(6)(b)(7)(C) brought the LT to the emergency room. SGT (b)(6)(b)(7)(C) stated SFC (b)(6)(b)(7)(C) was shot in the side, as he saw him at the ER when an MP brought him over in the truck.

Between 1846 - 2030, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed 13 Soldiers at the 96th Motor Pool. These Soldiers did not hear or see anything of evidentiary value.

About 1852, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated that he was in his office when he had heard gunshots. He then stepped out into the hallway where SSG (b)(6)(b)(7)(C) had been. He heard SSG (b)(6)(b)(7)(C) say that the shooter had run around to the front of the building. They waited in that hallway for maybe a minute until they saw 2LT (b)(6)(b)(7)(C) walking out front

DETAILS

of the building holding his neck covered in blood they then stepped out of the building to escort 2LT (b)(6)(b)(7)(C) to the hospital by placing him into the bed of SGT (b)(6)(b)(7)(C) truck.

About 1852, INV (b)(6)(b)(7)(C) coordinated with CW2 (b)(6)(b)(7)(C) 154th Trans Co., 49 MCB, 4 STB, (Phone# (b)(6)(b)(7)(C) who stated While at Bldg 40054 he saw Service Members running with wounded people away from 40027 so he then ran to 40027 to assist where he found several other service members wounded. He later learned that SPC LOPEZ had entered the building and started shooting. He knew SPC LOPEZ from earlier that morning because he had turned SPC LOPEZ away from signing out non leave due to SPC LOPEZ did not have a signed leave form.

About 1855, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed PVT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was at the front of the guard shack to the 96th Motor Pool when he heard 9 shots fired. PVT (b)(6)(b)(7)(C) stated he counted the shots. PVT (b)(6)(b)(7)(C) stated he saw an NCO who was shot in his left arm. PVT (b)(6)(b)(7)(C) stated he assisted in providing first aid to the NCO along with SPC (b)(6)(b)(7)(C) (female) and SPC (b)(6)(b)(7)(C) (male). PVT (b)(6)(b)(7)(C) stated he saw a dark in color jeep leaving the scene with two white males in it. The jeep did not have doors or a top. (b)(6)(b)(7)(C)

About 1900, 2 Apr 14, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) who was sitting in her vehicle outside the entrance to the motorpool adjacent to Building 40027. Mrs. (b)(6)(b)(7)(C) stated she had taken her husband to his work area and heard that a shooter had been on Fort Hood so remained in one place to avoid being detected and hidden in her vehicle. Mrs (b)(6)(b)(7)(C) stated she did not hear any gun shots and did not know any details pertaining to the incident. Mrs. (b)(6)(b)(7)(C) stated her friend was at the hospital with no way to leave and that her friend's husband was life flighted from CRDAMC to Temple, TX for gunshot injuries. Mrs (b)(6)(b)(7)(C) was in contact with her friend and wanted to go pick her up and provide her support. SA (b)(6)(b)(7)(C) obtained her contact information and guidance on how to pick up her friend and permitted her to leave the scene.

About 1904, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) onducted a search of the area West and SouthWest of LOPEZ' remains for any bullets or bullet fragments. The search extended from the remains of LOPEZ to the perimeter of Buildings 39002, 33022 and 33024, as well as the wall adjacent to Building 33022. The search met with negative results. About 2000, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who advised against searching the roofs or the perimeter buildings at this time, due to low lighting and safety concerns.

About 1904, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was in the guardhouse at 96th Motor Pool when an NCO jumped over the fence and was holding his arm. SPC (b)(6)(b)(7)(C) stated the NCO was shot in the arm. SPC (b)(6)(b)(7)(C) stated he used his belt as a

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

tourniquet on the NCO while waiting for a first aid kit to arrive. SPC (b)(6)(b)(7)(C) stated after the tourniquet was applied the NCO was moved to the opposite side of the guardhouse. (b)(6)(b)(7)(C)

About 1906, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) III Corps NCO Academy, FHTX, who provided a sworn statement relating he saw a silver or grey vehicle exiting the motor pool and a white male had fired a shot out of the window and struck SFC (b)(6)(b)(7)(C) vehicle. SFC (b)(6)(b)(7)(C) related that SFC (b)(6)(b)(7)(C) was in the vehicle with him and got shot. SFC (b)(6)(b)(7)(C) was bleeding from the mouth. SFC (b)(6)(b)(7)(C) provided information from the incident location on a google map printout.

About 1910, 2 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence a brown bag containing a uniform from the hands of Mr. (b)(6)(b)(7)(C) Darnall Medical Center, FHTX on an EPCD.

About 1910, INV (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) 154th Trans Co., 49 MCB, 4 STB, who stated while sitting in the Operations office with SSG (b)(6)(b)(7)(C) he heard several loud bangs, he looked by SSG (b)(6)(b)(7)(C) and saw a round exit through the wall from the PL/PSG office and appear to strike SSG (b)(6)(b)(7)(C) in the head so he fell to the floor yelling to get down and called 911.

About 1912, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she was on gate guard when she heard shots fired. SPC (b)(6)(b)(7)(C) stated she saw people running toward the 96th Motor Pool and some of them jumped the fence in order to get in. SPC (b)(6)(b)(7)(C) stated an E-5 was shot and she grabbed a CLS bag and rushed to assist. SPC (b)(6)(b)(7)(C) stated she thought she heard more than 10 shots. (b)(6)(b)(7)(C)

About 1915, 2 Apr 14, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) conducted a preliminary search of Building 40027, the adjacent motorpool, and along the immediate perimeters and along Motorpool Road, FHTX. SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) searched the perimeter of the motorpool, which was surrounded by a metal chain link fence, with plastic slats weaved through fencing and barbed wire on top of the fencing. The fencing was is good working order with no major damages or deficiencies. The motor pool contained various storage units, vehicles, and miscellaneous vehicle parts. SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) searched the greater motorpool area to include vehicles, trailers, connexes, and two other storage buildings for agent safety and any other significant information. There were two entrance/exits (E/E) located along the southern border of the motorpool, one was is closed and locked position and other was in open position and was used as the primary E/E for the entire motorpool.

Building 40027 was a single story, metal, concrete, wood, and glass building, located along the southern border, and was used for the maintenance of military vehicles. The building had four large metal garage doors, two on the East and West walls, and two metal doors, one on each East and West walls. The S side garage doors were

DETAILS

fully open and the NW garage door was partly open. Upon entering the building, all the lights were on and no unusual odors were present. An open bay area occupied the north half of the building. White engineer tape was strung around the southern half of the bay. Various vehicle maintenance tools and storage units where along the bay walls. First aid and EMS equipment was on the bay floor in the area inside the engineer tape. Various blood spotting and blood patterns were found near the first aid equipment. An imprint from a shoe was noted in the blood pattern which was stated by Mrs. (b)(6)(b)(7)(C) as being an EMS personnel's. Two shell casings were noted on near the SW corner of the bay, one in the grove where the SW garage door would close, the second nearby directly across from a door labeled "154th TC PL/PSG".

In the SW corner of the building was locked metal door leading to a believed electronics room containing server equipment. In the SE corner of the building were two bathrooms and a closet, doors to these rooms were open and unlocked.

A room sharing a wall with the Westernmost bathroom was labeled as "154th TC Operations", with a metal door that was unlocked in a partly open position. Lights were on. This room contained four desks throughout the room, five chairs, one refrigerator along E wall, and two filing cabinets along the N wall. A window was along the N wall. Various office supplies and first aid kits were scattered throughout the room. One bag in a first aid equipment had blood spots on it. Near the SW corner of the room, on the W wall, a projectile exit hole and ripped paperwork hanging on the wall was found. A projectile impact with the metal projectile embedded was found on the E wall near the SE corner of the room.

A second room with a shared wall with the electronic equipment room and the previous room was labeled "154th TC PL/PSG". This room contained a main E/E metal door along the N wall, which was in open and unlocked position, and a second wooden door leading to the electronic equipment room along the W wall, which was in closed and locked position. This room contained four desks, two along E wall and two along W wall, and one filing cabinet in NE corner of room. Various medical equipment and office supplies where throughout the room. Near the main E/E were various blood spots and an approximately 2' by 1' blood smear on the floor. A cardboard box top was placed on top of the blood smear to protect it as an A/C vent was directly above and dripping condensation onto the smear. Three shell casings were noted throughout the room, on located near the center of the N wall, on near the center of the room closer to the W wall, and one near the center of the S wall. One projectile entrance hole was located along the W wall near the SW corner of the room. A blood pattern was noted on the corner of the northernmost desk along the E wall.

Outside of the E side of Building were four dumpsters. Near the dumpsters were two shell casings. Along Motorpool Road, E of the main motorpool E/E, a shell casing, tire tracks believed to possibly belong to the subject's vehicle, and a black Toyota Sequoia, NC LP: AEM 7041 with a projectile impact embedded into the

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

rear driver's side door, was found. The tire track and shell casing were situated between telephone poles L24-3477 and L24-3177.

About 1925, 2 Apr 14, SA (b)(6)(b)(7)(C) exposed images of 33026 and the surrounding parking lot where blood was present.

About 1930, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with ATF agent who related the weapon, SN #HAB4289 was purchased and shipped to Guns Galore, approximately one year ago.

About 1930, INV (b)(6)(b)(7)(C) coordinated with MSGT (b)(6)(b)(7)(C) 54th Trans Co., 49 MCB, 4 STB, (Phone# (b)(6)(b)(7)(C) who stated While in the Operations office talking to SSG (b)(6)(b)(7)(C) she heard loud bangs and saw bullets coming through the wall shared with PL/PSG office she fell to the ground and once the shots stopped assisted in providing aid for SGT OWENS and tried to maintain accountability of who was wounded and who was not.

About 1933, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he did not hear or see anything, but went to a range and driver training with PFC LOPEZ. (b)(6)(b)(7)(C)

About 1935, 2 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence a pair of Tan Boots from Trauma Room B, Darnall Medical Center, FHTX, on an EPCD. Document number is pending.

About 1935, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted the initial interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 96th Transportation Company, 49th Transportation Battalion, FHTX, who provided a verbal statement wherein she stated she about 1600, 2 Apr 14 she was driving towards the 49th Transportation Battalion motor pool when she witnessed a gray in color sedan driving towards her vehicle on the opposite side of the road driving towards 73rd Street. SGT (b)(6)(b)(7)(C) further stated there was a green in color jeep in front of her vehicle while the gray sedan was driving towards her vehicle. SGT (b)(6)(b)(7)(C) ated at this point the driver of the gray sedan pointed a black handgun out of the driver window and began to shoot at the 154th Transportation motor pool. SGT (b)(6)(b)(7)(C) ated she was not able to positively identify the Soldier who was shooting the handgun; however, once she pulled her vehicle over to the side of the road she was instructed by the Platoon Sergeant to report to the 49th Transportation Battalion for an accountability formation.

AGENT'S COMMENT: This has been identified as a key witness interview and the information will be provided to the case agent. Further SGT (b)(6)(b)(7)(C) provided a rough sketch depicting the scene and a brief sequence of events.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14
	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

About 1936, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed MSG (b)(6)(b)(7)(C) 154th Transportation Company (154th TRANS CO), 49th MCB, 4th SUST BDE, 13th SCE, FHTX. The following information reflects the substantive portions of MSG (b)(6)(b)(7)(C) interview:

-MSG (b)(6)(b)(7)(C) stated she had come back from battalion and started to talk to a coworker at her unit when she heard a "pop-pop". MSG (b)(6)(b)(7)(C) stated herself and SSG (b)(6)(b)(7)(C) got up to walk to the door and heard more pops. MSG (b)(6)(b)(7)(C) then stated SGT (b)(6)(b)(7)(C) said he had been shot and was running towards the gate of the motor pool, at which point MSG (b)(6)(b)(7)(C) stated she saw a service member assisting a wounded individual, (b)(6)(b)(7)(C) NFI), who was lying on the floor bleeding. MSG (b)(6)(b)(7)(C) stated that she went to (b)(6)(b)(7)(C) and assisted in providing aid. In doing so they were able to identify an entrance wound, but no exit wound. MSG (b)(6)(b)(7)(C) stated while she was providing aid to (b)(6)(b)(7)(C) he looked up and saw the LT with SGT (b)(6)(b)(7)(C) on the floor and that the LT was saying SGT (b)(6)(b)(7)(C) as unconscious and that his pupils were quickly dilating and that he had lost his pulse. At that point they determined SGT (b)(6)(b)(7)(C) was in need of help and did not want to wait for the ambulance. SGT (b)(6)(b)(7)(C) went and got a pickup truck and loaded SGT (b)(6)(b)(7)(C) in it to transport him to the hospital. MSG (b)(6)(b)(7)(C) stated after the shooting stopped some of the service members were stating it was LOPEZ that was shooting.

MSG (b)(6)(b)(7)(C) revealed she was in the motor pool office when she heard multiple, "pops" and stepped out of the office to see what was going on as she assumed the Soldier's in the unit were playing with fire works. MSG (b)(6)(b)(7)(C) stated once she stepped out of the office she heard multiple, "pops" and heard SSG (b)(6)(b)(7)(C) say, "They are shooting". MSG (b)(6)(b)(7)(C) stated immediately after that SSG (b)(6)(b)(7)(C) walked by her and stated, " I'm shot" to which she replied, "Is this for real" as she described that she believed she was in shock at this point. MSG (b)(6)(b)(7)(C) stated she then noticed SGT (b)(6)(b)(7)(C) performing life saving measures on PVT (b)(6)(b)(7)(C) which she immediately began assisting with. MSG (b)(6)(b)(7)(C) stated she stayed with PVT (b)(6)(b)(7)(C) and spent the rest of the time calming down hysterical Soldier's and providing guidance to others on how to care for the wounded. MSG (b)(6)(b)(7)(C) stated she did not know SPC LOPEZ-LOPEZ very well, but added he was always polite to her. MSG (b)(6)(b)(7)(C) stated there was one time a few weeks ago when SPC LOPEZ-LOPEZ appeared ill and she inquired if he was feeling well. MSG (b)(6)(b)(7)(C) revealed SPC LOPEZ-LOPEZ confided in her that she was previously an 11B and was re-classed to the motor pool due to a PTSD diagnosis. SPC LOPEZ-LOPEZ added that the medication he took for his condition sometimes made him feel sick, which was how he was feeling at that moment. MSG (b)(6)(b)(7)(C) stated that past this limited interaction she had no idea why SPC LOPEZ-LOPEZ would commit such an act.

About 1939, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview on SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC 1st Medical Brigade, who stated at around 1530-1600 he heard 3 pops outside his office in bldg 33028, immediately after SSG (b)(6)(b)(7)(C) met with him and told him that someone had been shot,

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SSG (b)(6)(b)(7)(C) started to call the Military Police while stepping outside his building and being met by SGT (b)(6)(b)(7)(C) who had also told him that someone had been shot by someone in a car. SGT (b)(6)(b)(7)(C) pointed at a grey car that looked to be a Hyundai or Toyota, 4 door sedan, tinted windows traveling away from his location on Motorpool road. SSG (b)(6)(b)(7)(C) stated the grey vehicle pulled onto the side of the road near the parking lot of 554th Transportation Motorpool and heard multiple shots again and people running from that location, the grey car then traveled towards SSG (b)(6)(b)(7)(C) onto 73rd street, where SSG (b)(6)(b)(7)(C) was able to see the individual and give a description that he was of white complexion, brown colored hair, clean shaven, medium build and wearing a T-shirt that appeared to be white, while soldiers were running into building 33028 with SSG (b)(6)(b)(7)(C) the individual in the grey vehicle fired multiple rounds towards them. After the shooter left SSG (b)(6)(b)(7)(C) stepped out of the building opposite of 73rd street and saw 2LT (b)(6)(b)(7)(C) who was saying that he had been shot. SSG (b)(6)(b)(7)(C) used gauze to stop the bleeding around his throat area, SSG (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) put him into the back of SGT (b)(6)(b)(7)(C) truck while SSG (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and another unknown SSG were helping to drive 1LT (b)(6)(b)(7)(C) to the hospital, while SSG (b)(6)(b)(7)(C) was in the hospital he heard other individuals from 554th stating that they knew the shooter and his name was Ian or Evan LOPEZ.

About 1940, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the Temple Police Department contacted him and related that they interviewed the four witnessed whom were transported to Scott and White Hospital, Belton, TX. Temple PD related that all of the witnesses are relating that SPC LOPEZ acted alone and he was not seen with any other shooter.

About 1940, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he heard shots fired. SGT (b)(6)(b)(7)(C) stated he saw SGT (b)(6)(b)(7)(C) was shot in his left arm. SGT (b)(6)(b)(7)(C) stated he called 911 and reported the shooting. (b)(6)(b)(7)(C)

About 1942, 2 Apr 14, INV (b)(6)(b)(7)(C) coordinated with PFC (b)(6)(b)(7)(C) who provided two sketches of the motor pool and Bldg #40027.

About 1945, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was talking with his BN on the phone when he heard someone talking about a gunshot on the other end of the phone. SSG (b)(6)(b)(7)(C) stated he moved everyone inside the 96th Motor Pool and went to 1-54 Motor Pool to assist. SSG (b)(6)(b)(7)(C) stated he saw one Soldier on the ground wounded and one Soldier with cuts on his arm. SSG (b)(6)(b)(7)(C) stated he ran to the Medical Brigade, grabbed a medic, and ran back to the motor pool area to provide assistance. (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

Between 1947-2055, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, collected a cell phone, patrol cap, vehicle keys, a shell casing and compact disc from adjacent to Buildings #33026/33024 which were annotated on EPCD, DN #269-14.

About 1950, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) Head Nurse, Darnall Medical Center, Fort Hood, TX 76544, who provided the names of the two deceased. MAJ (b)(6)(b)(7)(C) stated the first deceased was Daniel FERGUSON (NFI) and the second decease was SGT Timothy W. OWENS, 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX. MAJ (b)(6)(b)(7)(C) stated their personal items were secured in the treasury and further identification could not be made at the time of the coordination.

Between 1950-2020, 2 Apr 14, SA (b)(6)(b)(7)(C) onduced a audio/video recorded interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX. SA (b)(6)(b)(7)(C) nterviewed SPC (b)(6)(b)(7)(C) who stated she saw SPC LOPEZ between 1000-1100, 2 Apr 14, at the 49TH Transportation Battalion, FHTX, S-1 when he asked her about his DA Form 31. SPC (b)(6)(b)(7)(C) stated she informed SPC LOPEZ his DA FORM 31 was sent back to his Company for administrative issues. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ gave her a look as if to say, "thank you for the help," and left the office. SPC (b)(6)(b)(7)(C) tated she saw SPC LOPEZ sitting down in the S-1 office between 1500-1600 but she did not assist him. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ began shooting rounds towards the S-1 NCOIC office at which time she threw herself on top of SPC (b)(6)(b)(7)(C) nd hid under SPC (b)(6)(b)(7)(C) esk. SPC (b)(6)(b)(7)(C) tated she got up and ran through the back door towards the parking lot with SPC (b)(6)(b)(7)(C) about 10 seconds after she took cover under the desk. SPC (b)(6)(b)(7)(C) tated she did not see what type of weapon SPC LOPEZ used nor did she hear SPC LOPEZ make any statements.

About 1950, 2 Apr 14, INV (b)(6)(b)(7)(C) nterviewed SGT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating a bullet flew past his head and gave information on the injured personnel at the scene.

About 2000, 2 Apr 14, SPC LOPEZ-LOPEZ's car arrived at the CID Office. Inside there was two Smith and Wesson MMP .45 Caliber pistol cases. One of the cases matches the SN #HAB4289 and the other SN #HSD1777. The SN#HSD1777 was believed to be the piston stolen and reported to KPD on 1 Mar 14.

About 2000, 2 Apr 14, INV (b)(6)(b)(7)(C) , this office, interviewed SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement which related he had heard that there was a shooting in the 154th Motor pool and went into the gate and found SGT (b)(6)(b)(7)(C) laying down and shot in the arm. SSG (b)(6)(b)(7)(C) elated that they moved SGT (b)(6)(b)(7)(C) into a vehicle. SSG (b)(6)(b)(7)(C) further related PVT (b)(6)(b)(7)(C) was also shot and that there was Soldiers performing first aid until EMS arrived. SSG (b)(6)(b)(7)(C) rovided a sketch of the locations of the victims.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 2000, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) Traffic Section, Directorate of Emergency Services, FHTX who provided handwritten statements of the following individuals:

(b)(6)(b)(7)(C) 54th Trans Co, 49th MCB, 4th SBDE, FHTX.
SGT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
SGT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
PV2 (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
PVT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
PFC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
SPC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX.
PFC (b)(6)(b)(7)(C) 54th Trans Co, 49th MCB, 4th SBDE, FHTX.
SGT (b)(6)(b)(7)(C)
PV2 (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FTHX.

About 2000, 2 Apr 14, SA (b)(6)(b)(7)(C), this office, interviewed Officer (b)(6)(b)(7)(C) Watch Commander, DES, FHTX, who provided a sworn statement relating he was a first responder and found SPC LOPEZ-LOPEZ what looked like a self-inflicted wound. Officer (b)(6)(b)(7)(C) related they found multiple victims and transported them to CRDAMC.

Between 2000-0130, 2 Apr 14, SA (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) this office, INV (b)(6)(b)(7)(C) this office, INV (b)(6)(b)(7)(C) this office, INV (b)(6)(b)(7)(C) Ft Sam CID Office, San Antonio, TX, and SA (b)(6)(b)(7)(C) HHC 6TH MP Group, Joint Base Lewis-McCord, WA, conducted canvass interviews at Grey Wolf Gym, Fort Hood, TX, on over 300 soldiers that were possible witnesses to the shooting or the after math of the shooting.

AGENT'S COMMENT: 42 soldiers were bus to the CID office that had pertinent information and need to provide Sworn Statements. Texas Rangers and other CID Agents assisted with the last 50 soldiers that had no pertinent information. All soldiers who had no pertinent information were bus back to their units and barracks after being released to someone in their Chain of Command or escorted by someone SSG or above that was currently in Grey Wolf Gym. CID Form 44 was completed with all 42 soldiers whom had pertinent information. Chaplains were on scene to assist as well as Brigade Commanders, who came to check on the safety and well-being of their soldiers.

Between 2000 and 2300, 2 Apr 14, SA (b)(6)(b)(7)(C) Redstone Arsenal CID Office, Redstone Arsenal, AL, conducted canvass interviews of the following individuals of 154th Composite Transportation Company, 297th ICTC, 96th TC, Fort Hood, TX, who had no pertinent information pertaining to this investigation:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SGT (b)(6)(b)(7)(C)
PVT
SPC
SPC
PFC
SPC
SOC
SGT
SGT
SPC
SPC
SGT
SPC
SPC
PV2
SPC
SGT
SGT
SPC
SPC
SGT
SSG
SPC

About 2008, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed PVT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was sitting at the Guard shack to 1-54 Motor Pool when he saw LOPEZ walk by. PVT (b)(6)(b)(7)(C) stated he heard shots and then ran to his car. PVT (b)(6)(b)(7)(C) stated he saw two NCOs in a mid 90s green Jeep CJ with no top and no doors drive up. LOPEZ opened fire on the Jeep and it drove away. PVT (b)(6)(b)(7)(C) stated he saw LOPEZ get in his dark grey Honda Accord and fire at a black SUV as he drove away. PVT (b)(6)(b)(7)(C) stated LOPEZ fired two shots at the Jeep and the one round fired at the SUV was in the driver's side passenger door. (b)(6)(b)(7)(C)

About 2010, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 2LT (b)(6)(b)(7)(C) Platoon Leader, 154th CTC, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, who stated she was at her desk in the motor pool when SPC LOPEZ walked in she heard what she stated sounded like firecrackers. 2LT (b)(6)(b)(7)(C) stated she looked up and saw SGT OWENS leaned over his desk clutching his chest. 2LT

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

(b)(6)(b)(7)(C) stated she immediately applied pressure to SGT OWENS and yelled for help. 2LT (b)(6)(b)(7)(C) stated she also saw blood on SSG (b)(6)(b)(7)(C) blouse. 2LT (b)(6)(b)(7)(C) stated she did not see SPC LOPEZ pull out a firearm or see SPC LOPEZ leave the motor pool. 2LT (b)(6)(b)(7)(C) stated she was new to the unit and did not know SPC LOPEZ. 2LT (b)(6)(b)(7)(C) described SPC LOPEZ as about 5'5, slim built, looks like a white male, with brown hair. 2LT (b)(6)(b)(7)(C) stated SPC LOPEZ re-classed from 11B due to PTSD.

Between 2010, 2 Apr 14 and 0035,3 Apr 14, SA (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment (HHD), 6th Military Police Group (CID), Joint Base Lewis-McChord, WA 98433, interviewed the following Soldiers who had no knowledge of who was involved in this incident and did not physically hear or see anything pertaining to this incident:

SPC (b)(6)(b)(7)(C) HHD, 21st Combat Support Hospital (CSH), Fort Hood, TX (FHTX)
PFC (b)(6)(b)(7)(C) 602d Area Support Medical Company (ASMC), FHTX
Ms. (b)(6)(b)(7)(C) AAFES 67th Street Shoppette, 51605-1 Zuni Circle, FHTX
Mr. (b)(6)(b)(7)(C) Pizza Hut (AAFES), 9201 Zayden Drive, Killeen, TX
SPC (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX
PFC (b)(6)(b)(7)(C) HHD, 1st Medical Brigade (MED BDE), FHTX
SGT (b)(6)(b)(7)(C) 546th ASMC, FHTX
SPC (b)(6)(b)(7)(C) 546th ASMC, FHTX
CPL (b)(6)(b)(7)(C) 546th ASMC, FHTX
PFC (b)(6)(b)(7)(C) 224th Medical Detachment, FHTX
SPC (b)(6)(b)(7)(C) 546th ASMC, FHTX
SPC (b)(6)(b)(7)(C) 581st ASMC, FHTX
SPC (b)(6)(b)(7)(C) 157th Quartermaster Company, 4th Sustainment Brigade, FHTX
CPT (b)(6)(b)(7)(C) 581st ASMC, FHTX
SSG (b)(6)(b)(7)(C) 157th Quartermaster Company, 4th Sustainment Brigade, FHTX
SFC (b)(6)(b)(7)(C) 581st ASMC, FHTX
SPC (b)(6)(b)(7)(C) 582d Medical Logistics Company, FHTX
SGT (b)(6)(b)(7)(C) HHD, 61st Medical Mobilization Battalion (MMB), FHTX
1LT (b)(6)(b)(7)(C) HHD, 61st MMB, FHTX
SFC (b)(6)(b)(7)(C) 582d Medical Logistics Company, 61st MMB, FHTX
SPC (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX
SGT (b)(6)(b)(7)(C) 85th Combat Stress Control, 21st CSH, FHTX
PFC (b)(6)(b)(7)(C) HHD, 1st MED BDE, FHTX
SPC (b)(6)(b)(7)(C) 85th Combat Stress Control, 21st CSH, FHTX
SPC (b)(6)(b)(7)(C) 546th ASMC, FHTX

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Between 2012, 2 Apr 14, and 0036, 3 Apr 14, INV (b)(6)(b)(7)(C) conducted canvass interviews of the following individuals:

MSG (b)(6)(b)(7)(C) HHC, 13th SCE, PHONE# (b)(6)(b)(7)(C) no information.
SGT (b)(6)(b)(7)(C) HHD, CSH, PHONE# (b)(6)(b)(7)(C) alerted shooting at B. Company.
SFC (b)(6)(b)(7)(C) HHD, 21CSH, PHONE# (b)(6)(b)(7)(C) notified of active shooter and sheltered in place.
SSG (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE (b)(6)(b)(7)(C) saw SSG (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) assist soldier in parking lot place in truck, heard 3-5 shots fired.
SGT (b)(6)(b)(7)(C) HHD, 21CSH, PHONE# (b)(6)(b)(7)(C) notified of shooter. sheltered in place.
SPC (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE# (b)(6)(b)(7)(C) other soldiers assist victim observed from door.
SGT (b)(6)(b)(7)(C) HHD, CSH, PHONE# (b)(6)(b)(7)(C) no information.
SFC (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE (b)(6)(b)(7)(C) notified of active shooter, sheltered in place.
MSG (b)(6)(b)(7)(C) HHC, 1st MED BDE, PHONE# (b)(6)(b)(7)(C) heard 3-4 shots in office, called MP's.
MAJ (b)(6)(b)(7)(C) 1st MED BDE, PHONE# (b)(6)(b)(7)(C) heard 4-5 shots, sheltered in place with MSG (b)(6)(b)(7)(C) MP's.
SPC (b)(6)(b)(7)(C) 502nd Dental CO, MED BDE, PHONE# (b)(6)(b)(7)(C) sheltered in Pizza Hut.
SGT (b)(6)(b)(7)(C) HHC, 1st MED BDE, PHONE# (b)(6)(b)(7)(C) heard gunshots.
SPC (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE (b)(6)(b)(7)(C) no information.
SFC (b)(6)(b)(7)(C) 499 HND, 21 CSH, 1st MED BDE, PHONE# (b)(6)(b)(7)(C) sheltered in place.
PFC (b)(6)(b)(7)(C) HHC, 1st MED BDE, PHONE# (b)(6)(b)(7)(C) heard 4 rounds, sheltered in place.
CIV (b)(6)(b)(7)(C) General Manager Pizza Hut BLDG 39014, PHONE# (b)(6)(b)(7)(C) sheltered in place.
CIV (b)(6)(b)(7)(C) Pizza Hut Driver, PHONE# (b)(6)(b)(7)(C) no information.
SFC (b)(6)(b)(7)(C) HHC, 13th SCE, PHONE (b)(6)(b)(7)(C) heard 3 shots, sheltered in place.
SSG (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE# (b)(6)(b)(7)(C) no info.
SSG (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE# (b)(6)(b)(7)(C) drove to company, approached by plain clothed officer, sheltered in place.
SPC (b)(6)(b)(7)(C) HHD, 21 CSH, PHONE# (b)(6)(b)(7)(C) sheltered in place.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

FOI NUMBER: 0386-14-CID034-82209

DETAILS

SPC (b)(6)(b)(7)(C) 502nd DCAS, 21 CSH, PHONE (b)(6)(b)(7)(C) heard 4-5 gunshots, sheltered in place.

CPT (b)(6)(b)(7)(C) 61st HHD, 61st MMB, BDE, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PV2 (b)(6)(b)(7)(C) 21 CSH, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 566 ASMC, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 566 ASMC, PHONE (b)(6)(b)(7)(C) heard 2-3 gunshots, sheltered in place.

PFC (b)(6)(b)(7)(C) 582nd MLC, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 582nd MLC, PHONE (b)(6)(b)(7)(C) no info.

SFC (b)(6)(b)(7)(C) HHD, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SFC (b)(6)(b)(7)(C) 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SFC (b)(6)(b)(7)(C) 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) heard 3 gunshots over the phone with SGT (b)(6)(b)(7)(C) at 1st MED BDE.

CPT (b)(6)(b)(7)(C) 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) heard 2 gunshots at 1st MED BDE Headquarters, exited window, heard 4 gunshots, 21 CSH sheltered in place.

GS9 (b)(6)(b)(7)(C) HHC, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 85th CSC, 21 CSH, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 85th CSC, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 583rd AMM, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SGT (b)(6)(b)(7)(C) 85 CSC 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SFC (b)(6)(b)(7)(C) 85th MED DET CSC, PHONE (b)(6)(b)(7)(C) no info.

SGT (b)(6)(b)(7)(C) 43rd MDVSS, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PV2 (b)(6)(b)(7)(C) 43rd MDVSS, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 43rd MDVSS, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 43rd MDVSS, PHONE (b)(6)(b)(7)(C) no info.

PV2 (b)(6)(b)(7)(C) 502nd Dental DET, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 554, 61st MMB, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 581st ASUC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

CPT (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 581st ASMC, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 157 QM CO., PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 583rd MLC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PV2 (b)(6)(b)(7)(C) 157 QM CO., PHONE (b)(6)(b)(7)(C) no info.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SFC (b)(6)(b)(7)(C) B. Co., 21 CSH, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 157 QM CO., PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 582nd MLC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) heard 3-5 gunshots.

SPC (b)(6)(b)(7)(C) 582nd MLC, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 582nd MLC, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 566 ASMC 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PFC (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SFC (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) Heard 2 gunshots, sheltered in place.

SGT (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) Saw individuals with police.

SSG (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SGT (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) no info.

SGT (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

SGT (b)(6)(b)(7)(C) 224 MED DETACHMENT, 61ST MMB 1 MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

MAJ (b)(6)(b)(7)(C) 224 MED DETACHMENT, 61ST MMB 1 MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 224 MED DETACHMENT, 61ST MMB 1 MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

1LT (b)(6)(b)(7)(C) 564th ASMC, 61st MMB, 1st MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

SSG (b)(6)(b)(7)(C) 581ST MED CO, 61ST MMB, 1ST MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Heard 1 gunshot.

SPC (b)(6)(b)(7)(C) 581ST MED CO, 61ST MMB, 1ST MED BDE, PHONE (b)(6)(b)(7)(C) no info.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

PFC (b)(6)(b)(7)(C), 581ST MED CO, 61ST MMB, 1ST MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 581ST MED CO, 61ST MMB, 1ST MED BDE, PHONE (b)(6)(b)(7)(C) no info.

PV2 (b)(6)(b)(7)(C) 581ST MED CO, 61ST MMB, 1ST MED BDE, PHONE (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Heard 1 gunshot, saw body.

CPL (b)(6)(b)(7)(C) 57TH QM CO, 553 CSSB, 4TH SUS BDE, BSCE, PHONE (b)(6)(b)(7)(C) no info.

SPC (b)(6)(b)(7)(C) 157TH QM CO, 553 CSSB, 4TH SUS BDE, BSCE, PHONE (b)(6)(b)(7)(C) Heard someone say they heard gunshots, saw people running, locked in place.

SSG (b)(6)(b)(7)(C), HHC 553, CSSB, PHONE (b)(6)(b)(7)(C) no info.

Between 2012 and 2342, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted canvass interviews of 61 personnel:

Personnel with pertinent information and were further interviewed:

- SFC (b)(6)(b)(7)(C) B Co. 21st CSH
- SFC (b)(6)(b)(7)(C), HHC 1st Medical Brigade
- MAJ (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- CPT (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- MAJ (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- CPT (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- SPC (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- SGT (b)(6)(b)(7)(C) 581st ASMC, 61st MMB

Personnel that had no pertinent information:

- SSG (b)(6)(b)(7)(C) HHD 21st CSH
- SGT (b)(6)(b)(7)(C) 502nd Dental Company
- SPC (b)(6)(b)(7)(C) HHD 21st CSH
- SPC (b)(6)(b)(7)(C) HHD 21st CSH
- CPT (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- SPC (b)(6)(b)(7)(C) 502nd Dental Company
- SPC (b)(6)(b)(7)(C) 418th Trans
- CPT (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- MAJ (b)(6)(b)(7)(C), 13th ESC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

- WO1 (b)(6)(b)(7)(C) HHC 1st Medical Brigade
- PFC (b)(6)(b)(7)(C) HHD 21st CSH
- SPC (b)(6)(b)(7)(C) 85th Combat Stress Control
- SGT (b)(6)(b)(7)(C) 85th Combat Stress Control
- PFC (b)(6)(b)(7)(C) A Co. 615th ASB
- SPC (b)(6)(b)(7)(C) HHD 21st CSH
- PFC (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- PFC (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- SGT (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- SPC (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- SGT (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- SGT (b)(6)(b)(7)(C) 224th Medical Detachment
- SFC (b)(6)(b)(7)(C) HHD 61st Medical Brigade
- 2LT (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- PFC (b)(6)(b)(7)(C) 546th ASMC, 61st MMB
- SPC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB
- CPT (b)(6)(b)(7)(C) 151 Quartermaster Company
- SPC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB
- SSG (b)(6)(b)(7)(C) 157th Quartermaster Company
- SSG (b)(6)(b)(7)(C) 157th Quartermaster Company
- PV2 (b)(6)(b)(7)(C) HHC 4th Sustainment
- SSG (b)(6)(b)(7)(C) 581st ASMC, 61st MMB
- SSG (b)(6)(b)(7)(C) 581st ASMC, 61st MMB
- PV2 (b)(6)(b)(7)(C) 157th Quartermaster Company
- SPC (b)(6)(b)(7)(C) 157th Quartermaster Company
- SGT (b)(6)(b)(7)(C) HHD 61st MMB
- SPC (b)(6)(b)(7)(C) 582nd Medical Logistics
- SPC (b)(6)(b)(7)(C) 582nd Medical Logistics
- PFC (b)(6)(b)(7)(C) 566th ASMC, 61st MMB
- SPC (b)(6)(b)(7)(C) 566th ASMC, 61st MMB
- SFC (b)(6)(b)(7)(C) HHD 61st MMB
- SSG (b)(6)(b)(7)(C) HHD 61st MMB
- CPT (b)(6)(b)(7)(C) HHD 61st MMB
- SPC (b)(6)(b)(7)(C) 502nd SMC, 4th Sustainment
- PV2 (b)(6)(b)(7)(C) 85th CSC 21st CSH
- SPC (b)(6)(b)(7)(C) 80th MCT
- SPC (b)(6)(b)(7)(C) 80th MCT

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS
- SGT (b)(6)(b)(7)(C) 5th Combat Stress
- SPC (b)(6)(b)(7)(C) 85th CSC, 1st Medical Brigade
- PFC (b)(6)(b)(7)(C) 43rd Medical Detachment
- PFC (b)(6)(b)(7)(C) 502nd Dental Company
- PFC (b)(6)(b)(7)(C) 43rd Medical Detachment
- PV2 (b)(6)(b)(7)(C) 85th CSC, 1st Medical Brigade
- CPT (b)(6)(b)(7)(C) 176th Medical Detachment, 61st MMB

About 2015, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX, who related she was in a meeting at the time of the incident and heard the shots fired, but was unsure of how many. 1LT (b)(6)(b)(7)(C) further related the 1SG in the meeting barricaded the door to the conference room where the meeting was taking place. 1LT (b)(6)(b)(7)(C) related she was unaware of the identity of who was involved in this incident as she did not know many people in the unit as she had in-processed the unit on the day prior to this incident.

About 2020, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) III CORPS NCO ACADEMY, FHTX, who provided a sworn statement wherein he stated about 1620 he was with SFC (b)(6)(b)(7)(C) at the NCO Academy Parking lot waiting for the SGM's brief, when he heard what sounded like 3 gunshots. Unsure of whether they were gunshots or training, they went to inspect to ensure that everybody was alright and see if they could provide aid if needed. They entered SFC (b)(6)(b)(7)(C) green Jeep, turned left from the parking lot onto Support Avenue, right onto 76th Street, then right onto Motor Pool Road. As they turned onto Motor Pool Road, they noticed several soldiers run out of a fenced-in area. They watched four soldiers run out, 3 run towards the big motorpool away from them and one towards them. The one that ran towards them was an E-1, who they stopped and asked for a SITREP, to which the soldier responded that somebody was shooting.

As the soldier told them that, they noticed a silver or grey 4 door vehicle coming in the opposite direction towards them on Motor Pool Road, and SFC (b)(6)(b)(7)(C) noticed the drivers side window come down, and a white face with dark hair in a military high fade in ACUs, and a semi-automatic pistol. As soon as he saw the pistol, SFC (b)(6)(b)(7)(C) hit the gas pedal to leave, and heard a shot that hit direct center on his windshield. After this, SFC (b)(6)(b)(7)(C) started asking if he was hit, to which SFC (b)(6)(b)(7)(C) looked over and saw SFC (b)(6)(b)(7)(C) with blood coming from his mouth. SFC (b)(6)(b)(7)(C) then pulled a u-turn to head towards the hospital, and instead of heading back towards the shooter SFC (b)(6)(b)(7)(C) turned left over grass to get onto Support Road, then turned right onto 58th Street, and brought SFC (b)(6)(b)(7)(C) to the Emergency Room at Darnall. SFC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX. 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 2020, 2 APR 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX, who related he was unaware of the identity of who was involved in this incident and did not see the incident occur. SSG (b)(6)(b)(7)(C) further related he heard about six shots fired and was told to get into the building for safety. SSG (b)(6)(b)(7)(C) related he had been told the incident had taken place near the 1st Medical Brigade building.

About 2021, 2 Apr 14, INV (b)(6)(b)(7)(C) this office , interviewed 1LT (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating that SFC FERGUESON was shot twice and that first aid was performed until the Military Police arrived.

About 2023, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Transportation Battalion (MC), 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), who provided a sworn statement wherein he stated that while sitting at the motorpool heard about seven shots fired in the platoon office. He saw SPC LOPEZ leave the platoon and sooner after heard more shots fired. SPC (b)(6)(b)(7)(C) eard he's 2nd PL call out for medic from the platoon office where he was saw SGT OWENS laying on the ground with a wound to the right side of his chest cavity. Soon after SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) nd SSG (b)(6)(b)(7)(C) transported SGT OWENS to Darnell.

About 2028, 2 Apr 14, SA (b)(6)(b)(7)(C) collected CDs and CD cases from parking lot adjacent to building 3026.

About 2030, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) spoke with SPC LOPEZ-LOPEZ who was wanting to take TDY to bring his family to Ft. Hood. SFC (b)(6)(b)(7)(C) poke with SPC LOPEZ-LOPEZ at battalion at 1530 and asked him what was going on and what the problem was. SFC (b)(6)(b)(7)(C) then escorted SPC LOPEZ-LOPEZ to SFC (b)(6)(b)(7)(C) office and spoke on the leave packet during this time SPC LOPEZ-LOPEZ was talking about his unit holding on this his leave. SFC (b)(6)(b)(7)(C) ughed at SPC LOPEZ-LOPEZ. SPC LOPEZ-LOPEZ became irate when he confronted SFC (b)(6)(b)(7)(C) about laughing at him SPC LOPEZ-LOPEZ was agitated ad the situation escalated verbally. SFC (b)(6)(b)(7)(C) nd SFC (b)(6)(b)(7)(C) hen proceeded to correct SPC LOPEZ-LOPEZ who was placed in the position at parade rest and briefed about talking back to a non commissioned officer. From this point they left the meeting and SFC (b)(6)(b)(7)(C) went to a new comers brief. SFC (b)(6)(b)(7)(C) received a call from the SMG to meet at the MP rally point on scene.

About 2030, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a Crime Scene Examination of the Foyer of Bravo Company, 21st Combat Support Hospital, 1st Medical Brigade, Building 36036, FHTX. SA (b)(6)(b)(7)(C) exposed images utilizing a Nikon D70 Digital SLR Camera and drafted a rough sketch of the room. Additionally, SA (b)(6)(b)(7)(C) collected a bag of clothes and a swab as evidence. The swab was moistened with a previously unopened bottle of water then used to swab the red stain beneath the chair in the foyer prior to collection.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

About 2030, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PVT (b)(6)(b)(7)(C) 154th CTC, Fort Hood, TX, who stated she saw SPC LOPEZ with a gun and witnessed him shoot PVT (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) stated SPC LOPEZ was trying to go on leave and was having issues with that leave getting approved.

About 2030, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) 154th TC, 49th MC BN, 4th Sust BDE, 13th ESC, FHTX, who was the owner of the black Toyota Sequoia, NC LP: AEM - 7041, which had a projectile impact on the rear driver's side door. SPC (b)(6)(b)(7)(C) ated he was outside of his vehicle and heard loud popping noises and was looking around to see what was happening. SPC (b)(6)(b)(7)(C) ted he saw a green Jeep drive by, and the driver yelled saying there was someone shooting people. SPC (b)(6)(b)(7)(C) ed he saw a Soldier covered in blood in the passenger seat. SPC (b)(6)(b)(7)(C) tated he got in his jeep which was parked on the E side of a dirt intersection near the SE corner of the motorpool, on the outside of the motorpool. SPC (b)(6)(b)(7)(C) ed he drove up the dirt path and remained for a short period, then turned around and parked his vehicle on the W side of the dirt intersection and noticed he had a bullet hole on the drivers side of his vehicle. SPC (b)(6)(b)(7)(C) ated he went to unit in another building and was put into a lockdown status. SPC (b)(6)(b)(7)(C) locked his vehicle for and showed SA (b)(6)(b)(7)(C) e damage. The projectile was impacted into the side of the vehicle, and did not go through the hinge of the rear driver's side door.

AGENT'S COMMENTS: About 2120, 2 Apr 14, SA (b)(6)(b)(7)(C) obtained a written consent to search authorization from SPC (b)(6)(b)(7)(C) r his vehicle. SPC (b)(6)(b)(7)(C) tained the keys but left the vehicle unlocked. The time lapse between the initial contact with SPC (b)(6)(b)(7)(C) d obtaining his consent to search was due to the time period for a form to come out to SA (b)(6)(b)(7)(C) s SA (b)(6)(b)(7)(C) d not have any forms on hand.

About 2032, 2 Apr 14, INV (b)(6)(b)(7)(C) onducted a witness interview with SPC (b)(6)(b)(7)(C) which he provided a written statement wherein he saw SPC LOPEZ leave the S1 shop at the 49th Transportation Battalion building. When SPC LOPEZ had returned he fired his weapon at the NCOIC, SFC (b)(6)(b)(7)(C) After that SPC (b)(6)(b)(7)(C) an away for safety.

About 2033, 2 Apr 14, SA (b)(6)(b)(7)(C) collected vehicle keys in parking lot adjacent to building 33026.

About 2035, 02 Apr 14, INV (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) filled out a sworn statement in which he stated he heard another soldier come through the Battalion saying they needed to take accountability of their soldiers. SSG (b)(6)(b)(7)(C) hen went to the motor pool where he assisted in rendering aid to the wounded.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

CID FORM 94 (Automated)

FOR OFFICIAL USE ONLY

Protective Marking is Excluded from Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

(CID Regulation 195-1)

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 2035, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an initial interview of SGT (b)(6)(b)(7)(C) Military Police Patrol, 64th Military Police Company, 720th Military Police Battalion, 89th Military Police Brigade, FHTX, who provided a verbal statement wherein he stated he was instructed to clear the barracks living quarters building of SPC LOPEZ-LOPEZ. SGT (b)(6)(b)(7)(C) ated during the process of evacuating personnel from the barracks building he observed a white male, later identified as SPC (b)(6)(b)(7)(C) A Company, Carl R. Darnall Army Medical Center, FHTX, utilizing his cellular phone to photograph the crime scene. SGT (b)(6)(b)(7)(C) stated there was a reasonable suspicion to believe SPC (b)(6)(b)(7)(C) may have been recording or photographing potential crime scene evidence. SGT (b)(6)(b)(7)(C) urther stated when confronted by the military police SPC (b)(6)(b)(7)(C) was uncooperative and rude. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) was placed under apprehension and transported to the Fort Hood CID office to be interviewed to ensure he was not involved in this investigation.

AGENT'S COMMENT: SGT (b)(6)(b)(7)(C) was requested to provide an Investigator's Statement to this office to clarify his actions on scene and to document the collection of SPC (b)(6)(b)(7)(C) llular phone to verify it did not contain any Law Enforcement Sensitive information or photographs.

About 2035, 2 Apr 14, SA (b)(6)(b)(7)(C) nterviewed SSG (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX, who related he was sitting at his desk when this incident occurred and heard two shots fired and immediately closed the door to his office and stayed there until the incident was over. SSG (b)(6)(b)(7)(C) urther related he had no information on who was involved in this incident and did not see the incident when it occurred.

About 2036, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed PFC (b)(6)(b)(7)(C) XXX-(b)(6)(b)(7)(C) who stated she was in her car smoking when she saw people run to their cars and start driving away. PFC (b)(6)(b)(7)(C) tated she heard people saying LOPEZ shot up the motor pool. PFC (b)(6)(b)(7)(C) tated she heard approximately four shots and ran to the 96th Motor Pool. (857-212-1793)

About 2040, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHD 21st CSH, FHTX, who related he was in a meeting when he heard two shots fired and then four shots fired inside the building, at which time the Soldiers in the meeting barricaded the door to the room and subsequently knocked the screen out of the window on the other side of the room, climbed out and ran across the street to another unit area and heard two additional shots fired. SSG (b)(6)(b)(7)(C) urther related he had no information on who was involved in this incident and did not see the incident occur as the door to the room was closed at the time. SSG (b)(6)(b)(7)(C) related he could smell the shots after they had been fired.

About 2040, 2 Apr 14, SA (b)(6)(b)(7)(C) llected shell casing in parking lot adjacent to building 33026.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 2045, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an Audio/Visual recorded interview of MAJ (b)(6)(b)(7)(C) who provided a verbal statement wherein he stated he was in a meeting in Battalion, when he heard gunshots. He and the chaplain went into the Colonel's Office and barricaded themselves in his room. After they heard more gunshots, the chaplain broke the window with his knife, at which point both MAJ (b)(6)(b)(7)(C) and the chaplain exited the building. When they left the building, they heard more gunshots, but did not see the shooter and did not witness anybody get shot. MAJ (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

Between 2045-2130, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a audio/video recorded interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 546th Area Support Medical Company, 61st MMB, FHTX. SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) who stated he left the vehicle registration building about 1550, 2 Apr 14 in route to barracks 39004. PFC (b)(6)(b)(7)(C) stated he parked the car in the barracks parking lot and began to walk towards the entrance when he saw a Soldier run towards him yelling, "Active shooter, call 9-1-1." PFC (b)(6)(b)(7)(C) stated he called 9-1-1 about 1620. PFC (b)(6)(b)(7)(C) stated an Military Police (MP) SGT arrived on scene and began to clear the Soldiers exiting the building. PFC (b)(6)(b)(7)(C) stated the MP SGT cleared him moments before the subject parked his vehicle in the barracks parking lot and began to approach the barracks. PFC (b)(6)(b)(7)(C) stated the MP SGT called out to the subject at which time the subject changed his direction and began to head towards the MP SGT. PFC (b)(6)(b)(7)(C) stated the MP SGT as the subject if he was the shooter at which time the subject pulled the weapon out of his waistband and began to waive it in the air. PFC (b)(6)(b)(7)(C) stated the subject stated something but he was unable to hear it. PFC (b)(6)(b)(7)(C) stated the subject then placed the pistol against his right temple and pulled the trigger. PFC (b)(6)(b)(7)(C) stated he heard two shots. PFC (b)(6)(b)(7)(C) stated the MP SGT told him she had shot the subject once. PFC (b)(6)(b)(7)(C) stated he told the MP SGT he was a combat medic and approached the subject to render aid to him. PFC (b)(6)(b)(7)(C) stated upon an initial assessment of the subject he noticed a clear entrance wound to the right temple of the subject's head. PFC (b)(6)(b)(7)(C) stated the subject was still breathing upon his arrival but appeared to be lifeless when the EMTs arrived on scene. PFC (b)(6)(b)(7)(C) stated he went to the conference room wherein he observed a Soldier lying on the floor with multiple gunshot wounds. PFC (b)(6)(b)(7)(C) stated he attempted to perform CPR but the Soldier appeared to be lifeless. PFC (b)(6)(b)(7)(C) stated he then left the scene. PFC (b)(6)(b)(7)(C) subsequently provided consent to search and seize his ACUs to SA (b)(6)(b)(7)(C)

About 2045, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PVT (b)(6)(b)(7)(C) 154th CTC, who stated he was in the bay where the shooting took place. PVT (b)(6)(b)(7)(C) stated he saw SPC LOPEZ come out of the NCO training office. PVT (b)(6)(b)(7)(C) stated he heard shots before SPC LOPEZ came out of the NCO training office. PVT (b)(6)(b)(7)(C) stated SPC LOPEZ waved the gun at everybody and he shot towards PVT (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) stated he saw that SGT (b)(6)(b)(7)(C) SP) had been shot.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE	**DATE** / **EXHIBIT**
(b)(6)(b)(7)(C)	4 Nov 14 / /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 2047, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a witness interview of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 49th Transportation, FHTX, who provided a sworn statement wherein she stated members of the Battalion staff were in the conference room of BLDG 39001 for the staff meeting. The meeting began at approximately 1600. After 5-10 minutes CPT (b)(6)(b)(7)(C) heard a loud bang followed by 2 more bangs in close seccession. After the third bang, everyone took cover. CPT (b)(6)(b)(7)(C) only recalled 2-3 more shots after that. While on the floor CPT (b)(6)(b)(7)(C) handed her phone to SFC (b)(6)(b)(7)(C) so he could call his daughter who was waiting outside in a truck. CPT (b)(6)(b)(7)(C) then began to help barricade the doors with tables. Following this CPT (b)(6)(b)(7)(C) noticed SFC FERGUSON on the floor, face down with his feet towards the door. SPC (b)(6)(b)(7)(C) began to administer CPR on SFC FERGUSON, and 1LT (b)(6)(b)(7)(C) began to administer mouth to mouth. CPT (b)(6)(b)(7)(C) then noticed two wounds on SFC FERGUSON, one on his upper left shoulder/chest and one on his upper right arm. SPC (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) worked on SFC FERGUSON while CPT (b)(6)(b)(7)(C) was on the phone with the 911 dispatcher. The dispatcher gave CPR instructions, which continued until the MPs arrived. When exiting the room, CPT (b)(6)(b)(7)(C) noticed at least 3 bullet holes in the door to the conference room. CPT (b)(6)(b)(7)(C) states they were in the room for approximately 20 minutes. CPT (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2050, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated that on the day of 2 Apr 14 around the time of the shooting that he was making copies at the copier when gunfire erupted and said that bullets started coming through the wall. He stated that when that occurred he advised everyone to get on the ground. From what he had seen there had been three personnel that had been shot, PVT (b)(6)(b)(7)(C) in the shoulder, SGT OWENS in the chest, and SSG (b)(6)(b)(7)(C) in the abdomen. SGT (b)(6)(b)(7)(C) further provided that 2LT (b)(6)(b)(7)(C) had stated that SPC LOPEZ had walked in and fired on her and SSG OWENS but had missed her and left shooting on his way out.

About 2050, 2 APR 14, SA (b)(6)(b)(7)(C) interviewed PV2 (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX, who related he heard shots being fired, but was unsure as to the amount, but he heard the shots fired from out his office window. PV2 (b)(6)(b)(7)(C) further related he had no information as to who was involved in this incident and he did not see this incident occur.

About 2052, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHD, 40th MCB, 4th SBDE, FHTX, who provided a sworn statement relating that he witnessed SPC LOPEZ point his weapon at SFC (b)(6)(b)(7)(C) and then shoot off several shots at the S1 shop. SPC (b)(6)(b)(7)(C) related he witnessed SPC LOPEZ get in his car and pull out of the parking lot.

About 2053, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX, who provided an sworn statement relating he was in a battalion meeting when they heard shots fired. 1LT (b)(6)(b)(7)(C) related SFC FERGUSON attempted to block the door and seemed to be shot

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	/

DETAILS

through the door. 1LT (b)(6)(b)(7)(C) related that they attempted to provide first aid to SFC FERGUSON until EMS and MP's arrived.

About 2053, 2 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) this office, between 2053 and 2313, 2 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

-1LT (b)(6)(b)(7)(C) provided a sworn statement wherein he stated at approximately 1615 he was conducting a weekly staff meeting in the battalion conference room, Building 39001. 1LT (b)(6)(b)(7)(C) then heard several shots from what he believed was either the front entrance or the S-1 and S-4 offices. When they realized the sounds were gunshots, they all dove to the ground, at which point SFC FERGUSON moved to block the door. At that point the shooter had made his way to the entrance to the room and attempted to force his way in. SFC FERGUSON then pushed back against the door, at which point the shooter fired either through it or around it, hitting SFC FERGUSON under his left arm on his torso. SFC FERGUSON made a grunting sound but continued to push against the door. 1LT (b)(6)(b)(7)(C) then got up to help barricade the door while others barricaded the other door, while SFC FERGUSON was laid down in the middle of the from. SFC (b)(6)(b)(7)(C) and some others called 911, as did 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) then noticed CPT (b)(6)(b)(7)(C) was getting tired while attempting to resuscitate SFC FERGUSON, at which point 1LT (b)(6)(b)(7)(C) relieved CPT (b)(6)(b)(7)(C) with rescue breathing. 1LT (b)(6)(b)(7)(C) was on the phone with EMS, who relayed to put SFC FERGUSON on his side to let the liquid drain. When SFC FERGUSON was placed on his side, the liquid that came out was clear and mixed with blood. 1LT (b)(6)(b)(7)(C) attempted a finger sweet but found nothing, so rescue breathing was continued. CPT (b)(6)(b)(7)(C) relieved 1LT (b)(6)(b)(7)(C) with rescue breathing, and 1LT (b)(6)(b)(7)(C) relieved SPC (b)(6)(b)(7)(C) with compressions. 1LT (b)(6)(b)(7)(C) was relieved and went to assist CPT (b)(6)(b)(7)(C) with rescue breathing, and noticed the air would go in but was making a gurgling sound as it came out. When the police came in they yelled for everyone to get down, however 1LT (b)(6)(b)(7)(C) continued providing First Aid to SFC FERGUSON until EMS arrived. After that, 1LT (b)(6)(b)(7)(C) moved to the hallway and noticed SFC (b)(6)(b)(7)(C) was also shot, along with SGT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) stated SFC (b)(6)(b)(7)(C) said the shooter was LOPEZ, who was upset about his leave packet.

About 2053, 2 Apr 14 INV (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) filled out a DA Form 2823. During the interview, 1LT (b)(6)(b)(7)(C) explained that he was in the conference room where SFC FERGUSON was shot and killed by SPC LOPEZ.

About 2054, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) HHD, 49th Movement Control Battalion, FHTX, and collected swabs on an EPCD, DN #262-14. LT (b)(6)(b)(7)(C) provided consent to search for these items.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

About 2054, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating she was dealing with SPC LOPEZ's PTDY packet but was waiting to find out if SPC LOPEZ was going to be authorized to leave. SPC (b)(6)(b)(7)(C) related she heard SFC (b)(6)(b)(7)(C) telling SPC LOPEZ to calm down. SPC (b)(6)(b)(7)(C) related that SPC LOPEZ was waiting for awhile outside of SFC (b)(6)(b)(7)(C) for about 30 minutes and then he walked into SFC (b)(6)(b)(7)(C) office and pulled out a weapon and started shooting.

About 2055, 2 Apr 14, SA (b)(6)(b)(7)(C) collected Patrol Cap from parking lot adjacent to building 33024.

About 2100, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed MSG (b)(6)(b)(7)(C) HHD, 1st MED BDE, FHTX, who related she was in her office when she heard three to four shots fired outside of the building and after about twenty to thirty seconds she heard three to four shots fired in the foyer of the building. MSG (b)(6)(b)(7)(C) further related upon hearing the shots fired in the foyer, she closed the door of her office. MSG (b)(6)(b)(7)(C) related she heard the person moving through the hallway while the person was shooting. MSG (b)(6)(b)(7)(C) further related she exited her office through a window and waited for the military police to arrive. MSG (b)(6)(b)(7)(C) related she did not physically see the person shooting in the hallway of the building and she did not know the identity of the person involved.

About 2103, 2 Apr 14, SA (b)(6)(b)(7)(C) collected a machete knife in a black cover located on the bottom stairway of building 39004 as evidence. The evidence was documented on EPCD.

Agent Comments: SPC (b)(6)(b)(7)(C) MP, FHTX stated that while law enforcement personnel were clearing the barracks, a unknown individual placed the knife on the bottom stairway.SA (b)(6)(b)(7)(C) exposed images and collected the knife.

Between 2103, 2 Apr 14 and 0009, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of the following individuals of 289th Quarter Master (QM) CO, 553rd CSSB, 53rd QM CO, A CO 21st CASH, 664th Ordinance CO, 297th ICTC, HHD 49th Transportation, all of Fort Hood, TX, who were located at building 39008, Fort Hood, TX, who had no pertinent information pertaining to this investigation:

SPC (b)(6)(b)(7)(C)
SPC
SGT
SPC
SPC
SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-I

ROI NUMBER
0386-14-CID034-82209

DETAILS

SPC (b)(6)(b)(7)(C)
SPC
SPC
SPC
PV2
SGT
CPL
PV2
PV2
SPC
SSG
SPC
SPC
SGT
SSG
SGT
SPC
SPC
PFC
SPC
SPC
SGT
SPC
PFC
SPC
PFC
PV2
SSG
PV2
SPC
SPC
PFC
PFC
PV2
SPC
SGT
SGT

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SPC (b)(6)(b)(7)(C)
SSG
1LT
SFC

Between 2103, 2 Apr 14 and 0009, 3 Apr 14, SA (b)(6)(b)(7)(C) Fort Lee CID Office, Fort Lee, VA, conducted canvass interviews of various units located within the Kieshnick Gym, Fort Hood, TX:

297th Inland Cargo Transfer Company:

SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

154th Container Transport Company:

2LT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

418th Transportation Company:

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SSG (b)(6)(b)(7)(C) had no information pertinent to this investigation.
CPT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX. 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

CW2 (b)(6)(b)(7)(C) had no information pertinent to this investigation.

96th Transportation Company:

SFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
2LT (b)(6)(b)(7)(C) had no information pertinent to this investigation.

602nd Support Medical Company:

SFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

664th Ordnance Company, 553rd Combat Service Support Battalion:

SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

502nd Human Resources Company, 4th Sustainment Brigade:

SSG (b)(6)(b)(7)(C) had no information pertinent to this investigation.

565th Quartermaster Company:

PFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SSG (b)(6)(b)(7)(C) had no information pertinent to this investigation.

Headquarters and Headquarters Company, 553rd Combat Service Support Battalion:

SGT (b)(6)(b)(7)(C) had no information pertinent to this investigation.
SPC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

Headquarters and Headquarters Company, Special Troop Battalion, 4th Sustainment Brigade:

DETAILS

CW3 (b)(6)(b)(7)(C) had no information pertinent to this investigation.

About 2105, 2 Apr 14, SA (b)(6)(b)(7)(C) collected one swab and one bag containing clothing. All items were documented on EPCD, DN #293, 14.

About 2105, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) 581st Area Support Medical Company (ASMC), 61st Multifunctional Medical Battalion (MMB), 1st Medical Brigade (MBDE), FHTX, who provided a verbal statement wherein he stated about 1610, while picking up trash near BLDG 33032, he saw a vehicle, Honda, SUV grey, stop in the middle of the road and another soldier(NFI) from 546th Company that is near his unit who he did not know the name of the soldier who approached the vehicle and the driver of the vehicle and the soldier exchanged words, and after that the soldier walked away from the vehicle and the vehicle departed. SPC (b)(6)(b)(7)(C) stated about 2 minutes later he heard gunshots close to where he was located; he did not see who was shooting or anyone injured.

About 2115, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein he stated he was told by 2LT (b)(6)(b)(7)(C) to stay in the building conference room; he did not hear shots. SPC (b)(6)(b)(7)(C) stated after himself and other service members from his company completed a police call around Bldg 33032, they were standing around when they noticed a silver Honda SUV sitting in the middle of the road. Another soldier approached the vehicle and appeared to tell the driver to move the vehicle. After a short period they went inside and within a few minutes 2LT (b)(6)(b)(7)(C) yelled to get everyone into the company because there were gunshots. 2LT (b)(6)(b)(7)(C) then left to go see what was going on.

About 2115, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) HHD, 1st MED BDE, FHTX, who related he had been in his office when he heard about eight shots fired inside the building. SGT (b)(6)(b)(7)(C) further related he thought he heard panting coming from the person shooting , but did not see anything as his office door was closed and subsequently barricaded to prevent the person shooting from entering his SGT (b)(6)(b)(7)(C) office.

About 2115, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an audio/visual recorded interview of SPC (b)(6)(b)(7)(C) who provided a verbal statement wherein she stated she was in the S1, which was barricaded. SPC (b)(6)(b)(7)(C) stated she heard grumbling and low mumbling in a strong Hispanic accent, as well as heard heavy breathing going on outside the door in the hallway. SPC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

Between 2117, 2 Apr 14 and 0001, 3 Apr 14, SA (b)(6)(b)(7)(C) Fort Bragg CID Office, coordinated with CPT (b)(6)(b)(7)(C) and collected swabs of her hands and Army Combat Uniform (ACU) top and bottom. Items were

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

placed on EPCD, DN: 276-14. CPT (b)(6)(b)(7)(C) provided consent to search and seize these items to INV (b)(6)(b)(7)(C)

About 2120, 2 Apr 14, SSG (b)(6)(b)(7)(C) Directorate of Emergency Services, FHTX, coordinated with SPC (b)(6)(b)(7)(C) and collected his cellular phone on a EPCD, DN #253-14.

About 2121, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein he stated about 1615, he heard gunfire, about 4 gun shots with interruptions between each shot close to the street he was on, but down by the motorpool area. When asked if PFC (b)(6)(b)(7)(C) noticed anything unusual, he stated before the gunshots there was a vehicle, grey, crossover type model that stopped in the middle of the road for about 20 seconds and after talking to a soldier he took off.

About 2121, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MED BDE, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

PFC (b)(6)(b)(7)(C) stated he was conducted a police call in the back of his company, and from what he saw there was a silver SUV-type vehicle with the windows down, although he didn't get a look at the driver. It stopped in the middle of the road. An unidentified soldier in ACUs from the neighbor company came out to the vehicle and spoke briefly with the driver, then left. After that the vehicle started driving slowly towards Tank Destroyer, and PFC (b)(6)(b)(7)(C) continued with the police call. Around 1610-1615. After police call he was at the back entrance of the company and heard gunfire, at which point the XO told everybody to get into the company. PFC (b)(6)(b)(7)(C) stated the gunfire sounded like it came from further down the street toward the motor pool area. PFC (b)(6)(b)(7)(C) stated he heard 3-4 gunshots with time between the gunshots.

About 2126, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview of 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 49th Trans BN, FHTX, who provided a sworn statement wherein she stated about 1615, 2 Apr 14, she heard shots and went to the ground as SFC Daniel FERGUSON closed the door and a table was placed against the door to barricade it, and then 1LT (b)(6)(b)(7)(C) noticed SFC FERGUSON was on the ground. 1LT (b)(6)(b)(7)(C) and CW2 (b)(6)(b)(7)(C) dragged him from the door area to the center of the room and they checked SFC FERGUSON for wounds. 1LT (b)(6)(b)(7)(C) noticed blood on the floor, and saw SFC FERGUSON was unresponsive and had a bullet hole about 2" diagonally above his heart. 1LT (b)(6)(b)(7)(C) applied pressure to the wound as CW2 (b)(6)(b)(7)(C) found another bullet hole on his right bicep. SPC (b)(6)(b)(7)(C) leaned on the door to keep people everybody out. CPT (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) were on the phone with the police reporting the status. 1LT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C), and CPT (b)(6)(b)(7)(C) were active in providing medical assistance to SFC FERGUSON. 1LT (b)(6)(b)(7)(C) stated she things she heard

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

3-4 more gun shots immediately after the initial 3 shots. 1LT (b)(6)(b)(7)(C) stated they continued chest compressions and rescue breathing until EMS arrived, the MPs cleared the area and SFC FERGUSON was brought to the hospital. 1LT (b)(6)(b)(7)(C) was provided a DD Form 2708 and was referred to victim advocacy.

About 2128, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein he stated while picking up trash, there was a vehicle stopped in the middle of the road and about 2 minutes after the vehicle left, he heard 3 gunshots, but did not know where the shots came from.

About 2130, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview of SGT (b)(6)(b)(7)(C) who provided a verbal statement wherein he stated he did not hear anything, but saw a soldier being evacuated.

About 2130, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) 154th CTC, who stated after seeing SGT (b)(6)(b)(7)(C) SP) was wounded and realized it would take a while for EMT's to arrive he made the determination to drive SGT (b)(6)(b)(7)(C) SP) to the hospital on Fort Hood to seek care. SFC (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) (SP) was in a state of shock.

Between 2130-2200, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted video recording of the crime scene of SPC LOPEZ-LOPEZ.

About 2142, 2 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 61st MMB, 1 MED BDE, FHTX, conducted by INV (b)(6)(b)(7)(C) between 2142 and 2213, 2 Apr 14 in room 107, Building 2204, FHTX. The following information depicts the substantive portions of SPC (b)(6)(b)(7)(C) interview:

SPC (b)(6)(b)(7)(C) stated between 1600 and 1630 he was outside when he heard what he believed to be gunshots. About two minutes later he heard more gunshots and someone came outside and yelled to him to get inside. When he was running inside, there was a male driving a silver vehicle, possibly a coup, in the brigade area very slowly. He then saw someone across the street that looked like they were performing first aid and saw the first responder vehicles start to come. He then went inside of the building and secured the building. After a few minutes, he saw people over in brigade and a person who was shot being loaded into the back of a truck to be transported to the hospital. SPC (b)(6)(b)(7)(C) stated he did not know who the shooter was but had heard the shooters name was LOPEZ. SPC (b)(6)(b)(7)(C) also stated he knew that 1LT (b)(6)(b)(7)(C) and MAJ (b)(6)(b)(7)(C) had been shot as well as a SGT (b)(6)(b)(7)(C) who was clipped in the arm.

About 2143, 2 Apr 14, SA (b)(6)(b)(7)(C) collected 5 fragments on a EPCD, DN #292-14.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

FOR OFFICIAL USE ONLY
Protective Marking is Excluded from
Automatic Termination (Para 13, AR 14-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

SOI NUMBER: 0386-14-CID034-82209

DETAILS

About 2144, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) FBI, Waco, TX, and collected one disc containing footage from Guns Galore, one ATF Form 4473, One copy of TX driver's license and one receipt. All items were annotated on a EPCD, DN #280-14.

About 2145, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHD 21st CSH, FHTX, who related he was unaware of the identity of the person involved in this incident and heard one single shot fired and thought it was a car that had backfired. SPC (b)(6)(b)(7)(C) further related he was informed of the incident and was instructed to get down low onto the floor of the office.

About 2145, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PVT (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein he stated about 1620 he observed a vehicle stopped in the middle of the road and then take off, and after the vehicle was gone he heard a couple shots, but he didn't think it was gunshots.

Between 2150-2210, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded statement of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 1st Med BDE, FHTX. SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who stated she was in 1st Medical Brigade S-1 around 1630, 2 Apr 14, when she heard an unknown male with a Hispanic accent come into the walkway of Staff Duty. SGT (b)(6)(b)(7)(C) stated the subject stated, "So you think you're tough?" SGT (b)(6)(b)(7)(C) stated she heard the subject fire 6 rounds and headed away from S-1 towards the S-6 office and conference room. SGT (b)(6)(b)(7)(C) stated she went to CW1 (b)(6)(b)(7)(C) office with SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) for safety. SGT (b)(6)(b)(7)(C) stated she did not see the subject.

About 2151, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, conducted a witness interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Co, 21st CSH, 1st MED BDE, FHTX, who provided a sworn statement wherein he stated shortly after 1600, himself and SPC (b)(6)(b)(7)(C) left BLDG 33036 and walked west across 73rd Street to conduct an informal counseling session. After he smoked a cigarette and was about to begin the counseling session, a late model, charcoal or dark grey Toyota Camry that traveled North on 73rd Street veered into the South Bound lane of 73rd street and came to a complete stop about 15 feet to SSG (b)(6)(b)(7)(C) E-SE. As SSG (b)(6)(b)(7)(C) stood up to approach the driver, who he described as a white male with brown hair, between 5'10" and 6'2", between 180-200 pounds, in ACUs, he saw the driver point a gun at him with a calculated look on his face. After he noticed the gun, SSG (b)(6)(b)(7)(C) yelled "Gun! Get the fuck down!" and SPC (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) dove to the ground as the driver shot 3 shots in their direction. Following the 3rd shot, SSG (b)(6)(b)(7)(C) heard SPC (b)(6)(b)(7)(C) make a pained sound. After that, the vehicle drove North down 73rd Street, and SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) got up and ran across 73rd Street toward BLDG 33036 and yelled for soldiers to get into the building. After bringing SPC (b)(6)(b)(7)(C) into the building, SSG (b)(6)(b)(7)(C) asked if he was shot, noticed SPC (b)(6)(b)(7)(C) was shot and had him lie down so he could get treatment, and told somebody to call 911. Following that, SPC (b)(6)(b)(7)(C) removed his ACU top and went to his knees as SSG (b)(6)(b)(7)(C) walked to

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

the back to the company and yelled to lock the building down before returning to the front of BLDG 33036 and receiving a call from his wife at 1618. SSG (b)(6)(b)(7)(C) stated he did not recognize or know the shooter or the vehicle.

About 2155, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, interviewed Mr. (b)(6)(b)(7)(C) NFI), (b)(6)(b)(7)(C) SPC LOPEZ and lived (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) also related he called Fort Hood because he was concerned immediately after the media published a description of the Fort Hood incident suspect which was identical to his brother to include the name (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) SPC LOPEZ, who lived in the Fort Hood area, called and told him about the Fort Hood shooting which she learned through a translator who he only knows by the name "Santos". Mr. (b)(6)(b)(7)(C) also related he did not know if his brother currently owns a weapon but he said SPC LOPEZ was a Police Officer in Puerto Rico before the Army and felt comfortable around weapons. Mr. (b)(6)(b)(7)(C) stated he spoke to SPC LOPEZ last week and he did not seem to be going through any situation or hardship. Mr. (b)(6)(b)(7)(C) related his brother was taking antidepressants and possibly suffers of Post Traumatic Stress Disorder. Mr. (b)(6)(b)(7)(C) said he was not feeling well and did not want to continue with the interview. Mr (b)(6)(b)(7)(C) said he will contact this office in a near future; he then hanged up and ended the interview.

About 2155, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, interviewed SGT (b)(6)(b)(7)(C) 154th TRANS CO, 49th TRANS BN, FHTX, who provided a sworn statement detailing her observations and direct knowledge of the incident. SGT (b)(6)(b)(7)(C) stated she was at the 96th motorpool with SGT (b)(6)(b)(7)(C) when they heard gun shots. They then observed PFC (b)(6)(b)(7)(C) assisting SGT (b)(6)(b)(7)(C) who had been shot in one of his arms. SGT (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) then arrived and went to get his POV to transport SGT (b)(6)(b)(7)(C) to the ER. SGT (b)(6)(b)(7)(C) stated she then observed PVT (b)(6)(b)(7)(C) inside the 154th motorpoool laying on the ground with a gun shot wound to the chest. SGT (b)(6)(b)(7)(C) stated MSG (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and an unknown Chief provided medical aid to PVT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) stated an ambulance arrived a short time later and loaded up PVT (b)(6)(b)(7)(C) to transport him to the ER. SGT (b)(6)(b)(7)(C) stated a SGT (b)(6)(b)(7)(C) was also on scene and related her head hurt; so SGT (b)(6)(b)(7)(C) conducted an initial injury sweep of SGT (b)(6)(b)(7)(C) head and noticed a small indentation on SGT (b)(6)(b)(7)(C) head and a chunk of hair fell out of SGT (b)(6)(b)(7)(C) head where that indentation was. SGT (b)(6)(b)(7)(C) stated her and SGT (b)(6)(b)(7)(C) put white tape up around the motorpool to mark the crime scene and placed rocks near the cartridges on the ground to mark their location. SGT (b)(6)(b)(7)(C) identified the shooter as SPC LOPEZ. SGT (b)(6)(b)(7)(C) stated about a month ago she had a brief discussion with SPC LOPEZ wherein he related he had PTSD and showed her his medications.

About 2200, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 2LT (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein he stated about 1600 he went to get his Soldiers that were picking up trash and heard gun shots relatively close to the building. 2LT (b)(6)(b)(7)(C) stated after the gunshots he instructed his Soldiers to get inside the building and lock down the

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

DETAILS

unit. 2LT (b)(6)(b)(7)(C) stated at about 1600 he knew some of his soldiers were missing, so he walked back and saw some soldiers doing police call. They were standing around, so 2LT (b)(6)(b)(7)(C) talked to them for a little bit, at which point he saw a couple vehicles go by, and saw one vehicle that looked like an SUV stopped for awhile before it started going. 2LT (b)(6)(b)(7)(C) went inside and told his acting PLT SGT, SGT (b)(6)(b)(7)(C) to get the soldiers inside to let them go for the day. At that point she went and brought the soldiers in. 2LT (b)(6)(b)(7)(C) went to the water fountain. To the left of the water fountain was a door that was propped open, and from that area 2LT (b)(6)(b)(7)(C) heard a noise, but didn't know what it was. At that time SGT (b)(6)(b)(7)(C) me in said they were gunshots. 2LT (b)(6)(b)(7)(C) walked to look out the door and heard additional gunshots, at which point he ran inside, told everybody to get into the company, closed all doors, grabbed the PLT SGT, and walked back to the company area. As 2LT (b)(6)(b)(7)(C) went to retrieve the other soldiers he saw them ran into other company, at which point he heard additional gunshots, closed the door and returned to the company area to maintain the lock down.

About 2200, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed CW1 (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) MSG (b)(6)(b)(7)(C) and MSG (b)(6)(b)(7)(C) all NFI, who did not have any information to provide pertaining to this investigation.

About 2200, 2 Apr 14, SA (b)(6)(b)(7)(C) obtained consent from SSG (b)(6)(b)(7)(C) to collect and further examine his clothing as evidence.

About 2200, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a search beyond the scene which revealed an apparent bullet hole to the right rear passenger door of a MP Patrol vehicle, # G11 2016H. The keys were collected for safekeeping; an examination of the vehicle for the recovery of the projectile was not conducted a that time. Based on the position of the vehicle and the location of deceased body of SPC GONZALEZ, it appeared the MP Vehicle was in the line of fire at the time SGT (b)(6)(b)(7)(C) MP, DES, FHTX, fired her 9mm duty weapon at SPC GONZALEZ.

About 2200, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHD, 2st CASH, 1st MED BDE, FHTX, who related she was in building 33026 when she heard several gunshots. She gathered the Soldiers in the room and barricaded the door. Some Soldiers in the room opened a window which allowed her and the Soldiers in the building to escape to Building 33024.

About 2200, 02 Apr 14, an unknown FBI Agent or Texas Ranger interviewed PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 21st CASH 502nd DCAS, who related he was smoking a cigarette behind 33028 with SGT (b)(6)(b)(7)(C) when they spotted a Grey Toyota Camry moving slowly down 73rd street. PFC (b)(6)(b)(7)(C) stated he witnessed the driver fire three rounds at two soldiers one of which was on his haunches and the other. SSG (b)(6)(b)(7)(C) ran across the road to try and get help. PFC (b)(6)(b)(7)(C) related when he saw this he immediately got out of his vehicle and tried to get the back door open and while he was doing this the vehicle

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	/

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

SOI NUMBER: 0386-14-CID034-82209

DETAILS

made a left turn onto Motor pool road and started firing at more soldiers. PFC (b)(6)(b)(7)(C) related that as he opened the door, the Camry performed an U-turn and proceeded toward the building he was in, the individual then fired three shots at us.

About 2202, 2 Apr 14, (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated he was sitting in his truck in the parking lot next to building 33036 with the windows down when heard two or three pops which made him turn his attention to two white soldiers in uniform falling to the ground at the same time. SSG (b)(6)(b)(7)(C) related when he noticed the soldiers fall, he also noted a dark grey heading north away from the soldiers. SSG (b)(6)(b)(7)(C) then started his car and drove over to see what happened. SSG (b)(6)(b)(7)(C) related he heard someone say call 911 and that the person in the Grey Toyota had just shot them. SSG (b)(6)(b)(7)(C) related that he drove down the back road behind building 33036 and looking for the grey car and was met with negative results and so he returned to where he was parked prior to hearing the two pops. SSG (b)(6)(b)(7)(C) related that when he exited his truck he to walk into building 33036 when he noticed the same grey colored Toyota going down the same road. SSG (b)(6)(b)(7)(C) related when the car stopped he heard two more shots before the grey car turned into the parking lot that runs in front of 1st Med Brigade which is when SSG (b)(6)(b)(7)(C) went inside Building 33036 for cover. SSG (b)(6)(b)(7)(C) related that he believes the driver of the dark grey car was the individual doing the shooting because it was nearby every time he heard shots.

About 2204, 2 Apr 14, SA (b)(6)(b)(7)(C) obtained consent to search from SFC (b)(6)(b)(7)(C) for his vehicle to conduct a crime scene examination and the collection of all potential evidence. SFC (b)(6)(b)(7)(C) provided the key to his vehicle.

About 2205, 2 Apr 14, Mr. (b)(6)(b)(7)(C) this office, received a request for the IGI&S printouts of the crime scene locations. A CD was subsequently made detailing this information and added to the case file.

About 2205, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a witness interview of CW2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SUST BDE, FHTX, who provided a sworn statement wherein she stated about 1615, SSG (b)(6)(b)(7)(C) entered her office in BLDG 400054 to inform her that a shooting had taken place at the company motor park BLDG. CW2 (b)(6)(b)(7)(C) immediately left her office and headed towards the motor park area. Once she reached the front gate she was met by a group of soldiers running into the gate, with SGT (b)(6)(b)(7)(C) being carried by two individuals, before they set him down and provided first aid on him. When CW2 (b)(6)(b)(7)(C) asked how long the tourniquet had been on she was told 1626. After waiting for an ambulance, SFC (b)(6)(b)(7)(C) retrieved his vehicle and transported SGT (b)(6)(b)(7)(C) to the hospital. From there, CW2 (b)(6)(b)(7)(C) headed into the motor pool and saw several soldiers and a medic treating PVT (b)(6)(b)(7)(C) who had been shot. CW2 (b)(6)(b)(7)(C) also spoke with SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who had been grazed by a bullet. LT (b)(6)(b)(7)(C) was in shock due to her closeness to SGT OWENS when he was shot. After calming her down, CW2 (b)(6)(b)(7)(C) began to get accountability of the personnel in the motor park to inform CPT (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Once they had accountability, CW2 (b)(6)(b)(7)(C) found out that the shooter was Ian LOPEZ, who CW2 (b)(6)(b)(7)(C) had encountered at 0600 when he came to sign out on leave, and CW2 (b)(6)(b)(7)(C) could not let him sign out due to no DA 31 being available. CW2 (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2206, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 581st ASMC, 61st MMB, 1st MBDE, FHTX, who provided a verbal statement wherein she stated about 1620, while working at your office located near the exit to the back of the building, she heard gunshots. SGT (b)(6)(b)(7)(C) stated she opened the back door and saw a grey four door sedan speed off headed towards Popeye's to Support Avenue. SGT (b)(6)(b)(7)(C) stated she observed two soldiers lying on the ground across the street in the smoke pit area, and saw one soldier get up and say "Call 911", and then ran inside to another building. SGT (b)(6)(b)(7)(C) stated she heard 4 gunshots, then 2 more gunshots afterwards. SGT (b)(6)(b)(7)(C) stated while they were on lock down, she heard other soldiers saying they saw a similar vehicle picking up trash, and when they described the vehicle to her and told her the vehicle was a crossover type vehicle, she knew it wasn't the same vehicle she saw speeding away.

About 2209, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) B CO, 21st CSH, FHTX, who related approximately 1600-1600 his company had begun office cleanup and being new to the unit he had no assigned task so he headed to the rear of the vehicle of the Company area, when he heard what he 3 gunshots which were slow; leading him to believe they had come from a pistol. SGT (b)(6)(b)(7)(C) related he asked a nearby soldier what the sound was and walked outside prior to hearing an answer. SGT (b)(6)(b)(7)(C) stated as soon as he was outside he noticed SPC (b)(6)(b)(7)(C) nd blood and immediately ran after the slow moving grey Toyota. SGT (b)(6)(b)(7)(C) stated when he had gotten to within 18-25 feet of the grey Toyota the car turned into a Brigade Parking Lot and one more shot rang out. Upon hearing the shot SGT (b)(6)(b)(7)(C) t the ground and took cover behind a nearby electrical box. SGT (b)(6)(b)(7)(C) tated he then moved into B Co and all entrances were sealed.

About 2210, 2 Apr 14, SA (b)(6)(b)(7)(C) canvass interviewed the following Soldiers, at the Kieshnick Gym, Building 39008, FHTX, who had no information regarding this investigation.

PV2 (b)(6)(b)(7)(C) 418th Transportation Company (418 TC), FHTX
PFC (b)(6)(b)(7)(C) 418 TC, FHTX
SSG (b)(6)(b)(7)(C) 418 TC, FHTX
SPC (b)(6)(b)(7)(C) 418 TC, FHTX
SGT (b)(6)(b)(7)(C) 418 TC, FHTX
SSG (b)(6)(b)(7)(C) 418 TC, FHTX
1LT (b)(6)(b)(7)(C) 418 TC, FHTX
SGT (b)(6)(b)(7)(C) 418 TC, FHTX
SPC (b)(6)(b)(7)(C) 418 TC, FHTX

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

PV2 (b)(6)(b)(7)(C)
SPC
SPC
PFC
SGT
PV2
SPC
SPC
SGT
SPC
SPC
SPC
SPC
SSG
SGT
SGT
PVT
SSG (b)(6)(b)(7)(C)
SSG
CPT
SFC (b)(6)(b)(7)(C)
PFC
SPC
SPC
SPC
SSG
SGT
1LT
SGT (b)(6)(b)(7)(C)
SPC
SPC
SGT
SGT
1SG
SSG
SPC
SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544

SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	/

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS
SFC (b)(6)(b)(7)(C) 533 HHD, FHTX
SPC (b)(6)(b)(7)(C) 96 TC, FHTX
SSG (b)(6)(b)(7)(C) 96 TC, FHTX
PV2 (b)(6)(b)(7)(C) 96 TC, FHTX
SSG (b)(6)(b)(7)(C) 96 TC, FHTX
SGT (b)(6)(b)(7)(C) 96 TC, FHTX
PFC (b)(6)(b)(7)(C) 289th Quarter Master Company (289 QMC), FHTX

About 2213, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, and collected on ACU Jacket, one ACU Pants, and one tan t-shirt. All items were annotated on an EPCD, DN #287-14.

Between 2214-2235, SA (b)(6)(b)(7)(C) conducted an audio/video recorded statement of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 49th MCB, 4th SBDE, FHTX. SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated she was walking towards the Staff Duty desk when she met SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) stated she saw an unknown Hispanic male attempt to enter the conference room. SSG (b)(6)(b)(7)(C) stated she observed SGT FERGUSON close the door shut. SSG (b)(6)(b)(7)(C) stated she crouched down and moved to the S-3 office for safety when she heard the gunshots. SSG (b)(6)(b)(7)(C) stated MAJ (b)(6)(b)(7)(C) vent by her office and told her to go outside and take cover behind the cars in the parking lot.

About 2215, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) HHC, 4th Sustainment Brigade, FHTX, who related SGT (b)(6)(b)(7)(C) 154th CTC, FHTX (NFI), witnessed the shooting, but was very emotionally distraught and needed to speak with a chaplain and relax prior to providing a statement to CID.

About 2218, 2 Apr 14, SA (b)(6)(b)(7)(C) contacted this office and related Bell County 911 Dispatch received a call from Mr (b)(6)(b)(7)(C) who is claiming he sold a pistol to SPC LOPEZ recently. Mr. (b)(6)(b)(7)(C) apparently works at Texas Gun World.

About 2219, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of Kieshnick Gym, Fort Hood, TX. 61 Soldiers had no pertinent information pertaining to the investigation, the rest of which provided the following information:

SPC (b)(6)(b)(7)(C) 565 Quartermaster Company, 553 Combat Sustainment Support Battalion, Fort Hood, TX, stated at approximately 1635, 2 Apr 14, he was driving down Support getting ready to turn onto 72nd street, when he seen Military Police (MP) vehicles staged and blocking the road next to the 49th Transportation Battalion building. SPC (b)(6)(b)(7)(C) stated he heard soldiers yelling "Get down", so SPC (b)(6)(b)(7)(C) got out of his vehicle and god down. SPC (b)(6)(b)(7)(C) stated he heard approximately three gunshots. SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

(b)(6)(b)(7)(C) stated he seen MP's stacked up upon the 49th Transportation Battalion building on the corner of 72nd Street and Support. SPC (b)(6)(b)(7)(C) stated the MP's cleared the building and witnessed three bloody soldiers being pulled from a window. SPC (b)(6)(b)(7)(C) stated he then seen multiple soldiers walk out of the building. SPC (b)(6)(b)(7)(C) stated he was eventually searched by the MP's and put into a staging area. (See Canvass Interview notes for details)

About 2220, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating he heard shots being fired and saw SPC LOPEZ come out of an office and start shooting at people. PFC (b)(6)(b)(7)(C) related he saw PVT (b)(6)(b)(7)(C) lying on the ground and he hopped a fence. PFC (b)(6)(b)(7)(C) further related he saw SGT (b)(6)(b)(7)(C) also injured.

About 2220, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) 154th CTC, FHTX, who related he witnessed the shooting and was unable to provide a statement due to his emotional state. At 2222, 2 Apr 13, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who provided written consent to swab his hands and collect his ACU's.

About 2227, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID office, interviewed 66 Soldiers who did not hear or see anything of evidentiary value.

About 2228, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) all of Crotty Funeral Home, 5431W US Highway 190, Belton, TX 76513, #254-933-0900, who transported the deceased body of SPC LOPEZ to the Morgue, CRDAMC. SA (b)(6)(b)(7)(C) coordinated with SAC, this office, who authorized the release of the deceased body of SPC LOPEZ to Mortuary Affairs.

About 2229, 2 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID office, interviewed Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was operating a food cart near the Popeyes across from the Education Center when he heard what sounded like two shots. Mr. (b)(6)(b)(7)(C) stated he finished loading his truck when he heard more shots being fired. Mr. (b)(6)(b)(7)(C) stated he saw Soldiers start running and then lay down on the ground. Mr. (b)(6)(b)(7)(C) stated he started to drive around the area looking for a place to go and eventually ended up at the motor pool near the PX. Mr. (b)(6)(b)(7)(C) stated it sounded like 7 or 8 shots were fired in total. (b)(6)(b)(7)(C)

About 2230, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with CPL (b)(6)(b)(7)(C) 154th CTC, FHTX, who related he was SPC LOPEZ' Team Leader and first-line supervisor.

About 2237, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an Audio/Visual recorded interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 502nd DCAS, 21st CSH, 1st MED BDE, FHTX, who provided a sworn statement wherein he stated he was at the arms room sitting in his vehicle smoking a cigarette with PFC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

DETAILS

(b)(6)(b)(7)(C) when they heard shots fired. PFC (b)(6)(b)(7)(C) then jumped out of the vehicle and ran to the arms room door and started banging on it asking them to let him in because someone was shooting and to call 911. SGT (b)(6)(b)(7)(C) stated he did not take them seriously because it hadn't registered, and rather had the mindset of going after the person that was shooting at them. SGT (b)(6)(b)(7)(C) then saw the vehicle make a u-turn and come back down Motor Pool Road, come parallel with then and took shots at SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) after which they went into the arms room and waited until the MPs arrived. SGT (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2240, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, interviewed SGT (b)(6)(b)(7)(C) 64th MP Co, FHTX, who related that while he was conducting a sweep of building 39006, CPT (b)(6)(b)(7)(C) called him over to transport a subject to the CID Office for further questioning by a CID agent. SGT (b)(6)(b)(7)(C) related that he spoke with the State Troopers, who informed him the individual was found in the bushes taking photos and videos. The individual in question gave consent to have his cell phone searched by CPT (b)(6)(b)(7)(C) and the State Troopers. SGT (b)(6)(b)(7)(C) related he escorted the individual to CID and was directed to speak with SA (b)(6)(b)(7)(C)

About 2240, 2 Apr 14, SA (b)(6)(b)(7)(C) interview PFC (b)(6)(b)(7)(C) 581st ASMC, FHTX, who related as she was walking into the building where she works, she heard between three and four shots fired in the area, but did not actually see who was shooting and proceeded into the building after hearing the shots fired, at which time she was told there was an active shooter in the immediate area.

About 2240, 2 Apr 14, SA (b)(6)(b)(7)(C) collected SPC LOPEZ's counseling packet from the platoon sergeant office located inside the motor pool. A review of the packet indicated SPC LOPEZ's initial counseling was conducted on 11 Mar 14. On 17 Mar 14, SPC LOPEZ received the Soldier Leader Risk Reduction Tool (SLLRT) counseling which indicated block 1, he was referred to Behavioral Health, Block 3 he was on profile, Block 8, he was diagnosed with TBI, Block 9, he had a permanent profile for Plantar Phosiatis, Block 11, he had sleep apnea/Insomnia, and Block 21, he owned a Privately Owned Weapon which was not registered on post and he did not possess a concealed license. The risk level was not marked. (See counseling packet for details)

A review of SPC LOPEZ's ERB revealed he was stationed at Fort Hood on 5 Feb 14. PCSing from Fort Bliss, TX. SPC LOPEZ recently re-classed from 11B to 88M.

About 2244, 2 APR 14, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who stated about 1600 he was attending a meeting at 39001 Tank Destroyer Blvd and after a few minutes gun fire was heard from what sounded like the S-1/S-4 area. SGT (b)(6)(b)(7)(C) related upon hearing the initial reports of gunfire SFC FERGUSON moved to block the door followed by SGT (b)(6)(b)(7)(C) and as he was assisting with the door SFC FERGUSON collapsed from gunshot wounds which had originated prior on the outside of the door. SGT (b)(6)(b)(7)(C) stated after

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

DETAILS

he called for help from others in the room they began to apply first aid. SGT (b)(6)(b)(7)(C) related that after first aid was started SPC (b)(6)(b)(7)(C) placed a table over the door and SGT (b)(6)(b)(7)(C) called 911, 1SG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) informing them of the situation. SGT (b)(6)(b)(7)(C) stated after some time had passed police arrived and were allowed in.

At 2246, 2 Apr 13, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) and collected swab of his hands and collected his ACU top and bottom. Items were placed on EPCD, DN: 271-14.

About 2244, 2 Apr 14, LT (b)(6)(b)(7)(C) TX Rangers, and SA (b)(6)(b)(7)(C) interviewed (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ). (b)(6)(b)(7)(C) identified (b)(6)(b)(7)(C) Elvan Antonio LOPEZ-LOPEZ. LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) gave the official notification to (b)(6)(b)(7)(C) that SPC LOPEZ-LOPEZ died during an incident on FHTX. (b)(6)(b)(7)(C) became emotional and started crying. LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) expressed their condolences to (b)(6)(b)(7)(C) for the loss of her husband.

2247: LT (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) that law enforcement required her assistance on trying to established what SPC LOPEZ-LOPEZ did during 2 Apr 14. (b)(6)(b)(7)(C) stated her relationship with her (b)(6)(b)(7)(C) was going well, but his relationship with unit personnel was not. (b)(6)(b)(7)(C) stated she has been (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ arrived to FHTX approximately a month ago and she just arrived three days ago. (b)(6)(b)(7)(C) stated she did not know what to tell us and that she had a headache. LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) stated to (b)(6)(b)(7)(C) that she could take her time and there was no rush in answering the questions.

2250: SA (b)(6)(b)(7)(C) stated to (b)(6)(b)(7)(C) that law enforcement were trying to established if any incidents happened before or during 2 Apr 14 which made SPC LOPEZ-LOPEZ angry. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was undergoing treatment for "Sleep apnea," and was having anxiety moments and needed a surgery on his feet. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ injured his feet while attending training in Louisiana. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ's Soldier got in trouble and because he was in charge of the Soldier, he was also punished. They were taking outside during the rain and they conducted physical training. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ took approximately 15 different medications daily and he went to the hospital once and started to take medication for anxiety since then. (b)(6)(b)(7)(C) did not know what exactly he went to the hospital for. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ told her that during his deployment to Egypt he developed anxiety because during the training exercise he often was awakening by other Soldiers placing weapons on his head. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ took a medication which contained "Opiates," which made him differently, but calmed his anxiety (b)(6)(b)(7)(C) stated in one occasion (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ ran out of his medication and (b)(6)(b)(7)(C) she was prescribed to, but stopped using it after finding out it contained a medication. (b)(6)(b)(7)(C) stated he

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14 / EXHIBIT /

DETAILS

care a lot of what medication he was taken because he knew a Soldier who used (b)(6)(b)(7)(C) without prescription and was discharged from the Army. (b)(6)(b)(7)(C) stated this happened last year (2013). (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ took Ambien to sleep at night and sometimes he could not sleep even after taking the medication.

2255: (b)(6)(b)(7)(C) described SPC LOPEZ-LOPEZ as a calmed person who always was quiet and she was the one in the relationship who was outspoken. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was not confrontational and when he was mad he just kept it to himself.

2256: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was having issues with his unit because he was trying to be allowed to take ten days every Soldier was entitled to for house hunting.

2257 (b)(6)(b)(7)(C) stated when they were still assigned to Fort Bliss, TX on one occasion SPC LOPEZ-LOPEZ had an episode wherein he had chest pains. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ drove himself to the hospital and he was given a machine.

2258: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ went to Fort Leonard Wood, MO because he was changing his MOS from Infantry to Truck Driver. He attended training for two months. During the training SPC LOPEZ-LOPEZ visited the family and he hurt his back while carrying his daughter and he was given medication for a medical condition he had on his back. (b)(6)(b)(7)(C) could not identify what the condition was.

2259: (b)(6)(b)(7)(C) stated when SPC LOPEZ-LOPEZ was told his mother passed away he notified his chain of command, but was told he could not go and the person who he talked to said, "All people died." It was not until four days later he was allowed to travel to Puerto Rico, but was only given 48 hours to attend the funeral service, which was delayed so SPC LOPEZ-LOPEZ could attend it. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was not the same person after his mother died. He was not closed with her, but often talked with her. After he returned from Puerto Rico (b)(6)(b)(7)(C) often told SPC LOPEZ-LOPEZ it was ok to cry, but he stated he did not feel like it.

2301: (b)(6)(b)(7)(C) was informed the Chaplain arrived and was offered the opportunity to talk to him, which she declined. SA (b)(6)(b)(7)(C) explained to her the Chaplain was there to assist her in any way and at least at the end of the interview she should meet with him and exchange contact information, but she declined once again.

2303: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ had a physical profile which expired, but he still suffered from pain on his back and he would still have to conduct physical training per the chain of command's orders. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ's supervisor would just order him to run knowing he was still in pain just because his profile had expired. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ tried to have his profile extended.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

DETAILS

but apparently he was denied to be allowed to seek medical attention to obtain a new profile. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ left today at 0530, 2 Apr 14, to go to work and he was wearing his ACU's.

2304: (b)(6)(b)(7)(C) started crying saying SPC LOPEZ-LOPEZ was everything to her and that he assisted her a lot in the house. SA (b)(6)(b)(7)(C) offered time to (b)(6)(b)(7)(C) to cry or take a break, which she declined (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated when they met at Fort Bliss, TX, the chain of command did not provide him much time to spent together.

2305: (b)(6)(b)(7)(C) still cannot believe SPC LOPEZ-LOPEZ died and described him as a perfectionist.

2306: (b)(6)(b)(7)(C) stated during Christmas he was not going on leave, but because of bad weather he ended visiting her. (b)(6)(b)(7)(C) described an incident wherein they were charged 19 times for the same bill by the company they were storing their household goods and they did not have any money. Still, SPC LOPEZ-LOPEZ was able to visit them.

2309: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ arrived to FHTX after he completed his training at Fort Leonard Wood, MO. Upon his arrival he rented an apartment and he also had a new tattoo done on his forearm. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was having issues with his leadership because he talk more Spanish than English.

2310: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ reported his weapon as stolen from the newly rented apartment. (b)(6)(b)(7)(C) stated she was not aware SPC LOPEZ-LOPEZ purchased a weapon. (b)(6)(b)(7)(C) asked if that was (weapon) what we (LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) were trying to find out. LT (b)(6)(b)(7)(C) stated to (b)(6)(b)(7)(C) that law enforcement was trying to ascertain what really transcribed during the day leading to the death of SPC LOPEZ-LOPEZ.

2311: (b)(6)(b)(7)(C) stated after the larceny SPC LOPEZ-LOPEZ was able to move into a new apartment, while she was still in Odessa, TX.

2312: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ's chain of command declined to give him the ten days of P-TDY and only allowed him four days to go to Odessa, TX and move all of their property to Killeen, TX. He was told this because they already had a place to stay. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ mentioned he had to register a weapon on-post and he was approved to take the four days and then additionally he was going to be able to take the ten days. (b)(6)(b)(7)(C) stated it appeared the chain of command got intimidated because he mentioned the weapon, but SPC LOPEZ-LOPEZ did not say anything further. (b)(6)(b)(7)(C) stated this happened two or three weeks ago.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

2313: (b)(6)(b)(7)(C) stated she was confused because she thought the weapon was stolen, but she did not have any information. (b)(6)(b)(7)(C) stated after this past weekend he was given the four days. SPC LOPEZ-LOPEZ went to pick her up in Odessa, TX, get their property in El Paso, TX and then drove to Killeen, TX.

2315: (b)(6)(b)(7)(C) asked SPC LOPEZ-LOPEZ what was going on with him because he had a new tattoo and purchased the firearm and only learned this through Facebook. SPC LOPEZ-LOPEZ told her he could not face the fact his mother died. He said he could not talk to (b)(6)(b)(7)(C) the same way he talked to his mother. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated they then drove their way back to Killeen, TX, wherein they had a good time.

2317: (b)(6)(b)(7)(C) stated they arrived to Killeen, TX on Monday, 31 Mar 14, and SPC LOPEZ-LOPEZ started moving most of their property from the U-Haul truck to the apartment by himself. On Tuesday he went to work and when he returned he also worked in the apartment. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was told on Tuesday that he was not getting the ten days of P-TDY. SPC LOPEZ-LOPEZ stated he was told that he would have to take leave instead.

2318: (b)(6)(b)(7)(C) described their vehicle as a 2008 Toyota Camry, Grey in color. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ used to smoke before, but started again after he left to Fort Leonard Wood, MO. (b)(6)(b)(7)(C) stated he was suffering from chest pains. (b)(6)(b)(7)(C) stated he was suffering from a lot of stress because he could not sleep.

2322: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ arrived at their apartment at 0900, 2 Apr 14. He asked her if she received a call from the dental insurance because his daughter in Puerto Rico was having a molar removed. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ went out to buy food and after eating they went to turn in the U-Haul truck. Then after returning the truck he left to work at 1230. Then at 1400, SPC LOPEZ-LOPEZ sent her a text message stating he was denied the ten days of P-TDY.

2324: (b)(6)(b)(7)(C) explained that they did not have much money and whatever they had was to be spent in the family not in clothes or nothing else.

2326: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was given a referral to go to Fort Sam Houston, TX to follow up his complaints of chest pain. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was not given time to go and see the doctor and had to go during lunch time to take care of it.

2328: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ returned to the apartment at 1530. He was serious and described him as like talking to a wall. He stated he was not going to work any longer on submitting his P-TDY. She asked him if he was doing ok and he answered "No." He stated he was pissed. He lay down on the bed with while holding the keys to the car, which (b)(6)(b)(7)(C) attempted to get them, but he hold to them.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

(b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ explained that while he was turning in his P-TDY documents an African American E-7 came to the office and told him his P-TDY was disapproved. (b)(6)(b)(7)(C) did not know the name of the E-7, but knew he was not his supervisor.

2332: (b)(6)(b)(7)(C) stated during SPC LOPEZ-LOPEZ deployment to Iraq other Soldiers were mean with him as they would just make fun of him and knowing he was no Mexican they would put Mexican music on whenever he was around.

2333: (b)(6)(b)(7)(C) stated that he spent most of his time cleaning at the unit as they did not have a mission to accomplish and he was not happy as he wanted to do more.

2334: (b)(6)(b)(7)(C) stated they had a normal relationship.

2336: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ told her he needed to return to work because shortly after he returned to the apartment at 1530. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if SPC LOPEZ-LOPEZ brought and took anything while at the apartment. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ had a room which was locked and he only had the key to it. (b)(6)(b)(7)(C) stated she did not know if SPC LOPEZ-LOPEZ went in the room and took anything out. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ always had a bag with him and it was normal to see him with it.

2336: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ did not have a bag with him when he returned to the apartment at 0900, but he had the bag with when he left after 1530. (b)(6)(b)(7)(C) stated the bag was brown in color.

2339: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ arrived at the apartment at 1520 and left around 1540.

2340: (b)(6)(b)(7)(C) showed LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) the text message she received from SPC LOPEZ-LOPEZ at 1414 wherein he stated he was not getting the ten days.

2341: (b)(6)(b)(7)(C) stated after 1700 she received a message thought Facebook wherein a friend of SPC LOPEZ-LOPEZ told her there was a shooting on-post. He tried to calling SPC LOPEZ-LOPEZ with negative results. (b)(6)(b)(7)(C) stated she was worried about SPC LOPEZ-LOPEZ.

2343: SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if SPC LOPEZ-LOPEZ specifically told her anything when he left around 1540.

2344: SA (b)(6)(b)(7)(C) stepped out of the room. LT (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) for biographical data.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

DETAILS

2346: SA (b)(6)(b)(7)(C) returned to the room. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if SPC LOPEZ-LOPEZ said anything when he left, which she said "No."

2347: LT (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) what happened when SPC LOPEZ-LOPEZ returned to the apartment at 1520. (b)(6)(b)(7)(C) stated he went into their room and stated he was denied the ten days. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C)

2349: (b)(6)(b)(7)(C) explained some time ago (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

2351 (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ went to see the doctor for the chest pains. (b)(6)(b)(7)(C) described SPC LOPEZ-LOPEZ as an outdoor person, but not any longer due to his health issues.

2353: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ told her he was going to try to get the ten days, but did not know who she was going to talk to.

2354: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ did not have any issues at work, but a Sergeant in the unit would put him to clean often.

2355: Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ explained to her a time during his deployment to Iraq wherein he was in a vehicle as part of a convoy and two vehicles in front of his were hit by an IED. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was deployed to Iraq for approximately seven months.

2356: (b)(6)(b)(7)(C) described SPC LOPEZ-LOPEZ's phone as an Android and stated her cell phone provider was T-Mobile. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ did not have a computer. (b)(6)(b)(7)(C) stated she had a computer, but he did not use it.

2358: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ recently purchased an additional weapon.

2359: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ purchased the weapon in case somebody broke into the apartment. He also described Killeen, TX was worst than Puerto Rico and El Paso, TX in reference to criminality as he normally heard shots during the night.

0002: SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if she saw the weapon. (b)(6)(b)(7)(C) stated she did and began to cry stating she did not know he was going to do something. LT (b)(6)(b)(7)(C) told (b)(6)(b)(7)(C) it was ok and that it

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

DETAILS

was not her fault. (b)(6)(b)(7)(C) complained she had a headache. SA (b)(6)(b)(7)(C) asked her if she had her medication, which she answered that she already took it.

0004: LT (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) to explain how he got the weapon. (b)(6)(b)(7)(C) stated he took his weapon and placed in the bag. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ saw that he had a missed call from his supervisor and told her he was leaving. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ stated he was going to range after work to release the stress and that he would be a little late.

0007: (b)(6)(b)(7)(C) described the weapon as black in color.

0008: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was not a violent person. (b)(6)(b)(7)(C) stated in one occasion she punched him after an argument and he did not hit her. She stated he was a calmed person.

0011: SA (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) there are several services available for her and she should exchanged information with the chaplain. LT (b)(6)(b)(7)(C) explained that the vehicle would be collected as evidence after she asked for it. (b)(6)(b)(7)(C) asked how she could obtain the body of her husband and she was explained there was a process that his body would have to undergo an autopsy.

0015: SA (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) that law enforcement would like to obtain her consent to search the apartment and know the nickname of SPC LOPZ-LOPEZ' Facebook.

0018: (b)(6)(b)(7)(C) asked what she needed to do to take SPC LOPEZ-LOPEZ's body to Puerto Rico to bury him as he told her there was an insurance policy. SA (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) there was a group of persons within the Army that would be ready to assist her with that process.

0020: (b)(6)(b)(7)(C) provided the Facebook username (Ivan Slipknot) of SPC LOPEZ-LOPEZ and the email address associated with the Facebook account (ivan300007@gmail or hotmail.com).

0023: LT (b)(6)(b)(7)(C) explained and obtained consent from (b)(6)(b)(7)(C) for the search and collection of any evidence from her house.

0034: LT (b)(6)(b)(7)(C) left the room. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ went into the room and placed the weapon case in a bag.

0036: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ went by himself in November 2013 to attend the funeral service of his mother.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

0037: (b)(6)(b)(7)(C) described the dynamics of SPC LOPEZ-LOPEZ's family in Puerto Rico and that his previous marriage ended after his ex-wife had an affair.

0040: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was taken the medication named Ambien, but did not remember the name of the rest of the medications.

0043: (b)(6)(b)(7)(C) explained how SPC LOPEZ-LOPEZ did not like to ask for help and did everything alone.

0047: (b)(6)(b)(7)(C) ok a restroom break.

0048 – 0059: (b)(6)(b)(7)(C) re-explained the entire interview in the English language, which did not differ from the interview conducted in the Spanish language.

0100: (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ did not say if anyone else was going to the range with him.
0101: stated SPC LOPEZ-LOPEZ had a friend on FHTX who went by the name (b)(6)(b)(7)(C) and he was an E-6.

0104: (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) a friend of SPC LOPEZ-LOPEZ who was in the Army and lived in (b)(6)(b)(7)(C) He had been a friend of SPC LOPEZ-LOPEZ since (b)(6)(b)(7)(C)

0106: LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) again expressed their condolences to (b)(6)(b)(7)(C) Also, SA (b)(6)(b)(7)(C) provided the names of the Social Workers who spoke the Spanish language.

0108: SA (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) that CID and different law enforcement agencies were trying to investigate what happened during the incident and that was the reason why she and other persons were interviewed.

0112: LT (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) provided their contact information to (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) provided an additional business card and requested her to provide the card to (b)(6)(b)(7)(C)

0113: SA (b)(6)(b)(7)(C) explained to (b)(6)(b)(7)(C) that there were programs available for her and her daughter and she should contact the numbers previously provided by SA (b)(6)(b)(7)(C)

0116: LT (b)(6)(b)(7)(C) took photographs of the text messages received from SPC LOPEZ-LOPEZ on 2 Apr 14.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

0124: The interview of (b)(6)(b)(7)(C) ended. SA (b)(6)(b)(7)(C) re-assured (b)(6)(b)(7)(C) she could contact him whenever she had any questions and offered her once again his condolences. LT (b)(6)(b)(7)(C) and provided (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) a copy of the consent to search.

AGENT'S COMMENT: The interview of (b)(6)(b)(7)(C) was mostly conducted in the Spanish language.

Between, 2255-2315, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded statement of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX. SPC (b)(6)(b)(7)(C) who stated he was standing in the bay of his Company's motor pool bay when he heard three "popping" sounds coming from the Platoon Sergeant's office. SPC (b)(6)(b)(7)(C) stated he looked back and saw an Hispanic male he knew as SPC LOPEZ come out of the office pointing a weapon and shooting at people in the bay. SPC (b)(6)(b)(7)(C) stated he saw a Soldier he knew as PVT (b)(6)(b)(7)(C) on the ground clutching a broom at which time he ran towards the back of the motorpool and jumped the fence to the 49th Transportation Company, FHTX, motor pool.

About 2256, 2 Apr 14, INV (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) who provided a sketch of the 49th MCB conference room and Bldg #39001.

About 2258, 2 APR 14, (b)(6)(b)(7)(C) Austin FBI Office, Austin TX, interviewed SFC (b)(6)(b)(7)(C) HHC 49th Transportation BN, FHTX, who stated it was approximately 10 minutes into the meeting he was attending when gunshots were heard. SFC (b)(6)(b)(7)(C) related that SFC FERGERSON got up and closed the door upon hearing the gunshots. SFC (b)(6)(b)(7)(C) related the gunner attempted to come in the door and SFC FERGUSON wouldn't let him inside, so the shooter fired three shots into the door; two of which hit SFC FERGUSON. SFC (b)(6)(b)(7)(C) related that when SFC FERGUSON was hit, he fell to the floor and shortly aftwerward the shooter left. SFC FERGUSON related after SFC FERGUSON fell LT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and CW2 (b)(6)(b)(7)(C) performed CPR on him.

About 2300, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated he was SPC LOPEZ' Platoon Sergeant. SFC (b)(6)(b)(7)(C) stated SPC LOPEZ had been in his Platoon for about a month. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had attempted to put in for Permissive TDY (PTDY) in mid-March to pick up his family from El Paso, TX, but was unable to due to administrative issues. SSG (b)(6)(b)(7)(C) gave SPC LOPEZ four day pass from 27 Mar 14 to 30 Mar 14 in order to allow him to coordinate with his family and move them to FHTX. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was due to sign out on PTDY on 1 Apr 14 but his DA Form 31 was not ready for him to sign out. SSG (b)(6)(b)(7)(C) stated he instructed a squad leader to assist SPC LOPEZ with the DA FORM 31 paperwork. SSG (b)(6)(b)(7)(C) stated about 1600, 2 Apr 14, he received a phone call from a 1SG in the 49TH Transportation Battalion staing SPC LOPEZ had been extremely disrespectful to her and she would write a negative counseling on SPC LOPEZ. SSG (b)(6)(b)(7)(C) stated he drove to the 49th Transportation

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

DETAILS

Battalion, FHTX, in order to pick up SPC LOPEZ and was exiting his vehicle when he saw several Soldiers running from the building stating there was an active shooter. SSG (b)(6)(b)(7)(C) stated he stayed outside throughout the incident and did not see SPC LOPEZ leave the building. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was a quiet Soldier and SSG (b)(6)(b)(7)(C) ated he did not know if he had any friends or if he hung out with any other Soldiers. SSG (b)(6)(b)(7)(C) ated that aside from small incidents of lack of Soldier discipline wherein SPC LOPEZ did not render the proper military courtesies, SPC LOPEZ did not have any major disciplinary issues.

About 2305, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 49th Transportation Battalion (MC), 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary) and provided a sworn statement. SPC (b)(6)(b)(7)(C) stated she saw SPC LOPEZ arrive at Battalion escorted by his First Sergeant and were in and out of the NCOIC Office. She then stated she saw SPC LOPEZ leave and head towards the parking lot area and then sooner after he came back and sat down in the waiting area. SPC (b)(6)(b)(7)(C) saw SPC LOPEZ get up and walk over to the door way of the NCOIC and reach into his pants and pulled out a black in color pistol and began to fire about three shots into the NCOIC Office. She then hid under her desk when she heard about four more shots and that's when herself and SPC (b)(6)(b)(7)(C) run out the exit.

At 2305, 2 Apr 13, SA (b)(6)(b)(7)(C) coordinated with SFC (b)(6)(b)(7)(C) and collected swab of his hands. Item was placed on EPCD, DN: 272-14. Consent to search to collect these items was obtained from INV (b)(6)(b)(7)(C)

About 2312, 2 Apr 14, SA (b)(6)(b)(7)(C) advised SPC (b)(6)(b)(7)(C) A Co, CRDAMC, FHTX, of his rights, which he invoked and requested not to be questioned or say anything.

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) cellular was subsequently collected as evidence and documented on an Evidence/Property Custody Document by the FHTX CID Office. SPC (b)(6)(b)(7)(C) was fingerprinted and photographed and subsequently released to his chain of command on a DD Form 2708.

About 2313, 4 Apr 14, SA (b)(6)(b)(7)(C) Texas Rangers, interviewed SPC (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he was in the 154th Transportation Company's motorpool when he saw SPC LOPEZ enter the motorpool walk into the area and say hello like it was a regular day. SPC (b)(6)(b)(7)(C) tated he heard shots fired and ran out of the motorpool. SPC (b)(6)(b)(7)(C) ated SPC LOPEZ left the motorpool and fired 2 shots while on the road next to the motorpool then drove west on the road while firing. SPC (b)(6)(b)(7)(C) tated he went back into the motorpool and was instructed to go to the 96th Trans motorpool at the end of Motorpool Road, FHTX, and was put on lockdown.

About 2313, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPL (b)(6)(b)(7)(C) 154th CTC, FHTX, who provided a sworn statement, wherein he stated he was SPC LOPEZ' Team Leader and he never had

DETAILS

any issues with SPC LOPEZ. CPL (b)(6)(b)(7)(C) stated SPC LOPEZ was respectful and professional. CPL (b)(6)(b)(7)(C) stated SPC LOPEZ applied for permissive TDY, but the unit never approved it. CPL (b)(6)(b)(7)(C) stated SPC LOPEZ claimed he had PTSD and was supposed to be on medication for it, but he was not. CPL (b)(6)(b)(7)(C) stated SPC LOPEZ called his wife's phone immediately prior to the incident to find out where he was. CPL (b)(6)(b)(7)(C) stated he felt as if SPC LOPEZ was looking for him so he could shoot him.

About 2313, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating SPC LOPEZ came into the bay and went into the PLT SGT's Office and open fired. SGT (b)(6)(b)(7)(C) related she saw SGT (b)(6)(b)(7)(C) running out of the office holding his arm and SPC LOPEZ exiting the office holding a weapon in his hands. SGT (b)(6)(b)(7)(C) related everyone started running and leaving the motor pool.

About 2315, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of 1SG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who related she was in the conference room of Building 33026 when she several gunshots outside the hallway of her building. 1SG (b)(6)(b)(7)(C) closed the door and the Soldiers inside began to barricade the door when somebody opened the window to escape. 1SG (b)(6)(b)(7)(C) and the Soldiers climbed outside the window and ran straight to Building 33024 where they remained until MPs cleared them.

About 2319, 2 Apr 14, SA (b)(6)(b)(7)(C) witnessed the release of the body of SPC LOPEZ from (b)(6)(b)(7)(C) Crotty Funeral Home, Belton, TX, to Mr. (b)(6)(b)(7)(C) Patient Administration, CRDAMC, FHTX; the deceased body was toe tagged, documented, and locked inside the morgue.

About 2320 and 0039, 3 Apr 14, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, interviewed PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), in Room (b)(6)(b)(7)(C) BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

PFC (b)(6)(b)(7)(C) provided a sworn statement wherein he stated about 1630 he was speaking with his TC, SGT OWENS. He then went into the motor pool to wait with the other soldiers to be released. At that point, PFC (b)(6)(b)(7)(C) stated he heard gunshot but did not pay them any mind. PFC (b)(6)(b)(7)(C) stated he then saw SPC LOPEZ walk into the motor pool and go into the NCO Office as if he was looking for someone. PFC (b)(6)(b)(7)(C) stated he then heard two gunshots, and then saw SPC LOPEZ come out of the office shooting a handgun. PFC (b)(6)(b)(7)(C) saw SPC LOPEZ shoot at SGT (b)(6)(b)(7)(C) then turn 180 degrees and shoot PVT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated he then ran, and heard additional shots fired. PFC (b)(6)(b)(7)(C) went to

DETAILS

the 2nd Platoon line of trucks and slid under one of the trailers, where he waited for two to three minutes, after which he heard additional shots from the distance. At that point, PFC (b)(6)(b)(7)(C) ran to the crops, climbed them, jumped the fence, and ran to the battalion motor pool.

About 2320, 2 Apr 14, GS7 (b)(6)(b)(7)(C) DES, FHTX, collected the digital video from Sedan A998 and annotated it on EPCD, DN #260-14.

About 2320, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) filled out a DA Form 2823 in which he stated he was in the motor pool when the shooting occurred. He witnessed two people shot by SPC LOPEZ at which point PFC (b)(6)(b)(7)(C) fled the scene and sought safety.

About 2320, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) B Company, 21st CSH, FHTX, who related he had heard two shots that had been fired and one of the Soldiers in his unit came to him and told him to call 911. CPT (b)(6)(b)(7)(C) further related he had called 911 to alert the Emergency Medical System (EMS).

Between 2320-2340, 2 Apr 14, Military Police conducted canvass interviews of the following personnel which revealed no pertinent information:

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

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

About 2324, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who stated he was in his Company's motor pool bay talking to PVT (b)(6)(b)(7)(C) when he heard three loud "popping" noises. SGT (b)(6)(b)(7)(C) stated he looked in the direction of the noises and saw SPC LOPEZ walking towards them with a raised gun in his hand and began shooting at the personnel located in the bay. SGT (b)(6)(b)(7)(C) stated he ran out the front of the motor pool towards the 49th Transportation Company, FHTX, motor pool. SGT (b)(6)(b)(7)(C) stated he was SPC LOPEZ' squad leader but did not know well since SGT (b)(6)(b)(7)(C) had arrived at FHTX only a week prior to the incident. SGT (b)(6)(b)(7)(C) stated he did not know of any previous disciplinary issues pertaining to SPC LOPEZ.

About 2325, 2 Apr 14, SA (b)(6)(b)(7)(C) met with Mr. (b)(6)(b)(7)(C), Phil's Paint & Body, 1803 W. Highway 190, Copperas Cove, TX 76522 (CCTX), who towed SFC (b)(6)(b)(7)(C) vehicle from CRDAMC to this office.

About 2330, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) 49th TC, Fort Hood, TX, who stated (b)(6)(b)(7)(C) of the company SPC LOPEZ is in. 1lt (b)(6)(b)(7)(C) stated the morning of 2 Apr 14, SPC LOPEZ was at the company area trying to get his Permissive TDY (PTDY) approved and was having issues with it. 1LT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) (NFI) escorted SPC LOPEZ to the Battalion area to the S1 to work on his PTDY issues. 1LT (b)(6)(b)(7)(C) stated because of the issues with the PTDY, he believed SPC LOPEZ was upset with his team leader CPL (b)(6)(b)(7)(C) (NFI) and might have been

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

going to the motorpool to hurt him. 1LT (b)(6)(b)(7)(C) stated just before the incident SPC LOPEZ called CPL (b)(6)(b)(7)(C) wife on her home phone but did not know the contents of the conversation.

About 2335, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, 49th Trans BN, 4th SUST BDE, FHTX, who provided a sworn statement wherein she stated about 1620, she was sitting on the wall in the back of the motor pool with PFC (b)(6)(b)(7)(C) by the 2nd Bay Door, with the door for the NCO office in front of her approximately 20 feet. As they sat there talking, they heard 3 shots come from the NCO Office, after which LOPEZ came rushing out, and went to his left and shot twice. After that, PFC (b)(6)(b)(7)(C) got up and ran to her right into the 2nd Bay Door. As she ran, PFC (b)(6)(b)(7)(C) noticed LOPEZ turn the weapon to his right at which point PFC (b)(6)(b)(7)(C) continued to run to the back of the motor pool where she found an unlocked PLS Truck by the picnic table, which she opened and got in through the passenger's side. As she was in the vehicle, she could s till hear the shots, so she stayed down. At about 1655 she got out of the truck, walked towards the gate and heard 2-3 more shots, at which point the MPs yelled for them all to take cover, so she ran to the 96th Motorpool and got with the rest of her company. PFC (b)(6)(b)(7)(C) stated LOPEZ's weapon looked like a police gun, and stated if she had to guess why he would do this it was because his leave got rejected. PFC (b)(6)(b)(7)(C) was provided a DD Form and referred to victim advocacy.

About 2335, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed CW2 (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he was the conference room and heard 5-6 load bangs. CW2 (b)(6)(b)(7)(C) stated he saw SFC FERGUSON close the door and heard three other bangs. CW2 (b)(6)(b)(7)(C) stated he was laying on the ground and saw SFC FERGUSON face down on the floor and he pulled him away from the door and administered first aid to him.

At 2337, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) and collected swab of his hands and collected his ACU top and bottom. Items were placed on EPCD, DN: 279-14. INV (b)(6)(b)(7)(C) obtained consent to search from SPC (b)(6)(b)(7)(C) collect these items.

About 2338, 2 Apr 14, SA (b)(6)(b)(7)(C) this office, conducted an audio/video recorded interview of MAJ (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX.

About 2339, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 21st CASH, 1st MED BDE, FHTX.

About 2340, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) HHD, 21st CSH, FHTX, who related he had heard approximately three to four shots being fired and he subsequently provided first aid to a lieutenant that had been struck. SFC (b)(6)(b)(7)(C) further related he had yelled to other

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

people in the area to get inside to safety. SFC (b)(6)(b)(7)(C) related he had subsequently assisted in placing the lieutenant into the rear bed of a pickup truck belonging to another Soldier who subsequently transported the Lieutenant to the hospital. SFC (b)(6)(b)(7)(C) further related he was unsure who the owner of the truck was. SFC (b)(6)(b)(7)(C) provided consent to search to collect his ACU's.

About 2340, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview of SFC (b)(6)(b)(7)(C) who provided a verbal statement wherein he stated about 1620 he was in BLDG 33024 when he heard a commotion. He looked out the door and saw an LT walking with his hand on his neck. SFC (b)(6)(b)(7)(C) noticed that there were approximately 5 people already tending to the LT, so he secured the building and got soldiers away from the windows, and sat tight until the MPs came. SFC (b)(6)(b)(7)(C) related he heard several gunshots, but did not see the shooter or see anybody go down. SFC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2342, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview with PFC (b)(6)(b)(7)(C) which provided a statement where in she stated that she heard 3-4 shots go off coming from the NCOIC's Office at 154 CTC Motorpool at about 1615. She saw SGT (b)(6)(b)(7)(C) running from the office. Shortly there after, SPC LOPEZ left the office pointing his weapon at SGT (b)(6)(b)(7)(C) After he fired a few more shots at SGT (b)(6)(b)(7)(C) she stated that SPC LOPEZ started to point his weapon at random people. She froze in place and SPC LOPEZ aimed his weapon at her and attempted to fire but either he ran out of ammunition or his weapon malfunctioned. PFC (b)(6)(b)(7)(C) ran away for her safety and saw PVT (b)(6)(b)(7)(C) on the ground. She jumped over the fence and ran to the Battalion Motorpool where she saw SGT (b)(6)(b)(7)(C) injury on his left lower arm.

About 2345, 2 Apr 14, INV (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) filled out a DA Form 2823 in which she stated she was in the conference room when SFC FERGUSON was shot and killed. She and several others performed CPR on SFC FERGUSON until medics arrived.

About 2349, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who provided a sworn statement wherein she stated around 1620, 2 Apr 14, she heard 3 gun shots and took cover under a table with MAJ (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) stated she heard another gun shot that sounded closer and heard MAJ (b)(6)(b)(7)(C) calling 911. 1LT (b)(6)(b)(7)(C) stated she and MAJ (b)(6)(b)(7)(C) provided first aid to MAJ (b)(6)(b)(7)(C) until a MP arrived at assistance in getting MAJ (b)(6)(b)(7)(C) evacuated.

About 2350, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHD, 21st CASH, 1st MED BDE, FHTX, who related he was in Building 33024 when he heard gunshots and ducked inside his office. Soldiers from Building 33026 ran into his building and remained there until MPs arrived to clear them out.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 2350, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C), 546th Company, 61st MMB, 1st MED BDE, FHTX, who provided a sworn statement wherein she stated about 1615, 2 Apr 13, she walked towards Building 39004 because she heard 3 gunshots come from the Battalion Headquarters behind the barracks management building. SPC (b)(6)(b)(7)(C) stated she was told there was an active shooter and was asking other people who were in the area if they needed medical attention. SPC (b)(6)(b)(7)(C) stated she talked with PFC (b)(6)(b)(7)(C) and about 1625-1630, a female MP arrived and searched her and PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated PFC (b)(6)(b)(7)(C) pointed at a male Soldier walking towards them and the MP instructed he put his hands in the air. The man stated he was the shooter and the MP unholstered her weapon. The man pulled up his blouse, exposing a Smith & Wesson XP .45 caliber pistol, drew his weapon and stated "you had better shoot me or I am going to kill myself." SPC (b)(6)(b)(7)(C) stated the MP fired as the man shot himself in his head. SPC (b)(6)(b)(7)(C) stated the MP rushed toward the man and she and PFC (b)(6)(b)(7)(C) ran towards to provide medical aid. SPC (b)(6)(b)(7)(C) stated PFC (b)(6)(b)(7)(C) threw the weapon to the side away from the man and undid his blouse while she maintained control of his head. SPC (b)(6)(b)(7)(C) further stated she saw an entry wound behind his right ear and an exit wound above the left ear, cut his shirt and used it as a dressing as they waited for EMS to arrive. SPC (b)(6)(b)(7)(C) stated EMS arrive around 1654-1655 and the shooter expired shortly before they arrived.

About 2354, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C), HHD, 21st CASH, 1st MED BDE, FHTX, who provided a sworn statement which described his actions when he rendered aid to 1LT (b)(6)(b)(7)(C)

About 2355, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of CW2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHC 1st MED BDE, FHTX.

About 2355, 2 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C), 566th ASMC, FHTX, who related he had been in the area around his barracks when he was told there was an active shooter in the area. PFC (b)(6)(b)(7)(C) further related he had returned to his room and heard two shots fired off in the distance, which he believe to be about ½ of a mile away. PFC (b)(6)(b)(7)(C) related he stayed in his room, turned off the lights and hunkered down until the incident was over. PFC (b)(6)(b)(7)(C) further related he had no knowledge of the identity of the person involved in this incident.

Between 2356, 2 Apr 14 and 0017, 3 Apr 14, Texas Ranger (b)(6)(b)(7)(C) collected the clothing of (b)(6)(b)(7)(C), the clothing of (b)(6)(b)(7)(C), the clothing of (b)(6)(b)(7)(C), and the clothing of (b)(6)(b)(7)(C), which were annotated on EPCD, DN #254-14.

About 0005, 3 Apr 14, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C), 154th Transportation Company, 49th Transportation Battalion (MC), 4th Sustainment Brigade, 13th Sustainment

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

Command (Expeditionary), and provided a sworn statement. SGT (b)(6)(b)(7)(C) stated he saw SPC LOPEZ walk past him while heading towards the platoon office located in they're motorpool bay. He then heard about three to five shots and then saw SPC LOPEZ exiting the Platoon Office with a black in color pistol in his hand shooting at any nearby soldiers. He said he saw SPC LOPEZ reload once and continue to fire on any nearby soldiers. He then ran around the motorpool and jumped the fence and headed towards the 49th motorpool.

At 0006, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) and collected swab of her hands. Item was placed on EPCD, DN: 273-14. INV (b)(6)(b)(7)(C) obtained a consent to search of 1LT (b)(6)(b)(7)(C) to collect those items.

About 0006, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHC, 1st MED BDE, FHTX.

About 0009, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), 54th TC, 49th MCB, 4th SB, FHTX, who provided a sworn statement wherein he stated he rendered aid to SGT (b)(6)(b)(7)(C)

About 0011, 3 Apr 14, FBI SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated SGT (b)(6)(b)(7)(C) entered the 21st CSH S-3 area and began yelling, "There is a shooter in Bravo Company" and upon clarification SSG (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) and himself began informing the hospital of an active shooter as loudly as we could and posting guards at the entrances. SSG (b)(6)(b)(7)(C) stated he and SFC (b)(6)(b)(7)(C) then retrieved medical bags to render aid to any possible wounded and as they walked into the hallway of 21st CSH, someone began yelling, "He is bleeding over there", while pointing at the parking lot. SFC (b)(6)(b)(7)(C) stated while they were treating LT (b)(6)(b)(7)(C) injuries someone yelled,"He's running in to Brigade" and within seconds I heard multiple gunshots, so we moved LT (b)(6)(b)(7)(C) closer to cover. SSG (b)(6)(b)(7)(C) stated during this time COL (b)(6)(b)(7)(C) came to check on the soldier but was informed that the active shooter was still present and he ordered us to get back in the BN area. SSG (b)(6)(b)(7)(C) stated he identified a truck driver and loaded LT (b)(6)(b)(7)(C) into the bed of a dodge ram and made their way to CRDAMC.

About 0015, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHC 1st MED BDE, FHTX.

About 0019, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHD, 21st CASH, 1st MED BDE, FHTX, who related he was inside his office when he heard two gunshots and then four more several seconds later. SSG (b)(6)(b)(7)(C) ran to Building 33024 where his office was and heard two more gunshots on his way towards his office. SSG (b)(6)(b)(7)(C) remained there until MPs cleared him out.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

About 0022, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of Greywolf Gym, Building 24006, Fort Hood, TX. One Soldier had no pertinent information pertaining to the investigation, the rest of which provided the following information:

SSG (b)(6)(b)(7)(C) Bravo Company, 21st Combat Support Hospital (CASH), Fort Hood, TX, stated approximately 1630, 2 Apr 14, she was walking into her company building when SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Bravo Company, 21st CASH, Fort Hood, TX, started yelling there was an active shooter. SSG (b)(6)(b)(7)(C) stated as SSG (b)(6)(b)(7)(C) ran out to close the company doors, SPC (b)(6)(b)(7)(C) (NFI), was brought in and his back was covered in blood where he was shot.

SPC (b)(6)(b)(7)(C) Bravo Company, 21st CASH, Fort Hood, TX, stated he walked out of his company building, unsure of what time, and witnessed SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) standing out in the grass, and a vehicle pulled up in the opposite lane and fired three shots. SPC (b)(6)(b)(7)(C) stated SSG (b)(6)(b)(7)(C) jumped down, the vehicle drove away, SSG (b)(6)(b)(7)(C) got up and said "call 911". SPC (b)(6)(b)(7)(C) stated he went inside and told someone to call 911.

SPC (b)(6)(b)(7)(C) Bravo Company, 21st CASH, Fort Hood, TX, stated at approximately 1624, 2 Apr 14, he heard someone yell "call 911" and SPC (b)(6)(b)(7)(C) was shot with a wound to the back. (See Canvass Interview notes for details)

About 0025, 3 Apr 14, SA (b)(6)(b)(7)(C) canvass interviewed the following Soldiers, at the Grey Wolf Gym, Building 24006, FHTX, who had no information regarding this investigation:

PFC (b)(6)(b)(7)(C) B CO, 21st Combat Support Hospital (21 CSH), FHTX SGT (b)(6)(b)(7)(C) 21 CSH, FHTX SPC (b)(6)(b)(7)(C) 21 CSH, FHTX

Between 0026 and 0029, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an Audio/Visual recorded interview of WO1 (b)(6)(b)(7)(C) 1st MED BDE, FHTX. The following information relates the substantive portions of WO1 (b)(6)(b)(7)(C) interview.

WO1 (b)(6)(b)(7)(C) stated she was in the conference room when she heard three shots followed by four shots, at which point she and everyone else in the room escaped from the room through a window and crossed the street to a different building.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 0027, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained a sworn statement from PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, 49th MCB, 4th SB, FHTX wherein she detailed her actions when SPC LOPEZ opened fire in the motor pool.

About 0030, 3 Apr 14, SA (b)(6)(b)(7)(C) conduced an audio/video recorded interview of SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HSC, 1st MED BDE, FHTX, who related he was outside of building 33026, smoking, when he heard gunshots inside the building. SFC (b)(6)(b)(7)(C) ran around the building and went inside Building 33024 where he remained until MPs cleared the scene.

Between 0030 and 0049, 3 Apr 14, SA (b)(6)(b)(7)(C) Fort Lee CID Office, Fort Lee, VA, conducted canvass interviews at Building 24006, Grey Wolf Gym, Fort Hood, TX:

B Company, 21 Combat Support Hospital:

SGT (b)(6)(b)(7)(C) stated she heard three gunshots and then observed SSG (b)(6)(b)(7)(C) (NFI) run into the building and stated "call 911, SPC (b)(6)(b)(7)(C) (NFI) has been shot". SGT (b)(6)(b)(7)(C) stated she observed SPC (b)(6)(b)(7)(C) had two gunshot wounds to his back.

SSG (b)(6)(b)(7)(C) had no information pertinent to this investigation.

SSG (b)(6)(b)(7)(C) had no information pertinent to this investigation.

61st Multi-functional Medical Battalion:

SFC (b)(6)(b)(7)(C) had no information pertinent to this investigation.

At 0031, 3 Apr 13, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) and collected her ACU top and bottom. Item was placed on EPCD, DN: 275-14.

Between 0033 and 0036, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of MSG (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX. The following information relates the substantive portions of MSG (b)(6)(b)(7)(C) interview.

MSG (b)(6)(b)(7)(C) stated he heard a few rounds pop off, followed by a pause and then by several additional rounds, at which point he and everyone else in the room locked themselves inside the office until the MPs came, and then they jumped out the window and crossed the street to a field.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Bout 0034, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), HHD, 1st MED BDE, FHTX.

About 0034, 3 Apr 14, Texas Ranger (b)(6)(b)(7)(C) conducted the following canvass interviews at the Grey Wolf Gym, Fort Hood, TX:

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

About 0036, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 154th TC, 4th Sust BDE, 13th ESC, FHTX, who provided a sworn statement wherein he stated he was in the 154th's motorpool bay talking to other Soldiers when he heard loud bangs and then saw SPC LOPEZ exit the Platoon

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Sergeants office holding a pistol and he pointed it and shot. SGT (b)(6)(b)(7)(C) stated he ran into the motorpool and hid in-between trucks. SGT (b)(6)(b)(7)(C) stated he saw SPC LOPEZ exit the motorpool and head to the left along the road. SGT (b)(6)(b)(7)(C) stated he ran back towards the bay area and saw MSG (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) kneeling over SGT OWENS while SFC (b)(6)(b)(7)(C) was getting a first aid kit. SGT (b)(6)(b)(7)(C) stated he saw SSG (b)(6)(b)(7)(C) who appeared to have been shot in his side. SGT (b)(6)(b)(7)(C) stated he was instructed to get accountability of all other Soldiers when he noticed the LT kneeling over another injured Soldier. SGT (b)(6)(b)(7)(C) stated he went to the back of the motorpool to account for his Soldiers, told the instructors outside of the buildings behind the motorpool that there was an active shooter, and went back to the bay. SGT (b)(6)(b)(7)(C) stated he went outside the main gate of the motorpool and spoke with SPC (b)(6)(b)(7)(C) who stated SPC LOPEZ shot his car. SGT (b)(6)(b)(7)(C) stated he went to the 96th motorpool to account for his Soldiers and went to leave to get back with Soldiers still at the motorpool but was instructed they were on lockdown and not to leave.

About 0038, 3 Apr 14, An unknown FBI Agent/Ranger conducted an audio/visual recorded witness interview of PV2 (b)(6)(b)(7)(C) 154 TC, 49 MCB, 4 SBDE, 13 SC(E), FHTX, who provided a sworn statement wherein he stated on 2 Apr 14, approximately 1615 he was around the 154th TC motorpool outside of the office and started hearing what seemed to be gunfire. He identified someone who he believes to be SGT (b)(6)(b)(7)(C) (NFI) lunging who the open bay doors which caused PV2 (b)(6)(b)(7)(C) run away from the bay heading towards 96th motor pool. PV2 (b)(6)(b)(7)(C) also stated he saw a body laying on the ground with a man kneeling over him, as well as SGT (b)(6)(b)(7)(C) was bleeding from his arm and began to render aid until relieved by other NCO's.

About 0040, 3 Apr 14, INV (b)(6)(b)(7)(C) conducted an audio/video recorded witness interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 54th Truck Company, 49th SUST BN, 4th SUST BDE, FHTX, who provided a sworn statement wherein he stated he was parked at the education center and went inside at around 1400. After being notified that the education center was closing in 30 minutes, SPC (b)(6)(b)(7)(C) ft at about 1420 and headed towards the motor pool. As he was heading towards the motor pool, SPC (b)(6)(b)(7)(C) eard 2 shots, but thought they were simply a range or something else. After parking his vehicle on the far right hand side of the extended parking lot of the motor pool on Motor Pool Road, SPC (b)(6)(b)(7)(C) oticed a green Jeep with no windows or doors, with two males in it, stop and talk to a soldier in one of the motor pools. At this point, SPC (b)(6)(b)(7)(C) heard another shot g o off, and saw the green Jeep speeding towards him, and saw that the passenger had blood around his head. SPC (b)(6)(b)(7)(C) epped out of his vehicle, and saw an individual on foot running towards him, waiving a gun and shooting, at which point he jumped into his vehicle and heard a shot and a loud boom, and then he started his truck and jumped his car into the grass, ending up on Support Road and the education center. SPC (b)(6)(b)(7)(C) parked his truck, and noticed he had a bullet hole in his vehicle. After returning to the motor pool to help, SPC (b)(6)(b)(7)(C) oticed chaos, with people running around, jumping fences, and saw bodies on the ground. SPC (b)(6)(b)(7)(C) as provided a DD Form 2708 and referred to victim advocacy.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 0040, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 546th Area Support Medical Company, 61st Multifunctional Medical Battalion, 1st MED BDE, FHTX. SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) who stated he checked the back to his office about 1620, 2 Apr 14, when he heard what sounded like gunfire coming from the hallway. SFC (b)(6)(b)(7)(C) stated he closed and locked the door and ensured his Soldiers remained secure in the office.

About 0045, 3 Apr 14, SA (b)(6)(b)(7)(C) onduced an audio/video recorded interview of MAJ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HSC, 1st MED BDE, FHTX, who related he was inside the S-Shop of Building 33026 when he heard about four or five gunshots, then hear three or four more gunshots. There were other Soldiers inside the shop when he and the Soldiers barricaded themselves into a room and managed to open the window to escape. MAJ (b)(6)(b)(7)(C) boosted one of the Soldiers out the window when MPs arrived and rescued the remaining party inside the room.

About 0046, 3 Apr 13, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) d collected his ACU top. Items were placed on EPCD, DN: 277-14. SSG (b)(6)(b)(7)(C) rovided consent to search and seize these items.

At 0056, 3 Apr 13, SA (b)(6)(b)(7)(C) coordinated with SFC (b)(6)(b)(7)(C) and collected his ACU top as well as a blood stained wrist brace he was wearing during the incident. Items were placed on EPCD, DN: 274-14

About 0100, 3 Apr 14, INV (b)(6)(b)(7)(C) nterviewed PFC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4th SBDE, FHTX, who provided a sworn statement relating she heard shots coming form the NCOIC's office and then witnessed SGT (b)(6)(b)(7)(C) running from the office. PFC (b)(6)(b)(7)(C) elated SPC LOPEZ came of the office and fired his weapon at SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) elated that SPC LOPEZ pointed the weapon towards and attempted to fire but the weapon didn't fire and she ran. SPC LOPEZ related she continued to hear shots fired and at one point saw SGT (b)(6)(b)(7)(C) bleeding from a wound from his arm.

About 0112, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who stated he was in the conference room of building 33026 about 1600 and he heard a few gun shots outside the building. CPT (b)(6)(b)(7)(C) stated about 30-45 seconds later he heard 3 additional shots near the staff duty desk and main entrance of the building. CPT (b)(6)(b)(7)(C) stated about 7-10 seconds later he heard two more gun shots closer to the conference room. CPT (b)(6)(b)(7)(C) ated he and other in the room barricaded the conference room doors with tables. CPT (b)(6)(b)(7)(C) stated he heard another gun shot outside the conference room door and heard the shooter reload another magazine. CPT (b)(6)(b)(7)(C) stated after the event he learned that during the first set of shots he killed the Staff Duty NCO, second set of shots he shot a SFC, and the last set he shot MAJ (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 0113, 3 Apr 14, INV (b)(6)(b)(7)(C) conducted an audio/visual recorded witness interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Co, 21st CSH, 1st MED BDE, FHTX, who provided a sworn statement wherein he stated he had left B Co at about 1615 to meet his soldier, SPC (b)(6)(b)(7)(C) for his re-enlistment. After meeting him, SGT (b)(6)(b)(7)(C) told SPC (b)(6)(b)(7)(C) to meet up with SSG (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) walked to his vehicle and opened the driver's side door. At this point, SGT (b)(6)(b)(7)(C) noticed a grey car driving down the street, and stop near SSG (b)(6)(b)(7)(C) and a new soldier. SGT (b)(6)(b)(7)(C) stated he then heard a "pow, pow, pow" and saw SSG (b)(6)(b)(7)(C) and the soldier drop, the soldier after being hit. He went towards the two, at which point SSG (b)(6)(b)(7)(C) got up and was running towards the company, and told SGT (b)(6)(b)(7)(C) to get away from the company and call 911 because there was an active shooter. Following this, SGT (b)(6)(b)(7)(C) ran around front and met up with 1LT (b)(6)(b)(7)(C) who told him to go to battalion and let them know about the active shooter. SGT (b)(6)(b)(7)(C) met up with COL (b)(6)(b)(7)(C) and told them about the shooter, at which point they barricaded themselves in the building, and waited until the MPs showed up. Throughout this entire scenario, SGT (b)(6)(b)(7)(C) stated there was constant shooting going on. SGT (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 0113, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted an inventory of the bag collected from Building 36036. The items were in the bag:
- One ACU Blouse (Medium/Short)
- One Long Sleeve PT Shirt, tags missing
- One Tan T-Shirt, tags missing
- Bloody Gauze and associated packaging

An inventory of the Blouse revealed the following items in the following pockets:
- Left Should Pocket: One Rite in the Rain Notebook
- Left Arm Pen Slots: One Black Marker and one Black Pen
- Left Breast Pocket: Two Pieces of folded paper
- Right Breast Pocket: Empty
- Right Shoulder Pocket: One green Appointment Book

SA (b)(6)(b)(7)(C) then returned the items to the pockets in which they were found.

About 0120, 3 Apr 14, SA (b)(6)(b)(7)(C) assisted SA (b)(6)(b)(7)(C) and the FBI ERT Team, with a search warrant conducted on the residence of SPC LOPEZ, located at Terrace Heights Apartments, 7701 Terrace Drive, Bldg 12, Apartment 1211. A KPD Bomb dog cleared the residence The FBI ERT collected about ten items of evidence.

The FBI ERT Team collected 11 items as evidence to include:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

1. Magellan GPS
2. Sony DVD-R
3. USAA Deployment Guide
4. Lexar Thumb Drive
5. CD-R/DVD-R (12)
6. Passwords/Phone #'s
7. Power of Attorney
8. CD's/DVD's (8)
9. Mars silohette target
10. Toshiba Laptop
11. Pistol grip

FBI Evidence Recovery Log, FBI FD-597, and FBI FD-597 released to (b)(6)(b)(7)(C) posted to case file.

About 0027, 3 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, arrived at Building 24006, Ft. Hood, TX and interviewed eight potential witness who did not hear or see anything of evidentiary value.

About 0033, 3 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated he was in the back office of building 33036, B Company, 1st Medical Brigade, when he was told to call 911. SGT (b)(6)(b)(7)(C) stated there was a Soldier lying face down with blood on his back. SGT (b)(6)(b)(7)(C) stated the Soldier was SPC (b)(6)(b)(7)(C) and he stated he was shot. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) was outside when he was shot and SSG (b)(6)(b)(7)(C) brought him inside. (b)(6)(b)(7)(C)

About 0043, 3 Apr 14, SA (b)(6)(b)(7)(C) Ft. Bliss CID Office, interviewed SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), who stated he heard three shots and knew it was gunfire. SGT (b)(6)(b)(7)(C) stated he was in the arms room of B Company, 21st Combat Support Hospital at the time of the incident. SGT (b)(6)(b)(7)(C) stated SSG (b)(6)(b)(7)(C) yelled to call 911 as he brought in SPC (b)(6)(b)(7)(C) who had a gunshot wound to his back. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Between 0130 – 0200, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of the following individuals of B CO 21st CASH, Fort Hood TX, while located at Building 24006, Fort Hood, TX, who had no pertinent information pertaining to this investigation:

SPC (b)(6)(b)(7)(C)
SGT
PV2

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

PFC (b)(6)(b)(7)(C)
PFC
SPC

About 0135, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 21 CSH, FHTX, who related he assisted in the treatment of SPC (b)(6)(b)(7)(C) (NFI), who received a gunshot wound to his back. SGT (b)(6)(b)(7)(C) related SPC (b)(6)(b)(7)(C) told him while receiving counseling from SSG (b)(6)(b)(7)(C) (NFI) a grey color, Toyota Camry pulled up, stopped and fired a handgun from the driver's window. SGT (b)(6)(b)(7)(C) related he was not provided any further information from SPC (b)(6)(b)(7)(C)

About 0145, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPL (b)(6)(b)(7)(C) B BO 21st CASH, Fort Hood, TX, who stated she helped perform first-aid to SPC (b)(6)(b)(7)(C) when he was brought into their company area.

About 0148, 3 Apr 14, SA (b)(6)(b)(7)(C) collected one gunshot residue collection kit from SPC LOPEZ on an EPCD, DN #256-14.

About 0210, 3 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) obtained post mortem fingerprints from SPC LOPEZ.

About 0340, 4 Apr 14, SA (b)(6)(b)(7)(C) escorted Mortuary Affairs, CRDAMC, FHTX, into Building 33026, who transported the human remains of SSG LAZANEY-RODRIGUEZ to CRDAMC with SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) following.

About 0345, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained SPC LOPEZ's smith file which did not contain any new or pertinent information.

About 0409, 3 Apr 14, SA (b)(6)(b)(7)(C) this office coordinated with SA (b)(6)(b)(7)(C) Houston, TX, and collected one GPS, one DVD, one thumb drive, 12 DVD/CD's, 8 DVD/CD's and one Toshiba Laptop. All items were collected and annotated on EPCD, DN #281-14.

About 0432, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with LTC (b)(6)(b)(7)(C) Laboratory Manger, CRDAMC, FHTX, who related there was a positive ID on the deceased subject as Ivan Antonio LOPEZ. The positive identification was made through dental records.

About 0800, 3 Apr 14, SA (b)(6)(b)(7)(C) collected six shell casings on an EPCD, DN #258-14.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 0820, 3 Apr 14, SA (b)(6)(b)(7)(C) ERT, collected several items for SPC LOPEZ's residence which were annotated on EPCD, DN #259-14.

About 0900, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) 4-1 STB, Fort Bliss, TX (FBTX, cell phone (b)(6)(b)(7)(C) who stated he was roommates with SPC LOPEZ between Nov 2013 and February 2014 while they attended 88M Advanced Individual Training for MOS Reclassification at Fort Leonard Wood, MO (FLW). SGT (b)(6)(b)(7)(C) stated SPC LOPEZ called him approximately one week ago asking how the process of PCS'ing and TDY should be handled by his gaining unit. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ related his Squad Leader (NFI) was giving him a hard time regarding Permissive TDY (PTDY). SGT (b)(6)(b)(7)(C) stated SPC LOPEZ related his "Squad Leader doesn't want to help". SGT (b)(6)(b)(7)(C) stated SPC LOPEZ stated he also coordinated with his 1SG (NFI) who also denied the PTDY, but after meeting with his CSM (NFI) he was granted the PTDY. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ was at FBTX on 28 Mar 14 to complete his PCS move and they met at the PX. SGT (b)(6)(b)(7)(C) stated while at the PX SPC LOPEZ appeared very frustrated and stated "I'm gonna fuck them up" if he did not begin to receive better support from his unit. SGT (b)(6)(b)(7)(C) stated while they were at Fort Leonard Wood SPC LOPEZ suffered from anxiety, had trouble sleeping, drank alcohol excessively, and also tried to buy a gun while at FLW. SGT (b)(6)(b)(7)(C) stated he talked SPC LOPEZ out of buying the gun there and they remained in contact since they left FLW. SGT (b)(6)(b)(7)(C) also a SPC (b)(6)(b)(7)(C) (NFI), cell phone (b)(6)(b)(7)(C) who also attended AIT at FLW with SGT (b)(6)(b)(7)(C) and SPC LOPEZ, is currently stationed at Fort Hood, TX. SGT (b)(6)(b)(7)(C) stated he spoke with SPC (b)(6)(b)(7)(C) about 1700, 2 Apr 14, who stated there was limited information available but he knew SPC LOPEZ was involved. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) stated the last time he spoke with SPC LOPEZ was approximately two to three weeks ago.

About 0905, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), 9009 Mountain Ridge, #220, Austin, TX 78759 (ATX), and SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ASAC, ATF, 8610 Broadway, Suite 410, San Antonio, Texas 78217 (SATX) at Warrior Way Post Exchange, 87030 Old Ironside (WWPX), FHTX, and interviewed Mrs. (b)(6)(b)(7)(C) Store Manager, WWPX, FHTX, Mrs. (b)(6)(b)(7)(C) Firearms Manager, WWPX, FHTX, Mrs. (b)(6)(b)(7)(C) Area Manager, WWPX, FHTX, and Mr. (b)(6)(b)(7)(C) Loss Prevention, WWPX, FHTX, who provided information pertaining to SPC LOPEZ purchasing a weapon on 23 Feb 14. Mrs. (b)(6)(b)(7)(C) provided a yellow envelope containing a CD which she stated was a video recording of an unidentified male purchasing a weapon at the time and date printed on SPC LOPEZ sales receipt. The envelope was collected on an EPCD. Mrs. (b)(6)(b)(7)(C) further provided SA (b)(6)(b)(7)(C) the Firearms Transaction Record, Reprint Receipt detailing the purchase of a 45 caliber, ACP ZMX, and a 50 count box of 45 caliber, rounds, Electronic Register Sales Slip, Fort Hood Firearms Requirement Information, and Firearms Purchase Checklist. SA (b)(6)(b)(7)(C) released all items to SA (b)(6)(b)(7)(C) and further provided a copy of Killeen Police Department's Incident / Investigation Report, Case Number 14-002565, which details SPC LOPEZ reporting his Smith and Wesson 45 caliber weapon stolen.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

A subsequent interview of Mr (b)(6)(b)(7)(C) revealed SPC LOPEZ purchased ammunition and weapon cleaning supplies on 12 Mar 14, ammunition on 15 Mar 14, and three boxes of ammunition on 23 Mar 14. Mr. (b)(6)(b)(7)(C) provided a printout of SPC LOPEZ transaction details. Mr (b)(6)(b)(7)(C) stated he was in the process of obtaining video recordings of the purchase of ammunition and would contact this office once he has the video recording transferred to CD.

About 0909, 3 Apr 14, SA (b)(6)(b)(7)(C) received a timeline of events. (See timeline for details)

About 0909, 3 Apr 14, SA (b)(6)(b)(7)(C) received the following documents:

-i2 Link Chart
-Timeline of SPC LOPEZ's Locations
-TX DPS Intelligence and Counter-terrorism of SPC LOPEZ
-SPC LOPEZ's Known Associates
-SPC and (b)(6)(b)(7)(C) Facebook's Profile
-TX Joint Crime Information Watch Center Timeline

About 0911, 3 Apr 14, SA (b)(6)(b)(7)(C) received the AFMES' Casualty Report. (See Report for details)

About 0936, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) DES, FHTX, and collected one Berretta MP Pistol on EPCD, DN #261-14.

Between 0951-0952, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) and collected three 15 round magazines containing 44 rounds which was annotated on an EPCD, DN #263-14.

About 0955, 3 Apr 14, SA (b)(6)(b)(7)(C) met with Mr. (b)(6)(b)(7)(C) CRDAMC Legal Counsel, CRDAMC, FHTX, and provided the DA Form 4254 for all of SPC LOPEZ' medical records, behavioral health records, and social work records. Mr (b)(6)(b)(7)(C) related they placed a hold on SPC LOPEZ' records and will have them today. Mr (b)(6)(b)(7)(C) related the social work records will take some time because they are paper copies and are going to come in from both this post a long with Fort Bliss. Mr. (b)(6)(b)(7)(C) related he will contact this agent when the records are ready for pick up. SA (b)(6)(b)(7)(C) also met with Mr. (b)(6)(b)(7)(C) PMO, CRDAMC, FHTX, who provided his direct contact information in the event this office required any additional information from CRDAMC.

About 1015, 3 Apr 14, SA (b)(6)(b)(7)(C) this office, coordinated with Mrs. (b)(6)(b)(7)(C) Access Control Operations, DES, FHTX, who related she had identified the Access Control Point (ACP) footage which showed

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

SPC LOPEZ's vehicle entering through Lane 2, ACP 21, FHTX, about 1526, 3 Apr 14. Mrs. (b)(6)(b)(7)(C) related she would provide a copy of the footage after resolving technical issues with her video system.

About 1028, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHT, 3/8 CAV, 3rd BCT, 1st CD, FHTX, conducted by Texas Ranger (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1028 and 1113, 3 Apr 14 in room 107, Building 2204, FHTX. The following information depicts the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated at about 1630 was driving back to his unit he was on 72nd Street when he observed a blue Dodge truck with the four way flashers on with three service members in the bed of the truck with another service member in the back laying on his back. He then proceeded to the intersection of 72nd and Support Ave. he noticed three service members on the left hand side with two MP patrol cars with two to three service members laying face down. At that point about four to five MP's yelled at him and he had the vehicle pull over and someone yelled get out of the area someone is shooting. To his right, at the gym, there were several other MPs running towards the 1st MED BDE headquarters. At that point, SSG (b)(6)(b)(7)(C) called his 1SG and told him to do an accountability formation because there were so many MPs out in the area. SSG (b)(6)(b)(7)(C) stated he did not see any shooter but did hear a pop like fireworks going off right before he saw the blue truck.

About 1058, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 96th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by TX Ranger (b)(6)(b)(7)(C) between 1058 and 1134, 3 Apr 14, in Room 104, BLDG 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) stated he was driving from the motor pool towards Brigade. Right before he got to the stop sign he heard three shots fired, which he originally thought were blanks. As he stopped SPC (b)(6)(b)(7)(C) saw a dark grey vehicle moving towards him. SPC (b)(6)(b)(7)(C) stated the driver was dressed in ACUs, had a good haircut, and seemed extremely calm with no emotion. SPC (b)(6)(b)(7)(C) looked at the driver and nodded, and as he looked to the right he saw two soldiers lying on the ground, at which point he attempted to turn his vehicle around to check on the soldiers but they got up and ran to a building as they yelled to call 911. SPC (b)(6)(b)(7)(C) stated he still did not know what was going on at the time. SPC (b)(6)(b)(7)(C) stated he then saw three soldiers come out of a building towards a vehicle, at which point he parked next to them and asked what was going on. As he asked if it was gunshots that had gone off, he heard several additional gunshots coming from the motor pool area. As they looked to the motor pool, SPC (b)(6)(b)(7)(C) stated he saw the vehicle make a u-turn and drive back towards them. As soon as vehicle pulled over to a stop between ten and fifteen feet away from him, SPC (b)(6)(b)(7)(C) pointed and stated the vehicle was the one he saw, at which point the driver pointed his gun, which he identified as a semi-automatic, through the

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

DETAILS

passenger side window from the driver's seat at SPC (b)(6)(b)(7)(C) and fired three rounds towards him. SPC (b)(6)(b)(7)(C) stated as soon as he saw the flash he turned and dove to the ground on top of another soldier, after which they ran to the arms room and locked themselves in. After he came out of the arms room he heard an additional gunshot that sounded distant, as he looked out the front door he saw two soldiers with a medic bag running towards a vehicle. As SPC (b)(6)(b)(7)(C) walked towards the soldiers he saw them administer aid to a soldier on the ground covered in blood, at which point he attempted to go back to the arms room to obtain a weapon. After he learned there was no ammunition, he returned to the injured soldier and saw several soldiers place him into a vehicle.

About 1058, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Sustainment Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary) , Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1058 and 1116, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) stated about 1600 he was at the education center and was getting ready to go home for the day when he got a call from leadership that told them to stay put due to an active shooter, and was on lock down in the education center until approximately 2100. SPC (b)(6)(b)(7)(C) stated he never saw the shooter or heard any shots, and stated he never met LOPEZ but has seen him around the company.

About 1058, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by FHTX. Between 1058 and 1122, 3 Apr 14, Texas Ranger Shane Marlon conducted a witness interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, 49th Trans BN, 4th SBDE, 13th SC(E), FHTX . The following information depicts the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) tated she was inside the motor pool of her unit sitting in a chair against the wall with about 20 people with her when the shooting occurred. PFC (b)(6)(b)(7)(C) stated she knew SPC LOPEZ because they were in the same platoon and same squad together. PFC (b)(6)(b)(7)(C) stated she heard approximately 3 shots in the office and two shots when he came out of the office and then it was continuous after he stopped for about thirty seconds. PFC (b)(6)(b)(7)(C) stated the extent of her and SPC LOPEZ's conversations would only consist of good morning and she never talked to him outside of work. PFC (b)(6)(b)(7)(C) tated he walked past her very calm and went into the office. SPC LOPEZ then went into the NCO office and after a few moments PFC (b)(6)(b)(7)(C) eard three shots and then about five seconds later he walked out of the office and started to shoot at the people in the bay. When he walked into the bay, he turned to his left and began to engage the people that were working in the bay area of the motor pool. PFC (b)(6)(b)(7)(C) tated most of the people in the bay ran towards the gate to get away and PFC (b)(6)(b)(7)(C) went towards the fence to attempt to jump it to get away from SPC LOPEZ. After attempting to jump the fence, she went into a vehicle located in the motor pool and waited until MPs arrived.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

DETAILS

Once the MP arrived at the motor pool, they told PFC (b)(6)(b)(7)(C) to say inside the vehicle until further notice. PFC (b)(6)(b)(7)(C) stated a SPC (b)(6)(b)(7)(C) stated to her that while at the company she spoke with SPC LOPEZ and that he had a weird look on his face like he was sorry. SPC (b)(6)(b)(7)(C) asked SPC LOPEZ if he was okay and he told her he would be. SPC (b)(6)(b)(7)(C) asked SPC LOPEZ if he was sure he was okay and SPC LOPEZ stated yes.

About 1059, 3 Apr 14, TX Ranger (b)(6)(b)(7)(C) conducted a Canvass Interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, which revealed no further information.

About 1121, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) 154th Cargo Transfer Company, 49th Sustainment Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544, conducted by TX Ranger (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1121 and 1137, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of interview:

-SFC (b)(6)(b)(7)(C) stated he was in his office for lunch, after which he tried to give his soldiers a class in the conference room in his motor pool, Building 40054. At about 1600 he was in the conference room with approximately ten soldiers conducting the class, and at about1615, an NCO came in and said somebody was shooting at Battalion, at which point he told his soldiers to stay inside and continued with his class. Afterwards another NCO came in and said a shooter was in his motor park, at which point he kept his soldiers in the conference room and left to see what was going on. When SFC (b)(6)(b)(7)(C) went outside he found SGT (b)(6)(b)(7)(C) at the guard shack, Building 40055, and noticed he had blood on harm, and other soldiers had already provided first aid on him. SFC (b)(6)(b)(7)(C) asked if they had called EMS, to which they said yes. SFC (b)(6)(b)(7)(C) noticed that no EMS was arriving so he decided to transport SGT (b)(6)(b)(7)(C) to the Emergency Room himself. After that SFC (b)(6)(b)(7)(C) went to the motor park and asked if there were other casualties. The soldiers stated there was one but they couldn't move him because every time they tried to he stopped breathing. After that, SFC (b)(6)(b)(7)(C) transported SGT (b)(6)(b)(7)(C) to the ER with another SGT. After dropping SGT (b)(6)(b)(7)(C) at the ER he returned to the motor pool to obtain accountability and was put on lock down until his unit was released.

About 1130, 3 Apr 14, an unknown FBI Agent or Texas Ranger interviewed PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) G FSC, 2-7 CAV, 1 CD, who related he met SPC LOPEZ in AIT at Fort Leonard wood, MO. PV2 (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) NFI) and SPC LOPEZ transferred to Fort Hood together in early February 2014. PV2 (b)(6)(b)(7)(C) stated his last interaction with SPC LOPEZ was about 2 weeks about ago when he (b)(6)(b)(7)(C) and SPC LOPEZ went to an unknown gun range located of the installation. While at the range they all took turns shooting SPC LOPEZ's .45 Caliber handgun. While at the range they expended 150 rounds total and SPC LOPEZ had a flashlight-laser combo attachment for the weapon. PVT (b)(6)(b)(7)(C) did not know SPC LOPEZ to

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

be upset or in a depressed stated and was unaware of SPC LOPEZ taking any prescribed medication. SPC LOPEZ liked to drink and had an occasion witnessed him intoxicated.

About 1130, 3 Apr 14, PV2 (b)(6)(b)(7)(C) G FSC, 2-7 CAV, FHTX, was interviewed and provided a statement wherein he stated he met SPC LOPEZ in AIT at Fort Leonardwood, MO, and they were transferred to FHTX together in Feb 14. PV2 (b)(6)(b)(7)(C) stated he last interacted with SPC LOPEZ about two weeks ago where they went to an unknown gun range located off post and shot SPC LOPEZ's .45 CAL handgun where they shot approximately 150 rounds. PV2 (b)(6)(b)(7)(C) stated SPC LOPEZ's firearm had a flashlight and laser combo attachment for the weapon. PV2 (b)(6)(b)(7)(C) stated he did not know SPC LOPEZ to ever be upset or in a depressed mindset and was unaware of any prescription medication that LOPEZ was on. PV2 (b)(6)(b)(7)(C) stated he knew SPC LOPEZ liked to consume alcohol and had on occasion witnessed SPC LOPEZ to be in an intoxicated state.

About 1135, 3 Apr 14, SSA (b)(6)(b)(7)(C) received a call from a male purporting to be Mr. (b)(6)(b)(7)(C) from (b)(6)(b)(7)(C) He said he knows who did this, and it is all about mind control and third parties who control others to do their bidding. He said someone should call him tonight so he can tell an Agent face to face in private what needs to be done to catch these third parties. He wouldn't discuss any more over the phone, as he said "they would overhear" and that "would ruin any chance of catching them in a trap." He went on to say we didn't catch who did this the last time, but he was willing to assist this time.

Between 1140 and 1221, 3 Apr 14, (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of SGT (b)(6)(b)(7)(C) The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview.

-SGT (b)(6)(b)(7)(C) stated he was in the motor pool at about 1615, talking to one of his soldiers, PVT (b)(6)(b)(7)(C) who was shot. They were speaking about basic military schools that PVT (b)(6)(b)(7)(C) needs to complete. Around SGT (b)(6)(b)(7)(C) were SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) As they were finishing up the day, SGT (b)(6)(b)(7)(C) then heard three loud pops that did not quite sound like gunshots, at which point SGT (b)(6)(b)(7)(C) saw SPC LOPEZ come out of the building, randomly aiming and shooting at soldiers. SGT (b)(6)(b)(7)(C) noticed SPC LOPEZ had a very determined, pissed off look. Following that, SGT (b)(6)(b)(7)(C) ran towards the gate. As he reached the gate, SGT (b)(6)(b)(7)(C) looked back and saw SPC LOPEZ re-loading his weapon, which SGT (b)(6)(b)(7)(C) identified as an automatic pistol, and then continue chasing SGT (b)(6)(b)(7)(C) and other soldiers, at which point SGT (b)(6)(b)(7)(C) ran east to the next motor pool. After SPC LOPEZ chased SGT (b)(6)(b)(7)(C) and the fourteen or so soldiers with him, SGT (b)(6)(b)(7)(C) believes SPC LOPEZ turned west. SGT (b)(6)(b)(7)(C) believes SPC LOPEZ was chasing other soldiers, and was simply attempting to shoot as many people as possible. SGT (b)(6)(b)(7)(C) did not notice that PVT (b)(6)(b)(7)(C) was injured until after the incident occurred.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

SA (b)(6)(b)(7)(C) conducted a canvass interview of SGT (b)(6)(b)(7)(C) who provided a sketch of the scene.

About 1143, 3 Apr 14, Texas Ranger (b)(6)(b)(7)(C) conducted a canvass interview of 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 49th MCB, which revealed no pertinent information.

About 1147, 3 Apr 14, FBI SA (b)(6)(b)(7)(C) conducted a witness interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, 49t Trans BN, 13th ESC, FHTX, who provided a sworn statement wherein he stated he received a phone call around 1601 from his acting 1SG, SFC (b)(6)(b)(7)(C) who informed him that his soldier, SPC LOPEZ, was being disrespectful to some senior NCOs at the battalion headquarters. SFC (b)(6)(b)(7)(C) told SSG (b)(6)(b)(7)(C) she was trying to calm SPC LOPEZ down to see what was going on, and stated he would receive a counseling statement from the S1 NCOIC, SFC (b)(6)(b)(7)(C) at which point SSG (b)(6)(b)(7)(C) stated he was on his way to the battalion to speak with SFC (b)(6)(b)(7)(C) As he left his office in the 154th Motorpool he ran into his squad leader, CPL (b)(6)(b)(7)(C) and told him to take a ride with him to go check on SPC LOPEZ. They both got into SSG (b)(6)(b)(7)(C) truck and proceeded to BN HQ. Once they arrived at the parking lot and parked the vehicle, they noticed two soldiers running towards them yelling to call 911, and stated someone was in the building shooting. SSG (b)(6)(b)(7)(C) asked if it was a drill, then heard 4-5 shots, at which point he ran behind another building with CPL (b)(6)(b)(7)(C) and called 911. After he called 911, he moved forward to the company area to seek inside shelter, then received a call from someone in his motorpool saying SPC LOPEZ just shot up the motorpool. SSG (b)(6)(b)(7)(C) stated he never saw SPC LOPEZ leave the BN HQ. SSG (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1200, 3 Apr 14, 1A (b)(6)(b)(7)(C) along with ATF Agen (b)(6)(b)(7)(C) reviewed the video of SPC LOPEZ purchasing the weapon at Guns Galore in Killeen TX. According to ATF collected documents, SPC LOPEZ purchased the weapon and a box of ammo for $674.38 on 1 March 2014 at 12:25pm. 1A (b)(6)(b)(7)(C) obtained a copy of the video if further review is necessary. Summary of the video is as follows:

NOTE: TIMESTAMP IS NOT ACCURATE, TIMESTAMP FROM VIDEO UTILIZED AS STOPPING POINTS ON VIDEO ONLY!

Camera 4: 13:05:00 Camry enters parking lot
Camera 4: 13:05:33 Lopez walks to door
Camera 3: 13:05:43 Lopez walks into store
Camera 5: 13:06:18 Lopez walks up to counter
Camera 6: 13:06:31 Lopez engages (b)(6)(b)(7)(C)
Camera 5/6: 13:06:43 Lopez walks with (b)(6)(b)(7)(C) behind second weapon rack

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

DETAILS

Camera 5/6: 13:06:55 Lopez walks back to middle aisle
Camera 5/6: 13:07:09 Lopez begins to look at various weapons
Camera 5/6 13:07:25 Lopez takes out debit card; hands to clerk
Camera 5: 13:07:45 Transaction complete; clerk hands card back to Lopez
Camera 5: 13:08:06 Lopez begins to fill out paperwork
Camera 5: 13:12:02 Lopez hands paperwork back to clerk
Camera 5: 13:13:38 Lopez walks out of camera view
Camera 5: 13:13:54 Lopez walks back to counter; possibly with something in his hand
Camera 5: 13:20:15 Lopez looks at other weapons
Camera 5: 13:20:52 Lopez looks at purchased weapons, picks up white plastic bag
Camera 5: 13:21:18 Lopez picks up weapon in case from counter and begins to exit building
Camera 3: 13:21:27 Lopez exits the building
Camera 4: 13:21:35 Lopez exits the building
Camera 4: 13:22:10 Camry exits parking lot

About 1209, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544, conducted by TX Ranger (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1209 and 1238, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) stated she was in her office, which was located in HHC 1st MED BDE, in the 2nd door to the right from the main entrance. SPC (b)(6)(b)(7)(C) first learned something was wrong when she heard loud bangs, smelt the smoke, and heard shells hitting the floor as well as somebody breathing hard and walking. At that point SPC (b)(6)(b)(7)(C) believed she was next to be shot, so she ducked down under her desk. When she heard the shooter shoot four additional shots back to back she called 911 and told them there was a shooter in the building, after which she hung up because the shooter was close. SPC (b)(6)(b)(7)(C) was underneath desk, and a CPT had managed to lock their office door. After that, SPC (b)(6)(b)(7)(C) ow crawled to another office with three additional soldiers, locked the door and remained in that room until the MPs cleared them.

About 1210, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by CW2 (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by Texas Ranger (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1210 and 1231, 3 Apr 14 in room 107, Building 2204, FHTX. The following information depicts the substantive portions of CW2 (b)(6)(b)(7)(C) interview:

- CW2 (b)(6)(b)(7)(C) stated he had just got into a meeting located at building 33026, FHTX, when he was having a discussion and heard about two to three shots. He hears about two to three more and he went into his

DETAILS

office, shut the door, and locked the door. While in the room, he could hear more and more shots and they kept getting closer until they stopped directly outside of his office. About 5 minutes later, CW2 (b)(6)(b)(7)(C) had a knock on his door by SFC (b)(6)(b)(7)(C) asking to be let in. CW2 (b)(6)(b)(7)(C) opened the door and let SFC (b)(6)(b)(7)(C) in his office and called the MP Station and requested guidance on what to do which the person told him to stay in a safe location until further guidance. He remained in his office until he was instructed by MP's to exit the building. CW2 (b)(6)(b)(7)(C) stated he did not see the shooter and only heard the gunshots.

About 1214, 3 Apr 14, FBI SA (b)(6)(b)(7)(C) conducted a witness interview of PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) G FSC, 2-7 CAV, 1 CD, FHTX, who provided a sworn statement wherein he stated he knew LOPEZ from AIT, where they became pretty good friends and came to Fort Hood together. LOPEZ came in a POV and PV2 (b)(6)(b)(7)(C) came in a plane. PV2 (b)(6)(b)(7)(C) stated he met up with LOPEZ often, where they would go for drinks, play pool and go to the range. PV2 (b)(6)(b)(7)(C) stated he knew of LOPEZ's 45, and knew he had 150 rounds of ammunition. PV2 (b)(6)(b)(7)(C) stated he knew LOPEZ had problems with pain and PTSD, and he would take a lot of pills for medication, all legal that he knew of. PV2 (b)(6)(b)(7)(C) stated LOPEZ was a great guy and friend who he never thought could be capable of doing what he did. PV2 LOPEZ stated he did not see anything on 2 Apr 14 other than what he saw on the news. PV2 (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

Between 1223 and 1244, 3 Apr 14, (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of WO1 (b)(6)(b)(7)(C) 1st MED BDE, FHTX. The following information reflects the substantive portions of WO (b)(6)(b)(7)(C) interview.

-WO1 (b)(6)(b)(7)(C) stated she was in the 1st Medical Brigade HQ, on the corner of 72nd Street and Support Avenue. While in the conference room for a meeting that started at 1530, she heard two shots at about 1600, which nobody reacted to initially. In the room were approximately thirteen people, including CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) MAJ (b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C) MSG (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) SSG OWENS, and two additional Captains. Following that, 1SG (b)(6)(b)(7)(C) came into the room and advised that there was an active shooter, at which point everybody got down to the ground, and locked and barricaded the doors. After that WO1 (b)(6)(b)(7)(C) heard four shots, at which point it was determined to get out of the building. They opened a door, got everybody out, and ran across the street to the 61st Building, where they all waited for the MPs to come clear them out. After she was at the 61st Building, WO1 (b)(6)(b)(7)(C) saw the MPs close the road off and enter the building they had left. SA (b)(6)(b)(7)(C) conducted a canvass interview of WO1 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 1st Med BDE, FHTX, who provided a sketch of the scene.

About 1224, 3 Apr 14, FBI SA/ TX Ranger conducted a canvass interview of Mrs. (b)(6)(b)(7)(C) who related she word as a dental assistant next to the 13th Sustainment Command. She left work at 1620, headed on Support Avenue towards 72nd street when she encountered 4 people running at her. Mrs. (b)(6)(b)(7)(C) slammed on

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT

DETAILS

her brakes, looked ahead and saw two soldiers struggling with one as they grabbed another by the collar. Mrs. (b)(6)(b)(7)(C) stated one broke free, ran around the corner back into the building while the one holding the collar ran to a truck and drove away, at which point MRS. (b)(6)(b)(7)(C) sped away from the location. Mrs. (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1240, 3 Apr 14, FBI SA/ TX Ranger conducted a canvass interview of MSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who stated she heard shooting but saw nothing, she heard the clip change, and that she could not hear all of the shots but heard at least 3 or 4 shots outside. MSG (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1242, 3 Apr 14, FBI (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHC 49th Trans BN, FHTX, who stated she was walking from the S-1 to the S-3 and had paused for a second at the staff duty desk to speak with SGT (b)(6)(b)(7)(C) when she heard three or four gunshots from the S-1 side of the building; simultaneously glass was shattering and SFC FERGUSON closed the door to the conference room. SSG (b)(6)(b)(7)(C) stated she witnessed a kind of short soldier with black hair attempting to open the same door. SSG (b)(6)(b)(7)(C) stated she told SGT (b)(6)(b)(7)(C) to get down and she went back into the S-3 office and called 911. SSG (b)(6)(b)(7)(C) related upon entry inside the S-3 Office, they shut the door while SFC (b)(6)(b)(7)(C) peaked out the back door and MAJ (b)(6)(b)(7)(C) was running around the building. Maj (b)(6)(b)(7)(C) told us to go to the parking lot and hide behind the cars and she noticed a few people got on the road and started deviating traffic as trucks were coming from the motor pool with injured personal in the beds of said trucks. SSG (b)(6)(b)(7)(C) related SFC (b)(6)(b)(7)(C) ordered everyone to go to the HHD Company area and the MPs told us to gather behind their vehicles. SSG (b)(6)(b)(7)(C) then noted she noticed a body in the parking lot as everyone was gathered outside of Building 39001.

About 1242, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) 49th TRANS BN, 4th SBDE, 13 SC(E), FHTX, who provided a written statement wherein she stated at about 1610, she was in the hallway by S-1 when she paused for a second at staff duty and heard three or four gun shots from the S-1 side of the building along with glass breaking. After that, she observed a SFC FERGUSON, NFI, shut the door to the conference room and a unknown short soldier with black hair attempt to open the door. SSG (b)(6)(b)(7)(C) stated she then made her way to the S-3 shop where she called 911 and shut the door to the room. She then made her way out of the building and into the parking lot of HHD where she was further instructed to gather at building 39001 where he observed a human body laying on the ground in the parking lot next to the trash cans.

About 1244, 3 Apr 14, (b)(6)(b)(7)(C) conducted a witness interview of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he was in BLDG 33026 when the shooting started, at which point he remained in the S3 main office until he believed the shooter was half way down the hallway

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office. Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

from the sound of the weapon, and then he moved to the S3 SGM office, locked the door and called 911. CPT (b)(6)(b)(7)(C) stayed on the line with the operator until the MPs secured the office and removed him from the building. CPT (b)(6)(b)(7)(C) stated he never saw the shooter or heard his voice. CPT (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1248, 3 Apr 14, FBI/TX Ranger conducted Canvass Interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 566th ASMC, 61st MMB, 1st MED BDE, FHTX, who stated he was in the barracks at the time, when he changed his clothes and went upstairs to a friend's room. After he was told to go back to his room because of an active shooter, he went back downstairs into his room where he left his door cracked open, and heard two gunshots, at which point he closed his door and told his roommate to get down. PFC (b)(6)(b)(7)(C) ayed in his room for about an hour until the MP's came and checked for weapons, after which they were told to get back into their room and stay down. PFC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1250, 3 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) Intern (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) this office, observed the autopsy of SPC LOPEZ, which was conducted by MAJ (b)(6)(b)(7)(C) SPC LOPEZ had an apparent gunshot wound to the head which entered the right side of the skull and exited the left side. The skull was shattered into numerous fragments. There were no other injuries noted during the autopsy of SPC LOPEZ and there were bullet fragments discovered during the autopsy of the brain. SPC LOPEZ had a tattoo on his left forearm of crossed rifles, left calf was a lizard, left should had a scorpion, and right calf had a snake. Other than the head injury to SPC LOPEZ, the rest of the examination was unremarkable. SPC LOPEZ had a bruise on his left shin midway, and a scar on his right knee. The preliminary autopsy findings for cause and manner of death pertaining to SPC LOPEZ was a gunshot wound to the head/suicide. SPC LOPEZ was positively identified via dental records and examination by COL (b)(6)(b)(7)(C) DENTAC, FHTX.

SA (b)(6)(b)(7)(C) collected one pair of boots, one pair of socks, one ACU pants, one ACU top, one belt, one T-shirt, underwear, bullet fragments, and a notebook as evidence and documented on EPCD.

Note: The preliminary findings are subject to change, pending the official final autopsy report

Between 1300 and 1900, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) attended the autopsy of SPC LOPEZ and SGT OWENS, respectively. The autopsies were performed by Dr.(MAJ) (b)(6)(b)(7)(C) Pathologist, USAF, 502 ABW, 3551 Roger Brooke Dr, Fort Sam Houston, TX, with photographs taken by MC2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Forensic Pathologist, USN, 115 Purple Heard Dr, Dover AFB, DE. The autopsy reports are pending; however, Dr. (b)(6)(b)(7)(C) stated both SPC LOPEZ and SGT OWENS died from an apparent gunshot wounds.

About 1300, 3 Apr 14, SA (b)(6)(b)(7)(C) met with SA (b)(6)(b)(7)(C) Austin Resident Agency, 12515 Research Blvd., Bldg. 7, Suite 400, Austin, TX 78759, who related he collected a hat from SGT (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

DETAILS

who was previously interviewed by this office. SA (b)(6)(b)(7)(C) related SGT (b)(6)(b)(7)(C) noticed this morning that he had two potential bullet holes in his ACU hat, which appear to have gone through and through. SA (b)(6)(b)(7)(C) obtained additional information from SGT (b)(6)(b)(7)(C) long with a hand drawn sketch. SA (b)(6)(b)(7)(C) related he would provide this agent with synopsis of what he and SGT (b)(6)(b)(7)(C) lked about. SA (b)(6)(b)(7)(C) further related he obtained SGT (b)(6)(b)(7)(C) ACU hat from him at 1151, 3 Apr 14.

About 1311, 3 Apr 14, SA (b)(6)(b)(7)(C) collected the ACU hat from SA (b)(6)(b)(7)(C) on an EPCD.

About 1319, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) CRDAMC, FHTX, and collected a bottle containing an unknown number of bullet fragments retrieved from SGT (b)(6)(b)(7)(C) The bottle was collected and annotated on EPCD, DN #267-14.

About 1320, 3 Apr 14, FBI/TX Ranger conducted canvass interview of SGM (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, who relayed she was in the HHC building working when she heard 5 shots inside the building, 2 brief followed by 3 additional. Following that, she hid under a desk until she was approached by the MP's. SGM (b)(6)(b)(7)(C) tated she believes it was 15 minutes from the time the shots were heard until she was approached by the MPs. SGM (b)(6)(b)(7)(C) ated she received a phone call at 1621 from MSG (b)(6)(b)(7)(C) inquiring about an Active Shooter. SGM (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1325, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) Nurse, CRDAMC, FHTX, and collected one bottle containing an unknown number of bullet fragments retrieved from SFC (b)(6)(b)(7)(C) The bottle was collected and annotated on EPCD, DN #268-14.

About 1326, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) Surgeon Assistant, CRDAMC, FHTX, and collected an unknown number of bullet fragments, retrieved from the body of Mr. (b)(6)(b)(7)(C) on an EPCD.

About 1335, 3 Apr 14, (b)(6)(b)(7)(C) conducted a witness interview of SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Co, 21st CSH, 1st MED BDE, FHTX, who provided a sworn statement wherein he stated between 1600-1615, SGT (b)(6)(b)(7)(C) entered the battalion warning everyone about an active shooter in the area. SFC (b)(6)(b)(7)(C) ated there were about 10 people in the area, so they proceeded to close the doors and seek shelter. As he looked out the window, SFC (b)(6)(b)(7)(C) saw a soldier with his hand on his neck and his uniform filled with blood. Two soldiers went to aid him and placed him on the ground between the vehicles. SFC (b)(6)(b)(7)(C) ent to their aid with dressing and a litter, and placed him on a truck to bring him to the hospital. As the vehicle left, four more shots were heard coming from the west side of the BLDG, at which point SFC (b)(6)(b)(7)(C) ran back inside battalion and remained indoors until the MPS

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: 1

DETAILS

instructed him to evacuate. SFC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1337, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who provided a statement wherein she stated on 2 Apr 14, she was in the arms room doing inventories when she heard three gun shots. She then observed a SPC (b)(6)(b)(7)(C) drop a soda can and fall to his knees. SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) observed two gun shot wounds on SPC (b)(6)(b)(7)(C) back. She then stated as the medic treated SPC (b)(6)(b)(7)(C) all of the people with her stayed i the training room until they were given further guidance.

About 1340, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who provided the ACP footage showing SPC LOPEZ going thought lane two in ACP 21. Mrs. (b)(6)(b)(7)(C) related the cameras showed SPC LOPEZ driving to the express lane, and the footage continued until the vehicle was out of the camera's view.

About 1350, 3 Apr 14, PV2 (b)(6)(b)(7)(C) B CO, 21 CSH, 1 MED BDE, FHTX, was interviewed and provided a written statement wherein he stated at about 1630, he was in the training room when he poked his head out of the room and observed SPC (b)(6)(b)(7)(C) NFI, walking and then fall to the ground. PV2 (b)(6)(b)(7)(C) stated he thought SPC (b)(6)(b)(7)(C) s dehydrated but then someone saw blood on his ACU top. An unknown NCO then instructed for the doors and windows to be shut.

About 1354, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Division, 21st Combat Support Hospital (21st CSH), 1st Medical Brigade, Fort Hood, TX 76544, conducted by TX Ranger (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1354 and 1410, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

1LT (b)(6)(b)(7)(C) stated she was in the Brigade Conference Room for a meeting when she heard several shots that started at a distance but sounded as if they were getting closer. Following that 1SG (b)(6)(b)(7)(C) said there was an active shooter, at which point the door was barricaded by pushing table against. After the door was barricaded everybody got down and called 911 while others tried to open the window. Once the window was opened everybody got out of the building and moved across the parking lot to the 21st CSH Building, where they maintained shelter for approximately thirty to forty five minutes until the MPs cleared them.

About 1404, 3 Apr 14, TFO (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) B CO, 21 CSH, 1st MED BDE, FHTX, who provided a statement wherein he stated about 1600, 2 Apr 14, he heard a few gun shots from the back of the company building and saw (b)(6)(b)(7)(C) NFIC, had been wounded by another soldier and brought him inside for treatment. He then assisted in securing the building and stabilized (b)(6)(b)(7)(C) o the best of their abilities.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

About 1410, 3 Apr 14, FBI/TX RANGER conducted canvass interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Co, 21st CSH, 1st MED BDE, FHTX, which revealed no pertinent information.

About 1417, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) NFI, who provided a written statement wherein she stated at about 1615, 2 Apr 14, she went to her car to up some things in her car and on her way back to her unit, she heard SSG (b)(6)(b)(7)(C) yell to get inside because there was an active shooter. SSG (b)(6)(b)(7)(C) then walked into her company when she observed SGT (b)(6)(b)(7)(C) NFI, and PFC (b)(6)(b)(7)(C) NFI, bring in SPC (b)(6)(b)(7)(C) NFI, who had been shot. She then ran into the orderly room and helped move SPC (b)(6)(b)(7)(C) into the room and keep him away from the front door. She then continued to keep other soldiers calm and locate others.

About 1427, 3 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) nd SA (b)(6)(b)(7)(C) nterviewed Mr. (b)(6)(b)(7)(C) Firearms Expert, WWPX, FHTX, who stated he sold SPC LOPEZ a 45 caliber Smith and Wesson, and ammunition. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ was not anxious about purchasing a weapon although he specifically asked for a 45 caliber pistol. Mr. (b)(6)(b)(7)(C) tated SPC LOPEZ was concerned about a weapons safety features in which he recommended a Smith and Wesson. Mr. (b)(6)(b)(7)(C) ated SPC LOPEZ was worried about staying within his budget was not acting out of the ordinary.

About 1428, 3 Apr 14, FBI SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) B Co 21st CSH, FHTX, who stated she had gone to her car around 1615 to put some things in her car prior to the end of day formation and while she was walking back inside SSG (b)(6)(b)(7)(C) ran out the front door yelling at me to get inside; saying there was an active shooter. SSG (b)(6)(b)(7)(C) lated as she was walking inside SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) were bringing in SPC (b)(6)(b)(7)(C) who had been shot and so she went to the platoon SGT's office to get a med bag. SSG (b)(6)(b)(7)(C) related that when she couldn't find one she told all soldiers to stay away from the windows and began to get accountability of the soldiers. SSG (b)(6)(b)(7)(C) tated that upon her return to the orderly room soldiers were moving SPC (b)(6)(b)(7)(C) nto the orderly room and away from the windows.

About 1430, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who verified this office did not need to collect the wallet of (b)(6)(b)(7)(C) (NFI) and concurred it could be left with Temple PD for release to the owner.

About 1434, 3 Apr 14, 1SG (b)(6)(b)(7)(C) HHC, 1 MED BDE, FHTX was interviewed and provided a written statement wherein she stated on or about 2 Apr 14, she was standing in the hallway of Building 33026, FHTX, talking to CW3 (b)(6)(b)(7)(C) NFI, when she heard gunfire and someone yell active shooter. She then heard a couple more gun shots and ran down the hallway into the brigade conference room, turned the lights off, and told everyone to get down. She then told CPT (b)(6)(b)(7)(C) NFI, to assist her barricade

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14

DETAILS

the doors and dialed 911. She then jumped out of the window and assisted other soldiers in getting out of the building where they ran to the 21 CSH, 1 MED BDE, FHTX, where she along with others gathered for safety.

About 1436, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital (21st CSH), 1st Medical Brigade, Fort Hood, TX 76544, conducted by TX Ranger (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1436 and 1501, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) stated she was in her vehicle in the parking lot facing the street when the shooting began. SPC (b)(6)(b)(7)(C) stated she heard two gunshots but initially thought it was training, however she then saw people running so she went back to her company, at which point somebody let her in and told her to go to the Platoon SGT's office where she saw (b)(6)(b)(7)(C) blood and was told to get onto the ground. (b)(6)(b)(7)(C) was being treated in the Orderly Room. SPC (b)(6)(b)(7)(C) stated she did not see any additional wounded individuals, nor did she see the shooter. SPC (b)(6)(b)(7)(C) remained in the company area until she was cleared by the MPs.

About 1436, 3 Apr 14, TFO (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) 1st MED BDE, FHTX, who stated he saw debris but did not know the shooter or interact with him.

About 1439, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the following synopsis of SGT (b)(6)(b)(7)(C) interview with him:

On or about April 2, 2014, at approximately 1615 hours, SGT (b)(6)(b)(7)(C) was physically located inside the motor pool "bay", talking to several soldiers. While doing so, he heard what he described as a loud bang from behind him. He turned and witnessed Specialist Lopez exiting the Platoon Sergeants office in to the motor pool bay holding a handgun he described as an automatic, black in color. (b)(6)(b)(7)(C) and the other soldiers started running toward the various exits as Lopez began firing in their direction. Once outside (b)(6)(b)(7)(C) turned to the south and ran toward the street. At the street he turned and witnesses Lopez reload his handgun after which (b)(6)(b)(7)(C) again ran toward an adjacent motor pool building, located to the east of his previous location. (b)(6)(b)(7)(C) doesn't know were Lopez went after he (b)(6)(b)(7)(C) arrived at the second building but stated he believed he turned to west after leaving the first building.

On or about April 3, 2014, (b)(6)(b)(7)(C) noticed that his hat had a hole in the top side. Later that same day, while in formation, he was notified by a co-worker of a second hole located in the back of the hat. The writer has inspected the two holes in (b)(6)(b)(7)(C) hat and observed them to be circular in shape of a small diameter. Based on the size and shape of the holes the writer believes they could be the result of a bullet.

DETAILS

Note: (b)(6)(b)(7)(C) commented that because he was inside the building at the motor pool when the shooting started he was not wearing his hat rather he was holding it in this hand.

About 1440, 3 Apr 14, SFC (b)(6)(b)(7)(C) was interviewed and provided a statement wherein he stated about 1616, 2 Apr 14, a soldier in his battalion called out active shooter in building 33024. SFC (b)(6)(b)(7)(C) then left his office and instructed others to lock the doors and get away from the doors and windows. He then ran down the hall to other rooms and gave the same instructions and went back to his office and grabbed his aid bag when he heard someone yell they needed a medic now. He then looked outside and saw a soldier down on the side walk with two other soldiers with him. He then looked for a person with a gun and ran to the downed solder and applied dressings to both sides of the neck. A SSG (b)(6)(b)(7)(C), NFI, held pressure as they carried the soldier to a truck then transported the soldier to the hospital. SFC (b)(6)(b)(7)(C) stayed at the ER and worked triage until released by the ER and returned to his unit.

About 1457, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) and obtained written search authorization for SPC LOPEZ's vehicle and cell phone. (See search authorization for details)

About 1500, 3 Apr 14, (b)(6)(b)(7)(C) this office, was requested by (b)(6)(b)(7)(C) for a graphic satellite map of crime scene for higher echelon FBI HQ. Prepared strip map and email Analyst (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C)

About 1500, 3 Apr 14, SA (b)(6)(b)(7)(C) spoke with Officer (b)(6)(b)(7)(C) who related the medical records were ready to be picked for all of the victims that sustained injuries during the incident and were subsequently picked up. A review detailed the victims injuries sustained during the incident.

About 1510, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with DET (b)(6)(b)(7)(C) TPD, TTX, who provided the statement and audio recorded interview of PFC (b)(6)(b)(7)(C)

Note: DET (b)(6)(b)(7)(C) related she conducted more victim interviews at Scott and White, however, she had not completed the documentation due to a local homicide investigation, and would have the statements and audio recordings available at a later date.

About 1524, 3 Apr 14, SA (b)(6)(b)(7)(C) met with Officer (b)(6)(b)(7)(C) CRDAMC, FHTX, and obtain the medical records for all of the individuals who were injured during the incident. Officer (b)(6)(b)(7)(C) related he was unable to obtain SSG LAZANEY's treatment records and he was going to look into it further in order to determine where the records are.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

About 1528, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Evidence Custodian, TPD, TTY, and obtained the personal effects of victims at Scott and White, and documented on EPCD.

Between 1535 and 1543, 3 Apr 14, (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a witness interview of [Unknown Soldier]. The following information reflects the substantive portions of the interview.

-At work in motor pool, the company is the two stack building on the side. Crossing motor pool out of the gate towards the company and heard a couple pops. Heard a couple people running towards and heard them say there was a shooter on sight. Yelled at soldiers in parking lot to lock up. Ran back across street to lock up company, saw truck driving by transporting the injured soldier.

About 1538, 3 Apr 14, Task Force Officer (TFO) (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHD, 21st CSH, 1 MED BDE, FHTX, who provided a verbal statement wherein he stated he was told by a SGT (b)(6)(b)(7)(C) NFI, that he saw a grey in color vehicle with tinted windows pull up and start shooting from the drivers side front seat.

About 1539, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Evidence Custodian, TPD, TTY, and obtained the clothing of victims at Scott and White , and documented on EPCD.

About 1540, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) NFI, who provided a statement wherein he stated he was in building 39004, FHTX, when he heard one loud pop and he laid flat in the hallway and heard three more pops. He then looked up and saw a silhouette of the shooter and jumped up and ran out of the command entrance and went to the 21st SCH, FHTX. Once he arrived there, he ran outside and started to direct traffic and personnel away until MPs arrived.

About 1540, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) NFI, who did not have any pertinent information.

Between 1542 and 1607, 3 Apr 14, (b)(6)(b)(7)(C) conducted an Audio/Visual recorded witness interview of SSG (b)(6)(b)(7)(C) HHD, 21st CSH, 1st MED BDE, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview.

-SSG (b)(6)(b)(7)(C) stated around 1600 SGT (b)(6)(b)(7)(C) came running into the S-3 area yelling that somebody was shooting in the company. SSG (b)(6)(b)(7)(C) then got up and started yelling active shooter and to post guards on the doors. SSG (b)(6)(b)(7)(C) was yelling at a soldier to get into the building. SSG (b)(6)(b)(7)(C) then walked into the S-1 if they were good, got them to barricade the door. SSG (b)(6)(b)(7)(C) then saw a PFC (b)(6)(b)(7)(C) d grabbed a couple aid bags with him. SSG (b)(6)(b)(7)(C) then walked into the hallway and at the main entrance

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

DETAILS

therew was approximately 10-15 people, at which point someone yelled that someone was bleeding in the parking lot. SSG (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) then sprinted out of the building to the downed soldier, and met up with a SGT or SSG (b)(6)(b)(7)(C) along with another soldier that was holding LT (b)(6)(b)(7)(C) feet in the air as if he was treating him for shock. The other two soldiers were working on the LT's neck where there was a gunshot. SSG (b)(6)(b)(7)(C) then heard someone yell that the shooter was running into Brigade, and within three to five seconds of hearing that SSG (b)(6)(b)(7)(C) then heard multiple gunshots. SSG (b)(6)(b)(7)(C) continued applying aid to the LT. As he heard the gunshots SSG (b)(6)(b)(7)(C) pulled the LT closer between two vehicles so they could get into cover, at which point COL (b)(6)(b)(7)(C) walked up wanting a status on the soldier. SSG (b)(6)(b)(7)(C) then told her to move out, stating the shooter was looking for high ranking soldiers. After that, SSG (b)(6)(b)(7)(C) was MAJ (b)(6)(b)(7)(C) from S-4 walk out the other side, and walk towards Brigade, at which point SSG (b)(6)(b)(7)(C) advised him there was an active shooter and to get back inside. At this point somebody was yelling to call 911, and SSG (b)(6)(b)(7)(C) advised a soldier to get his truck. As the truck pulled up SSG (b)(6)(b)(7)(C) and the other soldiers loaded the LT into the back of the truck, with his feet towards the cab and his head towards the back. As they drove to the emergency room, SSG (b)(6)(b)(7)(C) did all he could to keep the LT steady, and then told the driver to lay on the horn and drive as fast and carefully as possible as he stood and told other cars to get out of the way. Once they got to the hospital they transported the LT inside, and SSG (b)(6)(b)(7)(C) remained and assisted in the ER.

About 1548 - 1812, 3 Apr 14, SA (b)(6)(b)(7)(C) reviewed the treatment records of Soldiers that sustained injuries from the incident. The following information was taken from the treatment records:

SFC Carlos A. LAZANEY-RODRIGUEZ (Do not have record of, was not treated at CRDAMC)
2LT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (3 eyewitnesses)
MAJ (b)(6)(b)(7)(C)
CPT (b)(6)(b)(7)(C)
PV2 (b)(6)(b)(7)(C)
SPC (b)(6)(b)(7)(C)
SGT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
2LT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
SFC (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (was present at shooting)
PVT (b)(6)(b)(7)(C)
SFC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

SFC (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
SPC (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
SFC (b)(6)(b)(7)(C)
PV2
SPC
SSG
SFC Daniel M. FERGUSON - GSW to the chest - TOD 1701hrs
SGT Timothy W. OWENS - GSW back (right flank) - TOD 1644hrs

About 1552, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) Horse Cavalry Detachment, 1st Cavalry Division, Fort Hood, TX 76544, conducted by TX Ranger (b)(6)(b)(7)(C) Sulfur Springs, TX, between 1552 and 1610, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) tated he was at his company by the horse detachment and worked until 1630 when he received notice of the shooting, at which point he was on lockdown until between 2000 and 2100. SPC (b)(6)(b)(7)(C) as advised that SPC (b)(6)(b)(7)(C) was shot by his wife who had spoken with his friend, SPC (b)(6)(b)(7)(C) Once released, SPC (b)(6)(b)(7)(C) went to the hospital to check on SPC (b)(6)(b)(7)(C) owever he was told SPC (b)(6)(b)(7)(C) was not in a room yet. SPC (b)(6)(b)(7)(C) spoke with SPC (b)(6)(b)(7)(C) on the phone, who told him he was injured and would call when he got a room. At about 2330, SPC (b)(6)(b)(7)(C) called SPC (b)(6)(b)(7)(C) and told him he had a room, at which point SPC (b)(6)(b)(7)(C) went to visit his friend. SPC (b)(6)(b)(7)(C) stated that SPC (b)(6)(b)(7)(C) told him he was at work with his NCO when the shooter simply came in and started shooting, at which point he was shot in the arm below the elbow. SPC (b)(6)(b)(7)(C) stated he met the shooter a few weeks ago when he and his friend gave the shooter a television. SPC (b)(6)(b)(7)(C) stated that when he met the shooter they spoke about Puerto Rico and that he seemed like a cool guy.

About 1553, 3 Apr 14, SSG (b)(6)(b)(7)(C) HHD, 21 CSH, 1 MED BDE, FHTX, was interviewed and did not have any pertinent information.

About 1556, 3 Apr 14, (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) who stated he was in the hallway of BLDG 39004 when he heard a loud pop and immediately hit the floor. SFC (b)(6)(b)(7)(C) elated after hearing three more pops and seeing the silhouette of the shooter he jumped up and ran out the command entrance by the

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	

DETAILS

S-4 and conference room. SFC (b)(6)(b)(7)(C) went into the 21st CSH and upon seeing people driving into the parking lot, he ran outside to direct traffic and personnel away until the MPs arrived.

About 1620, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) FHTX, who provided a sworn statement wherein she stated she heard gunshots and took cover.

About 1634, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related he had the 911 call records pertaining to this incident, but stated his office in Belton closed at 1700. Mr. (b)(6)(b)(7)(C) volunteered to meet SA (b)(6)(b)(7)(C) on his way home to (b)(6)(b)(7)(C) as Ft. Hood was enroute, but indicated he needed to meet off-post. SA (b)(6)(b)(7)(C) and Mr (b)(6)(b)(7)(C) agreed to meet at the Central Texas College campus, as recent media attention has made the Marvin Leath Visitor Center a difficult place to conduct business.

About 1640, 3 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) Intern (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) this office, observed the autopsy of SGT OWENS, which was conducted by MAJ (b)(6)(b)(7)(C) SPC OWENS had an apparent gunshot wound to the far right side of the chest under the right arm. The bullet struck the right lung and the heart and was discovered in the left lateral chest area. There were no other injuries noted during the autopsy of SGT OWENS and there was one bullet and fragment was recovered from the left lateral chest area. SGT OWENS had a tattoo on his left bicep of "BuB, Robin" around a cross, and a dragon and a shield on his right bicep shoulder area. Other than the chest injury to SGT OWENS, the rest of the examination was unremarkable. The preliminary autopsy findings for cause and manner of death pertaining to SGT OWENS was gunshot wound to the chest/homicide. SGT LOPEZ was positively identified via dental records and examination by COL (b)(6)(b)(7)(C) DENTAC, FHTX.

SA (b)(6)(b)(7)(C) collected one pair of boots, one pair of socks, one ACU pants, one ACU top, one belt, one utility holder, one T-shirt, underwear, two bullet fragments as evidence and documented on EPCD, DN

Note: The preliminary findings are subject to change, pending the official final autopsy report.

About 1642, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained the evidence collected by Special Agent (b)(6)(b)(7)(C) Evidence Response Team, 2801 Network Boulevard, Suite 700, Frisco, TX 75034, who collected control swabbing from various locations of the Jeep VIN: 1J4FY29P7WP796433 on an EPCD. The FBI Form FD-597 was attached to the EPCD.

About 1644, 3 Apr 14, SA (b)(6)(b)(7)(C) spoke with Mr. (b)(6)(b)(7)(C) who related the Armed Forces Medical Examiner would have the death certificates. Mr (b)(6)(b)(7)(C) related CRDAMC only tracked the two individuals that went to the ER to be treated, SFC FERGUSON and SGT OWENS.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1645, 3 SA (b)(6)(b)(7)(C) obtained the evidence collected by Special Agent (b)(6)(b)(7)(C) Evidence Response Team, 2801 Network Boulevard, Suite 700, Frisco, TX 75034, who collected the items from the Toyota Camry registered to SPC LOPEZ, on an EPCD.

The FBI Form FD-597 was attached to this EPCD. All items were evaluated as evidence; however, following items on FD-597 were extracted and filed in the case file of this investigation for further evaluation:

Item 18; Vehicle Insurance and related documents
Item 19; Ivan LOPEZ medical forms
Item 14; Military and Personal Documents
Item 15; Personal Documents and Portfolio

Following items were photocopied and placed to the case file for further evaluation: Receipt of Guns Galore, dated 1 Mar 14, purchase of $674.38 (Item 8 on FD-597); Reservation Deposit for Metro Self Storage at 6982 Alameda Ave. EL Paso, TX 79915 (Item 10 on FD-597); various purchase and deposit receipts – unreadable (Item 13 on FD-597); Notes containing personal phone numbers, passwords, and addresses (Item 12 on FD 597); Exchange Service Receipt for purchase of 45 Cal pistol, 45 ACP, date 23 Feb 14; purchase of $575.00 (Item 2 on FD-597).

About 1652, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained Magistrate Authorization from CPT (b)(6)(b)(7)(C) Military Magistrate, FHTX, to conduct a forensic examination of SPC (b)(6)(b)(7)(C) cell phone to obtain any found videos and photographs associated with the shooting incident.

About 1700, 3 Apr 14, SA (b)(6)(b)(7)(C) reviewed the treatment records of SFC FERGUSON and SGT OWENS which provided both their time of death and the physician who pronounced them. SFC FERGUSON's time of death was 1701hrs and SGT OWENS time of death was 1644hrs; both individuals were pronounced by Dr. (MAJ) (b)(6)(b)(7)(C) ER, CRDAMC, FHTX.

About 1717, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Bell County Communications, 708 West Avenue O, Belton, TX 76513, who provided two copies each of the Event Chronology, CD Containing 45 911 Calls, and CD Containing L.E. Combined Radio Traffic for Ft. Hood. Mr. (b)(6)(b)(7)(C) explained the Event Chronology listed only calls received pertaining to this incident, between 1618:17 and 1658:17, 2 Apr 14. Mr. (b)(6)(b)(7)(C) further explained that any 911 calls made from a Government Land-line were directed to the Ft. Hood Emergency Services and that every call on the event chronology was received from a cellular phone.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C) redacted	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

About 1724, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of MAJ (b)(6)(b)(7)(C) 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) between 1724, and 1736, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of MAJ (b)(6)(b)(7)(C) interview:

-MAJ (b)(6)(b)(7)(C) stated he and MAJ (b)(6)(b)(7)(C) were in the Brigade Conference Room when he heard the first shot. At that point, MAJ (b)(6)(b)(7)(C) stated he knew the shooter was inside the Headquarters Building. MAJ (b)(6)(b)(7)(C) stated 1st (b)(6)(b)(7)(C) who was in either the hallway or an adjacent office, came into the conference room and stated there was an active shooter, at which point MAJ (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and MAJ (b)(6)(b)(7)(C) pushed a table against the door on the northern side of the conference room blocking it. MAJ (b)(6)(b)(7)(C) stated he heard five to six additional shots, as well as a magazine change. MAJ (b)(6)(b)(7)(C) stated he MAJ (b)(6)(b)(7)(C) stayed in the room while the others in the room got out through a window facing the south side of the parking lot. MAJ (b)(6)(b)(7)(C) stated he then heard the south side door open, which was the Commander's entrance, facing 72nd Street, after which he waited 5 more minutes until the MPs called for everybody to get out of the building, at which point got out and ran to other side of the parking lot.

About 1725, 3 Apr 14, SA (b)(6)(b)(7)(C) spoke with Chief (b)(6)(b)(7)(C) who related both SFC LAZANEY-RODRIGUEZ and SPC LOPEZ time of death was 2300hrs and they were pronounced by a Medical Examiner from the Air Force. Chief (b)(6)(b)(7)(C) related the Medical Examiner's name was not listed.

About 1729, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who looked back in the AAS' and found that Dr. (MAJ) (b)(6)(b)(7)(C) Armed Forces Medical Examiner (AFME), Wilford Hall Ambulatory Surgical Center, 2200 Bergquist Drive, STE. 1, Lackland AFB, TX 78236, was the physician who pronounced both SFC LAZANEY-RODRIGUEZ and SPC LOPEZ.

About 1730, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and provided him the information of Dr. (b)(6)(b)(7)(C)

About 1730, 3 Apr 14, Mrs. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Dallas, TX, and collected four boxes containing swabs containing blood stain swabs. The boxes were collected and annotated on EPCD, DN 283-14.

About 1800, 3 Apr 14, Mrs. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Houston, TX, and collected evidence which consisted of shell casings and swabs which were annotated on EPCD, DN #284-14. SA (b)(6)(b)(7)(C) later provided a CD containing sketches of blueprints of the crime scene areas.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 1800, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who concurred the CDs containing the 911 calls and Radio Traffic did not need to be collected as evidence.

About 1806, 3 Apr 14, (b)(6)(b)(7)(C) received the Immigration and Customs Enforcement (ICE) packet from SSA (b)(6)(b)(7)(C) reference LOPEZ cross border travels. He has extensive travels to Mexico with (b)(6)(b)(7)(C) Nothing out of the ordinary was found.

About 1835, 3 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted audio/visual recorded witness interview of MAJ (b)(6)(b)(7)(C) 61st MMB, 1st MED BDE, FHTX, who provided a statement wherein he stated approximately 1530 on 2 Apr 14 he was attending a meeting at the 1st Medical Brigade conference room which was followed by another meeting at 1600 which was attended by approximately 12 personnel. On or about 1615 they heard approximately 3-4 gun shots followed shortly by another 3-4 guns shots wherein they quickly blocked the door with a desk and chairs. MAJ (b)(6)(b)(7)(C) stated at no point during the incident did he visually witness the shooter or anyone that was shot.

About 1842, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated he received a call from SFC (b)(6)(b)(7)(C) the acting 1SG) that SPC LOPEZ was being disrespectful at the S1. SSG (b)(6)(b)(7)(C) stated he left the motor pool and headed to the S1. SSG (b)(6)(b)(7)(C) stated when he arrived the shooting had already took place. SG (b)(6)(b)(7)(C) stated SPC LOPEZ was at s1 regarding his PTDY LV Form. SSG (b)(6)(b)(7)(C) stated to his knowledge SPC LOPEZ PTDY LV was already signed by the Battalion Commander; however, it was not brought to the Staff Duty desk. SSG (b)(6)(b)(7)(C) stated he spoke to SPC LOPEZ earlier in the day and told SPC LOPEZ they would go to the S1 at 0900 hours to address; however, SPC LOPEZ had to return a U-Haul so SSG (b)(6)(b)(7)(C) told SPC LOPEZ to take care of what he needed to and they would address the leave form needing a control number when he was done.

1855, 3 Apr 14, (b)(6)(b)(7)(C) conducted a witness interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 583rd MLC, FHTX, who provided a sworn statement wherein she stated she met LOPEZ in processing in February. SPC (b)(6)(b)(7)(C) stated LOPEZ came to her house about 2 weekends ago because he was at the range where he shot his new weapon with 2 other people. SPC (b)(6)(b)(7)(C) LOPEZ, (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) spent time together at her house. SPC LOPEZ told her when they were in processing that someone had broken into his house and stole his weapon. SPC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 1900, 3 Apr 14, Mrs. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Austin, TX, and collected one bag containing bullet fragments. The bag was annotated on a EPCD, DN #285-14.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1915, 3 Apr 14, Mrs. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and collected evidence which included 24 pieces of evidence including shell casings, swabs, a shirt and mat/belt. All items were annotated on EPCD, DN #286-14.

About 1916, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained a sketch of the scene from SGT (b)(6)(b)(7)(C) detailing her response to the scene and where SPC LOPEZ came into view. (See Sketch for details)

About 1929, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who provided a sworn statement detailing her response to the scene. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ did not point his weapon at her and his hand went straight from his waist to his head and he pulled the trigger at the same time she pulled the trigger. SGT (b)(6)(b)(7)(C) was unaware of where her bullet struck. (See Sworn Statement for details)

SGT (b)(6)(b)(7)(C) discussed the incident with Ms. (b)(6)(b)(7)(C) CIPS Coordinator. Ms. (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) this office, agreed SGT (b)(6)(b)(7)(C) could be released on her own recognizance.

About 1945, 3 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) 502nd Dental Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) between 1945, and 2017, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

-PFC (b)(6)(b)(7)(C) stated about 1625 he was outside of the building perpendicular to the 1st Medical Brigade Headquarters with SGT (b)(6)(b)(7)(C) when he heard the first shot. PFC (b)(6)(b)(7)(C) looked over to right he saw a gray Toyota Camry and saw the driver shoot at two soldiers who were smoking. PFC (b)(6)(b)(7)(C) saw the shooter fire two more times, at which point he saw SPC (b)(6)(b)(7)(C) slumped over, and saw SSG (b)(6)(b)(7)(C) run across street to get help. At that point PFC (b)(6)(b)(7)(C) saw the CAMRY drive down the road behind HHC, and then he made a left onto Motor Pool Road. At that point, PFC (b)(6)(b)(7)(C) had banged on the Arms Room door and SGT (b)(6)(b)(7)(C) opened the door. PFC (b)(6)(b)(7)(C) stated he heard five to seven additional shots come from about two hundred to three hundred feet away. PFC (b)(6)(b)(7)(C) stated he saw soldiers run across the road, and at one point the driver made a u-turn and came down Motor Pool Road back towards PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated he was in the doorway of the Arms Room with SGT (b)(6)(b)(7)(C) and two other soldiers when he noticed the shooter drive towards them and pull up parallel to them, at which point he looked at them, raised his weapon, and fired three rounds. PFC (b)(6)(b)(7)(C) stated he never saw the shooter enter the First Medical Brigade Building, but he heard shots go off inside the building. PFC (b)(6)(b)(7)(C) stated he saw soldiers bring an injured soldier to a POV and drive him away. PFC (b)(6)(b)(7)(C) stated he noticed the Camry pull around into the barracks parking lot, which was the last time he saw the vehicle.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

Between 1950 and 2020, 3 Apr 14, two unidentified FBI SA conducted an Audio/Visual recorded witness interview of PVT (b)(6)(b)(7)(C) 154th CTC, FHTX. The following information reflects the substantive portion of PVT (b)(6)(b)(7)(C) interview.

-PVT (b)(6)(b)(7)(C) stated about 1610 she was in the 154th Motor Pool, and saw LOPEZ walk into the NCO's office. She asked LOPEZ what was up, to which he responded with "What's up". She was sitting by the microwave when she heard about three shots, but did not know what it was initially. She stepped away from microwave and walked into the middle of the bay and saw a SGT take off running with LOPEZ running after him shooting. After that LOPEZ turned and started shooting at everyone. LOPEZ pointed the gun at her, she did not know if his weapon jammed but noticed him trying to fix his pistol. Following that she ran and heard additional gunshots, and looked and saw (b)(6)(b)(7)(C) to her side fall down, at which point she continued running to the fence which she jumped. Stated LOPEZ was in her squad. PVT (b)(6)(b)(7)(C) tated LOPEZ had only been at the unit for about three weeks, but she spoke Spanish with him. PVT (b)(6)(b)(7)(C) tated about a week ago they discussed LOPEZ taking leave to get his family, but the chain of command was not letting him go. After that LOPEZ told PVT (b)(6)(b)(7)(C) he had gotten a four day and would get his 10 days of leave, and told her that they have to go above heads to get something done.

About 2004, 3 Apr 14, (b)(6)(b)(7)(C) conduced a witness interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he was working outside the 49th MP and heard shots fired, but assumed it was somebody who was firing at a range. SPC (b)(6)(b)(7)(C) en heard screaming and saw a crowd of people running and hopping the gate at the 154th, at which point SPC (b)(6)(b)(7)(C) n to the bay doors and stayed inside. After SPC (b)(6)(b)(7)(C) oked outside he saw people running towards him and saw SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) roviding aid to a wounded soldier. SPC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2013, 3 Apr 14, (b)(6)(b)(7)(C) conducted a witness interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) , B Co, 21st CSH, 1st MED BDE, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) nterview.

-SSG (b)(6)(b)(7)(C) stated he was sitting under cover west of 73rd Street conducting a counseling statement with his soldier, (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) tated (b)(6)(b)(7)(C) was hit but he was not, but that the shooter had aimed at him because he stared down the barrel of the weapon. SSG (b)(6)(b)(7)(C) ted the shooter had pulled to a stop between 1610 and 1615. SSG (b)(6)(b)(7)(C) tated he was on 73rd Street sitting and talking to (b)(6)(b)(7)(C) hen the car crossed over the midline and slowed to a stop. SSG (b)(6)(b)(7)(C) looked up expecting a question and saw a gun pointed at his face between twelve to fifteen feet, at which point he yelled "gun! Get the f--k down!" at which point he fell to the ground and heard two shots fired at him and then fires shot a (b)(6)(b)(7)(C) d heard

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

(b)(6)(b)(7)(C) et hit. SSG (b)(6)(b)(7)(C) tated he heard (b)(6)(b)(7)(C) get hit, got up and ran towards the building with (b)(6)(b)(7)(C) yelling there was an active soldier. SSG (b)(6)(b)(7)(C) got (b)(6)(b)(7)(C) top off and got him to the ground to provide him aid. SSG (b)(6)(b)(7)(C) stated he had never seen the shooter before and only saw half of the shooter's face.

About 2017, 3 Apr 14, (b)(6)(b)(7)(C) conducted a canvass interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 297th ICTC, FHTX, who stated he came out of his assigned building's motorpool and saw a group of people jumping over a fence heading towards him. He noticed one injured male soldier with a gun shot wound to his left forearm. SPC (b)(6)(b)(7)(C) ran back into the motorpool BLDG and stayed in place until about 0100. SPC (b)(6)(b)(7)(C) was provided a DD Form 2708 and referred to victim advocacy.

About 2032, 3 Apr 14, (b)(6)(b)(7)(C) conducted a Witness Interview of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th TC, 4th SUST BDE, FHTX, who provided a sworn statement wherein he stated as he was getting off work and headed into the motor pool building they heard a pop sound that came from the office where SPC LOPEZ and SGT OWENS were located. PFC (b)(6)(b)(7)(C) then saw SPC LOPEZ open the door and come out with a pistol that he pointed at the crowd. Following that, everybody began to run as SPC LOPEZ fired shots at everybody. PFC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) walked towards the motor pool building doors when SPC LOPEZ came out, and saw SPC LOPEZ with a "mean, big eyed look on his face", after which SGT (b)(6)(b)(7)(C) ran off and PFC (b)(6)(b)(7)(C) ran towards the fence yelling for everybody and helping soldiers over the fence. PFC (b)(6)(b)(7)(C) hen turned to head back and saw SPC LOPEZ flee the scene. SPC LOPEZ exited the gate and began to fire again, shooting at a new SGT and then driving away. PFC (b)(6)(b)(7)(C) then helped the injured soldiers and called the MP station to provide information. PFC (b)(6)(b)(7)(C) was provided a DD Form 2708 and was referred to victim advocacy.

At an unknown time on 3 Apr 14, PV2 (b)(6)(b)(7)(C) HHD, 21 CSH, 1 MED BDE, FHTX, was interviewed and provided a verbal statement wherein he stated he heard gun shots while inside of Building 33024, FHTX, and proceeded to look outside and saw blood on the sidewalk and a patrol cap laying on the ground.

At an unknown time on 3 Apr 14, SPC (b)(6)(b)(7)(C) 602 SMC, FHTX, was interviewed and provided a verbal statement wherein he stated he was located near 72nd Street and Tank Destroyer BLVD, FHTX, when he heard a couple pops. He was then told of the shooter and ran back to his motor pool and told other soldiers to get inside. he then ran back to his company and told other people in his unit to lock the doors. As he ran across Tank Destroyer BLVD, FHTX, he observed a truck going towards the hospital with someone in the back.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 0649, 4 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Ranger (b)(6)(b)(7)(C) Texas Rangers Co. F, Georgetown, TX 78626, who provided the audio recordings pertaining to the interviews of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) all taken at Scott and White Hospital, Temple, TX 76501 on 2 Apr 14.

About 0900, 4 Apr 14, Mrs (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Dallas, TX, and collected (35) items of evidence which included swabs, shell casings, and bullets. All items were annotated on EPCD, DN #299-14.

About 0930, 4 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) this office, observed the autopsy of SFC FERGUSON, which was conducted by LTC (b)(6)(b)(7)(C) 959th Clinical Support, Fort Sam Houston, TX. SFC FERGUSON had an apparent gunshot wound to the upper left pectoral muscle which entered from the left striking the left lung and penetrated the aorta. SFC FERGUSON had an additional gunshot wound to the right arm at the bicep area which penetrated and stopped missing the bone. There were no other injuries noted during the autopsy of SFC FERGUSON and two bullets were recovered, one in the left side of the aorta and the second from the right bicep. SFC FERGUSON had a tattoo on his left upper are which read "Elisabt". Other than the arm and chest injury to SFC FERGUSON, the rest of the examination was unremarkable. SFC FERGUSON had a bruise under the right eye. The preliminary autopsy findings for cause and manner of death pertaining to SFC FERGUSON was a gunshot wound to the chest/homicide. SFC FERGUSON was positively identified via dental records and examination by COL (b)(6)(b)(7)(C) DENTAC, FHTX.

SA (b)(6)(b)(7)(C) collected one ACU pants, one ACU top, one belt, one T-shirt, underwear, and two bullets as evidence and documented on EPCD, DN.

Note: The preliminary findings are subject to change, pending the official final autopsy report.

About 1000, 4 Apr 14, SA (b)(6)(b)(7)(C) and CIC (b)(6)(b)(7)(C) queried the cell phone call log from SPC LOPEZ' cell phone. SA (b)(6)(b)(7)(C) and CIC (b)(6)(b)(7)(C) created a spreadsheet to identify the numbers called and highlighted yellow of the numbers with long talk durations and highlighted green the numbers called frequently. It was determined from the numbers in yellow highlight, that SPC LOPEZ spoke the longest with his wife and that on the day of the incident, SPC LOPEZ spoke with Metlife at 0615. It was unknown what SPC LOPEZ spoke about.

About 1019, 4 Apr 14, Texas Ranger (b)(6)(b)(7)(C) conducted an audio/ video recorded interview of SGT (b)(6)(b)(7)(C) 21st CSH, 1st Medical Brigade, FHTX. (See recorded interview for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 1020, 4 Apr 14, Texas Ranger (b)(6)(b)(7)(C) conducted an audio/ video recorded interview of SPC (b)(6)(b)(7)(C) 96th TC, 49th MCB, 4th SUS BDE, FHTX. (See recorded interview for details)

About 1032, 4 Apr 14, Texas Ranger (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) conducted an audio/ video recorded interview of 1LT (b)(6)(b)(7)(C) 49th MCB, FHTX. (See recorded interview for details)

About 1035, 4 Apr 14, SA (b)(6)(b)(7)(C) and Texas Ranger (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, who provided details of SPC LOPEZ shooting SSG (b)(6)(b)(7)(C) (NFI), SGT (b)(6)(b)(7)(C) (NFI) and himself. PFC (b)(6)(b)(7)(C) stated CPT (b)(6)(b)(7)(C) (NFI) walked in to obtain SPC LOPEZ leave form to have it signed by the Battalion Commander. PFC (b)(6)(b)(7)(C) stated he told SPC LOPEZ he was probably not authorized Permissive TDY (PTDY), and doubled checked with SSG (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated SSG (b)(6)(b)(7)(C) told him to ask why he needed PTDY. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ related his weapon was stolen and he needed to find a new apartment. PFC (b)(6)(b)(7)(C) stated SFC (b)(6)(b)(7)(C) (NFI), SSG (b)(6)(b)(7)(C) and SPC LOPEZ went to SSG (b)(6)(b)(7)(C) office and SPC LOPEZ became disrespectful and ran out the room. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ somehow ended up back in the office and SFC (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) and SPC LOPEZ had another discussion. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ left a second time. PFC (b)(6)(b)(7)(C) stated after an undetermined amount of time, SGT (b)(6)(b)(7)(C) visited SSG (b)(6)(b)(7)(C) office. PFC (b)(6)(b)(7)(C) stated he walked in to SSG (b)(6)(b)(7)(C) office to ask about SPC LOPEZ leave form. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ walked in behind him, lifted his ACU top, drew his black pistol with his right hand, chambered a round with his left hand, and fired two shots at SSG (b)(6)(b)(7)(C) and two shots at SGT (b)(6)(b)(7)(C). PFC (b)(6)(b)(7)(C) stated he closed the door and was shot in the chest. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ fired more rounds through the door and walls before leaving and firing more shots. PFC (b)(6)(b)(7)(C) stated he called 911 and gave the receiver to SSG (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) further stated SSG (b)(6)(b)(7)(C) was out of it, and SGT (b)(6)(b)(7)(C) took the phone and spoke to operators stating "there was an active shooter".

About 1055, 4 Apr 14, SA (b)(6)(b)(7)(C) met with Mr. (b)(6)(b)(7)(C) who provided the records. SA (b)(6)(b)(7)(C) looked at the records briefly and noted they were not from AHLTA. Mr. (b)(6)(b)(7)(C) explained they were trying to obtain those records and would contact this agent once they were ready.

About 1100, 4 Apr 14, SA (b)(6)(b)(7)(C) Waco Field Office, conducted a verbal interview of SPC (b)(6)(b)(7)(C) 49th MCB, 4th SUS BDE, FHTX. A CID AIR equivalent FBI form was generated to document the interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

About 1100, 4 Apr 14, SA (b)(6)(b)(7)(C) Waco Field Office, conducted a verbal interview of SGT (b)(6)(b)(7)(C) 49th MCB, FHTX. The interview was recorded on a CID AIR equivalent form and provided to this office.

About 1100, 4 Apr 14, SA (b)(6)(b)(7)(C) Waco Field Office, interviewed SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 49th Transportation BN, FTHX, which was documented on a CID Agent's Investigation Report equivalent form.

About 1132, 4 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) Austin Resident Agency, between 1132, and 1144, 4 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

-SPC (b)(6)(b)(7)(C) stated about 1620 he was behind his company area, Building 33036, along the fence with SSG (b)(6)(b)(7)(C) discussing work, when the shooter, identified as a white male in ACUs, came up from the area of 73rd Street in a gray car, drove up the street and pulled in close next to them, rolled down his driver's side window, pulled out his gun, identified as a small arms weapon, fired twice at SSG (b)(6)(b)(7)(C) who then screamed "gun, get down". SPC (b)(6)(b)(7)(C) stated as he threw himself down to the ground, the shooter shot at him, at which point SPC (b)(6)(b)(7)(C) was hit in back, went in, and went out. After that, he drove down towards Support Avenue, him and SGT got up and ran into building. SPC (b)(6)(b)(7)(C) stated after he got into the building he felt the blood on his back at which point he got down to his knees and stated he was shot, after which medics came over and bandaged him.

About 1147, 4 APR 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) JTTF/902 MI, and obtained a DVD containing the video footage of SPC LOPEZ purchasing a weapon at Guns Galore, KTX.

About 1228, 4 APR 14, SA (b)(6)(b)(7)(C) coordinated with Texas Ranger (b)(6)(b)(7)(C) and obtained a copy of the Fort Hood Shooting Twitter Analysis conducted by the Texas Ranger Research Specialist.

About 1235, 4 Apr 14, SA (b)(6)(b)(7)(C) obtained CD's containing the verbal interview of PFC (b)(6)(b)(7)(C) from Texas Ranger (b)(6)(b)(7)(C)

About 1300, 4 Apr 14, SA (b)(6)(b)(7)(C) Austin RA, conducted the interview of CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) wherein he provided a sworn statement detailing his knowledge of the events that occurred during th shooting. CPT (b)(6)(b)(7)(C) stated he was one of the first victims shot by SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

LOPEZ in the S1 shop of the 49th TRANS BN. SA (b)(6)(b)(7)(C) is documenting the statement further on an FD 302 and will provide same to this office upon completion.

About 1305, 4 Apr 15, INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) Non Commissioned Officers Academy, III Corps, Fort Hood, TX 76544 (FHTX), conducted by TX Ranger (b)(6)(b)(7)(C) between 1305, and 1408, 4 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of SFC (b)(6)(b)(7)(C) interview:

-SFC (b)(6)(b)(7)(C) stated he was in his 98 Jeep Wrangler with (b)(6)(b)(7)(C) in the passenger's seat while in the parking lot by his barracks, which is at the end of Support Avenue, waiting on a briefing from their SGM. SFC (b)(6)(b)(7)(C) stated he heard what he thought were three gunshots. SFC (b)(6)(b)(7)(C) stated he and (b)(6)(b)(7)(C) decided to go check out what happened, so they got onto Support Avenue, driving east, then made the first right onto 76th Street or 78th Street, and then made the first right onto Motor Pool Road, headed back west. SFC (b)(6)(b)(7)(C) ated they got to what looked like a fenced in compound on their right, and then they saw three soldiers in ACUs run out and go to the right, and one run out and go to the left towards them. SFC (b)(6)(b)(7)(C) alled that soldier over, which he did, and said that somebody was shooting. SFC (b)(6)(b)(7)(C) ated at that time a four door gray car with tinted windows came out, driven by a white male with dark hair in a military style hair cut, with an ACU top on raise a semi-automatic pistol up through the window, which was a quarter of the way up. SFC (b)(6)(b)(7)(C) tated as soon as he saw the pistol he ducked, hit the gas, at which point he heard one shot fired. SFC (b)(6)(b)(7)(C) ated he looked back and saw the driver was still going forward. SFC (b)(6)(b)(7)(C) tated (b)(6)(b)(7)(C) sked if he was hit, at which time SFC (b)(6)(b)(7)(C) ooked over and saw blood. SFC (b)(6)(b)(7)(C) stated he then made a u-turn and headed back east on Motor Pool Road. SFC (b)(6)(b)(7)(C) ated he could still see the shooter at the other end of Motor Pool Road and heard two to three additional gunshots, at which point SFC (b)(6)(b)(7)(C) veered off the road into the area between Motor Pool Road and Support Avenue, then got onto Support Avenue headed towards the hospital. SFC (b)(6)(b)(7)(C) stated he got to 58th Street, turned right, went straight to the ambulance gate outside the Emergency Road, and then brought (b)(6)(b)(7)(C) into the Emergency Road.

About 1312, 4 Apr 14, Texas Range (b)(6)(b)(7)(C) conducted an audio/ video recorded re-interview of SGT (b)(6)(b)(7)(C) (See recorded interview for details)

About 1325, 4 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) interviewed Mr. (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ). (b)(6)(b)(7)(C) who related he had known SPC LOPEZ-LOPEZ since they were 13 years-old. Mr. (b)(6)(b)(7)(C) related the last time he communicated with SPC LOPEZ-LOPEZ was Monday, 31 Mar 14, at approximately 1900. Mr. (b)(6)(b)(7)(C) related he sent a text message to SPC LOPEZ-LOPEZ to check if he needed assistance with taking the boxes out of the U-Haul truck as he and his wife just arrived from Odessa, TX. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ replied saying he was doing it and did not need the assistance. Mr. (b)(6)(b)(7)(C) related prior to

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Monday, the last time talked to SPC LOPEZ-LOPEZ was on Thursday, 27 Mar 14, when SPC LOPEZ-LOPEZ contacted him saying he was granted a four day pass to move his family from Odessa, TX to KTX. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ also related he was also pending approval of his Permissive Temporary Duty (P-TDY) which he was using to assist his wife with setting the furniture and things together at the apartment. Mr. (b)(6)(b)(7)(C) related when he talked to SPC LOPEZ-LOPEZ on 31 Mar 14, he told him that he needed to re-submit his P-TDY. Mr. (b)(6)(b)(7)(C) related this was the last time he heard from SPC LOPEZ-LOPEZ.

Mr. (b)(6)(b)(7)(C) related on 2 Apr 14, he was watching the TV and saw there was a shooting on FHTX and sent a text message to SPC LOPEZ-LOPEZ asking if he was doing well, but SPC LOPEZ-LOPEZ never replied. Mr. (b)(6)(b)(7)(C) related he tried to call SPC LOPEZ-LOPEZ after seen his name on TV attempting to find if he was doing well. Mr. (b)(6)(b)(7)(C) related he later contacted (b)(6)(b)(7)(C) and him and his family went to her apartment.

Mr. (b)(6)(b)(7)(C) described SPC LOPEZ-LOPEZ as a good person, father and husband. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related to his knowledge SPC LOPEZ-LOPEZ has never been violent. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a police officer in Puerto Rico for approximately eight or ten years and never had any problems. Mr. (b)(6)(b)(7)(C) related he joined the Army in 2005 and maintained communication with SPC LOPEZ-LOPEZ every now and then. Mr. (b)(6)(b)(7)(C) related in 2010 SPC LOPEZ-LOPEZ contacted him and notified he was leaving the Puerto Rico National Guard and was going Active Duty at Fort Bliss, TX. Mr. (b)(6)(b)(7)(C) related he continued sporadic communication with SPC LOPEZ-LOPEZ throughout the years and on Nov 13 he learned through Facebook that SPC LOPEZ-LOPEZ's mother had passed away. Mr. (b)(6)(b)(7)(C) related he contacted SPC LOPEZ-LOPEZ to give his condolences, but did not discuss what happened. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had issues with the unit at Fort Bliss, TX, while attempting to go on emergency leave to attend the funeral services. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was finally able to attend the services after his family delayed the services. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ returned from Puerto Rico and then he attended training to become a truck driver and PCS'd to FHTX. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ arrived on 8 Feb 14 to FHTX and he showed SPC LOPEZ-LOPEZ around.

Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ deployed twice, once to Egypt as part of the Puerto Rico National Guard and to either Iraq or Afghanistan while on Active Duty. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was involved in an IED attack when a vehicle on front of his was hit and his vehicle was shook hard. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ started having nightmares and anxiety attacks after this and knew he was taking medication. Mr. (b)(6)(b)(7)(C) related the only medication's name he knew was Ambien, but knew he was taken some others. Mr. (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

related SPC LOPEZ-LOPEZ was also having chest pains for which he was attempting to make an appointment. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ drank beer, but was not aware if he was an alcoholic.

Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ purchased a weapon at the PX, which was stolen from his apartment. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was so furious that he made a comment in Facebook, but it was not making a threat, only referring that two persons entered his apartment and stole his weapon. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ then moved to a new apartment and purchased another weapon from Guns Galore. Mr (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never mentioned he was harming anyone and only mentioned he was having issues with unit personnel, specifically a female 1SG, approving his P-TDY.

SA (b)(6)(b)(7)(C) thanked Mr (b)(6)(b)(7)(C) for his time and expressed his condolences against, which he thanked. SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) with his contact information and requested him to provide any other information he could remember.

AGENT'S COMMENT: The interview of Mr. (b)(6)(b)(7)(C) was conducted at his residence in presence of SA (b)(6)(b)(7)(C) and was conducted in the Spanish language.

About 1350, 4 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) this office, observed the autopsy of SSG LAZANEY-RODRIGUEZ, which was conducted by MAJ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) AFME, Dover, MD. SSG LAZANEY-RODRIGUEZ had an apparent gunshot wound to the upper left pectoral muscle which entered from the left striking the left lung and penetrated the aorta and spine. The bullet was lodged in the right middle back area close to the surface skin of his back. The bullet penetrated the spinal column but did not cause damage to the spinal cord. There was a single abrasion to the back left area of SSG LAZANEY-RODRIGUEZ neck and based on the location and minimal amount of detail pertaining to the injury, the direction of travel or path of the bullet was unknown. One bullet and bullet fragment were recovered from the remains of SSG LAZANEY-RODRIGUEZ, the bullet was recovered from right middle back area close to the surface skin of his back and the bullet fragment was recovered from his spinal column. Other than the chest injury and abrasion to the back of the neck to SSG LAZANEY-RODRIGUEZ, the rest of the examination was unremarkable. The preliminary autopsy findings for cause and manner of death pertaining to SSG LAZANEY-RODRIGUEZ were a multiple gunshot wounds/homicide. SSG LAZANEY-RODRIGUEZ was positively identified via dental records and examination by COL (b)(6)(b)(7)(C) DENTAC, FHTX.

SA (b)(6)(b)(7)(C) collected one ACU pants, one ACU top, one belt, one T-shirt, underwear, one pair of socks, one pair of boot, one bullet fragment, and one bullet as evidence and documented on EPCD, DN.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

PAGE 1 OF 144 PAGE(S)

DETAILS

Note: The preliminary findings are subject to change, pending the official final autopsy report. Additionally, photographs of the autopsy all individuals were subsequently provided to this office.

About 1409, 4 Apr 14, SA (b)(6)(b)(7)(C) collected the ACU jacket; ACU pants; and tan T-shirt, which belonged to 2LT (b)(6)(b)(7)(C) as evidence from Ms. (b)(6)(b)(7)(C) Nurse, CRDAMC, FHTX. The collection of evidence was documented on an Evidence / Property Custody Document (DA Form 4137). The evidence was allowed to air dry, placed in a paper bag, sealed with paper evidence tape, and MFID with 1409, 4 Apr 14.

Agents Comment: The clothing of 2LT (b)(6)(b)(7)(C) had been inadvertently sent to CRDAMC laundry to be cleaned, but identified as belonging to 2LT (b)(6)(b)(7)(C) prior to subjected to any cleaning process. The clothing was then turned over to this office.

About 1420, 4 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to SFC (b)(6)(b)(7)(C) residence and collected 1 ACU set top and bottom. Evidence was documented on 4137

About 1420, 4 Apr 14, SA (b)(6)(b)(7)(C) conducted a audio/ video recorded interview of PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) J Forward Support Company, 2nd Battalion, 8th Cavalry Regiment, 1st BCT, 1 CD, FHTX, who related she recently found out SPC LOPEZ-LOPEZ was the shooter in this incident and came to this office to provide any information she knew about him. PV2 (b)(6)(b)(7)(C) stated she went to Advanced Individual Training (AIT) where she first met SPC LOPEZ-LOPEZ and became friends with him throughout AIT and while they were stationed at FHTX. She was surprised that SPC LOPEZ-LOPEZ was the shooter because it was out of character since he never expressed anger or displayed violent tendencies. SPC LOPEZ-LOPEZ told her that he had nightmares and could not sleep at night and PV2 (b)(6)(b)(7)(C) believed that stemmed from the death of his mother. SPC LOPEZ-LOPEZ was very close to his mother and when her death came, he was very distressed that he was only allowed 24 hours from his unit to go to her funeral out of state. PV2 (b)(6)(b)(7)(C) knew SPC LOPEZ-LOPEZ had issues with his leave paperwork from his unit only through conversation but stated he was upset that the unit was not helping him the issue and felt his NCOs were not helpful and thought they were picking on him because of his Puerto Rican nationality.

About 1430, 4 Apr 14, SA (b)(6)(b)(7)(C) spoke with Mr. (b)(6)(b)(7)(C) who related he had medical records, behavioral health records, and the prescription history for SPC LOPEZ. IN addition, Mr. (b)(6)(b)(7)(C) related the treasury department of CRDAMC had possible evidence collected from the victims and the subject.

About 1520, 4 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with Mr (b)(6)(b)(7)(C) who provided the medical records pertaining to SPC LOPEZ.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 1550, 4 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Forensic Program Coordinator, Scott and White Hospital, Temple, TX 76508, who provided 6 envelopes containing CD's which has photographic images of injuries and medical reports. Mrs. (b)(6)(b)(7)(C) further provided 3 folders containing CD's only.

About 1600, 4 Apr 14, SA (b)(6)(b)(7)(C) received evidence from SA (b)(6)(b)(7)(C) Evidence Response Team. Items were documented on EPCD 4137.

About 1630, 4 Apr 14, SA (b)(6)(b)(7)(C) telephonically interviewed a male who identified himself only as (b)(6)(b)(7)(C) stated he met SPC LOPEZ briefly before recently deploying. (b)(6)(b)(7)(C) related after talking with SPC LOPEZ he felt SPC LOPEZ's unit did not treat him properly (b)(6)(b)(7)(C) stated he is currently assigned to the same BN as SPC LOPEZ and has been bullied while in his unit (b)(6)(b)(7)(C) stated he filed a complaint through the 13th SC(E) Equal Opportunity and Inspector General's office, however, his complaint was covered up because all of the members of the chain of command are of the same ethnic background. Anthony related an instance where the command climate was so bad he talked a female Soldier out of committing suicide after she was raped by 22 black males and felt nothing was being done about it. (b)(6)(b)(7)(C) related he believed SPC LOPEZ was trying to ask the S1 for a control number when the incident happened. (b)(6)(b)(7)(C) related he also believed SPC LOPEZ was denied TDY and that was another reason this incident happened. (b)(6)(b)(7)(C) related the S1 NCOIC was a black male who works for CSM (b)(6)(b)(7)(C) nd is protected as they are both the same race. (b)(6)(b)(7)(C) related there are many toxic leaders in "154" (b)(6)(b)(7)(C) related he received the information on the control number and TDY from a friend of his, a SSG who is a tall black male in the "96th".

Agent's Comment: The overall focus of this call appeared to be to relate there are numerous toxic leaders within the BN SPC LOPEZ was assigned to. (b)(6)(b)(7)(C) also related the command climate was bad and there was reprisal against him after he made his complaint. (b)(6)(b)(7)(C) made reference to his NCOER which could mean he is an NCO. (b)(6)(b)(7)(C) would not reveal his deployed location, only that is was 0200 hours where he was at; when he stated this it was 1700L. (b)(6)(b)(7)(C) sounded like he may have had a hispanic accent. (b)(6)(b)(7)(C) stated he was going to attempt to contact SPC LOPEZ's father to share this information so he knew how SPC LOPEZ had been treated in his unit.

About 1700 - 1800, 4 Apr 14, SA (b)(6)(b)(7)(C) conducted a review of both SPC LOPEZ' and SSG LAZANEY-RODRIGUEZ' medical records that were provided by Mr (b)(6)(b)(7)(C) The records pertaining to SPC LOPEZ did not contain any pertinent information regarding the incident and did not contain any behavioral health information. The records pertaining to SSG LAZANEY-RODRIGUEZ did not reveal any pertinent information. In addition, there were no treatment records from CRDAMC pertaining to SSG LAZANEY-RODRIGUEZ as he was not transported to CRDAMC.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

About 1725, 4 Apr 14, SA (b)(6)(b)(7)(C) obtained a bag containing 1 ACU top which belonged to 2LT (b)(6)(b)(7)(C) from Ranger (b)(6)(b)(7)(C) on EPCD DN: 301-14.

About 1730, 4 Apr 14, SA (b)(6)(b)(7)(C) was provided the following information: All autopsies have been completed and all deceased were positively identified by COL (b)(6)(b)(7)(C) DENTAC, FHTX.

PRELIMINARY findings (subject to change, pending official final autopsy report):

LAZANEY-RODRIGUEZ: Multiples gunshot wounds, one to the chest and one was slight graze to the back of the neck/ homicide

OWENS: Gunshot wound to the chest/homicide

FERGUSON: Gunshot wound chest and right arm/ homicide

LOPEZ: Gunshot wound to head/suicide

About 1855, 4 Apr 14, SA (b)(6)(b)(7)(C) received the medical records of the following Soldiers from SA (b)(6)(b)(7)(C)

1. SGT (b)(6)(b)(7)(C)
2. PV2
3. PFC
4. SSG
5. SPC
6. 2LT
7. SFC
8. SGT
9. SPC

Additionally, SA (b)(6)(b)(7)(C) provided a CD containing the interview of PFC (b)(6)(b)(7)(C)

About 1030, 5 Apr 14, INV (b)(6)(b)(7)(C) collected one bullet casing, marked "45, Auto Hornady" from SA (b)(6)(b)(7)(C) San Antonio Field Office, San Antonio, TX, 78249. SA (b)(6)(b)(7)(C) collected the bullet casing from Motor Pool Road, Fort Hood, TX 76544 on 4 Apr 14.

About 1100, 5 Apr 14, INV (b)(6)(b)(7)(C) super glue fumed bullet casing.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1125, 5 Apr 14, INV (b)(6)(b)(7)(C) photographed and sealed bullet casing.

About 1145, 5 Apr 14, INV (b)(6)(b)(7)(C) created a photo packet depicting bullet casing.

Between 0155 and 0752, 6 Apr 14, SA (b)(6)(b)(7)(C) review of the messages revealed SPC LOPEZ-LOPEZ turned in several times a leave form as he was having issues. Nothing resembled he was planning to do something against anyone. He joked with friends and his daughter, but nothing out of the normal. There were several messages from the wife and other people when the incident occurred and it was in the news asking if he was ok. Many messages were mixed with slang and not well written. I interpreted them the best way possible. A follow up review on 7 Apr 14 will be conducted to make sure nothing was missed.

About 0600, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and the SA (b)(6)(b)(7)(C) photographer. SA (b)(6)(b)(7)(C) transported SA (b)(6)(b)(7)(C) and his assistant to the airfield where SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with CW2 (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) who were the pilots of the aircraft. All personnel were provided the safety brief. SA (b)(6)(b)(7)(C) then took photographs of each of the scenes from the cardinal points on the compass and then a fly over at a higher altitude was completed. There was no incident during the flight.

About 1130, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) DES, FHTX, who provided his investigator statement pertaining to his actions.

About 1320, 6 Apr 14, SA (b)(6)(b)(7)(C) AND CW4 (b)(6)(b)(7)(C) coordinated with the FBI/ERT and conducted a walkthrough of the crime scene. SA (b)(6)(b)(7)(C) and CW4 (b)(6)(b)(7)(C) released the scene to the PMO and coordinated with LTC (b)(6)(b)(7)(C) who accepted the crime scene.

About 1329, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and collected one bag contain bullet fragments. The bag was annotated on an EPCD, DN #308-14.

Between 1337-1339, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and collected two bags both purported to contain bullet fragments which were annotated on EPCD, DN #307-14.

Between 1351-1355, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and collected four plastic bags purported to contain bullet fragments which were annotated on EPCD, DN #306-14.

Between 1359-1401, 6 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and collected three plastic bags purported to contain bullet fragments which were annotated on EPCD, DN #304-14.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

About 1600, 6 Apr 14, SA (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with printed copies of all available Facebook Timeline and pictures pertaining to user (b)(6)(b)(7)(C)

About 1615, 6 Apr 14, SA (b)(6)(b)(7)(C) afted and faxed a Preservation Letter to Facebook requesting the preservation of the account associated with user ID: 676985723 (b)(6)(b)(7)(C)

About 0000, 7 Apr 14, SA (b)(6)(b)(7)(C) ordinated with Ranger (b)(6)(b)(7)(C) who provided the audio recorded interview of (b)(6)(b)(7)(C)

About 0920, 7 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) ER, A CO, CRDAMC, FHTX, and obtained a plastic bag which contained the ACU pants, a pair of tan boots, and the personal items (wallet, keys, dog tags), of (b)(6)(b)(7)(C) The items were collected as evidence on an EPCD. SGT (b)(6)(b)(7)(C) stated the items were secured since the incident.

About 0930, 7 Apr 14, SA (b)(6)(b)(7)(C) ranscribed the audio recorded interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), 154th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, conducted by Officer (b)(6)(b)(7)(C) Ft. Hood Police Department, Det (b)(6)(b)(7)(C) Temple PD, Ranger (b)(6)(b)(7)(C) Texas Rangers, and Mr. (b)(6)(b)(7)(C) Security, Scott & White Hospital, 2401 South 31st Street (S&W), Temple, Texas 76508 (TTX), while at S&W, TTX.

About 1100, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) A Co, 21st Combat Hospital Support (CHS) BN, 1st Medical BDE, FHTX who provided a Sworn Statement wherein she related she observed damage to her vehicle and a stain, red in color, above her driver side front door handle, after the vehicle was released the day after from the crime scene.

PFC (b)(6)(b)(7)(C) marked on a map where her car was parked. SA (b)(6)(b)(7)(C) took photographs of PFC (b)(6)(b)(7)(C) vehicle. SA (b)(6)(b)(7)(C) provided PFC (b)(6)(b)(7)(C) DD Form 2701.

About 1330, 7 Apr 14, SA (b)(6)(b)(7)(C) transcribed the audio recorded interviews of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Human Resource Specialist, Headquarters and Headquarters Detachment, 49th Transportation Battalion, FHTX, conducted on 2 Apr 14 by Det (b)(6)(b)(7)(C) Temple Police Department, 209 E Avenue A, Temple, TX 76501, in Room 219, North Tower, Scott & White Hospital, 2401 South 31st Street Temple, Texas 76508.

About 1500, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SSG LAZANEY-RODRIGUEZ on Centralized Operations Police Suite (COPS), which revealed no derogatory history.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1504, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SGT OWENS on COPS, which revealed the following criminal history:

MPR# 02876-2013-MPC034 / Rape (Off post)
The offense was founded and is pending Commander's action.

About 1510, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SFC FERGUSON on COPS, which revealed the following criminal history:

MPR# 00132-2007-MPC017 / Traffic accident; Failure to obey traffic control device

About 1517, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SGT IRIARRYLOPEZ on COPS, which revealed the following criminal history:

MPR# 07690-2011-MPC034 / Speeding; Driving While License Suspended

About 1520 - 1543, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) 49th Trans BN, 4th STB, 13th ESC, FHTX, who provided a Sworn Statement detailing the events on 2 Apr 14. CPT (b)(6)(b)(7)(C) stated about 1550, he was concluding his in-processing with the 49th Trans BN and was in the S1 shop. CPT (b)(6)(b)(7)(C) stated he noticed SPC LOPEZ was called into the S1 NCOIC's office where they had a conversation about SPC LOPEZ acting belligerent with S1 personnel. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ barged out of the office and was walking out of the shop when an unidentified E-5 advised SPC LOPEZ to go back into the NCOIC's office and apologize otherwise he could be looking at receiving an Article 15 for his belligerent and disrespectful behavior. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ just continued out of the shop. CPT (b)(6)(b)(7)(C) stated about 1600 he was in the conference room with a majority of the Officers and NCOIC's from the battalion and about 15 minutes later he heard approximately 6 rounds. CPT (b)(6)(b)(7)(C) ought it was a training exercise until someone shouted "active shooter" and everyone began to scramble. CPT (b)(6)(b)(7)(C) ted he followed MAJ (b)(6)(b)(7)(C) , the battalion XO into the Battalion Commanders office and attempted to block the door. After a few minutes, CPT (b)(6)(b)(7)(C) oke the window in the office with his knife and sustained a few injuries from the glass. CPT (b)(6)(b)(7)(C) ated he and MAJ (b)(6)(b)(7)(C) exited the Battalion Commanders office through the window and began warning people. CPT (b)(6)(b)(7)(C) stated he and MAJ (b)(6)(b)(7)(C) went in opposite directions and CPT (b)(6)(b)(7)(C) ound shelter in 157th. CPT (b)(6)(b)(7)(C) stated two E-6's and one E-4 provided first aid to his wounds and he stayed with those Soldiers until two CID agents and MAJ (b)(6)(b)(7)(C) escorted all of them out of the building. CPT (b)(6)(b)(7)(C) stated he was transported to CRDAMC to receive treatment for his wounds. CPT (b)(6)(b)(7)(C) stated he did not know who the shooter was until he returned home that evening and watched the news.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14
	EXHIBIT: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

AGENT'S COMMENT: CPT (b)(6)(b)(7)(C) provided a typed recount of the events on 2 Apr 14.

About 1523, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SPC (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1526, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of PV2 (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1529, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SGT (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1531, 7 Apr 14, SA (b)(6)(b)(7)(C) onducted a search of SPC (b)(6)(b)(7)(C) n COPS, which revealed no derogatory history.

About 1533, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SSG (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1535, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SFC (b)(6)(b)(7)(C) n COPS, which revealed no derogatory history.

About 1536, 7 Apr 14, SA (b)(6)(b)(7)(C) collected copies of video recordings revealing SPC LOPEZ purchasing a weapon and ammunition and printouts of SPC LOPEZ transactions. SA (b)(6)(b)(7)(C) coordinated with SAC (b)(6)(b)(7)(C) and guidance was to place the CD's and documentation in the case file.

About 1537, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of 2LT (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1539, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SFC (b)(6)(b)(7)(C) on COPS, which revealed no derogatory history.

About 1541, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of PFC (b)(6)(b)(7)(C) n COPS, which revealed no derogatory history.

About 1543, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of MAJ (b)(6)(b)(7)(C) n COPS, which revealed no derogatory history.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

About 1545, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of SSG (b)(6)(b)(7)(C) on COPS, which revealed the following criminal history:

MPR# 00075-2012-MPC043 / Traffic Accident: No citation.

About 1556, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he was inside the conference room inside the 49th Trans BN, FHTX, when he heard three shots fired and SFC FERGUSON yelled "active shooter in the building" and closed the conference room door. SPC (b)(6)(b)(7)(C) stated he then heard more shots and realized SFC FERGUSON had been shot. SPC (b)(6)(b)(7)(C) stated he and other Soldiers began to treat SFC FERGUSON's wounds and conduct CPR until the EMT's arrived.

AGENT's COMMENT: SA (b)(6)(b)(7)(C) picked up SPC (b)(6)(b)(7)(C) and dropped him off at HHD, 49th Trans BN, 4th SB, FHTX.

About 1600, 7 Apr 14, SA (b)(6)(b)(7)(C) conducted name checks of the Automated Criminal Investigation / Criminal Intelligence (ACI2) pertaining to the following personnel:

-SFC FERGUSON - No derogatory information
-SGT IRIZARRYLOPEZ - No derogatory information
-SPC (b)(6)(b)(7)(C)
-PV2
-SGT
-SPC
-SSG
-SFC
-2LT
-SFC
-PFC
-MAJ
-SSG

-SSG LAZANEY-RODRIGUEZ: TAF 0008-2000-CID093 (Fort Stewart, GA) (b)(6)(b)(7)(C), (b) (7)(D)

(b)(6)(b)(7)(C), (b) (7)(D) SSG LAZANEY-RODRIGUEZ (b)(6)(b)(7)(C), (b) (7)(D)

Credible information was never found and the TAF was terminated. NO ROI was initiated.

About 1902, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) who provided a sworn statement wherein she stated about 1500, 2 Apr 14, she received a phone call from SFC (b)(6)(b)(7)(C) about a PTDY form he had

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14 / EXHIBIT:

DETAILS

received from SPC LOPEZ. SFC (b)(6)(b)(7)(C) related she arrived to the battalion about 1510, 2 Apr 14, for a meeting with CSM (b)(6)(b)(7)(C) and headed to the S1 office afterwards. SFC (b)(6)(b)(7)(C) ated when she arrived to the S1, SFC (b)(6)(b)(7)(C) formed her that SPC LOPEZ was trying go PTDY, but his family had already moved, and he already had a residence. SFC (b)(6)(b)(7)(C) called SPC LOPEZ to the office and asked him what was going on, and why he needed to take leave. SPC LOPEZ explained he needed to move his belongings from storage to his new apartment, when SFC (b)(6)(b)(7)(C) smiled and snickered" from behind his desk. SPC LOPEZ became agitated and accused SFC (b)(6)(b)(7)(C) of laughing at him, and being unprofessional, which SFC (b)(6)(b)(7)(C) elated he wasn't. SFC (b)(6)(b)(7)(C) had SPC LOPEZ explain to him what was going on, and he related he had to move from his old apartment into a new one due to his old apartment being broken into, and his gun was stolen. SFC (b)(6)(b)(7)(C) elated SFC (b)(6)(b)(7)(C) tepped in and said he wasn't laughing at SPC LOPEZ, and SPC LOPEZ replied that he was. SFC (b)(6)(b)(7)(C) ried to calm SPC LOPEZ down. SPC LOPEZ said he was going outside to smoke, SFC (b)(6)(b)(7)(C) told him to calm down for a second, but he walked outside. SFC (b)(6)(b)(7)(C) elated when SPC LOPEZ returned she told him she hadn't disrespected him, and did not expect him to disrespect her. SPC LOPEZ apologized to SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) old him he needed to change his attitude because he was being disrespectful to Senior NCOs. SPC LOPEZ went back to SFC (b)(6)(b)(7)(C) nd told him he was being unprofessional and started raising his voice, and started to speak to SFC (b)(6)(b)(7)(C) n Spanish and said "Respect goes both ways Sergeant". SFC (b)(6)(b)(7)(C) old SPC LOPEZ he couldn't speak Spanish because it could come out as offensive. SFC (b)(6)(b)(7)(C) related to SPC LOPEZ to speak English because he didn't speak Spanish, and didn't understand. SPC LOPEZ spoke Spanish again and said if they weren't in uniform things would be different. SFC (b)(6)(b)(7)(C) old SPC LOPEZ he was being disrespectful, and told him to sit down in the lobby. SFC (b)(6)(b)(7)(C) elated about 1530, she left the battalion to go to the Newcomer's briefing, and about 1600, when she arrived at the Newcomer's briefing, she received the phone call from CPT (b)(6)(b)(7)(C) asking where she was, and that there was an active shooter on post. SFC (b)(6)(b)(7)(C) related she did not see SPC LOPEZ with a gun while she was with him.

About 1920, SA (b)(6)(b)(7)(C) obtained NCIC checks of the following Soldiers wherein no record was on file:

SPC LOPEZ-LOPEZ
SSG LAZANEY-RODRIGUEZ
SFC FERGUSON
SGT (b)(6)(b)(7)(C)
SPC
PV2
SGT
SPC
SFC
2LT

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544

SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	4 Nov 14	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS
PFC (b)(6)(b)(7)(C)
MAJ

About 1920, 7 Apr 14, SA (b)(6)(b)(7)(C) obtained NCIC check of SSG (b)(6)(b)(7)(C) which revealed the following criminal history:

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

About 1920, 7 Apr 14, SA (b)(6)(b)(7)(C) obtained NCIC check of SSG (b)(6)(b)(7)(C) which revealed the following criminal history:

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

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

About 1920, 7 Apr 14, SA (b)(6)(b)(7)(C) obtained NCIC check of SPC OWENS, which revealed the following criminal history:

On 23 May 13, SPC OWENS was charged with Rape.

About 2130, 7 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) while a patient at CRDAMC and returned her boots, keys, dog tags, and wallet, to her via EPCD.

About 0830, 7 Apr 14, SA (b)(6)(b)(7)(C) traveled to CRDAMC, FHTX, and met with Mr. (b)(6)(b)(7)(C) PMO, CRDAMC, FHTX, to evaluate SPC LOPEZ-LOPEZ's personal belongings that were found on person. After a thorough evaluation, it was determined, no items found on SPC LOPEZ-LOPEZ were of evidentiary value. All items found on SPC LOPEZ LOPEZ were documented on DA Form 3696, Patient's Deposit Record. SA (b)(6)(b)(7)(C) obtained DA Form 3696 pertaining to SPC LOPEZ-LOPEZ.

SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) returned back to office and add DA FORM 3696 to the case file.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14 / EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

SA (b)(6)(b)(7)(C) transcribed the audio recorded interviews of SPC (b)(6)(b)(7)(C) which were conducted at S&W, TTX on 2 Apr 14 by Temple PD and the Texas Rangers.

About 1030, 8 Apr 14, SA (b)(6)(b)(7)(C) submitted the evidence of SPC (b)(6)(b)(7)(C) to the Evidence Custodian on EPCD.

About 1413, 8 Apr 14, SA (b)(6)(b)(7)(C) re-interviewed PFC (b)(6)(b)(7)(C) who provided a Sworn Statement and sketches wherein he provided a detailed account of SPC LOPEZ's actions and others surrounding the incident. (See Sworn Statement and sketches)

About 1300, 8 Apr 14, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) traveled to the residence of SFC (b)(6)(b)(7)(C) located at (b)(6)(b)(7)(C) and interviewed SFC (b)(6)(b)(7)(C) who provided a sworn statement, wherein he stated SPC LOPEZ came to the S-1 shop around 1300, 2 Apr 14, and to inquire about his permissive TDY being approved. SFC (b)(6)(b)(7)(C) stated the form was signed by the Battalion Commander, but it did not have a control number. SFC (b)(6)(b)(7)(C) stated SPC LOPEZ became disrespectful with him and SFC (b)(6)(b)(7)(C) walked to him. SFC (b)(6)(b)(7)(C) stated he was in his office talking to two other Soldiers, when he looked up and observed SPC LOPEZ pointing a handgun at him. SFC (b)(6)(b)(7)(C) stated he immediately dove for cover and was shot two times. SFC (b)(6)(b)(7)(C) stated he never met SPC LOPEZ until 2 Apr 14. SFC (b)(6)(b)(7)(C) provided a hand-drawn sketch depicting the incident location. SA (b)(6)(b)(7)(C) provided SFC (b)(6)(b)(7)(C) with a DD Form 2701.

About 1308, 8 Apr 14, SA (b)(6)(b)(7)(C) received the Casualty Report pertaining to SPC (b)(6)(b)(7)(C) Posted to file.

About 1400, 8 Apr 14, SA (b)(6)(b)(7)(C) obtained the FBI FD 302 of Mr. Enrique Ivan LOPEZ LOPEZ from an unknown source. The IV was conducted by (b)(6)(b)(7)(C)

About 1505, 8 Apr 14, SA (b)(6)(b)(7)(C) obtained the Investigator's Statements of the following DES personnel, which documented their actions for this investigation:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1541, 8 Apr 14, SA (b)(6)(b)(7)(C) received the casualty report pertaining to SFC (b)(6)(b)(7)(C) Posted to file

About 1605, 8 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Waco, TX, and obtained the FD 302 of (b)(6)(b)(7)(C) The interview was conducted by SA (b)(6)(b)(7)(C)

About 1641, 8 Apr 14, SA (b)(6)(b)(7)(C) and SA interviewed SFC (b)(6)(b)(7)(C) who provided a sworn statement wherein he related about 1600, 2 Apr 14, SFC (b)(6)(b)(7)(C) and himself were at the NCOA Barracks when they heard three gun shots. SFC (b)(6)(b)(7)(C) related they got into SFC (b)(6)(b)(7)(C) green Jeep and drove to Motor Pool Rd, FHTX, where they saw a Soldier running and stopped him to ask what was going on. The Soldier informed them that there was a shooter in the area, and pointed at a dark in color Toyota car that was approaching them. SFC (b)(6)(b)(7)(C) related the car pulled up to the Jeep he and SFC (b)(6)(b)(7)(C) were in, rolled the window down halfway, and fired a shot towards them. SFC (b)(6)(b)(7)(C) related he was then struck in the face by glass from the windshield of the Jeep where the bullet struck.

AGENT'S COMMENTS: SA (b)(6)(b)(7)(C) provided SFC (b)(6)(b)(7)(C) with a DD Form 2701.

About 1642, 8 Apr 14, SA (b)(6)(b)(7)(C) obtained a hand drawn interview sketch from SFC (b)(6)(b)(7)(C) which depicted where SFC (b)(6)(b)(7)(C) and himself first heard the gun shots, the route they took to Motor Pool Road, and where they encountered the shooter.

About 1710, 8 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated she was on Staff Duty, with SSG (b)(6)(b)(7)(C) inside the 1st MED BDE HQ's when an unknown Soldier entered the building and shot SSG (b)(6)(b)(7)(C) and another NCO. SPC (b)(6)(b)(7)(C) stated the shooter then asked her "Are you not going to follow protocol?" SPC (b)(6)(b)(7)(C) stated the shooter then shot her in her left side. SPC (b)(6)(b)(7)(C) stated she initially froze and thought it was a drill until she felt the pain and saw the blood on her hand. SPC (b)(6)(b)(7)(C) further stated she then hit the ground and called 911.

About 1800, 8 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 54th Transportation Company, 49th MCB, 4th STB, 13 SC(E), FHTX. Between 1936 and 2037, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, conducted a witness interview of SSG (b)(6)(b)(7)(C) The following information depicts the substantive portions of interview:

- SSG (b)(6)(b)(7)(C) stated he was in his office in building 40054 when people came in and stated they were on lockdown due to a shooting that occurred in his motor pool. He went upstairs to get accountability and when he went downstairs he saw SGT (b)(6)(b)(7)(C) had been shot in the arm. He stated the only thing he did was once one of the bodies had been removed, he taped the area off to secure it. SFC (b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C) and him placed SGT (b)(6)(b)(7)(C) in SFC (b)(6)(b)(7)(C) vehicle and had him transported to the hospital. He then

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

SOI NUMBER: 0386-14-CID034-82209

DETAILS

walked down to the motor pool and noticed PVT (b)(6)(b)(7)(C) had been shot in the shoulder and once PVT (b)(6)(b)(7)(C) was transported by ambulance he then taped off the motor pool.

About 1800, 8 Apr 14, SA (b)(6)(b)(7)(C) collected copies of video recordings revealing SPC LOPEZ purchasing a weapon and ammunition and printouts of SPC LOPEZ transactions from the hands of SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) aced in case file.

About 1815, 8 Apr 14, INV (b)(6)(b)(7)(C) eceived and reviewed the audio statement given by FHTX. Between 2037 and 2132, 2 Apr 14, an FBI SA conducted a witness interview of Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) FRSA, 49th TRANS BN, 4th SBDE, 13 SC(E), FHTX. The following information depicts the substantive portions of Mrs (b)(6)(b)(7)(C) nterview:

- Mrs (b)(6)(b)(7)(C) stated she was in a staff meeting when she heard what she thought was something fall and break. Mrs. (b)(6)(b)(7)(C) ated she then realized it wasn't because it was repeated and a few soldiers told everyone to get down and SP (b)(6)(b)(7)(C) d SFC FERGUSON went to shut the door and that is when SFC FERGUSON was shot. Mrs (b)(6)(b)(7)(C) ated she believed the shooter was in the hallway of the building when SFC FERGUSON was shot. Once everyone realized SFC FERGUSON was shot a few people grabbed him and placed him in the middle of the room to protect him. Mrs (b)(6)(b)(7)(C) ated people inside the room gathered tables and placed them against the door to barricade the door shut. Mrs. (b)(6)(b)(7)(C) ated she observed the projectiles from the weapon lying on the floor of the room she was in. Mrs. (b)(6)(b)(7)(C) tated LT (b)(6)(b)(7)(C) stated the shooter had gotten into trouble that day and that the shooter was upset because he was not going to get Permissive TDY and then he went outside and eventually went back inside and that is when the shooter came back in and started to shoot. Mrs. (b)(6)(b)(7)(C) provided a written statement detailing her verbal statement.

About 1819, 8 Apr 14, SA (b)(6)(b)(7)(C) nterviewed SGT (b)(6)(b)(7)(C) ho provided a Sworn Statement wherein he detailed how SPC LOPEZ was arguing with SFC (b)(6)(b)(7)(C) n SSG (b)(6)(b)(7)(C) ffice, after which SPC LOPEZ left and returned approximately 10 minutes later and shot SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) nd PFC (b)(6)(b)(7)(C)

Agent's Comment: Throughout the interview, SGT (b)(6)(b)(7)(C) eferred to SSG (b)(6)(b)(7)(C) as SFC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) was unable to provide a sketch at this time, as his dominant hand is his right and he suffered a gunshot wound to his right tricep during the attack. SA (b)(6)(b)(7)(C) riefed SGT (b)(6)(b)(7)(C) n his rights as a victim and the DA Form 2701, but did not have a copy to provide him. SGT (b)(6)(b)(7)(C) related he would request a copy when he came to this office to provide a sketch at a later date.

About 2100, 9 Apr 14, SA (b)(6)(b)(7)(C) translated (b)(6)(b)(7)(C) Yahoo and MSN Chat Logs to the English language.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 0900, 9 Apr 14, SA (b)(6)(b)(7)(C) collected the investigator's statements of 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) detailing their actions.

About 0900, 9 Apr 14, SA (b)(6)(b)(7)(C) received the DFE report of examination. A review of the report revealed there were several text messages pertaining to a problem with the permissive TDY. There was nothing in reference to SPC LOPEZ planning any assault at Fort Hood.

About 1000, 9 Apr 14, SA (b)(6)(b)(7)(C) traveled to SGT (b)(6)(b)(7)(C) residence, and coordinated with SPC (b)(6)(b)(7)(C) Horse Cavalry Detachment, HHBN, 1st CD, FHTX, TX, who related he was a friend of SGT (b)(6)(b)(7)(C) and stated SGT (b)(6)(b)(7)(C) was at the memorial ceremony, and had an NCO escort. SPC (b)(6)(b)(7)(C) provided the number for the escort, SSG (b)(6)(b)(7)(C) (NFI): (832) 704-1091. SA (b)(6)(b)(7)(C) provided his contact information and requested it be given to SGT (b)(6)(b)(7)(C) when he returned.

About 1118, 9 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by 2LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154 CTC, 49th MCB, 4th SBD, FHTX, conducted by Texas Ranger (b)(6)(b)(7)(C) between 1118 and 1136, 3 Apr 14 in room 107, Building 2204, FHTX. The following information depicts the substantive portions of 2LT (b)(6)(b)(7)(C) interview:

- 2LT (b)(6)(b)(7)(C) stated he was at the 49th MCB headquarters speaking to SFC FERGUSON until he had to go to a meeting and then he heard what he thought was a door slam until he heard it about three or four times he then realized it was gunshots. He then shut the door he was next to and ran out of the back right corner door to get outside. He then went to go check on the Staff Duty and an MP told him to get down. About two to three minutes later he heard another two to three gun shots. 2LT (b)(6)(b)(7)(C) stated he never saw the shooter.

About 1435, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed 2LT (b)(6)(b)(7)(C) 566th ASMC, 61st MED BN, 1st MED BDE, FHTX, who provided a sworn statement, wherein he stated he parked his vehicle in the parking lot just west of the 1st MED BDE building, FHTX, at 1620, 2 Apr 14, exited his vehicle, and heard three gunshots come from a distance down 73rd Street (South). SPC LOPEZ stated he walked around the back of the vehicle parked next to him and observed SPC LOPEZ stopped in his vehicle about 15 feet away from him, aiming a weapon at him with both hands. 2LT (b)(6)(b)(7)(C) stated SPC LOPEZ then shot him in the neck. 2LT (b)(6)(b)(7)(C) stated he went back to his vehicle and collapsed on the ground and attempted to stop the bleeding, then got up and walked around the front of the 1st MED BDE building. 2LT (b)(6)(b)(7)(C) stated a Soldier approached him from the east and 2LT (b)(6)(b)(7)(C) attempted to flag him down for help. 2LT (b)(6)(b)(7)(C) stated the Soldier did not acknowledge him and that was when he realized it was SPC LOPEZ. 2LT (b)(6)(b)(7)(C) stated he then tried to distance himself from SPC LOPEZ and walked south as he observed SPC LOPEZ enter

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

DETAILS

the main entrance of the 1st MED BDE building, then he heard three simultaneous shots come from that building. 2LT (b)(6)(b)(7)(C) ted a group of Soldiers then helped him and transported him to the hospital.

AGENT'S COMMENT: During the interview, 2LT (b)(6)(b)(7)(C) was still in his hospital bed and was unable to fully speak or write. SA (b)(6)(b)(7)(C) and wrote the statement verbatim from 2LT (b)(6)(b)(7)(C) speech and allowed 2LT (b)(6)(b)(7)(C) o review the statement. SA (b)(6)(b)(7)(C) swore 2LT (b)(6)(b)(7)(C) o the statement.

About 1645, 9 Apr 14, SA (b)(6)(b)(7)(C) obtained the medical records of (b)(6)(b)(7)(C) from Nurse (b)(6)(b)(7)(C) Scott and White Hospital, Temple, TX.

About 0927, 10 Apr 14, SA (b)(6)(b)(7)(C) ollected a specimen cup from Dr (b)(6)(b)(7)(C) DO, CRDAMC, FHTX, which contained a bullet fragment removed from MAJ (b)(6)(b)(7)(C) he specimen cup was collected as evidence on EPCD.

Note:The bullet fragment was removed from the soft tissue of the back of MAJ (b)(6)(b)(7)(C)

About 0935, 10 Apr 14, S (b)(6)(b)(7)(C) interviewed MAJ (b)(6)(b)(7)(C) who stated he heard about three shots and saw people running out of the building. MAJ (b)(6)(b)(7)(C) ated he instructed the Soldiers in his office to take cover and get inside the back offices. MA (b)(6)(b)(7)(C) ated he opened the door closest to where he heard the shooting from to determine what was going on and there was a Soldier walking down the hallway. MAJ (b)(6)(b)(7)(C) stated he instructed the Soldier to get into the office when the Soldier shot him as he walked down the hall. MAJ (b)(6)(b)(7)(C) ated he didn't initially see the weapon when he engaged the Soldier, because the Soldier carried it close to his body and right leg. MA (b)(6)(b)(7)(C) tated the Soldier never looked at him, but raised the weapon and shot him as he continued to walk down the hallway and out of the E door of the building. MAJ (b)(6)(b)(7)(C) tated he then closed the door and instructed the soldiers remaining in the office to get into the smaller offices and lock the door. MA (b)(6)(b)(7)(C) ated he went into his office with two other soldier's, locked the door, and someone called 911.

AGENT's COMMENT: SA (b)(6)(b)(7)(C) scheduled the interview for 1300, 10 Apr 14.

About 1037, 10 Apr 14, SA (b)(6)(b)(7)(C) nterviewed SSG (b)(6)(b)(7)(C) who provided a Sworn Statement wherein he detailed how an individual he had never met before with ACUs and a nametape that read "LOPEZ" entered his office, walked to the desk behind him, and shot at him. SGT OWENS, SGT "I", and a female 2LT whom he could not name. During the interview, SSG (b)(6)(b)(7)(C) endered a Rough Sketch of his office and details the locations of himself, SGT OWENS, SGT I, the 2LT, and LOPEZ.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT

DETAILS

Agent's Comment: At the conclusion of the interview, SA (b)(6)(b)(7)(C) observed while Mrs (b)(6)(b)(7)(C) released SSG (b)(6)(b)(7)(C) personal belongings into his custody. SA (b)(6)(b)(7)(C) then provided SSG (b)(6)(b)(7)(C) DA Form 2701 and briefed him on his rights as a victim.

About 1040, 10 Apr 14, SA (b)(6)(b)(7)(C) interviewed 2LT (b)(6)(b)(7)(C) who provided a sworn statement, wherein she stated on 2 Apr 14, she observed SPC LOPEZ enter her office and walk to SSG (b)(6)(b)(7)(C) desk to see if he was there. 2LT (b)(6)(b)(7)(C) stated SPC LOPEZ then walked to the center of the office. 2LT (b)(6)(b)(7)(C) stated she was sitting at her desk, leaned over, texting on her cell phone, when she looked up and saw SPC LOPEZ staring at her. 2LT (b)(6)(b)(7)(C) stated she looked back down at her cell phone then heard gunshots. 2LT (b)(6)(b)(7)(C) stated SPC LOPEZ shot at her and the bullet went through her ACU top, but she was not injured. 2LT (b)(6)(b)(7)(C) stated she never saw SPC LOPEZ with a weapon and did not see SPC LOPEZ leave the office. 2LT (b)(6)(b)(7)(C) she observed SGT OWENS was wounded and she assisted him. 2LT (b)(6)(b)(7)(C) provided a hand-drawn sketch depicting the incident location.

About 1523, 10 Feb 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who provided a Sworn Statement wherein he detailed how an individual he did not recognize drove up to he and SSG (b)(6)(b)(7)(C) and shot at them, missing SSG (b)(6)(b)(7)(C) and striking SPC (b)(6)(b)(7)(C) in the back. SPC (b)(6)(b)(7)(C) stated he last saw the shooter turning right off 73rd Street into what he believed was the 1st Medical Brigade parking lot. During the interview, SPC (b)(6)(b)(7)(C) rendered a Rough Sketch of his the incident location and detailed the locations of himself, SSG (b)(6)(b)(7)(C) and the shooter.

Agent's Comment: At the conclusion of the interview, SA (b)(6)(b)(7)(C) observed while Mrs. (b)(6)(b)(7)(C) released SPC (b)(6)(b)(7)(C) personal belongings into his custody. SA (b)(6)(b)(7)(C) then provided SPC (b)(6)(b)(7)(C) DA Form 2701 and briefed him on his rights as a victim.

About 1435, 10 Apr 14, SA (b)(6)(b)(7)(C) received the casualty report pertaining to 2LT (b)(6)(b)(7)(C) Posted to file.

About 1442, 10 Apr 14, SA (b)(6)(b)(7)(C) received the casualty report pertaining to PVT (b)(6)(b)(7)(C) Posted to file.

About 1515, 10 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) who provided a sworn statement, wherein she stated on 2 Apr 14, she was standing at her desk in her office in the motor pool, when she heard gunshots come from the platoon office next door and observed holes appear in the wall. SFC (b)(6)(b)(7)(C) stated a bullet grazed the hair on her head, but did not injure her. SFC (b)(6)(b)(7)(C) provided a hand-drawn sketch of the incident location.

About 1610, 10 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a search for bullet entries located on the west side of BLDG 33028; which yielded negative results. A bullet fragment was found on the rear driveway.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1650, 10 Apr 14, SA (b)(6)(b)(7)(C) collected a bullet fragment behind building 33028, and documented it on EPCD.

About 0840, 14 Apr 14, SA (b)(6)(b)(7)(C) received the casualty report pertaining to SPC (b)(6)(b)(7)(C) Posted to file.

About 1055, 14 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Center Supervisor, DES, FHTX, who provided a disc containing the 911 calls pertaining to the shooting.

About 1032, 16 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) who provided a sworn statement wherein he stated he went to the Staff Duty to speak with SSG (b)(6)(b)(7)(C) nd SPC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) stated the shooter came inside the front entrance of the 1st Med BDE and passed the Staff Duty window then immediately turned around and came to the window, raised a weapon and after about 3-4 seconds shot SSG (b)(6)(b)(7)(C) -3 times. The shooter the turned to the left and shot SPC (b)(6)(b)(7)(C) hen the shooter turned to the right and shot him.

AGENT's COMMENT: SA (b)(6)(b)(7)(C) provided SFC (b)(6)(b)(7)(C) a DD Form 2701.

About 1037, 16 Apr 14, SFC (b)(6)(b)(7)(C) provided a hand drawn sketch depicting the location of the shooter, SSG (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and him, while inside the 1st Med headquarters.

About 1230, 16 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Texas Ranger (b)(6)(b)(7)(C) and obtained three compact discs (CD) containing the Audio Interview of Mrs (b)(6)(b)(7)(C) e Video Recorded Interview of Mrs. (b)(6)(b)(7)(C) and the pictures of Mrs (b)(6)(b)(7)(C) text messages.

About 1426, 16 Apr 14, SA (b)(6)(b)(7)(C) oordinated with SFC (b)(6)(b)(7)(C) who stated the CDR had the 2 fragments that hit the wall above the door, but the other round was not found. SFC (b)(6)(b)(7)(C) stated the company area was cleaned up and the round wasn't found. SFC (b)(6)(b)(7)(C) provided the two fragments to SA (b)(6)(b)(7)(C) which were collected as evidence on EPCD.

About 1445, 16 Apr 14, SA (b)(6)(b)(7)(C) briefed SA (b)(6)(b)(7)(C) the details obtained from SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) explained he would conduct the CSE and prepare sketches.

About 1530, 16 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) while outside of Bldg 33028, to verify what occurred from their point of view on 2 Apr 14. SGT (b)(6)(b)(7)(C) and PFC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

(b)(6)(b)(7)(C) both stated they saw the shooter travel N down 73rd Street after he shot the Soldier behind B CO and go W on Motor Pool Road. They stated he stopped at the unit sign outside of 554th, wherein they heard shots and saw soldiers running. They further stated the shooter then returned to his car and traveled E on Motor Pool Road, stopped at the stop sign at Motor Pool Road and 73rd Street, then parked parallel to Bldg 33028, lowered his passenger window and fired three shots in their direction. PFC (b)(6)(b)(7)(C) stated he was holding the rear door of the company when the shooter fired the shots and one round hit the outside of the building between the wall and the door and two rounds went passed him thru the door way into the inside wall. SGT (b)(6)(b)(7)(C) stated he was inside his truck when the first round went off, then he got out of the truck and ran into the building. SG (b)(6)(b)(7)(C) stated he then saw the shooter drive off and turn into the brigade parking lot as he closed the door. SGT (b)(6)(b)(7)(C) stated he then heard another shot.

About 1734, 16 Apr 14, SA (b)(6)(b)(7)(C) re-interviewed PFC (b)(6)(b)(7)(C) who provided a Sworn Statement wherein he verified a detail account of his interaction with SPC LOPEZ LOPEZ during the incident. PFC (b)(6)(b)(7)(C) prepared sketches of his observations of the movement of SPC LOPEZ's vehicle and where SPC LOPEZ's fired his pistol at him.

AGENT'S COMMENTS: SA (b)(6)(b)(7)(C) provided DD Form 2701 Initial Information for Victims and Witnesses of Crime to PFC (b)(6)(b)(7)(C)

About 1632, 16 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who provided a sworn statement wherein he elaborated on the rounds that struck inside of the arms room where he took shelter.

About 1030, 17 Apr 14, SA (b)(6)(b)(7)(C) obtained a sworn statement from SSG (b)(6)(b)(7)(C) wherein he stated he observed the shooter fire three rounds from his car into building 33028.

About 1510, 17 Apr 14 SA (b)(6)(b)(7)(C) interviewed PV2 (b)(6)(b)(7)(C) 154th Trans CO, 49th Trans BN, 4th SUS BDE, FHTX who provided a Sworn Statement wherein he related his actions during the shooting and his observations of SPC LOPEZ. PV2 (b)(6)(b)(7)(C) prepared sketches of the locations and movements of him, SPC LOPEZ's vehicle inside the motor pool and on Motor Pool Road.

About 1100, 18 Apr 14, SA (b)(6)(b)(7)(C) coordinated with PFC (b)(6)(b)(7)(C) who provided two photographs he exposed with his cell phone of the bullet found inside the arms room area of bldg 33028 and the bullet impact mark above the door into the company area. PFC (b)(6)(b)(7)(C) stated he exposed the pictures on 2 Apr 14.

About 1200, 1 May 14, this office received the autopsy result for SFC FERGUSON. The AFMES reported the cause of death was a gunshot and the manner of death as homicide. The toxicology for SFC FERGUSON was negative for drugs and alcohol.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

About 1559, 15 May 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) CIC, Fort Hood CID Office, who provided SA (b)(6)(b)(7)(C) with a National Comprehensive Report, pertaining to SPC LOPEZ-LOPEZ. There were no liens or judgments against SPC LOPEZ-LOPEZ. There was a reported unclaimed savings account in El Paso for $20.00. No significant financial disclosures were found

About 1545, 16 May 14, SA (b)(6)(b)(7)(C) received the DFE Final Report from SA (b)(6)(b)(7)(C) A review of the report did not disclose any significant investigative leads.

Between 0435 and 0443, 29 May 14, SA (b)(6)(b)(7)(C) received an e-mail with the signed subpoenas from Mr. (b)(6)(b)(7)(C) DoDIG Subpoena program. The subpoenas are for bank (financial institution) records, therefore, the Right to Financial Privacy Act (RFPA) requirements must be followed. The RFPA requires the account owner to be notified prior to the subpoena being served on the business. The notification will be sent via registered mail to (b)(6)(b)(7)(C) at the current residence.

About 1355, 5 Jun 14, This office received an e-mail from Ms. (b)(6)(b)(7)(C) US Attorney's Office, Waco, TX, which included attached US District Court subpoenas for the three credit reporting bureaus. The subpoenas were sent by fax to the reporting bureaus from the US Attorney's office.

SA (b)(6)(b)(7)(C) completed and returned the "6e" form as requested by Ms. (b)(6)(b)(7)(C)

About 1631, 9 Jun 14, this office received a fax from Ms. (b)(6)(b)(7)(C) Senior Legal Assistant, Law Department, MetLife Legal Affairs, 1095 Avenue of the Americas, New York, NY 10036-6796. Included in the fax was a memorandum which stated there were no policies or records which pertained to or were associated with Mr. Ivan A. LOPEZ-LOPEZ.

About 1200, 16 Jun 14, this office received the original documents from MetLife. SA (b)(6)(b)(7)(C) will complete the subpoena receipt as there were no other significant documents generated by MetLife. SPC LOPEZ-LOPEZ did not have any accounts or policies with MetLife. SA (b)(6)(b)(7)(C) provided the documents to SA (b)(6)(b)(7)(C) to post to the file.

About 1000, 18 Jun 14, SA (b)(6)(b)(7)(C) received the Equifax Credit report via USPS. Pursuant to Rule 6e, the report cannot be added to the case file. A review of Equifax report revealed the following. The report fully and correctly identified Mr. (SPC) Ivan A. LOPEZ-LOPEZ. The report contained detailed credit information pertaining to SPC LOPEZ-LOPEZ. Six businesses reported financial transactions. Three reported $0.00 account balances. Three other reported balance amounts. One of the accounts reported a balance of $1,161 with a charge off amount of $1,161. This account was opened on 1 Jun 2004. It was reported as an unsecured line of credit. The last activity reported was 1 Dec 2010. A second account reported a balance of $859.00.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 4 Nov 14	EXHIBIT /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

Last activity was Apr, 2014. There was no delinquent reports for this account. The high credit was reported as $3,421.00 with a credit limit of $3,800.00. This account was opened on 19 Oct 10. The third account with a balance was reported as $6,171.00. The account was reported as an installment loan. The initial credit balance was $20,105.00. The payment amount was reported as $515.00 per month. This account was opened on 11 Apr 10. No delinquent payments were reported. There were 16 credit inquiries between 12 Jun 13 and 6 Jun 14, from eight different companies. According to Equifax Information Services, LLC, SPC LOPEZ-LOPEZ credit report indicated he owed two creditors approximately $7,030.00. This did not include any local monthly financial responsibilities.

About 1000, 23 Jun 14, this office received the credit report of SPC LOPEZ-LOPEZ from the TransUnion Credit Reporting Bureau. A review of the credit report did not reveal any additional significant financial activity or reports there were not reported on the EquiFax report. The TransUnion report was placed in the locked file as this was obtained under rule 6e.

About 0900, 21 Jul 14, this office received the bank records from the Armed Forces Bank, subsequent to the subpoena that was served. A review of the bank records did not identify any suspicious transactions. The review also identified SPC LOPEZ-LOPEZ used this account to sustain his family while they lived in Odessa TX while he attended the Army school at Fort Leonard Wood, MO. SPC LOPEZ-LOPEZ did received a deposit from H & R Block on 20 Feb 14 in the amount of $8,402.55. During the following days after the deposit was made, the account showed several significant purchases in the Killeen area to include the AAFES stores and Wal-Mart.

About 1000, 21 Jul 14, this office received the Texas Ranger reports pertaining to the investigative efforts of the Texas Department of Public Safety, Texas Rangers. The report included multiple CD and written documents detailing the investigative action of the Texas Rangers. A majority of the CD's in the file were audio recordings of the interviews conducted by the Rangers. The document portion were the equivalent to an AIR entry.

About 0900, 11 Aug 14, SA (b)(6)(b)(7)(C) received the Fort Hood National Bank, account records of SPC LOPEZ-LOPEZ. The records are placed on a CD-R and there was a notarized affidavit certifying the records were a true copy of the original records. A review of the records revealed SPC LOPEZ-LOPEZ made two withdrawals on the morning of 2 Apr 14. The first was for the amount of 400.00 at 1156, 2 Apr 14; the second was for the amount of 200.00 at 1159, 2 Apr 14. Both withdrawals occurred at CT VCOM, 1000 W.S. Young Blvd, Killeen, TX. A review of the evidence vouchers did not reveal any cash collected from the scene or SPC LOPEZ-LOPEZ's vehicle. (b)(6)(b)(7)(C) has not made any inquiry to her CAO or this office pertaining to the withdrawals. SPC LOPEZ-LOPEZ may have withdrew the funds in preparation for the PTDY leave he requested. SPC LOPEZ_LOPEZ did go home to his off post residence prior to the shooting and after the withdrawals were made. SPC LOPEZ-LOPEZ may have left the funds at home with (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-14-CID034-82209

DETAILS

About 1200, 12 Sep 14, SA (b)(6)(b)(7)(C) received the unclaimed certified mail from the subpoenas request for the bank records from "Banco Popular, 1500 Ponce De Leon Av, Santurce, San Juan, Puerto Rico 00909.

About 0937, 4 Nov 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Ft. Campbell CID Office, who provided a .pdf copy of the AR 15-6 report pertaining to SPC LOPEZ-LOPEZ, and the shooting that occurred on 2 Apr 14. A review of the 15-6 memo detailed a timeline of events from that day and a history of SPC LOPEZ-LOPEZ's background. SA (b)(6)(b)(7)(C) related the digital exhibits associated with the memo would be available at a later time, and would provide them to this office when available. (See 15-6 memo CD)

About 1000, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed Harker Heights Police Department HHPD name detail sheet of SPC LOPEZ-LOPEZ, which listed his address as 600 w. Hallmark Dr, 107 Killeen, TX, and listed SPC LOPEZ-LOPEZ associated with a Burglary of Habitation, KPD Case#14-002565.

About 1030, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed a CD in the case file which documented damage to SGT (b)(6)(b)(7)(C) vehicle and other vehicles struck by LOPEZ-LOPEZ on the day of the incident.

About 1045, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed FBI FD 302s of SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) which detailed interviews of SSG (b)(6)(b)(7)(C) and interviews a the LOPEZ-LOPEZ family in Puerto Rico. The FBI FD 302 pertaining to interviews in Puerto Rico appeared to be a copy.

About 1050, 4 Nov 14, SA (b)(6)(b)(7)(C) viewed a timeline of the events of the incident and of SPC LOPEZ-LOPEZ, which detailed SPC LOPEZ-LOPEZ's movements and a timeline of actions the day of the shooting.

About 1055, 4 Nov 14, SA (b)(6)(b)(7)(C) viewed the Phantom Express log pertaining to SPC LOPEZ-LOPEZ, which detailed his access history and which gate he came on to FHTX. SPC LOPEZ-LOPEZ came onto FHTX through ACP21 at 0612, 1234, and at 1531, 2 Apr 14.

About 1100, 4 Nov 14, SA (b)(6)(b)(7)(C) onducted a review the crime scene sketches and photographic CD containing photos of the crime scene prepared by INV (b)(6)(b)(7)(C) which depicted the locations of all the vehicles in the area

About 1105, 4 Nov 14, SA (b)(6)(b)(7)(C) eviewed the Digital Forensics Reports of SPC LOPEZ-LOPEZ's digital media items. A review detailed numerous text messages send by the user of SPC LOPEZ-LOPEZ's phone detailing problems with his leave and TDY and a review of his GPS did not reveal any information of investigative value. A search of his laptop detailed keywords were used stating PTSD, MEB, and TBI.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT: /

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE NUMBER: 0386-14-CID034-82209

DETAILS

About 1110, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed a statement provided by CPT (b)(6)(b)(7)(C) he provided this office on 2 Apr 14, which detailed his actions the day of the incident.

About 1115, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed USACIL Firearms Branch Report Number 2014-CID131-0682, dated 21 Apr 14, which detailed the bullet casings recovered from the crime scenes were fired from SPC LOPEZ-LOPEZ' .45 caliber pistol, and one casing from where SPC LOPEZ and SGT (b)(6)(b)(7)(C) was fired from SGT (b)(6)(b)(7)(C) issued service 9mm Beretta Pistol.

About 1120, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed USACIL Latent Prints Branch Report Number 2014-CID131-0682, dated 16 Apr 14, which detailed no prints were suitable for comparison to ammunition and a firearm accessory to SPC LOPEZ-LOPEZ post-mortem prints.

About 1125, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed FBI FB-302 of SA (b)(6)(b)(7)(C) which detailed an interview of Mr (b)(6)(b)(7)(C) at Mars Shooting Range, 8 Apr 14. Mr (b)(6)(b)(7)(C) showed SA (b)(6)(b)(7)(C) CCTV footage of SPC LOPEZ –LOPEZ attending the shooting range.

About 1130, 4 Nov 14, SA (b)(6)(b)(7)(C) reviewed FBI FD-302 of SA (b)(6)(b)(7)(C) which detailed an interview of Ms (b)(6)(b)(7)(C) at Mars Shooting Range, who remembered SPC LOPEZ-LOPEZ attending the range, but nothing was suspicious.///LAST ENTRY//.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C), (b) (7)(E)	Ft. Hood CID Office, Fort Hood, TX, 76544	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 4 Nov 14	EXHIBIT:

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 1845 (b)(6)(b)(7)(C) 2 Apr 14
NAME: (b)(6)(b)(7)(C)
SSN: XXX – XX – (b)(6)(b)(7)(C)
GRADE / STATUS: E-5
ORGANIZATION / ADDRESS: HHC, 1st Med BDE, Fort Hood, TX 76544

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

Between 1530-1600, 2 Apr 14, I was in my company area, the building of HHC, 1st Med BDE, FHTX, which is on 72nd Street and Support Avenue, in my XO's, 1LT (b)(6)(b)(7)(C) office. We were in his office when we heard 3-4 shots go off, and heard people yelling. We went to go see what it was, and saw personnel running and trying to get into secure areas such as the arms room, and trying to figure out what to do next.

At this time, we saw an LT walking on the sidewalk with his hand across his neck bleeding out. We ran up to him and provided 1st aid, it was myself, 1LT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and 2 or 3 other individuals. I put my tailgate down on my truck, they were applying pressure trying to stop the bleeding, we applied gauze, lifted him up and placed him into my vehicle, then brought him to Darnall. SGT (b)(6)(b)(7)(C) stated that the shooter drove down the street, made a couple shots, then made eye contact with him.

SFC (b)(6)(b)(7)(C) was shot in the side, I saw him at the ER when an MP brought him over in the truck.

Q. (b)(6)(b)(7)(C)
A. (b)(6)(b)(7)(C)
Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) typed
Q. Did you see the shooter?
A. No.
Q. What kind of vehicle do you drive?
A. 2013 Dodge Ram 1500, Quad Cab.
Q. What were the people yelling?
A. That there was an active shooter, the only description given out was what kind of vehicle he was driving- which we were told was a grey Honda Civic, but later found out it was a silver Toyota Corolla.
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) ///End of Statement///

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

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 HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd Day of April, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

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

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 1730 and 1818, 2 Apr 14, in (b)(6)(b)(7)(C) BLDG 2204, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated between 1530 and 1600 he was in his company area, which was the building of HHC, 1st MED BDE, on 72nd Street and Support Avenue, in his XO, 1LT (b)(6)(b)(7)(C) office, when he heard three to four gun shots go off, and heard people yelling. They went to see what it was, and saw personnel running and trying to get into secure areas such as the arms room, trying to figure out what to do next. At this point they noticed an LT walking on the sidewalk with his hand across his neck bleeding out, so they ran to him and provided 1st aid. The personnel that provided first aid were SGT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and 2-3 other individuals. SGT (b)(6)(b)(7)(C) put his tailgate down, as they applied pressure to stop the bleeding. SGT (b)(6)(b)(7)(C) brought the LT to the emergency room. SGT (b)(6)(b)(7)(C) tated SFC (b)(6)(b)(7)(C) was shot in the side, as he saw him at the ER when an MP brought him over in the truck.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit 2

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

LOCATION: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 1852
NAME: (b)(6)(b)(7)(C)
SSN: XXX – XX – (b)(6)(b)(7)(C)
GRADE / STATUS: O-2
ORGANIZATION / ADDRESS: HHC 1st Medical Brigade, Fort Hood, TX 76544

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

I was in my office, with SGT (b)(6)(b)(7)(C) and we heard some shouting from out in the hallway, we couldn't make it out and right after that we heard gunshots 3 or 4. We went out in the hallway to see what was going on SSG (b)(6)(b)(7)(C) said that there was a shooter outside and that the shooter had went around to the front of the building. We waited in the hallway for maybe a minute, and then he went to the front door and saw 2LT (b)(6)(b)(7)(C) walking on the sidewalk in front of the building holding his neck covered in blood, SSG (b)(6)(b)(7)(C) said 2LT (b)(6)(b)(7)(C) had been shot and then SGT (b)(6)(b)(7)(C) and myself had ran outside to where 2LT (b)(6)(b)(7)(C) had been laying on the ground, we tried to control his bleeding. SSG (b)(6)(b)(7)(C) and I got him into the bed of SGT (b)(6)(b)(7)(C) truck and took him to the hospital with SSG (b)(6)(b)(7)(C) and I in the bed. (b)(6)(b)(7)(C)

Q. INV (b)(6)(b)(7)(C)
A. 1LT (b)(6)(b)(7)(C)
Q. Did you see the shooter?
A. No (b)(6)(b)(7)(C)
Q. Did anyone that was around you describe the shooter that may have seen him?
A. Yes, I overheard that the shooter had brown hair and was of mixed black and Hispanic ethnicity. I also heard that he was driving a dark gray colored car. He was wearing ACU's. Some Soldiers outside the hospital who had transported another victim said that the shooter was in their company. (b)(6)(b)(7)(C)
Q. Did they say what unit he was with?
A. 154th Transportation Company, 4th Sustainment Brigade (b)(6)(b)(7)(C)
Q. Did you get a look at the car he may have been driving?
A. No I did not. (b)(6)(b)(7)(C)
Q. Can you describe the soldiers that said that the shooter was in there company?
A. He was a white male walking on crutches, black hair, SPC rank, wearing 4th Sustainment Brigade patch. (b)(6)(b)(7)(C)
Q. Do you know 2LT (b)(6)(b)(7)(C) full name?
A. No, I do not (b)(6)(b)(7)(C)
Q. Did you see the shooter shoot 2LT (b)(6)(b)(7)(C)
A. No, I did not. (b)(6)(b)(7)(C)
Q. Is there anything else you would like to add to your statement?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14 (b)(6)(b)(7)(C)

A. No, I cannot think of anything at this time. (b)(6)(b)(7)(C)

----------///END OF STATEMENT///----------

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 Day of ~~March~~ April 2013 2014 at Ft. Hood CID Office Fort Hood, TX 76544

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

(S Oath)

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by INV (b)(6)(b)(7)(C) this office, between 1746 and 1915, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

- 1LT (b)(6)(b)(7)(C) ated he was in his office in the 1st MED BDE, FHTX, with SGT (b)(6)(b)(7)(C) when he heard yelling coming from outside and about three or four gun shots in the back of the building. He ran out of the office when he was informed there was a shooter in the parking lot. He went into the hallway to wait and then saw 2LT (b)(6)(b)(7)(C) outside in the parking lot holding his neck. 1LT (b)(6)(b)(7)(C) went outside to assist and placed him in the bed of SGT (b)(6)(b)(7)(C) pickup and took him to the hospital.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by two unidentified FBI Special Agents, between 2012 and 2028, 3 Apr 14, in (b)(6)(b)(7)(C) BLDG 2200, FHTX. The following information reflects the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

- 1LT (b)(6)(b)(7)(C) stated he was in his office when he had heard gunshots. He then stepped out into the hallway where SSG (b)(6)(b)(7)(C) had been. 1LT (b)(6)(b)(7)(C) stated he heard SSG (b)(6)(b)(7)(C) say the shooter had run around to the front of the building. They waited in that hallway for maybe a minute until they saw 2LT (b)(6)(b)(7)(C) walking out front of the building holding his neck, and covered in blood. 1LT (b)(6)(b)(7)(C) ated they then stepped out of the building to escort 2LT (b)(6)(b)(7)(C) to the hospital by placing him into the bed of SGT (b)(6)(b)(7)(C) truck.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date: 3 Apr 14

Exhibit

CID Form 94

Exhibit 3

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** ~~20130320~~ 20140402 **TIME:** 0938
NAME: (b)(6)(b)(7)(C)
SSN: XXX – XX(b)(6)(b)(7)(C)
GRADE / STATUS: E-6/RA
ORGANIZATION / ADDRESS: HHC 1st Medical Brigade, Fort Hood, TX 76544

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

About 1530-1600, 2 April 2014, I heard 3 pops outside not thinking they were anything, I was sitting there in my office in bldg 33028 and 3 or 4 seconds later people were banging on the back door to the building my office is in. I was in my supply cage area when SSG(b)(6)(b)(7)(C) came in telling me that someone had been shot, I opened the door went outside and was met by SGT (b)(6)(b)(7)(C) telling me that someone had been shot by someone in a car. He pointed at a grey car that looked to be a Hyundai or Toyota, 4 door sedan, tinted windows, that was traveling away from my building on motorpool road, he pulled onto the side of the road like he was parking at the parking lot of bldg 554th trans motorpool for about 30 to 40 seconds, that's when we heard multiple shots again and saw soldiers running away from us. We were finding out if anyone got hurt and the grey car traveled towards us and turned left onto 73rd street. The individual being of white complexion, brown sandy colored hair, clean shaven, medium build, wearing a T-shirt color being the color white to the best of my knowledge leans over like to say something and fires multiple rounds. As the rounds are being fired I'm telling the soldiers to get in and more gunshots are being fired towards the building we were in and towards the soldiers that were still running inside. I called 911 as soon as I heard SSG (b)(6)(b)(7)(C) telling me that someone had been shot. I came out towards the front door of my building to let anyone outside know about the shooter and saw a soldier holding his throat and walking and starts saying I've been shot help me. I grab him and throw him in my arms SGT (b)(6)(b)(7)(C) helps me put him into SGT (b)(6)(b)(7)(C) truck to take him to the hospital, SSG (b)(6)(b)(7)(C) puts gauze to stop the bleeding we put him in the back of the truck. SGT (b)(6)(b)(7)(C) was driving the truck, SSG(b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) another SSG that I do not know the name of, and I were in the back of the truck and going to the hospital caring for the LT that got shot and we made it to the hospital and they escorted him into the ER. While I was at the hospital I heard other individuals from 554th transportation unit that they knew the shooter and his name was either Evan or Ian Lopez. From there I was escorted by CID to you office.(b)(6)(b)(7)(C)

Q: INV(b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C)
Q: Do you know the individual who was shot?
A: 2lt(b)(6)(b)(7)(C) I do not know his unit but I know he is in 1st medical brigade in one of the sister units.(b)(6)(b)(7)(C)
Q: Do you know anything else about the shooter or more on his description?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

A: No (b)(6)(b)(7)(C)
Q: What weapon was the shooter using?
A: From what the other unit was telling me was that it was a 45 Pistol, I did not see it. (b)(6)(b)(7)(C)
Q: Was anyone else hurt that you could see from where the incident took place?
A: No. (b)(6)(b)(7)(C)
Q: What is your cell phone number and place of residence?
A: Phone (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add regarding this investigation?
A:No (b)(6)(b)(7)(C) ----------///ENDOFSTATEMENT///----------
(b)(6)(b)(7)(C)

AFFIDAVIT

I, (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 Day of March, 2013 April 2 2014 (b)(6)(b)(7)(C)
at Ft. Hood CID Office Fort Hood, TX 76544

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

10 USC, 936
(Authority to Administer Oath)

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

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

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

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

1. LOCATION	2. DATE (YYYYMMDD) (b)(6)(b)(7)(C)	TIME	FILE NUMBER (b)(6)(b)(7)(C)
Fort Hood Texas 76544	20140402	1955	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-3/AD

8. ORGANIZATION OR ADDRESS

154 CTC, 49th BTLN, 4th Sustainment BDG

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

I was standing in the front of the motot pool and the shooter walked right past me to our platoon office and I heard what sounded like fire crackers go off. I didn't think it was real at first then I saw him walking out of the office reloading a weapon. And I stepped behind a wall out of his sight of view. Then watched him run past me with his pistol up and saw two more muzzell flashes and heard two more shots. I heard someone yell medic., and I ran to the nearest injured person and saw a bullet wound with no exit and started CPR. Then SPC (b)(6)(b)(7)(C) 154 CTC, 49th BTLN, 4th Sustainment BDG, gave me the keys to his truck when he was on the phone with 911 and I backed that truck into the motor pool where the person was down. We loaded SGT Johnathan Owens, 154 CTC, 49th BTLN, 4th Sustainment BDG into the back of his pick up truck, and SPC (b)(6)(b)(7)(C) 54 CTC, 49th BTLN, 4th Sustainment BDG and I stayed in the back of the truck with SGT Owens because were both EMT certified. We tried to stay with him until we got to the hospital and once we arrived at the hospital they took over. Then I spoke to the CID agent whos name I do not remember and he took a written statement, and we were escorted here. CPL (b)(6)(b)(7)(C) 54 CTC, 49th BTLN, 4th Sustainment BDG (254) 661-0991, was his team leader, I over heard (b)(6)(b)(7)(C) was talking to my Platoon SGT; SSG (b)(6)(b)(7)(C) 154 CTC, 49th BTLN, 4th Sustainment BDG (254) 319-2764 and they had been trying to contact him and they called him several times and he did not answer or show up to work. CPL (b)(6)(b)(7)(C) hen said "Oh I guess he said fuck it he's not coming today." jokingly.

Q: When the shooter was intially walking into the motor pool what did he look like?

A: He was wearing ACU's. Nothing in his hands, and he had tears in his eyes. He had the same unit patch as I (4th Susatainment). SPC Ivan Lopez 154 CTC, 49th BTLN, 4th Sustainment BDG was his name. They denied his permissive TDY to get his family. He is half hispanic half caucasian, he speaks spanish. Short 5' 2" kind of stocky. Light colored skin. (b)(6)(b)(7)(C)

Q: Was there anyone else with him?

A: He was by himself (b)(6)(b)(7)(C)

Q: Where was Lopez going?

A: Striaght into the platoon office (b)(6)(b)(7)(C)

Q: Do you know why he was going into that office?

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

Q: How well do you know Lopez?

A: Not very well he had only been in the unit a month. (b)(6)(b)(7)(C)

Q: Do you know where Lopez had come from?

A: N A Sgt at the hospital who worked at our battallion who's name I do not remember told us Lopez had been at the Battallion priot. (b)(6)(b)(7)(C)

Q: Did Lopez ever talk about doing anything like this before?

A: I have never talked to him. I sat down next to him and one of my friends once and they had a conversation in spanish but I have never spoken with him (b)(6)(b)(7)(C)

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

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

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

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 02APR14

9. STATEMENT *(Continued)*

Q: Who was the friend who had the conversation with Lopez?
A: PFC (b)(6)(b)(7)(C) 54 CTC, 49th BTLN, 4th Sustainment BDG, (254) 291-9398 she is one of my best friend (b)(6)(b)(7)(C)
Q: Who is she and what does she look like?
A: She is Peurto Rican, 5' 8" Black hair, Fair Skin, Brn Eyes, Approx. 150lbs. She lives in the Barracks, Bldg 39032 (b)(6)(b)(7)(C)
Q: Did PFC (b)(6)(b)(7)(C) know Lopez well?
A: No, but they both spoke spanish and had spoken a couple of times (b)(6)(b)(7)(C)
Q: Do you know who Lopez associated with mostly?
A: I do not, I know he was married and had a family but I don't think he associated with anyone from the company (b)(6)(b)(7)(C)
Q: Was Lopez's family here?
A: No, I think that was why he was upset because they denied his permissive TDY to bring them here (b)(6)(b)(7)(C)
Q: How did you hear about this?
A: It was floating around the company as of today. He was always very quiet, he kept to himself, never socialized with many people in the company (b)(6)(b)(7)(C)
Q: What kind of soldier was Lopez?
A: He was a nearing his ETS date, and it seemed that he didn't care (b)(6)(b)(7)(C)
Q: Didn't care about the Army or about anything?
A: I'm not sure, I did not know him well enough to say (b)(6)(b)(7)(C)
Q: When Lopez came out of the platoon office what was his demenor what did he look like?
A: I don't know but the gun was held up in his hand (b)(6)(b)(7)(C)
Q: He was holding the weapon with one hand or two?
A: One hand, he seemed very determined to shoot someone. I could tell there was a lot of addrenlin rushing and he was very hectic (b)(6)(b)(7)(C)
Q: Did you see anyone else shooting?
A: No, I didn't see any of the shots fired except for the ones out the door. (b)(6)(b)(7)(C)
Q: Did you see him shoot anyone when he was shooting out the door.
A: No, I could not see outside the door way (b)(6)(b)(7)(C)
Q: Do you remember what the gun looked like?
A: Black, pistol, looked like a standard glock (b)(6)(b)(7)(C)
Q: Where was SGT Owens hit?
A: Underneath His right Arm just one time no exit wound (b)(6)(b)(7)(C)
Q: About how many shots were fired in the platoon office?
A: Five was what I counted. (b)(6)(b)(7)(C)
Q: Was anyone else shot that you remember?
A: Sgt (b)(6)(b)(7)(C) 54 CTC, 49th BTLN, 4th Sustainment BDG, PVT (b)(6)(b)(7)(C) 54 CTC, 49th BTLN, 4th Sustainment BDG. (b)(6)(b)(7)(C)
Q: Where were they shot on their body?
A: I was not sure about PVT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) was hit in the right side under his arm, he had blood on his shirt, he had his ACU jacket off and he was bandadged. (b)(6)(b)(7)(C)
Q: Do you remember what the CID Agent looked like who spoke to you at the hospital?
A: Short 5' 6" black, stocky, scruff as in facial hair. Also Stocky white guy longer hair about the same height as the other Agent. The black guy had a white dress shirt, blue jacket, brown shoes and dark slacks. (b)(6)(b)(7)(C)
Q: What is a good method to contact you?
A: (b)(6)(b)(7)(C)
Q: Do you have your unit CQ Number?
A: (254) 287-3951, 49st BTLN (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add to this statement at this time?
A: No (b)(6)(b)(7)(C)

---///End (b)(6)(b)(7)(C) tement///---

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 02APR14

9. STATEMENT *(Continued)*

AFFIDAVIT

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

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of April 2014 at Fort Hood Texas 76544

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

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

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

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C), 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) this office, between 1725 and 2008, 2 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated he was standing in the front of the motor pool when he saw the shooter dressed in ACUs walk past him into the platoon office, at which point he heard what sounded like fire crackers go off. PFC (b)(6)(b)(7)(C) ated the shooter was dressed in ACUs, was between 5'2" and 5'3", stocky, and had tears in his eyes. PFC (b)(6)(b)(7)(C) stated he didn't think it was real at first until he saw the shooter walk out of the platoon office as he reloaded his weapon. At that point PFC (b)(6)(b)(7)(C) tepped behind the wall, out of the shooter's sight of view. PFC (b)(6)(b)(7)(C) then watched the shooter run past with his pistol up, and saw two more muzzle flashes and heard shots. PFC (b)(6)(b)(7)(C) hen heard someone yell "medic", at which point he ran to the nearest injured person, identified as SGT OWENS, saw a bullet wound with no exit, and began to administer CPR. (b)(6)(b)(7)(C) gave PFC (b)(6)(b)(7)(C) the keys to his truck while he was on phone with 911, so PFC (b)(6)(b)(7)(C) acked the truck into the motor pool and loaded SGT OWENS into the back of the pickup. SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) stayed in back of truck with SGT OWENS because they both were EMT certified. PFC (b)(6)(b)(7)(C) tated SGT OWENS lost his pulse on way to hospital and urinated on himself. PFC (b)(6)(b)(7)(C) ated the hospital staff took over once they arrived at the hospital.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: pr 14 Exhibit

CID Form 94

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood CID Office, Fort Hood, TX, 76544	2014/04/02	2018	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E4/AD

8. ORGANIZATION OR ADDRESS

154 CTC, 49th Transportation Battalion, 4th SBD, 13 SC(E)

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

I was standing in the motor pool bay outside the office when I had seen SPC LOPEZ walked into the bay and I had seen that he was upset and his eyes were red and watery. He then walked past me and entered the platoon sergeants office and a few seconds later i heard what sounded like fire works going off in the office. So I turned around and looked through the window and saw the muzzle flash from the weapon he had and seen everyone run outside the office. I then saw him walk out the office and observed that he was holding a black pistol. He started to walk in my direction, so I turned around and started to run out of the motor pool bay. As I was running I continued to hear SPC LOPEZ firing off rounds. When I got to the gate I turned around and seen SPC LOPEZ by the dumpsters and seen him fire a few more rounds at a person that was hiding behind the dumpsters. I then countiued to run until I felt I was far enough to not be in his path. I stopped and turned around and seen SPC LOPEZ's car back up from where he was parked and seen him drive off. As soon as he started to drive off, I saw him point his gun out the window of his car and shot at a vehicle that was passing by and he just contiued to drive off and fire off rounds. Even when I could not see SPC LOPEZ I could still hear him firing his pistol; as i was running out the motor pool i took out my cell phone and dialed 911. I told the operator what the situation was and that I need emergency services at my location then proceeded back into the motor pool to see if everyone was ok and if anyone needed help. I was still on the phone with 911 and when I got back in the motor pool. I had seen that three people where shot and two of those people where laying on the floor. I then proceeded to tell the 911 operator the status of the personnel that were wounded. She then asked me what type of weapon he had so i then bent down to look at the spent brass cassings that where on the floor and had seen that it was a .45 calibar pistol. I then told the 911 operator that and continued to give her updates on the wounded personnel, two more NCO's showed up to the motor pool and started to help with the wounded then one of them told us that we need to get SGT OWENS to the hospital because he had lost his pulse and was in critical condition. I then handed my cell phone to my platoon leader so she could continue to talk to the 911 operator. I then gave PFC (b)(6)(b)(7)(C) my keys to my vehice and told him to get my truck and bring it in the bay i then went back in the office where SGT OWENS was laying and proceed to pick him up and put him in the back of my truck along with SSG (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) who where continueing to give SGT OWENS first aid. I then got in my truck and proceed to head to the emergency room to take SGT OWENS there. (b)(6)(b)(7)(C)

Q: Inv. (b)(6)(b)(7)(C)

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

Q: Who was the person behind the dumpster that SPC LOPEZ was firing at?

A: I was informed by SGT (b)(6)(b)(7)(C) that it was him that i saw behind the dumpster and that he was hiding from SPC LOPEZ.

Q: Where did SPC LOPEZ get the weapon from?

A: I do not know where he got the weapon from.

Q: How was SPC LOPEZ acting when he was firing his weapon?

A:I dont know I didnt see his facial express when he was shooting nor did i hear him say or yell anything.

Q: Which hand was SPC LOPEZ firing from?

A: I didnt see everything was happening so fast.

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

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

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

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FHTX (b)(6)(b)(7)(C) DATED 2014/04/02 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

Q: Can you fully Identify SGT OWENS?
A: Timothy OWENS, I do not know his middle name nor do I know if he has a middle name.
Q: Can you fully identify SPC LOPEZ?
A: Ivan Lopez but I do not know his middle name nor do I know if he has a middle name.
Q: Can you fully identify you LT?
A:I dont really know how to pronounce her last name but I know her first name is (b)(6)(b)(7)(C)
Q: Who were the 2 NCO's that ran over to help you?
A:I did not get there name but i do believe they are from the NCO academy from across the street from our motor pool.
Q: Can you fully identify all the personnel that were involved in the incident you described to us in your statement?
A:I dont know anyones first name just there last name and rank, the only one i do know besides the ones listed above is (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Q:While you were in the building and ovbserved the muzzle flash, through the window, did you see how SPC LOPEZ fire his weapon?
A: No I did not see.
Q: Did you ever observer SPC LOPEZ fire his weapon?
A: When he was backing out of the office, he was still pointing the weapon at a downard angle still firing.
Q:Where did the shooting happen?
A: 154 CTC Motor Pool that is located on Motor Pool Rd.
Q: Did SPC LOPEZ ever display this kind of behavior before?
A: Never. He never showed any anger or hatred toward anyone in the unit.
Q: Why do you think SPC LOPEZ acted out like this?
A: I think he acted like this becausehis leave was denied and he could not go and get his family from Fort Bliss.
Q: How many shots did you hear go off?
A: Between 10 and 20.
Q: Was he targeting anyone in particular?
A: Not that I saw in the Motor Pool and later when I was at the Hospital, I saw another person from my unit that was wounded.
Q: What are the wounded soldiers names?
A: SGT Timothy OWENS, SSG (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) I do not know their full names.
Q: Did you see anyone else fire a weapon of any kind before you arrived to this office?
A:I did not see anyone else fire a weapon.
Q: When did SPC LOPEZ walk into the motor pool?
A: Around 1630.
Q:Did you see a weapon on SPC LOPEZ when he walked into the office?
A: No I did not see any weapon on SPC LOPEZ
Q: Did you transport all the wounded personnel to the hospital?
A: No I only transported SGT OWENS to the hospital.
Q:When did you arrive to the hospital?
A: I got to the hospital around 1730-1745.
Q: Did anyone else see SPC LOPEZ after he fled the office?
A: SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C)
Q: How many rounds did you observe SPC LOPEZ firing?
A: I saw 2 rounds from the muzzle flash through the window, as he was backing out of the office, he fired 2-3 more shots, 2-3 more shots aimed at the person behind the dumpster, and fired 1 shot while SPC LOPEZ was driving his vehicle at another vehicle, I believe it was a green Jeep.
Q: Tell me more about when you saw SPC LOPEZ leave the building.
A: I didn't see him leave the building because I was running away from the shots. When I got outside the gate, I turned around and thats when I observed somebody run behind the dumpster and observed SPC LOPEZ fire toward the dumpster.
Q: Tell me how SPC LOPEZ fired toward the dumpster?
A: He had one arm extended holding the firearm at a downward angle while the person hiding behind the dumpster was crouched down
Q: Did you see anyone injured?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FHTX (b)(6)(b)(7)(C) DATED 20140402 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

Q: Tell me about the injuries?
A: When I went back, as soon as I walked through the gate to the motor pool, I saw SSG (b)(6)(b)(7)(C) walking out from the bay and seen that he was bleeding from his upper left side, right below his armpit with a bandage over the wound.
Q: Fully identify SSG (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C) 154 CTC (1st PLT SGT)
Q: What did SSG (b)(6)(b)(7)(C) ay to you?
A: That he needed to go to the hospital.
Q: Did you see anyone else injured?
A: PVT (b)(6)(b)(7)(C) nd SGT OWENS
Q: Can you fully identify PVT (b)(6)(b)(7)(C)
A: 154 CTC 2nd PLT, 2nd Squad
Q: Can you fully identify SGT OWENS
A: Timothy OWENS, 154 CTC 1st PLT
Q: What did PVT (b)(6)(b)(7)(C) say?
A: "I can't believe that LOPEZ shot me."
Q: Can you described PVT (b)(6)(b)(7)(C) injuries?
A: It was on the upper right side under the armpit, with SSG (b)(6)(b)(7)(C) hands over the wound.
Q: Can you fully identify SSG (b)(6)(b)(7)(C)
A: 154 CTC, Operations, Headquarters Platoon.
Q: Can you describe SGT OWENS injuries?
A: It was beneath the shoulder blade, I can't remember the exact location.
Q: At this time, is there anything else you would like to add to your statement?
A: Not at this time.///End of Statement///

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

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

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 INFLUE (b)(6)(b)(7)(C)

ement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of April 2014 at Fort Hood CID Office, Fort Hood, TX 76544

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

ring Oath)

ORGANIZATION OR ADDRESS

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

10 USC 936
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

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

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 2

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 154th CTC, 49th MCB, 4 SBDE, 13 SC(E), FHTX, conducted by INV (b)(6)(b)(7)(C) between about 1724 to 2026, 2 Apr 14. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview.

- SPC (b)(6)(b)(7)(C) stated he was sitting in his office which has a small window that allows him to see into the room. At about 1630, SPC (b)(6)(b)(7)(C) observed SPC LOPEZ walk into the Motor Pool and pass him into the office. SPC (b)(6)(b)(7)(C) stated seconds after SPC LOPEZ entered the office he heard a couple gun shots go off, and he was able to see the flash from the end of the pistol. As SPC LOPEZ was back peddling out of the room he continued to shoot at a downward angle, and SPC (b)(6)(b)(7)(C) then saw SPC LOPEZ exit the building with the gun out in the open causing people to scatter and run. SPC (b)(6)(b)(7)(C) couldn't remember which hand SPC LOPEZ was holding the weapon in, but stated SPC LOPEZ was pointing it towards the ground as he exited. SPC (b)(6)(b)(7)(C) stated the pistol SPC LOPEZ had was appeared to be black in color and he looked at a spent shell casing and he thought the casing looked like a .45 Caliber casing. SPC (b)(6)(b)(7)(C) stated he did not see any other person with a gun during the entire encounter. SPC (b)(6)(b)(7)(C) stated he remembered seeing SPC LOPEZ shoot two shots while in the office and an additional two to three while he had exited the building. SPC LOPEZ then followed SPC (b)(6)(b)(7)(C) outside while SPC (b)(6)(b)(7)(C) ran through the bay doors. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ was seen messing with his weapon by SGT (b)(6)(b)(7)(C) SPC LOPEZ was distracted by SGT (b)(6)(b)(7)(C) who had gone outside and was hiding behind the dumpster at the time. SPC (b)(6)(b)(7)(C) then saw SPC LOPEZ take two more shots at the dumpster where SGT (b)(6)(b)(7)(C) was at.SPC LOPEZ then took a shot at a Green in color jeep or bronco that was passing by. SPC (b)(6)(b)(7)(C) stated when he went back to see if there were any soldiers that needed help he came across SSG (b)(6)(b)(7)(C) who had been shot in his upper left side below his armpit, but he was walking around at the time. SSG (b)(6)(b)(7)(C) is a platoon SGT in 154 CTC. SPC (b)(6)(b)(7)(C) stated he heard PVT (b)(6)(b)(7)(C) state that he couldn't believe that SPC LOPEZ had shot him. PVT (b)(6)(b)(7)(C) was shot in his upper right body under his armpit. SPC (b)(6)(b)(7)(C) stated SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) were giving first aid to PVT

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit

CID Form 94

Exhibit 6

Details:

(b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated the injuries pertaining to SGT OWENS, which were on his right side behind the shoulders. SPC (b)(6)(b)(7)(C) helped pick him up and place him into the truck to be taken to the hospital. SPC (b)(6)(b)(7)(C) stated himself, PVT (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) transported SGT (b)(6)(b)(7)(C) to the hospital. SPC (b)(6)(b)(7)(C) tated he had only known SPC LOPEZ for about two months and he did not ever get the feeling that SPC LOPEZ was angry or mad about anything.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit

CID Form 94

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	2. DATE (YYYYMM[redacted]	3. TIME [redacted]	4. FILE NUMBER
FORT HOOD, TX 76544	2014/04/02	2023	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-4/RA

8. ORGANIZATION OR ADDRESS

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

9.

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

I WAS SITTING IN THE 154 CTC MOTORPOOL BAY WHEN I HEARD 7 SHOTS RING OUT. THEN I SAW PEOPLE RUNNING OUT OF THE PLATOON OFFICE. THEN A COUPLE MORE SHOTS RING OUT AND SAW A SOLDIER FALL. AFTER THAT I SAW SPC LOPEZ COME OUT OF THE PLATOON OFFICE CARRYING A PISTOL. HE WAS WEARING ACUS AND WALKED NO MORE THAN A FOOT FROM ME BUT MUST NOT HAVE NOTICED I WAS THERE AS HE PROCEEDED OUTSIDE SHOOTING AT PEOPLE RUNNING AWAY. ALL OF A SUDDEN I HEARD OUR 2ND PLATOON LEADER CALL OUT FOR MEDIC FROM THE PLATOON OFFICE. I RAN IN TO SEE WHO WAS SHOT. SGT. OWENS WAS LAYING ON THE GROUND WITH AN ENTRY WOUND TO RIGHT SIDE OF HIS CHEST CAVITY. 2ND LT. WAS APPLYING PRESSURE ON THE ENTRY WOUND. I BEGIN TO PERFORM CLS ON SGT. OWENS. I CHECKED FOR AND ENTRY AND EXIT BUT ALL I FOUND WAS AN ENTRY WOUND. NOT LONG AFTER THAT PFC (b)(6)(b)(7)(C) CAME IN TO ASSIST ME. WE APPLIED PRESSURE BANDAGE TO THE ENTRY WOUND. THEN WE ROLLED HIM ON HIS BACK WHEN PFC (b)(6)(b)(7)(C) CHECKED HIS PULSE AND SAID THAT HE DID NOT HAVE ONE. THEN I PROCEEDED TO START CPR. AT THAT TIME SPC (b)(6)(b)(7)(C) CAME IN WITH HIS TRUCK BECAUSE EMS WAS TAKING TO LONG. WE LOADED SGT OWENS UP IN THE BED OF HIS TRUCK AND WENT TO THE HOSPITAL. DURING THAT TIME SSG. (b)(6)(b)(7)(C) TOOK OVER CPR UNTIL WE GOT TO THE HOSPITAL WHERE CARE WAS TAKEN OVER BY DARNELL PERSONAL (b)(6)(b)(7)(C)

Q.INV (b)(6)(b)(7)(C)

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

Q. Can you describe SPC Lopez?

A. Gray blonde hair, possibly blue or green eye color, believed to be Hispanic, light skinned, about 5'7-5'8 feet tall, about 180 pounds. First name believed to be Ivan. No visible scars or tattoos.

Q. Describe the type of weapon SPC Lopez use utilizing.

A. Black pistol, assumed to be a .45 caliber, unknown make and model.

Q. What unit is SPC Lopez in?

A. 2nd Platoon, believed to be in 2nd squad, in the same unit.

Q. About what time did this begin?

A. Few minutes after 1600, 02Apr2014.

Q. About how many soldiers did you see injured?

A. The only one I really saw was a (b)(6)(b)(7)(C) unknown rank, appeared to have the same injuries of Sgt Owens.

Q. What direction did you see SPC Lopez walk towards after he left the platoon office?

A. I was facing west, and he passed me heading east out the bay doors.

Q. Does he live in the barracks?

A. I do not really know but I do know he was denied TDY in which he was going to Ft. Bliss to pick up his family, do not know if only wife or children.

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

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 Ft. Hood, TX 76544 DATED 02 Apr 14 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

Q. How long was in the unit?
A. All I know was that he was at the Unit for about one month, I believe I was on leave when he arrived to the Unit.
Q. SPC Lopez belonged to 2nd platoon, 2nd squad in 154 Composite Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary)?
A. Yes.
Q. What do you believe he's motives for doing this were?
A. I would guess about his leave being denied, though he wasn't aiming at certain people, just anyone who crossed he's path.
Q. Did you ever notice anything unusual about him before this, what type of person did he seem like?
A. No, nothing stood out about him, to me appeared to be a normal kind of guy.
Q. Did you know who SPC Lopez friends were or who he would spend time with?
A. No
Q. Who is Sgt Owens?
A. Timothy Owens unknown middle name, he is my squad leader in first squad in first platoon, he had just got remarried, has an (b)(6)(b)(7)(C) had a gun shot wound to the lower right side shoulder blade area.
Q. How many shots did you first hear?
A. About 7.
Q. How was he holding the weapon when you saw him leave the platoon office?
A. I don't remember what hand he held it in but he had it down at his side while walking outside the bay.
Q. Did you hear more gun shots after he left the bay?
A. I did hear more shots but did not pay much attention on the number of rounds fired due to the fact that I was preoccupied with Sgt Owens.
Q. What was SPC Lopez facial expression when he passed by you?
A. A very determined look, mouth was closed and didn't say anything, had a straight but angered look to him.
Q. Did SPC Lopez say or yell anything out before the shooting while in the platoon office?
A. No
Q. By what you saw, do you believe SPC Lopez was determined to cause bodily harm and shot who ever was in his way?
A. The look on his face was that of a disregard to human life.
Q. How far away were you from the doorway of the platoon office when the shooting began?
A. About six to eight feet.
Q. Did you hear or seen another shooter?
A. No, there was only one person who came out of that office holding a pistol.
Q. Who was all with you when this occurred or when you began to help put pressure on Sgt Owens wound?
A. 2nd LT female which I don't remember her name but she is the Platoon Leader for 2nd Platoon, PFC (b)(6)(b)(7)(C) unknown first name but is in the same unit but in 2nd platoon, then SSG (b)(6)(b)(7)(C) later joined when we transported Sgt Owens to Darnell.
Q. Is there 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 OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 2 OF 3 PAGES (b)(6)(b)(7)(C)

DA FORM 2823, NOV 2006 APD PE v1.01ES

STATEMENT OF SPC (b)(6)(b)(7)(C) TAKEN AT Ft. Hood, TX 765 (b)(6)(b)(7)(C) ED 02 April 14 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

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

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of April 2014 at Fort Hood, TX 76544

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

ORGANIZATION OR ADDRESS

nistering Oath)

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

tering Oath)

Article 136(b)(4) UCMJ

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

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

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) this office, between 1725 and 2030, 2 Apr 14, in Room 107, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated he was sitting close to his platoon office when he heard about seven gunshots and then saw individuals run from the office, including a Caucasian male of possible Hispanic origin, approximately 5'7", with gray or brown hair, identified as SPC LOPEZ, who turned towards SPC (b)(6)(b)(7)(C) and ran past him while firing a black firearm at the individuals fleeing the office. SPC (b)(6)(b)(7)(C) stated following that he went into the office and saw SGT OWENS on the floor bleeding. After assessing SGT OWENS, SPC (b)(6)(b)(7)(C) located gunshot wound to his back with no exit wound. At that time, SPC (b)(6)(b)(7)(C) and his Platoon Leader started performing CLS on SGT OWENS, along with two other soldiers. SPC (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) got his truck and SGT OWENS was loaded into the back and taken to the hospital while SPC (b)(6)(b)(7)(C) continued to perform CPR. At one point SPC (b)(6)(b)(7)(C) stated he noticed SGT OWENS had lost his pulse, his eyes became dilated, and he urinated on himself; however he continued CPR until they arrived at the hospital.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit Z

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402(b)(6)(b)(7)(C) 20:20 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN:
GRADE / STATUS: E-7/RA
ORGANIZATION / ADDRESS: III Corps NCO Academy, Fort Hood, TX 76544

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

About 1620, I was with SFC (b)(6)(b)(7)(C) at the NCO Academy Parking lot waiting for the brief from SGM. I then heard what sounded like 3 gunshots. At the time we weren't sure if it was training, due to the fact that other units have utilized both our parade field and the grassy area by our barracks for training and utilized loudspeakers to simulate combat. So we went to inspect and make sure that everyone was ok and to see if there was something serious if we could provide aid. We got into my green jeep wrangler, SFC (b)(6)(b)(7)(C) was in the front passenger's seat and I was driving. We turned a left from our parking lot onto Support Avenue, then took a right onto 76th Street, then took a right onto Motor Pool Road. As we were driving up Motor Pool Road we saw several soldiers running out of a fenced-in area. We saw 4 soldiers run out. 3 of them ran towards the big motor pool, away from us, the other one ran towards us. That soldier was an E-1. We stopped him for a SITREP, I think I specifically asked "hey what's going on, why are you running?" he responded with something to the effect of "Somebody is shooting" or "I think somebody is shooting".

Almost simultaneously to him telling us that, we noticed a silver or grey 4 door car coming in the opposite direction towards us on Motor Pool Road, I can't remember any real distinct things about it. The only thing I noticed was the driver's side window come down, and a white face with dark hair in a military high fade or something similar, in ACU's, because he had an ACU top on, and a pistol that was definitely a semi-automatic. I can't tell you if it was a berretta or what, but I know it was not a revolver. As soon as I saw that, I hit the gas pedal to get out of the area. At that point, as I was going forward trying to get away from him I heard a shot. The only window on my jeep is the windshield, and there is a bullet hole about direct center on the windshield. At this point, SFC (b)(6)(b)(7)(C) started asking if he was hit, asking "I think I'm hit bro, am I hit?" I looked over and saw that he had quite a lot of blood coming from his mouth. At this point I was about at the end of Motor Pool Road. I immediately pulled a u-turn, and noticed that the shooter was still driving away from us on Motor Pool Road. Instead of passing him again, I turned left and ran over somebody's grass to get onto Support Avenue, and started driving in the direction of the hospital on Support Avenue. I turned right onto 58th Street, passed an MP, at which point I told him that I needed to get to the hospital because my buddy had been shot, and I brought my buddy to the Emergency Room, right up to the secure area, we jumped out and I brought my buddy up to the ER where he was seen by the doctor. They were trying

to keep the area clear. The gate guards moved my jeep. I called my 1SG and I was told to stand by until my SGM and Master SGT came up to the ER to see me and get more information.
Q (b)(6)(b)(7)(C)
A.
Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) yped.
Q. After you drove away and after his initial shot, did you hear any additional shots?
A. Yes, I heard at least 2, 2-3, and I think it happened at the corner of Motor Pool Road and 76th Street. At that intersection a lot of the time there are soldiers that smoke out there, and that's about where he was when I heard those shots.
Q. Did you recognize him at all?
A. No, I saw him clearly but I don't know who he was.
Q. Did you encounter him at all after you turned across the grass?
A. No. The last place I saw him was at the intersection of Motor Pool Road and 76th, I couldn't tell if he turned left or right. I was focused entirely on getting my buddy to the hospital.
Q. When you heard the initial shots, what was their frequency?
A. It was a fairly quick pop pop pop, it wasn't a slow pace but it wasn't a machine gun rate.
Q. When you heard the 2-3 shots after you encountered him, what was their frequency?
A. It was pretty much the same as the first time, but at that point I cannot confirm if it was 2 or 3 shots, because I was in the adrenaline, get him to the hospital mode, so time was a little fuzzy.
Q. What did you do after SFC (b)(6)(b)(7)(C) knew he was hurt?
A. He was freaked out, because he knew he was hit, he leaned towards me, I reassured him, I was driving with one hand, and shifting with my other, asking me if he was hit, asking to get him to the hospital quick. I was reassuring him verbally more as I was driving trying to get to the hospital as quickly as possible. I did pick up my phone at one point to try to call my 1SG, which time was 1623. This call was made as I was en route to the hospital with SFC (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) End of Statement///

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd Day of April, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

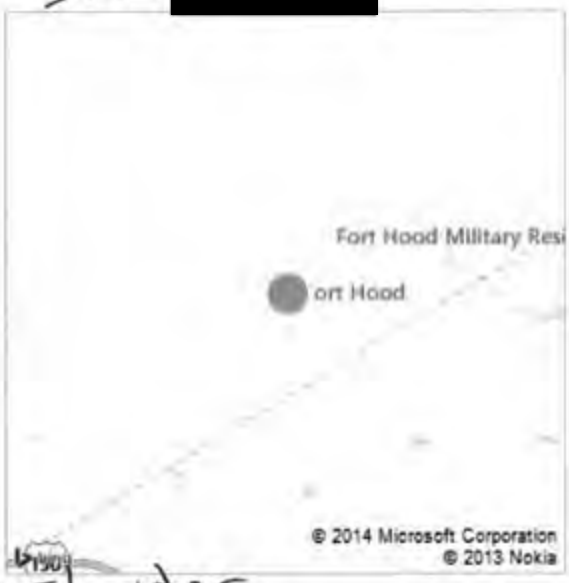
SFC (b)(6)(b)(7)(C)

bing Maps

Fort Hood, TX

My Notes

On the go? Use **m.bing.com** to find maps, directions, businesses, and more



*Can positively Identify the shooter



Exhibit 8

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) III CORPS NCO Academy, Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 1905 and 2029, 2 Apr 14, in Room 108, BLDG 2204, FHTX. The following information reflects the substantive portions of SFC (b)(6)(b)(7)(C) interview:

- SFC (b)(6)(b)(7)(C) stated about 1620 he was with SFC (b)(6)(b)(7)(C) at the NCO Academy Parking lot waiting for the SGM's brief, when he heard what sounded like gunshots. Unsure of whether they were gunshots or training, they went to inspect to ensure that everybody was alright and see if they could provide aid if needed. They entered SFC (b)(6)(b)(7)(C) green Jeep, turned left from the parking lot onto Support Avenue, right onto 76th Street, then right onto Motor Pool Road. As they turned onto Motor Pool Road, they noticed several soldiers run out of a fenced-in area. They watched four soldiers run out, 3 run towards the big motor pool away from them and one towards them. The one that ran towards them was an E-1, who they stopped and asked for a SITREP, to which the soldier responded that somebody was shooting. As the soldier told them that, they noticed a silver or grey 4 door vehicle coming in the opposite direction towards them on Motor Pool Road, and SFC (b)(6)(b)(7)(C) noticed the driver's side window come down, and a white face with dark hair in a military high fade in ACUs, and a semi-automatic pistol. As soon as he saw the pistol, SFC (b)(6)(b)(7)(C) hit the gas pedal to leave, and heard a shot that hit direct center on his windshield. After this, SFC (b)(6)(b)(7)(C) started asking if he was hit, to which SFC (b)(6)(b)(7)(C) looked over and saw SFC (b)(6)(b)(7)(C) with blood coming from his mouth. SFC (b)(6)(b)(7)(C) then pulled a u-turn to head towards the hospital, and instead of heading back towards the shooter SFC (b)(6)(b)(7)(C) rned left over grass to get onto Support Road, then turned right onto 58th Street, and brought SFC (b)(6)(b)(7)(C) to the Emergency Room at Darnall.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit 8

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) Non Commissioned Officers Academy, III Corps, Fort Hood, TX 76544 (FHTX), conducted by TX Ranger (b)(6)(b)(7)(C) between 1305, and 1408, 4 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of SFC (b)(6)(b)(7)(C) interview:

- SFC (b)(6)(b)(7)(C) stated he was in his 98 Jeep Wrangler with (b)(6)(b)(7)(C) in the passenger's seat while in the parking lot by his barracks, which is at the end of Support Avenue, waiting on a briefing from their SGM. SFC (b)(6)(b)(7)(C) stated he heard what he thought were three gunshots. SFC (b)(6)(b)(7)(C) stated he and (b)(6)(b)(7)(C) decided to go check out what happened, so they got onto Support Avenue, driving east, then made the first right onto 76th Street or 78th Street, and then made the first right onto Motor Pool Road, headed back west. SFC (b)(6)(b)(7)(C) stated they got to what looked like a fenced in compound on their right, and then they saw three soldiers in ACUs run out and go to the right, and one run out and go to the left towards them. SFC (b)(6)(b)(7)(C) called that soldier over, which he did, and said that somebody was shooting. SFC (b)(6)(b)(7)(C) stated at that time a four door gray car with tinted windows came out, driven by a white male with dark hair in a military style hair cut, with an ACU top on raise a semi-automatic pistol up through the window, which was a quarter of the way up. SFC (b)(6)(b)(7)(C) stated as soon as he saw the pistol he ducked, hit the gas, at which point he heard one shot fired. SFC (b)(6)(b)(7)(C) stated he looked back and saw the driver was still going forward. SFC (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) asked if he was hit, at which time SFC (b)(6)(b)(7)(C) looked over and saw blood. SFC (b)(6)(b)(7)(C) stated he then made a u-turn and headed back east on Motor Pool Road. SFC (b)(6)(b)(7)(C) stated he could still see the shooter at the other end of Motor Pool Road and heard two to three additional gunshots, at which point SFC (b)(6)(b)(7)(C) veered off the road into the area between Motor Pool Road and Support Avenue, then got onto Support Avenue headed towards the hospital. SFC (b)(6)(b)(7)(C) stated he got to 58th Street, turned right, went straight to the ambulance gate outside the Emergency Road, and then brought (b)(6)(b)(7)(C) into the Emergency Road.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: Apr 14 Exhibit

CID Form 94

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 2014040(b)(6)(b)(7)(C) **TIME:** 2035 (b)(6)(b)(7)(C)

NAME: SSG (b)(6)(b)(7)(C)

SSN: XXX – XX(b)(6)(b)(7)(C)

GRADE / STATUS: E-6

ORGANIZATION / ADDRESS: (b)(6)(b)(7)(C)

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

At about 1630, 2 Mar 14, I was in building 40054 when someone ran through the building stating there had been a shooting in 154 motor pool and to take accountability. At that time I went upstairs to take accountability of my soldiers. I then walked to the 49th motor pool entry gate where I saw SGT (b)(6)(b)(7)(C) laying down, he had been shot in the arm. CW2 (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) moved SGT (b)(6)(b)(7)(C) into SFC (b)(6)(b)(7)(C) vehicle. (Ford 250 gray in color) I walked to 154 motor pool where he seen PVT (b)(6)(b)(7)(C) laying on his side with MSG (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) who were applying pressure to his wound . He had been shot in his upper right shoulder. SSG (b)(6)(b)(7)(C) stayed with them assisting until EMS arrived. After EMS left with PVT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) ND SGT (b)(6)(b)(7)(C) taped off building. About 1830 SA (b)(6)(b)(7)(C) took a statement from SSG (b)(6)(b)(7)(C) where after SSG (b)(6)(b)(7)(C) went to CID building. (b)(6)(b)(7)(C)

Q:INV (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C)
Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) yped (b)(6)(b)(7)(C)
Q:Did you see the shooter?
A:NO (b)(6)(b)(7)(C)
Q: How did you know a shooting had occurred?
A: Someone ran through the building saying to get accountability due to a shooting. (b)(6)(b)(7)(C)
Q:Did you hear any gun shots?
A:No (b)(6)(b)(7)(C)
Q:Did you know the soldier was who notified you of the shooting?
A:SGT (b)(6)(b)(7)(C)
Q: What made you walk to 154 motor pool?
A:Heard the shooting was down there so I went to see if they needed assistance. (b)(6)(b)(7)(C)

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

STATEMENT OF [redacted] TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14 [redacted]

Q: Would you like to add anything to this statement?
A: NO ///End of Statement///[redacted]

AFFIDAVIT

[redacted] E READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 [redacted] 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. [redacted]

[redacted]

WITNESSES:

_____

_____

_____

ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 Day of March, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

[redacted]

INV [redacted]

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
About 1800, 8 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by SSG (b)(6)(b)(7)(C) 154th Transportation Company, 49th MCB, 4th STB, 13 SC(E), FHTX. Between 1936 and 2037, 2 Apr 14, INV (b)(6)(b)(7)(C) this office, conducted a witness interview of SSG (b)(6)(b)(7)(C) The following information depicts the substantive portions of interview:

- SSG (b)(6)(b)(7)(C) ated he was in his office in building 40054 when people came in and stated they were on lockdown due to a shooting that occurred in his motor pool. He went upstairs to get accountability and when he went downstairs he saw SGT (b)(6)(b)(7)(C) had been shot in the arm. He stated the only thing he did was once one of the bodies had been removed, he taped the area off to secure it. SFC (b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C) nd him placed SGT (b)(6)(b)(7)(C) in SFC (b)(6)(b)(7)(C) vehicle and had him transported to the hospital. He then walked down to the motor pool and noticed PVT (b)(6)(b)(7)(C) had been shot in the shoulder and once PVT (b)(6)(b)(7)(C) was transported by ambulance he then taped off the motor pool. ///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit

CID Form 94

Exhibit 9

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time : 2047
Statement Of : (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : Capt.
Org/Address : 49th Transportation

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

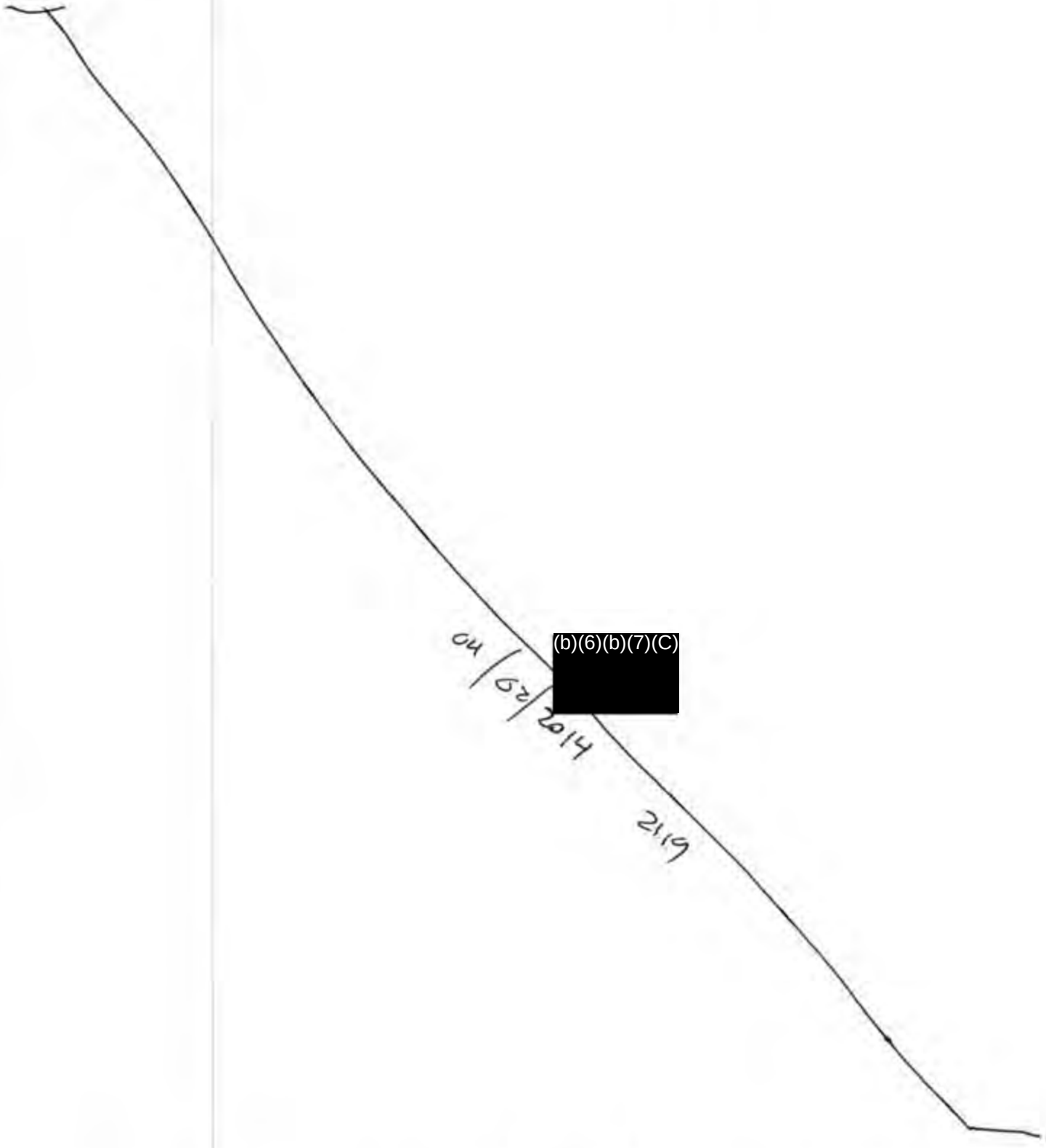
Members of the Battalion Staff were in the conference room in BN 39001 for the staff meeting/XO huddle. The meeting began at approximately 1600 hrs. About 5-10 minutes into the meeting we heard a loud metallic bang follow two more bangs in closer succession. After the third bang, everyone began to take cover. I only recall 2-3 more shots after that, but they were louder than the first three. While on the floor I handed my phone to SFC (b)(6)(b)(7)(C) so that he could call his daughter who was waiting in the truck outside. We then began to help barricade the doors with tables. That is when I notice SFC Ferguson on the floor. He was face down about five feet from the door with his feet toward the door. After we barricaded the doors SFC (b)(6)(b)(7)(C) began administering CPR (chest compressions) on SFC Ferguson. ILT (b)(6)(b)(7)(C) began assisting with mouth to mouth. At that time we noticed two wounds to SFC Ferguson, upper left shoulder/chest and upper right arm. SPC (b)(6)(b)(7)(C) and ILT (b)(6)(b)(7)(C) [illegible] with CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and ILT (b)(6)(b)(7)(C) all continued to work on SFC Ferguson while I was on the phone with the 911 dispatcher. The dispatcher began to give CPR instructions and work continued until the Fort Hood police arrived and entered the room. The police began searching everyone and sending us to the hallway. While exiting the room I noticed at least three bullet holes in the door to the conference room. To the best of my knowledge we were in the room for approximately 20 minutes. At no time did I see the shooter or the weapon.

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

SWORN STATEMENT OF [redacted] , TAKEN AT Fort Hood, 2 April 2014.
CONTINUED

AFFIDAVIT

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

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 2 April 2014 at Fort Hood, TX.

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 2050

NAME: (b)(6)(b)(7)(C)
SSN:
GRADE / STATUS: E-5/ SGT
ORGANIZATION / ADDRESS: 154th CTC, 49th Trans Battalion, 4th STBD Fort Hood, TX 76544

I, , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(6)(b)(7)(C) was working on paperwork, next to the printer in the operations office. Then I heard a popping sound and then a bullet had come through the wall in front of me. I turned around and someone had said "is this for real" and I said "yes get on the ground". I laid on the ground and picked up the phone to call 911. SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) were outside and came back in and SGT (b)(6)(b)(7)(C) had blood on his hands and grabbed a first aid kit. PVT (b)(6)(b)(7)(C) had been hit in the shoulder and SGT Timothy OWENS had been shot in the chest, some soldiers had grabbed SGT OWENS and put him in the back of a pick up and took him to the hospital. SSG (b)(6)(b)(7)(C) had been shot in the side right side of the abdomen and patched himself up and drove himself to the hospital. Then the Game Warden showed up and aided PVT (b)(6)(b)(7)(C) By that time EMS had shown up to scene, then everyone that was not injured was sent down to another Motor pool bay, then the MP's showed up and cordoned off the area and from there we waited to be released. 2LT (b)(6)(b)(7)(C) had said that her soldier SPC IVAN LOPEZ-LOPEZ had walked in and looked at her and pulled a weapon and fired on her but had missed and then shot SGT OWENS in the chest. She then stated that SPC LOPEZ had run off shooting on his way out (b)(6)(b)(7)(C)

Q.INV (b)(6)(b)(7)(C)
A.SGT (b)(6)(b)(7)(C)
Q. Describe SPC LOPEZ for me?
A. He was about 5'3" medium build, always quiet, always did what he was told. Didn't volunteer a lot. (b)(6)(b)(7)(C) Very introverted, always smoked alone outside the motor pool. Hard to hold a conversation with, had to kind of probe him for information to get him to talk. White/ Hispanic, darker hair with Gray in it (b)(6)(b)(7)(C)
Q. Do you know if he has any foreign contacts?
A. I have no idea (b)(6)(b)(7)(C)
Q. Do you know if he has any foreign connections?
A. No (b)(6)(b)(7)(C)
Q. Does he have any access to weapons?
A. I don't know (b)(6)(b)(7)(C)
Q. Does he have any anti us sentiments?
A. Not that I've ever herd (b)(6)(b)(7)(C)

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14 (b)(6)(b)(7)(C)

Q. Does he have a history of violence?
A. Not that I know of (b)(6)(b)(7)(C)
Q. Does he ever view extremist websites?
A. I don't know (b)(6)(b)(7)(C)
Q. Does he have any significant emotional problems?
A. I know he has PTSD (b)(6)(b)(7)(C)
Q. Has he ever told anyone about why he has it?
A. Not really just from his prior MOS 11b (b)(6)(b)(7)(C)
Q. Has there been any sudden change in his life divorce/ death/financial loss?
A. Not that I know of, I heard his wife and family had just here from El Paso Texas (b)(6)(b)(7)(C)
Q. Have you heard of a sudden shift in behavior?
A. No I have not (b)(6)(b)(7)(C)
Q. Is there anything that you would like to add to your statement?
A. No (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

----------///END OF STATEMENT///----------

AFFIDAVIT

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

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

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 Day of ~~March~~ April, ~~2013~~ 2014 at Ft Hood CID Office Fort Hood TX 76544

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC, 936
(Authority to Administer Oath)

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED (b)(6)(b)(7)(C) 2 Apr 14

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

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

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGT (b)(6)(b)(7)(C) 154th CTC, 49th MCB, 4th SBD, 13th SC(E), FHTX, conducted by INV (b)(6)(b)(7)(C) between 1935 and 2050, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was working on some paperwork in the operations office when heard a pop that sounded like a fire cracker but it kept going and then he observed rounds going through the wall of the room he was in and realized it was gunfire. SGT (b)(6)(b)(7)(C) stated he then turned around and someone asked if this was real and he replied yes, get on the ground. Once he was on the ground he grabbed his phone and called 911. SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) an outside and then came back inside and upon returning inside, SGT (b)(6)(b)(7)(C) had blood on his hands. SGT (b)(6)(b)(7)(C) then grabbed a first aid kit and ran back outside. SGT (b)(6)(b)(7)(C) stated a PVT (b)(6)(b)(7)(C) was hit in the shoulder and SGT OWENS was shot in the chest in the next room. SGT (b)(6)(b)(7)(C) stated a few people placed SGT OWENS in the back of a pickup and took him to the hospital. After that SGT (b)(6)(b)(7)(C) stated once the MPs arrived he went to his unit for an accountability formation and the MPs taped off the motor pool area. SGT (b)(6)(b)(7)(C) tated he did not see the shooter but heard the shooter was SPC LOPEZ. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ was his soldier and that SPC LOPEZ was a very quiet person and had to pretty much pull information from SPC LOPEZ just to keep a conversation going.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Si (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit

CID Form 94

Exhibit 11

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 2125

NAME: (b)(6)(b)(7)(C)
SSN:
GRADE / STATUS: O-2/RA
ORGANIZATION / ADDRESS: HHD 49th Transportation Battalion, Fort Hood, TX 76544

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

About 1615, 02 Apr 14, heard shots and went to the ground and SFC Daniel Ferguson closed the door and a table was placed against the door to barricade it and the next thing that I saw when I got up was SFC Ferguson on the ground. After I saw him on the ground CW2 (b)(6)(b)(7)(C) and I dragged him from the door area to the center of the room and we started checking him for wounds when we saw blood on the floor, at that time he was unresponsive and I found a bullet hole about 2 inches diagonally above his heart. I immediately started applying pressure to that wound and CW2 (b)(6)(b)(7)(C) found another bullet hole on his right arm in the bicep area. After that SPC (b)(6)(b)(7)(C) was the one leaning up against the table placed against the door holding it to keep against the door so that no one could come in. Captain (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) were both on the phone to the police and reporting our status, the individual that 1LT (b)(6)(b)(7)(C) was speaking to was giving instruction to us on applying pressure to SFC Ferguson, 1LT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) were active in medical assistance on SFC Ferguson. I think I heard 3 or 4 more gun shots immediately after the initial 3 shots. We continued chest compressions and rescue breathing until EMS arrived. Before EMS arrived MP's came and told everyone to get down and I asked the MP if I could continue Medical assistance to SFC Ferguson and he allowed me to. The MP's came and cleared everything then EMS came in and took SFC Ferguson to the hospital. (b)(6)(b)(7)(C)

Q: INV (b)(6)(b)(7)(C)
A: 1LT (b)(6)(b)(7)(C)
Q: How long were you in the room before EMS and the MP's arrived
A: Maybe 20-30 minutes (b)(6)(b)(7)(C)
Q: Did you see the shooter?
A: No. (b)(6)(b)(7)(C)
Q: Did the shooter try to enter the room?
A: Possibly, I personally didn't see. (b)(6)(b)(7)(C)
Q: Did you See SFC Ferguson get shot?
A: No (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add regarding this investigation?
A: N (b)(6)(b)(7)(C) ----------///ENDOFSTATEMENT///---------- (b)(6)(b)(7)(C)

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by (b)(6)(b)(7)(C) to administer oaths, this 2 Day of ~~March~~ April 2014 at Ft. Hood CID Office Fort Hood, TX 76544

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

10 USC, 936
(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHD, 49th MCB, 4 SBD, 13 SC(E), FHTX, conducted by INV (b)(6)(b)(7)(C) between 2021 and 2130, 2 Apr 14 in room 107, Building 2204, FHTX. The following information depicts the substantive portions of 1 LT (b)(6)(b)(7)(C) interview:

- 1LT (b)(6)(b)(7)(C) stated she was in the Battalion XO meeting at about 1615 on 2 Apr 14 when she heard about three shots fired. SFC FERGUSON went to go close the door and other soldiers began to place tables against the other doors at the same time. SFC FERGUSON closed the door and when she looked up SFC FERGUSON was on the ground. They then immediately dragged him from the door area to the center of the room and then she started to check him for wounds. 1LT (b)(6)(b)(7)(C) observed SFC FERGUSON unresponsive and a bullet wound about two inches diagonally from his heart. 1LT (b)(6)(b)(7)(C) immediately began to apply pressure on the wound and another soldier found another wound on SFC FERGUSON's right arm. 1LT (b)(6)(b)(7)(C) along with other soldiers began first aid to SFC FERGUSON until medical personnel arrived.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 2

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by Texas Ranger (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1033 and 1130, 4 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

- 1LT (b)(6)(b)(7)(C) stated at 1600 she was in the weekly XO Staff Sync meeting in the Battalion Conference Room, beside the S1 section, Building 39001, when the shots began. In the meeting was the XO, SFC FERGUSON, the Chaplain, LT (b)(6)(b)(7)(C) Chief (b)(6)(b)(7)(C) MAJ (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) stated the door was open, and she heard a big bang, which she originally thought was something heavy that fell to the ground. By the time she heard the 2nd and 3rd shot everybody was moving to the ground, at which point SFC FERGUSON moved to the door to barricade it while other soldiers moved to the other door to exit. 1LT (b)(6)(b)(7)(C) stated the shooter was right outside the door, at which point SFC FERGUSON moved to the door. The next thing she knew SFC FERGUSON was on the ground with blood on his uniform. 1LT (b)(6)(b)(7)(C) and Chief (b)(6)(b)(7)(C) moved SFC FERGUSON away from the door and (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) put a table against the door. Following that, 1LT (b)(6)(b)(7)(C) looked for bullet wounds on SFC FERGUSON's body and found one about two inches from his heart on his chest. 1LT (b)(6)(b)(7)(C) stated SFC FERGUSON was unresponsive from the time she got to him until the end. SGT (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) were holding the table against the door. After 1LT (b)(6)(b)(7)(C) saw SFC FERGUSON on the ground she believes she heard three to four additional shots, however she was focused on SFC FERGUSON. The entire group took turns with chest compressions and rescue breathing. (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) took turns with rescue breathing, while (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C) took turns with chest compressions until EMS arrived on scene. 1LT (b)(6)(b)(7)(C) stated a gurgle was coming from SFC FERGUSON. Once the MPs arrived on scene they told everybody to get on the ground, at which point 1LT (b)(6)(b)(7)(C) requested if she could continue with

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 4 Apr 14 Exhibit

CID Form 94

Exhibit 12

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 2 of 2

Details:

chest compressions, which the MPs allowed until the EMTs arrived shortly afterwards. When EMS arrived, 1LT (b)(6)(b)(7)(C) explained SFC FERGUSON's wounds and then left to the ambulance outside. 1LT (b)(6)(b)(7)(C) stated she believes she heard about seven gun shots. 1LT (b)(6)(b)(7)(C) stated she had no idea who the shooter was, and does not recognize him at all. 1LT (b)(6)(b)(7)(C) stated she believed LOPEZ was en route to the meeting after the S-1 shop. 1LT (b)(6)(b)(7)(C) stated she knew the MPs were sent to a different area shortly after arriving. 1LT (b)(6)(b)(7)(C) further stated she knew SGT (b)(6)(b)(7)(C) was hit because he had blood on him and he was upset and stating that this was all over a leave packet.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 4 Apr 14 Exhibit

CID Form 94

Exhibit 12

000219

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC SSG (b)(6)(b)(7)(C), B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 2013 and 2028, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated he was sitting under cover west of 73rd Street conducting a counseling statement with his soldier, (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) was hit but he was not, but that the shooter had aimed at him because he stared down the barrel of the weapon. SSG (b)(6)(b)(7)(C) stated the shooter had pulled to a stop between 1610 and 1615. SSG (b)(6)(b)(7)(C) tated he was on 73rd Street sitting and talking to (b)(6)(b)(7)(C) when the car crossed over the midline and slowed to a stop. SSG (b)(6)(b)(7)(C) oked up expecting a question and saw a gun pointed at his face between twelve to fifteen feet, at which point he yelled "gun! Get the f--k down!" at which point he fell to the ground and heard two shots fired at him and then fires shot at (b)(6)(b)(7)(C) and heard (b)(6)(b)(7)(C) get hit. SSG (b)(6)(b)(7)(C) stated he heard (b)(6)(b)(7)(C) get hit, got up and ran towards the building with (b)(6)(b)(7)(C) yelling there was an active soldier. SSG (b)(6)(b)(7)(C) got (b)(6)(b)(7)(C) top off and got him to the ground to provide him aid. SSG (b)(6)(b)(7)(C) stated he had never seen the shooter before and only saw half of the shooter's face.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is [redacted].G.

0386-14-CID034-82209-5H1A

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time : 2151
Statement Of : (b)(6)(b)(7)(C)
DODI / SSN :
Grade/Status : E-6
Org/Address : B Co. 21st CSH

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

SHORTLY AFTER 1600, ON 2 APRIL 2014, MYSELF AND SPC (b)(6)(b)(7)(C) EXITED BLDG 33036 AND WALKED WEST ACROSS 73RD ST TO CONDUCT AN INFORMAL SESSION FOR PERFORMANCE AND PROFESSIONAL GROWTH COUNSELING. AFTER I SMOKED A CIGARETTE, AS I WAS ABOUT TO BEGIN THE COUNSELING SESSION, A LATE-MODEL, CHARCOAL OR DARK GRAY TOYOTA CAMRY THAT WAS TRAVELING (b)(6)(b)(7)(C) NORTH ON 73RD ST VEERED INTO THE SOUTH BOUND LANE OF 73RD ST AND CAME TO A COMPLETE STOP ABOUT 15 FEET TO MY EAST-SOUTHEAST. AS I STOOD UP, THINKING THE DRIVER WAS GOING TO ASK ME A QUESTION, I SAW THE DRIVER OF THE VEHICLE WAS POINTING A GUN AT ME. HE WAS A WHITE MALE WITH BROWN HAIR, AND LOOKED TO BE BETWEEN 5 FOOT 10 INCHES AND 6 FOOT 2 INCHES IN HEIGHT, WEIGHING BETWEEN 190 AND 200 POUNDS, WEARING AN ARMY COMBAT UNIFORM. HE HAD A CALM, BUT CALCULATED LOOK ON HIS FACE. AS I BEGAN TO DIVE ON THE GROUND I YELLED, "GUN! GET THE FUCK DOWN!" AND SPC (b)(6)(b)(7)(C) DOVE TO THE GROUND AS WELL. AS WE DOVE TO THE GROUND, THE DRIVER FIRED 2 SHOTS AT OUR DIRECTION AND 3RD SHOT FOLLOWING A SHORT PAUSE. AT THE 3RD SHOT SPC (b)(6)(b)(7)(C) MADE A SOUND EQUATING TO PAIN. AFTER A FEW SECONDS, THE CAR PULLED AWAY, CONTINUING NORTH DOWN 73RD STREET. SPC (b)(6)(b)(7)(C) AND I GOT UP AND RAN EAST ACROSS 73RD STREET TOWARD BLDG 33036. I YELLED FOR SOLDIERS TO "GET THE FUCK IN THE BUILDING!" AND WAITING FOR SPC (b)(6)(b)(7)(C) TO ENTER THE BUILDING BEFORE FOLLOWING HIM INSIDE.

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

I SAID, "I'M NOT SHOT! ARE YOU SHOT?! OH SHIT, MAN, YOUR SHOT! LIE DOWN! SO SOMEONE CAN TREAT YOU! SOMEONE FUCKIN' CALL 9-1-1! WE JUST GOT SHOT AT BY SOME ANY DRIVING A GRAY TOYOTA CAMRY!" AT THAT POINT SPC (b)(6)(b)(7)(C) REMOVED HIS ACU TOP AND WENT TO HIS KNEES. I WALKED QUICKLY TO THE BACK OF THE COMPANY AND YELLED, "LOCK DOWN THE BUILDING!" AND TURNED AROUND AND WALKED BACK TO THE FRONT OF BLDG 33036 AS MY WIFE CALLED MY CELL PHONE AT 1605. I DID NOT RECOGNIZE NOR DO I KNOW THE SHOOTER. I DID NOT RECOGNIZE THE VEHICLE AS BELONGING TO ANYONE THAT I KNOW. I COULD NOT, NOR CAN I NOW, IDENTIFY THE TYPE OF HANDGUN THAT WAS POINTED AT ME. /// NOTHING FOLLOWS ///

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

2 APRIL 2014

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

AFFIDAVIT

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

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 2 April 2014 at Fort Hood, TX.

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

SWORN STATEMENT

LOCATION: Ft. Hood CID Office, Ft. Hood, TX 76544 **DATE**: 2 Apr 14 **TIME**: 2155
NAME: (b)(6)(b)(7)(C)
SSN: (b)(6)(b)(7)(C)
STATUS: SGT/E-5
ORGANIZATION/ADDRESS: 154 Composite Truck Company, 49th Transportation BN, Fort Hood, TX, 76544

(b)(6)(b)(7)(C) want to make the following statement under oath:

I was doubling back to get my id card. I was in the motor pool of 96th Transportation Company. After I got my ID card I was on the way to my unit motor pool which is 154th CRC for a platoon meeting. This was on 2 April, 2014 around 1626. I exited the 96th transportation motor pool we heard gun shots. PFC (b)(6)(b)(7)(C) and I went back inside the motor pool. SGT (b)(6)(b)(7)(C) went outside the motor pool when we heard the shots fired. SGT (b)(6)(b)(7)(C) didn't go back inside the motor pool with us at this time. I thought someone was joking so I stepped back outside the motor pool. When I stepped back outside the motor pool and started walk towards guard shack that is when I saw SGT (b)(6)(b)(7)(C) At this time, PFC (b)(6)(b)(7)(C) was helping SGT (b)(6)(b)(7)(C) jump the fence. PFC (b)(6)(b)(7)(C) did not make it over the fence, he was still in the motor pool. After SGT (b)(6)(b)(7)(C) got over the fence he ran to the motor pool guard shack. The Soldier's that were working guard duty administered aide to SGT (b)(6)(b)(7)(C) The tore his ACU top and put an Israeli bandage and tourniquet on his wound. As this was happening someone called for an Ambulance. They could not get thru to get the Ambulance. SGT (b)(6)(b)(7)(C) was ask if he was ok, SGT (b)(6)(b)(7)(C) said his arm is tingling. The Soldier that was calling for the Ambulance was not able to reach anyone. SFC (b)(6)(b)(7)(C) was there and said his truck was outside the motor pool. SFC (b)(6)(b)(7)(C) went to get his black truck to transport SGT (b)(6)(b)(7)(C) to the hospital. SGT (b)(6)(b)(7)(C) was placed in the back seat of SFC (b)(6)(b)(7)(C) truck and taken to Darnall Emergency room. SGT (b)(6)(b)(7)(C) and I ran back to 154th motor pool after SGT (b)(6)(b)(7)(C) was put in SFC (b)(6)(b)(7)(C) truck. I think one of the Soldier's from guard duty went to the hospital with SFC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) but I am not sure. After we got back to the 154 motor pool we met with PFC (b)(6)(b)(7)(C) and he kept saying "he went that way." There was a NCO at our motor pool that is new to the unit, I do not know his name, this NCO kept saying, "he barely missed me, he shot at me, he shot my door" We all went inside the 154 motor pool. Private (b)(6)(b)(7)(C) was inside the 154 motor pool injured. PVT (b)(6)(b)(7)(C) had an entry and exit wound to his chest and back. Someone had put guaze on him to stop the bleeding. MSG (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) Chief were providing medical aide to PVT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) was standing over PVT (b)(6)(b)(7)(C) administering aide. Another NCO was standing outside, just looking around. Someone said something about more gun shots so we went back inside the 154 Motor pool. The Ambulance and the MP showed up and someone was yelling they are still shooting! PVT (b)(6)(b)(7)(C) was put on the stretcher and in the back of the Ambulance. I saw the gun holes in the office, SGT (b)(6)(b)(7)(C) said my head is hurting and I felt something fly past my head (b)(6)(b)(7)(C)

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

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

when we walked out I checked SGT (b)(6)(b)(7)(C) head and hair. A lock of SGT (b)(6)(b)(7)(C) hair came out of her head, the lock of her hair just fell out, I checked her scalp and there was a really small indentation where the bullet grazed her head. I picked SGT (b)(6)(b)(7)(C) hair off the ground and handed it to her. Everyone started to come we put white tape up around the bay so nobody would go in. We wanted to mark the crime scene. SGT (b)(6)(b)(7)(C) nd I put the white tape up. We just sat outside and waited, we put rocks by the rounds that we found outside. The MP told us to stay out of the bay. We treated PFC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) because they did not want to go in the Ambulance. PFC (b)(6)(b)(7)(C) had four or five scratches on his left arm, that were about 2 inches in length. We stayed in the motor pool area because we were told we could not leave. When the Agents showed up I explained to the Agent what had happened. SGT (b)(6)(b)(7)(C) and I walked down to the NCO I do not know the name, truck. SGT (b)(6)(b)(7)(C) the Agent, and I looked at the NCO's truck and saw the bullet hole on the door. The Agent looked outside the truck for the shell casing. I don't think the Agent saw anything. We tried to be careful where we were walking because SGT (b)(6)(b)(7)(C) said he was shooting all over the place. Right before this happened I had just spoke to SGT (b)(6)(b)(7)(C) efore I went to get my id card about 10 minutes before everything happened. I gave SGT (b)(6)(b)(7)(C) high five and made small talk with him. 2nd Platoon's Platoon leader, I am not sure her name but she is a 2LT, was huddled in the corner behind her desk when we came back in the 154 motor pool bay. The 2LT's desk faces the doorway of the motor pool. When the shooting occurred the platoon was in the office waiting to have a platoon meeting. LT, SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SGT OWENS, and I think that was everyone that was in the office. Everyone else was outside in the indoor bay waiting for the platoon meeting. We have formation inside the large bay every day before work release (b)(6)(b)(7)(C)

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

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

Q: Did you type the above narrative?

A: No, SA (b)(6)(b)(7)(C) typed the narrative as I narrated. (b)(6)(b)(7)(C)

Q: Do you know who the shooter was?

A: SPC LOPEZ. His first name is Ivan I think. SPC LOPEZ is 154, 2nd Platoon. SPC LOPEZ is in SSG (b)(6)(b)(7)(C) platoon. SPC LOPEZ was in 1st platoon. The unit changed the platoon numbers. (b)(6)(b)(7)(C)

Q: Can you tell me more about SPC LOPEZ?

A: SPC LOPEZ is new to the unit and the platoon. He is quiet. I talked with SPC LOPEZ and made jokes with him. SPC LOPEZ had told me he has deployed and he recently re classed to 88M. SPC LOPEZ was quiet and you always had to initiate conversation with him. SPC LOPEZ would sometimes speak when he was outside smoking cigarettes. (b)(6)(b)(7)(C)

Q: Did you see the shooting occur?

A: No. (b)(6)(b)(7)(C)

Q: How many gun holes did you see in the operations/platoon office?

A: I saw 3 holes. The platoon and operations office have a thin dividing wall between the two offices. I saw 2 holes in the divider. The other hole was on the outer wall, if you walk into the room it was on the left side in the wall. (b)(6)(b)(7)(C)

Q: Did you take any pictures or videos with your phone?

A: No I did not (b)(6)(b)(7)(C)

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

"Statement of (b)(6)(b)(7)(C) continued:"
Q: Where is the 96th motor pool located?
A: It is located on motor pool road and 76th, Fort Hood, TX. (b)(6)(b)(7)(C)
Q: Where is the 154th motor pool located?
A: It is located about a block away from the 96th motor pool on motor pool road and 75th, Fort Hood, TX. (b)(6)(b)(7)(C)
Q: Does SPC LOPEZ have a history of violence?
A: About a month ago Myself, SPC LOPEZ, and PFC (b)(6)(b)(7)(C) were in the motor pool bay. SPC LOPEZ told me he has PTSD. We were all discussing the medications. SPC LOPEZ stated he takes PTSD medicine. SPC LOPEZ showed me his medicine in his pill holder. SPC LOPEZ keeps his medication in a oval/circle type container that is clear. In the case there were 5 or 6 pills. One pill was really big, there was a green pill, a pill with red in it or a red line, and a small white pill. SPC LOPEZ just told us the pills were for PTSD but he didn't tell me the exact name of the pills. We also talked about sleep medications, SPC LOPEZ didn't say exactly what sleep medication he is prescribed. During this conversation SGT OWENS started yelling at the Soldiers because they were not on the line and they were just in the bay not doing anything. Due to the nature of the conversation that I was having with the 2 Soldier's I continued to converse with them when SGT OWENS was yelling at the other Soldiers. SGT OWENS was one of the people shot by SPC LOPEZ. (b)(6)(b)(7)(C)
Q: Do you think this had anything to do with SPC LOPEZ shooting SGT OWENS?
A: SGT OWENS was one of the first people SPC LOPEZ shot. SGT (b)(6)(b)(7)(C) told me SGT OWENS was shot at point blank range. SGT OWENS yells at the Soldiers a lot and they often complain about the way he treats them. (b)(6)(b)(7)(C)
Q: Do you know of anything else that may have caused SPC LOPEZ to shoot the Soldier's?
A: Not that I know of. I think the other Soldier's just happened to be in the area when the shooting occurred. (b)(6)(b)(7)(C)
Q: Do you know of any other shooters that may have been involved?
A: I heard rumors there were more than 1 shooters but I do not know (b)(6)(b)(7)(C)
Q: Do you know of any significant emotional events SPC LOPEZ was dealing with?
A: SPC LOPEZ just PCS'd to the unit. SPC LOPEZ wanted to take leave and I know they didn't approve his leave. SPC LOPEZ's family had just arrived to the area and he wanted to take leave. There is a 2 week wait policy for Soldier's requesting leave. I am not sure why SPC LOPEZ leave was denied but this could be why. The commander would not allow SPC LOPEZ to sign out. I am not sure the reason the commander would not release SPC LOPEZ for his leave this is something that occurs often in the unit. (b)(6)(b)(7)(C)
Q: How long has SPC LOPEZ been in the unit?
A: About 2 months. (b)(6)(b)(7)(C)
Q: Have you noticed any change in SPC LOPEZ's behavior?
A: No (b)(6)(b)(7)(C)
Q: Do you have anything to add to this statement?
A: No. ///End of Statement/// (b)(6)(b)(7)(C)

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

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

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD 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:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 Day of April 2014.

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

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 54th Transportation Company, 49th Transportation Battalion, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) this office, between 1936 and 2210, 2 Apr 14, in Room 104, BLDG 2204, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated she was heading back from the 96th motor pool with SGT (b)(6)(b)(7)(C) when they heard shots and saw SGT (b)(6)(b)(7)(C) jump the barbed wire fence and run towards them. SGT (b)(6)(b)(7)(C) noticed SGT (b)(6)(b)(7)(C) was injured, so they brought him to the guard shack and began to administer aid to him. After they failed to get in touch with EMS, SFC (b)(6)(b)(7)(C) brought his POV, a black pickup truck, and they put SGT (b)(6)(b)(7)(C) into the back seat of the vehicle and SFC (b)(6)(b)(7)(C) drove him up 74th Street to the Emergency Room. After that, SGT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) ran to their motor pool, at which point (b)(6)(b)(7)(C) came up to them, and said "he ran that way", speaking of the shooter. After that, another SGT ran up to them and "he shot at me, he barely missed me", at which point they all went inside and began to administer aid to a soldier, PVT (b)(6)(b)(7)(C) that was shot in the back. In the room there were other soldiers that had witnessed the incident, including her LT who had seen it all and seemed to be in shock sitting in the corner. After they heard an ambulance pull up and an MP introduced himself they all went outside and went to where they were told to go. SGT (b)(6)(b)(7)(C) stated she heard between twelve and fourteen shots. SGT (b)(6)(b)(7)(C) stated the soldier that was the shooter, SPC LOPEZ, was fairly quiet and seemed like a good kid, who always stood at parade rest when speaking to NCOs.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit 14

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood CID Office, Fort Hood, TX, 76544	2014/04/0(b)(6)(b)(7)(C)	2200	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-4/AD

8. ORGANIZATION OR ADDRESS

HHD, 49th Transportation Battalion, 4 SBDE, 13 SC(E)

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

About 1600, SPC LOPEZ was sitting in the waiting area at the S1 shop at the 49th Trans BN building. SPC LOPEZ left about 1640 from the S1 shop and said "I'll be right back." On the way out, SPC LOPEZ mumbled something in spanish, but I did not know what he said. He came back shortly and began to wait in the same area. He got up and pointed his weapon at the NCOIC office of the S1 Shop. At first he fired at SFC (b)(6)(b)(7)(C) and then let several shots off at the S1 shop. SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) and I ran out of the building towards 664 Ordnance Company. I looked back while I was running and saw SPC LOPEZ calmly walking to his car and pulled out of the parking lot in his vehicle. (b)(6)(b)(7)(C)

Q: INV (b)(6)(b)(7)(C)
A: SPC
Q: Did you see where SPC LOPEZ carried his weapon?
A: I just saw him pull out his weapon from the front of his ACU pants.
Q: How consecutive was he firing his weapon towards SFC (b)(6)(b)(7)(C)
A: There was the first shot, then a short pause, a second shot, a short pause and then consecutive shots.
Q: How many shots did you see SPC LOPEZ fire?
A: I saw at least more than 10 shots being fired from SPC LOPEZ.
Q: Were any shots directed at anyone in particular?
A: The first 3 or 4 shots were directed towards the NCOIC, SFC (b)(6)(b)(7)(C)
Q: Did you see him fire at SFC (b)(6)(b)(7)(C)
A: I did not see him shoot SFC (b)(6)(b)(7)(C) I just know that he pointed the weapon to where SFC (b)(6)(b)(7)(C) would be sitting and fired his weapon.
Q: Did you see how he was holding his weapon?
A: He held in one hand, straight armed pointed straight.
Q: Did SPC LOPEZ say anything while he was firing his weapon?
A: I could not hear anything over the noise of the weapon.
Q: Did you see SFC (b)(6)(b)(7)(C) injuries?
A: No, I did not see his injuries.
Q: What did you do after SPC LOPEZ fired his weapon?
A: I ran from the building towards 664 Ordnance Company.
Q: What else did you see while you were running towards 664 Ordnance Company?
A: I looked back and saw SPC LOPEZ leave the parking lot in his vehicle.
Q: Where did you go after SPC LOPEZ left the parking lot?
A: I stayed at the 664 Ordnance Company.
Q: Did you see any injuries to any soldiers at all?

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

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 PE v1 01ES

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 FHTX (b)(6)(b)(7)(C) DATED 2014/04/02 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

A:No
Q:Did you see SPC LOPEZ leave the building?
A: yes
Q: What was he doing when he left the building?
A: SPC LOPEZ was just walking cool and calm. I didn't see a weapon in his possession.
Q: Can you fully identify SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C)
A: I don't know all of their full names, but they are all a part of HHD, 49th Transportation Battalion.
Q: At this time is there anything else you would like to add to your statement?
A: No ///END OF STATEMENT///

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

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

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

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) PAGE 2 OF 3 PAGES

DA FORM 2823, NOV 2006

APD PE v1.01ES

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FHTX (b)(6)(b)(7)(C) DATED 2014/04/02 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

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

AFFIDAVIT

I, (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 (b)(6)(b)(7)(C)

(Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of April 2014 at Fort Hood CID Office, Fort Hood, TX, 76544

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

(Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

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

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) HHD, 49th MCB, 4 SBDE, 13 SC(E), FHTX, conducted by INV (b)(6)(b)(7)(C) between about 2053 and, 2206, 2 Apr 14. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) tated he seen a guy in the S1 shop that was trying to get his TDY approved, but he was still in processing and the unit was holding it for an unknown reason. SPC LOPEZ was acting calm and when he left he had said something in Spanish but SPC (b)(6)(b)(7)(C) couldn't understand what was said. SPC (b)(6)(b)(7)(C) tated SPC LOPEZ came back and went into the office and stated shooting around the S1 shop. SPC (b)(6)(b)(7)(C) an from the building. SPC (b)(6)(b)(7)(C) stated he saw SPC LOPEZ sitting in the waiting area around 1600 in the 49th Battalion Building. SPC LOPEZ left the building around 1640. SPC (b)(6)(b)(7)(C) tated SPC LOPEZ had directed his shots towards SFC (b)(6)(b)(7)(C) when he had came back into the building. SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) ran out the building towards 664th Ordinance company wherein the witnessed SPC LOPEZ was seen walking calmly to his car. SPC (b)(6)(b)(7)(C) stated he had seen several shots fired by SPC LOPEZ. SPC (b)(6)(b)(7)(C) stated he seen SPC LOPEZ holding the weapon with one hand. SPC (b)(6)(b)(7)(C) could not recall if it was in the left of the right, but recalls the weapon being held in an upward position.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Exhibit

CID Form 94

Exhibit(s) 16

Page(s) 000233 thru 000235 referred to:

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

SWORN STATEMENT

LOCATION: Fort Hood, TX 76544
FILE NUMBER: 0000-13-CID034-
DATE: 2 April 2014
TIME: 20:01hrs (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSAN:
GRADE/RANK: W2/CW2
ORGANIZATION OR ADDRESS: 154th Transportation Company/ 49th MCB/ 4th SUS BDE

(b)(6)(b)(7)(C) want to make the following statement under oath:

On 2 April 2014, at or about 1615hrs, SSG (b)(6)(b)(7)(C) 154th Company Motor Sergeant) entered my office in building 400054 informing me that a shooting had taken place at our company motor park building 400027. I immediately exited my office and headed in the direction of our motor park where the shooting occurred. Once I reached the front gate of the motor pool I was met by a group of Soldiers running into the gate. After the crowd passed I saw SGT (b)(6)(b)(7)(C) FI) being carried by two individuals. I was then informed he had been shot. They sat him down and began to perform first aid on him. I asked how long the tourniquet had been on. I don't know who the Soldier was that was treating him but he responded the tourniquet had put on at 1626hrs. After waiting several minutes for an ambulance, the battalion motor sergeant SFC (b)(6)(b)(7)(C) retrieved his vehicle and transported SGT (b)(6)(b)(7)(C) to the hospital. From there I went to the motor park and when I arrived I saw several Soldiers and a medic treating PVT (b)(6)(b)(7)(C) who had been shot. I spoke with SFC (b)(6)(b)(7)(C) who was complaining of a pain on her head but there was no blood, so SGT (b)(6)(b)(7)(C) ook her hair down and discovered she had been grazed by a bullet. 1LT (b)(6)(b)(7)(C) was in shock due to her being so close to SGT Owens when he was shot. I began to talk to her to reassure her everything was going to be fine. Once she calmed I began to get accountability of the personnel in the motor park to inform CPT (b)(6)(b)(7)(C) 154th Company Commander). Once we had accountability of the personnel on ground we began to talk and the name of the shooter came out and I realized who he was, his name was Ian Lopez, and I had an encounter with him at 0600 this morning while I was on duty as the SDNCO. He came to battalion to sign out on leave but there was not a DA 31 available, I explained to him that I could not let him sign out without a leave form and I instructed him to go to his unit and link up with his platoon sergeant. He exited the building and that was the last time I saw him. Afterwards I went to the motor park and saw his platoon sergeant SSG (b)(6)(b)(7)(C) and informed him that he had a Soldier who attempted to sign out on leave but didn't have a DA31 so instructed him to find him. I was later informed after the shooting had occurred that he had just found out that his leave was disapproved.

Q: SA (b)(6)(b)(7)(C)
A: CW2 (b)(6)(b)(7)(C)
Q: Can you fully identify SGT (b)(6)(b)(7)(C)
A: I don't know his first name I just know he is an 88M Truck Driver. He might be Hispanic, about 6'1", light shade of brown. Brown/Hazel eye.
Q: Did you find out why Ian LOPEZ leave was disapproved?
A: I did not. I believe SFC (b)(6)(b)(7)(C) nade the stated his leave was disapproved. I overheard SFC (b)(6)(b)(7)(C) and MSG (b)(6)(b)(7)(C) saying after the shooting that his family had just arrived from El (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 1 OF 3 PAGES

Sworn Statement of CW2 (b)(6)(b)(7)(C) **taken at Fort Hood, TX, Date: 2 Apr 14**

CONTINUED:

(b)(6)(b)(7)(C) , TX. Ian LOPEZ stated to me when he showed up at the BN that he was suppose to be going on permissive TDY.

Q: What was Ian LOPEZ demeanor when you told him his leave form was not present and he had to speak with someone from his unit?

A: He was clam. He stated, "Roger Chief" and walked out the door. That was the last time I seen him.

Q: Did SSG (b)(6)(b)(7)(C) y anything to you about Ian LOPEZ when you mentioned his name?

A: No. He just said, "Roger Chief".

Q: You mentioned PFC (b)(6)(b)(7)(C) (NFI) was bloody but did not know how he got the marks on his left arm. You mentioned the marks on his arm looked like it was caused by climbing a fence. Did he explain why he didn't know?

A: He was shook up. He went with the medics. He said to me the shooter was Ian LOPEZ.

Q: Can you describe what Ian LOPEZ looked like?

A: He is short about 5'5". He looked like a white Puerto Rican. He did not have an accent. He had a scar on the lower part of his face. I didn't really get a good look but I did notice it appeared like it was coming around his face.

Q: You mentioned MSG (b)(6)(b)(7)(C) stated after the shooting that Ian LOPEZ had PTSD and was being treated with medication. That the unit was trying to integrate him to the unit but he remained to himself. Did she provide any additional details about how she knew this?

A: No.

Q: (b)(6)(b)(7)(C) make any statements to you about what they saw when they were injured?

A: (b)(6)(b)(7)(C) stated the shooter was Ian LOPEZ, (b)(6)(b)(7)(C) just kept saying her head hurt so they took her hair down and saw she was grazed by a bullet, (b)(6)(b)(7)(C) was crying with tears coming down, not saying anything and staring like she was in shock that's about it.

Q: When you arrived to the area where you believed the shooting took place, are you able to describe to me what you saw and did?

A: I saw two shells on the ground. They looked like 45 shells. There was a Game Warden that showed up in a Ford pickup truck who instructed the people in the area to place a brick near the shells to identify where they were located. SSG (b)(6)(b)(7)(C) ut the bricks there once he was instructed to. The only person I saw lying on the ground was PVT (b)(6)(b)(7)(C) I saw PVT (b)(6)(b)(7)(C) ad his arm bandaged and they were about to transport him. The only blood I noticed were by the bodies of PVT (b)(6)(b)(7)(C) nd down by where SGT (b)(6)(b)(7)(C) was.

Q: Are you able to provide any time lines that you were able to look at the time when all of this was going on?

A: I was able to estimate the time before the shooting because MSG (b)(6)(b)(7)(C) called a class in the motor pool to go over AR 670-1 changes at 1600. The next time I looked at the clock on my phone I was here at the CID Office and it was about 2000 hrs.

Q. Is there anything else you want to add to your statement?

A. No.///End of Statement/// (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Sworn Statement of CW2 (b)(6)(b)(7)(C) **taken at Fort Hood, TX, Date: 2 Apr 14**
, CONTINUED:

AFFIDAVIT

(b)(6)(b)(7)(C) have read or have had read to me this statement which begins on page 1 and ends on page 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)

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

Witness #1:

_____

_____

_____

Witness #2:

_____

_____

_____

Subscribed and sworn before me, a person authorized by law to administer oaths, this date 2 Apr 14 at Fort Hood, TX

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

SA (b)(6)(b)(7)(C)
(Typed name of Person Administering Oath)
10 USC 936
(Authority to Administer Oath)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is [redacted]G.

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time : 2206
Statement Of (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : E-5 / ACTIVE
Org/Address : B CO 21ST CSH

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: AT APPROXIMATELY 1600-1615 OUR COMPANY BEGAN THE DAILY ROUTINE OF OFFICE CLEANUP. BEING NEW TO THE UNIT, I HAD NO ASSIGNED TASK SO, AS I WAS HEADING TO THE REAR OF THE (b)(6)(b)(7)(C) COMPANY I HEARD 3 SLOW GUNSHOTS, WHICH TO MY BELIEF AT THE TIME SOUNDED LIKE A HANDGUN OR PISTOL. I ASKED A SOLDIER BY THE DOOR WHAT THE SOUND WAS AND I EXITED BEFORE AN ANSWER WAS RETORTED. SEEING SPC (b)(6)(b)(7)(C) AND BLOOD I RAN AFTER THE SLOW MOVING GREY TOYOTA. I WAS APPROXIMATELY 18-25 FEET AWAY BEFORE HE TURNED INTO BRIGADE PARKING LOT. A SHOT RANG OUT AND I IN TURN HIT THE DECK AND TOOK COVER BEHIND A ELETRICAL BOX. I THEN TOOK COVER INSIDE OF B CO. ALL ENTRANCE WERE SEALED TO B CO. 45-1HR MP'S ESCORTED THE SOLDIERS DIRECTLY INVOLVED WITH THE SHOOTING. I

NOTHING FOLLOWS

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 16

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 18

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

I, (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, on 2 April 2014 at Fort Hood, TX.

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

Exhibit(s) 19

Page(s) 000242 thru 000245 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) 502nd Dental Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1945, and 2017, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated about 1625 he was outside of the building perpendicular to the 1st Medical Brigade Headquarters with SGT (b)(6)(b)(7)(C) when he heard the first shot. PFC (b)(6)(b)(7)(C) looked over to right he saw a gray Toyota Camry and saw the driver shoot at two soldiers who were smoking. PFC (b)(6)(b)(7)(C) saw the shooter fire two more times, at which point he saw SPC (b)(6)(b)(7)(C) slumped over, and saw SSG (b)(6)(b)(7)(C) run across street to get help. At that point PFC (b)(6)(b)(7)(C) saw the CAMRY drive down the road behind HHC, and then he made a left onto Motor Pool Road. At that point, PFC (b)(6)(b)(7)(C) had banged on the Arms Room door and SGT (b)(6)(b)(7)(C) opened the door. PFC (b)(6)(b)(7)(C) stated he heard five to seven additional shots come from about two hundred to three hundred feet away. PFC (b)(6)(b)(7)(C) stated he saw soldiers run across the road, and at one point the driver made a u-turn and came down Motor Pool Road back towards PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated he was in the doorway of the Arms Room with SGT (b)(6)(b)(7)(C) and two other soldiers when he noticed the shooter drive towards them and pull up parallel to them, at which point he looked at them, raised his weapon, and fired three rounds. PFC (b)(6)(b)(7)(C) stated he never saw the shooter enter the First Medical Brigade Building, but he heard shots go off inside the building. PFC (b)(6)(b)(7)(C) stated he saw soldiers bring an injured soldier to a POV and drive him away. PFC (b)(6)(b)(7)(C) stated he noticed the Camry pull around into the barracks parking lot, which was the last time he saw the vehicle.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 (b)(6)(b)(7)(C) **TIME:** 2237 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN:
GRADE / STATUS: E-5/RA
ORGANIZATION / ADDRESS: 502nd DCAS, 21st CASH, 1st Med BDE, Fort Hood, TX 76544

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

I was at the arms room, sitting in my car, smoking a cigarette with PFC (b)(6)(b)(7)(C) and we heard shots fired. That's when PFC (b)(6)(b)(7)(C) jumped out of my car and ran to the arms room door and started banging on it, asking them to let him in because someone was shooting and to call 911. At the time I didn't take him seriously, it hadn't really registered yet what had happened, and I was saying "if someone is shooting, let's go get him", that's when two other soldiers were at the stop sign, they drove up to my car, and we were discussing which car it was, that's when the car made a u-turn and came back down Motor Pool Road and took shots at us. We went into the arms room; made sure the doors were locked, and stayed there until the MP's arrived.

Q. (b)(6)(b)(7)(C)
A.
Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) typed.
Q. What did the car that the shooting was coming from look like?
A. A dark grey Toyota.
Q. Did you see the shooter?
A. I did not.
Q. How much of the shooter did you see?
A. Just the arm and the weapon, I didn't see the face or anything. The arm was in ACU's.
Q. Was the shooter male or female?
A. I did not actually see the person, but it did not seem like a female's hand.
Q. Which window did you see the arm at?
A. It seemed like he was in the driver's seat, and shooting out of the passenger's side window.
Q. When you saw the arm with the weapon, how was the vehicle traveling?
A. We were parallel with him, with the passenger's side facing us.
Q. Did you see the shooter take aim at anybody?
A. No.
Q. Where did you see the shooter shoot towards?
A. Towards us, in the arms room.
Q. How far away was the shooter when you saw him?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

A. About 50 feet away.
Q. Did any of the shots come near you?
A. All of them, we noticed a round in the back of the arms room that hit in the wall by the cement, and the paint in chipped away, he shot more than once at us, but there was a bullet on the floor.
Q. About how many shots did the shooter shoot towards you?
A. 3.
Q. Where did the car go after he took those shots at you?
A. After he shot, we closed the door, and couldn't see out, so I couldn't tell you which direction he went.
Q. What happened after you shut the door?
A. A chief and an E-6 came and told us to stay in the building, and not to let anybody in. We were looking out the front window and I saw the soldier being put in the back of a truck, who was bleeding from I think his right side, he had a lot of blood on his ACU's and they were actually carrying him and putting him in the back of the truck, and another soldier being put into another vehicle, I could tell he was injured, because he was holding his arm. About 20 minutes later the MP's showed up and made us put our hands up and walk across the street to the parking lot.
Q. Overall, about how many shots did you hear?
A. At least ten.
Q. How rapid were the shots that you heard?
A. I wouldn't say they were rapid, I heard three, then I heard the three shot at me, then once we were inside I heard the one and two, then another one and two. It was more semi, not fast like an M-16 on burst.
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) ///End of Statement///

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd Day of April, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

ORGANIZATION AND ADDRESS

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 502nd Dental Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 2153 and 2245, 2 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was at the arms room sitting in his vehicle smoking a cigarette with PFC (b)(6)(b)(7)(C) when they heard shots fired. PFC (b)(6)(b)(7)(C) then jumped out of the vehicle and ran to the arms room door, banged on it, and asked them to let him in because someone was shooting and to call 911. SGT (b)(6)(b)(7)(C) stated he did not take them seriously because it hadn't registered, and instead had the mindset of going after the person that was shooting at them. SGT (b)(6)(b)(7)(C) then saw the vehicle make a u-turn and come back down Motor Pool Road, come parallel with then and took shots at SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) after which they went into the arms room and waited until the MPs arrived.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit 26

SWORN STATEMENT

0386-14-CID034-82209-5H1A

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

Location: _____ **File Number:** _____

Date: 2 Apr 2014 **Time:** 2340

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

Grade/Status: E-5/RA **SSN:** (b)(6)(b)(7)(C)

Org/Address: HHC MPCO

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

While I was conducting a sweep of Building 3900. I (SGT (b)(6)(b)(7)(C) was called over By SI (CPT (b)(6)(b)(7)(C) To transport a subject to the CID office for further questing by a CID Agent. When I got over to the State Troopers they told me that he was found in the Bushes taking pictures and videos of the incident that was going on. They searched him and collect a ID Card, a room card, and a cell phone. CPT (b)(6)(b)(7)(C) along with the state troopers ask him, if it was ok, if they looked at the pictures that he took. He said that it was ok. CPT (b)(6)(b)(7)(C) opened the phone and looked at the pictures and told me to go ahead and transport him to the CID office. I called to Hold and Identified myself as (b)(6)(b)(7)(C) and that I was trasporting one WH to the CID office. While we were in the Car he did not say a word. The cameras and mic were both on. When I arrived at the CID office and got him out of the car and searched the back of the car nothing was dropped in transport. Once we got into the CID office, I was asked why he was there I explained what had happened. The CID officer instructed me to talk to Mr (b)(6)(b)(7)(C) while I waited for him he told (b)(6)(b)(7)(C)

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 FHTX DATED 2 Apr 14

STATEMENT (Continued)

(b)(6)(b)(7)(C) me that his name was (b)(6)(b)(7)(C) Once I talked to mr. (b)(6)(b)(7)(C) he told me that he wanted me to take him to his office. I did so. I was the directed to talk to Mr. (b)(6)(b)(7)(C) while I was talking to him he asked me what had happened I explained to him what had happened (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 2 OF 3 PAGES

DA FORM 2823, NOV 2006

APD PE v1.01ES

STATEMENT OF (b)(6)(b)(7)(C) LOCATION: FHTX DATED: 2Apr14 CONTINUED:

AFFIDAVIT

(b)(6)(b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, WITH(b)(6)(b)(7)(C)HREAT 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 2 day of April month in 2014, at Fort Hood TX 76544.

(Signature of Person Administering Oath)

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

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

10 USC § 936

(Authority to Administer Oath)

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

EXHIBIT J1

SWORN STATEMENT

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

0386-14-CID034-82209-5H1A

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time : 2244
Statement Of (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : E-5
Org/Address :

I, (b)(6)(b)(7)(C) , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: At 1600 I was attending a meeting at 39001 Tank Destroyer Blvd. After a few minutes we heard gunfire from what sounded like the S1/S4 section of the building, which was one door down the hallway. SFC Ferguson, Daniel moved to block the door. I arrived after him and as I was assiting with the door he collapse from bullet wounds which came through the door. I called for help from others in the room and they began to apply first aid. Then SPC (b)(6)(b)(7)(C) placed a table over the door. At this time I made a call to 911, my 1ST SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) informing them of the situation. After an unknown amount of time passed, possibly 20 minutes, police arrived and were let in. They searched us and let us outside. EMS arrived shortly after and took away SFC Ferguson. — End Statement.

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 22

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT [redacted]

AFFIDAVIT

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 2 April 2014 at Fort Hood, TX.

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC 936
(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

SWORN STATEMENT

LOCATION: Ft Hood, TX
FILE NUMBER:
TIME: 2256 hrs 04-02-2014 (b)(6)(b)(7)(C)
NAME (b)(6)(b)(7)(C)
SSAN:
GRADE/RANK: GS-9
ORGANIZATION OR ADDRESS: DES, LE Division, Ft Hood, TX 76544

(b)(6)(b)(7)(C) want to make the following statement under oath:

I am not sure of the time, but I was reviewing a case when I got the call. I went to the desk to make some copies at which time I heard the station commander (Mr. (b)(6)(b)(7)(C) say that they had shots fired. I heard him say the shots came from III Corp. I ran back to the office and told the other watch commander and both of us left about the same time. I went code 3 out of the parking lot and made a right turn. I came to support avenue and called dispatch to let them know that I was at the corner of the III Corp building. I went into the lobby of the building and asked if they reported shots fired. They told me that they did not know anything about it. About that time I heard on the radio it was Building 39001. I went to Building 39001 code 3. When I first got there I first saw two soldiers laying on the ground near the southeast corner of the building close to the dumpster. I parked between them and the building and asked them about the shots and they told me that the shots were coming from Building 39001. I don't know who the two soldiers were on the ground at the time and I did not go back to my vehicle for several hours. I could then see patrols on the opposite side (north side) of the building. On the radio just before I got to the building I heard one of the patrols (b)(6)(b)(7)(C) saying that she needed help now and the radio went dad. When I approached the building from the North side I announced myself. There were always several patrols in the building along with the watch commander (b)(6)(b)(7)(C) I asked if they had cleared the building and they said that they were working on it. About that time there was a door to my left that was partially open,. I asked of they cleared the room and was told "no". I asked for help to clear the room and made entry to the room and clear it. I don't know who was with me but it was a Soldier MP. That room opened to another area with a couple other doors. One to the commander's area and another to the left. In one of the rooms there was a black female captain in the room. Don't know her name. We asked if she was okay and she came with us to the next room which was empty. We then sent her out to get her out of the area. She moved to the main foyer with some others that were congregating there. In the next room I went was where there was a Soldier who was doing compressions on an another solider. He was straddling him doing compressions. Mr (b)(6)(b)(7)(C) was in the room at the time calling for EMS because the building had been cleared. I then went to one of the doors and told other patrols what door I was at and that it was secured to bring EMS. I could see the foyer from the door and motioned for some of the people who were in the foyer to leave the building. I asked a SFC who was there to wait for EMS and tell them where to go. I went back to see if (b)(6)(b)(7)(C) needed help and he told me to go see if (b)(6)(b)(7)(C) needed help. (b)(6)(b)(7)(C) as at the northern part of the parking lot right where the sidewalk ends. She was there with several soldiers. There was a Soldier who was on the ground who had a significant wound to the head. I can not tell you much about him. Someone that was there then told me "the gun is over there" and points toward a gun. I asked (b)(6)(b)(7)(C) if she was okay and she said she was okay but I

Sworn Statement of GS9 (b)(6)(b)(7)(C) taken at Ft Hood CID Office, Ft Hood, TX, 2 Apr 14.
CONTINUED:

think she was in shock. I then told another patrol (don't know who) and told them to stay on the weapon and don't let anyone touch it. About that time MAJ (b)(6)(b)(7)(C) had arrived and I heard over the radio that other shots were fired in another location that I thought was 1st BDE medical. The building was 33026. I then went to that building and they were moving a MP truck trying to get it to the front door. Myself and CIV officer (b)(6)(b)(7)(C) went to the other side of the building. There was a Soldier in a t-shirt and pants that started to follow us and said he was there to help but I told him to stay back because he did not have a weapon or anything. I think he was either a medic or someone who just want to help but I don't know who he was. Mr. (b)(6)(b)(7)(C) (Desk Ops) was driving the vehicle. He parked it right in front of the double doors to the building. We then converged on the building to make entry. I told those there that once we entered the building not to stop or slow down. Three Soldiers (unknown MP's) myself and Mr. (b)(6)(b)(7)(C) enter the building. Myself and (b)(6)(b)(7)(C) took the left side and the MP's took the right side of the building. When we got into the building one of the MP's looked through a window that was in the foyer and said that there were three people down on the other side of the window. I asked if they were alive and he said he did not know. I don't know what he saw, but I looked over and saw two males and a female. I moved to them and asked if they were okay and no one responded. I jumped over the counter and checked for a pulse on one of the males and could not get a pulse. About that time I asked the black female if she was okay and I could see blood on her side. She did not reply but she moved. The other male in the area said he needed a tourniquet. I then took the belt off the female that was there and put a tourniquet on his left arm below the shoulder. I wrapped it as tight as I could and then handed him the other end of told him that he had to hold it as tight as he could. I asked about which way the suspect had gone and they bother pointed down the hall in different directions. I started yelling that we needed to get the three that we found out of the building and to EMS. I got a reply that they had not cleared the building and I told them that they needed to maintain the security of the hall so that we could get them out. The female has white foam coming from her mouth. I reassure her and wipe the foam from her mouth. A short time later several other MP's came in. Once they got there I pulled her forward so one of the MP's could get behind her to lift her up under her arms and I picked up her feet. We then took her out and put her in the back of the truck. There was EMS vehicle a ways away and we waived for them at the same time someone is trying to start the truck but they don't have the right key. EMS comes by and does not stop. They must have been full but they went on by us. At the same time I am telling some people around that there is another guy in there that needs to come out. A little while later the injured male soldier in the building comes out with another Soldier. I don't know either of them. About that time (b)(6)(b)(7)(C) finds the key to the truck and we tell MAJ (b)(6)(b)(7)(C) that we are going to take the female to the ER in the truck. We pushed her further into the back of the truck. I get in the back with her and talked with her and she is still not speaking. I did not know it at the time but they had actually put the male that was hurt in the front passenger seat. I did not know this until we got to the hospital. That is when I saw him get out of the truck. Once we got to the hospital EMS met us and took the female from the truck. That is when I notice the male come out of the truck. One of the EMS asked me what we had and I told him that she had a gunshot to the left side. We left and myself and (b)(6)(b)(7)(C) went back to the scene. (b)(6)(b)(7)(C) told me on the way back that they had either more bodies or another shooter. I am not sure which. We then went to Motorpool Road. There were MP's and CID there and we asked if they needed help and they said

Sworn Statement of GS9 (b)(6)(b)(7)(C) taken at Ft Hood CID Office, Ft Hood, TX. 2 Apr 14,
CONTINUED:

they did not. Down another road we ran into the Game Warden (not sure who) and some MP's. We asked if they need any help and they said they did not. We then went back to 33026 and started to clear the building. That building had already been cleared so we went to building 33028 and started to clear that building. There were several people in the building and we called them out. They were escorted out and sat down. Myself, (b)(6)(b)(7)(C) a K9 handler (unknown), the K9 partner (I think SG (b)(6)(b)(7)(C) and M (b)(6)(b)(7)(C) cleared that building. There was a female that was locked in a bathroom and we escorted her out. In that building there was a little gym type area in a part of the building. We could not get into the door so I picked up a weight and broke into the locked doors and cleared that area. There was no one else in the building. When we came out we were told that 33026 had not been totally cleared because there were doors that people could not get into. So we went back and I took the weight with me and we systematically broke into some of the doors to clear the rooms. One of the rooms had broken window and it looked like someone may have locked themselves in the room and jumped out the window at some point. That room was located on the north side on the east end of the building. I am not sure what the room number is. We left the weight we used to break into some of the rooms holding the door open to the room with the broken window. When we walked out the front door there were some patrols outside and I told them to put someone at each door and not let anyone in. I don't know who they were. I then went across 72nd street and they had a command element there. We told them we had cleared the buildings. I then went with Ms (b)(6)(b)(7)(C) and a Bell County Constable Office guy to search the buildings with K9. I am not sure how many buildings that we cleared and got people out of. Ms (b)(6)(b)(7)(C) kept track of all that. After clearing several buildings we had to get some relief and we came back and was sent here.

Q. Do you know what happened to the people that you helped out of building 33026?

A. I don't know what happened with them. I checked and no one knew anything at the time,. I was told that two people had died but I don't know if it was the people I helped from the building. I know that some of them had been sent to (b)(6)(b)(7)(C)

Q. Is there any other name that we have not mentioned in this statement that you can think of that may have information about this matter.

A. The only other person I can think of if Mr (b)(6)(b)(7)(C) who was a Bell County Constable who helped with the clearing of buildings.

Q. Did you perform any life saving measures on any of the people you came into contact with?

A. Because the female was moving and I could tell that she was shot I did not do anything except try to talk to her and calm her. I tied a belt on one of the Soldiers upper arm toward his shoulder and the other Soldier that was laying there with his eyes open I could not find a pulse.

Q. Other than the female having what you think was a gunshot wound to the side, and the other Soldier having an injury to his arm, did you see any other injuries?

A. I could not see any injuries on the guy who had his eyes open and did not have a pulse and was not responsive. I actually did not see the wound on the female until we got to the hospital and medical personnel lifter her shirt and I could see it. I did not see anything else.

Q. Do you know who the guy was outside near the gun?

A. When I saw him between him and the gun there was an ID card. I thought I read it and it said LOPEZ and I assume that it was his but I don't know.

Sworn Statement of GS9 (b)(6)(b)(7)(C) taken at Ft Hood CID Office, Ft Hood, TX, 2 Apr 14, CONTINUED:

Q. What injuries did he have?
A. He had what I assumed was a gunshot to the head.
Q. How far away from him was the gun?
A. About 5-6 feet.
Q. How was he positioned when you saw him?
A. He was laying with his head to the south and feet to the north on his back. I don't know if someone moved him to that position or if that was how he was found.
Q. Was anyone doing anything to him when you saw him?
A. No. I did not see anyone working on him.
Q. Do you know if he was the shooter?
A. I can't say. I heard someone say that he had shot himself, but I don't know.
Q. Do you know who said that?
A. I think it was Ms (b)(6)(b)(7)(C)
Q. Did she say that she saw him shoot himself?
A. No. I don't remember.
Q. Do you know who else was around him when you saw him initially?
A. There was a Soldier who was there but he was not an MP but I don't know who he was.
Q. What did the gun look like?
A. It was black, metallic, and compact. I believe it had rubber grips. Someone said that they had not cleared the weapon.
Q: Do you know if anyone touched or moved the gun or the person you saw?
A: Not in my presence.
Q: Describe the person who was laying there?
A: He was in Soldier ACU's. Short military style haircut. I could tell much about him because his face was pretty bad..
Q: Do you know of any evidence that was moved?
A: No.
Q: Did you observe anything of evidential value that we need to know about?
A: Other than the gun and ID card I told you about, I saw some expended cartridges in the east hallway of building 33026.
Q: What kind of cartridges?
A: They looked like hand gun cartridges. I did not pick them up and look.
Q: Is there anything you can think of that I need to know about that we have not talked about?
A: I can't think of anything else.///END OF STATEMENT (b)(6)(b)(7)(C)

Sworn Statement of GS9 (b)(6)(b)(7)(C) taken at Ft Hood CID Office, Ft Hood, TX, 2 Apr 14,
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 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)

Witness #1:

_____
_____

_____

Witness #2:

_____
_____
_____

_____ ing Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 2nd day of Apr 2014, Ft Hood, TX

(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)

Exhibit(s) 24

Page(s) 000262 thru 000264 referred to:

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

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	2. DATE (YYYYM	ME	LE NUMBER
Fort Hood Texas 76544	20140	1330	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	O2/AD

8. ORGANIZATION OR ADDRESS

49th Transportation Battallion S3, 4th Sustainment Brigade

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

On 02 April 2014 at approximately 1615, I and my fellow staff members were conducting a weekly staff meeting in the battalion conference room, Building 39001. We had just begun discussing the upcoming shift of our subordinate units from 49th to another HQ in preparation for our deployment in June. We heard several shots from what sounded like either the front entrance, or the adjacent room where S1 and S4 offices are located. We all dove to the ground simultaneously upon realizing that the sounds were actually gunshots. SFC Daniel Ferguson 49th Transportation Battallion S3, 4th Sustainment Brigade was seated closest to the main entrance of the room, and moved to block the door. At that time, the shooter had made his way to the entrance to the room and attempted to force his way in. SFC Ferguson pushed back against the door, and the shooter fired either through it or around it, hitting him under his left arm, with the bullet entering his upper torso. He made a grunting noise but kept pushing on the door. I got up to upend a table and help barricade the door to the command entrance while some others barricaded the hallway entrance door as SFC Ferguson was laid down in the middle of the room. SFC (b)(6)(b)(7)(C) 49th Transportation Battallion S3, 4th Sustainment Brigade, and a few others called 911, and I did the same once I was seated with my back to the table against the door. I told the dispatcher what had happened to the best of my knowledge and was still on the phone with her when I noticed CPT (b)(6)(b)(7)(C) 49th Transportation Battallion S3, 4th Sustainment Brigade, and SPC (b)(6)(b)(7)(C) 49th Transportation Battallion S1, 4th Sustainment Brigade, who were attempting to recussitate SFC Ferguson were starting to get tired. I handed the phone in my hand to someone else, but I can't remember who, then crawled to them and asked (b)(6)(b)(7)(C) who was doing chest compressions if he needed relief, but he didn't seem to hear me so I went to CPT (b)(6)(b)(7)(C) who was issuing rescue breaths if she needed relief, and she said yes. I began issuing two breaths per 10 compressions from SPC (b)(6)(b)(7)(C) The air was going in at first, but then it became blocked. 1LT (b)(6)(b)(7)(C) was on the phone with EMS and relayed from them for us to turn SFC Ferguson on his side and let the liquid drain out. We did and it was clear fluid mixed with blood. I attempted a finger sweep but nothing else came up so we laid him back down on his back and continued breaths and compressions. Then CPT (b)(6)(b)(7)(C) relieved me, and I relieved SPC (b)(6)(b)(7)(C) who was getting weak by this point. I began giving the compressions for a while with the EMS on the phone counting with us. After that someone relieved me, but I can't remember who, because I was starting to get tunnel vision. I went back to his head and helped CPT (b)(6)(b)(7)(C) keep his airway open and we switched out again with me giving a few rescue breaths. The air was going in but making a gurgling sound coming out. We switched out again, again I can't remember who relieved me at that point, but I went back to holding his head in place when the police came in, yelling at everyone to get down. I saw one of the officers pointing a gun at me and said something like "chill out, the shooter is not here." He responded, "no you chill out," or something like that. I went back to holding SFC Ferguson's head until the EMS personnel got there. By the time they took over, CPT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and myself had all done chest compressions and/or rescue breaths and were fairly exhausted. I went out into the hallway and saw that SFC (b)(6)(b)(7)(C) 49th Transportation Battallion S1, 4th Sustainment Brigade had also been shot, as had SGT (b)(6)(b)(7)(C) 49th Transportation Battallion S1, 4th Sustainment Brigade. SGT (b)(6)(b)(7)(C) was conscious and on his feet, and said that the shooter's name was Lopez, and that he had been angry about a leave packet. At that point, we were being ordered out into the front yard of the building, and I heard one of the EMS say that SFC Ferguson was DOA.

10. EXHIBIT	11 (b)(6)(b)(7)(C)	PAGE 1 OF (b)(6)(b)(7)(C)

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

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

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 02APR14

9. STATEMENT *(Continued)*

By this time, Fort Hood had been locked down and our building had been cordoned off. We were taken to CID by bus where I am now sitting and typing this statement.

Q: How many times was SFC Furgeson shot at? One? Two? More?

A: One round came through the door and one was fired either through the door or by reaching around it, at SFC Ferguson who was attempting to bar the door (b)(6)(b)(7)(C)

Q: When you mentioned SFC (b)(6)(b)(7)(C) and a few others called 911 do you remember who the few other people were?

A: 1LT (b)(6)(b)(7)(C) 49th Transportation Battalion S1, 4th Sustainment Brigade, had also called EMS. I think I remember seeing SGT (b)(6)(b)(7)(C) 49th Transportation Battalion S2, 4th Sustainment Brigade on the phone as well but I don't remember exactly (b)(6)(b)(7)(C)

Q: Did you ever see the shooter (b)(6)(b)(7)(C)

A: No (b)(6)(b)(7)(C)

Q: Do you know anything about the shooter? As far as background, had you ever dealt with him before or been in contact with him?

A: I had seen his name written down before, but did not have any contact with him prior to the incident. I understand he was new to the unit. (b)(6)(b)(7)(C)

Q: Do you have any idea what would have motivated him to do this?

A: All I know is that he had been angry with the S1 section immediately prior to the shooting and had been directly counseled about his attitude immediately before he went to retrieve the gun he used. This is hear-say, what I heard after the incident when we were out in the front of the building (b)(6)(b)(7)(C)

Q: Who told you this?

A: I heard this from talking to 1LT (b)(6)(b)(7)(C) who is the assistant S1. She would have heard this from talking to the S1 personnel who would have directly witnessed the exchange leading up to this incident. (b)(6)(b)(7)(C)

Q: Did this occur today? The conflict with S1

A: From what I understand, yes (b)(6)(b)(7)(C)

Q: Do you know about what time?

A: I can't say exactly what time, but it would have been only a few minutes before the shooting (b)(6)(b)(7)(C)

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

A: No (b)(6)(b)(7)(C)

----------///(b)(6)(b)(7)(C) ment///----------

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 02 APR 14

9. STATEMENT *(Continued)*

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of April 2014

at Fort Hood Texas 76544

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

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

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority To Administer Oaths)

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

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

PAGE 3 OF 3 PAGES

DA FORM 2823, NOV 2008 APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) this office, between 2053 and 2313, 2 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of 1LT (b)(6)(b)(7)(C) interview:

- 1LT (b)(6)(b)(7)(C) provided a sworn statement wherein he stated at approximately 1615 he was conducting a weekly staff meeting in the battalion conference room, Building 39001. 1LT (b)(6)(b)(7)(C) then heard several shots from what he believed was either the front entrance or the S-1 and S-4 offices. When they realized the sounds were gunshots, they all dove to the ground, at which point SFC FERGUSON moved to block the door. At that point the shooter had made his way to the entrance to the room and attempted to force his way in. SFC FERGUSON then pushed back against the door, at which point the shooter fired either through it or around it, hitting SFC FERGUSON under his left arm on his torso. SFC FERGUSON made a grunting sound but continued to push against the door. 1LT (b)(6)(b)(7)(C) then got up to help barricade the door while others barricaded the other door, while SFC FERGUSON was laid down in the middle of the from. SFC (b)(6)(b)(7)(C) and some others called 911, as did 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) hen noticed CPT (b)(6)(b)(7)(C) was getting tired while attempting to resuscitate SFC FERGUSON, at which point 1LT (b)(6)(b)(7)(C) relieved CPT (b)(6)(b)(7)(C) with rescue breathing. 1LT (b)(6)(b)(7)(C) as on the phone with EMS, who relayed to put SFC FERGUSON on his side to let the liquid drain. When SFC FERGUSON was placed on his side, the liquid that came out was clear and mixed with blood. 1LT (b)(6)(b)(7)(C) ttempted a finger sweet but found nothing, so rescue breathing was continued. CPT (b)(6)(b)(7)(C) relieved 1LT (b)(6)(b)(7)(C) with rescue breathing, and 1LT (b)(6)(b)(7)(C) relieved SPC (b)(6)(b)(7)(C) with compressions. 1LT (b)(6)(b)(7)(C) was relieved and went to assist CPT (b)(6)(b)(7)(C) with rescue breathing, and noticed the air would go in but was making a gurgling sound as it came out. When the police came in they yelled for everyone to get down, however 1LT (b)(6)(b)(7)(C) ontinued providing First Aid to SFC FERGUSON until EMS arrived. After that, 1LT (b)(6)(b)(7)(C) noved to the hallway and noticed SFC (b)(6)(b)(7)(C) was also shot, along with SGT

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: pr 14

Exhibit

CID Form 94

Exhibit 25

Details:

(b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) stated SFC (b)(6)(b)(7)(C) said the shooter was LOPEZ, who was upset about his leave packet.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit

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	2. DATE (YYYYMM (b)(6)(b)(7)(C)	TIME	(b)(6)(b)(7)(C) FILE NUMBER
Fort Hood, TX 76544	2014/04/02	2305	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-4/RA

8. ORGANIZATION OR ADDRESS

Headquarters and Headquarters Detachment, 49th Transportation Battalion(Movement Control), 4th SUS BDE, 13th ESC

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

When I came back to work from doing the mail PFC (b)(6)(b)(7)(C) handed me SPC Lopez PTDY packet. PFC (b)(6)(b)(7)(C) told me to hold on to the packet because they weren't sure if SPC Lopez would be able to take leave. Around 1600 SPC Lopez came to 49th Trans BN (MC) S-1 with his 1SG, SFC (b)(6)(b)(7)(C) to find out more information bout his PTDY packet. I heard SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) telling SPC Lopez "AT EASE!" Then SPC Lopez walked out of SFC (b)(6)(b)(7)(C) S-1 NCOIC, office SFC (b)(6)(b)(7)(C) stopped him and told him to calm down then SPC Lopez walked back inside SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) continued to talk to SPC Lopez. Then SPC Lopez walked out of SFC (b)(6)(b)(7)(C) office again but this time he went out the back door towards the parking with an angry face. SGT (b)(6)(b)(7)(C) went outside to see if SPC Lopez had left but he didn't. SPC Lopez walked back inside S-1 with a very relaxed look on his face and went inside SFC (b)(6)(b)(7)(C) office. SFC (b)(6)(b)(7)(C) and SPC Lopez walked out of SFC (b)(6)(b)(7)(C) office. SFC (b)(6)(b)(7)(C) told SPC Lopez to sit and wait for her. SPC Lopez waited about 30 minutes then I (SPC (b)(6)(b)(7)(C) saw SPC Lopez get up out of his seat walk towards SFC (b)(6)(b)(7)(C) office pull up his ACU top pull the weapon out with his right hand and start shooting. SPC (b)(6)(b)(7)(C) and I then hid under a desk waited til we thought it was clear to run then we ran to 664th ORD Company to tell someone to call 91 (b)(6)(b)(7)(C)

Q. INV (b)(6)(b)(7)(C)

A. SPC

Q. Can you describe SPC LOPEZ physically and what he was wearing today?

A. He was wearing ACU's, about 5'9, Hispanic, about 170 pounds, brown hair, didn't see eye color, about a tan skin complexion, his hair was styled forward, he looked anywhere from 27-32 years old, noticed a deployment patch, couldn't distinguish which one.

Q. After SPC LOPEZ had left towards the parking lot area and came back, how was his facial expressions, how had his demeanor changed?

A. Before he left he was extremely mad, angered and heated, but once he returned after a ten minute span he seemed relaxed, like if he wasn't afraid of anything, seemed to have no care in the world.

Q. Where excatly did the shooting occur?

A. Building 39001, located at Tank Destroyer and 72nd St, 49th Transportation Battalion S-1 shop.

Q. Did you at any point see a second shooter?

A. No, just SPC LOPEZ

Q. Where was the black in color pistol located on SPC LOPEZ?

A. Located tucked into SPC LOPEZ's ACU pants on the right side.

Q. How did SPC LOPEZ hold and fire the weapon?

A. He held it one handed with his right hand and fired with his arm extedned parallel to the ground.

Q. What was the last thing SPC LOPEZ said befor he began shooting?

A. He didn't say anthing before he immeditaly started shooting, but did say something in what appeared to be in spanish very angerly as he was leaving the building heading towards the parking lot.

Q. Do you know the Unit that SPC LOPEZ is in?

10. EXHIBIT	11. INITIALS OF PE (b)(6)(b)(7)(C) NG STATEMENT	PAGE (b)(6)(b)(7)(C) 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ T ____ 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 Fort Hood, TX 76544 DATED 2014/04/02 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

A. 154 Composite Transportation Company, 49th Transportation Battalion (Movement Control), 4th Sustainment Brigade, 13th Expeditionary Sustainment Command.
Q. How many shots did you hear?
A. I heard three at first before I hid under the desk, immediately after about four more shots. Then first initial three rounds that were fired sounded like they were fired quickly, the second set of shots went off at a slower and more spaced apart rate.
Q. How far away were you from where SPC LOPEZ when he first initially opened fire?
A. About eight feet.
Q. How many personnel where in the NCOIC office when SPC LOPEZ opened fire?
A. Three, SFC (b)(6)(b)(7)(C), SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C)
Q. From where you were sitting how was SPC LOPEZ positioned when he began to open fire and do you believe from what you saw that SPC LOPEZ was aiming ?
A. He was right in front of the door way to the NCOIC office, the right side of his body towards me, seemed like he aimed directly at who ever was in front of the door way which would be SFC (b)(6)(b)(7)(C) desk.
Q. Who all was in the S-1 shop at the time of the shooting?
A. Myself, SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C)
Q. Do you know the contact information for SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C)
A. No.
Q. How long has SPC LOPEZ been at the Unit?
A. About a week an half.
Q. When did you first met SPC LOPEZ and what type of person did he seem like?
A. I met him while he was in-processing to the Unit and seemed like a non-people person, not a friendly individual.
Q. Any other information did you hear or know about SPC LOPEZ?
A. Only that he was married, not sure if he's family was here or not.
Q. Is there 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 OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

DA FORM 2823, NOV 2006

APD PE v1 01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

STATEMENT OF SPC (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX 76544 DATED 2014/04/02

9. STATEMENT *(Continued)*

AFFIDAVIT

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

ent)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 02 day of April, 2014

at Fort Hood, TX 76544

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

Administering Oath)

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

(Typed Name of Person Administering Oath)

Article 136(b)(4) UCMJ

(Authority To Administer Oaths)

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) Headquarters and Headquarters Division, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) this office, between 2053 and 2308, 2 Apr 14, in Room 107, BLDG 2200, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated she was sitting at her desk, when another soldier handed her SPC LOPEZ's leave packet and told her SPC LOPEZ was not authorized to take leave. SPC (b)(6)(b)(7)(C) then saw SPC LOPEZ and his 1SG walk into SPC (b)(6)(b)(7)(C) NCOIC's office, at which point she heard arguing coming from the office. SPC (b)(6)(b)(7)(C) stated she saw SPC LOPEZ became agitated and walk out of the NCOIC's office. SPC LOPEZ's 1SG called SPC LOPEZ back into the office, which he did, and then walked back out and went outside. A couple of NCOs followed SPC LOPEZ after he walked out of Battalion. SPC LOPEZ spent approximately 10-15 minutes outside and then came back inside the building and into the NCOIC's office, and was told get out of the office and wait in the waiting room. SPC LOPEZ spent approximately 30 minutes in the waiting room sitting in a chair watching news broadcasting on the television. At this point SPC LOPEZ stood up out of the chair he was sitting in, reached into his waist band and pulled out and started firing the weapon with his right hand. SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) ran and hid under the desks in their office. While they were hiding, SPC (b)(6)(b)(7)(C) continued hearing shots that were fired. SPC (b)(6)(b)(7)(C) stated she heard a moment of silence and took advantage of the opportunity to run to safety at the 664th Company across the parking lot. SPC (b)(6)(b)(7)(C) also stated SPC LOPEZ looked calm as he shot into the NCOIC's office at three people who were in the office. SPC (b)(6)(b)(7)(C) stated she heard three initial shots and four more shots after that. SPC (b)(6)(b)(7)(C) //LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time : 1313
Statement Of (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : E4
Org/Address :

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

I was sitting in the gate guard shack at 154TC moterpool on moterpool road wen SPC Lopez walked by I said Hello like it was a regular day and went back to watching the gate wen I herd shots fired I stood up and seen everyone running and spc (b)(6)(b)(7)(C) said shots fired so I ran out the gate to the left 2 SGT's drove by (b)(6)(b)(7)(C) In a jeep and stoped and asked what was going on I told them That I didnt really Know and then SPC Lopez was by that jeep and fired 2 shots drove down about

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C) PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 27

50 feet and fired again then Kept heading West on motorpool Road I went back into The bay at the motorpool for 154tc to see if I could assist in any way helped for about 10 minits and the seargents instructed me to go to the 96th trans motorpool at the end of motorpool road where I was on lockdown until I and 14 other soldiers came to the CID building

---

Nothing follows

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 27

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, on 2 April 2014 at Fort Hood, TX.

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC 936
(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 27

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	2. DATE (YYYYMM[redacted]	TIME [redacted]	FILE NUMBER
Fort Hood CID Office, Fort Hood, TX, 76544	2014/04/0[redacted]	2327	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-3/AD

8. ORGANIZATION OR ADDRESS
154 CTC, 49 Transportation BN, 4 SBDE

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

About 1630 I was standing in the motor pool, inside our platoon bay. I heard 2 or 3 shots go off. SPC LOPEZ came out of the office and start pointing his weapon at different soldiers and firing his weapon. A bullet flew past my head, and I decided to run away towards our Battalion motor pool. I heard people screaming, and I turned around and looked back. That is when I saw PVT (b)(6)(b)(7)(C) laying on the ground. After I saw PVT (b)(6)(b)(7)(C) on the ground, I continued to run and hopped the fence. After I hopped the fence, I caught up with SGT (b)(6)(b)(7)(C) I'm not sure how his name is spelled. I had noticed that SGT (b)(6)(b)(7)(C) had been shot in the left lower arm. I tried to help SGT (b)(6)(b)(7)(C) get to the Battalion motor pool. I saw blood all over SGT (b)(6)(b)(7)(C) left sleeve (b)(6)(b)(7)(C)

Q: INV (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: Where did you specifically hear the shots that SPC LOPEZ fire his weapon.
A: It sounded like they were coming from the NCOIC office.
Q: How many times did you see SPC LOPEZ fire his weapon?
A: 3 times, after he had come out of the NCOIC office.
Q: Did you see SPC LOPEZ point his weapon at any soldiers?
A: Yes, it seemed like he was aiming for the closest soldiers that were around him.
Q: Do you know who SPC LOPEZ was aiming at?
A: I do not know.
Q: How was SPC LOPEZ holding his weapon?
A: He was holding it with 1 hand with a straight arm. He wasn't looking down the sights; it seemed like he was just pointing and shooting.
Q: How many gunshots did you hear in total?
A: About 8 or 9.
Q: How can you tell that a bullet flew past your head?
A: Hear a whistling sound, and a strong wind had hit the left side of my left ear.
Q: When did you look back and saw PVT (b)(6)(b)(7)(C) on the ground?
A: I ran to some LMTVs and that is when I looked back and saw PVT (b)(6)(b)(7)(C) on the ground?
Q: Did you see PVT (b)(6)(b)(7)(C) injury?
A: No, I did not see his injury.
Q: Did you notice if PVT (b)(6)(b)(7)(C) of conscience or making any noise?
A: I don't know, I just kept running after I saw PVT (b)(6)(b)(7)(C) on the ground.
Q: After you saw SGT (b)(6)(b)(7)(C) with his injury, did SGT (b)(6)(b)(7)(C) say anything at all?
A: No, he was just quiet.

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 [redacted] 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 FHTX DATED 2014/04/02

9. STATEMENT *(Continued)*

Q: Did you see SPC LOPEZ shoot SGT (b)(6)(b)(7)(C)
A: No
Q: About what time did you meet up with SGT (b)(6)(b)(7)(C)
A: It was around 1640
Q: What time did you reach the Battalion motor pool?
A: It was around 1643
Q: After you met up with SGT (b)(6)(b)(7)(C) did you hear anymore gunshots being fired?
A: About 2 more gunshots.
Q: What happened after you met up with SGT (b)(6)(b)(7)(C)
A: We just stayed inside the Battalion motor pool until we were escorted to the Fort Hood CID Office.
Q: At this time, is there anything you would like to add to your statement?
A: No ///END OF STATEMENT///

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

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

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

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 2 OF 3 (b)(6)(b)(7)(C) PAGES

DA FORM 2823, NOV 2006

APD PE v1.01ES

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FHTX (b)(6)(b)(7)(C) DATED 2014/04/02 (b)(6)(b)(7)(C)

9 STATEMENT *(Continued)*

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

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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)

(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 2nd day of April 2014

at Fort Hood CID Office, Fort Hood, TX, 76544

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

ORGANIZATION OR ADDRESS

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

10 USC 936
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

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

APD PE v1.01ES

DA FORM 2823, NOV 2006

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 28

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by PFC (b)(6)(b)(7)(C) 154th Trans Co, 49th MCB, 4 SBDE, FHTX, between about 2220 and 1134, 2 Apr 14. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated he was in the motor pool at about 1630 when he heard about 2 or 3 shots fired inside the office and he then observed SPC LOPEZ exit out of an office and start to shoot at people. PFC (b)(6)(b)(7)(C) stated he jumped the fence of the motor pool and heard about three more shots go off. PFC (b)(6)(b)(7)(C) stated he saw PVT (b)(6)(b)(7)(C) lying on the ground in the motor pool and also noted he saw a SGT (b)(6)(b)(7)(C) injured in the battalion motor pool as well.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 5 Apr 14

Exhibit

CID Form 94

Exhibit(s) 29

Page(s) 000281thru 000283 referred to:

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

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 2335 (b)(6)(b)(7)(C)

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

SSN:

GRADE / STATUS: E-3/RA

ORGANIZATION / ADDRESS: 154th CTC, 49th Trans BN, 4th Sustainment Brigade, Fort Hood, TX 76544

I, Ashley M. DIXON, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

It was about 1620, I was sitting on the wall in the back of the motor pool, with PFC (b)(6)(b)(7)(C) I was sitting next to the 2nd Bay Door, and the door for the NCO office was in front of me about 20 feet. We were sitting there talking and we heard 3 shots come from the NCO Office. We stood there for a moment, and then LOPEZ came rushing out of the office, and he went to his left, my right, and shot twice. That's when I got up, and ran to my right into the 2nd Bay Door. As I was running, he turned, swung the weapon to his right, and I just kept running. I ran to the back of the motor pool and found a PLS Truck that was unlocked right in front of the picnic table, and got in through the passenger's side. As I was in the truck, I could still hear the shots, it sounded like he was outside the gate, I didn't want to get up, I stayed down until I could hear the MPs. At around 1655 I had got out of the truck, and I started walking towards the gate .As I was exiting the gate I heard maybe 2-3 shots from far, that's when the MPs yelled to take cover, and I ran to the 96th Motorpool and got with the rest of my company.

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

A.

Q: Did you type the narrative portion of this Statement?

A: No I Narrated and INV (b)(6)(b)(7)(C) typed.

Q. When LOPEZ swung his weapon to the right, did he shoot again?

A. Yes, I don't know how many times, but it was continuous. I heard him re-loading.

Q. What type of weapon was it?

A. I'm guessing it was a 9 MM.

Q. What did the weapon look like?

A. It looked like a police gun.

Q. Did you make eye contact with LOPEZ?

A. No.

Q. Did LOPEZ notice you?

A. I don't think so.

Q. Did you see LOPEZ targeting anybody specific?

A. It's hard to say, I don't even know who he shot when he came out, I just saw him shoot twice then I got up and ran.

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

Q. Did you see anybody get hit from him?
A. No, other people said that when he came out of the office that's when PVT (b)(6)(b)(7)(C) go down.
Q. How was LOPEZ shooting?
A. It was just kind of continuous, the only time he stopped was maybe for 45 seconds at the most, and then it would just start again.
Q. How long have you known LOPEZ?
A. I don't know exactly how long he's been in the company, but I've been saying hi to him for the past couple weeks.
Q. Have you noticed anything strange or off putting about LOPEZ recently?
A. No, not besides when he was told to go on leave, but he was not upset when he had to fall out of formation this morning. He's always been quiet.
Q. What time was the formation this morning?
A. About 0615.
Q. Was that the last time you saw LOPEZ before you saw him shooting?
A. Yes.
Q. Why was he told to fall out of formation?
A. To go sign out for leave.
Q. Where is LOPEZ from?
A. I'm not sure, I know he's Puerto Rican, though.
Q. Can you describe LOPEZ?
A. Short, maybe 5'5", fair skin, maybe green eyes, darkish-blonde hair, maybe 160-ish pounds. No tattoos that I could see in his uniform.
Q. Why do you believe LOPEZ would do this?
A. If I had to guess, it would be because he was supposed to go on leave, but when he went to fall out he was told to give CPL (b)(6)(b)(7)(C) a call if they gave him any problems, but he was fine in formation.
Q. Do you know where he was going on leave?
A. Somebody said he was going to get his family, somebody else said his family was already here, so I don't know.
Q. Did you see any other weapons?
A. No.
Q. Was LOPEZ with anybody?
A. No, not that I know of. He did not come into the motorpool with anybody.
Q. Do you know if any foreign contacts or connections that LOPEZ has?
A. No.
Q. Do you know of any access to weapons for LOPEZ?
A. No.
Q. Do you know if LOPEZ had any anti-US sentiments?
A. No.
Q. Do you know if LOPEZ had any propensity for violence?
A. No.
Q. Do you know if LOPEZ had visited any extremist websites?
A. No.
Q: Is there anything else you would like to add to this statement?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 2 Apr 14

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

A: N[redacted] End of Statement///

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____

ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd Day of April, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC, 936

(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C), 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 2256 and 2335, 2 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated about 1620, she was sitting on the wall in the back of the motor pool with PFC (b)(6)(b)(7)(C) by the 2nd Bay Door, with the door for the NCO office approximately 20 feet in front of her. As they spoke they heard 3 shots come from the NCO Office, after which LOPEZ rushed out, and went to his left and shot twice. After that, PFC (b)(6)(b)(7)(C) got up and ran to her right into the 2nd Bay Door. As she ran, PFC (b)(6)(b)(7)(C) noticed LOPEZ turn the weapon to his right at which point PFC (b)(6)(b)(7)(C) continued to run to the back of the motor pool where she found an unlocked PLS Truck by the picnic table, which she opened and got in through the passenger's side. As she was in the vehicle, she could still hear the shots, so she stayed down. At about 1655 she got out of the truck, walked towards the gate and heard 2-3 more shots, at which point the MPs yelled for them all to take cover, so she ran to the 96th motor pool and got with the rest of her company. PFC (b)(6)(b)(7)(C) stated LOPEZ's weapon looked like a police gun, and stated if she had to guess why he would do this it was because his leave got rejected.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date: 2 Apr 14

Exhibit

CID Form 94

Exhibit 30

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by FHTX. Between 1058 and 1122, 3 Apr 14, Texas Ranger (b)(6)(b)(7)(C) conducted a witness interview of PFC (b)(6)(b)(7)(C) 54th CTC, 49th Trans BN, 4th SBDE, 13th SC(E), FHTX . The following information depicts the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated she was inside the motor pool of her unit sitting in a chair against the wall with about 20 people with her when the shooting occurred. PFC (b)(6)(b)(7)(C) stated she knew SPC LOPEZ because they were in the same platoon and same squad together. PFC (b)(6)(b)(7)(C) stated she heard approximately 3 shots in the office and two shots when he came out of the office and then it was continuous after he stopped for about thirty seconds. PFC (b)(6)(b)(7)(C) stated the extent of her and SPC LOPEZ's conversations would only consist of good morning and she never talked to him outside of work. PFC (b)(6)(b)(7)(C) stated he walked past her very calm and went into the office. SPC LOPEZ then went into the NCO office and after a few moments PFC (b)(6)(b)(7)(C) heard three shots and then about five seconds later he walked out of the office and started to shoot at the people in the bay. When he walked into the bay, he turned to his left and began to engage the people that were working in the bay area of the motor pool. PFC (b)(6)(b)(7)(C) stated most of the people in the bay ran towards the gate to get away and PFC (b)(6)(b)(7)(C) went towards the fence to attempt to jump it to get away from SPC LOPEZ. After attempting to jump the fence, she went into a vehicle located in the motor pool and waited until MPs arrived. Once the MP arrived at the motor pool, they told PFC (b)(6)(b)(7)(C) to say inside the vehicle until further notice. PFC (b)(6)(b)(7)(C) stated a SPC (b)(6)(b)(7)(C) stated to her that while at the company she spoke with SPC LOPEZ and that he had a weird look on his face like he was sorry. SPC (b)(6)(b)(7)(C) asked SPC LOPEZ if he was okay and he told her he would be. SPC (b)(6)(b)(7)(C) asked SPC LOPEZ if he was sure he was okay and SPC LOPEZ stated yes.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit

CID Form 94

Exhibit 32

Exhibit(s) 31 thru 33

Page(s) 000289 thru 000298 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 2

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 21st Combat Support Hospital, 1st Medical Division, Fort Hood, TX 76544 (FHTX), conducted (b)(6)(b)(7)(C) between 1542 and 1607, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated around 1600 SGT (b)(6)(b)(7)(C) came running into the S-3 area yelling that somebody was shooting in the company. SSG (b)(6)(b)(7)(C) then got up and started yelling active shooter and to post guards on the doors. SSG (b)(6)(b)(7)(C) was yelling at a soldier to get into the building. SSG (b)(6)(b)(7)(C) then walked into the S-1 if they were good, got them to barricade the door. SSG (b)(6)(b)(7)(C) then saw a PFC (b)(6)(b)(7)(C) and grabbed a couple aid bags with him. SSG (b)(6)(b)(7)(C) then walked into the hallway and at the main entrance there were approximately 10-15 people, at which point someone yelled that someone was bleeding in the parking lot. SSG (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) then sprinted out of the building to the downed soldier, and met up with a SGT or SSG (b)(6)(b)(7)(C) along with another soldier that was holding LT (b)(6)(b)(7)(C) feet in the air as if he was treating him for shock. The other two soldiers were working on the LT's neck where there was a gunshot. SSG (b)(6)(b)(7)(C) then heard someone yell that the shooter was running into Brigade, and within three to five seconds of hearing that SSG (b)(6)(b)(7)(C) then heard multiple gunshots. SSG (b)(6)(b)(7)(C) continued applying aid to the LT. As he heard the gunshots SSG (b)(6)(b)(7)(C) pulled the LT closer between two vehicles so they could get into cover, at which point COI (b)(6)(b)(7)(C) walked up wanting a status on the soldier. SSG (b)(6)(b)(7)(C) then told her to move out, stating the shooter was looking for high ranking soldiers. After that, SSG (b)(6)(b)(7)(C) was MAJ (b)(6)(b)(7)(C) from S-4 walk out the other side, and walk towards Brigade, at which point SSG (b)(6)(b)(7)(C) advised him there was an active shooter and to get back inside. At this point somebody was yelling to call 911, and SSG (b)(6)(b)(7)(C) advised a soldier to get his truck. As the truck pulled up SSG (b)(6)(b)(7)(C) and the other soldiers loaded the LT into the back of the truck, with his feet towards the cab and his head towards the back. As they drove to the emergency room, SSG (b)(6)(b)(7)(C) did all he could to keep the LT steady, and

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 33
000299

Details:

then told the driver to lay on the horn and drive as fast and carefully as possible as he stood and told other cars to get out of the way. Once they got to the hospital they transported the LT inside, and SSG (b)(6)(b)(7)(C) emained and assisted in the ER.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: Apr 14

Exhibit

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	2. DATE (YYYYMMDD) (b)(6)(b)(7)(C)	TIME (b)(6)(b)(7)(C)	FILE NUMBER
BLDG 2204	20140402	1345 [illegible]	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	ILT / O2

8. ORGANIZATION OR ADDRESS

HHD, 49th Transportation Battalion

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

(b)(6)(b)(7)(C) approximately 1600, several staff members entered the conference room in BLDG 39001, 49th Transportation Battalion, for a meeting. At approximately 1615, we heard 3 loud bangs. There was a short pause and then a 4th bang. At that point, we all began trying to take cover. MAJ (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) exited the room through the side door into the Command Group. SFC Ferguson got up to shut the door. There were a series of other shots but I was unable to count. As the door was being shut, the shooter shot into the conference room. SFC Ferguson and SPC (b)(6)(b)(7)(C) attempted to hold the door shut. The shooter was able to push the door open slightly but the 2 SMs were able to shut it again. At that time, the shooter fired through the door hitting SFC Ferguson. We were able to use tables to barricade both access doors. We moved SFC Ferguson away

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

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 1LT (b)(6)(b)(7)(C) TAKEN AT 2345 BLDG 2204 DATED 20140402 (b)(6)(b)(7)(C)

9. STATEMENT (Continued)

from the door. I dialed 911 and communicated to the dispatcher what had happened. CPT (b)(6)(b)(7)(C) began chest compression while LT (b)(6)(b)(7)(C) provided rescue breaths. LT (b)(6)(b)(7)(C) held pressure on the gun shot wound above SFC Ferguson's left chest. I began rescue breaths when LT (b)(6)(b)(7)(C) got tired. Those involved in the rotation to provide CPR to SFC Ferguson included CPT (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C), myself, SPC (b)(6)(b)(7)(C) and CW2 (b)(6)(b)(7)(C). The dispatcher continued to provide CPR guidance until medics arrived. We were told to clear the building. While outside one of my Soldiers, SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) came outside yelling that this was all over a leave form. I was told that the shooter was a Soldier from 297th TC who had been in the office earlier regarding a leave for. The Soldier was being yelled at by his Rear D ISG, SFC (b)(6)(b)(7)(C) inside the office of my NCOIC, SFC (b)(6)(b)(7)(C) It was believed that the argument was regarding his PTDY form not being routed through proper command. I never saw his face. I was in my office, located next to SFC (b)(6)(b)(7)(C) office, when the SM left after the altercation with his Rear D ISG, around 1515. Nothing follow (b)(6)(b)(7)(C)

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

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

STATEMENT OF 1LT (b)(6)(b)(7)(C) TAKEN AT BLDG 2204 DATED 2014 09 02

9. STATEMENT *(Continued)*

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

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

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

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

AFFIDAVIT

I, 1LT (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 INFLUEN

(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 3 day of Mar, 14

at Building 2204, Fort Hood, Texas

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

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

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

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

DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

16 May 16

MEMORANDUM FOR RECORD

SUBJECT: Discrepancy of Sworn Statement of 1LT (b)(6)(b)(7)(C) in reference to CID ROI (00386-14-CID034-082209)

1. This purpose of this memorandum is to document the discrepancy in the difference of time of the sworn statement of 1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) prepared a written statement on her own pertaining to the incident in question. 1LT (b)(6)(b)(7)(C) prepared her written statement 3 Apr 14; however, inadvertently documented the date as 3 Mar 14. The correct date is 3 Apr 14.

2. Refer to the Sworn Statement of 1LT (b)(6)(b)(7)(C) (Exhibit# 34) for details.

3. Point of contact is the undersigned at DSN: 737-2722 or COM: (254) 287-2722.

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

Special Agent

0386-14-CID034-82209-5H1A

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	2. DATE (YYYYMMDD)	TIME	4. FILE NUMBER
Fort Hood Texas 76544	20140403 (b)(6)(b)(7)(C)	0030 (b)(6)(b)(7)(C)	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	E-3/AD

7. ORGANIZATION OR ADDRESS

154 Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade

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

On April 2, 2014, at about 16:30, I just finished dispatching the truck that me and my TC SGT Timothy Owens 154 Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, was taking to training tomorrow. Then, I walked into the motorpool to wait with all the other soldiers to be released. While we was waiting, we heard gunshots but we really didn't pay it no mind because we hear them all the time and nothing ever happpens. Then that's when we seen SPC Ivan Lopez 154 Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, walked in the motorpool and went straight into the NCO office inside the motorpool but we didn't pay that any attention either because our soldiers walk in and out our motorpool all the time. I noticed he had a certain look on his face like he was looking for someone. And then that's when we heard two gunshots that came out the office and within a matter of seconds, I saw him come out of the office shooting what appears to be a handgun. He shot at SGT (b)(6)(b)(7)(C) (Male) 154 Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, and then made a complete 180 degree turn and shot PVT (b)(6)(b)(7)(C) (Male) 154 Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade. When I saw that, I took off running and in the midst of me running to safety, I heard more shot fired. I ran out the motorpool and to the 2nd Platoon line of trucks and slid under one of the trailers. I waited there for about 2 to 3 minutes and then when I heard more shots fired at which it sounded like a distance away, I then ran to the crops that were stacked along side the fence, climb the crops, jumped over the fence, and sprinted to the battalion motorpool. When I got there, I found safety.

Q: Which Truck were you dispatching?
A: Truck #138 (PLS) (b)(6)(b)(7)(C)
Q: When you saw SPC Lopez initially walk into the platoon office, did he have anything in his hands?
A: I didn't see anything in his hands (b)(6)(b)(7)(C)
Q: What look did he have on his face, angry, sad, upset ect?
A: It was an angry, grimacing look as if he was looking for someone (b)(6)(b)(7)(C)
Q: Did you see him fire the two shots in the office?
A: No, I was sitting outside the office but in the motorpool (b)(6)(b)(7)(C)
Q: Did you see him shoot SGT (b)(6)(b)(7)(C)
A: Yes (b)(6)(b)(7)(C)
Q: Where and how many times did he shoot SGT (b)(6)(b)(7)(C)
A: He fired twice at SGT (b)(6)(b)(7)(C) but I guess he only hit him once in the left arm (b)(6)(b)(7)(C)
Q: How did he hold the weapon when he shot at SGT (b)(6)(b)(7)(C)
A: He pointed with one hand up firing the weapon (b)(6)(b)(7)(C)
Q: Did you see SPC Lopez shoot PVT (b)(6)(b)(7)(C)
A: Yes (b)(6)(b)(7)(C)
Q: Where and how many times did he shoot at PVT (b)(6)(b)(7)(C)
A: He shot twice at PVT (b)(6)(b)(7)(C) and then I took off running. (b)(6)(b)(7)(C)

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

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 PE v1.01ES

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 03 APR 14

9. STATEMENT *(Continued)*

Q: While you were running about how many more shots did you hear?
A: At least 10 to 15 more shots. (b)(6)(b)(7)(C)
Q: Do you remember which trailer you slide under?
A: No (b)(6)(b)(7)(C)
Q: Do you remember what type of trailer it was? (b)(6)(b)(7)(C)
A: Flatbed trailor right behind the PLS truck on the 2nd Platoon line
Q: The second time you heard the shots fired about how many shots did you hear?
A: About 8 to 10 more shots. (b)(6)(b)(7)(C)
Q: How well did you know SPC Lopez?
A: I didn't really know him that well. He stands beside me in formation in the morning because we have to be in order by rank (b)(6)(b)(7)(C)
Q: Which platoon are you both in?
A: 2nd Platoon, 1st Squad (b)(6)(b)(7)(C)
Q: Who is your squad leader?
A: SGT (b)(6)(b)(7)(C) Male) 154 Transportation Company, 49th Transportation Battallion, 4th Sustainment Brigade, is the squad leader (b)(6)(b)(7)(C) and CPL (b)(6)(b)(7)(C) Male) 154 Transportation Company, 49th Transportation Battallion, 4th Sustainment Brigade, is our team leader.
Q: What kind of soldier was SPC Lopez?
A: He was a really quiet soldier. But it seemed like he never had a problem with being where he needed to be. (b)(6)(b)(7)(C)
Q: Did he exhibit any behaviors that would have lead you to beileve he would have done something like this?
A: No (b)(6)(b)(7)(C)
Q: Who did SPC Lopez associate with typically?
A: I really can't recall (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C)

---///End of Statement///---

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

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

PAGE 2 OF 3 PAGES

DA FORM 2823, NOV 2006

APD PE v1.01ES

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood TX 76544 DATED 03 APR 14

9 STATEMENT *(Continued)*

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of April 2014

at Fort Hood Texas 76544

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

(Typed Name of Person Administering Oath)

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

Article 136 (b)(4) UCMJ

(Authority To Administer Oaths)

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

DA FORM 2823, NOV 2006 APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) his office, between 2320, 2 Apr 14, and 0039, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) provided a sworn statement wherein he stated about 1630 he was speaking with his TC, SGT OWENS. He then went into the motor pool to wait with the other soldiers to be released. At that point, PFC (b)(6)(b)(7)(C) ed he heard gunshot but did not pay them any mind. PFC (b)(6)(b)(7)(C) stated he then saw SPC LOPEZ walk into the motor pool and go into the NCO Office as if he was looking for someone. PFC (b)(6)(b)(7)(C) stated he then heard two gunshots, and then saw SPC LOPEZ come out of the office shooting a handgun. PFC (b)(6)(b)(7)(C) saw SPC LOPEZ shoot at SGT (b)(6)(b)(7)(C) then turn 180 degrees and shoot PVT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) ated he then ran, and heard additional shots fired. PFC (b)(6)(b)(7)(C) went to the 2nd Platoon line of trucks and slid under one of the trailers, where he waited for two to three minutes, after which he heard additional shots from the distance. At that point, PFC (b)(6)(b)(7)(C) an to the crops, climbed them, jumped the fence, and ran to the battalion motor pool.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: pr 14 Exhibit

CID Form 94

Exhibit 35

Exhibit(s) 36 and 37

Page(s) 000309 thru 000314 referred to:

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

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140402 **TIME:** 0040

NAME: (b)(6)(b)(7)(C)
SSN:
GRADE / STATUS: E-4/RA
ORGANIZATION / ADDRESS: 154th Truck Company, 49th Sust BN, 4th Sust BDE, Fort Hood, TX 76544

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

I was parked at the education center, I went inside at 1400. I was told by the woman that it was closing in 30 minutes, so about 1420 I left to head back to the motor pool. I got into my vehicle, a 2003 Toyota Sequoia, and headed back towards the Motor Pool, I heard 2 shots, but I thought it was just a range or something else. I parked my vehicle on the far right hand side of the extended parking lot of the motor pool, on Motor Pool Road, I was texting, and I saw a green Jeep with no doors or roof, with two males in it. They stopped in front of the motor pool and was talking to one of the soldiers. I heard another shot go off, did not thing anything of it, and continued texting. I looked up, and saw the green Jeep speeding towards me, the passenger had blood around his head, I couldn't tell if he was shot or hurt, I stepped out of my vehicle, and saw an individual on foot running towards me. I jumped in my vehicle, I heard a shot, heard a loud boom, started my truck up, put it in gear, made a right onto a dead end road, jumped the car in the grass and curb and ended up on Support Road, and went to the education center. I parked my vehicle, looked at it, I saw that it had a bullet hole in it, and still had the shell in it. I went back to my motorpool, took pictures of the bullet hole, and went to go help everybody else out.

Q. (b)(6)(b)(7)(C)
A. (b)(6)(b)(7)(C)
Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) typed.
Q. When you first heard the two shots, what were their frequency?
A. They were slow, probable about a 2 second pause in between.
Q. Did you see the shooter exit a vehicle?
A. I did not see any vehicle.
Q. What did the shooter look like?
A. It was just a light skinned looking person, I saw the shooter before in PT formation. I never knew of him before today, but I know he is SPC LOPEZ, because PFC (b)(6)(b)(7)(C) old me who he was right when I took the picture of my vehicle.
Q. Did you recognize SPC LOPEZ when you first saw him?
A. No, I only realized who he was after.
Q. How far away was the shooter when you jumped in your truck?

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 3 Apr 14

A. I wanna say he was at least 40-50 feet from me. He was kind of close up.
Q. Where did it seem that the shooter was running?
A. To me it seemed like he was running towards the green Jeep.
Q. How fast was he running?
A. Not that fast, it was like a medium run, more than a jog, but not a sprint.
Q. What did the weapon look like?
A. I don't know what the weapon looked like, I just know he was pointing up, it didn't look like he was aiming, just that he was shooting.
Q. About how many shots did you hear or see the shooter take?
A. After I jumped in my vehicle, it was that one that hit my truck and that was the last one I heard. So all total, I heard 4 shots.
Q. Did you see the shooter aiming at anybody?
A. No, I didn't see him aim at anybody, I was outside and I could not see any of the personnel that were in the motorpool.
Q. Did you see any other people?
A. I didn't see anybody, except for PVT (b)(6)(b)(7)(C) who was on gate guard duty. He was outside talking to the people in the jeep. He told me about everything after the ambulances and police came. He told me that somebody had come up into the motor pool and started shooting, and that the 2 NCOs in the jeep came up and asked him what was going on. Before he could respond, that's when all hell broke loose outside.
Q. What did you notice when you returned to the motorpool?
A. Just chaos. People were running around, bodies were on the ground. People jumping fences and everything. After that I headed to 49th Battalion Motor pool and stayed down there.
Q: Is there anything else you would like to add to this statement?
A: No. (b)(6)(b)(7)(C) End of Statement///

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 3 Apr 14

AFFIDAVIT

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

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd Day of April, 2014 at Ft. Hood CID Office Fort Hood, TX 76544

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC, 936
(Authority to Administer Oath)

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 54th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 0005 and 0044, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated he was parked at the education center and went inside at around 1400. After being notified that the education center was closing in 30 minutes, SPC (b)(6)(b)(7)(C) left at about 1420 and headed towards the motor pool. As he headed towards the motor pool, SPC (b)(6)(b)(7)(C) heard 2 shots, but thought they were simply a range or something else. After he parked his vehicle on the far right hand side of the extended parking lot of the motor pool on Motor Pool Road, SPC (b)(6)(b)(7)(C) noticed a green Jeep with no windows or doors, with two males in it, stop and talk to a soldier in one of the motor pools. At this point, SPC (b)(6)(b)(7)(C) heard another shot go off, and saw the green Jeep speed towards him, and saw that the passenger had blood around his head. SPC (b)(6)(b)(7)(C) stepped out of his vehicle, and saw an individual on foot run towards him as he was waving a gun and shooting, at which point he jumped into his vehicle and heard a shot and a loud boom, and then he started his truck and jumped his car into the grass, and ended up on Support Road and the education center. SPC (b)(6)(b)(7)(C) parked his truck, and noticed he had a bullet hole in his vehicle. After he returned to the motor pool to help, SPC (b)(6)(b)(7)(C) noticed chaos, with people running around, jumping fences, and saw bodies on the ground.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date: 3 Apr 14

Exhibit

CID Form 94

Exhibit 38

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood, TX 76544	2014/04/03 (b)(6)(b)(7)(C)	0055 (b)(6)(b)(7)(C)	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	XXX-XX- (b)(6)(b)(7)(C)	E-5/RA

8. ORGANIZATION OR ADDRESS

154th CTC, 49th TRANS BN (MC), 4th SUS BDE, 13th ESC

9.

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

I was at 154th motor pool talking to Spc (b)(6)(b)(7)(C) when I saw SPC Lopez come in thru the main bay door. He walk right behind me and I greeted him "Hey Bro". He went straight to the PLT office and open fire. At first I thought it was something that fall, so I keep talking to SPC (b)(6)(b)(7)(C) There was a small pause between shoot, maybe 3 to 5 seconds before I heard 2 to 3 more shoots. at that time I looked back to the office area and I saw SGT (b)(6)(b)(7)(C) running out of the office holding his left arm, followed by SPC Lopez holding the weapon in his hands. He had what I think it was a black 9mm. At that point he started aiming at the rest of the SM and continue shooting. I ran out of the bay while he was shooting when I tripped and fall on the ground. I looked to see where he was and he was walking/running pass me shooting his weapon at other soldiers. At that moment I saw him reload another magazine into his weapon, I continue running to the back end of the motor pool and he was chasing us. at some point while he was chasing somebody got his attention and he started shooting at them. At that point I was already at the end of the Motor Pool, at that point I was with SGT (b)(6)(b)(7)(C) and PVT (b)(6)(b)(7)(C) who later told me he was with me. SGT (b)(6)(b)(7)(C) umped the fence and I followed, while I was jumping the fence I looked to see if he was around and saw a fellow soldier laying in the ground near the back bay door. I started running towards 49th Motor Pool Battalion, at that moment I saw SGT (b)(6)(b)(7)(C) again and he was bleeding from his left arm. Myself and PVT (b)(6)(b)(7)(C) tried to used something to stop the bleeding and a belt was used at first, after we got inside 49th Motor Pool other service members came with a CLS bag and took care of his wound. One of the soldiers from our company told us that SPC Lopez was gone, so after a couple of minutes I head back to the Motor Pool to see if more people were injured and if could help assist a wounded soldier. But I got told by one of the NCO E-6 to head back to the 49th Motor Pool to take care of soldiers. When SPC Lopez entered the Motor Pool I didn't pay attention to his facial expression, but he didn't looked like he just came from shooting at BN. But when SPC Lopez came out of the office I was able to see his facial expression, specially his eyes. He looked determined to harm as many people he could, but the same time he look like he wasn't right in his mind. I would say he looked kind of crazy. The time frame from the moment I saw SPC Lopez to the moment I was at 49th Motor Pool I would say that happened between 1600 to 1630. Because I didn't know who to contact while other soldiers were calling 911 I tried to contact my former squad leader to inform him what was going on and it was 1623 when I contacted him. Around 1700 I was getting text from family saying it was all over CNN (b)(6)(b)(7)(C)

Q. INV (b)(6)(b)(7)(C)

A. SGT (b)(6)(b)(7)(C)

Q. When SPC LOPEZ was shooting, how was he holding the weapon and did he look like he was trying to aim at soldiers?

A. He was holding it with one hand while shooting, seemed like he was aiming and targeting any soldiers in his direct line of sight.

Q. Did he try to cause dangerous bodily harm to soldiers without stopping and to the fullest extent he could?

A. Yes, definitely, he was shooting at soldiers while he ran after them, seemed like he was chasing them.

Q. Did he seem afraid at any point?

A. No, I don't believe he was afraid, he looked determined.

Q. What unit is SPC LOPEZ in and how long was he there for?

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

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 SGT (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX 76544 (b)(6)(b)(7)(C) DATED 2014/04/03 (b)(6)(b)(7)(C)

9. STATEMENT *(Continued)*

A. He is in second platoon, first squad in 154th Composite Transportation Company, 49th Transportation Battalion(Movement Control), 4th Sustainment Brigade, 13th Expeditionary Sustainment Command.
Q. Did you at any point during this incident see another shooter?
A. No, just him.
Q. What type of weapon did SPC LOPEZ utilize and did you see if he had any amount of ammo?
A. What appeared to be a black in color 9mm, didn't see him carrying extra magazines but I did see him reload once.
Q. Describe SPC LOPEZ.
A. He was wearing ACU's, walked past me with nothing in his hands, about 5'7, around 170 pounds, Hispanic, Puertorican, dark brown hair, seems to be in his thirties.
Q. Do you have any reason why SPC LOPEZ might of done this?
A. I believe his TDY getting denied or unapproved plus the an argument he had with an E-7 earlier.
Q. Is there anything else you would like to add to this statement?
A. SPC (b)(6)(b)(7)(C) old me that SPC LOPEZ shot at his vehicle for unknown reasons.
Q. Is there anything else you would like to add to this statement? (b)(6)(b)(7)(C)
A. No.///END OF STATEMENT/// (b)(6)(b)(7)(C)

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 37

STATEMENT OF SGT (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX 76544 DATED 2014/04/03

9. STATEMENT *(Continued)*

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of April 2014

at Fort Hood, TX 76544

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

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

ORGANIZATION OR ADDRESS

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 39

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) this office, between 2312, 2 Apr 14, and 0104, 3 Apr 14, in Room 107, BLDG 2200, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was in the motor pool bay when he saw SPC LOPEZ come into the bay and walk towards the PLT SGT's Office and open fire. SGT (b)(6)(b)(7)(C) stated he saw SGT (b)(6)(b)(7)(C) running out of the office holding his arm, and saw SPC LOPEZ exit the office holding a weapon in his hands. SGT (b)(6)(b)(7)(C) stated following this everyone started running and out of the motor pool.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 39

SWORN STATEMENT

[redacted] use of this form, see AR 190-45; the proponent agency i[redacted]G.

0386-14-CID034-82209-5H1A

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : [redacted] 2014
Time : [redacted]
Statement Of [redacted]
DODI / SSN [redacted]
Grade/Status : 03/CPT
Org/Address : HHC 1ST MED BDE BLD # 33026

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

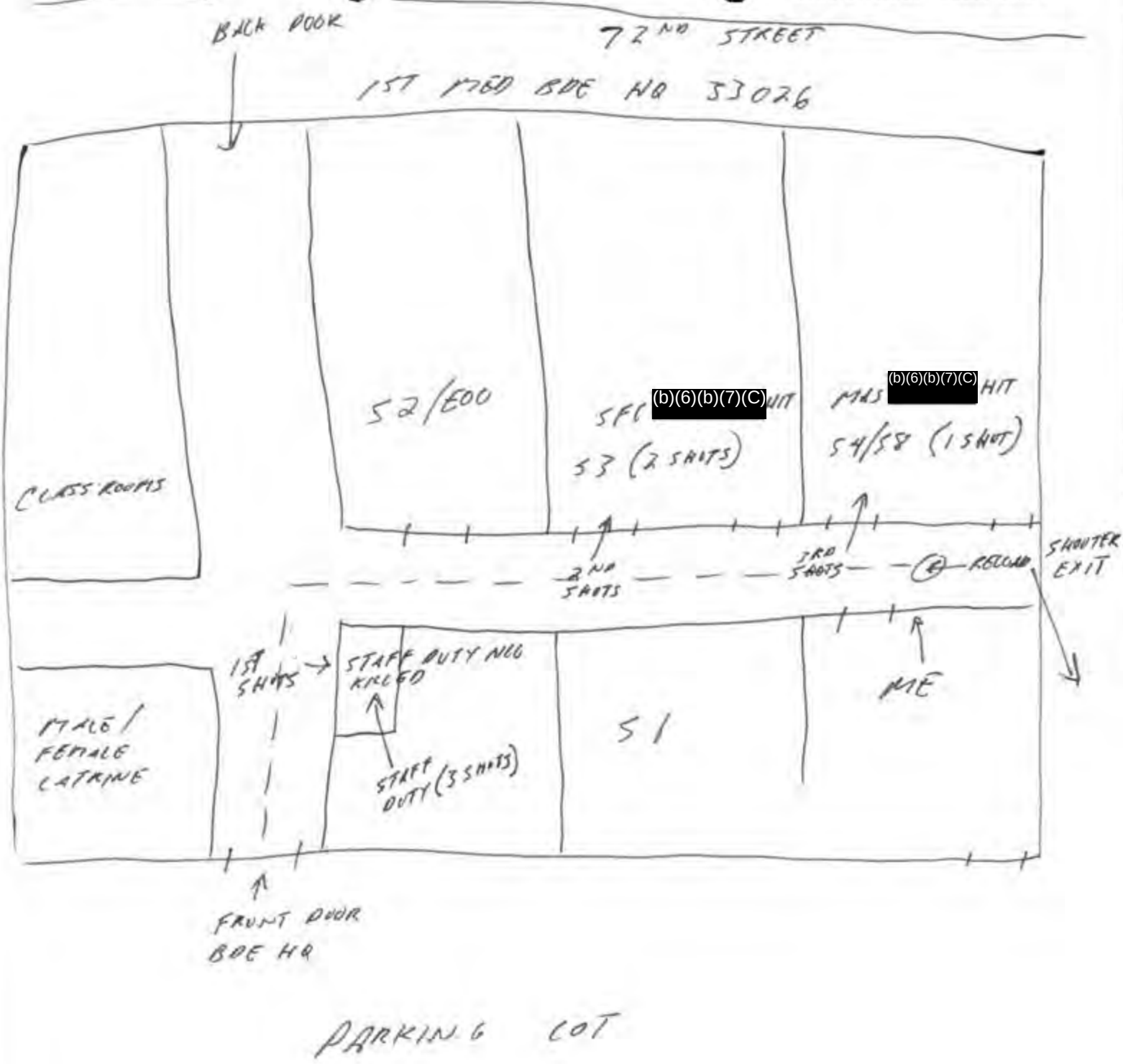
AT 1600 I WAS IN A MEETING W/ SOME STAFF MEMBERS BLD 33026 (1ST MED BDE HQ) WHILE TALKING WE HEARD A FEW "POPS" FROM OUTSIDE, NO ONE THOUGHT ANYTHING OF IT. ABOUT 30 TO 45 SECONDS LATER I HEARD 3 LOUD POPS NEAR STAFF DUTY (ENTRANCE OF HQ) 7-10 SECONDS LATER 2 MORE "POPS" CLOSER TO THE CONFERANCE ROOM. AT THAT TIME MY ISG (ISG [redacted] RAN IN THE ROOM TELLING US "ACTIVE SHOOTER IN BUILDING". WE TURNED OUT LIGHTS TOSSED A TABLE AGAINST THE DOOR. 10 SECONDS LATER I HEARD A SINGLE SHOT RIGHT OUTSIDE OUR DOOR. THEN I HEARD HIM DROP THE MAG SLIDE ANOTHER ONE IN AND RELEASE THE SLIDE (HE RELOADED) THE 1ST ROUND OF SHOTS HE KILLED THE STAFF DUTY NCO, SECOND ROUND OF SHOT HIT SFC CROMONA AND THE LAST SHOT HIT MAJ [redacted] I LEARNED WHO HE HIT AFTER THE EVENT. I DID NOT SEE THE SHOOTER

INITIALS OF PERSON MAKING STATEMENT: [redacted]

PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 46



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

INITIALS OF PERSON MAKING STATEMENT [redacted]

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 46

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

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

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, on 2 April 2014 at Fort Hood, TX.

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 40

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: Ft. Hood CID Office, Ft. Hood TX, 76544 **DATE:** 20140403 **TIME:** 0117 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN: XXX – XX – (b)(6)(b)(7)(C)
GRADE / STATUS: E-5/RA
ORGANIZATION / ADDRESS: B Co, 21st CSH, 1st Med BDE, Fort Hood, TX 76544

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

I came out of Bravo Company, and I was going to meet my soldier, SPC (b)(6)(b)(7)(C) who was supposed to re-enlist, about 1615. When I met him I told him to go meet SSG (b)(6)(b)(7)(C) and so I continued to my car. I opened the door, and by the time I opened the door I noted a grey car driving down the street. The car stopped near SSG (b)(6)(b)(7)(C) and a new soldier, and then all of a sudden I heard the "pow pow pow", and I noticed SSG (b)(6)(b)(7)(C) hit the ground, and the other soldier fell to the ground after he got hit. So once they fell, that's when I was going towards them, SSG (b)(6)(b)(7)(C) got up, was running towards the company, and told me that they were shooting and to call 911. The other soldier was limping towards the company, and that's when SSG (b)(6)(b)(7)(C) told me to get away from the area because the shooter was still in the area. I ran around front, and 1LT (b)(6)(b)(7)(C) our XO, told me to go to battalion across the street and let them know that we had an active shooter. I ran there, and COL (b)(6)(b)(7)(C) was there, I told everybody. As soon as that happened, they started moving, but you could hear shots the entire time. They started barricading the doors, and we were all put into one room. We waited there for awhile. Someone had been shot outside, they came to find a stretched but I don't know what happened because they had us staying inside. After awhile they told us that somebody was in the building, so we ran and barricaded ourselves in the back room. We waited 5 minutes or so, until someone told us we were all in the clear, and then the MPs showed up, checked us for weapons and put us in the staging area across the street.

Q (b)(6)(b)(7)(C)
A.

Q: Did you type the narrative portion of this Statement?
A: No I Narrated and INV (b)(6)(b)(7)(C) typed.
Q. After you saw the initial shots, what did the grey vehicle do?
A. It just drove down the street, it wasn't fast, it just drove away.
Q. How many shots did you see come from the vehicle towards SSG (b)(6)(b)(7)(C) and the new soldier?
A. 3.
Q. Did you see the shooter after that?
A. I never saw the shooter.
Q. About how many shots did you hear throughout?

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

Exhibit 41
000326

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Ft Hood CID Office, Ft Hood, TX 76544 DATED 3 Apr 14

A. By the time I got to the building, it was just one shot after another. Just a steady pop pop pop that kept going, by that time it was just about getting people safe.
Q. What was the frequency of the shots?
A. It seemed like he was taking a sight picture, it wasn't rapid but it was consistent.
Q. After you went to Battalion, did you see anybody else get shot?
A. No.
Q. Do you know what make or model the vehicle was?
A. I thought it was a Chrysler, but I'm not sure- I just know that it was grey.
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) d of Statement///

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 HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Su[redacted]y law

ORGANIZATION AND ADDRESS

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

10 USC, 936
(Authority to Administer Oath)

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

FOR OFFICIAL U[redacted]W ENFORCEMENT SENSITIVE

Exhibit 41

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by INV (b)(6)(b)(7)(C) between 0048 and 0116, 3 Apr 14, in Room 108, Building 2204, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he had left B Co at about 1615 to meet his soldier, SPC (b)(6)(b)(7)(C) for his re-enlistment. After meeting him, SGT (b)(6)(b)(7)(C) told SPC to meet up with SSG (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) walked to his vehicle and opened the driver's side door. At this point, SGT (b)(6)(b)(7)(C) noticed a grey car driving down the street, and stop near SSG (b)(6)(b)(7)(C) and a new soldier. SGT (b)(6)(b)(7)(C) stated he then heard a "pow, pow, pow" and saw SSG (b)(6)(b)(7)(C) and the soldier drop, the soldier after being hit. He went towards the two, at which point SSG (b)(6)(b)(7)(C) got up and was running towards the company, and told SGT (b)(6)(b)(7)(C) to get away from the company and call 911 because there was an active shooter. Following this, SGT (b)(6)(b)(7)(C) ran around front and met up with 1LT (b)(6)(b)(7)(C) who told him to go to battalion and let them know about the active shooter. SGT (b)(6)(b)(7)(C) met up with COL (b)(6)(b)(7)(C) and told them about the shooter, at which point they barricaded themselves in the building, and waited until the MPs showed up. Throughout this entire scenario, SGT (b)(6)(b)(7)(C) ated there was constant shooting going on.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 41

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV(b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Company, 21 CSH, 1 MED BDE, FHTX, conducted by Texas Ranger (b)(6)(b)(7)(C) between 1017 and 1039, 4 Apr 14. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) observed a grey car pull up in the parking lot next to B Company and heard a pop, pop, pop and observed a soldier fall to the ground. Then he was told to run to battalion and notify everyone there was an active shooter. SGT (b)(6)(b)(7)(C) stated 2LT (b)(6)(b)(7)(C) told him to go to battalion and notify everyone that there was an active shooter.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Sig (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit

CID Form 94

Exhibit 41

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 TIME: 0135 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: E-3 / AD
DATE: 3 April 2014 (b)(6)(b)(7)(C)
ORG/ADDRESS: 154 CTC, 49th Transportation Battalion, 4 SBDE , Fort Hood, TX 76544

(b)(6)(b)(7)(C) I, (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: About 1615 I was standing up against the table by the microwave, inside 154 CTC motor pool. I heard around 3 to 4 shots go off coming from the NCOIC's office. I moved towards the middle of the bay and started looking to see what was going on. SGT (b)(6)(b)(7)(C) spelled to the best of my knowledge) came running out of the NCOIC's office. SPC LOPEZ came out of the office aiming at SGT (b)(6)(b)(7)(C) and fired his weapon about 2 times. After he fired at SGT (b)(6)(b)(7)(C) SPC LOPEZ started firing at random people that were closest to him. I froze and started starring at him. SPC LOPEZ pointed the weapon to where I was at and tried to fire, but it seemed like he needed to reload. So he dropped his weapon down to chest level. I don't know if he reloaded, or if it malfunctioned because I turned around and ran. After I started running, I turned around again to see what was going on. That was when I saw PVT (b)(6)(b)(7)(C) fall to the ground. After I saw PVT (b)(6)(b)(7)(C) fall to the ground, I continued running until I got behind 1st platoons line of trucks. I heard 2 or 3 more shots being fired. I saw other soldiers running towards the trailers at the edge of the motor pool and I followed them. I saw SPC (b)(6)(b)(7)(C) jump over the fence, so I decided to jump over the fence. After I jumped over the fence, I ran toward the Battalion motor pool. I saw SGT (b)(6)(b)(7)(C) there, bleeding. He was bleeding from the left lower arm. From the elbow down, his ACU sleeve was covered in blood. (b)(6)(b)(7)(C)

Q: INV (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: When SPC LOPEZ pointed his weapon to you, was it towards your torso or towards your face?
A: I don't know
Q: How was SPC LOPEZ holding the weapon when he aimed it towards you.
A: In one hand with a straight arm.
Q: Did SPC LOPEZ pull the trigger when he aimed his weapon towards you?
A: I can't remember, it all happened so fast.
Q: Did you see SPC LOPEZ reload his weapon?
A: All I remember is him dropping his weapon down to his chest level and looking at it. After that I started to run and saw PVT (b)(6)(b)(7)(C) on the ground.
Q: When you saw PVT (b)(6)(b)(7)(C) did you see any injuries?

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

For Official Use Only
Law Enforcement Sensitive

Exhibit 47

For Official Use Only
Law Enforcement Sensitive

"Statement of, [redacted] taken on **3 April 2014**, at **Fort Hood, TX 76544**, continued:"

A: Not that I know of, after I saw PVT [redacted] fall to the ground, I kept running.
Q: About what time did SPC LOPEZ point his weapon at you?
A: It must have been around 1625, but I wasn't looking at any clocks.
Q: What time did you get to the Battalion motor pool?
A: It was 1629, because I just messaged PFC [redacted] asking him if he was good.
Q: About what time did you notice SGT [redacted] injury?
A: It was shortly after I sent a message to PFC [redacted] that I noticed SGT [redacted] injury.
Q: At this time, is there anything you would like to add to your statement?
A: No ///END OF STATEMENT///

[redacted]

[redacted]

AFFIDAVIT

[redacted] I, [redacted] 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT [redacted]

[redacted]

WITNESSES:

(Sig[redacted]ent)

Subscribed and s[redacted] authorized by law to administer oaths, this 2nd di[redacted]od, TX 76544.

[redacted]

ORGANIZATION AND ADDRESS

INV [redacted]
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

[redacted]

For Official Use Only
Law Enforcement Sensitive

Exhibit 42

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PVT (b)(6)(b)(7)(C) 154th Cargo Transfer Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary) , Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) and FBI SA (b)(6)(b)(7)(C) between 1950 and 2020, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of PVT (b)(6)(b)(7)(C) interview:

- PVT (b)(6)(b)(7)(C) stated about 1610 she was in the 154th Motor Pool, and saw LOPEZ walk into the NCO's office. She asked LOPEZ what was up, to which he responded with "What's up". She was sitting by the microwave when she heard about three shots, but did not know what it was initially. She stepped away from microwave and walked into the middle of the bay and saw a SGT take off running with LOPEZ running after him shooting. After that LOPEZ turned and started shooting at everyone. LOPEZ pointed the gun at her, she did not know if his weapon jammed but noticed him trying to fix his pistol. Following that she ran and heard additional gunshots, and looked and saw (b)(6)(b)(7)(C) to her side fall down, at which point she continued running to the fence which she jumped. Stated LOPEZ was in her squad. PVT (b)(6)(b)(7)(C) stated LOPEZ had only been at the unit for about three weeks, but she spoke Spanish with him. PVT (b)(6)(b)(7)(C) stated about a week ago they discussed LOPEZ taking leave to get his family, but the chain of command was not letting him go. After that LOPEZ told PVT (b)(6)(b)(7)(C) he had gotten a four day and would get his 10 days of leave, and told her that they have to go above heads to get something done.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 42

SWORN STATEMENT

LOCATION: Building 2204, Fort Hood, TX 76544 **DATE**: 3 Apr 14 **TIME**: 0220

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

SSAN: XXX-XX(b)(6)(b)(7)(C)

STATUS: AD/E-4/CPL

ORGANIZATION/ADDRESS: 154th Composite Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, Fort Hood, TX 76544

(b)(6)(b)(7)(C) want to make the following statement under oath:

SPC Lopez came to the unit in February 2014, he was immediately put into my squad, as the only team leader in the squad he was my soldier. SPC Lopez seemed to be a good soldier, he was always respectful, always kept me informed of his whereabouts, I had no problems with him as a soldier. He was so respectful and professional that, even though I'm a Corporal, he would address me as Sergeant whenever speaking to me, both in person and on the phone. SPC Lopez was a medical reclass with almost 12 years in the Army, he was a prior 11B, reclassed to 88M. Although he had so many years in service, at times it seemed to me that he acted as though he had just come into the Army, basically a "Fresh Private", which I addressed with my Platoon Sergeant SSG(b)(6)(b)(7)(C) Being that he was a reclass from Fort Bliss, TX. He left his Family in El Paso, TX. While in training, and also when he PCS'd to Fort Hood, TX. I knew it was important for him to go and get both his Family, and his belongings, so I tried to put in his Permissive TDY packet, which was basically denied, due to the Battalion policy that new soldiers have to be in the Unit for a minimum of 14 days, to fully inprocess. Which I informed him. When I informed him, he did not seem at all discouraged, or upset by the news. He politely said "Roger Sergeant" and that was it. I informed him that after that 14 days he would be able to take his PTDY. However when we submitted it, it was not submitted in time, and therefore kicked back once again. Again, he did not seem discouraged, he complied with the news, and that was the end of it. I then told him that he would be going to Drivers Training, and should look at taking his PTDY after that, he agreed. When we submitted the packet the next time, it was once again kicked back. This time because the Regulation states that PTDY is not the same as a mileage pass, and is to be used locally to look for housing, and what not. He was upset by this news, and asked me who kicked it back, I informed him Battalion S-1 were the ones who did. He then asked me who in S-1, I told him that does not matter, and that it was. He asked to see the Platoon Sergeant, at which time I took him into the Platoon office in the motorpool to talk to the Platoon Sergeant. Our Platoon Sergeant (SSG(b)(6)(b)(7)(C) informed him that it did not matter, who, and that it was in the regulations, and that was the end of it, then SPC Lopez asked to see the Company 1SG (SFC (b)(6)(b)(7)(C) At which time myself, SSG(b)(6)(b)(7)(C) and SPC Lopez went to see and talk to SFC(b)(6)(b)(7)(C) She informed him of the same information that we had already given him, and told him he should put in leave and go to the Fort Bliss area, to go and retrieve his Family and belongings. He seemed hesitant about taking leave, possibly because he only had 10 leave days available. So SFC(b)(6)(b)(7)(C) gave him the option to take a 4 day pass to go and get them, and even said he will still get his PTDY. He seemed very pleased by the idea. After we got out of the 1SG's office he informed me that, he was having issues with his Wife, because she did not understand, why it was taking so long, and that she thought he might be cheating, or going out with his friends, instead of going to get them to bring them to Fort Hood. I told him not to be discouraged, that he was going to get his 4 day pass, and his PTDY and that things should be fine. I actually did the US Army Soldier Risk Reduction Tool counseling on him after that. At which (b)(6)(b)(7)(C)

Statement of (b)(6)(b)(7)(C) Date: **3 Apr 14** Continued:

time he informed me he had a firearm, but it was not registered with the Provost Marshall Office. He also said something about running out of his medicine, I do not recall exactly what he said it was for, other than it had to do with PTSD, I informed him in the counseling that he should go to R & R triage, and that they can give him guidance from there. I also told him he should register his firearm with the Provost Marshall, just to be on the safe side, and that it was not hard, nor inconvenient to do. He told me he would do that. I told him also to look into a concealed handgun license class, if he was planning to carry the weapon for personal protection. He again said that he would. Although he listened to me, he checked the "Disagree" block on the 4856. I asked what was he disagreeing with, he looked over the counseling front to back numerous times. I then informed him that it was by no means a "Negative Counseling" and that it was merely an Informative Counseling, both for himself and his Chain of Command. To give him and us the tools to better help him with his issues. He then asked me if it was a negative counseling, I told him no once again, and repeated what I had stated to him prior. He then scratched it out and signed it. After that I informed him to make sure to follow up on everything we talked about, he told me he would. Some days after that, another problem came up with his 4 day pass, on Thursday March 27th I had mixed up the dates, I thought he was supposed to go from Friday March 28th to Monday March 31st, so when he came in, we found out he was supposed to have already been gone, at which time we released him, I gave him a safety brief, because I knew he would be driving all the way to El Paso, TX. He told me he would be good, and keep me informed. While he was on his pass he did inform me of his whereabouts, both when he got to El Paso, TX. and also when he came back to Fort Hood, TX. I told him he will be able to go on PTDY on Wednesday April 2nd. He was compliant with that news. Then on Monday March 31st I was informed that his PTDY packet was kicked back because the one that was originally turned in was for his address in El Paso, TX. And that it needed to reflect his current address in Killeen, TX. He did not seem upset about the news and once again gave me a "Roger Sergeant". Once we got his TRIPS to reflect his Killeen, TX. Address, I turned it into SSG (b)(6)(b)(7)(C) and he turned it into the Company. The next day Tuesday April 1st, I was on mission all day and unable to check on his paperwork, so when I got back I told him I would look into it, and give him an answer as soon as I got one. That night I still had not received any feedback on his PTDY, nor did I hear from him, so I assumed that he was good to go. When I came into PT the next morning on April 2nd, I informed the acting Platoon Sergeant, who was standing in, for accountability purpose, that I believed SPC Lopez was on PTDY. Shortly after that SPC Lopez came to formation, I then went to ask our Company PAC clerk SPC (b)(6)(b)(7)(C) if she knew anything about his PTDY. She told me he should be good, and to send him to Battalion to sign out, at which time I did. After accountability I had to go home, because I had an early motorpool time of 0800 hrs. When I was on my way home, SPC Lopez informed me through text message, that they were not letting him sign out, until they verified with SSG (b)(6)(b)(7)(C) because his DA-31 was not there. I told him that I would get with SSG (b)(6)(b)(7)(C) and then get back to him. At which time I did, and SSG (b)(6)(b)(7)(C) told me ok, and that he would handle it. When I got to the motorpool, I informed SPC Lopez that I was heading out on mission, however it was a quick mission, and that I would help him out when I got back, if he was still having issues. He told me Roger, and that was the end of it. After I got back from mission, shortly after lunch was over, I rode with SPC Lopez to the Company and seen he had a carseat, I said, so you got your family here now, so everything is good, he said yes Sergeant, thanks for everything. When got to the Company we went straight in to see the PAC clerk SPC (b)(6)(b)(7)(C) to ask her what was going on with SPC Lopez' PTDY. she then showed me the packet, and informed me that it got kicked back because it did not have a control number. She then informed me that she would take him up there, and take care of it. So I left back to the motorpool to handle dispatching my truck for my mission the next day. Sometime after returning to the motorpool, SSG (b)(6)(b)(7)(C) informed me that Battalion S-1 was giving SPC Lopez a hard time about his PTDY, apparently the S-1 clerk asked why he's getting to go on PTDY after being here since February, and already having a local residence. SSG (b)(6)(b)(7)(C) then told me that our 1SG SFC (b)(6)(b)(7)(C) was going up to Battalion to square it away. I then texted SPC Lopez to find out his location, and told him to come back to the motorpool, because when I tried to reach him by calling, it was saying all (b)(6)(b)(7)(C)

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

Statement of (b)(6)(b)(7)(C) Date: **3 Apr 14** Continued:

(b)(6)(b)(7)(C) circuits are busy now. So I texted him from SPC (b)(6)(b)(7)(C) phone, because mine lost signal. I then went to dispatch my vehicle and told SPC (b)(6)(b)(7)(C) to let me know if SPC Lopez texts, or calls back. When I got back from dispatching in the other motorpool, SSG (b)(6)(b)(7)(C) approached me, and said hurry up and turn your dispatch in and come see me. At which time I was informed by him and told we have to go to Battalion, because Lopez "Fucked Himself". SSG (b)(6)(b)(7)(C) informed me that SPC Lopez was in the Battalion parking lot talking to SFC (b)(6)(b)(7)(C) and also SFC (b)(6)(b)(7)(C) the Battalion S-1 NCOIC was standing in the parking lot a short distance away. When they were talking, he looked at SFC (b)(6)(b)(7)(C) and asked him, are you laughing at me Sergeant? SFC (b)(6)(b)(7)(C) then informed SPC Lopez that the conversation was between her and him, and not to worry about anyone else. SSG (b)(6)(b)(7)(C) informed me that after that SPC Lopez had become belligerent and completely disrespectful with SFC (b)(6)(b)(7)(C) and that SFC (b)(6)(b)(7)(C) was going to give him a counseling. I was informed of all this while on the way to Battalion with SSG (b)(6)(b)(7)(C) When we got to Battalion, after getting out of his vehicle and walking towards Battalion, we seen 2 soldiers running from the back of the Battalion building, they were screaming for someone to call 911, and that someone was shooting, I then looked at SSG (b)(6)(b)(7)(C) in disbelief because there were so many people standing around, then we seen more people running, scattered throughout the parking lot, so we both ran to our Company building where I informed the Commander and everyone else inside as to what had happened. When it was said that it was at Battalion, for some reason, both myself and SSG (b)(6)(b)(7)(C) said, I hope that wasn't SPC Lopez, shortly after that we were informed of what had happened at our motorpool. Also when I informed my Wife that there was an incident, and that I could not come home, because we were on lockdown, she told me that SPC Lopez had called her phone asking where I was, according to my Wife, it was right before the incident first took place. I truly feel that he was looking for myself and my Platoon Sergeant SSG (b)(6)(b)(7)(C) being that he went back to the motorpool and straight into the Platoon Office. I do not know, nor understand how or why this happened, SPC Lopez was a calm, respectful soldier, he showed no signs to myself or anyone else, that he could be capable of something like this. It was only after I was in the Company and SGT (b)(6)(b)(7)(C) who had escaped the motorpool at the time of the incident, informed me that when he got here to Fort Hood, when talking with SPC Lopez, that he informed him he had PTSD really bad, and needed to know where to go for help. And this was after I had already told him to go to R & R triage, and seek the help he was asking for. To the best of my knowledge, this is all I can recollect about SPC Lopez and this situation.

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

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

Q: Who was SPC LOPEZ?

A: He was SPC Ivan Lopez LOPEZ, he was my Soldier.

Q: Did he have any behavioral health issues?

A: Sometime in early March 2014, he informed me that he was out of medication from his last duty station and asked where he could go to get some help. I informed him that he should go to R&R Triage as soon as possible.

Q: What type of medication was it?

A: I do not know. He answered yes on his Soldier Leader Risk Reduction Tool (SLRRT) to having PTSD.

Q: Did you notice any behavioral issues with him?

A: No, he seemed perfectly fine.

Q: Do you know if he had any personal issues with family or finances?

A: I know there was a problem with his wife when they were still in El Paso, he said she thought he was going out or cheating, and didn't understand why it was taking so long to move them to Fort Hood. When he brought his family here he told me everything was fine. (b)(6)(b)(7)(C)

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

Exhibit ____

Statement of (b)(6)(b)(7)(C) Date: **3 Apr 14** Continued:

Q: Do you know his religion?
A: No.
Q: Has he ever made any comments about hurting others?
A: No.
Q: Has he ever threatened anyone?
A: No.
Q: Do you know if he had any issues with specific people?
A: He didn't have issues with anyone, he was quiet.
Q: Did you notice any changes in his behavior?
A: No.
Q: What day did he inform you he had issues with his wife?
A: It was sometime in March 2014.
Q: Who is SSG (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C) He is our Platoon Sergeant.
Q: Who is SFC (b)(6)(b)(7)(C)
A: I don't know her first name, she is the acting First Sergeant.
Q: Where is SPC LOPEZ' counseling packet?
A: In the motor pool.
Q: When was the last time you counseled him?
A: In, March 2014, for the SLRRT.
Q: Have you or anyone else here, ever given him a negative counseling?
A: No. SFC (b)(6)(b)(7)(C) was talking about giving him a negative counseling for disrespecting him the afternoon prior to the incident. I don't know SFC (b)(6)(b)(7)(C) first name, but he is the NCOIC for the S-1 Shop at 49th Transportation Battalion.
Q: Where is SPC LOPEZ' family?
A: I believe at his current residence in (b)(6)(b)(7)(C) I do not know how many children he has or how old they are.
Q: Who is SPC (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C) She is the 154th CTC PAC Clerk.
Q: Who is SPC (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C) He is a Soldier in our Platoon.
Q: Who is your Company Commander?
A: CPT (b)(6)(b)(7)(C)
Q: Who is SGT (b)(6)(b)(7)(C)
A: I don't know his first name. He is in 2nd PLT, 154th CTC. He witnessed shooting at the motor pool.
Q: Who is your wife?
A: (b)(6)(b)(7)(C)
Q: What time did you call her?
A: About 45 minutes after I ran to the Company.
Q: When did SPC LOPEZ call your wife?
A: She said it was right before it happened.
Q: Did you witness any of the violence?
A: No.
Q: Did you hear any shots? (b)(6)(b)(7)(C)

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

Statement of (b)(6)(b)(7)(C) Date: **3 Apr 14** Continued:

A: No.
Q: Did you know if SPC LOPEZ ever owned a gun?
A: Yes, in March 2014, he informed me he had pistol and I recommended to him that he register it with the Provost Marshal and look into some time of Concealed Handgun Class. I did not hear anything else about the weapon after that, until today. This afternoon prior to the incident, SPC LOPEZ informed SFC (b)(6)(b)(7)(C) hat he needed to move because his pistol was stolen.
Q: Did you ever see his pistol?
A: No.
Q: What did you mean when you said SPC LOPEZ was looking for you and SSG (b)(6)(b)(7)(C)
A: I feel he was looking for us because he went into the motor pool and straight into the platoon office where we are always at. Also because he called my wife right before he started shooting. I feel like he was looking for us to shoot us.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT/// (b)(6)(b)(7)(C)

Statement of (b)(6)(b)(7)(C) Date: **3 Apr 14** 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 6. I FULLY UNDERSTOOD 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:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of April 2014.

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

ORGANIZATION AND ADDRESS

Special Agent (b)(6)(b)(7)(C), (b) (7)(E)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

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

SWORN STATEMENT

0386-14-CID034-82209-5H1A

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood CID Office, Fort Hood, TX 76544	2014 April 3	02:22	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	PFC / E-3

8. ORGANIZATION OR ADDRESS

1st Medical BDE 22nd CSH B-Co

9

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

Around 16:00 I heard a few gunshots from the back of the Company Building. (b)(6)(b)(7)(C) had been wounded by another Soldier and brought Inside for treatment. We secured the building and Stabilized (b)(6)(b)(7)(C) to the best of our Abilities. At no time during the Incident or before did I ever see or know the Shooter.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6)(b)(7)(C), 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 PE v1 01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by two unidentified FBI Special Agents, between 1407 and 1428, 3 Apr 14, in (b)(6)(b)(7)(C) BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated about 1600, 2 Apr 14, he heard a few gun shots from the back of the company building and saw (b)(6)(b)(7)(C) had been wounded by another soldier. PFC (b)(6)(b)(7)(C) then brough (b)(6)(b)(7)(C) nside for treatment. PFC (b)(6)(b)(7)(C) stated he then assisted in securing the building, and then stabilized (b)(6)(b)(7)(C) o the best of his ability.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date: 3 Apr 14

Exhibit

CID Form 94

Exhibit 4C1

Exhibit(s) 45

Page(s) 000341 thru 000343 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) 154th Cargo Transfer Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1140 and 1215, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated he received a phone call around 1601 from his acting 1SG, SFC (b)(6)(b)(7)(C) who informed him that his soldier, SPC LOPEZ, was being disrespectful to some senior NCOs at the battalion headquarters. SFC (b)(6)(b)(7)(C) told SSG (b)(6)(b)(7)(C) she was trying to calm SPC LOPEZ down to see what was going on, and stated he would receive a counseling statement from the S1 NCOIC, SFC (b)(6)(b)(7)(C), at which point SSG (b)(6)(b)(7)(C) stated he was on his way to the battalion to speak with SFC (b)(6)(b)(7)(C) As he left his office in the 154th Motor Pool he ran into his squad leader, CPL (b)(6)(b)(7)(C) and told him to take a ride with him to go check on SPC LOPEZ. They both got into SSG (b)(6)(b)(7)(C) truck and proceeded to BN HQ. Once they arrived at the parking lot and parked the vehicle, they noticed two soldiers running towards them yelling to call 911, and stated someone was in the building shooting. SSG (b)(6)(b)(7)(C) asked if it was a drill, then heard 4-5 shots, at which point he ran behind another building with CPL (b)(6)(b)(7)(C) called 911. After he called 911, he moved forward to the company area to seek inside shelter, and then received a call from someone in his Motor Pool saying SPC LOPEZ just shot up the Motor Pool. SSG (b)(6)(b)(7)(C) stated he never saw SPC LOPEZ leave the BN HQ.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 45

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 2

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) 154th Cargo Transfer Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) Joint Base San Antonio Joint CID Office, between 2351, 2 Apr 14, and 0018, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) terview:

- SSG (b)(6)(b)(7)(C) stated that SPC Ivan LOPEZ was only in the unit for less than a month, and originally came from El Paso, TX. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had re-classed from 11B to 88M before he came to Fort Hood. SSG (b)(6)(b)(7)(C) tated SPC LOPEZ was a quiet soldier, and did not have much military discipline initially. SSG (b)(6)(b)(7)(C) tated SPC LOPEZ would get upset when he did not immediately get things his way, for example since the beginning of March he was attempting to obtain permissive TDY, which had been kicked back because it had an El Paso address and needed a local address. When told of this, SPC LOPEZ requested to speak to the 1SG, who agreed to give SPC LOPEZ a four day so he could go to El Paso and retrieve his family, and upon return he could take his TDY to situate his family. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was supposed to start his permissive TDY on 1 Apr, however he went to Battalion and his leave form wasn't there. At that time SPC LOPEZ came back to the company and was told he would be brought back to Battalion the next day. He returned on 2 Apr 14, and stated he had to return his U-Haul, which SSG (b)(6)(b)(7)(C) llowed, and told him to return later to figure out SPC LOPEZ's leave. Later that afternoon SSG (b)(6)(b)(7)(C) ceived a call from the 1SG stating SPC LOPEZ was being extremely disrespectful with S-1, and said S-1 was going to counsel SPC LOPEZ. SSG (b)(6)(b)(7)(C) tated he was headed to Battalion to speak with SPC LOPEZ, and by the time he parked his truck people were coming out of Battalion saying call 911, someone in BN is shooting. SSG (b)(6)(b)(7)(C) tially did not believe the soldiers, and thought that it was a drill, until he heard about four gunshots, at which point he got behind a building, called 911 and moved to his company area. By that time other soldiers were calling SSG (b)(6)(b)(7)(C) tating SPC LOPEZ shot up the motor pool, which SSG (b)(6)(b)(7)(C) rrected, stating he shot up Battalion. SSG (b)(6)(b)(7)(C) tated he did not know much about SPC LOPEZ's past, and did

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date: 3 Apr 14

Exhibit

CID Form 94

Exhibit 45

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 2 of 2

Details:

not know who SPC LOPEZ associated with outside of work. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had a weapon, which he said was in El Paso. SSG (b)(6)(b)(7)(C) counseled SPC LOPEZ to register his weapon with the PMO and to ensure he took the proper safety packets.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 45

Exhibit(s) 46

Page(s) 000347 thru 000348 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PV2 (b)(6)(b)(7)(C) G Forward Support Company, 2nd Battalion, 7th Cavalry Regiment, 1st Cavalry Division, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) between 1128, and 1236, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of PV2 (b)(6)(b)(7)(C) interview:

- PV2 (b)(6)(b)(7)(C) stated he discovered that there was an active shooter when he got a call that informed him there was a shooter and he had to go in for 100% accountability. PV2 (b)(6)(b)(7)(C) did not find out that the shooter was LOPEZ until he saw it on the news. PV2 (b)(6)(b)(7)(C) stated he went to AIT, came to Fort Hood, an attended Reception with LOPEZ. PV2 (b)(6)(b)(7)(C) tated he hung out with LOPEZ on several occasion. PV2 (b)(6)(b)(7)(C) stated the last time he spoke with LOPEZ was approximately two weeks ago, and the last time they had hung out was when they went to a range located approximately thirty minutes from post. PV2 (b)(6)(b)(7)(C) stated LOPEZ had told him he had problems with his chain of command, and felt as if he was not being treated fairly, but would say he only had one year left and would be getting out of the Army. PV2 (b)(6)(b)(7)(C) stated it seemed LOPEZ had a plan to get a job driving trucks once he got out of the Army. PV2 (b)(6)(b)(7)(C) stated he knew LOPEZ had a gun that he had purchased about a month ago, after his original one was stolen from his apartment. PV2 (b)(6)(b)(7)(C) stated he knew LOPEZ had four magazines, one fifteen round magazine and three ten round magazines, as well as one hundred rounds. PV2 (b)(6)(b)(7)(C) stated he knew LOPEZ was one several medications, including Ambien for insomnia and other medications for pain management. PV2 (b)(6)(b)(7)(C) tated the only stress it seemed LOPEZ suffered was from a friend he had who had been blown up by an IED in Iraq while LOPEZ was on leave for his mother's death.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 46

Exhibit(s) 47

Page(s) 000350 thru 000351 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 49th Trans BN, FHTX conducted by FBI SA (b)(6)(b)(7)(C) between about1230 and 1304, 3 Apr 14. The following information depicts the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated she was walking from the S-1 to the S-3 and had paused for a second at the staff duty desk to speak with SGT (b)(6)(b)(7)(C) when she heard three or four gunshots from the S-1 side of the building; simultaneously glass was shattering and SFC FERGUSON closed the door to the conference room. SSG (b)(6)(b)(7)(C) stated she witnessed a kind of short soldier with black hair attempting to open the same door. SSG (b)(6)(b)(7)(C) related she told SGT (b)(6)(b)(7)(C) to get down and she went back into the S-3 office and called 911. SSG (b)(6)(b)(7)(C) related upon entry inside the S-3 Office, they shut the door while SFC (b)(6)(b)(7)(C) peaked out the back door and MAJ (b)(6)(b)(7)(C) was running around the building. MAJ (b)(6)(b)(7)(C) told us to go to the parking lot and hide behind the cars and she noticed a few people got on the road and started deviating traffic as trucks were coming from the motor pool with injured personal in the beds of said trucks. SSG (b)(6)(b)(7)(C) lated SFC (b)(6)(b)(7)(C) ordered everyone to go to the HHD Company area and the MPs told us to gather behind their vehicles. SSG (b)(6)(b)(7)(C) then noted she noticed a body in the parking lot as everyone was gathered outside of building 39001.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature (b)(6)(b)(7)(C) Date: 14 Exhibit

CID Form 94

Exhibit 47

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) Headquarters and Headquarters Division, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) Joint Base San Antonio Joint CID Office, between 2218 and 2242, 2 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated she was walking towards the Staff Duty desk when she met SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) stated she saw an unknown Hispanic male attempt to enter the conference room. SSG (b)(6)(b)(7)(C) stated she observed SGT FERGUSON close the door shut as soon as the gunshots went off. SSG (b)(6)(b)(7)(C) stated once the gunshots went off she crouched down and moved to the S-3 office for safety. SSG (b)(6)(b)(7)(C) stated MAJ (b)(6)(b)(7)(C) went by her office and told her to go outside and take cover behind the cars in the parking lot.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 14 Exhibit

CID Form 94

Exhibit 47

Exhibit(s) 48

Page(s) 000354 and 000355 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of CPT (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1238 and 1255, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of CPT (b)(6)(b)(7)(C) interview:

- CPT (b)(6)(b)(7)(C) stated he was in Building 33026 when the shooting started, at which point he remained in the S3 main office until he believed the shooter was half way down the hallway from the sound of the weapon, and then he moved to the S3 SGM office, locked the door and called 911. CPT (b)(6)(b)(7)(C) stayed on the line with the operator until the MPs secured the office and removed him from the building. CPT (b)(6)(b)(7)(C) stated he never saw the shooter or heard his voice.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 18

Exhibit(s) 49

Page(s) 000357 thru 000359 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5III1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of PV2 (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) between 1344 and 1419, 3 Apr 14, in Room 108, Building 2200 FHTX. The following information reflects the substantive portions of PV2 (b)(6)(b)(7)(C) interview:

- PV2 (b)(6)(b)(7)(C) stated at about 1630, he was in the training room when he poked his head out of the room and saw SPC (b)(6)(b)(7)(C) NFI, walk and then fall to the ground. PV2 (b)(6)(b)(7)(C) stated he thought SPC (b)(6)(b)(7)(C) was dehydrated but then someone saw blood on his ACU top. An unknown NCO then instructed for the doors and windows to be shut.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit L-1

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 (FHTX) Time: 1413
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: E-3 / AD
DATE: 8 April 2014(b)(6)(b)(7)(C)
ORG/ADDRESS: HHD, 49th Trans BN, 4th SUS BDE, 13th ESC, FHTX

(b)(6)(b)(7)(C) I, (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: At approximately 1500 local time I had returned to my office after spending all day at RFI drawing my gear for deployment. Upon returning to the office I began to check emails and look through all the work that needed to be done. SPC (b)(6)(b)(7)(C) from 154th CTC came to my desk to turn in leave forms that needed approval. She had SPC Lopez with her and began explaining to me that SPC Lopez's leave form had just been signed by the Battalion Commander and required a Leave Control Number. As I opened the packet I noticed it was a request for Permissive TDY(PTDY) which is ten days of non-chargeable leave granted to a service member when they arrive at a new duty station with the intent of allowing soldiers to find a home. SPC (b)(6)(b)(7)(C) informed me that the 154 Company Commander CPT (b)(6)(b)(7)(C) had just walked the leave form up to the Battalion Commander for signature. I asked SPC Lopez if he already had a house and he confirmed that he did have an apartment. I was confused as to why SPC Lopez would ask for PTDY when he had been here since February and already had housing. I began to ask SPC Lopez why he needed the PTDY and SPC Lopez replied verbatim "my gun was stolen. I need to find a new apartment". I had trouble understanding SPC Lopez seeing that he had a heavy Spanish accent so I asked SPC Lopez to repeat himself a few times. I asked SPC Lopez if it was a personally owned weapon that had been stolen and SPC Lopez confirmed that yes it was his personal weapon. At this point I told SPC Lopez to wait a little bit because I needed to talk with my NCOIC about the situation. I walked into SFC (b)(6)(b)(7)(C) office and explained to him the situation I was experiencing. SFC (b)(6)(b)(7)(C) wanted a more detailed response than I was able to provide so we both walked out of SFC (b)(6)(b)(7)(C) office to speak with SPC Lopez. SFC (b)(6)(b)(7)(C) asked SPC Lopez what he needed that leave for but SFC (b)(6)(b)(7)(C) had trouble understanding SPC Lopez due to the Spanish accent. After SFC (b)(6)(b)(7)(C) had asked SPC Lopez to repeat himself I jumped in and told SFC (b)(6)(b)(7)(C) that SPC Lopez was trying to say that "my gun was stolen. I need to find a new apartment". After I told SFC (b)(6)(b)(7)(C) that, his response was that SPC Lopez's Company First Sergeant (SFC (b)(6)(b)(7)(C) would have to come talk to the Battalion Command Sergeant Major (CSM (b)(6)(b)(7)(C) o resolve the issue. SPC (b)(6)(b)(7)(C) and SPC Lopez then left the building. I continued work as normal when I look up to see SFC (b)(6)(b)(7)(C) along with SPC Lopez entering SFC (b)(6)(b)(7)(C) office, closing the door as they stepped inside. The three of them were inside the office when I eventually started to hear SFC (b)(6)(b)(7)(C) raising her voice as if she

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

Exhibit D

"Statement of, (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Hood, TX 76544**, continued:"

was arguing with SPC Lopez. The one bit I do remember was SFC (b)(6)(b)(7)(C) telling SPC Lopez "he's not laughing at you Lopez". I did not know what they were talking about since the door was closed and I was only able to hear few words when SFC (b)(6)(b)(7)(C) raised her voice. Suddenly SPC Lopez violently opens the door to SFC (b)(6)(b)(7)(C) office and begins to storm out towards the back exit of the S1 office. As SPC Lopez was walking towards the door I noticed his face was red as if he were very angry. SPC Lopez was muttering what I presume to be insults under his breath in Spanish as he stormed out of the back door. I was surprised by it but got over it when I realized I had work to be done and decided to focus back on my work. As I am working I suddenly begin to hear SFC (b)(6)(b)(7)(C) raising her voice behind the closed door of SFC (b)(6)(b)(7)(C) office. I was unsure whether she was on the phone with SPC Lopez or if SPC Lopez had returned to SFC (b)(6)(b)(7)(C) office and closed the door. I did hear SFC (b)(6)(b)(7)(C) explain to SPC Lopez that "he's not laughing at you, he is laughing at the situation". My interpretation was that SFC (b)(6)(b)(7)(C) was trying to diffuse the situation at this point and get SPC Lopez to respect her since she was in fact the Company First Sergeant for SPC Lopez. The door to SFC (b)(6)(b)(7)(C) office opened and SPC Lopez walked out to sit in a chair facing away from me. SFC (b)(6)(b)(7)(C) continued to talk to SFC (b)(6)(b)(7)(C) but eventually left taking SPC Lopez with her. Time passed and SGT (b)(6)(b)(7)(C) was in SFC (b)(6)(b)(7)(C) office when it dawned on me that I was still unsure whether I should put a Leave Control Number on SPC Lopez's leave form. I entered SFC (b)(6)(b)(7)(C) office with the intent of asking for further guidance concerning SPC Lopez's leave form. At this point in time I felt the presence of an approaching person to my rear. I see SPC Lopez making a bee-line to SFC (b)(6)(b)(7)(C) office he stops right on the threshold of the doorway to SFC (b)(6)(b)(7)(C) office. SPC Lopez pulled his ACU top up with his left hand reached with his right hand into his belt line and pulled out a black, Semi-Automatic, .45 Caliber weapon. SFC (b)(6)(b)(7)(C) began heading towards the floor under his desk as SPC Lopez aimed and fired two rounds striking SFC (b)(6)(b)(7)(C) SPC Lopez then aimed at SGT (b)(6)(b)(7)(C) who was also heading for the floor. SPC Lopez fired two times striking SGT (b)(6)(b)(7)(C) I began to move the door into a position from which I could slam the door shut. As the door was swinging shut SPC Lopez took aim and fired one round hitting me in the chest. The door slammed shut all the way locking automatically and SPC Lopez fired another round through the door narrowly missing me. I looked down and spotted a round stuck to my shirt I grabbed it and ripped it off throwing it to the floor. I then threw myself to the floor aiming for a gap between SFC (b)(6)(b)(7)(C) desk and a cabinet which was nearby. As I hit the floor SPC Lopez grabbed the door handle trying to force his way into the room. When SPC Lopez realized he was unable to get into the room he fired additional rounds through the wall and door. At this point in time I was applying pressure to my wound and SFC (b)(6)(b)(7)(C) yelled for me to get the phone and call 911. I reached onto the cabinet grabbed the phone and dialed 911 I then handed the phone receiver to SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) tried talking with 911 but was in too much pain so he ordered SGT (b)(6)(b)(7)(C) to take the receiver and talk with 911. We asked each other where we had been wounded and continued to reassure each other that we were going to be ok. SFC (b)(6)(b)(7)(C) used his cell phone to alert his wife. When SFC (b)(6)(b)(7)(C) was done using the phone I asked if I could use it to call my wife which I did. I let her

"Statement of, (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Hood, TX 76544**, continued:"
know I had been shot in the chest and that I loved her then hung up the phone. Throughout this whole time I was laying on the floor bleeding I maintained pressure on my own wound. We all rendered first aid strictly to ourselves. SGT (b)(6)(b)(7)(C) stayed on the phone the entire time as we waited for the Police to arrive and get us out of SFC (b)(6)(b)(7)(C) office. We heard the Military Police enter the front of the building and began clearing the building. We continued to wait and grew frustrated as they had not come to get us. In our frustration we began to yell in the hopes of being saved. Finally SFC (b)(6)(b)(7)(C) began banging on the office door until an MP came. The MP yelled for us to open the door which SFC (b)(6)(b)(7)(C) did. The MP entered the room yelling at us to get down on the ground but upon realization that we were injured he holstered his weapon and called for paramedics. At this point I was placed in an ambulance en route to Darnell Hospital and I continued to maintain pressure on my wound the entire time. In a prepared statement that I was told to sign it stated SGT (b)(6)(b)(7)(C) rendered first aid to me, which is false however, seeing that I kept the pressure on my own wound until I arrived at Darnell Hospita (b)(6)(b)(7)(C)
Q: SA (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: Did you type the above narrative?
A: Yes.
Q: You mentioned SPC LOPEZ stormed out the back door, about how much time elapsed from that point to hearing SFC (b)(6)(b)(7)(C) raising her voice in SFC (b)(6)(b)(7)(C) office?
A: About 20 minutes.
Q: You mentioned SPC LOPEZ left SFC (b)(6)(b)(7)(C) office and sat in a chair, about how long did he sit in the chair.
A: About 10 minutes.
Q: What are you able to tell me about how you observed SPC LOPEZ sitting in the chair?
A: He was facing the television; he was just sitting their normal. He seemed less upset than previously.
Q: At this time, is there anything else you would like to add to your statement?
A: No ///END OF STATEMENT/ (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Hood, TX 76544**, continued:"

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, 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 8th day of April, 2014, at Fort Hood, TX 76544

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

(Typed Name of Person Administering Oath)

ORGANIZATION AND ADDRESS

10 USC 936

(Authority to Administer Oath)

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

Exhibit 50

Exhibit(s) 51

Page(s) 000365 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) and FBI SA (b)(6)(b)(7)(C) between 1416 and 1438, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated at about 1600 she was headed back to her company from her vehicle when she saw SSG (b)(6)(b)(7)(C) run out the door yelling for her to come into the building and get down due to the active shooter. She got in, at which point she saw SPC (b)(6)(b)(7)(C) with blood, and (b)(6)(b)(7)(C) applying pressure and bandages to him. SSG (b)(6)(b)(7)(C) then went to find the medical bag and obtain accountability for the soldiers. SPC (b)(6)(b)(7)(C) was brought behind the company desk and first aid was continued on him. SSG (b)(6)(b)(7)(C) stated she was in her company area until around 1800 – 1900. SSG (b)(6)(b)(7)(C) stated the doors that could be locked were and the other doors had a soldier that stood guard. After SSG (b)(6)(b)(7)(C) obtained accountability of the soldiers she spent her time trying to keep the soldiers calm.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 51

Exhibit(s) 52

Page(s) 000367 thru 000368 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of 1SG (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) this office, between 2314 and 2325, 2 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of 1SG (b)(6)(b)(7)(C) interview:

- 1SG (b)(6)(b)(7)(C) stated she was in the conference room of Building 33026 when she heard several gunshots outside the hallway of the building she was in. 1SG (b)(6)(b)(7)(C) closed the door, and the soldiers inside began to barricade it when somebody opened the window the scape. 1SG (b)(6)(b)(7)(C) and the soldiers climbed out the window and ran to Building 33024, where they remained until the MPs cleared them.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Date:
2 Apr 14

Exhibit

CID Form 94

Exhibit

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1428 and 1456, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of 1SG (b)(6)(b)(7)(C) interview:

- 1SG (b)(6)(b)(7)(C) stated on 2 Apr14, she was standing in the hallway of Building 33026, FHTX, talking to CW3 (b)(6)(b)(7)(C) NFI, when she heard gunfire and someone yell active shooter. She then heard a couple more gun shots and ran down the hallway into the brigade conference room, wherein she turned the lights off and told everyone to get down. She then told CPT (b)(6)(b)(7)(C) NFI, to assist her barricade the doors and dialed 911. Following that she jumped out of the window and assisted other soldiers in getting out of the building, and then ran to the 21 CSH, 1 MED BDE, FHTX, where she along with others gathered for safety.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 52

Exhibit(s) 53

Page(s) 000371 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) , NFI, conducted by FBI SA (b)(6)(b)(7)(C) between about 1538 and 1537, 3 Apr 14I. The following depicts the substantive portions of SFC (b)(6)(b)(7)(C) interview:

- SFC (b)(6)(b)(7)(C) stated he was in building 39004, FHTX, when he heard one loud pop and he laid flat in the hallway and heard three more pops. He then looked up and saw a silhouette of the shooter and jumped up and ran out of the command entrance and went to the 21st SCH, FHTX. Once he arrived there, he ran outside and started to direct traffic and personnel away until MPs arrived.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa (b)(6)(b)(7)(C) :
14

Exhibit

CID Form 94

Exhibit 53

Exhibit(s) 54

Page(s) 000373 thru 000374 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SSG (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1428 and 1456, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated he heard about two gun shots, and heard people yell for everybody to get down.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

Exhibit 54

Exhibit(s) 55 and 56

Page(s) 000376 thru 000379 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 583rd Company, 61st Multifunctional Medical Battalion, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) between 1851, and 1905, 3 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated she was not at the scene of the incident, however she knew SPC LOPEZ. SPC (b)(6)(b)(7)(C) stated about two weeks ago SPC LOPEZ had been at her house, and had went to a range to shoot his new weapon with (b)(6)(b)(7)(C) after his original pistol was stolen from his house. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ had not said anything out of the ordinary, and seemed happy.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 14 Exhibit

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 583rd Medical Logistics Company, 1st Medical Brigade, FHTX, conducted by a FBI SA between 2300 and 2311, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) tated that the shooter was her friend whom she met while in processing, upon arrival to Fort Hood. SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated that while still at in processing SPC LOPEZ had told her that someone had stolen his gun. SPC LOPEZ told SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) that he had purchased another gun on or about the 21st or 22nd of March. SPC (b)(6)(b)(7)(C) figured out that SPC LOPEZ was the shooter due to the media coverage describing the shooter. SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and SPC LOPEZ became friends because they both of Puerto Rican descent. SPC LOPEZ had showed SPC (b)(6)(b)(7)(C) and her husband the gun he had purchased. SPC (b)(6)(b)(7)(C) stated that she had seen SPC LOPEZ in a week or two. SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated that she had seen SPC LOPEZ take Zanax before; a medication that he was prescribed. SPC LOPEZ had told her that he needed the medication for sleep. SPC (b)(6)(b)(7)(C) husband had spoke with SPC LOPEZ a few days before the shooting, SPC LOPEZ sounded normal nothing out of the ordinary. SPC (b)(6)(b)(7)(C) stated that SPC LOPEZ was a Christian but did not practice his religion.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Si (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit

CID Form 94

Exhibit 56

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	2. DATE (YYYY	3. TIME	FILE NUMBER
Fort Hood CID Office	2014/04	1900	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E-5/RA

8. ORGANIZATION OR ADDRESS

178th Military Police Detachment, 89th Military Police Bde, Fort Hood, TX 76544

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

On 2 April 2014, at approximately 1615, while serving as an on duty traffic collision investigator with the call sign (b)(6)(b)(7)(C) assigned vehicle A998, while sitting in the Traffic Collision Investigation Section office I heard the call over the radio that there was an active shooter. The current location provided was 39001. I initiated a CODE 3 response and informed dispatch that I would be enroute to the location. I turned left onto 58th St, right onto 761st Tank Battalion Ave, left onto 62nd St, and then right onto Support Ave. I entered the North East entrance of the parking lot at the corner of 72nd St and Support Ave. I drove into the entrance closest to the barracks. I stopped my vehicle facing South near the last two parking lot rows. I informed dispatch along with the other responding patrols that I was on scene. While other patrols went towards building 39001, I observed that there were two Soldiers in uniform standing behind a garbage dumpster. I asked them to come towards and instructed them to face my car and that I would be seaching them. The one Soldier was PFC (b)(6)(b)(7)(C) and the other Soldier was a SPC. They complied. I quickly patted both of them down and asked them if they knew anything. I was informed that they had heard shots fired. I asked them from where and they pointed towards building 39001. I asked why they were just standing there. I then informed them that I needed to get their names and social security numbers. Both Soldiers were compliant. I grabbed my suretalk and turned it on while I grabbed an information worksheet to collect these items from them. I had them move to the rear of my vehicle to collect this information. While I was collecting this informaiton I noticed that a Soldier in uniform was walking diagonally through the South side of the parking lot towards building 39001 and was approaching the two patrol cars that were parked on the North entrance of building 39001, 49th Trans Battalion. I moved to the front of my vehicle and addressed the Soldier by Sir and informed him that the could not go into the building. The Soldier then proceeded to walk towards my direction and spoke to me. The Soldier said "shoot me" and he had his hands out to the side. The Soldier continued to inform me that he was the shooter. He then lifted his Army Combat Uniform blouse with his right hand and showed me that he had a black in color pistol tucked in his pants. The pistol grip was facing towards the right side of his body. I stepped back, removed my M9 pistol from my holster with my right hand and radioed dispatch that I had a man with a gun. The Soldier was approximately 15 to 20 feet directly in front of me. He then, with his right hand, moved the pistol towards the right side of his head. I moved my weapon to the ready position and aimed it towards the Soldier. I heard the gun click indicating it was on a fire status and proceeded to place my weapon on fire. The Soldier and I shot almost simultaneously. I shot one round. The Soldier that had been standing in front of me fell to the ground. I placed my weapon on safe and reholstered the weapon. I radioed dispatch and yelled "shots fired, shots fired" and I proceeded to yell "I need help, I need help." I, along with the two Soldiers that I had been previously speaking to, immediately went to his medical aid. I believe that it was PFC (b)(6)(b)(7)(C) who grabbed the weapon and threw it into the grassy area that was adjacent to us on the right. Both PFC (b)(6)(b)(7)(C) and the SPC informed me that they were medics. I radioed dispatch and informed them that I needed EMS and that I had an individual with a gun shot wound to the head. I saw that the Soldier laying on the ground had Specialist Rank on and the name plate said "Lopez." The SPC had removed his ACU top and was applying pressure to SPC Lopez's head. There was brain matter on the pavement with a substantial amount of blood. SPC Lopez also had blood coming from his mouth. I continued to feel for a pulse on his right wrist and continued to say "stay with me Lopez." PFC (b)(6)(b)(7)(C) felt for a pulse on the left side of his neck and his wrist (b)(6)(b)(7)(C)

10. EXHIBIT	11. INIT (b)(6)(b)(7)(C) AKING STATEMENT	PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT EN AT ____ DATED ____

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

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX DATED 2014/04/03

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

MENT *(Continued)*

maintained control of pressure on the right side of SPC Lopez's head. He also tilted his head towards the right so he choke on the blood that was coming out of his mouth. PFC (b)(6)(b)(7)(C) also tore the tan t-shirt SPC Lopez was wearing all the way down to expose his chest area. While we were performing first aid fellow patrol officers had arrived and provided security around us. The officers that I saw were DACP Officer (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) I then pulled gloves out of my vest pocket and put some on and put some out for the two Soldiers assisting me. SPC Lopez began to have convulsions and had a fading pulse. I stayed with SPC Lopez until EMS personnel arrived. EMS deemed that he did not have pulse and proceeded to enter 39001 to assist with the reported wounded Soldiers inside. I stayed near the body until CID Agent (b)(6)(b)(7)(C) arrived. Additional EMS and Fire Personnel continued to arrive on scene. I then observed that there were two men in uniform walking up near the scene coming from the barracks. I grabbed MAJ (b)(6)(b)(7)(C) and requested that he come with me. MAJ (b)(6)(b)(7)(C) instructed them to get on the ground. The two Soldiers got into the prone position. One Soldier was a Colonel and the other was a Command Sergeant Major. MAJ (b)(6)(b)(7)(C) provided instructions and escorted them to safe location. I then spoke with CID Agent (b)(6)(b)(7)(C) I informed him that the weapon used by the shooter had not been cleared. I stayed with him until I was provided additional instructions from MAJ (b)(6)(b)(7)(C) requesting that I escort the COL and CSM down to their driver. I escorted them near the gym where our Game Warden Chief, CPT (b)(6)(b)(7)(C) was pulling a traffic control point. The COL and CSM were on the phone with their driver who was near the TCP driving a blue in color minivan. I informed CPT (b)(6)(b)(7)(C) as we walked up that the vehicle that just turned around was for the two individuals I was escorting and that they were senior leadership. I then made contact with my NCOIC, SSG (b)(6)(b)(7)(C) patrol (b)(6)(b)(7)(C) We escorted two Soldiers and one civilian that were laying in grass to the gym so they could be in a sheltered location. SSG (b)(6)(b)(7)(C) and I continued to run back to the initial location to receive additional guidance. While walking up there we observed Soldiers exiting their barracks rooms we told them to return to their rooms and stay in there. Additional reports were put out that there was an active shooter still driving around in a Toyota Camry. SSG (b)(6)(b)(7)(C) and I jumped into patrol car A996 and searched the local area of the 39000 block. While driving through parking lots we provided further instructions to Soldiers to seek cover. We then parked and proceeded to clear and canvass the barracks area since it was still not confirmed if there were multiple shooters. We had two Soldiers approach us near stack 6 of building 39004 and inform us that they had seen a room that looked like there was a door kicked in on the second floor of stack 5. They also informed us that there was a machete found in the staircase. SSG (b)(6)(b)(7)(C) collected their ID Cards and we took them to a safe location. We located the machete on the third step of the Southside staircase of stack 5. We also checked the room that the Soldiers had told us about. The door was damaged but secured and no one answered the door and there were no signs of anyone being in there. I proceeded to link up with CID Agent (b)(6)(b)(7)(C) and informed him of my findings. I also met with CID Agent (b)(6)(b)(7)(C) I was asked questions and instructed by leadership to stay near the command site. After approximatley 15 minutes of standing by I was asked by my Traffic Collision Investigation Chief, CPT (b)(6)(b)(7)(C) where my patrol car was. I told him I was not sure because it was moved so that EMS personnel could get through. He then instructed SPC (b)(6)(b)(7)(C) to take me to the police station. CPT (b)(6)(b)(7)(C) further instructed me to clear my weapon and to secure my weapon and ammunition in a lock box in our office. I was then escorted to police station. I spoke with my detachment commander, CPT (b)(6)(b)(7)(C) I proceeded to clear my weapon and locked it in lock box number 4 in the police station traffic office.

Q: (b)(6)(b)(7)(C)
A:
Q: What did PFC (b)(6)(b)(7)(C) and the other SPC say their reason for standing there was?
A: They just stayed there because they heard shots fired in the building.
Q: Did the Soldiers say they saw anything?
A: They said something about a MAJ and I asked where he went.
Q: The Soldier you saw coming in the parking lot, can you describe where he came from?
A: I just saw him walking and first saw him near the patrol cars walking towards the 49th Transportations Battalion.
Q: Can you describe the Soldier you saw walking?
A: A white male in ACU's. I don't believe he had headgear. I don't want to guess how tall he was.
Q: Can you describe the click you heard?
A: It was a faint click and I also saw it. I saw the Soldier move his selector switch from safe to fire and his finger in the trigger well.
Q: Do you know what happened to the weapon once the Soldier went to the ground?
A: He went to the ground and it kind of fell in the front left by his left foot.
Q: Can you describe the weapon?
A: A black in color pistol. I couldn't initially tell the make or model, just that it was a hand pistol
Q: Did you observe anything else around the Soldier or on his person? (b)(6)(b)(7)(C)

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX DATED 2014/04/03

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

EMENT *(Continued)*

many shots did you fire?
eve one
Q: What happened to the bullet you fired?
A: I'm honestly not sure. I know that there was blood from his abdominal area but I don't know if that's blood that came from his head or I hit him in the abdominal area.
Q: What kind of weapon and ammunition were you carrying?
A: I carry the M9 pistol, 9mm, black in color.
Q: Do you know the serial number?
A: No. It's the same one I draw every day for duty.
Q: How long have you been an MP?
A: It is 4 years, 6 months.
Q: How are you feeling now?
A: Overwhelmed. I've cleared buildings before but this was the first time I've had to draw my weapon and fire it not in a training environment. We keep it on safe and at the low ready. It was the first time i've had to put it on fire and engage. It was scary. Those Soldiers could have been easy targets and they're all i can think about. In my mind I did the right thing.
Q: Have you talked to anyone about your experience yet?
A: I talked to the Chaplain, the Military Family Life Consultant for the 89th and also Behavioral Health Specialist came up to the police station last night.
Q: Did the Soldier with the weapon ever point the weapon at you?
A: No.
Q: Do you have anything you wish to add to this (b)(6)(b)(7)(C)
A: Not at this time. ///END OF STATEMENT//

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

AFFIDAVIT

I (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 (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 03 day of April 2014

at Fort Hood, TX 76544

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

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

DA FORM 2823, NOV 2006

APD PE v1.01ES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 57

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 178th Military Police Detachment, 720th Military Police Battalion, 89th Military Police Brigade, FHTX, conducted by SA (b)(6)(b)(7)(C), this office, between about 1725 and 2015, 3 Apr 14. A review of the recorded interview of SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) revealed a sworn statement was made and no transcription of video was made.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 3 Apr 14

Exhibit

CID Form 94

Exhibit 57

Exhibit(s) 58

Page(s) 000386 thru 000387 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 297th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted SA (b)(6)(b)(7)(C) between 1952 and 2010, 3 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated he was working outside the 49th MP and heard shots fired, but assumed it was somebody who was firing at a range. SPC (b)(6)(b)(7)(C) then heard screaming and saw a crowd of people running and hopping the gate at the 154th, at which point SPC (b)(6)(b)(7)(C) ran to the bay doors and stayed inside. After SPC (b)(6)(b)(7)(C) looked outside he saw people running towards him and saw SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) providing aid to a wounded soldier.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 56

Exhibit(s) 59

Page(s) 000389 thru 000391 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of PFC (b)(6)(b)(7)(C) 154th Transportation Company, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by two unidentified FBI Special Agents, between 2032 and 2117, 3 Apr 14, in Room 107, BLDG 2200, FHTX. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated as he was getting off work and headed into the motor pool building he heard a pop sound that came from the office where SPC LOPEZ and SGT OWENS were located. PFC (b)(6)(b)(7)(C) stated he then saw SPC LOPEZ open the door and come out with a pistol that he pointed at the crowd. Following that, everybody began to run as SPC LOPEZ fired shots at everybody. PFC (b)(6)(b)(7)(C) stated he and SGT (b)(6)(b)(7)(C) walked towards the motor pool building doors when SPC LOPEZ came out, and saw SPC LOPEZ with a "mean, big eyed look on his face", after which SGT (b)(6)(b)(7)(C) ran off and PFC (b)(6)(b)(7)(C) ran towards the fence yelling for everybody and helping soldiers over the fence. PFC (b)(6)(b)(7)(C) then turned to head back and saw SPC LOPEZ flee the scene. PFC (b)(6)(b)(7)(C) stated SPC LOPEZ exited the gate and began to fire again, shooting at a new SGT and then driving away. PFC (b)(6)(b)(7)(C) then helped the injured soldiers and called the MP station to provide information.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 59

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 (FHTX)
TIME: NAME: (b)(6)(b)(7)(C)
SSN: (b)(6)(b)(7)(C)
GRADE/STATUS: E-3 / AD
DATE: 7 April 2014 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Co, 21st Combat Hospital Support (CHS) BN, 1st Medical BDE, FHTX

1213 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
At 1025 I walked up to my car, as I went to get in I noticed a spot of blood directly above the driver door handle. That led me to look over the rest of my car. I also noticed a deep scratch on the lower portion of my driver side passenger car door. I thought it looked like a bullet may have grazed it. I called my husband to let him know there was damage to my car. Then I ran after my Sergeant to show him my car and to ask him what I should do. He confirmed that my suspicions could be true and told me to call CID. (b)(6)(b)(7)(C)
Q: SA (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: Did you type the above narrative?
A: Yes.
Q: Identify your car.
A: 2014 Toyota Corolla, blue, 4 door, (b)(6)(b)(7)(C)
Q: Where was your car located when you observed the damage?
A: 21st CHS parking lot, located near the intersection of Tank Destroyer Boulevard and 72nd Street, FHTX.
Q: About what time and date did you observe the damage?
A: About 1025, 7 Apr 14.
Q: What are you able to tell me about the events that occurred prior to you noticing the scratch?
A: Yesterday, around 1500, I picked up my vehicle and signed paperwork from Military Police at the Kieschnick gym, and then drove my vehicle to my home in Temple, TX.
Q: When was the last time you had possession of your car before then?
A: Wednesday, right before the shooting started.
Q: Were you interviewed by any law enforcement personnel pertaining to the shooting?
A: No.
Q: During the shooting, did you hear any gunshots?
A: Yes, multiple gunshots.
Q: Where were you located when you heard the gunshots?
A: I was inside A Company building near where my car was parked.
Q: Did you observe the person w(b)(6)(b)(7)(C)ring the gun?

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

For Official Use Only
Law Enforcement Sensitive

Exhibit 60

"Statement of, (b)(6)(b)(7)(C) taken on 7 April 2014, at Fort Hood, TX 76544, continued:"
A: No.
Q: Did you observe anyone who was wounded from the gunshots?
A: No.
Q: What are you able to tell me about how you and your company reacted to hearing the gunshots?
A: About 25 personnel in my Company gathered in the conference room inside the building, and I shut the lights off, and waited inside there until the Military Police came and got us.
Q: At this time, is there anything y(b)(6)(b)(7)(C) like to add to your statement?
A: No ///END OF STATEMENT//

AFFIDAVIT

(b)(6)(b)(7)(C) VE 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, 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 7th day of April, 2014, at Fort Hood, TX 76544.

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

ORGANIZATION AND ADDRESS

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

10 USC 936
(Authority to Administer Oath)

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

Exhibit 60

0386-14-C10034-82209

mapquest

This map doesn't contain any items.

Notes



©2014 MapQuest, Inc. Use of directions and maps is subject to the MapQuest Terms of Use. We make no guarantee of the accuracy of their content, road conditions or route usability. You assume all risk of use. View Terms of Use

X - represents the location where my car was parked

Verified by:
(b)(6)(b)(7)(C)
SA (b)(6)(b)(7)(C)
7 APR 14
11:43
(Reviewer)

Verified by:
(b)(6)(b)(7)(C)
PFC (b)(6)(b)(7)(C)
7 Apr 14
1145
(Witness)

Statement of CH (CPT) (b)(6)(b)(7)(C) 0386-14-CID034-85209
49th TRANS BN 4 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
7 APR 2014 15

(b)(6)(b)(7)(C) I 2014, (b)(6)(b)(7)(C) ecollection of events that occurred on 2 April 2014 related to the Fort Hood shooting.

At about 1550, I was concluding in-processing the 49th Transportation BN and my first day at the BN. I was in the S1 shop speaking with PFC (b)(6)(b)(7)(C) He was doing a great job of getting me squared away and while having a friendly conversation. I noticed on my periphery that a junior enlisted member had been called into the S1 NCOIC's office. It appeared to have been related to his being belligerent with some S1 personnel, but I was not positive on that point. A conversation ensued behind closed doors for about a minute, which concluded with the Soldier barging out of the door and steaming to an exit where he left slamming the door. On his way, the NCOIC called out his name (SPC Lopez) and referenced his military bearing. An E-5 in the corner advised SPC Lopez to go back and make things right or he might be looking at an Article 15 for his belligerent and disrespectful behavior. As he stormed out, I made a mental note to remember SPC Lopez and check in on him in the near future.

At 1600, the majority of the staff and I were in the conference room adjacent to the S1 shop to participate in the XO's (MAJ (b)(6)(b)(7)(C) weekly meeting. About 15 minutes in (1615), we heard multiple gunshots (approx 6 rounds). They sounded somewhat muted, so at first I assumed they were blanks and this was a training exercise. When I looked to my right, I saw the MAJ (b)(6)(b)(7)(C) face and realized this was not an exercise. Somebody shouted "active shooter" and everyone scrambled. I saw the XO head for the door to my rear right. I knew I trusted him and he had better knowledge of the building than myself, so I followed him out the door and into the adjacent common area and then into the Battalion Commander's office. Seeing no one following behind me, MAJ (b)(6)(b)(7)(C) closed the door.

Once inside, MA (b)(6)(b)(7)(C) moved to hide behind the BC's desk while I moved towards the window. We both were taking quick stock of the situation. Not knowing if the door was locked, I moved a chair to wedge under the door handle but it wasn't tall enough. We both moved towards the window where MAJ (b)(6)(b)(7)(C) checked to see if there was a second shooter waiting outside. It appeared to be clear. I dialed 911 on my cell phone, but realizing I didn't know the building number we were in, I passed the phone on to MA (b)(6)(b)(7)(C) to speak with the 911 operator. I pulled my knife and positioned myself between him and the door. My two thoughts were that we needed to get word out that we needed help here asap and that I didn't want to simply go down without a fight.

With knife in hand, I realized I was bringing a knife to a gun fight and really, really didn't like those odds. If he burst through I could try to knife his face and throat, but the way the door opened he would have his weapon trained on me be before I was truly in arm's reach. These where my thoughts shortly before we heard furniture being tossed around very close to our door. We thought it was the shooter.

MAJ (b)(6)(b)(7)(C) suggested we could climb into the ceiling. After looking up, that seemed a bit high so I turned around, repositioned my knife, and proceeded to bust out the window. After 4-6 rapid hits and a kick, enough glass was clear to jump/fall out. I jumped/fell out and saw MAJ (b)(6)(b)(7)(C) right behind me. The BC's window was on the northeast side of the building, facing north and about 20 feet from the corner of the building. We both ran east around the corner of the building and started yelling "Active Shooter! Take cover and call 911!" MAJ (b)(6)(b)(7)(C) ut south along the parking lot warning those along his way as I continued to run east and warn people at the company areas.

As I reached the company areas, an NCO at 157 yelled, "Sir, you're bleeding, you need to take cover with us!" She waved me into their company and, after making sure everyone in sight had made it inside, secured the do (b)(6)(b)(7)(C)

Pg 1 of 5

(b)(6)(b)(7)(C) pidly briefed the company leadership as they called emergency services regarding the situation. Two E-6s and one E-4 did an outstanding job administering first aid to my wounds. I knew my hands were cut, but I did not realize how bad it was. They cleaned my cuts as best as possible and field-dressed both my hands. They also gave me water, some crackers, and ensured I did not go into shock.

The time from the initial shots fired to my arrival to 157 was only 2-3 minutes. As my hands were being bandaged, a Soldier dialed my wife (b)(6)(b)(7)(C) and I informed her that there was an active shooter at 49th, she and her Soldiers needed to seek shelter and call 911. I also informed her that my XO had my phone so my comms were down and asked that she contact my family once she was safe.

I was with 157 for approx two hours. During that time, we prayed for this situation and our Soldiers; the company took accountability; and we attempted gain some situational awareness of what was taking place outside our locked doors. The company leadership—officer and enlisted—did an outstanding job handling the situation. At approx 1830, two CID agents and MA(b)(6)(b)(7)(C) arrived at the company. They took my information and one agent escorted me to receive medical care. MAJ(b)(6)(b)(7)(C) returned my cell phone. En route, we passed by a fallen Soldier—I did not know if it was a victim or the shooter. I asked and received permission from the senior agent on site to pray over the deceased. I noticed that those present willingly bowed in respect and support. After that, we continued on to what I assume was the (b)(6)(b)(7)(C) where I boarded an ambulance and was taken to Darnall for medical care(b)(6)(b)(7)(C)

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

07 APR 2014

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

7 Apr 14

Pg 2 of 4

SWORN STATEMENT 0386-14-CID034-82209

LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 **DATE**: 7 April 2014 **TIME**: 1543

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

SSN: (b)(6)(b)(7)(C)

STATUS: CPT/AD

ORGANIZATION/ADDRESS: 49th Trans BN, 4th STB, 13th ESC, Fort Hood, TX 76544

(b)(6)(b)(7)(C) **vant to make the following statement under oath:** (See attached

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

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

CP

Q: Did you provide the typed attached statement?
A: Yes.
Q: While you were in S1, did you hear what was said in the NCOIC's office with SPC LOPEZ?
A: I did not other than the gist of you need to fix yourself. The tone that I heard commensurate to an NCO correcting a Soldier.
Q: Do you recall if SPC LOPEZ said anything back to the E-5 that was in the corner?
A: No, he just swung open the door to the office and he bee-lined it for the back door. He was obviously steaming but he did not address anyone in the office.
Q: What is the name of the E-5?
A (b)(6)(b)(7)(C) he just said to SPC LOPEZ "you can make this right, right now otherwise you're looking at an Article 15. Just go back and talk with him".
Q: What is the name of the NCOIC for S1?
A: I don't know. I just knew it was the NCOIC because there was a placard above the office door.
Q: Who else was in the conference room with you when you heard the shots?
A: It was majority of the primary staff which included officers and NCOIC's.
Q: When you heard the shots, did you see the shooter?
A: No.
Q: When you heard the shots, did you know who the shooter was?
A: I did not.
Q: When did you find out who the shooter was?
A: I believe it was that evening on the news.
Q: While you were in the BC's office with MAJ (b)(6)(b)(7)(C) do you know who tossed the furniture?
A: I do not. We thought it was the shooter but we did not know for sure.
Q: Can you help me understand what you meant by tossed the furniture?
A: We heard furniture being thrown around. Our assumption was the shooter looking for individuals hiding.
Q: Did you ever hear the shooter say anything?
A: No not that I recall.
Q: Do you recall if the shooter was able to get in the conference room?

Exhibit 61

Statement of (b)(6)(b)(7)(C) 0386-14-CID034-82709

Taken at Fort Hood, TX 76544; 0386-14-CID034-

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

We had exited and we never looked back into that room. The door to the BC's office was closed and we did not re-enter the room.

Q: Can you help me understand why you and MAJ (b)(6)(b)(7)(C) split up?

A: I was going to the other company areas to warn people. I saw personnel around with normal end of day activities so I went to warn them. MAJ (b)(6)(b)(7)(C) told me afterwards he went around the building to another entrance where S3 personnel could have possibly been and went to go see if they were alright and helped them exit safely.

Q: Do you recall the name of the NCO at 157th?

A: I do not.

Q: Have you had a chance to read this statement and make any corrections?

A: Yes.

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

A: No.///End of Statement. (b)(6)(b)(7)(C)

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of April, 2014 at Fort Hood CID Office, Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

(Authority to Administer Oath)

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

Exhibit (6)

0386-14-CID518-82209

SWORN STATEMENT

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

LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 **DATE:** 7Apr14 **TIME:** 1556
NAME: SPC (b)(6)(b)(7)(C)
SSN (b)(6)(b)(7)(C)
STATUS: SPC/AD
ORGANIZATION/ADDRESS: HHD, 49th Trans BN, 4th Sustainment Brigade, FHTX

(b)(6)(b)(7)(C) **want to make the following statement under oath:** On 02 Apr 2014 at 1600 I was asked to go into the conference room to be the S4 rep. for the stand up meeting. We were maybe five or ten minutes into the meeting when I heard a gunshot goes off. At first I thought it was a bookcase falling over or something falling off a shelve. Then maybe two seconds later two more go off. SFC FERGUSIN yelled active shooter in the building as he went to the door and closed it. At this point I stood up out of my chair. I was frozen, I knew I had to get out of there but I just couldn't move. All I could do was look at the door. FERGUSIN was blocking the door trying to keep the door shut. The shooter managed to crack the door open. All I could see were his eyes, they were so dark an cold like. SGT (b)(6)(b)(7)(C) went over to the door to help close it. Then some more shots went off and it unfroze me. I fell on the ground. I'm not sure who said it but someone said stand the tables up against the doors. I started to get and help with that when I noticed FERGUSIN was shot. I yelled FERGUSIN is hit. I and LT (b)(6)(b)(7)(C) started taking of his top and checking him. There were not exit wounds on him just entry. He was hit in his right arm around his bicep and his left armpit. Chief applied pressure to FERGUSIN's wound to his right arm (b)(6)(b)(7)(C) applied pressure on FERGUSIN's wound to his left armpit. At the same time she checked for a pulse on FERGUSIN. She could not find one so I checked for one. I could not find one either. So I started CPR. I did compressions while CPT (b)(6)(b)(7)(C) id Breaths. At some point I asked chief to use a belt as a tourniquet on FERGUSIN's right arm. I started to get tired from doing compressions so I and (b)(6)(b)(7)(C) witched positions. I remember doing my first breath on FERGUSIN and the blood on his face smell awful. The first breath almost made me throw up. Sometime after that I went back to doing compressions and CPT (b)(6)(b)(7)(C) id breathing. I remember after her first set of breathing she started crying. At the end on my next set of compression (b)(6)(b)(7)(C) was still crying. At this point I noticed FERGUSIN wasn't bleeding as bad as before and his lips were turning purple. His eyes were still open and his pupils were centered as if his was looking at something on the ceiling. I yelled at (b)(6)(b)(7)(C) that she needed to breathe for FERGUSIN. She snapped back in and started breathing again. Sometime later LT (b)(6)(b)(7)(C) ook over for (b)(6)(b)(7)(C) We continued doing CPR until the MP's and Medics arrived. I remember looking around the room and seeing LT (b)(6)(b)(7)(C) der the table on the phone with the dispatcher. Mrs. (b)(6)(b)(7)(C) sitting on the wall that was next to (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) as sitting on the floor braced up against the table that was blocking the door that FERGUSIN was shot threw.

Q: SA (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C)
Q: Where was the conference room located?
A: The 49th Trans BN HQ, I think it is Bldg 39001.
Q: How many people were in the conference room with you?

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

EXHIBIT 62

"Statement of SPC (b)(6)(b)(7)(C) continued:" 0 3 E E - 1 4 - C I D 0 3 0 - 8 2 2 0 9

A: About 18-20.
Q: Was SFC FERGUSON in the conference with you?
A: Yes.
Q: Do you know where the building first three shots came from?
A: The S1/S4 office which is down the hall and across from the conference room.
Q: Do you know who was shot in the S1/S4 office?
A: (b)(6)(b)(7)(C)
Q: Did you recognize the shooter when you first saw the eyes?
A: No.
Q: Did the shooter enter the conference room?
A: No.
Q: Did the shooter shoot through the door?
A: Yes.
Q: Who is Chief referenced above?
A: I don't know the name, but he is a CW2.
Q: When you approached SFC FERGUSON, was the shooter still shooting?
A: No, I don't recall hearing anymore shots.
Q: Who took over for you when the medics arrived?
A: The EMT's took over the care for SFC FERGUSON and I went outside.
Q: Who was shot inside the conference room?
A: Just SFC FERGUSON.
Q: Who assisted you with treating SFC FERGUSON?
A: Chief, LT (b)(6)(b)(7)(C)
Q: Did you ever see the shooter?
A: No.
Q: Did you know the shooter?
A: No.
Q: Who is Mrs (b)(6)(b)(7)(C)
A: She is the civilian FRG who works at the BN.
Q: Do you know if the shooter shot anywhere else in the building?
A: No, I don't.
Q: About how long did you perform CPR on SFC FERGUSON?
A: It felt like 20 minutes.
Q: Did SFC FERGUSON ever show signs of life?
A: No.
Q: Are there any details you think might help this investigation?
A: No.
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) //End of Statement///

EXHIBIT 62

"Statement of SPC (b)(6)(b)(7)(C) continued:" 0386-14-CID034-82209

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law To administer oaths, this day of 7 Apr 2014 **at** 1556
Fort Hood CID Office, Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

Special Agen (b)(6)(b)(7)(C), (b) (7)(E)
(Typed Name of Person Administering Oath)

Title 10 USC, Section 936
(Authority to Administer Oath)

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

EXHIBIT

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 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.

CASE NUMBER: 0386-14-CID034-82209-5H1A
LOCATION: Fort Hood CID Office-Fort Hood, TX 76544 TIME: 1902 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN (b)(6)(b)(7)(C)
GRADE/STATUS: SFC/E-7
DATE: 7 April 201 (b)(6)(b)(7)(C)
ORG/ADDRESS: 297th Inland Cargo Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Support Command (Expeditionary), Fort Hood, TX 76544

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On Wednesday, 02 April 2014 around 1500 hours I received a call from SFC (b)(6)(b)(7)(C) about a PTDY leave form that SPC Lopez, Ivan had at 49th Battalion. He stated that I needed to find out why the soldier was trying to submit the leave form so late and explain to the CSM about the soldier trying to take PTDY. I headed to 49th Battalion around 1510 and had a meeting with the CSM in the S3 shop about personnel and taskings. After we were done I headed to the S1 shop into SFC (b)(6)(b)(7)(C) ffice. I asked him what was going on with the leave form and he stated that SPC Lopez is trying to go on PTDY but he already has a place and his family is here. I then called SPC Lopez to the door and asked him to explain to me what was going on why he needed to take leave. He stood at the door and stated that he needed to move his stuff out of storage and move it into his new apartment. When he said that SFC (b)(6)(b)(7)(C) smiled and snickered (part of his personality) as he sat behind his desk looking at his computer. SPC Lopez then said "oh your laughing at me sergeant huh sergeant you laughing at me, that real unprofessional of you sergeant real unprofessional. I called SPC Lopez into the office and closed the door. I told him to at ease and calm down he wasn't laughing at you. Your situation is unique there is always different situations that come through the S1 and this one is different (b)(6)(b)(7)(C) because you already have a place to live. I said explain to me what's going on. He said that h

Exhibit 63

"Statement of (b)(6)(b)(7)(C) taken on **7 April 2014**, at **Fort Hood CID Office, Ft. Hood, TX 76544**, continued:"

(b)(6)(b)(7)(C) had to move from his old apartment into a new apartment because the old one got broken into and they stole his gun, it was the ghetto he said. I asked him if his family was already here and he said yes. My wife and she doesn't work, I have 2 children and she is a stay at home mom and we only have one vehicle. I asked him if his NCOs new about his household situation and he said no I haven't told anybody. I said ok, our job is to take care of you and make sure your family is taken care of but you have to keep us informed about situations like this and maintain your professionalism at all times. SFC (b)(6)(b)(7)(C) stood up and said I wasn't laughing at you. SPC Lopez then said yes you were you were laughing at me you are an unprofessional NCO. SFC (b)(6)(b)(7)(C) said you're the one being unprofessional. I am not going to entertain this right now and then he sat down. I interrupted and told SPC Lopez to go to parade rest and listen to what we have to say. He said why do I have to be professional when he isn't being professional. I told him well this conversation is between you and I you need to calm down. He continued to be disrespectful and SFC (b)(6)(b)(7)(C) stood up again and told SPC Lopez to go to parade rest. He said no why should I, why do I have to do that. I looked at SPC Lopez once again and said SPC Lopez it doesn't have to be like this if you would only listen. He looked at me and said I have to go smoke, I have to go smoke. I said well calm down for a second, just wait I can't let you go outside like this being so upset. He stood there for about 2 seconds and opened the door and walked out. I yelled his name and he didn't come back. I closed the door and talked to SFC Hardnett and said I need to go find the CSM is she still here or do you think she left already. He said he didn't know. SGT (b)(6)(b)(7)(C) slightly opened the door and said "Hey Sergeant he will be right back he went to smoke", I said ok. When he was done he came back in and he had cigarette breathe. I shut the door and asked SPC Lopez if he had heard me yell his name to come back into the office at first he said no then he changed his mind and said yes I heard you. I asked him why he didn't listen he said I don't know. I stated to him that I have not disrespected him and I don't expect to be disrespected. He said but he is unprofessional talking about SFC (b)(6)(b)(7)(C), I said well this conversation is between the two of us and I am treating you with respect am I not. He said yes you are Sergeant I apologize. I said ok now we are going to try to fix this issue with your leave form but you have to change your attitude because you are disrespecting to Senior Non Commissioned Officers. We want to take care of your leave issue but you are being very disrespectful. He went back to SFC (b)(6)(b)(7)(C) again and said no he is disrespectful and started raising his voice. You are unprofessional. SFC (b)(6)(b)(7)(C) stood up again and SPC Lopez took a step closer to the desk. I said SPC Lopez you need to calm down. SFC (b)(6)(b)(7)(C) sat back down. SPC Lopez started speaking Spanish and he said Respect goes both ways Sergeant. You respect me I respect you. If you laugh at me that is not right. I told SPC Lopez that he could not speak Spanish because it could come out as offensive or he may think you are talking about him especially with the situation the way it is going. SFC (b)(6)(b)(7)(C) said yea I don't understand what you are saying speak English I am in the room and I don't understand. SPC Lopez then said that if he wanted to talk shit about him (you) referring to SFC (b)(6)(b)(7)(C) that I would do it in front of your face. I don't have anything to hold back. He started speaking Spanish again and said that if we weren't in the uniform things would be different. I don't recall what exactly was said because it was spoken so fast and mumbled but it was along the lines of we would be fighting. I said well you don't want to do that. He then said but for real though in Spanish. Respect goes both ways. I said I understand but he was not being (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on 7 **April 2014**, at **Fort Hood CID Office, Ft. Hood, TX 76544**, continued:"

(b)(6)(b)(7)(C) disrespectful on purpose you have taken it the wrong way. That is his personality and he was not laughing at you. I said you are continuously being disrespectful and we could write you up if we wanted to. Please let us help you and stop being disrespectful like this. He stood at parade rest and said Roger sergeant. SFC (b)(6)(b)(7)(C) stood again and said listen here SPC Lopez look at me, after the second time being asked SPC Lopez dropped his arms from parade rest and said no I don't have to listen to you. SFC (b)(6)(b)(7)(C) said at ease and he said no I don't have to at ease. I stepped in and said at ease SPC Lopez you need to go to parade rest, my voice got louder and I said SPC Lopez look at me, look this way. He faced me and went to parade rest and SFC (b)(6)(b)(7)(C) sat back down. I told SPC Lopez that its unprofessional to be doing what he did. After a couple of seconds of going back and forth from parade rest to arms dropped between SFC (b)(6)(b)(7)(C) and I, I told him to have a seat that I had to talk to the CSM about his leave form. This was about 1530. I turned to SFC (b)(6)(b)(7)(C) and told him that I was going to see if the CSM was in her office and asked him if he was good. He said yea I'm fine. As I was walking out of the office I told SPC Lopez I will be right back. I walked out the S1 shop and made a right to see if the CSM was in her office. The soldiers that were having a meeting in the conference room told me that she was not there that she had already left to the newcomers briefing. I ran to the company and got in my car and headed to the newcomers brief and as I was driving there I called SSG (b)(6)(b)(7)(C) SPC Lopez platoon Sergeant and told him that he needed to go to Battalion and talk to SPC Lopez because he was being very disrespectful toward SFC (b)(6)(b)(7)(C) and he didn't want to listen to anything he had to say. I was on my way to the Newcomers Brief to talk to the CSM about his leave form and see what she has to say. SSG (b)(6)(b)(7)(C) said that he was going to grab CPL (b)(6)(b)(7)(C) from the motor pool and head over to Battalion. When I showed up to the Newcomers brief around 1600 I received a call from CPT (b)(6)(b)(7)(C) asking were I was and to stay there because there was an active shooter. He asked if the BC and CSM where there and I said yes. He couldn't tell me anymore because he got off the phone and said I gotta go. I went to the back where 4th Sustainment normally is for a Newcomers Brief and 1SG (b)(6)(b)(7)(C) from 418 had also received a call saying that there was an active shooter on post I told the CSM that I had to talk to her about a soldier SPC Lopez who wanted to take PTDY. She said ok, not right now we have to see what's going on. Everyone from 4SUS left the area and I stayed back at the Newcomers Brief. I was calling the NCOs in both 297 and 154 to get accountability of the personnel in our unit and a by name roster. When I talked to SSG (b)(6)(b)(7)(C) he told me that it was SPC Lopez that was the shooter (b)(6)(b)(7)(C)

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

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

Q: Did you type the above statement?

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

Q: Can you tell me how long you worked with SPC LOPEZ?

A: Probably two weeks, but I've only spoken to him twice, and both times was about his leave form. The first time was about 21 Mar 14. (b)(6)(b)(7)(C)

Q: Based on you interaction with him, can you describe his personality?

A: To me he just had a lot on his mind. He was just determined to go on leave. He was quiet and serious. (b)(6)(b)(7)(C)

0396
~~0368~~-14-CID034-82209-5H1A

"Statement of (b)(6)(b)(7)(C) taken on **7 April 2014**, at **Fort Hood CID Office, Ft. Hood, TX 76544**, continued:"

Q: Other than his issues with trying to go on Permissive TDY (PTDY), can you tell me if you were aware of any other issues he was dealing with?

A: No, other than after I talked to him the second time at battalion he told me his apartment had been broken into and he was trying to get his family situated (b)(6)(b)(7)(C)

Q: Can you tell me who you CSM is?

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

Q: Can you tell me what SPC LOPEZ was wearing that day?

A: ACU's (b)(6)(b)(7)(C)

Q: Can you tell me if he had any bags with him?

A: No, he didn't have any bags (b)(6)(b)(7)(C)

Q: Can you tell me if you noticed any bulges in his uniform?

A: No, the only thing was when he stood at parade rest and was moving his arms from his front and to his back, he was making wide motions away from his hips, instead of close to them. I didn't think anything of it. The whole time I was in the office with him I was thinking "What's going through his head? What's wrong with him?" I never heard anything negative about this Soldier. (b)(6)(b)(7)(C)

Q: Can you tell me how long SPC LOPEZ left the building to go smoke?

A: (b)(6)(b)(7)(C) Probably about two to five minutes, it was long enough for the door to close and for me to ~~ha~~ ke with SFC (b)(6)(b)(7)(C). He went out the back door of Battalion (b)(6)(b)(7)(C)

Q: Can you tell me if at any point in your conversation with SPC LOPEZ, did you, SFC (b)(6)(b)(7)(C) or anyone else provide SPC LOPEZ a copy of the DA 31 leave form that he was upset about?

A: No, because I've never really seen it. I know SFC (b)(6)(b)(7)(C) showed it to me and said "here it is". SPC (b)(6)(b)(7)(C) had told me that SPC LOPEZ was there at battalion with SFC (b)(6)(b)(7)(C) about the leave form, she's the operations clerk for 154th Composite Transportation Company, and she told that SPC LOPEZ was there with the leave form. I can't remember if the company commander had hand walked the leave form there to battalion, or SPC (b)(6)(b)(7)(C) had delivered it earlier, but it was there when I spoke with her outside battalion. (b)(6)(b)(7)(C)

Q: On that day, at any point did you see SPC LOPEZ with a gun?

A: No. (b)(6)(b)(7)(C)

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

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

Exhibit 63

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0368-14-CID034-82209-5H1A

"Statement of (b)(6)(b)(7)(C) taken on 7 April 2014, at Fort Hood CID Office, Ft. Hood, TX 76544, 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 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, 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, at [illegible] 6th MP GRP (CID) (b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

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

10 USC 936
(Authority to Administer Oath)

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 63

SWORN STATEMENT

LOCATION: (b)(6)(b)(7)(C) **DATE**: 8 Apr 1(b)(6)(b)(7)(C) **TIME**: 1542 (b)(6)(b)(7)(C)

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

SSAN: XXX-XX(b)(6)(b)(7)(C)

STATUS: AD/E-7/SFC

ORGANIZATION/ADDRESS: HHD, 49th Transportation Battalion, Fort Hood, TX 76544

(b)(6)(b)(7)(C) want to make the following statement under oath:

I first arrived to the S-1 shop, Building 39001, on Fort Hood between 0830 and 0900, 2 Apr 14, to start my workday. It was just a normal day; I checked my emails and worked on the trackers. It was around 1300 that day when I first met SPC LOPEZ. He came into the S-1 shop with SPC (b)(6)(b)(7)(C) his orderly room clerk. He went to PFC (b)(6)(b)(7)(C) desk and talked about his leave form. The leave form was already signed by the Battalion Commander, I think his Company Commander had walked it up the day prior and got it signed. They began to talk about the reason SPC LOPEZ was taking leave. SPC LOPEZ stated he was moving again from his established household. PFC (b)(6)(b)(7)(C) stated to SPC LOPEZ that he did not think he was authorized to take leave because he already had an established household. SPC LOPEZ came to me and stated that he lived in the ghetto and his apartment had already been broke into and his gun had been stolen. SPC LOPEZ stated he needed to find another place to live. I stated technically he was not authorized to take this leave since he already had an established household, but if it was approved by the Command Sergeant Major (CSM (b)(6)(b)(7)(C) then the leave would be approved. I then called SFC (b)(6)(b)(7)(C) I explained the situation. I told her she needed to talk to CSM (b)(6)(b)(7)(C) get a definite yes or no about his leave. SFC (b)(6)(b)(7)(C) ted she would head over to the S-1 shop. About ten minutes later, SFC (b)(6)(b)(7)(C) rrived and we talked about the situation. SFC (b)(6)(b)(7)(C) told SPC LOPEZ to have a seat and that she would take care of the issue. SFC (b)(6)(b)(7)(C) left the office and went to talk to CSM (b)(6)(b)(7)(C) SPC LOPEZ then sat back down in the waiting area. About 30 minutes later, SFC (b)(6)(b)(7)(C) me back to my office and SPC LOPEZ came back to the door and asked about his leave. SFC (b)(6)(b)(7)(C) arted talking to him and SPC LOPEZ stated he needed more time off. SFC (b)(6)(b)(7)(C) old SPC LOPEZ that the leave may not get approved. SPC LOPEZ then said "You're unprofessional". I then realized SPC LOPEZ was talking to me and said that I was laughing at him. SFC (b)(6)(b)(7)(C) said "he is not laughing at you, but maybe he is laughing at the situation". SFC (b)(6)(b)(7)(C) then pulled SPC LOPEZ into my office and closed the door, and began to tell SPC LOPEZ, "You are being disrespectful because SFC (b)(6)(b)(7)(C) s a non-commissioned officer and you have to respect him." SPC LOPEZ then stated "I'm not going to be respectful because he is laughing at me and disrespecting me". I then stated "I am not laughing at you and your issue is not the only issue that we deal with in this office". SFC (b)(6)(b)(7)(C) ld SPC LOPEZ that he already received the four days of leave and now he was asking for more days and that he may not be able to get the additional days off. Around that time, SPC LOPEZ put his hand on the door knob and stated "I'm getting out of here, I need to go smoke." SFC (b)(6)(b)(7)(C) hen put her hand out and tried to stop him from leaving the room. SPC LOPEZ opened the door and left anyway. SFC (b)(6)(b)(7)(C) hen closed the door and sat down and we looked at each other like "What just happened?" Then about one to two minutes later, one of my Soldiers, SGT (b)(6)(b)(7)(C) came into my office and told me that SPC LOPEZ would be back. SGT (b)(6)(b)(7)(C) hen left my office and closed the door. About two to three minutes later, SPC LOPEZ knocked on my office door, SFC (b)(6)(b)(7)(C) opened the door, and SPC LOPEZ came back (b)(6)(b)(7)(C)

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

Exhibit 041

Statement of (b)(6)(b)(7)(C) Date: **8 Apr 14** Continued:

(b)(6)(b)(7)(C) into my office. They are both standing in front of my desk looking at each other and then SPC LOPEZ started speaking Spanish. SFC (b)(6)(b)(7)(C) said a few a words in Spanish and then in English told SPC LOPEZ that he couldn't speak in Spanish because of the third party and that I could not speak Spanish. SPC LOPEZ continued to speak in Spanish and I heard him say (b)(6)(b)(7)(C) That is when I said "I don't speak Spanish, but I am pretty sure you insulted me". SPC LOPEZ then said something along the lines of "What if I did?" That is when I told him that he was being disrespectful and that is when I told SPC LOPEZ at ease and to get at parade rest. SPC LOPEZ then said, "I'm not going to do it". SFC (b)(6)(b)(7)(C) then yelled "SPC LOPEZ, at ease!" SFC (b)(6)(b)(7)(C) then opened the door and told SPC LOPEZ "Go back out there and sit down", which SPC LOPEZ did. The door was still open and I told SFC (b)(6)(b)(7)(C) that I was going to write him a negative counseling for disrespect. It was possible that SPC LOPEZ heard me say this to SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) then left my office and SPC LOPEZ was still sitting down in the customer service area. About 10-15 minutes later, SGT (b)(6)(b)(7)(C) came into my office, sat down, and we started to talk about the situation that just happened. I told SGT (b)(6)(b)(7)(C) that it was about SPC LOPEZ' leave form and there was nothing I could do about it. I told him SFC (b)(6)(b)(7)(C) had to talk to CSM (b)(6)(b)(7)(C) about it. About five minutes after SGT (b)(6)(b)(7)(C) came in my office, PFC (b)(6)(b)(7)(C) came into my office with some promotion certificates. SGT (b)(6)(b)(7)(C) took the certificates and looked at them. SGT (b)(6)(b)(7)(C) told PFC (b)(6)(b)(7)(C) to make some adjustments to the certificates. For about 10 minutes, we all talked about work and how I was going to give SPC LOPEZ a counseling statement. All three of us were still in my office, when I looked up and observed SPC LOPEZ standing a few feet outside of my office door, pointing a black handgun at me. He had both of his hands on the handgun and his feet were shoulder width apart. The torso of his body was facing me. I intended to say "Gun!", but I was later told by SPC (b)(6)(b)(7)(C) that they didn't hear anything out in the main office. I then started diving to my left to the floor, behind my desk. I heard a whole bunch of gunshots. When I dove, SGT (b)(6)(b)(7)(C) dove in front of me on the side of the desk, and PFC (b)(6)(b)(7)(C) shut the door, got hit and was on the other side of the desk, on the floor. He was still shooting and bullets were coming through the door and through the wall. That's when we were seeing where we were hit and asked each other if we were okay. That's when I said told them I was hit in the arm and in the neck. (b)(6)(b)(7)(C) said he was hit in his right arm, and (b)(6)(b)(7)(C) was hit in the chest. There was a whole bunch of screaming and chaos outside the door. I dialed 911 and told them what had happened. I told them shots were fires and gave them my unit and location. I told them I was hit and I had two soldiers that were hit. I told them SPC LOPEZ was the shooter and that he had a black handgun. They said the police would be there in a couple minutes, and I just hung the phone up. I then called my wife, but she did not answer. I called 4-9 CAV staff duty, where my wife works, and told them it was an emergency and she got on the phone. I told her I had been shot twice and my two Soldiers were shot. She said she was on her way. (b)(6)(b)(7)(C) then said he needed to call his wife and he called her from my phone. He told his wife he was shot in the chest. I noticed SGT (b)(6)(b)(7)(C) was back on the phone talking to 911 and asking where the MPs were and telling them what was going on play by play and that he heard screaming. After what seemed like a long time, like 10-15 minutes, the shooting stopped, but I still heard screaming. A little later we heard a couple more shots, then we heard the MPs come into the building. I heard them say "We got one KIA, no pulse" then as they were walking through building, I started banging on the door and said "We're in here! We're in here!" They tried to open the door, but it was locked. I opened the door and then an MP pointed a gun at me and told me to "get down". I told them I had a Soldier shot in chest. They asked if we could walk and then we walked out and spoke to paramedics. They then took us to the Emergency Room on-post and then flew us to Scott and White Hospital in Temple, TX (b)(6)(b)(7)(C)

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

Exhibit G1

Statement of (b)(6)(b)(7)(C) Date: **8 Apr 14** Continued:

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

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

Q: What was your relationship to SPC LOPEZ?

A: I was his Battalion S-1 NCOIC. This was my first time meeting him.

Q: Have you seen or heard about SPC LOPEZ prior to that day?

A: No.

Q: Who if PFC (b)(6)(b)(7)(C)

A: He is PFC (b)(6)(b)(7)(C) he is an S-1 Clerk in my shop.

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

A: He is SGT (b)(6)(b)(7)(C) he is an S-1 Clerk in my shop.

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

A: She is SPC (b)(6)(b)(7)(C) she is an S-1 clerk in my shop.

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

A: SFC (b)(6)(b)(7)(C) she is the acting First Sergeant for 154th Trans Company.

Q: What was SPC LOPEZ' demeanor when he first entered the S-1 shop?

A: The first two encounters with him, he was fine and seemed like a normal person. He was not angry or anything. The third encounter was when he displayed his anger, when he came in stated I was laughing at him.

Q: Can you describe how he displayed his anger?

A: Through his tone of voice and the fact that he did not want to get to parade rest or show respect or courtesies.

Q: Can you describe his tone of voice?

A: It was hostile. He never got loud or anything like that.

Q: Do you remember if you laughed?

A: No I didn't laugh.

Q: Do you know why he said you laughed?

A: No.

Q: Do you speak any Spanish?

A: No.

Q: Did you notice SPC LOPEZ carrying anything with him or wearing anything unusual at any of the times prior to the shooting?

A: No, he was just wearing his ACUs.

Q: What was he wearing during the shooting?

A: The same thing, just his ACUs. He wasn't carrying anything extra that I noticed.

Q: If the leave was already approved, why did it have to get re-approved through the CSM?

A: SPC LOPEZ started talking about how he already found a place to live and was requesting permissive TDY. The Battalion Commander told us prior to this that he wanted us to make sure everything was straight and by the regulation when he signed documents. He was not authorized to take permissive TDY since he already found a place to live.

Q: When was the last time you saw SPC LOPEZ prior to the shooting?

A: It was when SFC (b)(6)(b)(7)(C) left the last time.

Q: Do you know where SPC LOPEZ went after that?

A: No, I thought he was still in the waiting area.

Q: Do you know where SFC (b)(6)(b)(7)(C) went?

A: No.

Q: Did SFC (b)(6)(b)(7)(C) ever return?

A: No.

Q: Do you know why SPC LOPEZ waited there? (b)(6)(b)(7)(C)

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

Statement of (b)(6)(b)(7)(C) Date: **8 Apr 14** Continued:

A: I think he was waiting for SFC (b)(6)(b)(7)(C) to return with an answer from CSM (b)(6)(b)(7)(C)
Q: Do you know if SFC (b)(6)(b)(7)(C) ever talked to CSM (b)(6)(b)(7)(C) about the leave issue?
A: I do not know. I don't think SFC (b)(6)(b)(7)(C) talked CSM (b)(6)(b)(7)(C) because CSM (b)(6)(b)(7)(C) came to my office after SFC (b)(6)(b)(7)(C) went to go look for her, but she didn't say anything at that time. SPC LOPEZ came to my door while the CSM was in there and asked if there was an update, and I said no there wasn't an update.
Q: Did you know about any personal issues SPC LOPEZ was having at that time?
A: Nothing outside of the fact that his house had gotten broken into and he wanted to move.
Q: Did you notice SPC LOPEZ walk up or change positions when he first started to shoot?
A: I just noticed he was standing there already with the gun pointed at me. I believe he was waiting for me to look at him prior to shooting. It seemed like some time passed after I looked at him until he started shooting.
Q: Have you been in this type of situation before?
A: No.
Q: What time did SPC LOPEZ start shooting?
A: No I do not. I would guess it was about three hours after he initially came into the S-1 shop around 1300.
Q: Did SPC LOPEZ ever leave the office besides to smoke?
A: I was told by SPC (b)(6)(b)(7)(C) that SPC LOPEZ left between the time I last saw him prior to the shooting, until the time of the shooting. SPC (b)(6)(b)(7)(C) another S-1 clerk, noticed SPC LOPEZ walked straight to my office when he returned.
Q: Do you know what time it was when you last saw SPC LOPEZ prior to the shooting?
A: It might have been after 1530.
Q: Do you know how many shots SPC LOPEZ fired while the door to your office was still opened?
A: I think he shot at me maybe three to four times. (b)(6)(b)(7)(C) got hit after (b)(6)(b)(7)(C) shut the door. He fired several more shots through wall and the door, I do not know how many. It seemed like he was there for a long time. He probably fired about ten shots through the door and wall.
Q: Did he try to open the door or kick it or anything?
A: No, I don't think so.
Q: When did you first notice pain?
A: When I hit the floor, I felt pain on the right side of my neck and the right arm.
Q: Where were you injured?
A: I think his first shot grazed the right side of my neck, and the second shot went into my upper right arm and exited out of my upper right shoulder.
Q: Did you hear SPC LOPEZ say anything or make any noises before or during the shooting?
A: No.
Q: Besides the screaming, did you hear anyone else say anything outside of your office during the shooting?
A: No, I just heard loud screaming. I can't say if they were male or female screams.
Q: What injuries did you observe on (b)(6)(b)(7)(C)
A: It looked like a single wound to the center of his chest. It turned out just to be a bullet fragment and he was ok.
Q: What injuries did you observe on (b)(6)(b)(7)(C)
A: Initially, I thought he was just shot in his right bicep, but he actually had a through and through in his right arm, and then two wounds to the center of his chest, but they were just fragments and he was fine.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT//(b)(6)(b)(7)(C)

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

Statement of (b)(6)(b)(7)(C) Date: **8 Apr 14** Continued:

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTOOD 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)

(Signing Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April 2014.

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

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

Exhibit (d)

SWORN STATEMENT

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

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

1. LOCATION	2. DATE	3. TIME	FILE NUMBER
(b)(6)(b)(7)(C)	8 APRIL 14 (b)(6)(b)(7)(C)	0644	0386-14-CID034

5. STATEMENT OF	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	XXX-XX (b)(6)(b)(7)(C)	SFC/E-7

8. ORGANIZATION OR ADDRESS

NCO Academy, III Corps, Fort Hood, TX 76544

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

ON OR ABOUT 021600 APRIL 2014 MYSELF AND SFC (b)(6)(b)(7)(C)
ATLEAST 3 DISTINCT GUN SHOTS. WE WENT TO CONFIRM OR ASSIST
ANYONE IN DISTRESS. WE DRIVE IN A GREEN JEEP, WITH SFC (b)(6)(b)(7)(C)
DRIVING AND MYSELF AS THE PASSANGER. WE ENDED UPON MOTOR POOL RD
WHERE WE STOPPED AND ASK ONE SOLDIER WHAT WAS GOING ON. THE
SOLDIER EXPLAIN TO USE THERE WAS SHOOTER IN THE AREA. WE ASKED
HIM WHO IT WAS AT HE POINTED A CAR THAT WAS APPROACHING
US. AT THE SAMETIME THE CAR PULLED UP TO THE JEEP
SFC (b)(6)(b)(7)(C) AND I WERE IN PULLED THE WINDOW DOWN HALFWAY
AND FIRED AT US. I WAS STRIKED BY GLASS FROM THE FRONT
WINDSHIELD WHERE THE (b)(6)(b)(7)(C) BULLET HIT A

Q: SA (b)(6)(b)(7)(C)
A: SFC (b)(6)(b)(7)(C)
Q: Did You Write the above Statement?
A: YES (b)(6)(b)(7)(C)
Q: Can You tell me where You were originally when you heard the shots Fired?
A: NCO ACADEMY BARRACKS. (b)(6)(b)(7)(C)
Q: Can You tell me IF You remember the Soldier's Name?
A: I DO NOT REMEMBER HIS NAME (b)(6)(b)(7)(C)
Q: Can You describe him?
A: I CANT REMEMBER HOW HE LOOKED (b)(6)(b)(7)(C)
Q: Can You describe the Vehicle that approached You?
A: DARK COLOR TOYATA NEWER MODEL (b)(6)(b)(7)(C)
Q: Can You tell me IF You were able to See what the Shooter looked like?
A: UNKNOWN COMPLECTED MALE (b)(6)(b)(7)(C)
Q: Do You recall what happened the Vehicle was shot and You were struck by glass?
A: HE PROCEEDED EAST MOTOR POOL ROAD. (b)(6)(b)(7)(C)
Q: Can You tell me IF You heard the Shooter Say anything when he approached You?

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.

STATEMENT OF SFC (b)(6)(b)(7)(C) TAKEN AT (b)(6)(b)(7)(C) DATED 8 Apr 14

9. STATEMENT *(Continued)*

A: THE SHOOTER DID NOT SAY ANYTHING TO US. HIS FACIAL EXPRESSION HAD A DETERMINATION LOOK OF INFLICTING HARM ON ANYONE IN HIS VIEW. (b)(6)(b)(7)(C)

Q: Can you describe the wounds you suffered?

A: FACIAL WOUND, EYE & MOUTH (b)(6)(b)(7)(C)

Q: Can you describe how far away the shooter's vehicle was from your vehicle?

A: FIVE TO TEN METERS (b)(6)(b)(7)(C)

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

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 HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF [illegible] UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths this [illegible] day of [illegible] 2015 at Fort Hood, TX 76522

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

5A (b)(6)(b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)	PAGE 2 OF 2 PAGES

DA FORM 2823 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 000414 65

0386-14-CID034-82209

SWORN STATEMENT

LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 **DATE**: 8 Apr 14 **TIME**: 1710 (b)(6)(b)(7)(C)

NAME: SPC (b)(6)(b)(7)(C)

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

STATUS: SPC/AD

ORGANIZATION/ADDRESS: HHD, 21st CSH, 1st Med BDE, FHTX

(b)(6)(b)(7)(C) **want to make the following statement under oath:** I got back on duty at Staff Duty inside 1st Med HQ's about 1330, 2 Apr 14. About 1500 something, a phone call came in to Staff Duty saying a Soldier got shot in the head and the person wanted to talk to the SGM. One of the NCO's came in and asked what was going on. SSG (b)(6)(b)(7)(C) then went to look for SGM and when he returned he was typing the activity into the computer. About 1615, 2 Apr 14, a Soldier came in and he shot SSG (b)(6)(b)(7)(C) first, then he shot the other NCO, and then the shooter asked me "Are you not going to follow protocol?" I am not sure if I replied back or not, but that's when he shot me. I froze and thought it was a drill or I was dreaming. I then hit the ground and grabbed my side and saw blood on my hand. Then I realized it wasn't a drill. I grabbed my phone and called 911 about 1624, 2 Apr 14. I told them what was going on, and then the NCO took my phone because he wasn't sure if the shooter was still in the building and he didn't want him to come back. I started praying out loud then I undid my ACU top because I was having heat flashes and I laid back and closed my eyes. Then Det (b)(6)(b)(7)(C) came to the window, jumped over the counter and started checking our wounds. Det (b)(6)(b)(7)(C) then yelled out "we have to get her out of here." Then before they got me out they took my belt off and used it as a tourniquet for the NCO's arm. Then I was taken to a truck by Det (b)(6)(b)(7)(C) and another Soldier, who took me to the ER.

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

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

Q: Did you dictate the above narrative portion of this statement which was typed by SA (b)(6)(b)(7)(C)

A: Yes.

Q: Who was on Staff Duty with you? (b)(6)(b)(7)(C)

A: SSG (b)(6)(b)(7)(C) ~~and another NCO, but I don't know his name.~~

Q: Who was the call from?

A: I don't know, SSG (b)(6)(b)(7)(C) answered the phone.

Q: Who was the NCO that came in? (b)(6)(b)(7)(C)

A: I don't know his name, but he works in the building ~~and was on Staff Duty with us~~.

Q: Can you describe the Soldier that came in and shot you?

A: No.

Q: Did you know him?

A: No, I've never seen him before.

Q: Can you describe the weapon he used?

A: It looked like a pistol, it was black.

Q: Do you know how many times he shot SSG (b)(6)(b)(7)(C)

A: I heard two shots before he shot me.

EXHIBIT

"Statement of SPC (b)(6)(b)(7)(C) Continued:" 0386-14-CID034-82209

Q: How many shots did you hear?
A: I heard two shots before he shot me and I don't recall what happened after that.
Q: Did you see where the shooter went after he left the staff duty area?
A: No, I don't know where he went.
Q: Can you describe what happened to SSG (b)(6)(b)(7)(C)
A: He was shot twice and he fell on his back. His eyes were open and he wasn't breathing. His clothes were really bloody.
Q: Can you describe what happened to the other NCO?
A: He was shot in the arm, but I don't remember much about it.
Q: Can you describe what happened to you?
A: He shot me in the left abdomen.
Q: About how long did the incident last?
A: About 1-3 minutes if that long.
Q: Do you recall if there was anyone in the adjacent office?
A: No, I don't remember hearing anyone moving?
Q: Are there any details you think might help this investigation?
A: No.
Q: Is there anything else you would like to add to this statement?
A: No (b)(6)(b)(7)(C) End of Statement///

EXHIBIT C

0386-14 CID034-82209

"Statement of SPC [redacted] Continued:"

AFFIDAVIT

[redacted] I, SPC [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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 [redacted]

[redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law [redacted] 2014 at 1710

[redacted]

ORGANIZATION AND ADDRESS

[redacted] ing Oath)

Special Agent [redacted]
(Typed Name [redacted])

Title 10 USC, Section 936
(Authority to Administer Oath)

[redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

EXHIBIT

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-82209-5H1A
LOCATION: (b)(6)(b)(7)(C) TIME: 1819
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: E-5/AD
DATE: 8 April 201(b)(6)(b)(7)(C)
ORG/ADDRESS: Headquarters and Headquarters Detachment, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Expeditionary Sustainment Command, Ft. Hood, TX 76544

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

The first time I got contact with Ivan LOPEZ was about 3:30 pm. He had entered into the S1 Section of the 49th Transportation Battalion along with his 1SG to talk to SFC (b)(6)(b)(7)(C) the S1 NCOIC, about a pending leave form that was submitted to battalion. Once they entered into SFC (b)(6)(b)(7)(C) ffice, they began to have an altercation and after 5 minutes of hearing loud talking, SPC LOPEZ left out the office and went outside. His 1SG asked for him to return back, but he ignored her. He then proceeded to go outside to smoke a cigarette. Once he was outside to smoke a cigarette, I left from my desk to go outside to tell him to return. Once I let him know of the consequences that may happen to him if he didn't return right away, he said, "Roger Sergeant," and he went back in the office where the two NCOs were. Upon his return the conversation went on for another 15-20 minutes, then the meeting concluded. SPC LOPEZ then leaves the S1. About 5-10 minutes later, myself and my Soldier, PFC (b)(6)(b)(7)(C) is called into SFC (b)(6)(b)(7)(C) ffice to discuss next day situations. After 10 minutes of being in the office, gunshots occurred, and it was SPC LOPEZ. He shot at SFC (b)(6)(b)(7)(C) first. He shot at PFC (b)(6)(b)(7)(C) econd. Then he shot at me last. After being shot, me and SFC (b)(6)(b)(7)(C) get on the ground, and while we get on the ground, PFC (b)(6)(b)(7)(C) closed and locked the door. I then tell (b)(6)(b)(7)(C) o get on the ground with us and as I notice he get on the ground I notice he got shot and I apply pressure to his chest. While I am applying pressure to his chest, SFC (b)(6)(b)(7)(C) alls 911. SFC (b)(6)(b)(7)(C) s on the phone with the dispatcher, but unable to give full directions to the police. I then get the phone from SFC (b)(6)(b)(7)(C) and then I tell (b)(6)(b)(7)(C) o continue to apply pressure to his wound. When I get the phone from him then I continue to get follow-on instructions from the police and provide them instructions to getting to the Battalion. I remain on the phone for 30 minutes. After waiting, the police show up, made sure the area was secure, and opened the door and let us out. Once we were out then we were directed to seek medical attention from the standby medics and then all three of us proceeded to Darnall Medical Center. (b)(6)(b)(7)(C)

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

Q: Is the narrative above an accurate transcription of the statement you dictated to SA (b)(6)(b)(7)(C)
A: Yes (b)(6)(b)(7)(C)

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

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

For Official Use Only
Law Enforcement Sensitive

Exhibit 67

Statement of (b)(6)(b)(7)(C) taken on 8 April 2014, at Fort Hood, TX 76544, continued:"

Q: Do you know who Ivan LOPEZ is?
A: Personally, no, I just knew that he was a Soldier, 88m, in 154 Truck Company. He was a Specialist.
Q: Had you ever seen SPC LOPEZ prior to the afternoon of 2 Apr 14?
A: Yeah, I seen him back in February 2014 when he first inprocessed through Battalion, because I'm the one that inprocessed him.
Q: When you met SPC LOPEZ in February, did you notice anything unusual about him?
A: No.
Q: Can you please describe SPC LOPEZ personality and demeanor when you met him in February?
A: He just seemed like a cool, calm, collect guy.
Q: When was the first time you saw SPC LOPEZ on 2 Apr 14?
A: Around 3:30, when he first entered the S1.
Q: To your knowledge, had SPC LOPEZ been to the S1 prior to 1530 on 2 Apr 14.
A: To my knowledge, no. That day I didn't get to the S1 until about 1500 that day. I had just made it to the office that day.
Q: Who was SPC LOPEZ' 1SG?
A: SFC (b)(6)(b)(7)(C) She's the 1SG of 154 Truck Company.
Q: Please describe the loud talking you heard when SPC LOPEZ and SFC (b)(6)(b)(7)(C) first entered SFC (b)(6)(b)(7)(C) office.
A: It, just pretty much, she was getting on his case about something. I couldn't tell the words, but you could tell she was getting on his case.
Q: When you say getting on his case, what do you mean?
A: Getting on him, fussing at him.
Q: Do you know why SFC (b)(6)(b)(7)(C) was "getting on his case."
A: The first time, I don't know why, but when he came back in the second time it was because the fact that he walked out while a Non-Commissioned Officer was talking to him.
Q: At any time during the argument between SPC LOPEZ and SFC (b)(6)(b)(7)(C) could you understand what they were talking about?
A: No. Only thing we know is there was an altercation going on, and we just knew what he was there about.
Q: When you say, "We," in the previous comment, who are you referring to?
A: The other people that worked with me in the shop, the S1 shop.
Q: Who were the other people that were present at that time?
A: In the S1, that would be SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and me.
Q: Who is SPC (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C) is another clerk that works in the S1. Another one of my Soldiers.
Q: Who is SPC (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C) is another clerk that works in the S1 as well.
Q: Can you elaborate on why SPC LOPEZ was at the S1?
A: He was there discussing a leave form (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Statement of, (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Hood, TX 76544**, continued:

Q: Can you describe SPC LOPEZ' demeanor when he was interacting with S1 personnel?
A: Upset. He was upset.
Q: When you first saw SPC LOPEZ, did he seem upset at that time?
A: Yes.
Q: Do you know why SPC LOPEZ was upset?
A: He was upset because he couldn't get a leave form approved and he couldn't get additional days to look for housing.
Q: Do you know additional circumstances regarding SPC LOPEZ' request for leave?
A: That's all I know at the current time.
Q: When you followed SPC LOPEZ outside and he was smoking, do you recall exactly what you said to him?
A: I told him exactly that, "Your 1SG ordered you to come back inside, so to prevent you from getting UCMJ action, it would be best for you to go back inside right away."
Q: Other than, "Roger Sergeant," did SPC LOPEZ say anything else in response?
A: He said, "I need to finish smoking this cigarette first."
Q: What was SPC LOPEZ' demeanor when you advised him to return?
A: He seemed like he calmed down a little bit.
Q: Please describe how SPC LOPEZ left the S1 when he went to go smoke.
A: He walked out at a fast pace and he was talking in Spanish. He just walked straight out the back door.
Q: Were you able to understand anything SPC LOPEZ was saying at that time?
A: No.
Q: Please describe how SPC LOPEZ left the S1 after finishing his argument with SFC (b)(6)(b)(7)(C)
A: He just left. There was no, he wasn't cussing or walking mad or stomping his feet. Nothing like that. He just left.
Q: Did SPC LOPEZ say anything when he left the S1?
A: No.
Q: When was the next time you saw SPC LOPEZ?
A: When he came back and shot us.
Q: Did you see SPC LOPEZ approach?
A: No, I didn't see him approach, because I was just sitting in the office, sitting in a chair against the wall.
Q: Where was SPC LOPEZ when he shot you?
A: Standing in the front entranceway of the door of SFC (b)(6)(b)(7)(C) office.
Q: Can you describe how SPC LOPEZ was standing?
A: I pretty much really just saw his arm and the gun.
Q: What position were you in when you were shot?
A: I had my elbows on my knees leaned over in a chair. Sitting in a chair.
Q: Using clock position, where was SPC LOPEZ in relation to you?
A: At my 9 O'Clock.

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

Statement of (b)(6)(b)(7)(C) taken on 8 April 2014, at Fort Hood, TX 76544, continued:"

Q: Did SPC LOPEZ say anything when he shot you?
A: No. He said nothing to anybody. He just came in and started shooting.
Q: What position was SFC (b)(6)(b)(7)(C) in when he was shot?
A: He was sitting upright in his chair behind the desk.
Q: Using clock positions, where was SPC LOPEZ in relation to SFC (b)(6)(b)(7)(C)
A: At his 12 O'Clock.
Q: Did you see what PFC (b)(6)(b)(7)(C) was doing when SPC LOPEZ shot him?
A: He was standing beside SFC (b)(6)(b)(7)(C) desk holding some papers. He was trying to ask a question.
Q: Using clock positions, where was SPC LOPEZ in relation to PFC (b)(6)(b)(7)(C)
A: Where (b)(6)(b)(7)(C) was standing at, LOPEZ would have been at his 1 O'Clock.
Q: Please describe the injuries you received when SPC LOPEZ shot you.
A: Two gunshot wounds through the chest, one through the right arm. The two in my chest were through and through on the right side of my chest and through and through for the right arm.
Q: Can you describe the injuries SFC (b)(6)(b)(7)(C) suffered?
A: SFC (b)(6)(b)(7)(C) had got hit in the right arm with the bullet traveling up and out through his right shoulder.
Q: Can you describe PFC (b)(6)(b)(7)(C) injuries?
A: He had a gunshot wound right in the center of his chest.
Q: What did PFC (b)(6)(b)(7)(C) do after he locked the door?
A: He got on the ground with me and SFC (b)(6)(b)(7)(C) and laid there until the police came.
Q: Do you know what SPC LOPEZ did after PFC (b)(6)(b)(7)(C) locked the door?
A: He continued out into the other part of the Battalion. I don't know where he went, because after that door was closed, it was just me (b)(6)(b)(7)(C) I can speculate, but I don't know.
Q: Could you hear any sounds from outside the room after PFC (b)(6)(b)(7)(C) locked the door?
A: You could continue to hear gunshots.
Q: Do you recall how many gunshots you heard?
A: Approximately, maybe about 6 or 7 more shots after that.
Q: Do you recall how you left the room?
A: When it was all clear and the police opened the door we just proceeded out the back of the battalion and got in an ambulance. We were escorted out by medical assistance.
Q: Were you, SFC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) all able to walk to the ambulance?
A: Me and SFC (b)(6)(b)(7)(C) yes. (b)(6)(b)(7)(C) was escorted out on a stretcher.
Q: At any time during your interactions with SPC LOPEZ, did his blouse or pants appear to be bulging in any areas?
A: No, I didn't notice anything at all.
Q: At any time during your interactions with SPC LOPEZ, did he say or do anything to indicate he had a weapon?
A: No (b)(6)(b)(7)(C)

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

Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Hood, TX 76544**, continued:

Q: Are the questions above an accurate transcription of the answers you provided to SA (b)(6)(b)(7)(C)

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

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

A: Not at this time. /// END OF STATEMENT (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT (b)(6)(b)(7)(C)

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April, 2014, in Killeen, TX 76541.

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

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

Exhibit 65

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0386 ~~0368~~-14-CID034-82209-5H1A PAGE 1 OF 2

DETAILS

Between 2332 and 2343, 2 Apr 14, Ranger (b)(6)(b)(7)(C) Texas Ranger, Det (b)(6)(b)(7)(C) (NFI), Temple Police Department, 209 E Avenue A, Temple, TX 76501, and Officer (b)(6)(b)(7)(C) Ft. Hood Police Department, conducted an audio recorded interview of SGT (b)(6)(b)(7)(C) Human Resource Specialist, S1 Section Sergeant, Headquarters and Headquarters Detachment, 49th Transportation Battalion, FHTX, at Scott & White Hospital, 2401 South 31st Street Temple, Texas 76508. The following information reflects substantive portions of SGT (b)(6)(b)(7)(C) interview.

02:15 – 02:36 Minutes: SGT (b)(6)(b)(7)(C) stated about 1600 hours, SPC LOPEZ and his 1SG, SFC (b)(6)(b)(7)(C) had a conversation with SFC (b)(6)(b)(7)(C) in his office in reference to Permissive TDY leave.

02:42 – 04:24 Minutes: SGT (b)(6)(b)(7)(C) explained, "Pretty much, SPC LOPEZ was told some information that he disliked, or whatever and he stormed out of SFC (b)(6)(b)(7)(C) office. SFC (b)(6)(b)(7)(C) yelled at SPC LOPEZ to come back. He went outside the backdoor, proceeding to smoke a cigarette. I walked outside to tell SPC LOPEZ to come back, he said, 'Rover Sergeant, I'll be right back.' So he came back into the office with Sergeant (b)(6)(b)(7)(C) and Sergeant (b)(6)(b)(7)(C) they finished their conversation, and after, they was, Sergeant (b)(6)(b)(7)(C) was getting on him. Once it was finished, he left. Approximately 20 minutes later, I was in the office with Sergeant (b)(6)(b)(7)(C) me and my Soldier, Private (b)(6)(b)(7)(C) and while we was getting briefed from him about what's going to proceed the next day, SPC LOPEZ walked into the door and fired shots. The first shots went toward SFC (b)(6)(b)(7)(C) the second set of shots went to Private (b)(6)(b)(7)(C) and the third set went to me. In that office, Private (b)(6)(b)(7)(C) proceeded to close the door and lock it, and me and him turned over the desk and we got behind the desk. Sergeant (b)(6)(b)(7)(C) called 9-1-1. And at that time when all that was happening, we could hear him storming through the Battalion firing shots. And that was pretty much everything that I've seen at the current time. Whatever happened outside that door, I wasn't tracking. Now they were saying it was two or three people, all I saw was one guy."

04:35 – 04:55 Minutes: SGT (b)(6)(b)(7)(C) related the earliest time he believed SPC LOPEZ was there was at 1545, because he knew it was getting close to the end of the workday.

04:56 – 05:15 Minutes: Det (b)(6)(b)(7)(C) inquired if SGT (b)(6)(b)(7)(C) had been in his office the entire day, to which SGT (b)(6)(b)(7)(C) explained he was preparing for deployment and first made it to his office about 1500, and stated he saw SPC LOPEZ in the office about 1545-1600.

05:24 – 06:04 Minutes: SGT (b)(6)(b)(7)(C) confirmed he witnessed SPC LOPEZ smoking when he went outside and SPC LOPEZ told him, "he had to smoke because Sergeant (b)(6)(b)(7)(C) was being unprofessional." to which he explained to him, "regardless of the fact, those are NCO's and you have to go back in there and talk to them and do what you are told. He said, 'Roger Sergeant,' he finished his cigarette and he walked back in. They closed the door and they finished their conversation. You could hear Sergeant (b)(6)(b)(7)(C) getting on him, getting on his case. After that, opened the door, and he left out. And fifteen minutes later is when he came back. That is when shots were fired.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Fort Hood CID Office Fort Hood, TX 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14
	EXHIBIT 62

C AL USE ONLY/LAW ENFORCEMENT SENSITIVE
e law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

DETAILS

06:13 – 06:31 Minutes: SGT (b)(6)(b)(7)(C) stated the only time he had seen SPC LOPEZ prior to this incident was when he in-processed.

06:37 – 07:12 Minutes: SGT (b)(6)(b)(7)(C) related the conversation was about Permissive TDY. SGT (b)(6)(b)(7)(C) explained SPC LOPEZ' wife was already at Ft. Hood and he has a house, but SPC LOPEZ wanted to look for another house because he didn't like the area he was living in and he was being told that was not how Permissive TDY works.

07:16 – 07:21 Minutes: SGT (b)(6)(b)(7)(C) stated he did not see SPC LOPEZ with any other Soldiers, "It was just him."

07:31 – 07:41 Minutes: SGT (b)(6)(b)(7)(C) explained the first time he saw the gun was in SPC LOPEZ hand, but he could not recall which hand.

07:45 – 07:50Minutes: SGT (b)(6)(b)(7)(C) described the gun, "If I was to speculate, I would say it was a 9mm. It was a handgun."

08:09 – 08:19 Minutes: SGT (b)(6)(b)(7)(C) stated he could not remember the color of the gun.

08:26 – 08:31 Minutes: SGT (b)(6)(b)(7)(C) related SPC LOPEZ did not say anything during the attack.

08:34 – 08:41 Minutes: SGT (b)(6)(b)(7)(C) denied SPC LOPEZ made any threats earlier, and that he had only said, "I'll be back."

08:46 – 09:58 Minutes: SGT (b)(6)(b)(7)(C) confirmed SPC LOPEZ was not present when he returned to his office at about 1500, then around 1545-1600 SPC LOPEZ arrived. SGT (b)(6)(b)(7)(C) reiterated SPC LOPEZ left the building once to smoke, and again after his conversation with SFC (b)(6)(b)(7)(C) ended. SGT (b)(6)(b)(7)(C) estimated the time between the last conversation ending and SPC LOPEZ returning with the gun to be about twenty minutes.

10:20 – 10:35 Minutes: SGT (b)(6)(b)(7)(C) stated, "That's everything, that's all I recall," when asked if there was anything he had not been asked that needed to be talked about.

Agent's Comment: A review of the investigative facts of this case revealed SFC (b)(6)(b)(7)(C) is actually a Staff Sergeant (SSG). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C), (b) (7)(E)	Fort Hood CID Office Fort Hood, TX 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14
	EXHIBIT C7

SWORN STATEMENT

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

Location: Scott+White Hospital, Temple, TX **File Number:** 0386-14-CID034-82209

Date: 9 Apr 14 (b)(6)(b)(7)(C) **Time:** 1605 (b)(6)(b)(7)(C)

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

Grade/Status: O-1/AD **SSN:** XXX-XX (b)(6)(b)(7)(C)

Org/Address: 566th ASMC, 61st Med BN, FHTX

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

Around 1600, 2 Apr 14, I just parked my vehicle in the parking lot just west of Building 33026. I was headed to the 5-4 shop in Building 33022. I drive a 2010 Toyota Yaris 4 door, grey car. After I exited my vehicle, I heard 3 gunshots come from somewhere South on 73rd Street. There was a car parked next to me, (South of me) so I walked around the back of that car, and that is when I observed the shooter's vehicle was stopped just inside of the West entrance to that parking lot, about 15 feet away from me. The shooter was already pointing his gun at me, holding it with both hands. By the time I focused on him, he fired the weapon at me one time and I was struck in my neck. I didn't know what to do, so I walked back to my car and fell down on the ground. I had my keys and cell phone in my hand at that point, and I dropped them there. After about 5 seconds, I got back up (b)(6)(b)(7)(C) ~~and~~ While on the ground, I tried to stop the bleeding with my hand. After I got up, I walked down the sidewalk in front of the 1st Medical Brigade Building, and observed an individual approach me from the East. I tried to flag (b)(6)(b)(7)(C)

EXHIBIT 61

STATEMENT OF (b)(6)(b)(7)(C) LOCATION: Temple, TX DATED: 9 Apr 14 CONTINUED:

(b)(6)(b)(7)(C) down, he was abaut 15 feet away from me. He looked at me, but did not respond and continued walking into the south entrance of the 1st Medical Brigade Building. When he did not respond to me, that is when I realized he was the shooter, so I tried to distance myself from him by walking south towards Building 33022. As I was walking, I heard 3 simultaneous gunshots come from inside Building 33026 (1st Med). Then I heard a Soldier yell from the Buildings just West of us, he said "Hey, are you okay?" and I signaled that I was not okay. Then he yelled "Hey, I got someone hit" and several people came out of that building and came over to me. They tried to put pressure on my wound and put me in the back of a pickup truck and drove me to the Darrall Emergency Room. I was conscious the whole time, until they gave me oxygen at the hospital, then I passed out. I was later flown to Scott + White Hospital, Temple, TX.

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

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

Q: (b)(6)(b)(7)(C) ~~Did~~ Can you describe the shooter?

A: All I remember was he was a bald, white male soldier. He was wearing ACU's. When in the car, he did not have a softcap (b)(6)(b)(7)(C)

EXHIBIT 69

FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

STATEMENT OF: (b)(6)(b)(7)(C) LOCATION: Temple, TX DATED: 9 Apr 14 CONTINUED:

(b)(6)(b)(7)(C) n. When I saw him when he walked past me, he had the softcap on.

Q: How many shots did he fire at you?

A: Just one.

Q: Did you see what type of weapon it was?

A: No.

Q: Did he have a weapon when he was walking in the parking lot?

A: I did not see one.

Q: Did you see which direction he drove into the parking lot from?

A: No, but I heard shots from the south.

Q: Did you see where he parked?

A: No.

Q: What kind of vehicle did he drive?

A: All I remember was it was a grey car. Nothing else.

Q: Did the shooter ever say anything?

A: No.

Q: Have you seen the shooter before that?

A: No.

Q: Did you see LOPEZ on the news? Did you recognize him?

A: Yes, he was the shooter

Q: Did you see where the shooter drove after he shot you? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 3 OF 5 PAGES

FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

EXHIBIT (2)

STATEMENT OF: (b)(6)(b)(7)(C) LOCATION: Temple, TX DATED: 9 Apr 14 CONTINUED:

(b)(6)(b)(7)(C) No, after I was shot, I did not pay attention.

Q: What were you doing right before you exited the vehicle?

A: I just hung up the phone after talking to my (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) According to my phone, I called he at 1613, 2 Apr 14, and the call lasted 7 minutes. This means I got out of my vehicle at 1620.

Q: Did you ever see the shooter after he (b)(6)(b)(7)(C) entered 1st Med. Bde?

A: No.

Q: Do you know the names of any of the soldiers that helped you?

A: 1LT (b)(6)(b)(7)(C) is all I remember.

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

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

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 4 OF 5 PAGES

EXHIBIT 08

FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

STATEMENT OF: (b)(6)(b)(7)(C) LOCATION: Temple, TX DATED: 9 Apr 14 CONTINUED:

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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)

(Sig

Subscribed and sworn to before me, a person authorized by law to administer oath, this 9th day of April in 2014, at Temple, TX.

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 5 OF 5 PAGES

FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

EXHIBIT 6

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-82209-5H1A
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 TIME: 1017 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX (b)(6)(b)(7)(C)
GRADE/STATUS: SSG / AD
DATE: 10 April 2014 (b)(6)(b)(7)(C)
ORG/ADDRESS: 154th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, 13th Expeditionary Sustainment Command, Ft. Hood, TX 76544

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

I was sitting at my desk. I was talking to Sergeant Timothy OWENS about my plans for Sergeant's Time Training the next day. I remember looking at the door, seeing the shooter standing there, and then he just walked in. I remember looking at him because I was like, who is this guy? I've never seen him before. He walked past my desk, and there's a desk behind mine that the LT was sitting at. All I remember from that point is hearing gunshots. I remember the shooter pointing the weapon at me and shooting me in the back as he was walking out of the office. I fell to the floor, under my desk and I was saying like, "Who is this guy, who is this guy?" Then I got up and I ran out of my office, out into the motorpool, and I could still hear gunshots, so I got behind one of the trucks that's out there. I walked to the front of the motorpool to see if any other Soldiers was hurt outside, no one was, I saw people on their cell phones, so I decided to call my wife on my cell phone to let her know what happened. I called my wife, I talked to her, let her know what was going on. I walked back into the motorpool, that's when SSG (b)(6)(b)(7)(C) came up to me and wanted to see where I was hit. That's when he wrapped it up, put a field dressing and stuff on it, to stop the bleeding. I sat in a chair after that trying to control my breathing and I see the other Soldiers brining one of their POV pickups into the motorpool and they put SGT OWENS in back of the pickup to take him to the hospital. That's when I thought to myself, if I'm going to make it, I better go get myself to the hospital, so I jumped in my truck, and I drove to Darnall (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C)
Q: Is the above statement an accurate transcription of the statement you dictated to SA (b)(6)(b)(7)(C)
A: YES (b)(6)(b)(7)(C)
Q: Did you know the shooter?
A: No.
Q: Had you ever seen the shooter before?
A: No.
Q: Can you describe the shooter?
A: Just a white male. I heard later he was Hispanic, but I just seen a Caucasian male (b)(6)(b)(7)(C)

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

For Official Use Only
Law Enforcement Sensitive

Exhibit Q-5

"Statement of, (b)(6)(b)(7)(C) taken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

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

Q: Did you notice any identifying features?
A: No.
Q: What was the shooter wearing?
A: ACU's.
Q: Were you able to read the shooter's Nametape?
A: Yes, yes I was.
Q: Do you recall what shooter's Nametape said?
A: LOPEZ.
Q: When you first saw the shooter, did he appear to have any particular expression on his face?
A: No, just a black expression. Just a blank look on his face.
Q: Do you recall the shooter saying anything while he was in your office?
A: No. He never said a word.
Q: Who was the LT?
A: I don't know her name, I can't even pronounce it. She is a 2LT in 154. I'm new to the Company, so that was only my third day there.
Q: Who else was in the room with you?
A: SGT OWENS, the 2LT, and I don't know how to pronounce his name, I just call him SGT (b)(6)(b)(7)(C) He was shot in the arm I think. It was just the four of us when the shooter walked in there.
Q: When you asked, "Who was that guy," did anyone answer your question?
A: Yes, they were saying it was LOPEZ.
Q: Do you remember who it was that told you it was LOPEZ?
A: No, I don't.
Q: What did SGT I do when the shooting started?
A: I don't know what no one did, all I know is what happened to me. He was shot too, I do know that, but I don't know what happened to him.
Q: Where was SGT I when he was shot?
A: He was standing close to my desk, him and SGT OWENS because I was talking to him.
Q: Where is your desk in relation to the door?
A: If you stand in the doorway, my desk would be to the left of the door.
Q: Where was the shooter when he started shooting?
A: He was in back of the room, in the middle of the back two desks when he started shooting.
Q: Where was the 2LT when he started shooting?
A: Sitting at her desk.
Q: Where is the 2LT's desk in relation to yours?
A: It's right behind mine.
Q: Where was SGT OWENS when the shooter started shooting?
A: I think he was closer to the shooter.
Q: Where was SGT I when the shooter started shooting?
A: He was behind SGT OWENS.
Q: Do you recall what time it was when the shooter entered your office (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

(b)(6)(b)(7)(C): No. I know it had to be between 1600 and 1630.
Q: Do you recall what time you called your wife?
A: 1628.
Q: Did you witness anyone call 911?
A: Yes, a lot of people was calling them. I don't know their names though because I am new to the Company.
Q: What could you hear after the shooter left your office?
A: Gunshots. More gunshots.
Q: Do you recall how many shots you heard after LOPEZ left your office?
A: There was a lot of shots, I don't know exactly, there was a lot of them.
Q: Did you see anyone else injured, besides yourself, SGT OWENS and SGT (b)(6)(b)(7)(C)
A: There was another Soldier, I don't know his name.
Q: Where was that Soldier when you saw him?
A: He was inside the bay.
Q: Do you recall what that Soldier's injuries were?
A: No.
Q: Did you ever see SGT (b)(6)(b)(7)(C) uries?
A: No.
Q: Did you ever see SGT OWENS' injuries?
A: No.
Q: Where were you shot?
A: In the back, the back left.
Q: Do you recall the extent of your injuries?
A: The extent of my injuries, the doctor says that I was lucky, it was in my chest cavity area, but then it didn't really damage anything in there, and then it lodged itself in the back muscle. But it's causing my pain in my left arm, back, lower part of my back, and the front left of my stomach, there is pain. Especially when I move around a lot.
Q: Can you tell me if any of the other individuals in the room with you said anything?
A: No, I don't recall anyone saying anything at all.
Q: Do you know if the 2LT was shot at by the shooter?
A: Yes, she was shot at, but he missed.
Q: Do you recall the order in which each of you were shot?
A: No, I just know she was shot at first, because I remember her screaming, which drew our attention. We heard the pop, heard someone screaming, then turned around and saw him randomly shooting.
Q: Are the above answers an accurate transcription of the answers you provided to SA (b)(6)(b)(7)(C)
A:
Q: Is there anything you would like to add to this statement?
A: No. (b)(6)(b)(7)(C)

Exhibit 69

"Statement o(b)(6)(b)(7)(C) ken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of April, 2014, at Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

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

10 USC 936
(Authority to Administer Oath)

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

Exhibit 69

0386-14-CID[illegible]

SWORN STATEMENT

LOCATION: Building 2204, Fort Hood, TX 76544 **DATE**: 10 Apr 1[redacted] **TIME**: 1232[redacted]
NAME[redacted]
SSAN: XXX-XX[redacted]
STATUS: AD/O-1/2LT
ORGANIZATION/ADDRESS: 154th Composite Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, Fort Hood, TX 76544

[redacted] want to make the following statement under oath:

I became the Platoon Leader for the Palletized Loading System 2nd Platoon in 154 CTC a couple of weeks before the shooting of 2 Apr 14. SPC Lopez was my solider but I had very limited interaction with him since he was in drivers training at the time I took over. About two weeks prior to the shooting, there was a memorable event when my Platoon Sergeant, SSG[redacted] explained to SPC Lopez that we could not process his paperwork because he was attempting to take permissive TDY to an El Paso address and that was against Army regulation. SPC Lopez did not receive this information well, even after all of his alternative options were explained. He demanded to know the names of the people who were denying the request and SSG[redacted] repeatedly told him that no one had the denied it, the platoon could not send it up because it was not a legitimate request. After this interaction I learned that we tried to help the situation and grant him a four day pass to retrieve his family. This was my last interaction with SPC Lopez until the day of the shooting. On the day of the shooting at approx. 1620 SPC Lopez came into my office, shared with 1st Platoon. He went directly to my PSGs chair and when he wasn't there he turned back to leave the office. As I went to say something he turned back at me and looked at me through the printer. The next thing I remember is hearing what sounded like a firecracker go off. I turned and clenched my left shoulder but I was not injured and I saw the shell casing on the floor next to my desk. I turned again to look forward and saw SGT Owens clench his chest and slowly fall to the ground. I also noticed that SSG[redacted] had taken off his top and was bleeding from the side. I ran over to SGT Owens and began applying pressure to his wound. I began to yell for help and a medic. I applied pressure to SGT Owens until we lost his pulse and PFC[redacted] and SPC[redacted] began to conduct CPR. At this time approx ten mins had passed. SPC[redacted] was on the phone with 911 and left to get his vehicle so that we could transport SGT Owens to the hospital. After we loaded him into the vehicle I stayed behind in the motorpool on SPC[redacted] phone talking to the emergency operator until help finally arrived.

Q: SA[redacted]
A: 2LT[redacted]
Q: Can you further describe how SPC LOPEZ reacted when SSG[redacted] told him he would not submit the permissive TDY request two weeks prior to the incident?
A: He was clearly agitated and his voice was upset. I did not have a direct line of vision, so I could not see him, but his voice was agitated.
Q: Did you ever personally interact with SPC LOPEZ?
A: Yes, he helped me read weapons serial numbers in the arms room on 20 Mar 14. He did not really talk. This was the first time I met him. He did not seem upset or anything, he was just there.
Q: When was SPC LOPEZ given a 4 day pass[redacted]

INITIALS OF PERSON MAKING STATEMEN[redacted] Page 1 of 4 Pages

Exhibit 70

Statement of (b)(6)(b)(7)(C) Date: **10 Apr 14** Continued:

A: I do not know the details of that. I believe he had taken the pass one week prior to the shooting to retrieve his family from El Paso. He was supposed to go on leave that weekend, but he was trying his leave changed to permissive TDY.

Q: On the afternoon of the shooting, what was SPC LOPEZ wearing when you saw him enter the Palletized Loading System (PLS) office?

A: Just ACUs, without headgear.

Q: Did you notice if he was carrying anything?

A: No. I couldn't really see, there is a huge printer on my desk that obscures most of my vision.

Q: Did you see him aim at you?

A: No.

Q: Did you ever see his weapon?

A: No, I didn't even realize he was the shooter until MSG (b)(6)(b)(7)(C) the Motor Pool Operation NCOIC, yelled "SPC LOPEZ has a gun and he's shooting!" several minutes later. People had already called 911 by then.

Q: Why did you clench your shoulder?

A: I have no idea, that was just my body's first reaction. He shot through the gap where the printer was and the bullet went through the back of my ACU top. I was leaned over texting at the time. I was not injured.

Q: Do you know how many shots were fired at you or others?

A: No, my ears were just ringing after the first shot, so I didn't hear anything after that.

Q: Did you see him shoot anyone?

A: No.

Q: Did SPC LOPEZ ever say anything?

A: No.

Q: Where was SPC LOPEZ positioned when you first saw him?

A: I first saw him when he walked into the office and walked past my desk.

Q: Did you see his facial expression when he walked by?

A: No, I just recognized him.

Q: Where was he positioned when he looked at you through the printer?

A: Right in the middle of all four desks, in the middle of the room.

Q: How long after him looking at you did you hear the shot?

A: Almost immediately. I was texting, so I looked up at him, looked back down, then heard the shot.

Q: Do you have the texts saved with the times?

A: No, they auto deleted. 1LT (b)(6)(b)(7)(C) the outgoing XO for 154 CTC, has the texts saved to his phone, but the time for the last text is not saved. If I had to guess, the shooting took place at 1618. 2 Apr 14.

Q: Where was SGT OWENS positioned when you saw him fall to the ground?

A: He was standing against his Platoon Leader's desk.

Q: Did you see SPC LOPEZ leave?

A: No, the last time I saw him was when I looked at him through the printer.

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

A: SSG (b)(6)(b)(7)(C) is my Platoon Sergeant.

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

A: I don't know his first name. He was going to take over as Platoon Sergeant for 1st Platoon (b)(6)(b)(7)(C)

Initials (b)(6)(b)(7)(C) Page 2 of 4 Pages

Statement of (b)(6)(b)(7)(C) Date: **10 Apr 14** Continued:

(b)(6)(b)(7)(C) but he was still transitioning over. It was his first week.

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

A: I don't know his first name. He is in First Platoon. He was on crutches because he got hurt during a field exercise in Jan 2014.

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

A: I don't know his first name. He is in my Platoon.

Q: Did you have any other issues with SPC LOPEZ prior to the shooting?

A: I personally didn't, and I did not hear of anything other than the permissive TDY from SSG (b)(6)(b)(7)(C)

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

A: I don't know his first name. He is in my Platoon.

Q: Did OWENS or (b)(6)(b)(7)(C) say anything after the shooting?

A: No, OWENS could not speak, he was coughing up blood. (b)(6)(b)(7)(C) did not say anything, he just walked out of the room by the time I got to OWENS. I think he eventually drove himself to the hospital because the ambulance took too long.

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

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

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

Statement of (b)(6)(b)(7)(C) Date: **10 Apr 14** Continued:

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of April 2014.

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

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-82209-5H1A
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 TIME: 15.23 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: E-4 / AD
DATE: 10 April 2014(b)(6)(b)(7)(C)
ORG/ADDRESS: B Company, 21st Combat Support Hospital, 1st Medical Brigade, Ft. Hood, TX 76544

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

It happened last Wednesday and it was around 4:20 or 4:30ish and me and my Sergeant, SSG (b)(6)(b)(7)(C) had just went outside to the Company area to discuss a counseling, just work stuff. We were not even out there like 2, 3 minutes and a grey car pulls in from the 1st Med parking lot and the driver pulls in and rolls down the window and points it at my Sergeant, shoots twice, misses both shots, then I hear the shots, I turn around and I throw myself to the ground, and that's when he shoots myself in the back and immediately drives off going down 73rd Street going towards Support Avenue, at which point me and my Sergeant get up and run into the B Company. Then they call 911 and initiate the whole post lock-down thing. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C)
Q: Is the above statement an accurate transcription of the statement you dictated to SA (b)(6)(b)(7)(C)
A: Yes (b)(6)(b)(7)(C)
Q: Where is the Company area located?
A: The corner of 72nd Street and Tank Destroyer.
Q: Where were you in reference to the back door of your Company (B Company)
A: I was across 73rd Street, standing by a manhole that was back there.
Q: Which direction were you initially facing when the shooter arrived?
A: Towards him, towards the shooter.
Q: In relation to your Company, which direction were you facing?
A: I was facing the Company area.
Q: Where was SSG (b)(6)(b)(7)(C) t that time?
A: He was sitting on the manhole, facing the Company area. We were both facing the Company area.
Q: Can you please describe the shooter's vehicle?
A: I saw a blue car, four door, full size car. That was about it.
Q: Can you describe the shooter (b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

Exhibit 71

"Statement of (b)(6)(b)(7)(C) taken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

(b)(6)(b)(7)(C) A: He looked white to me, like a white male, in Army uniform. I didn't really get a good look at him.

Q: Did you see the weapon he shot you with?

A: I just saw a handgun.

Q: Did you see which hand the shooter was using?

A: I want to say that he reached over with his right hand.

Q: You said the Shooter came from the 1st Medical Brigade parking lot, where is that?

A: He came in from the right hand side, in relation to the way we were standing and the way we were facing.

Q: Was the shooter's vehicle moving when he shot you?

A: No, he had come to a complete stop.

Q: Did the shooter say anything to you?

A: No.

Q: Did you recognize the shooter?

A: No.

Q: Were you able to see the shooter's nametape?

A: No.

Q: Did SSG (b)(6)(b)(7)(C) do anything to indicate he recognized the shooter?

A: No.

Q: How long was the shooter stopped before he shot at you?

A: Maybe like a second, two seconds, not even.

Q: Do you recall how long the shooter waited before driving off after he shot you?

A: He immediately took off.

Q: Can you describe the shooter's facial expression at the time of the shooting?

A: I didn't get a good look.

Q: Did the shooter say anything while he was at your location?

A: No.

Q: Did you hear the shooter make any sounds while he was at your location?

A: No, I didn't hear anything.

Q: You mentioned the time was between 1620 and 1630, what are you referencing that time off of?

A: I had looked at my phone right before that, and I remember because that is usually the time we begin cleaning up the company. I remember that is why I went outside, to get out of cleaning.

Q: Do you recall who called 911?

A: I think it was SSG (b)(6)(b)(7)(C)

Q: About how long after you were shot, did that person call 911?

A: Probably within 5 minutes.

Q: To your knowledge, was anyone else injured at that location (B Company Area)?

(b)(6)(b)(7)(C) A: No (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Statement of (b)(6)(b)(7)(C) taken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

Q: Did anyone assist you in running into the Company Area?
A: No. I didn't even realize I had got shot until I got inside and heard SSG (b)(6)(b)(7)(C) say, "Call 911, we have an active shooter." That's when I realized I was shot.
Q: What were your injuries?
A: I was shot in the back and the bullet went in and out, in my back. He shot me when I was sideways, so it went in my back and out my back.
Q: Do you know which direction the bullet went in relation to your body?
A: Left to right.
Q: After you entered the B Company area and realized you were shot, what happened next?
A: I had Soldiers provide First Aid and then proceeded to lock down the Company Area and call 911.
Q: Do you recall who rendered Aid to you?
A: It was a PFC (b)(6)(b)(7)(C), a SSG (b)(6)(b)(7)(C) a SGT (b)(6)(b)(7)(C) and a SPC (b)(6)(b)(7)(C) I don't know their first names, but they are all in B Company.
Q: Besides you and SSG (b)(6)(b)(7)(C) was anyone else outside at that time?
A: No.
Q: Did you hear any shooting prior to the shooter's arrival at your location?
A: No.
Q: Did you hear any shooting following the shooter's departure from your location?
A: There was too much going on to really tell.
Q: Do you know how many shots the shooter fired at your location?
A: Three. There was two at my Sergeant and one at myself.
Q: Do you know if anyone else from your Company witnessed the shooter shooting at you and SSG (b)(6)(b)(7)(C)
A: No, not that I saw.
Q: Do you recall the condition of the shooter's car window's when he arrived at your location?
A: They were all up except for the driver's side window. He rolled it down as he was coming up.
Q: Can you describe the speed the shooter was driving?
A: Less that 5, 10 miles an hour.
Q: When was the last time you saw the shooter?
A: Right after he drove off.
Q: Where was the shooter at that time?
A: He was sitting in his car, after he had just shot at us.
Q: What was the location of the shooters car at the last moment you saw it?
A: It had turned right into the 1st Med Parking lot. At least, that's what it looked like to me. He could have either turned on to Support, but to me it looked like he turned into 1st Med.
Q: Are you sure the shooter turned right?
A: Yes, I'd say I'm pretty sur (b)(6)(b)(7)(C)

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

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

Exhibit 71

(b)(6)(b)(7)(C) statement c (b)(6)(b)(7)(C) ken on **10 April 2014**, at **Fort Hood, TX 76544**, continued:"

Q: Are the above answers an accurate transcription of the answers you provided to SA (b)(6)(b)(7)(C)

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

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

A: Not really, no. /// end of statement /// (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (b)(6)(b)(7)(C)

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of April, 2014, at Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

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

10 USC 936
(Authority to Administer Oath)

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

Exhibit 71

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SPC (b)(6)(b)(7)(C) 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) Austin Resident Agency, between 1132, and 1144, 4 Apr 14, in Room 115, BLDG 2200, FHTX. The following information reflects the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated about 1620 he was behind his company area, Building 33036, along the fence with SSG (b)(6)(b)(7)(C) discussing work, when the shooter, identified as a white male in ACUs, came up from the area of 73rd Street in a gray car, drove up the street and pulled in close next to them, rolled down his driver's side window, pulled out his gun, identified as a small arms weapon, fired twice at SSG (b)(6)(b)(7)(C) who then screamed "gun, get down". SPC (b)(6)(b)(7)(C) stated as he threw himself down to the ground, the shooter shot at him, at which point SPC (b)(6)(b)(7)(C) was hit in back, went in, and went out. After that, he drove down towards Support Avenue, him and SGT got up and ran into building. SPC (b)(6)(b)(7)(C) stated after he got into the building he felt the blood on his back at which point he got down to his knees and stated he was shot, after which medics came over and bandaged him.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: Apr 14 Exhibit

CID Form 94

Exhibit 74

0386-14-CID034-82209

SWORN STATEMENT

LOCATION: Building 2204, Fort Hood, TX 76544 **DATE**: 10 Apr 14 **TIME**: 1645

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

SSAN: XXX-XX(b)(6)(b)(7)(C)

STATUS: AD/E-7/SFC

ORGANIZATION/ADDRESS: 154th Composite Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, Fort Hood, TX 76544

(b)(6)(b)(7)(C) want to make the following statement under oath:

Around three weeks prior to 2 Apr 14 I met Spc Lopez, Ivan for the first time in the 154CTC motor pool. I didn't realize we had a new Soldier until I approached Spc Lopez asking him when he arrived to our unit. Spc Lopez went to parade rest and told me he came from Ft. Bliss, TX that he reclass from 11B (infantry) to an 88m (truck driver). He appeared to be startle that I was asking him information about his background but he just laughed when I said that's a big difference from walking to now driving. But I told him I didn't want to get into his business but welcome to the unit and I hope to see you driving soon. Two weeks later I started to notice Spc Lopez being outside the motor pool gate smoking by himself or sitting in the motor pool bay alone. I kept asking my NCOs in operations why do I keep seeing the new Soldier alone and not with other Soldiers. On 2 Apr 14 I was on BDE Duty at around 1545 my Staff duty Officer came to relieve me for dinner chow. Instead of going straight to chow I stopped by the motor pool to check to see if my NCOs needed me to check the dispatches for tomorrow training. As I was standing over my desk putting memos in a binder I heard firecrackers going off in the office next door. SSG (b)(6)(b)(7)(C) asked is that a training simulator going off at that time there was debris popping all around me at my desk and holes was appearing in the wall from next door. Then SSG (b)(6)(b)(7)(C) asked is that real, I looked over to the left and I saw sparks coming from the holes when something hit me on my head hard. I yelled "Hell yes that is real" and he yelled "someone is shooting everyone get on the floor". SGT (b)(6)(b)(7)(C) started calling 911 and I called SPC (b)(6)(b)(7)(C) my runner on staff duty because I forgot the number to the Brigade staff duty desk. According to my phone log it was 1623 when I spoke to her. I told her someone is shooting in the motor pool she then passed the phone to the BDE S2 (Maj (b)(6)(b)(7)(C) and I told him we have someone shooting in the building. At that time my NCOs went outside and ran back into the office to get bandages because they had stated SGT Owens, SSG (b)(6)(b)(7)(C) and PV2 (b)(6)(b)(7)(C) had been shot by SPC Lopez. I then walked outside into the bay and looked into the other Platoon office and saw them putting pressure on SPC Owens. The BDE S2 (Maj (b)(6)(b)(7)(C) passed the phone to the BDE S3 (Maj (b)(6)(b)(7)(C) and he was trying to calm me down so he could get some information. Maj (b)(6)(b)(7)(C) put an MP on the phone and he was asking me Spc Lopez full name and the kind of weapon he used. Spc (b)(6)(b)(7)(C) looked at the shells on the ground and stated it was a .45 and I started to yell because SGT Owens was losing a lot of blood and his pulse was faint. SSG (b)(6)(b)(7)(C) jumped into his truck and drove himself to the hospital. I was yelling there is not an ambulance here and Spc (b)(6)(b)(7)(C) went and got his truck and we loaded SGT Owens into the vehicle. Pv2 (b)(6)(b)(7)(C)

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

Exhibit 72

0386-14-CID124-82209

Statement of (b)(6)(b)(7)(C) Date: **10 Apr 14** Continued:

(b)(6)(b)(7)(C) was injured badly and he could not be move and the ambulance finally arrived and took him away.

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

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

Q: Did you have any other personal interaction with SPC LOPEZ other than what you described?

A: No.

Q: Were you aware of any issues SPC LOPEZ was having?

A: No, I just always thought something was wrong with him, because he was always jumpy. He would always talk to MSG (b)(6)(b)(7)(C), the senior truck master, because she spoke Spanish. SPC LOPEZ would smile when he spoke Spanish with someone.

Q: What do you mean when you say he was jumpy?

A: If you came and asked him a question, he would jump, like he was nervous. I figured maybe it was because of my rank. That's when I started thinking something was wrong with him, because I would just ask him how he was doing, and he would jump.

Q: Where is your office in relation to the office SGT OWENS was in at the time of the shooting?

A: Right next door.

Q: Did you see SPC LOPEZ the day of the shooting at all?

A: No.

Q: How many shots did you hear?

A: In the office next door, I heard about five simultaneous shots, then in my office everyone got on the floor and closed the door and locked it. Then I heard about three more simultaneous shots come from the bay.

Q: Who all was in your office at the time?

A: Myself, SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) and MDG (b)(6)(b)(7)(C) They all work with me in Operations for 154 CTC.

Q: How many holes did you notice in the wall?

A: Three holes, they were in the wall above CPL (b)(6)(b)(7)(C) desk. She was on leave at the time. The holes appeared one after another, in a triangle pattern, just a few inches away from each other.

Q: Did you hear anyone say anything in the other office?

A: No.

Q: Were you injured at all?

A: The bullet just grazed the hair on my head. I felt pain all on the left side of my head and to my shoulder. It was sore, but there was no bleeding or swelling. I believe a bullet just barely grazed my hair. When I went to feel my head, my hair was coming out. A couple of patches of hair were missing from the left side of my head and it smelled burnt.

Q: Where were you standing in the room when this happened?

A: I was standing over my desk, putting memos in my binder.

Q: Who closed your office door?

A: I don't know for sure, but I think it was MSG (b)(6)(b)(7)(C), since she was closest to the door. She also locked the door.

Q: Did SPC LOPEZ ever attempt to enter your office?

A: No

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

A: No.///END OF STATEMENT///

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

Initials: (b)(6)(b)(7)(C)

Statement of (b)(6)(b)(7)(C) Date: **10 Apr 14** Continued:

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, UNLA[illegible]EMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of April 2014.

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

ORGANIZATION AND ADDRESS

Special Agent (b)(6)(b)(7)(C), (b) (7)(E)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

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

Exhibit(s) 73

Page(s) 000446 thru 000447 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), 154th CTC, 49th MCB, 4th SBD, 13th SC(E), FHTX, conducted by a FBI SA between 2218 and 2233, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) was in the conference room when he heard 3 bangs that sounded like gunshots. Everyone started screaming and getting underneath tables. SFC FURGESON and SGT (b)(6)(b)(7)(C) went to block the door to the conference room. SPC (b)(6)(b)(7)(C) saw the shooters hand when he was trying to get into the door to the conference room. 3 shots went through the door to the conference room. 3 shots went through the door; the shooter was trying to get into the room. During this time SFC FURGESON was shot in the chest, soldiers proceeded to help SFC FURGESON with his injuries. SPC (b)(6)(b)(7)(C) and other soldiers began flipping tables over to barricade the door. Everyone in the room waited until the MPs arrived to the conference room and then were led outside.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit

CID Form 94

Exhibit 73

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time :
Statement Of :
DODI / SSN :
Grade/Status :
Org/Address :

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

On April 2 2014 I was on or about 1615 hrs was witness to a shooting in the 4GTH transportation BN I was sitting in the BNS conference room with the ~~[illegible]~~ BN staff in a meeting discussing the upcoming unit shifts when I heard a loud noise coming from the S1 offices. Everyone in the room with me heard the noise and we all wondered what it was I thought it was a door closing hard. We then realized that someone was shooting and everyone screamed cover. SFC Furguson and SPC (b)(6)(b)(7)(C) got up to close the door but the shooter wrestled with them trying to get into the conference room. In the process SFC furgeson got shot. we dint realize it imidiatly until he fell to the floor and imidiatly every started helping him and CPR. I dont know how long we were in the conference room. The doors were then barricated & the conference tables

INITIALS OF PERSON MAKING STATEMENT: _____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT N

(SEE BACK)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Interviewee could not continue written statement b/c she was too upset

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 74

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

I, (b)(6)(b)(7)(C) AD 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, on 2 April 2014 at Fort Hood, TX.

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

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

About 1815, 8 Apr 14, INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by FHTX. Between 2037 and 2132, 2 Apr 14, an FBI SA conducted a witness interview of Mrs. (b)(6)(b)(7)(C) FRSA, 49th TRANS BN, 4th SBDE, 13 SC(E), FHTX. The following information depicts the substantive portions of Mrs. (b)(6)(b)(7)(C) interview:

- Mrs. (b)(6)(b)(7)(C) stated she was in a staff meeting when she heard what she thought was something fall and break. Mrs. (b)(6)(b)(7)(C) stated she then realized it wasn't because it was repeated and a few soldiers told everyone to get down and SPC (b)(6)(b)(7)(C) and SFC FERGUSON went to shut the door and that is when SFC FERGUSON was shot. Mrs (b)(6)(b)(7)(C) stated she believed the shooter was in the hallway of the building when SFC FERGUSON was shot. Once everyone realized SFC FERGUSON was shot a few people grabbed him and placed him in the middle of the room to protect him. Mrs (b)(6)(b)(7)(C) stated people inside the room gathered tables and placed them against the door to barricade the door shut. Mrs. (b)(6)(b)(7)(C) stated she observed the projectiles from the weapon lying on the floor of the room she was in. Mrs (b)(6)(b)(7)(C) stated LT (b)(6)(b)(7)(C) stated the shooter had gotten into trouble that day and that the shooter was upset because he was not going to get Permissive TDY and then he went outside and eventually went back inside and that is when the shooter came back in and started to shoot. Mrs. (b)(6)(b)(7)(C) provided a written statement detailing her verbal statement.///**LAST ENTRY**///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

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

Exhibit

CID Form 94

Exhibit 74

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time
Statement Of (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : O3/CPT
Org/Address : 49 Trans BN (MC); 4SB; 13th SC(E)

I, , WANT TO MAKE THE FOLLOWING STATEMENT
UNDER OATH:

ON 2 April 2014 I attended my BN's Staff Sync meeting that is held weekly at 1600. Approximately 10-15 minutes later I heard 6-8 loud noises. There were approximately 19 personnel in the Battalion's conference room at that time where the meeting was held. We all began to quickly move to the floor while SFC Daniel Ferguson shut and braced the door. I heard three shots hit the door. We began to barricade the two doors with two conference tables. I heard someone say that SFC Ferguson was hit. I went over to him and began to administer CPR with SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) was doing compressions while I was breathing into SFC Ferguson's mouth. I switched roles with SPC (b)(6)(b)(7)(C) and began doing compressions ILT (b)(6)(b)(7)(C) took over with assisting in the CPR while I helped brace the door that leads to the CMD Team's offices. Approximately 15-20 minutes from the shooting,

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C) PAGE 1 OF 3 PAGES

EXHIBIT 75

Ft Hood police announced their presence and ordered us to lay on the ground. Before they arrived, I called MAJ (b)(6)(b)(7)(C) to see if he was aware of the shooting and that he should leave.

After the building was cleared, there were CID agents questioning people involved in the Incident. I heard SGT (b)(6)(b)(7)(C) shouting "over a God-dammed leave form! over a motha fucking leave form!" He then said that it was someone named Lopez.

Personnel involved in the incident were transported to the Ft. Hood CID office for statements. On the bus ride, 1LT (b)(6)(b)(7)(C) stated that she overheard a heated conversation between a soldier and SFC (b)(6)(b)(7)(C) from 297 ICTC. I can not confirm that it was SFC (b)(6)(b)(7)(C) but I did hear it second hand from a soldier that I can not recall.

Nothing Follows

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

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

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

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 75

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT OF [redacted], TAKEN AT Fort Hood, 2 April 2014.
CONTINUED

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

I (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, on 2 April 2014 at Fort Hood, TX.

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

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

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT: _____ PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 15

Exhibit(s) 76

Page(s) 000457 thru 000459 referred to:

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

As I was driving on Motor Pool Road towards the 49th Trans Bn Motor I witnessed a Nissan, gray in color with a passenger shoot out the drivers side window at a Green Jeep with 2 passengers. As they drove by me there was another shot and a third shot towards the vehicle behind me. There were 2 personnel on the side of the road in front of 154 motor pool contacting authorities I parked and tried to get information however the 2 personnel were unwilling to divulgate so I got back in my vehicle and proceeded to the 49th Trans Bn motor pool.

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SGT
20140402

96th Trans Co

210-376-1720

I was standig Inside of the bay and everyone was talking next thing you knaw this guy comes out of the nco office and just starts shooting It didnt seem like he was just shooting at a paticular person he was just shooting. But before that I had herd shots but I thought I was a range but then it had got closer. next thing o knaw It was right there in the bay. I ran I herd a bolet fly right past my head as I was running. I Just kept swerving and running until I got away (b)(6)(b)(7)(C)

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

PFC (b)(6)(b)(7)(C) 2014

nothing follows

708-990-1509
154th

I want to say around are about 1620 - 1640 I pulled up and parked at 154 Truck company mp. I heard 3 shots go off but didn't think nothing about. Then I saw a green jeep pull up talking to a soldier, then I heard another shot. Thats when I saw the green jeep fly by me the passenger was shot and bleeding he was pointing for me to run. So as I was about to get back in my vehicle I saw a male on foot running and he was aiming at me. I jump inside my truck he missed me by a couple of inches, but he hit my truck. I hurried up started my truck and drove well sped of. ~~Nothing esle follows~~

Nothing follows

Nothing follows

Nothing follows

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

SPC 154 Truck Company

154 Truck Compa

410-334-5738

02 April 2014

I was standing in the Bay, when I heard like 4 8 shots, They sounded 8 Fake so nobody moved, Than I ~~we~~ just seen SGT (b)(6)(b)(7)(C) Running out of The NCO's office and Right After him I seen Lopez come out of the office w/th a ~~SGT~~ GUN. He started pointing it at Everyone and he started shooting. Everybody took of Running we jumped through the back fence & we ran to 96th motorpool.

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

154th

(254) 291-9398

Standing outside of the bay 10 feet from the open bay door on the 96th Side of the motor Pool. started to hear shots. Sounded like groups of at least 6 saw everyone start to run. Headed towards the fence after going between the Trucks. got to the fence looked back saw 3+ People still at the bay. One was on the ground in an akward Position. looked like another over top of him trying to help. ~~Saw Sgt [redacted] out the same fence that I was at~~ One or two more still In the bay with them. At the same fence as me was Sgt [redacted] and a few other Soldiers. Showed us where to hop the fence. Go over It and started walking to the 96th motor Pool. Saw Sgt [redacted] walking holding his arm bleeding. walked with him and another Sgt to the gate and was told to go into the bay. Heard several more shots on the way down to the 96th motor Pool.

Pv2 [redacted]

2 April 2014

Exhibit 81

154 TC'

802 681 3122

PVT (b)(6)(b)(7)(C) 2 April 2014
0386-14-CID034-82209-5H1A

I was sitting in the gate guard shack and SPC Lopez walk by nothing strange and herd shots fired about a minuit later everyone came running out of the bay yelling shots fired SPC lopez came out and fired move shots I ran twards my car and a SFC in a green jeep asked what was going on I said shots fired at that time SPC Lopez drove by and fired 3 more times as he drove by and hit his passinger then spc lopez took off and I went back to the bay at buildins 40027 to see what I could Help with I seen 3 casualties and was sent to the 96th motor pool and reported to SGt (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY

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

Cell phone # (b)(6)(b)(7)(C) 154 Transportation Company

2 Apr 2014
0386-14-CID034-82209-5H1A

I SGT (b)(6)(b)(7)(C) was at the 154th CTC Motor pool inside the Bay talking to PVT (b)(6)(b)(7)(C) and next to SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C), SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PV2 (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) when I heard many loud booms, I then turned in that direction and I saw SPC Lopez shooting what appeard to be a 9mm pistol aimming at anybody and everybody in his path. mostly every body ran to the 49th BN motor pool.

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

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

254-833-3563

154th CTC

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1140 and 1221, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was in the motor pool at about 1615, talking to one of his soldiers, PVT (b)(6)(b)(7)(C) who was shot. They were speaking about basic military schools that PVT (b)(6)(b)(7)(C) needs to complete. Around SGT (b)(6)(b)(7)(C) were SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) As they were finishing up the day, SGT (b)(6)(b)(7)(C) then heard three loud pops that did not quite sound like gunshots, at which point SGT (b)(6)(b)(7)(C) saw SPC LOPEZ come out of the building, randomly aiming and shooting at soldiers. SGT (b)(6)(b)(7)(C) noticed SPC LOPEZ had a very determined, pissed off look. Following that, SGT (b)(6)(b)(7)(C) ran towards the gate. As he reached the gate, SGT (b)(6)(b)(7)(C) looked back and saw SPC LOPEZ re-loading his weapon, which SGT (b)(6)(b)(7)(C) identified as an automatic pistol, and then continue chasing SGT (b)(6)(b)(7)(C) and other soldiers, at which point SGT (b)(6)(b)(7)(C) ran east to the next motor pool. After SPC LOPEZ chased SGT (b)(6)(b)(7)(C) and the fourteen or so soldiers with him, SGT (b)(6)(b)(7)(C) believes SPC LOPEZ turned west. SGT (b)(6)(b)(7)(C) believes SPC LOPEZ was chasing other soldiers, and was simply attempting to shoot as many people as possible. SGT (b)(6)(b)(7)(C) did not notice that PVT (b)(6)(b)(7)(C) was injured until after the incident occurred.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 83

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) Joint Base San Antonio Joint CID Office, between 2322 and 2346, 2 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was in his Company's motor pool bay talking to PVT (b)(6)(b)(7)(C) when he heard three loud "popping" noises. SGT (b)(6)(b)(7)(C) stated he looked in the direction of the noises and saw SPC LOPEZ walking towards them with a raised gun in his hand and began shooting at the personnel located in the bay. SGT (b)(6)(b)(7)(C) stated he ran out the front of the motor pool towards the 49th Transportation Company, FHTX, motor pool. SGT (b)(6)(b)(7)(C) stated he was SPC LOPEZ's squad leader but did not know SPC LOPEZ well since SGT (b)(6)(b)(7)(C) had arrived at FHTX only a week prior to the incident. SGT (b)(6)(b)(7)(C) stated he did not know of any previous disciplinary issues pertaining to SPC LOPEZ.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: Apr 14 Exhibit

CID Form 94

Exhibit 83

000475

Around 1615[redacted] I was sitting [redacted] my computer desk in my office located in the back of bldg. 33032, when I heard 2 shots fired as I looked out my back door, because I had it propped open, I saw a gray, silverish 4 door sedan speed by. then the two Soldiers that were sitting at the smoke pit located on 73rd were laying down. One jumped up and yelled for me to call 911. I ran to the front of the bldg. and told the Soldiers there has been a shooting. When I ran back to my office I continued to hear shots outside my door. We secured the back doors and went to the confrence room

[redacted]

SGT [redacted]

[redacted]

4/2/14

Exhibit 84

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C), 581st Area Support Medical Company, 61st Multifunctional Medical Battalion, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by SA (b)(6)(b)(7)(C) this office, between 2206 and 2223, 2 Apr 14, in Room 108, Building 2200, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated at about 1615 she was in her office area conducting her computer classes with her door propped open, at which point she heard two shots. As she looked out of her door a grey/silver 4 door sedan drove away on 73rd driving towards Support Avenue. She looked out the door and saw two guys lying down by the smoking area across the street, then saw one jump up and yell to call 911 before running into the building next door. SGT (b)(6)(b)(7)(C) then ran to the front and told the LT that there were gunshots before returning to his cage. SGT (b)(6)(b)(7)(C) then heard additional gunshots in the distance. As the door was shot SGT (b)(6)(b)(7)(C) heard additional shots closer before the entire company was moved to the front of the building.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 2 Apr 14 Exhibit

CID Form 94

Exhibit 84

I WAS IN THE 154 BAY AND WE HAD THE SOLDIERS SWEEPING THE BAY OUT. ALL OF THE SUDDEN I HEARD A LOUD BANG. EVERYBODY GOT SILENT AND THEN WE HEARD SEVERAL MORE SHOTS. THEN PEOPLE STARTED RUNNING OUT OF THE PLT SGT'S OFFICE. SOMEBODY YELLED SHOTS AND EVERYBODY TOOK OFF RUNNING BEHIND THE TRUCK LINE. I SAW A SOLDIER RUN OUT OF THE MOTORPOOL AND MAKE A LEFT. THEN I SAW SSG (b)(6)(b)(7)(C) COME RUNNING OUT OF THE BAY AND HE WAS BLEEDING. I SAW SFC (b)(6)(b)(7)(C) AND MSG (b)(6)(b)(7)(C) WITH A SOLDIER WHO GOT SHOT CALLING FOR AN AMBULANCE AND RUNNING TO GET A FIRST AID KIT. MSG THEN TOLD ME TO GET ACCOUNTABILITY OF EVERYBODY SO I WENT TO THE BACK OF THE MP TO FIND OUR SOLDIER'S. SEVERAL OFF THEM HAD JUMPED THE FENCE AND RAN DOWN TO 96TH MP. WE THEN WAITED FOR THE AMBULANCE TO COME WHICH DIDN'T COME FOR A MINUTE. SO PEOPLE JUMPED IN THEIR PICK-UP TRUCKS TO RUSH THE SOLDIER'S TO THE HOSPITAL. I THEN WENT DOWN TO THE 96TH MP TO GET ACCOUNTABILITY OF OUR SOLDIER'S AND THE FT. HOOD POLICE THEN PUT US ON LOCK DOWN IN THE 96TH BAY.

UNIT#: 154TH

PHONE#: 443-207-4983

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

2 APR 14

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

0286-14-CID034-82209-5H1A

I SGT (b)(6)(b)(7)(C) was at the 154th motor pool talking to Spc (b)(6)(b)(7)(C) I look to my left and I see Spc. Lopez coming towards me and pass right behind me. I said "Hey bro", next thing I know I heard a loud noise I looked back thinking something fell, when I heard the same noise 2 to 4 times. I see SGT (b)(6)(b)(7)(C) running out of the office and Spc Lopez with a weapon on his hand. It look like a 9mm, at that point I dont know if the weapon Jammed or ran out of bullets. But he was pointing his weapon towards the soldiers and myself, at that moment we where running. I saw Spc Lopez load another magazine and keep shooting. At this point myself and SGT (b)(6)(b)(7)(C) where running to the back of the motor pool. We both jumped the fence and I ran toward 49th motorpool when I saw SGT (b)(6)(b)(7)(C) bleeding and we assisted him.

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

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

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

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

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) April 2, 2014

SGT

Exhibit(s) 87

Page(s) 000480 thru 000482 referred to:

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

SWORN STATEMENT

0386-14-CID034-82209-5H1A

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

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time :
Statement Of :
DODI / SSN :
Grade/Status :
Org/Address :

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

SGT Owens and I returned to the (motorpool) MP at 15:45. Then after between 1550 - 1600 I was helping on the line getting trucks lined up. Around 1620 we started walking to the bay, heard gun fire outside. Then shortly after I saw sgt (b)(6)(b)(7)(C) run out the office after hearing another sound of gun shots. Following him was spc Lopez pointing the gun and firing. As soon as I saw the flash of the gun, me and everyone ran. Everyone were scattered trying to find cover or get out the MP. Me and a couple battles climbed on trailers/flatracks to hop over the barbwire fence. Where after I hurt myself, and all of us ran to 96 MP.

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 86

Ques #1: Did you know SPC Lopez passonally?

Ans #1: No... only as co-worker & in same company.

We were coming from 2nd pH. line walking into the bay, heard a pow pow pow - We thought WTF. Then we [redacted] were [redacted] waiting to get released. Next thing we hear another pow pow. Then I saw Sgt. [redacted] run out the office and Spc. Lopez shoot and a flash. Then I just took off. [redacted] kept hearing the gun go off as we were runing. Me and a couple battlem climbed trailers and flatracks and hopped the fence. And ran to the next MP. Once everyone heard the shots, everyone ran all over the MP, hopping fences, finding cover.

PV2 [redacted]

02 AR 14

154 CTC 703-798-6748

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

AD 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, on 2 April 2014 at Fort Hood, TX.

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

inistering Oath)

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

10 USC 936

(Authority To Administer Oaths)

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time :
Statement Of (b)(6)(b)(7)(C)
DODI / SSN
Grade/Status : PFC
Org/Address :

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

Around 1615, Me and my battle buddies Were Cleaning our Maitenence Bay when we heard 3 gunshots, we thought it was nothing and continued cleaning and conversating, around 2 minutes later, SPC Lopez walked in are bay With regular ~~ACU's~~ attire toward our platoon office at 154(b)(6)(b)(7)(C)tor pool, we then heard 3 gun shots come from inside the office, SGT (b)(6)(b)(7)(C) then came running out, SPC Lopez ~~came~~ followed him and started firing his gun at him. Out of reaction me and my battles ran to get to safety. I jumped the back fence and ran to 96th Trans Co. motor pool, they then told us to go to their maitence bay for safety.

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT (b)(6)(b)(7)(C) 89

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

I know SPC Lopez some what, I knew his cell phone number which I can give at another time due to my phone being dead. I would occasionally ask him for a ride to work. He seemed like a good guy, always had a joking demeanor.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 89

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

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

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, on 2 April 2014 at Fort Hood, TX.

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

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 89

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.

File Number :
Location : Fort Hood CID Office, Fort Hood, TX
Date : 2 April 2014
Time :
Statement Of :
DODI / SSN :
Grade/Status :
Org/Address :

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

At Approx 4:15pm 04/02/14. I was sitting in CTC 154 Motorpool. I heard 3 shots outside the bay. Ivan Lopez walked in the bay, walked into the sergeants office. I heard 2 shots come from the office. Then, Lopez ran out of the office & started firing at me & the other soldiers. All of us got up & ran outside, jumped the barbed-wire fence & went to 180th Motorpool. We continued to hear gunfire.

I've known SPC Lopez for about 1 month. He just arrived at the unit. He is former infantry & he is from Puerto Rico.

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Nothing follows.

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 90

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, on 2 April 2014 at Fort Hood, TX.

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

(Typed Name of Person Administering Oath)

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

(Type[redacted] Oath)

10 USC 936

(Authority To Administer Oaths)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 20

EXHIBIT(s) 91

Page(s) 000494 thru 000495 withheld:

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

Bell County Sheriff's Office
104 S. Main Street
Belton, Texas 75613

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

SA (b)(6)(b)(7)(C) received and reviewed the Audio recorded witness interview of PFC (b)(6)(b)(7)(C) 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by unknown person at an unknown time, in an Unknown location. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- The incident occurred around 1500, and SPC Ivan LOPEZ was in the office obtaining a control number for his permissive TDY form, which he was not authorized to get. PFC (b)(6)(b)(7)(C) related he asked SPC LOPEZ why he needed PTDY and stated they broke into his apartment and stole his gun, and needed to find a new place to live. PFC (b)(6)(b)(7)(C) related he told SFC (b)(6)(b)(7)(C) about the issue and he did not understand, so SFC (b)(6)(b)(7)(C) asked SPC LOPEZ about his issue; SFC (b)(6)(b)(7)(C) told SPC LOPEZ, his 1SG is going to have to meet with CSM (b)(6)(b)(7)(C) regarding the leave, and PTDY had to get approved by the CSM (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated as SPC LOPEZ stormed out the office, he was muttering under his breath, something in Spanish, but he did not understood what he said, and kicked the back door of the building and left. PFC (b)(6)(b)(7)(C) stated he was not gone for very long because he heard more arguing going on in the office, and then saw SPC LOPEZ sitting in the chair in front of him. SFC (b)(6)(b)(7)(C) and SPC LOPEZ left, SGT (b)(6)(b)(7)(C) walked into SFC (b)(6)(b)(7)(C) office. PFC (b)(6)(b)(7)(C) stated he walked into SFC (b)(6)(b)(7)(C) office to ask about the PTDY, and saw SPC LOPEZ walk with a purpose to SFC (b)(6)(b)(7)(C) pulled out a gun and shot. SPC LOPEZ stated as SPC LOPEZ shot his weapon, he closed the door.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 14 Apr 14 Exhibit

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio recorded witness interview of PFC (b)(6)(b)(7)(C) XXX-XX-XXX, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), Fort Hood, TX 76544 (FHTX), conducted by RANGER (b)(6)(b)(7)(C) between 1037, 4 Apr 14, in Unknown location. The following information reflects the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated he received a leave form for the shooter and he was looking at it to see if he met the qualifications for the Permissive TDY. PFC (b)(6)(b)(7)(C) stated that SPC LOPEZ was there at this time and PFC (b)(6)(b)(7)(C) asked started to ask him questions pertaining to the leave form that he had just received. PFC (b)(6)(b)(7)(C) asked him if SPC LOPEZ family was already here and he replied yes and if he already had an apartment, which SPC LOPEZ stated yes. PFC (b)(6)(b)(7)(C) then went to SFC (b)(6)(b)(7)(C) to get clarification regarding SPC LOPEZ leave form, which SFC (b)(6)(b)(7)(C) stated he needs more information. SPC (b)(6)(b)(7)(C) said that he went back to speak with SPC LOPEZ to see why he really wanted this leave because his gun has been stolen and he needed to find a new apartment. SFC (b)(6)(b)(7)(C) had been out there with along with PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) and SPC LOPEZ. SFC (b)(6)(b)(7)(C) asked why SPC LOPEZ needed this leave but was having a hard time understanding him, but in this case SFC (b)(6)(b)(7)(C) needed SPC LOPEZ to have his 1SG come up there. At this time PFC (b)(6)(b)(7)(C) stated that this was all around about 1500. PFC (b)(6)(b)(7)(C) stated that everyone at this time had left, 1SG (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) along with SPC LOPEZ went into the office to talk with the door shut. PFC (b)(6)(b)(7)(C) heard the voices getting raised by 1SG (b)(6)(b)(7)(C) who was at the time yelling at SPC LOPEZ. SPC LOPEZ then opens the door and walks out and can be heard cursing under his breath while he kicks another door open. PFC (b)(6)(b)(7)(C) stated that at that time SPC LOPEZ leaves, at some point SPC LOPEZ comes back in but PFC (b)(6)(b)(7)(C) heard more raised voices coming from 118 of the same personnel. SPC LOPEZ again came out of the office sitting in one of the chairs outside of the office of room 118. PFC (b)(6)(b)(7)(C) stated that SPC LOPEZ and 1SG (b)(6)(b)(7)(C) leave. PFC (b)(6)(b)(7)(C) watched SGT (b)(6)(b)(7)(C) walked into SFC (b)(6)(b)(7)(C)

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 14 Apr 14 Exhibit

CID Form 94

Details:

office to talk. At me PFC (b)(6)(b)(7)(C) walks into SFC (b)(6)(b)(7)(C) office to see what he needs to do with SPC LOPEZ leave form, at the time he entered the room he turns around SPC LOPEZ was in the door way. SPC LOPEZ at the time was staring right at SFC (b)(6)(b)(7)(C) , wherein SPC LOPEZ lifts his ACU top and with his right hand and pulls out a 45 gun and fires at SFC (b)(6)(b)(7)(C) and fires two shots. SPC LOPEZ also takes two shots at SGT (b)(6)(b)(7)(C) according to PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated that both NCO hit the floor, PFC (b)(6)(b)(7)(C) stated that he doesn't think that SPC LOPEZ really had seen him yet but he goes to close the door and he states that he feels a huge pressure on his chest and looks down and there is a Bullet on his PT shirt. PFC (b)(6)(b)(7)(C) was able to get the door shut and then headed to get under the desk for safety. PFCX (b)(6)(b)(7)(C) stated that after he went to the ground he seen that SPC LOPEZ was trying to get into the room and was moving the door handle around. PFC (b)(6)(b)(7)(C) stated after SPC LOPEZ realized that he couldn't get in he fired a couple more rounds at the door and wall. PFC (b)(6)(b)(7)(C) then was instructed by SFC (b)(6)(b)(7)(C) to call 911, but SGT (b)(6)(b)(7)(C) was the one on the phone with the MPS. PFC (b)(6)(b)(7)(C) stated they were in the room for about twenty minutes till the MPs came up to the door and analyzed the room.///LAST ENTRY///

SWORN STATEMENT

0386-14-CID034-82209-5H1A

For use of this form, see AR 190-45; the proponent agency is [redacted]MG.

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

DISCLOSURE: Disclosure of your SSN and other information is [redacted]

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood CID Office, Fort Hood, TX 76544	20140302		

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	000-00-9362	E7/RA

8. ORGANIZATION OR ADDRESS

B Co, 21ST CSH, 1ST MED BDE

9.

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

Around 4:00 to 4:15 SGT (b)(6)(b)(7)(C) entered batallion warning everyone about an active shooter in the area. There were about 10 people in the area with me so we immediately proceeded to close all door and seek shelter. We looked outside ~~the~~ a window and we saw a soldier with his hand on the neck and uniform filled with blood. Two Soldiers immediately went to aid him and securely placed him on the ground next to the vehicles as to seek shelter. I went to their aid with dressings and litter, and as I arrived we proceeded to place him on a truck to transport him to Darnall. As the vehicle was taking of, four more shots were hear coming from the west side of the Bldg. At that point I ran ~~but~~ back into battallion and remained indoors until instructed to evaccate the Bldg. by the Military Police.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	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 PE v1 01ES

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 0386-14-CID034-82209-5H1A

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 CORRECT[redacted] CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FRE[redacted] THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL IN[redacted]

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

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

AT [redacted]

ORGANIZATION OR ADDRESS

FBI

(Signature of Person Administering Oath)

INV

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

DA FORM 2823, NOV 2006

APD PE v1.01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:
INV (b)(6)(b)(7)(C) this office, received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) B Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by FBI SA (b)(6)(b)(7)(C) between 1333 and 1350, 3 Apr 14, in Room 107, BLDG 2200, FHTX. The following information reflects the substantive portions of SFC (b)(6)(b)(7)(C) interview:

- SFC (b)(6)(b)(7)(C) stated between 1600 and 1615, SGT (b)(6)(b)(7)(C) entered the Battalion, warning everyone about an active shooter in the area. SFC (b)(6)(b)(7)(C) stated there were about ten people in the area, so they proceeded to close the doors and seek shelter. As he looked out the window, SFC (b)(6)(b)(7)(C) stated he saw a soldier with his hand on his neck and his uniform filled with blood. Two soldiers went to aid him and placed him on the ground between the vehicles. SFC (b)(6)(b)(7)(C) went to their aid with dressing and a litter, and placed him on a truck to bring him to the hospital. As the vehicle left, four more shots were heard coming from the west side of the building, at which point SFC (b)(6)(b)(7)(C) ran back inside Battalion and remained indoors until the MPS instructed him to evacuate.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

0386-14-CID034-62209

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Bldg 33028	2014/04 (b)(6)(b)(7)(C)	1430 (b)(6)(b)(7)(C)	0386-14-CID034

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)		E-6/AD

8. ORGANIZATION OR ADDRESS

HHC 1ST MEDICAL BRIGADE. FORT HOOD, TX 76544

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

I was in my office conducting normal business, my office is at bldg 33028 out back by the arms room. I heard 3 pops like fire works just outside my office door. Within seconds my back door was being kicked by another soldier and yelling somebody just got shot open the door. I ran to open the door and I met SSG (b)(6)(b)(7)(C) and the soldier who was yelling call 911 someone just got shot. I called 911 and told the 911 operator that a shooting just happened and I was at Bldg 33028 and 73rd & motor pool road. As I was standing outside the door by my office. SGT (b)(6)(b)(7)(C) pulled up in his SUV and said someone just got shot and pointed towards the 21st cash building. SGT (b)(6)(b)(7)(C) pointed at a gray car with tinted windows driving down 73rd street and making a left on to motor pool road and said that's the guy that shot him. I was standing outside the office talking to the 911 operator and telling him that the car was going north on motor pool road at about 10-15 mph. I told him that the car had parked at the 554 transportation motor pool, about 20-30 seconds later I saw soldiers running out of the motor pool and the sound of shots being fired. About 5 seconds later his car pulled out of the parking lot and slowly moved towards 73rd street, he came to a stop at the stop sign. As he was making a left towards Support Ave, he moved slowly towards the buildings back parking lot, at the time I told the other 5 or 6 soldiers to get inside and take cover as they moved into the building at a speedy pace. He came to a complete stop and as he was rolling down his car window he leaned over towards the passenger side and began to shoot at us. He missed us (Thanks to God) I want to say he shot at us 3 to 4 times, rounds were coming in the building and soldiers were taking cover. I kept telling soldiers to take cover and stay away from the door because it looked like he was trying to come in the building but the door was locked. Once it was secure I ran to the front of the building to warn everyone else in the building, as I did I saw 1LT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and told them that an active shooter was outside, and at that same time I saw that my soldier PVT (b)(6)(b)(7)(C) had ran to the latrine, I told her to get down on the floor in the latrine and lock the door until I came back to get her then I kept on moving towards the front of the building. That's when I saw a soldier walking by in front of my building holding his neck and it looked like he had a red scarf on, I yelled at him and asked him was he okay and he said help me. I ran towards him at the same time I yelled at Lt (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) come help me, he's been shot. When I got to him I caught him in my arms and he (2LT (b)(6)(b)(7)(C) said he is in the Brigade. I told him not to say anything and that he would be okay and to stay with me. At that time L (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) assisted in preparing him for movement to the hospital. Lt (b)(6)(b)(7)(C) and myself provided first aid for the injured soldier who was shot in the neck, at this time I looked over to my right and I saw several soldiers standing by the 21st CSH building entrance, I yelled at them to help me because he had been shot in the neck, that's when SFC (b)(6)(b)(7)(C) came running with his aid bag while pulling items out of the bag as he got closer he slides towards us and throwing a white roll of gauze on the injured soldiers chest. 1LT (b)(6)(b)(7)(C) applied the gauze to the wound and SFC (b)(6)(b)(7)(C) assisted in preventing the blood from flowing from the soldiers neck, at this time I hear SSG (b)(6)(b)(7)(C) say move him between the vehicles for cover because the shooter was within 10-15 yards from us, at this time I look over at SGT (b)(6)(b)(7)(C) and tell him to bring his truck to transport the injured soldier to the hospital.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6)(b)(7)(C) 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 1430 7030 DATED 2014/04/07

9. STATEMENT *(Continued)*

SG(b)(6)(b)(7)(C) moves towards his truck which is 5-10 yards in the direction of the shooter. SGT(b)(6)(b)(7)(C) lls his truck up to load the injured soldier onto his truck. At this time 1LT(b)(6)(b)(7)(C) nd SFC(b)(6)(b)(7)(C) ntinue to provide Aid on the soldier neck while I grab hold of his belt and SSG(b)(6)(b)(7)(C) abs the legs and move him quickly to SGT(b)(6)(b)(7)(C) ruck bed. Once we were loaded onto the truck, we(b)(6)(b)(7)(C) speed off to the hospital. In conclusion the soldier made it and that's what I am grateful for, our efforts and quick response paid of

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

DA FORM 2823, NOV 2006

APD PE v1 01ES

For Official Use Only
Law Enforcement Sensitive

Exhibit 23

STATEMENT OF [redacted] TAKEN AT [redacted] 1430 1030 DATED [redacted] 2014/04/07 14

9. STATEMENT *(Continued)*

AFFIDAVIT

[redacted], 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 INFLUEN[redacted]

[redacted]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, _____ at _____

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA FORM 2823, NOV 2006

APD PE v1.01ES

For Official Use Only
Law Enforcement Sensitive

Exhibit 93

SWORN STATEMENT

0386-14-CID034-82209-5H1A

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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Fort Hood CID Office, Fort Hood, TX 76544	20140403		

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E5

8. ORGANIZATION OR ADDRESS
B CO, 21ST CSH

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

2 April 2014 I was in the arms room doing inventories with my CO, XO, and armoer when I heard three gun shots. Than SSG (b)(6)(b)(7)(C) comes running in yelling call 911. My commander takes his phone out and calls 911 Spc (b)(6)(b)(7)(C) comes behind him, drops his soda. Than I see him on his knees with two gun shots on his back. The medics quickly reacts to treat him. SSG (b)(6)(b)(7)(C) describe the shoter as a white male in uniform in a gray car. We stayed in the training room till we where given further guidance. As SSG (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) stayed by Spc (b)(6)(b)(7)(C) side to make sure he was o.k till the ambulance came.

After the medics were treating him. I went and grab 3 boxes of MRE's for the soldiers. The PLT SGT's and Squad leaders where calling people to make sure they where safe.

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

10. EXHIBIT (b)(6)(b)(7)(C)

PAGE 1 OF 1 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 PE v1 01ES

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SGT (b)(6)(b)(7)(C) 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1344 and 1411, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated on 2 Apr 14 she was in the Arms Room conducting an inventory when she heard three gun shots. Following that SSG (b)(6)(b)(7)(C) came running in the back yelling to call 911, which her commander did. The soldier, SPC (b)(6)(b)(7)(C) was behind SSG (b)(6)(b)(7)(C), and walked in by the soda machine when he dropped his soda and went to his knees at the front by the CQ desk. Some medics came up to him and brought him back, at which point SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) noticed two gunshot wounds on SPC (b)(6)(b)(7)(C) back. Following that, SGT (b)(6)(b)(7)(C) remained in the training room away from the doors and window while the medics continued patching up SPC (b)(6)(b)(7)(C) who was moved from the floor to a chair. SGT (b)(6)(b)(7)(C) was next to him speaking to SPC (b)(6)(b)(7)(C) who was conscious throughout. SPC (b)(6)(b)(7)(C) spoke to his wife on the phone, and told her that he had been shot.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

(b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 94

Exhibit(s) 95

Page(s) 000507 thru 000508 referred to:

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

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the Audio/Video recorded witness interview of SFC (b)(6)(b)(7)(C) 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX 76544 (FHTX), conducted by (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) between 1439 and 1513, 3 Apr 14, in Room 109, Building 2200, FHTX. The following information reflects the substantive portions of SFC (b)(6)(b)(7)(C) interview:

- SFC (b)(6)(b)(7)(C) stated around 1620 he was inside of his office in the Battalion building for 21st CSH when a soldier down the hallway yelled there was an active shooter. At that point, SFC (b)(6)(b)(7)(C) came out of his office, yelled for everyone to lock the doors to the building, and ran down the hallways as he chased everyone away from the doors and ensured that the keys were available to lock the doors. Following that SFC (b)(6)(b)(7)(C) ran back to his office, grabbed one of his aid bags, had another soldier grab a second aid bag, and went to wait for the police to arrive so they could assist. As he looked out, SFC (b)(6)(b)(7)(C) noticed somebody bleeding profusely by the sidewalk, at which point he made the determination that he needed to get to that soldier immediately. SFC (b)(6)(b)(7)(C) then ran outside after looking and failing to see the shooter while he stayed low. SFC (b)(6)(b)(7)(C) got to the victim, and noticed he was bleeding from a gunshot wound that was through and through to his neck. Also providing aid was a SSG from HHD, 21st CSH, FHTX, who was applying pressure to the victim's neck, along with another E5. SFC (b)(6)(b)(7)(C) then opened his aid bag, and applied pressure to the wound. Following that a truck drove up, got the victim into the back and drove to Darnall. Throughout the ride SFC (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) was with the victim in the back of the truck applying pressure to his neck. SFC (b)(6)(b)(7)(C) then remained in the ER and worked triage until he was released by the ER.///LAST ENTRY///

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

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 3 Apr 14 Exhibit

CID Form 94

Exhibit 25

0386-14-CID034-82208

INVESTIGATOR'S STATEMENT

MPI NUMBER | MPR NUMBER

PAGE 1 OF 1 PAGES

DETAILS

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

On 20140402 at 1614, my (b)(6)(b)(7)(C) responded to a shots fired call at building 39001. I was riding with (b)(6)(b)(7)(C) We arrived on scene at 1618. I immediately went towards the building and linked up with (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) I noticed that there was a window that had been shattered. We made entry to the building and noticed four to five shell casing on the floor at the end of the hallway outside of the conference room door that had multiple shots fired into it. (b)(6)(b)(7)(C) started clearing rooms. As soon as they started (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) said "shots fired, shots fired, shots fired" over the radio. We then exited the building and I headed north toward her location. I saw her kneeled down over a unknown male with a gun laying approximately 10 feet away. She informed me that he had a weapon and it was a self inflicted wound. I then called for EMS. There were two medics that were stopped and helped out (b)(6)(b)(7)(C) control the bleeding and try to stabilize the subject later identified as SPC Lopez. Major (b)(6)(b)(7)(C) then arrived on scene and directed myself, (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) We moved behind the cover of a truck to Building 33026 where there was a report of wounded and shots fired. We moved to that location and went through the front door and linked up with (b)(6)(b)(7)(C) and Officer (b)(6)(b)(7)(C) We moved through the front door and immediately behind the desk on the right there were three unknown individuals in which 2 wounded and 1 DOA. We cleared the hallway and room in that direction and moved the injured out to the truck and were transported to EMS. We then made re-entry and conducted a dirty clear of the building. In which we pulled two more individuals out. We then left that building and linked up with (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and entered building 33028 and cleared the building we pulled approximately 8 individuals out and sent them to the command center. I then returned to building 33026 where we did a full search of the building with a ram and opened locked doors. I noticed there were shell casings and several spent rounds in multiple doors. Once we finished clearing the building I went to the command center and linked up with (b)(6)(b)(7)(C) We then put a team together from different agencies and proceeded to clear buildings 39005, 39003, 39004 and 39008. While at 39004 I noticed while going up the first set of stairs to stack two that there was a machete in a black in color sheath. In which we then stopped and called for CID before proceeding. CID arrived at our location and cleared the weapon out of the area. We then proceeded on clearing that building and proceeded to the rest. We cleared those building opening up all the doors. The individuals we extracted were escorted to the command center. We cleared the walkways under the buildings as well and saw no signs of anything disturbed. I then linked up with 5(b)(6)(b)(7)(C) and started bringing down light sets and trailers down to the scene. We were then relieved by Mid shift and returned to the pd for paperwork.

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO		
(b)(6)(b)(7)(C) 178th MP DET		
SIGNATURE (b)(6)(b)(7)(C)	DATE 02 April 2014	EXHIBIT

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

PAGE 1 OF 1 PAGES

DETAILS

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

Incident: Shots Fired/Active Shooter

Time/Date of Incident: 1616/ 2 April 2014

Location of Incident: Bldg. 29001

Subjects: SPC Lopez, Ivan

Police Officers: SPC (b)(6)(b)(7)(C) Traffic Collision Investigations, 513

Investigative Conclusion and Narrative:

On 2 April 2014 at 1616 hours, a call of shots fired was dispatched over the radio. Myself and the rest of the traffic section rushed to our vehicles to assist. Upon my arrival, at approximately 1620, myself and patrol (b)(6)(b)(7)(C) proceeded to the west end of the building while other patrols made their way to the east end of the building as well as making entry to the building in an attempt to locate the shooter. Officer (b)(6)(b)(7)(C) ordered a soldier to lay on his stomach with his hands out on the west end of the building sidewalk. Approximately 3 minutes later, I heard one shot at the North end of the building at which point patrol (b)(6)(b)(7)(C) relayed over the radio "shots fired, shots fired, shots fired…I need help!" Myself and (b)(6)(b)(7)(C) ran around to the north end of the building and saw SGT (b)(6)(b)(7)(C) along with two other soldiers who were medics, attempting to perform life saving measures to SPC Lopez who suffered a self inflicted gunshot wound to the head. I then was instructed to pull security as an outer perimeter around the crime scene for the time being. Other reports of shots fired around the area had been called up and myself and a few other police officers proceeded to Bldg. 33026 to clear that building in case there was another shooter. Myself, (b)(6)(b)(7)(C) and a few other patrols then made entry to Bldg 33026 to clear. Upon making entrance to the building, to the immediate right were two victims who had suffered gunshot wounds. One was declared DOA by Lt. (b)(6)(b)(7)(C) The other victim had been shot in the arm and was brought to safety by SPC (b)(6)(b)(7)(C) and Lt. (b)(6)(b)(7)(C) Myself and a few other Military Police Officers proceeded to clear the rest of the building. On the left side of the hallway, I found a door wide open which led into a giant office. I told one of the MP's to come with me to clear this office. Upon making entry to the office, there was a female laying on her stomach uninjured in the far right corner of the office. I ordered her to stay where she was. Almost simultaneously, I heard a voice come from inside a locked smaller office. I told the other MP with me to cover the door and told the man inside to unlock the door. The man then unlocked the door and I made entry. Upon making entry, the man was laying on his stomach with his hands out. I proceeded to frisk search the man real quick and asked him if there was anyone else in the office that he was aware of. The man said that he was not aware of any other personnel in the office. I ordered the man to stay where he was at and do not move as I cleared the rest of the giant office. There were doors that were locked so the building was unable to be completely clear at that time. I relayed to CPT (b)(6)(b)(7)(C) (DACP) who was holding security at the entrance of the building, that I had two people inside uninjured that needed to get to safety. After the building was "dirty cleared", a few MPs then brought the two individuals to safety. I then stood guard at the main entrance to the building to protect the crime scene. I was later relieved by a PFC MP so I could reconnect with my boss, patrol (b)(6)(b)(7)(C)

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.
(b)(6)(b)(7)(C) SPC, 513

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

DATE 3 April 2014

EXHIBIT 97

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

PAGE 1 OF 1 PAGES

DETAILS

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

On April 2, 2014 at 1615 dispatcher reported over the radio of shots fired at building 39001. Upon receiving the call I was located in the Traffic Collision Investigation office and immediately responded to the call. I was driving patrol vehicle A968 and proceeded to the location of the shots fired. On arrival to the scene I linked up with other patrols that were also on scene and began to detain individuals in the parking lot. Once everyone in the immediate area was detained I joined 3 other patrolmen in building 39001 an began to clear the building of any personnel. After clearing 2 rooms in building 39001 SGT (b)(6)(b)(7)(C) reported over the radio of shot fired at her location and that she needed assistance. The 3 patrolmen and I rushed to SGT (b)(6)(b)(7)(C) location and I found her and 2 other soldiers on their knees besides a individual on the ground with a gunshot wound to the head. I holstered my weapon and began to assist the soldiers with first aid on the subject. I took one of the soldiers ACU top and instructed the other soldier to use it to control the bleeding until EMS arrives. After giving those directions SPC (b)(6)(b)(7)(C) began to detain all other personnel in the parking lot of the incident. I detained 6 people when MAJ (b)(6)(b)(7)(C) ordered me to come to his location approximately 50ft from where I was. MAJ (b)(6)(b)(7)(C) ordered me and several other patrolmen that we needed to begin to clear building 33026. Under the cover of a patrolmen truck 4 patrolmen and I approached building 33026 on the East of the building and secured the East entrance. While I secured the East entrance with 2 other soldiers other patrolmen entered the building from the front and cleared the building excluding all the locked doors. When they exited the building I received reports that there were soldiers still in the building barricaded in and didn't exit on the initial clearing of the building. 1 soldier came to the NE corner office and began to show his hands at the window. He was instructed to break the screen of the window and exit with his hands out first. Once the first soldier exited he told us there were 2 other soldiers inside so I went to the window and saw a female soldier applying pressure to another soldier that was wounded in the stomach. I assisted with pulling the wounded soldier through the window and carried him over to a truck for medical attention. When all personnel were out of that room, I and 1 other patrolman pulled 2 other soldiers out of the window of the room next to it. After securing those soldiers I escorted a group of 9 soldiers that came out of building 33026 from behind the truck that were parked on the North side of building to the mobile command center. A few minutes later I was instructed by a MP SSG that was on scene with me to assist him with the final clearing of the building and open all the doors that were locked. I entered the building with 2 Canine handlers and 4 other patrolmen to break open the locked doors and ensure the building was secured. Building was cleared and 2 MP's were left to secure the building until CID took control of the crime scene. I returned to the mobile command center and was instructed by SSG (b)(6)(b)(7)(C) to begin to secure other traffic collision investigators and bring traffic cones to begin to block off the outer crime scene. This is a final report.

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.

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

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

DATE: 3 Apr 2014

EXHIBIT

FHT FORM 2827
1 JAN 84

FOR OFFICIAL USE ONLY
For Official Use Only
Law Enforcement Sensitive

FP MAY 96

INVESTIGATOR'S STATEMENT

MPI NUMBER

MPR NUMBER

PAGE 1 OF 1 PAGES

DETAILS

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

Incident: Shots Fired area of 39000

Time/Date of Incident: 1616 04/02/2013

Location of Incident: , Area of 39000 72nd ST Fort Hood Texas 76544

Investigative Conclusion and Narrative:

On 04/02/2014 at approximately 1618, I, (b)(6)(b)(7)(C) while on patrol as (b)(6)(b)(7)(C) responded to the area of 39000 for a report of shots fired. On arrival I parked on the south east corner of BLDG 39001 as I exited my Patrol vehicle and began assessing the scene I observed numerous soldiers in the immediate area laying on the ground, as I scanned for threats and wounded I heard (b)(6)(b)(7)(C) radio she had one with a gun I then heard what I thought were three gun shots and then heard (b)(6)(b)(7)(C) radio for help. Two soldiers on the east side began pointing to the north parking lot, I then ran around to the parking lot and observed (b)(6)(b)(7)(C) ding near a downed person in ACUs as I ran up I observed what appeared to be a severe head injury. I then ensured (b)(6)(b)(7)(C) ecure and then proceeded with the watch commander LT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) into BLDG 39001 to begin clearing it. On the outside north side towards the east end I observed a broken window. As we entered the building we went left to the east end and entered a hallway. I observed spent casings on the floor and bullet holes in the doors. We conducted a preliminary "dirty sweep" clearing for subjects and threats. At the end of the hallway was a closed metal door with bullet holes in it, sound could be detected from behind the door. LT (b)(6)(b)(7)(C) ttempted contact several times announcing Police open the door show us your hands. Finally the door was being opened from within and we began instructing people to lay down and show their hands. There were several people in the room as we cleared the room I observed an unresponsive soldier on the ground with what appeared to be a gunshot wound at that time a female soldier who was laying on the ground stated he has been shot can we continue CPR I told her yes continue. The room had been cleared and LT (b)(6)(b)(7)(C) began removing people from the room one by one and requesting EMS. Three soldiers remained in the room conducting CPR and attempting other life saving measures Once that room was clear I went out to the hallway to attempt to expedite EMS and collect ID cards from all persons in the room, shortly thereafter CID agents arrived on scene and I turned all person over to them. I then went back to clearing the building there were still several doors secure that we couldn't get into at that time. EMS had arrived and began treating and preparing for transports. I was then advised by EMS that they heard noise from behind a door that someone was still inside a room. Myself and another officer then went to that door announced and it was opened, inside were three persons at least on of which had been shot. The building was then deemed clear so I exited and then went over to BLDG 33026 to assist with outer perimeter as other patrols were clearing. I then made contact with Ma (b)(6)(b)(7)(C) and was directed to go make contact with the other buildings in the 1st MED BDE area. Myself, INV (b)(6)(b)(7)(C) and another Military Police Officer went door to door ensuring all parties were safe inside and there were no other injured persons or threats. We then continued clearing the area for threats and victims, and began setting up crime scene security and other routine duties associated with Critical incidents. Investigation continues by numerous agencies//

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

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

DATE 04/03/2014

EXHIBIT

FHT FORM 2827
1 JAN 84

FOR OFFICIAL USE ONLY

PF / MAY 96

For Official Use Only
Law Enforcement Sensitive

000513

0386-14-CID034-8220

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

DETAILS

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

On April 2nd, 2014 at approximately 1615 hours, I was in the Traffic Collision Investigations Office at the Fort Hood Police Department (building 23020, 58th Street and Battalion Avenue) doing case work when Fort Hood Dispatch advised over the radio of shots fired at building 39001, with cross streets of Tank Destroyer Boulevard and 72nd Street. My junior partner (Specialist (b)(6)(b)(7)(C)) and I responded in patrol vehicle administration number R133 (2011 Dodge Ram, Government registration G621879L). After starting up the patrol vehicle, I turned on the in-car camera system and the emergency lights. I was driving and Specialist (b)(6)(b)(7)(C) was in the front passenger seat looking at the MDT to verify on MapForce where the above location was. Our patrol vehicle was parked on the South side of the Police Station, so driving around to the North side exit with our emergency lights on, the camera was still booting up. As I exited the Police Station parking lot I noticed the camera gave an internal display error with a blue screen so I pressed the "Menu" button so it would continue booting. I turned left (South bound) on 58th Street and initiated the vehicle sirens to proceed with a Code 3 response. I approached the intersection of 761st Tank Battalion Avenue noticing patrol Sierra 8 (Lieutenant (b)(6)(b)(7)(C) was continuing South bound on 58th Street to Tank Destroyer Boulevard. I cleared the intersection for other vehicle traffic and made a right turn (West bound) onto 761st Tank Battalion Avenue. While on 761st Tank Battalion Avenue, I continually pressed the "rec" (record) button on the camera system in an attempt to record with video/audio. I cleared the intersection of 761st Tank Battalion Avenue and 62nd Street and made a left hand turn (South bound) onto 62nd Street, followed by a right turn (West bound) onto Support Avenue. I took this route to approach the North side of building 39001 as Lieutenant (b)(6)(b)(7)(C) was approaching from the Tank Destroyer Boulevard side (South side). I made a left turn into the parking lot on the West side of barracks building 39006 to proceed South up to building 39001.

My partner and I were the first on scene on the North side of the building so I drove the patrol vehicle over the curb onto the grass area on the North side of building 39001. I observed a broken window on the North side of the building, notified dispatch and positioned the patrol vehicle to the right of that window. I ran to the West side of the building and no gunshots were currently being fired. As I approached the West side of the building, an unidentified white male soldier in an Army Combat Uniform was running North on a sidewalk located between the West side of building 39001 and the East side of building 39002. I yelled to the soldier and ordered him on the ground, on his belly with his hands out to his side. He advised me another unknown male soldier had fired shots inside building 39001 just prior to our arrival. At this time, (b)(6)(b)(7)(C) (Specialist (b)(6)(b)(7)(C) teamed up with me on the West wall of building 39001 to proceed approaching the target building. Specialist (b)(6)(b)(7)(C) provided security behind us to the North as well as covering the unknown soldier on the ground as we did not know who the shooter(s) were at the time. We approached the South/West corner of building 39001 and I cleared around the corner (to the East and along the South side of building 39001) in an attempt to locate the shooter(s). I did not hear any gun shots while on scene but did smell gun powder. I was unable to make visual contact with Lieutenant (b)(6)(b)(7)(C) on the South side of the building prior to making entry on the South side. I was unaware Lieutenant (b)(6)(b)(7)(C) had driven his patrol vehicle from the South side of the building, around the East side to the North side of the building as Specialist (b)(6)(b)(7)(C) and I were maneuvering around the West side. While positioned at the South/West corner, I heard one gunshot to the North and then (b)(6)(b)(7)(C) (Sergeant (b)(6)(b)(7)(C) yell over the radio she needed help. I ran North to where her patrol vehicle was in the parking lot, to the West of barracks building 39004. As I approached her location, I observed Sergeant (b)(6)(b)(7)(C) and two other soldiers kneeling next to a male soldier who was lying on his back, on the asphalt with a severe head injury. **(Continued on Page 2)**

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO
Officer (b)(6)(b)(7)(C) GS7, TCI DES-Police Division (Traffic), Ft. Hood, TX 76544	
(b)(6)(b)(7)(C) [redacted]	DATE: April 3rd, 2014 / EXHIBIT

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

DETAILS

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

(Continued from Page 1) The unknown injured soldier's face was disfigured, bleeding profusely and appeared to have suffered a gunshot wound. I did not know whether it was self inflicted or Sergeant (b)(6)(b)(7)(C) had shot him. I observed a handgun lying in the grass to the North/West of the where they were. I notified Dispatch of the gunshot wound victim and had other MPs nearby secure a perimeter around the immediate area. When the immediate area was secure I notified Dispatch to send in EMS. While awaiting EMS and maintaining security for Sergeant (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) I kept observing the injured soldier and noticed his arms making slight "twitch" movements and becoming bluish in color. I advised Sergeant (b)(6)(b)(7)(C) to put on medical gloves. I heard radio traffic advising the shooter may be a "Lopez" as reported to a patrol by eye-witnesses. I asked Sergeant (b)(6)(b)(7)(C) if the injured soldier was Lopez and she advised his uniform did have a "Lopez" nametag, which I attempted to advise over the radio to Dispatch.

As other MPs and I were maintaining security due to the possibility of another shooter(s), Dispatch advised over the radio of more shots fired and other individuals with gunshot wounds at building 33026. Building 33026 was located to the North-West of my location on the South-West corner of the intersection of 72nd Street and Support Avenue. I could see the building from my location so I proceeded towards it on foot with Specialist (b)(6)(b)(7)(C) Captain (b)(6)(b)(7)(C) was on scene in the parking lot and driving a patrol vehicle (truck). Captain (b)(6)(b)(7)(C) was also on scene walking through the parking lot assessing the situation. Captain (b)(6)(b)(7)(C) drove the patrol truck between us and building 33026 so we could use the truck as cover while maneuvering to the building. We initially started moving towards the building's South-East corner from our previous location and I observed the far East windows on the South side of building 33026 were open and the screens were pushed out onto the ground. At this time, we shifted North in the parking lot to approach the East side of the building where no windows were located and only one glass door. No gunshots were actively being fired as we approached the building. After getting close to the building while crossing 72nd Street, I ran up to the East side wall and met up with a road patrol (unknown Staff Sergeant and an unknown Private First Class) who pulled security to the North (door way) as I pulled security to the South. (b)(6)(b)(7)(C) Sergeant (b)(6)(b)(7)(C) was to my South next to a brick wall and observing the South side windows of the building. At this time, Lieutenant (b)(6)(b)(7)(C) arrived at our location to assist. Sergeant (b)(6)(b)(7)(C) advised me he did not see any movement inside the open windows directly around the corner from my position so I yelled for any occupants in the room to move slowly to the window with their hands up. An unknown male soldier yelled out the window to me it was him and another soldier locked in that room and they were not injured. Lieutenant (b)(6)(b)(7)(C) advised me to tell the male soldier to come out of the window if they were able to. I ordered the male soldier to come out of the window slowly with his hands first. He was an unknown white male soldier in uniform, wearing the rank of Major. He was able to come out the window and low crawl to my position where Lieutenant (b)(6)(b)(7)(C) secured him and searched him for weapons. The second occupant of the room exited the window in the same manor and was also ordered to low crawl to my voice where Lieutenant (b)(6)(b)(7)(C) secured him and searched him for weapons. As we secured these soldiers, an unknown police team entered the main entrance doors located on the South side of the building towards the Western end.

When that police team entered the building, information was put out over the radio of more shots fired and more soldiers who have been shot down Motorpool Road which was located West of building 33026. I could see Motorpool Road from our location and observed an MP running West bound on Motorpool Road with a group of unknown soldiers. There may have been two MPs, but I saw one tactical "Military Police" vest for certain. I advised Lieutenant (b)(6)(b)(7)(C) and he advised me I could respond to Motorpool Road as he had (Continued on Page 3)

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.	
Officer (b)(6)(b)(7)(C) 57, TCI DES-Police Division (Traffic), Ft. Hood, TX 76544		
SI (b)(6)(b)(7)(C) [redacted]	DATE April 3rd, 2014	EXHIBIT

0386-14-CID034-8220

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

DETAILS

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

(Continued from Page 2) the two MPs there with him to continue securing the building. Sergeant (b)(6)(b)(7)(C) provided cover as I ran to traffic patrol vehicle A903 which was parked on 72nd Street to the South-East of my location. I used A903 to respond to Motorpool Road where I met up with MP Sergeant (b)(6)(b)(7)(C) who advised me a soldier who had a gunshot wound to his back was at the motor pool of building 40027 prior to being transported by EMS. Other soldiers were located at the sharp curve of Motorpool Road adjacent to building 40055 where a pool of blood was located on the ground on the East side of the building. Sergeant (b)(6)(b)(7)(C) vised me the blood was from a soldier who was shot in the arm before running down Motorpool Road to get away from the shooter. I secured the scene and notified Dispatch. Sergeant (b)(6)(b)(7)(C) vent inside the main motorpool building (40054) where numerous soldiers had gathered for safety and the post-wide lockdown.

Captain (b)(6)(b)(7)(C) arrived on scene with MPI (b)(6)(b)(7)(C) nd being it was still unknown if there was an additional shooter in the area, Sergeant (b)(6)(b)(7)(C) Detective Rinker and I cleared the portable buildings to the North of building 40055 while Captain (b)(6)(b)(7)(C) maintained crime scene security. After completing the building searches, Captain (b)(6)(b)(7)(C) gave me a large stack of military identification cards (CAC) and advised me some soldiers are inside building 40054 writing statements and he cleared the scene to assist other patrols. Sergeant (b)(6)(b)(7)(C) and I maintained security of this scene waiting arrival of CID. Several CID agents arrived at our location and obtained the contact information and written statements we had gathered from possible eye-witnesses. It was my understanding, CID had several bullet casings down Motorpool Road and eye-witnesses stated they were shot at from a moving sedan (unknown make/model) which was gray or silver in color. After CID assumed responsibility of the gathered information, identification cards and written statements, another report of shots fired was advised over the radio to be at building 29009, 72nd Street and Old Ironsides Avenue. Due to the other crime scenes, few patrols were able to respond to this new location so I responded. Upon arrival, I teamed up with MPI Detective (b)(6)(b)(7)(C) and we went to the building where an unknown group of MPs and a DPS Trooper were already clearing the building from top to bottom. Detective (b)(6)(b)(7)(C) nd I just maintained security at the 1st floor entrances and exits as there was already a team clearing the building. At this location I also observed (b)(6)(b)(7)(C) (DACP Sergeant (b)(6)(b)(7)(C) two female K9 MPs with one working dog, DACP Lieutenant (b)(6)(b)(7)(C) DACP Lieutenant (b)(6)(b)(7)(C) and DACP Sergeant (b)(6)(b)(7)(C) We did not hear any gunshots while on scene and soldiers who the active search team sent down to us during the sweep advised they did not hear any shots fired. The area was ultimately declared clear without incident.

After the 29000 block area was cleared, the whole incident was pretty much puzzled together and the scenes were secured by DES and other agencies. I did not respond to any other calls. ///End of Statement///

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.
Officer (b)(6)(b)(7)(C) GS7, TCI DES-Police Division (Traffic), Ft. Hood, TX 76544	
(b)(6)(b)(7)(C) [redacted]	DATE: April 3rd, 2014 / EXHIBIT

0386-14-CID014-8270-1

INVESTIGATOR'S STATEMENT

MPI NUMBER	MPR NUMBER

PAGE 1 OF 1 PAGES

DETAILS

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

On 2 April, 2014 at approximately 1615 a call was dispatched to all post patrols regarding an active shooter in progress in 39000 block area. I initially was located in the Traffic Collision Investigation office where I SPC (b)(6)(b)(7)(C) was placed on standby until CPT (b)(6)(b)(7)(C) returned to the office to give instructions. Upon his arrival we drew our weapons from the arms room and proceeded to the Incident Command Post, located on support avenue adj. to the barracks in the 39000 block. After getting to the Command Center I was then advised to transport SGT (b)(6)(b)(7)(C) back to the Police Station so she could decompress after the situation, and I also was directed to draw shotguns from the arms room. After getting to the PMO, I drew 4 shotguns and 40 rounds of 12 gauge ammunition. I returned to the command center and gave the shotguns to the personnel located within it. At that time CPT (b)(6)(b)(7)(C) designated me to join a group of officers from the Sherriff's Department and SPC (b)(6)(b)(7)(C) to clear all the barracks in the 39000 block. The group moved through the barracks quickly, clearing out all occupants, and searching for an alleged second shooter. I was given the door ramming device, and all unanswered doors were breached in the search for the above stated. After clearing operations were complete I met up with SSG (b)(6)(b)(7)(C) and we started moving portable light sets to multiple crime scenes. After that was complete, I was then released from the crime scene, and returned to the station to get off of duty. This is a final report.

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.		
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	DATE 3 April 2014	EXHIBIT

FHT FORM 2827
1 JAN 84

FOR OFFICIAL USE ONLY

For Official Use Only
Law Enforcement Sensitive

FM MAY 96

Exhibit 61

000517

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER Ø386-14-CID034-82209 0210-14-CID122- Page 1 of 1 Page

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance from the Fort Hood CID Office, 43rd Military Police Detachment (CID), Fort Hood, TX 76544 to collect a bullet fragment from CDR [redacted] Pathologist, Fort Belvoir Community Hospital (FBCH), Fort Belvoir, VA, 22060 that was extracted from SFC [redacted] NFI).

About 1312, 14, Oct 14, SA [redacted] collected a container which contained a bullet fragment and documented it on an Evidence/Property Custody Document, Document Number (086-14).

About 1313, 14 Oct 14, SA [redacted] coordinated with CDR [redacted] who advised the bullet fragment had been washed and FBCH was no longer in need of the bullet and the bullet would not need to be returned.

About 1239, 16 Oct 14, the Evidence Custodian, this office, mailed the evidence to the Fort Hood CID office via registered mail, RB 240 111 314 US.

About 1340, 16 Oct 14, SA [redacted] coordinated with SA [redacted] Fort Hood CID Office, who related no further investigative activity is required from this office.///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	75Th Military Police Detachment (CID) Fort Belvoir, VA 22060	
SIGNATUR [redacted]	DATE 16 Oct 14	EXHIBIT 102

CID F[redacted]R OFFICIAL USE ONLY

(Automate[redacted]ment or Department of the Army channels without the approval of the Commander, USACIDC

INVESTIGATOR'S STATEMENT	MPI NUMBER	~~MPR~~ CID NUMBER 0386-14-CID034-82209-5412A
	PAGE 1 OF 1 PAGES	

DETAILS

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

Incident: Shots Fired/Active Shooter

Time/Date of Incident: 1616/ 2 April 2014

Location of Incident: Bldg. 39001

Subjects: SPC Lopez, Ivan

Police Officers: SSG (b)(6)(b)(7)(C) Traffic Collision Investigations, 501

Investigative Conclusion and Narrative:

On 2 April 2014 at 1625 hours, I received information that there was an active shooter on the installation. I immediately exited the education center in route to the DES. Upon my arrival at approximately 1630, I proceeded to draw my equipment and depart to the last reported incident location of BLD 39001. When I arrived at approximately 1640, SGT (b)(6)(b)(7)(C) was in the parking lot adjacent to BLD 39001. I made contact with (b)(6)(b)(7)(C) and she stated that there was one shooter presumed deceased in the parking lot adjacent BLD 39001. There were numerous individuals taking cover in the parking lot and on the sides of the barracks stacks. (b)(6)(b)(7)(C) and I began moving people out of the immediate area to the gymnasium across Support Ave, BLD 39008. I observed personnel moving around in the bottom of barracks 39004. Myself and (b)(6)(b)(7)(C) approached the individuals who informed us that there was a machete in the staircase of BLD 39004 stack 5, and that there were open doors in the stack. With the given information we located and reported the found weapon to the on-site CID agents. We made attempts to locate the unsecured barracks rooms with no resolve. I then made contact with CPT (b)(6)(b)(7)(C) who advised me to transition all Traffic personnel to the DES to prepare for TCP support.

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.		
(b)(6)(b)(7)(C)		
SIGNATURE (b)(6)(b)(7)(C)	DATE 5 April 2014	EXHIBIT

...cial Use Only
...cement Sensitive

FHT FORM 2827
1 JAN 84

FOR OFFICIAL USE ONLY

Exhibit 103 FF MAY 96

000519

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

PAGE 1 OF 2 PAGES

THIS STATEMENT IS INTENDED TO ELABORATE AND/OR CLARIFY CERTAIN ASPECTS OF THIS INVESTIGATION WHICH ARE NOT ELSEWHERE COVERED BY STATEMENTS AND/OR DOCUMENTS:

Incident Summary: At 1620, 02 APR 14 while performing duties as patrol P2 I responded to Building 39001for shots fired. As I arrived I noticed two individuals standing by the dumpsters located in the southeast corner of the parking lot. I exited my vehicle and stated someone needs to secure these two (meaning the two individuals). I proceeded into the building with (b)(6)(b)(7)(C) and MP SPC (b)(6)(b)(7)(C) As I entered the building I scanned left and noticed a hallway with two open doorways one to the left and one to the right. At the end of the hallway was a closed door. The door appeared to have bullet holes in it and there were expended cartridges on the floor of the hallway. I did not hear anything and waited for LT (b)(6)(b)(7)(C) instructions. A few minutes later I heard yelling outside the building and two shots. LT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and I ran outside the building toward a female voice screaming in the southeast corner of the parking lot. I observed a male individual lying on the ground next to the grass island and MP SGT (b)(6)(b)(7)(C) kneeling beside the individual performing first aid. As I approached I heard SGT (b)(6)(b)(7)(C) say this is one of the shooters or words to the effect. I then proceeded back into building 39001 upon entering I noticed a widow had been broken. LT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) were also inside the building with me. We approached the closed door, quickly scanning the rooms with the open doors for threats. As we got closer to the door LT (b)(6)(b)(7)(C) shouted Police open the door. I observed the door open and a table was leaning on the wall. There were approximately 20 individuals in the room. There was an injured soldier lying on the center of the floor with two individual performing CPR. The injury appeared to be a gunshot to the chest. LT (b)(6)(b)(7)(C) shouted everyone on the floor which all the people complied. SGT (b)(6)(b)(7)(C) and I proceeded in for security and LT (b)(6)(b)(7)(C) proceeded to take the individuals out one by one. I noticed blood on the floor. A female soldier asked me if she could resume doing chest compressions on the injured soldier. After all the individuals were outside the room except the three individual performing CPR. I proceeded outside the building and attempted to notify dispatch of the scene requesting EMS. My radio appeared not to be working. I proceeded to the east of the building because I noticed another individual approaching and pointing eastward saying the individual ran that way. I ordered him on the ground and approached him. SGT (b)(6)(b)(7)(C) approached the individual and secured him. I heard there was another shooter over on motor pool road. LT (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) proceeded to that incident. I proceeded back to my vehicle and was stopped by an EMS individual asking me to clear the rest of building 39001to see if there were any other suspects and or injured personnel. The EMS individual told me they got three other injured soldiers out of building 39001. SGT (b)(6)(b)(7)(C) and I proceeded inside and cleared the rest of the building. As I entered the building I proceeded back down the hallway to the left and entered the room on the right. I noticed blood stains on the floor. I cleared that room without incident and proceeded out and across the hall and entered the room on the left. I noticed the broken window and there was also blood on the floor. I cleared that room without incident and proceeded out. I proceeded down the hallway to the right which was the Command Hallway. I cleared all the rooms without incident. I proceeded outside and informed EMS there was no one else inside the building. He informed me they had already got three other inured individuals out of the building from the room on the right adjacent to the conference room. All of the individuals from the conference room were rallied outside of the building waiting for CID. I began walking out and was approached by Majo (b)(6)(b)(7)(C) who pointed to an individual standing at the northwest corner of the building. Major (b)(6)(b)(7)(C) told me to secure the individual. I approached him and ordered him to lay down, with his hands out to where I can see them. I approached him and

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO
(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	
	DATE: 06 APR 14 / EXHIBIT:

INVESTIGATOR'S STATEMENT

MPI NUMBER [redacted] | MPR NUMBER

identified him as SFC (b)(6)(b)(7)(C) I searched him and escorted him to the rally point. As I did that another soldier approached with a young black female. I stopped him and he stated he was already searched. He further identified the girl as his daughter and stated he was in the meeting in the conference room. He had left his daughter in his vehicle while he was in the meeting. His name tag was not on his uniform. He stated the Police took his name tag when he was pulled out of the conference room as a way to identify him. I then proceeded in front of the building escorting the three individuals to the rally point: crime scene security was established on 39001.

I proceeded back to the parking lot where a Fort Hood Police pick-up truck arrived in the bed of the truck there was a MP conducting first aid on an injured soldier. CPT (b)(6)(b)(7)(C) got out and asked for EMS. A fireman arrived and got in the back and assisted with the injured soldier. CPT (b)(6)(b)(7)(C) termined to drive them to CRDACH ER in the police vehicle. I then went to the command center and waited for instructions.

LT (b)(6)(b)(7)(C) eturned from the other scene and asked if anyone located the suspect's vehicle. I approached CID SA (b)(6)(b)(7)(C) and asked her if we could get the suspect ID Card. SA (b)(6)(b)(7)(C) replied yes and proceeded to the suspect and searched his clothing for his ID Card. SA (b)(6)(b)(7)(C) id not find his ID Card however she found his keys. SA (b)(6)(b)(7)(C) handed me the keys and I pressed the emergency horn button on the KEY Fob and identified the vehicle as a Gray Toyota Camry.

LT (b)(6)(b)(7)(C) informed there was an individual at 39011 whispering on the phone that she needs help and told me to head that way. I proceeded east through the 39000 barracks and was stopped mid way and informed she had been identified already. CPT (b)(6)(b)(7)(C) notioned for and I proceeded to her location. CPT (b)(6)(b)(7)(C) nstructed me to assist in the building clearing which I did with member of Bell County Sherriff's Office and a couple of Military Police. Moment later we were told to return to the command center. While returning to the Command Center we were stopped by Bell County Sherriff's Office who was getting people out of one of the barracks. After we got all those people out I escorted them to the rally point which was the Parking lot adjacent to Kerschner Gymnasium.

I proceeded back to the Command Center and was informed there were people inside the gymnasium and I needed to go and clear that building with SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and I proceeded to the gymnasium, We identified the individual inside and spoke with the NCOIC. I proceeded outside of the Gym and informed SER 8 of the situation. LT (b)(6)(b)(7)(C) informed me he was sending an extraction team to assist. LT (b)(6)(b)(7)(C) arrived with the extraction team and instructed me to perform building security at the northeast corner which SGT (b)(6)(b)(7)(C) and I did. Once security was established the extraction team pulled the individuals out. SGT (b)(6)(b)(7)(C) oticed a female sitting inside a vehicle in the east parking lot. SGT (b)(6)(b)(7)(C) proceeded over and identified her and escorted to the gym and get in line with the individual in the gym to be searched and proceed to the rally point. SGT (b)(6)(b)(7)(C) and I proceeded to 72nd and Battalion and assisted SGT (b)(6)(b)(7)(C) with people driving down battalion. The individual were soldier who was released by their unit commander because they thought the lock down was lifted.

SGT (b)(6)(b)(7)(C) proceeded back to the Command Center to wait for further instruction. Approximately 2200-2215 CPT Rounds approached me and relieved me to go home. SGT (b)(6)(b)(7)(C) nd I proceeded to where my patrol vehicle was which was at the scene. I approached the CID Agent and asked him if I could get my vehicle which he replied yes. He proceeded to lift the crime scene tape and I approached the vehicle and noticed a bullet hole in the right rear door and right rear quarter panel. I notified the CID Agent and asked if I could get my patrol bag which he replied yes. I retrieved my patrol bag and proceeded back to the Command Center and briefed CPT (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) of the situation. I departed the scene and went back to the Police Station for ETD. ///End of Statement///

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO
(b)(6)(b)(7)(C)	
SIGNATURE (b)(6)(b)(7)(C)	DATE 06 APR 14 / EXHIBIT

R01 0386-14-CID034-82209

INVESTIGATOR'S STATEMENT

MPI NUMBER

~~MPR~~ NUMBER 03[redacted]14-CID034-82209-5H1A

PAGE 1 OF 1 PAGES

THIS STATEMENT IS TO CLARIFY AND/OR ELABORATE ASPECTS OF THIS INVESTIGATION NOT COVERED IN OTHER DOCUMENTS AND/OR REPORTS

INCIDENT: **ACTIVE SHOOTER**

INCIDENT DATE AND TIME: 160002APR2014

INCIDENT LOCATION: Vicinity 72nd and Support Ave.

ON 02April2014 AT APPX 1620hrs I, 1LT (b)(6)(b)(7)(C) was about to conclude an APFT on the III Corps track when I heard emergency vehicle sirens in the distance, after audibly recognizing that multiple vehicles were responding, I also observed the grab barrier at ACP1 activate. Immediately following I heard the Ft Hood Alert system begin sounding and calling for soldiers to shelter in place. I informed SFC (b)(6)(b)(7)(C) who was administering the APFT, that I would be going to the PMO to see if there was a need for extra MPs. I made my way to my POV and proceeded to the PMO building 23020 in order to see if I could be of any assistance. Upon arrival I was informed that there was an active shooter, and units were currently clearing buildings and treating wounded. Information coming over the radio was that there was one confirmed shooter and possibly a second. I immediately changed in to ACUs and while putting on my duty belt and second chance vest, SGT (b)(6)(b)(7)(C) 410th MP Co.) came in to the patrol room and asked if he could help with anything. I told SGT (b)(6)(b)(7)(C) to get his equipment on and that he would ride out to the scene with me. After drawing our weapons and confirming the location of the shooting SGT and I took (b)(6)(b)(7)(C) the scene. Upon arrival we observed both MPs and DACPs outside building 33026 pulling survivors out of windows on the South side of the building, and preparing to clear the building. SGT (b)(6)(b)(7)(C) I helped remove several survivors and guided them to a secure area. I then proceeded to make contact with the on scene commander LT (b)(6)(b)(7)(C) and ask him what we could do to help. He asked for me to move (b)(6)(b)(7)(C) to a position for him to set up a hasty command post and remove the incident command equipment from the assigned tough box in the back of the truck. As I exited the truck and helped set up the incident command boards at which time SGT (b)(6)(b)(7)(C) approached me and asked to speak with me. We moved away from the crowd at (b)(6)(b)(7)(C) and she began to tell me that she had encountered the shooter, and had fired at him right before he self inflicted a gunshot to the head. She appeared to be shaken and I attempted to comfort her and assured her that she had done the right thing. I was then told to link up with CPT (b)(6)(b)(7)(C) and receive guidance on clearing buildings. M1 told me to check in with SGT (b)(6)(b)(7)(C) for assignment of a search team and a list of buildings to be cleared. SGT (b)(6)(b)(7)(C) informed me that we needed to utilize some of the DPS State Troopers that were on scene to help facilitate building clearing. I told him that he could break them up in to two teams, and that I would lead team one, and SGT (b)(6)(b)(7)(C) uld lead team two. We were assigned to clear buildings 39010, 39011, 39014, 39015, 39016, and 39020. I was assigned DPS Troopers (b)(6)(b)(7)(C) I assigned SGT (b)(6)(b)(7)(C) n two half of the buildings to clear, and took team one for the remainder. I confirmed with M1 that all locked doors were to be breached in order to ensure a complete clearing of all buildings, and as such multiple doors were breached in the assigned buildings. Upon completing our initial clearing assignments, I led team one back to where mobile command had been set up to request a list of remaining buildings to be cleared. I was instructed to link back up with SGT (b)(6)(b)(7)(C) eam two, and facilitate the clearing and search of building 39008. I established outside security of building 39008 and gave instructions for the search of all individuals inside, and that they were to be directed to the personnel collection point once they had been cleared. After clearing building 39008 I re-established contact with M1 and SGT (b)(6)(b)(7)(C) to receive further assignments. I was assigned a new team of DPS Troopers and instructed to clear two more buildings; I do not recall which numbers exactly. At roughly 2300hrs LT (b)(6)(b)(7)(C) quested that I verify the number of MPs that were conducting crime scene security at the various crime scenes. SGT (b)(6)(b)(7)(C) I proceeded to take patrol truck (b)(6)(b)(7)(C) nd move between the crime scenes in order to report accurate numbers to LT (b)(6)(b)(7)(C) t approximately 2330hrs M1 verified that all buildings were clear and that teams were standing down and that I was authorized to clear the scene as I was no longer needed operationally. I verified with LT (b)(6)(b)(7)(C) nd with CPT (b)(6)(b)(7)(C) that I was no longer needed, confirmed my schedule for the following days, and proceeded back to the PMO.

//END OF STATEMENT//

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO.	SIGNA
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)
DATE 8 April 2014	EXHI

FHT FORM 2827 (PM) (TEST)

FOR OFFICIAL USE ONLY

For Official Use Only

Law Enforcement Sensitive

FF / MAY 96

000522

Exhibit 105

INVESTIGATOR'S STATEMENT

MPI NUMBER

MPR NUMBER
CID
038-14-CID034-82209-5H1A

PAGE 1 OF 1 PAGES

DETAILS

On 04/02/2014 at approximately 1617 Hrs, I Lt (b)(6)(b)(7)(C) swings watch commander, was I my office at Bldg. 23020 when I heard a call dispatched over the radio of shots fired at Bldg. 39001. I responded code 3 to that location upon arrival I pulled up in the grassy area on the south side of Bldg. 39001 dismounted and started approaching the main entrance on the south side of the building with Sg(b)(6)(b)(7)(C)d Spc (b)(6)(b)(7)(C) were on the north side of Bldg. 39001. As I approached the entrance I observed a window on the south east side of the Bldg. broken out. Myself Sgt(b)(6)(b)(7)(C)nd Spc (b)(6)(b)(7)(C) entered the Bldg. through the main door entrance and started to clear the Bldg. as I turned down toward the east hallway of the Bldg. I observed numerous bullet holes in the wall and doors I could see the end of the hallways there was a closed metal door marked conference room with several bullet holes in it and spent shell casings on the floor in front of it. I called my observations up to dispatch. As I started to enter the eastern hallway to clear it, I heard Sgt(b)(6)(b)(7)(C) call over the radio that she was confronting a person in the parking lot to the south of my location. The next radio traffic I heard was Sgt(b)(6)(b)(7)(C) calling for assistance, we pulled back out of Bldg. 39001 to go to her location. Once I made to Sgt (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)ocation I observed a subject on the ground with a gunshot to the head lying in the parking lot adjacent to the dumpsters and a black semi-auto pistol lying on the grassy area of a parking lot divider. I ensured that Sgt(b)(6)(b)(7)(C) was ok and observed EMS and Fire pulling up to that location. So I gathered Sgt(b)(6)(b)(7)(C) gt(b)(6)(b)(7)(C) and Spc(b)(6)(b)(7)(C) and reentered Bldg. 39001to clear it, we started clearing down the easterly hallway towards the conference room. We were doing an initial soft clear towards the conference room. We made it to the conference room door where we heard noise from inside, I yelled Fort Hood Police open the door and I heard it unlock and myself and Sgt(b)(6)(b)(7)(C) shoved the door open and made entry into the room where there was approximately 15 people in the room 3 people were doing CPR on one person with a chest wound. Sgt(b)(6)(b)(7)(C) pulled security while I searched one person at a time out of the room into the hallway where Sgt(b)(6)(b)(7)(C) was waiting once we had gotten everyone out of that room and EMS and Fire had removed the gunshot victim we started to hard clear the Bldg. I found room 118 on the north side of the Bldg locked I gained entry to the room and found 2 victims with gunshot wounds to the torso and 1 victim with a chest wound I alerted EMS to their injuries and location once they were there we finished hard clearing the Bldg. once we were done I moved to Bldg 33006 where there was more reports of shots fired. I arrived at the south east corner of the Bldg. where Officer (b)(6)(b)(7)(C) as located. (b)(6)(b)(7)(C) nformed me that there were 2 personnel located in the room just to our front. The window was broken out so I had the one at a time crawl out the window to the ground where I pulled them to a safe location searched them and sent them to a secure location across the street with Cpt(b)(6)(b)(7)(C) I observed Lt (b)(6)(b)(7)(C) d Sgt(b)(6)(b)(7)(C) pulled a patrol truck up to the front of the Bldg. of 33026 so I moved from my location to the main entrance where I entered behind Sgt(b)(6)(b)(7)(C), he stated that they had found more victims, Cpt(b)(6)(b)(7)(C) as inside the main hallway pulling security. At the CQ desk in the main hallway we found 3 more victims 1 deceased with a chest wound and 2 more conscious with gunshot wounds, (b)(6)(b)(7)(C)

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

DATE
04/09/2014

EXHIBIT

INVESTIGATOR'S STATEMENT	MPI NUMBER	~~MPR~~ NUMBER 0386-14-CID034-91109-5H1A
	PAGE 2 OF 2 PAGES	

DETAILS

and (b)(6)(b)(7)(C) carried out one victim and I carried out the second victim myself, we placed them in the patrol truck, then (b)(6)(b)(7)(C) drove the victims to medical aid. I reentered Bldg. 33026. Myself along with MPs soft cleared the east end of the Bldg. where we located 2 more personnel locked in an office we searched them and moved them out to a safe secure location. Once we finished soft clearing the Bldg. I left the location and proceeded to the 3rd location at 40027 where there was 1 deceased victim and no injuries Game Warden (b)(6)(b)(7)(C) was on scene there and I put him in charge crime scene security at that location and returned back to the parking of Bldg. 39001. I linked up with Cpt (b)(6)(b)(7)(C) and Maj (b)(6)(b)(7)(C) and started setting up a temporary incident command. I assumed duties of on the ground operations setting up crime scene security, starting crime scene logs, marking crime scenes, securing witnesses and movement of witness to safe secure locations where they could be identified and interviewed. I continued in this capacity until 2400 Hrs. when I got my shift relieved of duty on scene.///End Of Satement///

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO		
(b)(6)(b)(7)(C)		
(b)(6)(b)(7)(C)	DATE 04/09/2014	EXHIBIT

Exhibit(s) 107 thru 126

Page(s) 000525 thru 001613 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

EXHIBIT(s) 127

Page(s) 001614 thru 001619 referred to:

Bureau of Alcohol, Tobacco, Forearms and Explosives – Disclosure Division
99 New York Avenue, N.E.
Room 1E-400
Washington, DC. 20226

Exhibit(s) 128 thru 132

Page(s) 001620 thru 001628 referred to:

ARMY AND AIR FORCE EXCHANGE SERVICE
HQ AAFES, ATTN: General Counsel
P.O. BOX 650060
DALLAS, TEXAS 75265-0060

EXHIBIT(s) 133

Page(s) 001629 thru 001631 referred to:

Bureau of Alcohol, Tobacco, Forearms and Explosives – Disclosure Division
99 New York Avenue, N.E.
Room 1E-400
Washington, DC. 20226

EXHIBIT(s) 134 and 135

Page(s) 001632 thru 001637 withheld:

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

Killeen Police Department
402 N 2nd Street
Killeen, TX 76541

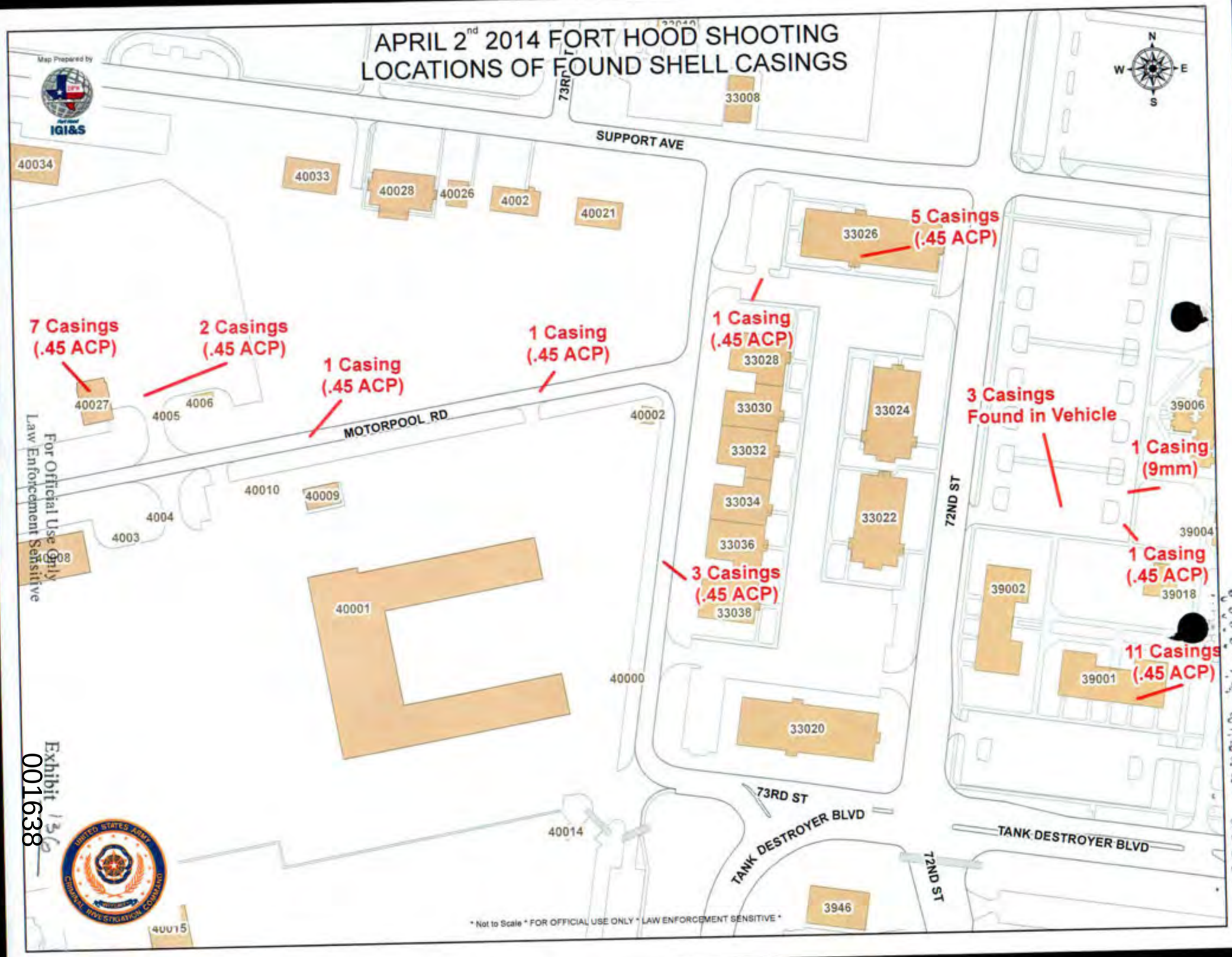
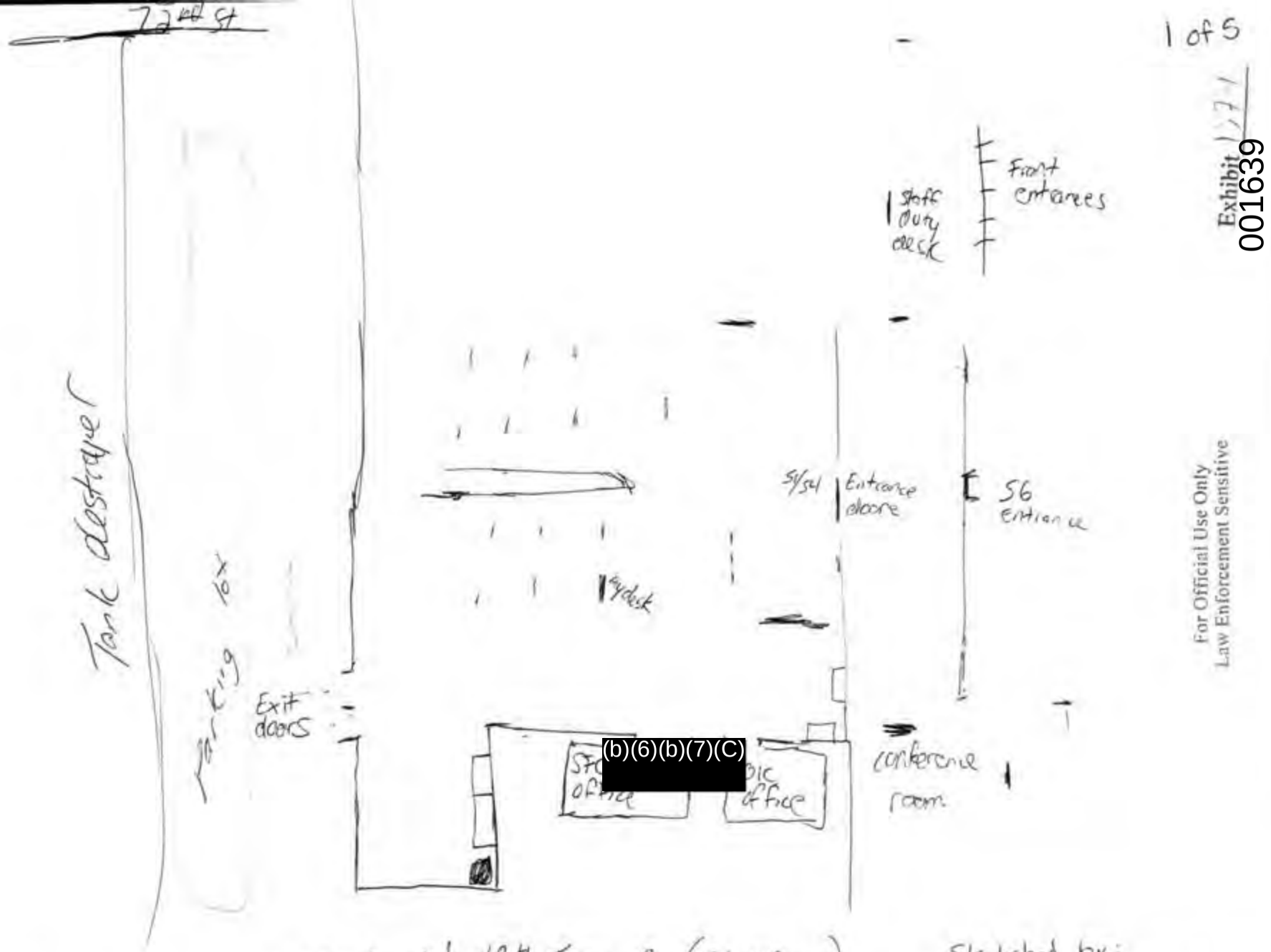

APRIL 2nd 2014 FORT HOOD SHOOTING
LOCATIONS OF FOUND SHELL CASINGS
Map Prepared by
IGI&S
N
W
E
S
SUPPORT AVE
73RD ST
33008
40034
40033
40028
40026
4002
40021
33026
5 Casings
(.45 ACP)
1 Casing
(.45 ACP)
7 Casings
(.45 ACP)
2 Casings
(.45 ACP)
1 Casing
(.45 ACP)
1 Casing
(.45 ACP)
33028
33030
33032
33034
33036
33038
33024
33022
40027
4005
4006
MOTORPOOL RD
40002
40010
40009
4004
4003
40008
3 Casings
(.45 ACP)
3 Casings
Found in Vehicle
72ND ST
39006
1 Casing
(9mm)
39004
1 Casing
(.45 ACP)
39018
39002
40001
40000
33020
39001
11 Casings
(.45 ACP)
73RD ST
TANK DESTROYER BLVD
TANK DESTROYER BLVD
72ND ST
40014
3946
40015
For Official Use Only
Law Enforcement Sensitive
* Not to Scale * FOR OFFICIAL USE ONLY * LAW ENFORCEMENT SENSITIVE *
Exhibit 136
0016638

Exhibit 127-1
001639

0386-14-CID034-82209



Sketch depicted 49th Trans Bn (51 Offices)

Witnessed by:

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

8 APR 14
1138

Sketched by:

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

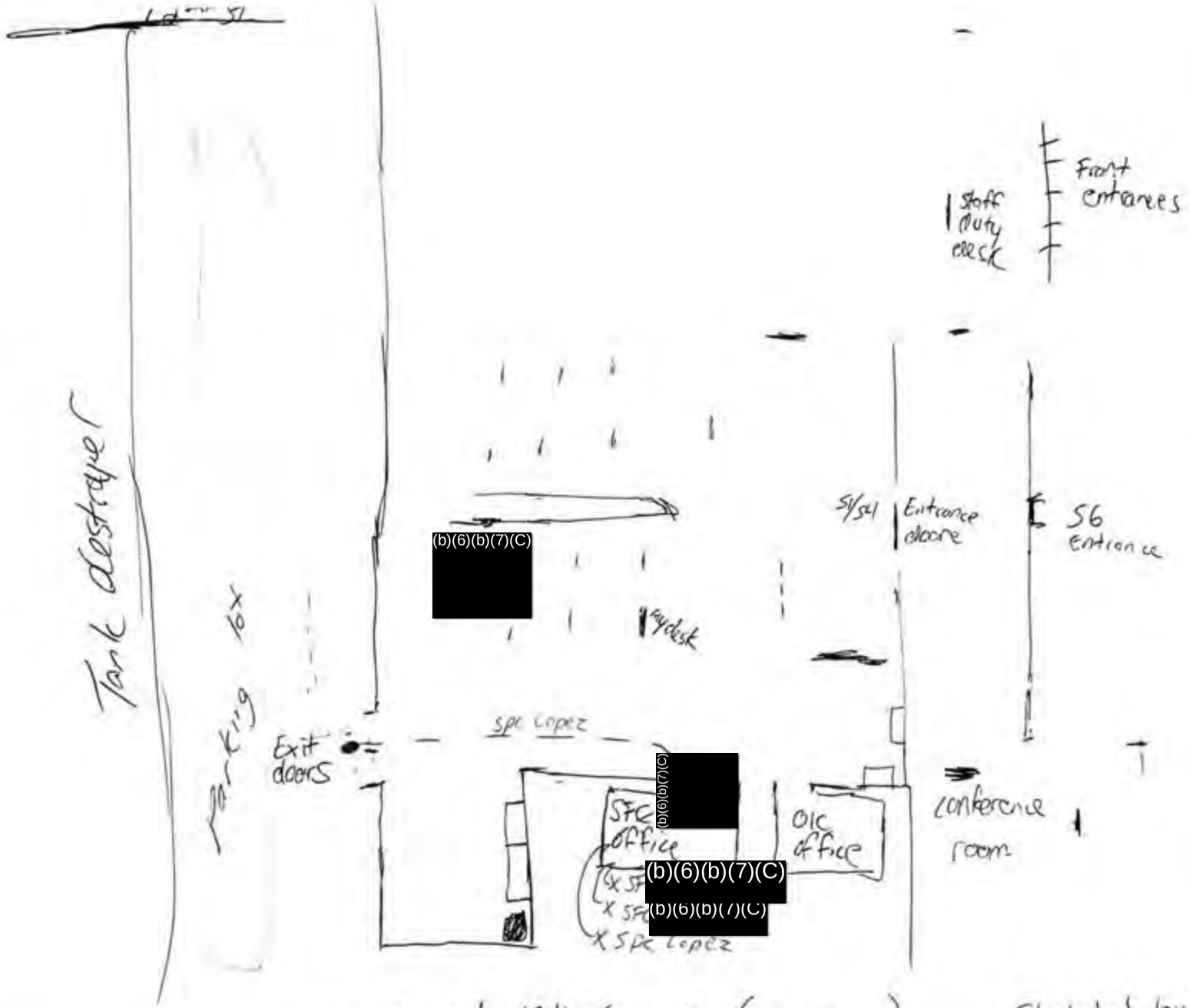
8 APR 14
1137

For Official Use Only
Law Enforcement Sensitive

Exhibit 1372

001640

D386-14-CID034-82209



Sketch depicted 49th Trans Bn (S1 Offices) during the time of argument inside SFC office. Direction SPC Lopez left the building

Witnessed by:
(b)(6)(b)(7)(C)
8 APR 14
1138

Sketched by:
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
8 APR 14
1137

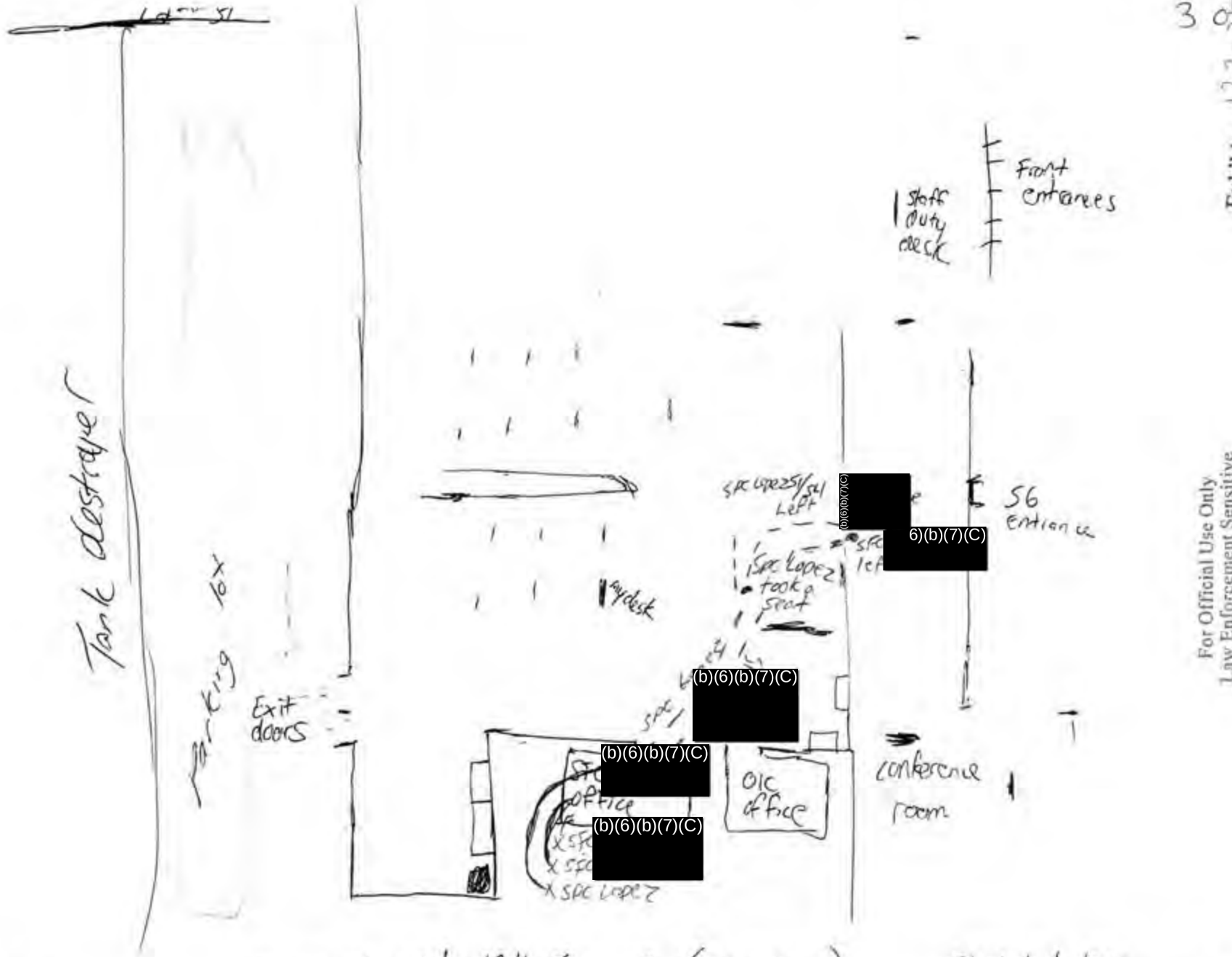
For Official Use Only
Law Enforcement Sensitive

Exhibit 137-35

001641

For Official Use Only
Law Enforcement Sensitive

0386-14-CID034-82209



Witnessed by:

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

8 APR 14
1138

Sketch depicted 49th Trans Bn (SI Offices) 2nd incident in office and direction SPC Lopez took

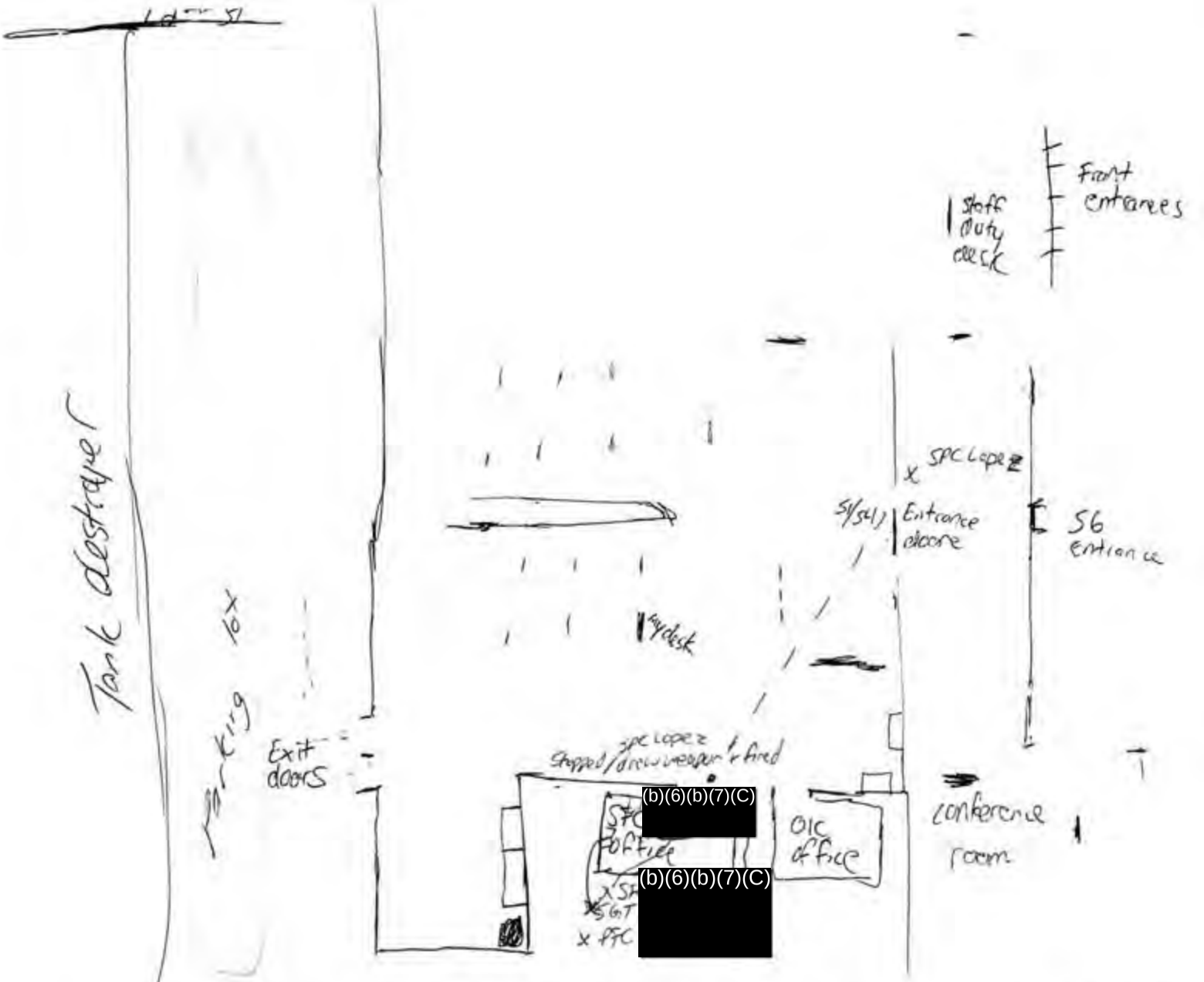
Sketched by:

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

8 APR 14
1137

0386-14-CID034-82209

Exhibit 137
0016422

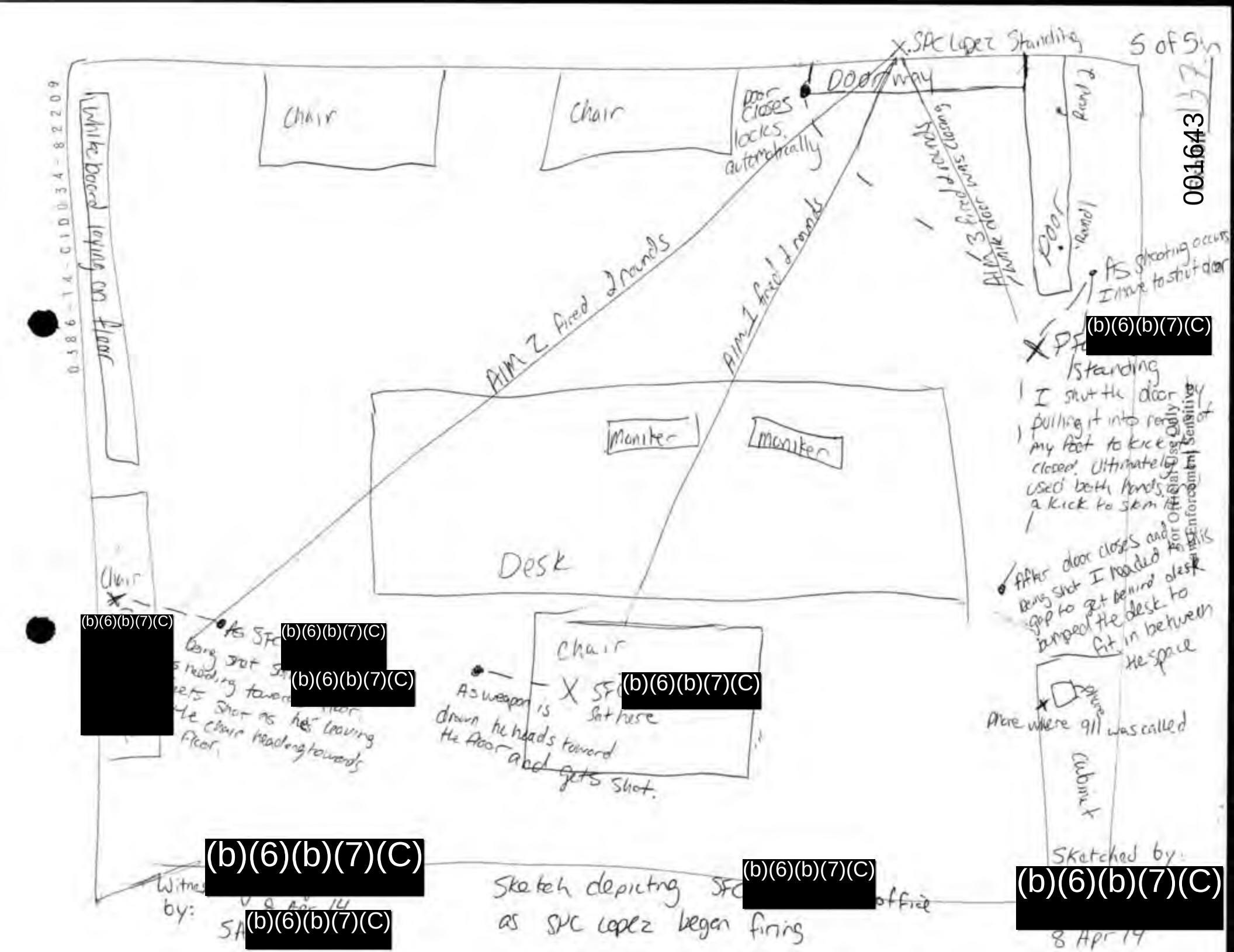


For Official Use Only
Law Enforcement Sensitive

Sketch depicted 4/9 Trans Bn (S1 Offices) when SPC Lopez entered and fired weapon

Witnessed by:
(b)(6)(b)(7)(C)
8 APR 14
1138

Sketched by:
(b)(6)(b)(7)(C)
8 APR 14
1137


0386-14-CID034-82209
White board hung on floor
Chair
Chair
door closes locks automatically
X SPC Lopez Standing
Doorway
Aim 3 fired 1 round while door was closing
door
Panel
Panel
FS shooting occurs I move to shut door
(b)(6)(b)(7)(C)
Aim 2 fired 2 rounds
Aim 1 fired 1 round
Monitor
Monitor
Desk
I shut the door by pulling it into me with my foot to kick it closed. Ultimately I used both hands and a kick to slam it
after door closes and being shot I headed to get behind desk jumped the desk to fit in between the space
Chair
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
being shot as he's heading towards the door
he's shot as he's leaving the chair heading towards the door.
As weapon is drawn he heads toward the door and gets shot.
Shot here
Phone
Place where 911 was called
Cubicle
Witnessed by:
(b)(6)(b)(7)(C)
Sketch depicting SPC (b)(6)(b)(7)(C) office as SPC Lopez began firing
Sketched by:
(b)(6)(b)(7)(C)
8 Apr 14
001643
5 of 5
For Official Use Only
Law Enforcement Sensitive

S4 OIC
S4 PBO
S4 NCOIC
0386-14-CID034-82209
Back Door
Shelves
Shelves
Fridge
Printer
(b)(6)(b)(7)(C)
Desk
(b)(6)(b)(7)(C)
VERIFIED BY
SIGNATURE
DATE/TIME
(b)(6)(b)(7)(C)
Desk
(b)(6)(b)(7)(C)
Shelves
Shelves
Door
(b)(6)(b)(7)(C)
INTERVIEW ROOM
SKETCH
SIGNATURE
DATE/TIME
(b)(6)(b)(7)(C)
Desk
Desk
SI
Desk
(b)(6)(b)(7)(C)
Desk
(b)(6)(b)(7)(C)
Back Door
For Official Use Only
Law Enforcement Sensitive
Exhibit 138
(b)(6)(b)(7)(C)
SI OIC
SI (Desk)

For Official Use Only
Law Enforcement Sensitive

Exhibit 130-2

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

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

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

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

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

For Official Use Only
Law Enforcement Sensitive

Exhibit 151

154 TRANS COMPANY Motor pool, Motor Pool Road Fort Hood TX 76544

LEGEND
#1 - SPC Lopez
#2 - P[redacted]
#3 - SG[redacted]
#4 - PF[redacted]

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

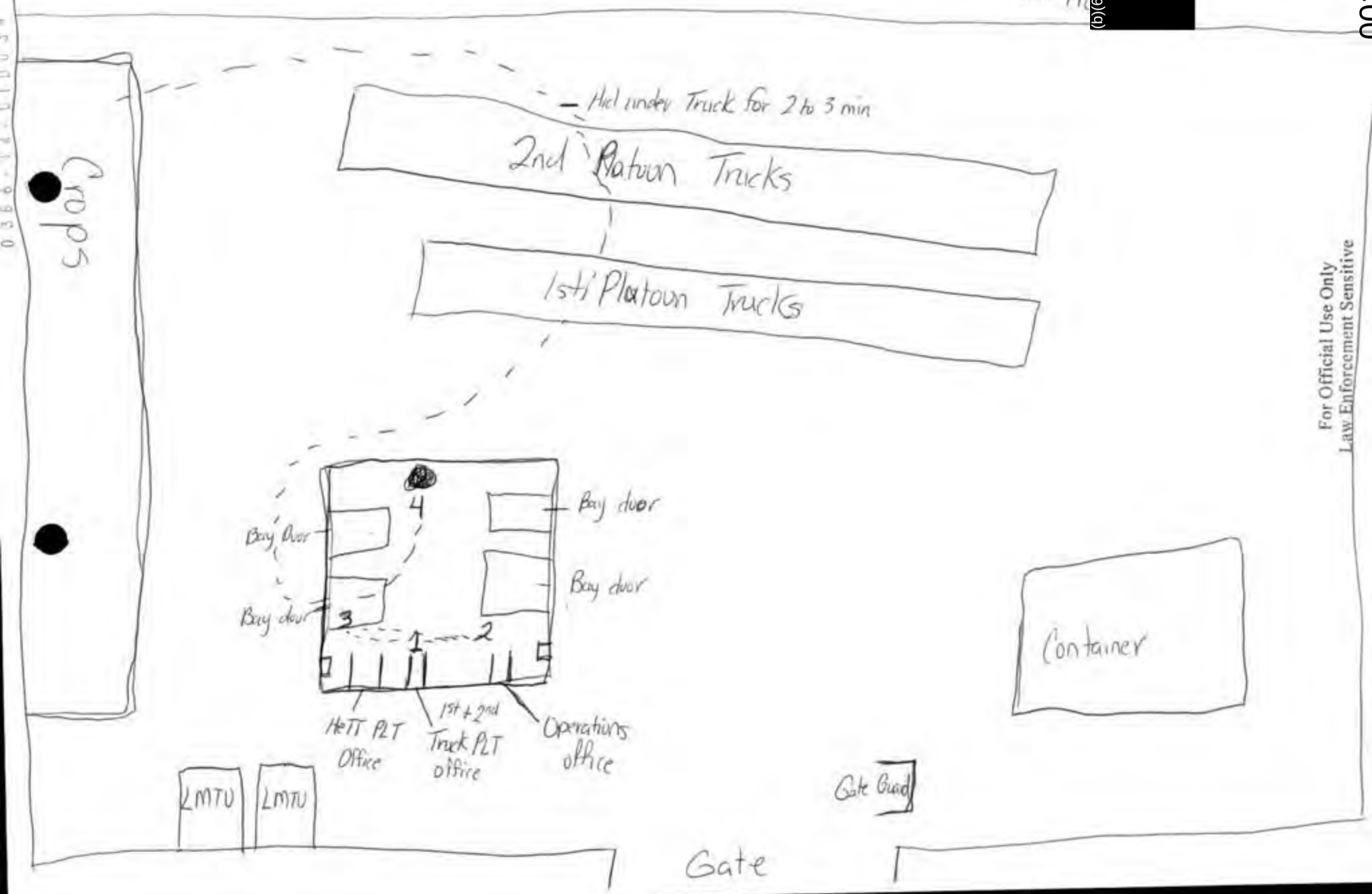


Exhibit 140

001647

For Official Use Only
Law Enforcement Sensitive

0386-14 CID034 82209

Witnessed By:

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

03APR14/0029

Sketch By:

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

03APR14/0029

For Official Use Only
Law Enforcement Sensitive

Exhibit 140

0386-14-CID034-82209

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

WITNESSED BY

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

WITNESS SKETCH OF DEATH SCENE
SKETCHED
SIGNATURE
DATE/TIME

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

For Official Use Only
Law Enforcement Sensitive

Exhibit VVV

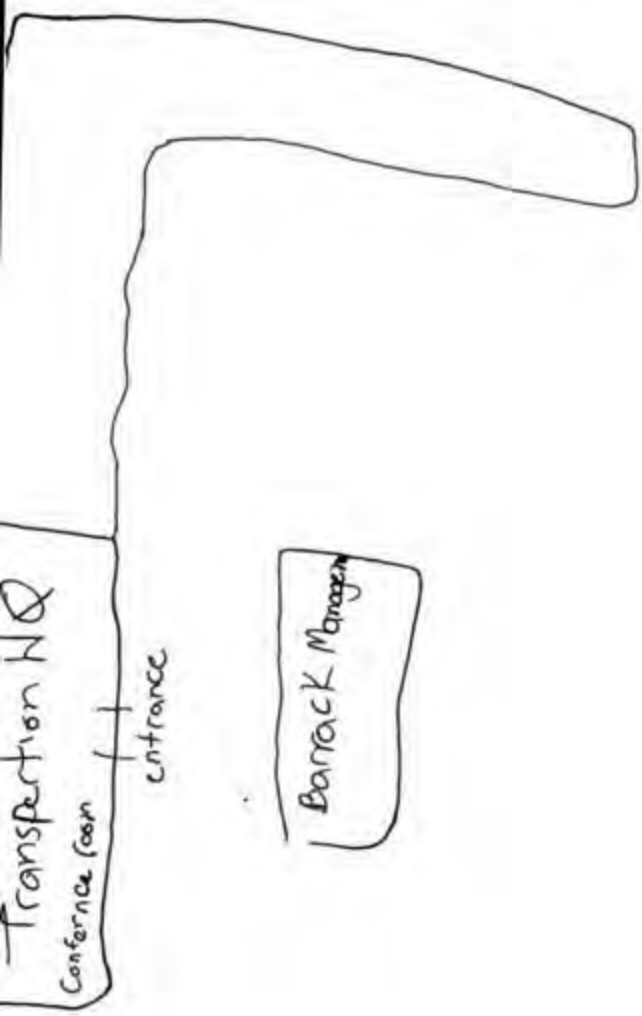

Transportion HQ
Conference room
entrance
Barrack Manager

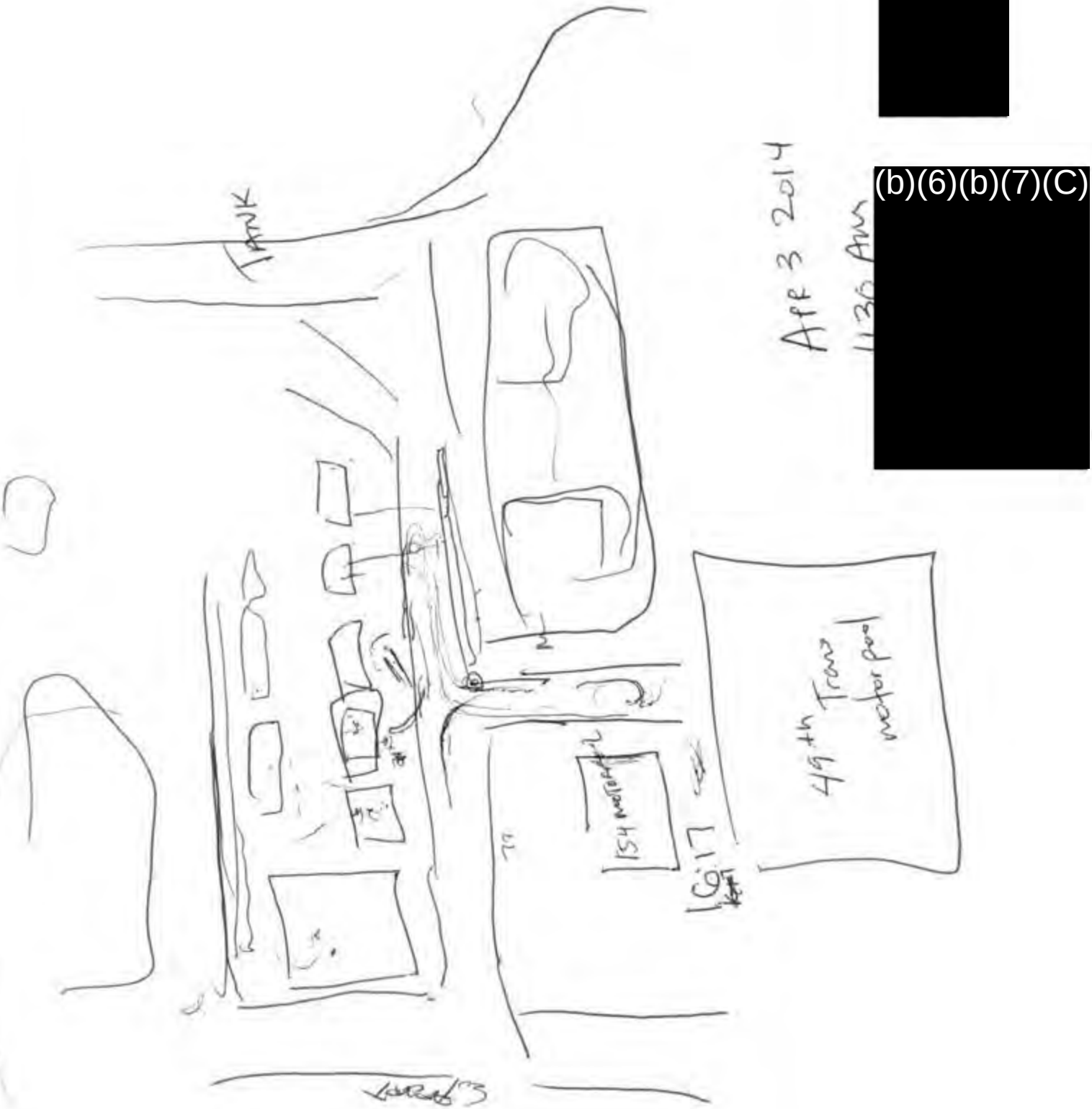
Exhibit: 141

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

0 3 8 [redacted] 0 3 4 - 8 2 2 0

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

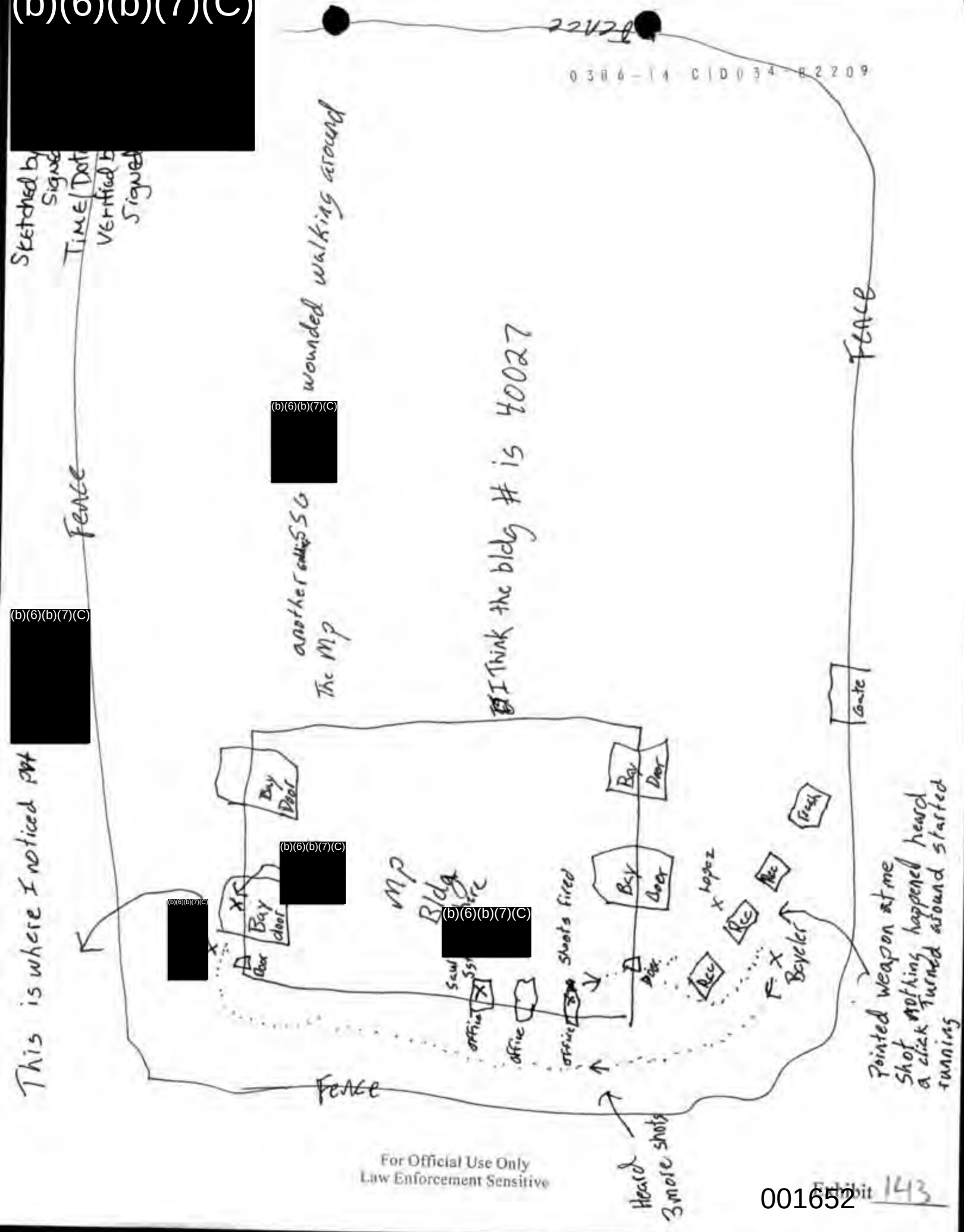
(b)(6)(b)(7)(C)



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

[redacted]

0386-14-CID034-82209



For Official Use Only
Law Enforcement Sensitive

Exhibit 143

001652

Sketch of WO1 (b)(6)(b)(7)(C) 0 38 6 9 4 5 C 1 0 0 3 4 - 8 2 2 0 9

U.S. ARMY MWR

Modified 7/8/13
Fort Hood, Family and MWR
Marketing & Advertising
Subject to Change

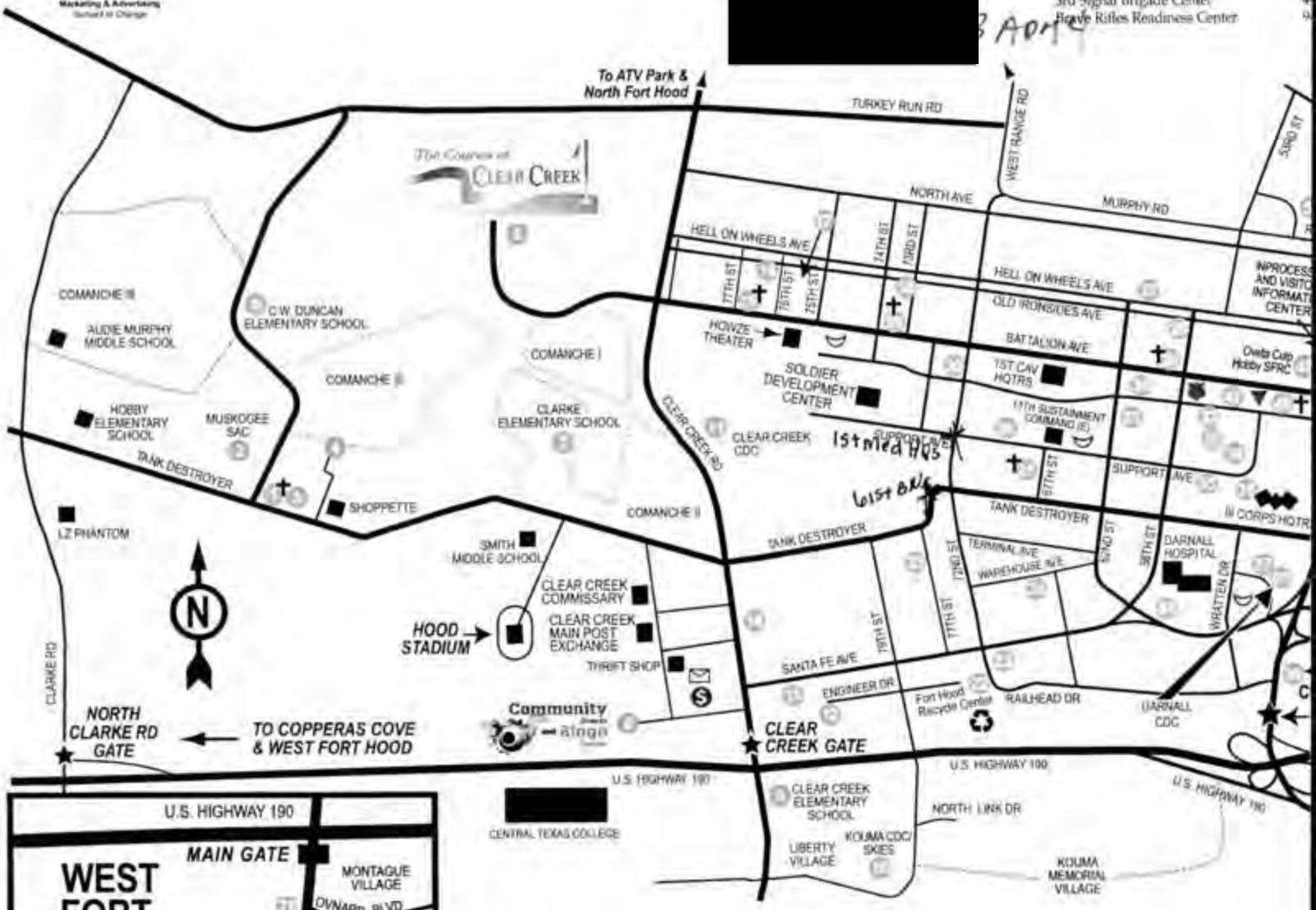
(All area code 254)

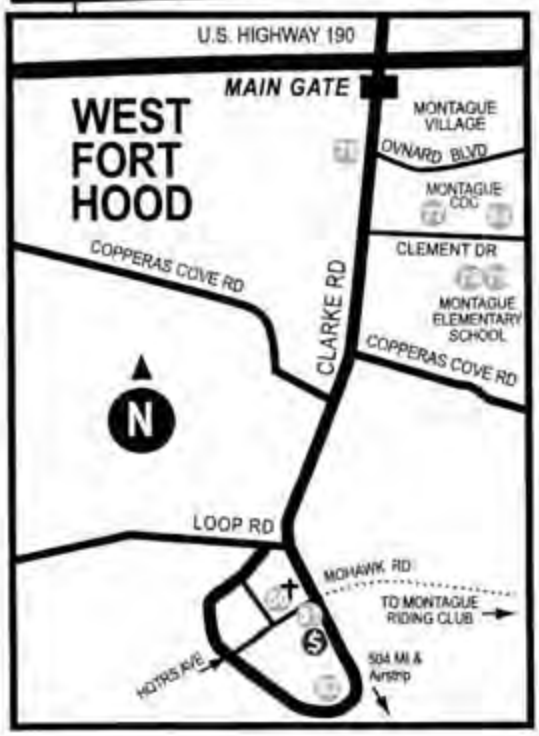
Army Substance Abuse Program	Bldg	Map	Phone
ASAP Control Office	2341	33	287-2892
Sexual Assault Prevention & Response	2242	34	288-4931
Travel / Museums			
Leisure Travel Services	136	43	287-7310
1st Cav Museum	2218	47	287-3626
3d ACR Museum	419	64	288-3590

Chapels	Bldg	Map	Phone
Comanche Chapel	52024	1	288-6556
Iron Horse Chapel	37012	15	288-7607
1 Cav Memorial Chapel	31001	19	287-0469
OIF Chapel	24008	29	287-4034
Spiritual Fitness Center	12013	56	553-1195
19 Street Chapel	9406	70	288-7494
13th SC(E) Chapel	39010	25	287-1391
Historical Old Post Chapel	53	46	288-6545
West Fort Hood Chapel	91074	80	288-9442
Spirit			(b)(6)(b)(7)(C)

Child Development Centers	Bl
Parent Central Services	1
Clear Creek CDC	461
Comanche CDC	52
Fort Hood CDC	1
Child Development Services, Admin	1
Montague CDC	70
Kouma CDC	48
Family Readiness Centers	
Oveta Culp Hobby SFRC	18
Soldier & Family Assistance Center	36
1CD Center	37
3rd Signal Brigade Center	4
Brave Rifles Readiness Center	9

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





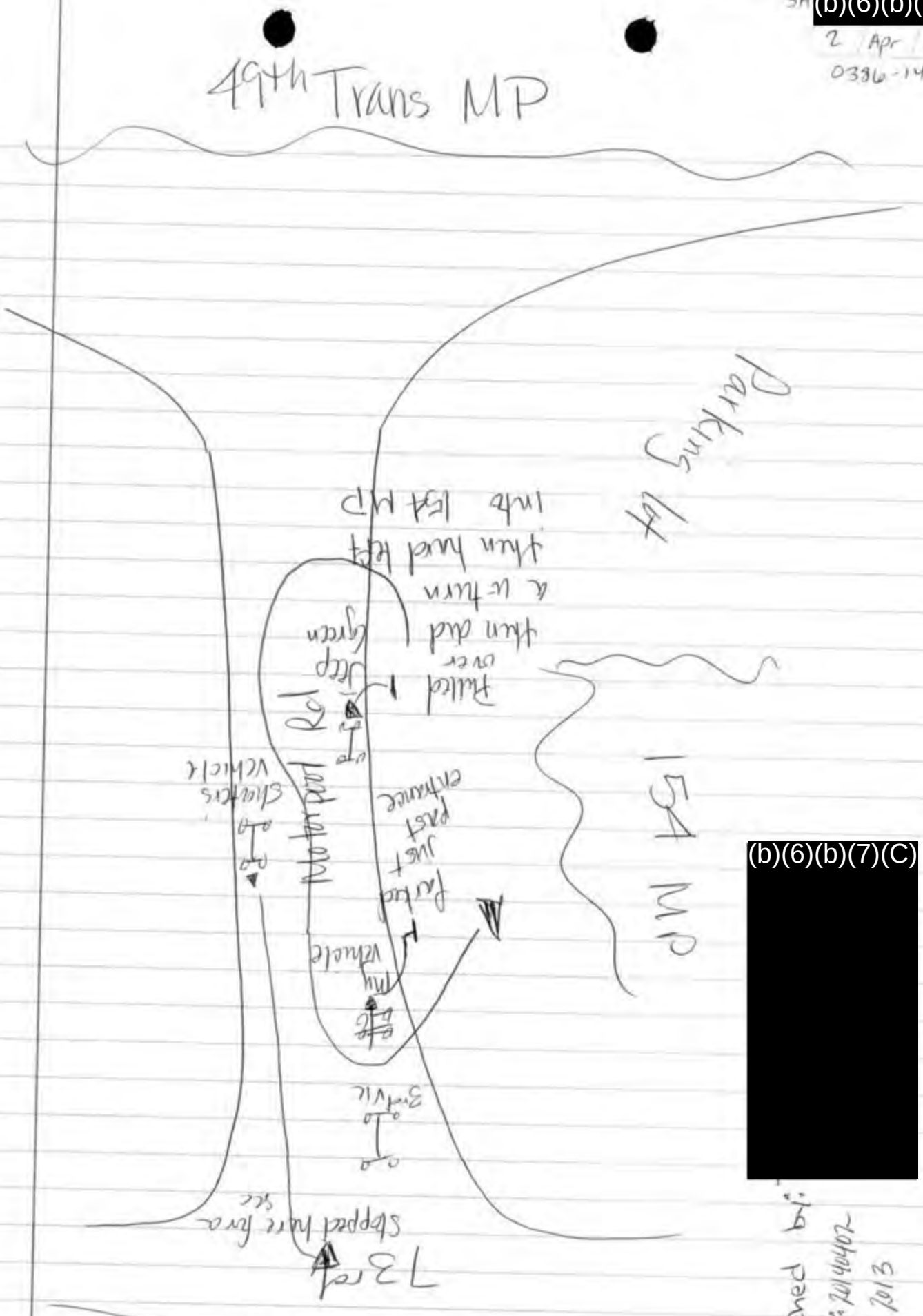
Lodging	Bldg	Map	Phone
Holiday Inn IHG Army Express			
Keith Ware Hall Reservations Desk	36006	37	532-8233
Pawn Guest House	111	40	532-8233
5700 Area	5700	45	532-8233
Information / Assistance Programs			
Relocation Assistance Program	121	44	287-4471
Volunteer Services	16005	52	287-8657
Abuse Hotline	121	44	287-CARE (2273)
Army Community Service	121	44	287-4ACS
Army Emergency Relief	121	44	288-5003
Army Family Team Building	16005	52	286-6600
Community Life Program	1001	36	618-7720
Consumer Affairs	121	44	287-CITY (2489)
Financial Readiness Program	121	44	288-2862
Food Program	121	44	288-6868
Loan Closet	121	44	287-4471
Mobilization & Deployment (ACS)	16005	52	288-2794
Visitor's Control Center	69012	39	287-9909
Library Services			
Casey Memorial Library Circulation Desk	3202	20	287-4921
Library Overdue Section	3202	20	287-4878
Library Reference Section	3202	20	287-3202

Lounges & Restaurants	Bldg	Map
Chili's Grill & Bar	50	50
Java Café	123	38
Legends Pub	5782	63
Club Hood	5764	63
Phantom Warrior Center	194	54
Backbone NCO Lounge	194	54
Courses of Clear Creek Snack Bar	52381	6
Sportsmen's Center	1937	50
Strike Zone/Phantom Warrior Lanes	49010	13
Outdoor Recreation Activities		
Belton Lake Outdoor Rec Area (BLORA)	NAF 126	75
BLORA Boat Dock	2120	75
BLORA Reservation Office	NAF 126	75
BLORA Sierra Beach	20140	75
Courses of Clear Creek	52381	6
Recreational Equipment Checkout	4930	14
Hunt & Saddle Club	1937	50
Hunt Control Office	1937	50
Sportsmen's Center	1937	50
Skeet Range	1937	50
West Fort Hood Travel Camp	70013	76
Bronco Youth Skate Park	6602	60
ATV Park	Area III	

For Official Use Only
Law Enforcement Sensitive

001653
Exhibit 1411

SA (b)(6)(b)(7)(C)
2 Apr 14
0336-14



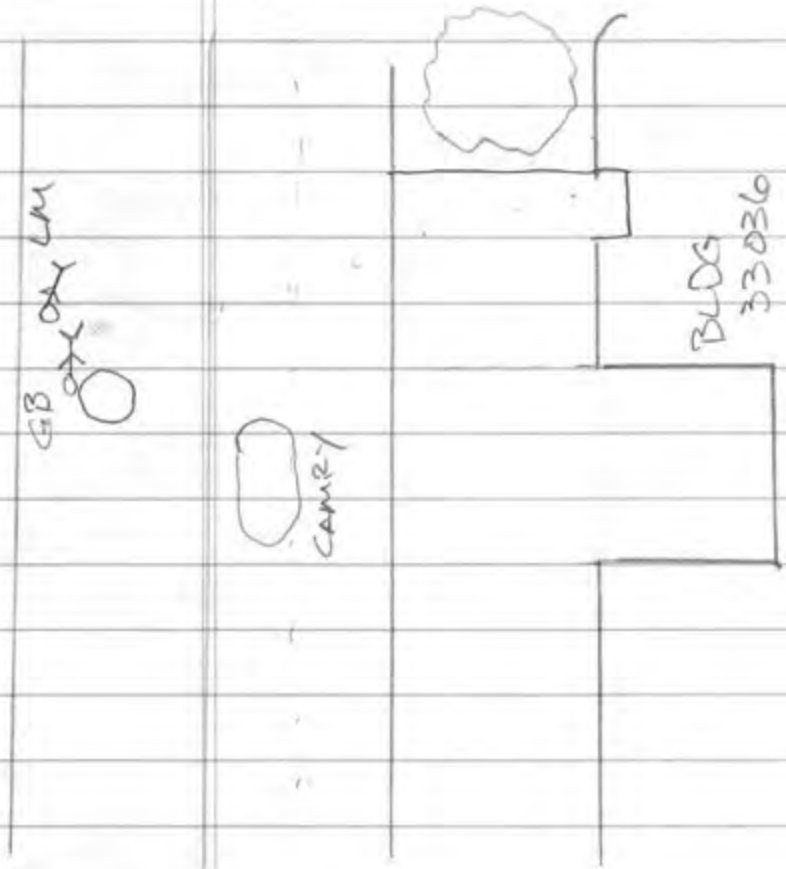
(b)(6)(b)(7)(C)

Sketched by:
Date: 20140402
Time: 2013

Exhibit 145

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

0386-14-CID034-82209



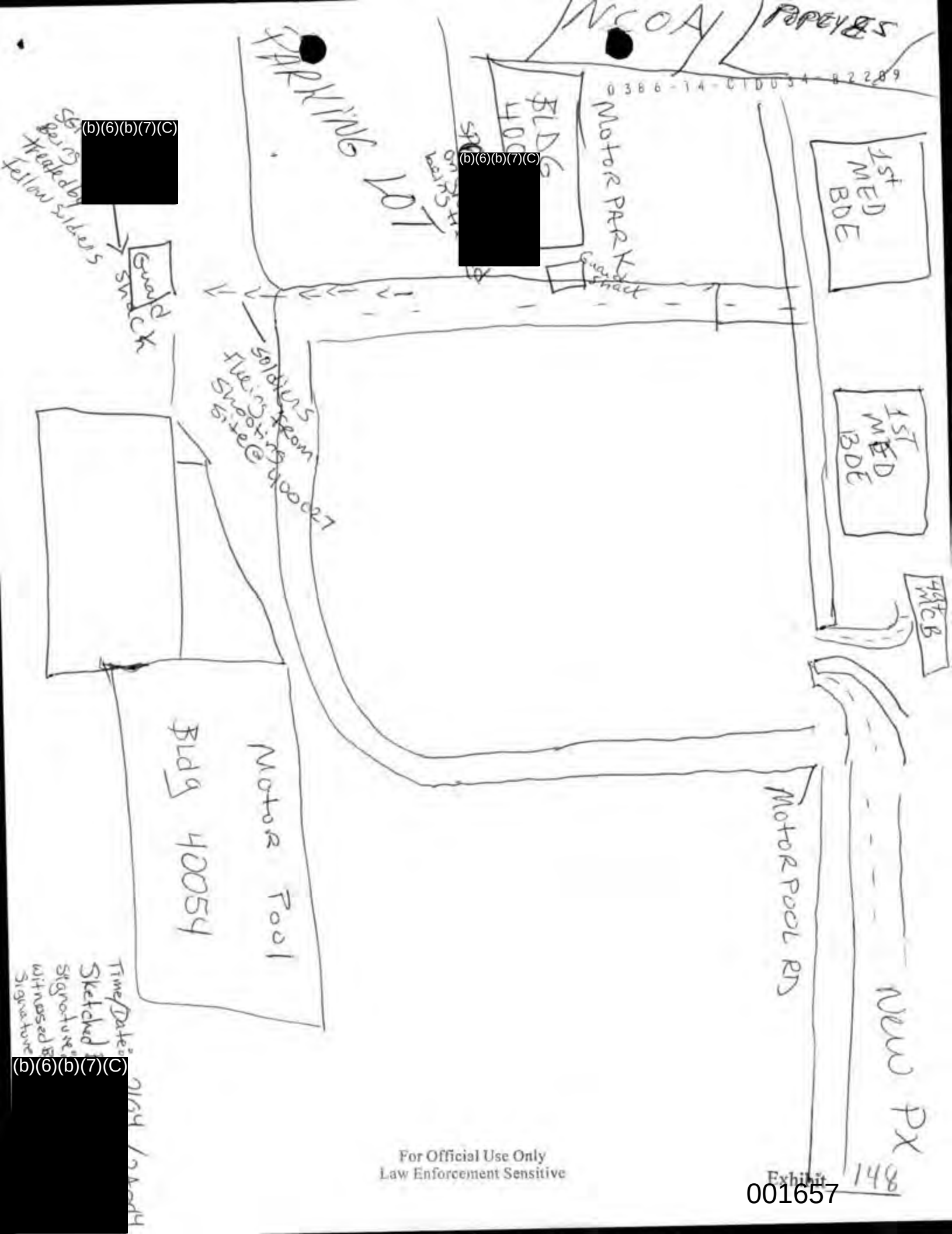
2 Apr 14
SA (b)(6)(b)(7)(C)
0386-14-CID

Sketch depicting the 1-54th Motor Pool.

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

Sketched by: (b)(6)(b)(7)(C)
Date: 2 April
Time:

Exhibit 147



For Official Use Only
Law Enforcement Sensitive

Exhibit 148

white sands harir
white
clean shaven
Built

carrying a .45
EIN Lopez
even

Undr sedan

0386-14-CID034-82209

Grey toyota
Hyundai

2nd LT [redacted]
shot in the throat

554 mp

Motor Pool Road

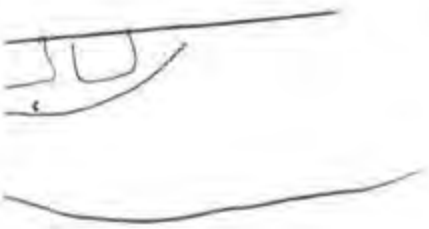
Water tower

73rd street

Sketch of 73rd and Motorpool
Time: 1942 Jan
Date 2 Apr 14 Jan
Witnessed
[redacted]
Sketch

For Official Use Only
Law Enforcement Sensitive

Exhibit 140



(b)(6)(b)(7)(C) Apr 2014

Exhibit 150

For Official Use Only
Law Enforcement Sensitive

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

Sketch of SGT
3 April 1140

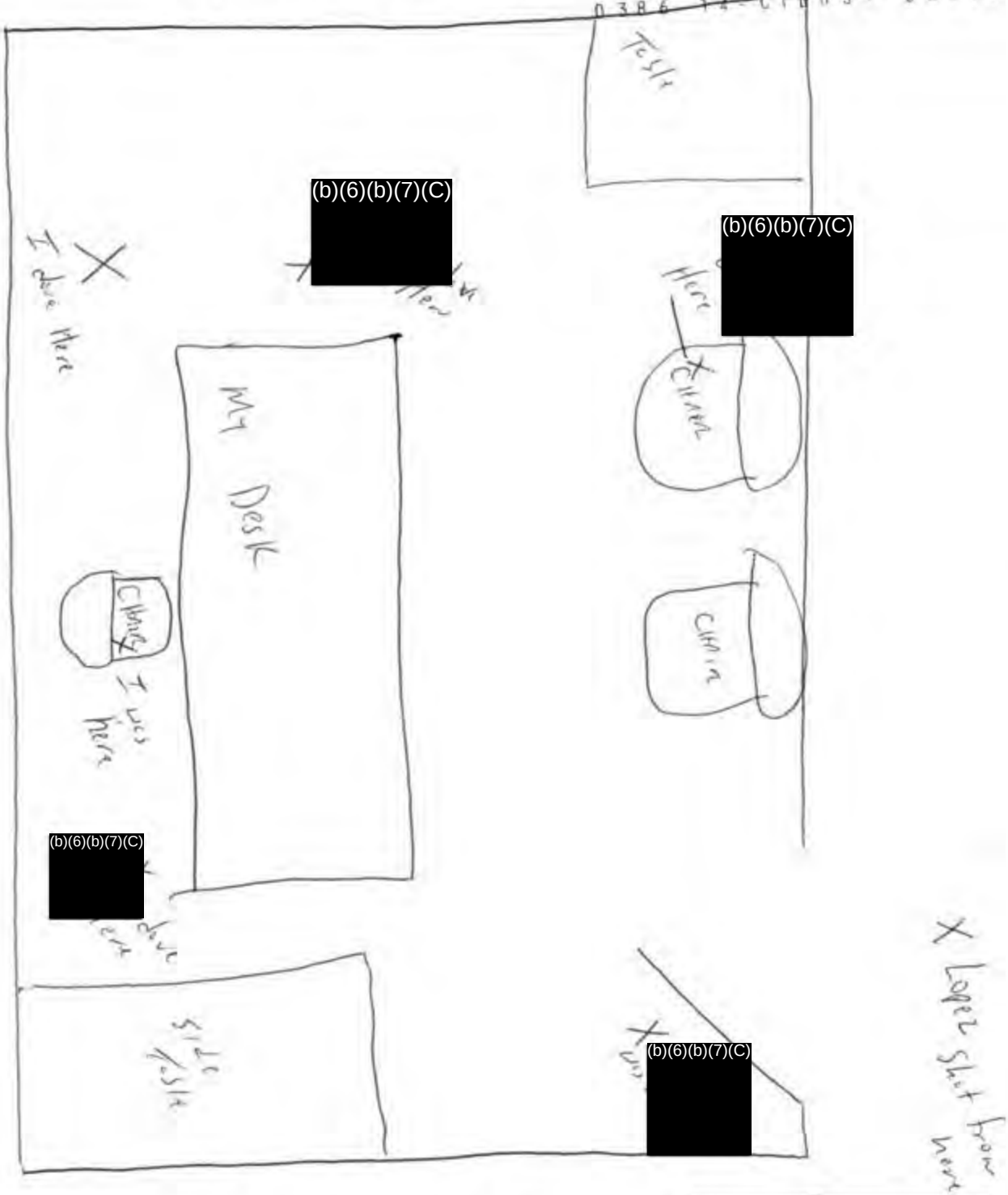
N



0386-14-CID034-82209

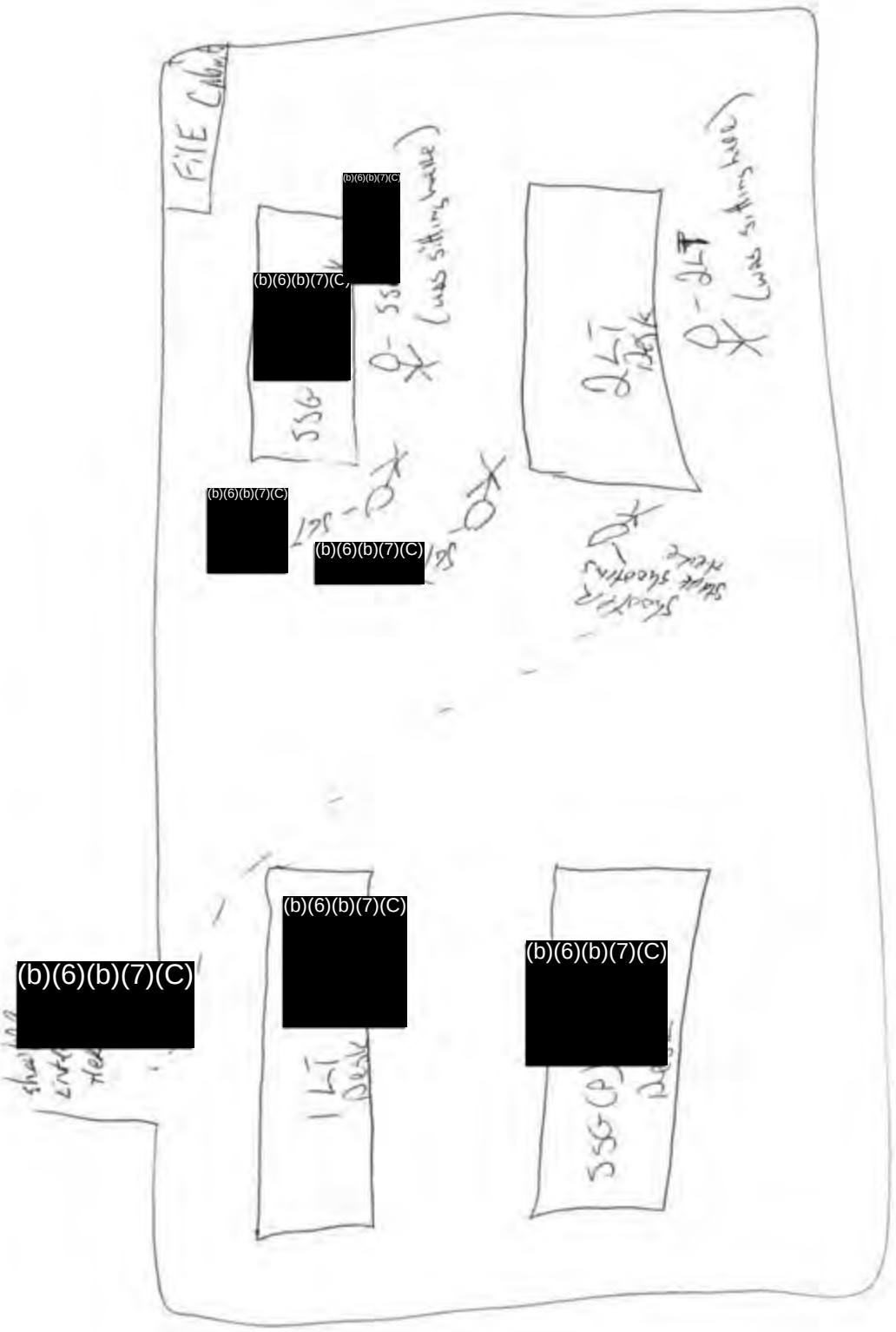
[redacted] Office Rm 118, Bldg 39001

0386-14-CID034-82209


Desk
Chair
Chair
Chair
I was here
I was here
Here
Here

0386-14-CID034-82209-5H1A

Rough sketch of SSG (b)(6)(b)(7)(C) [redacted] office



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

Witnessed by.

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

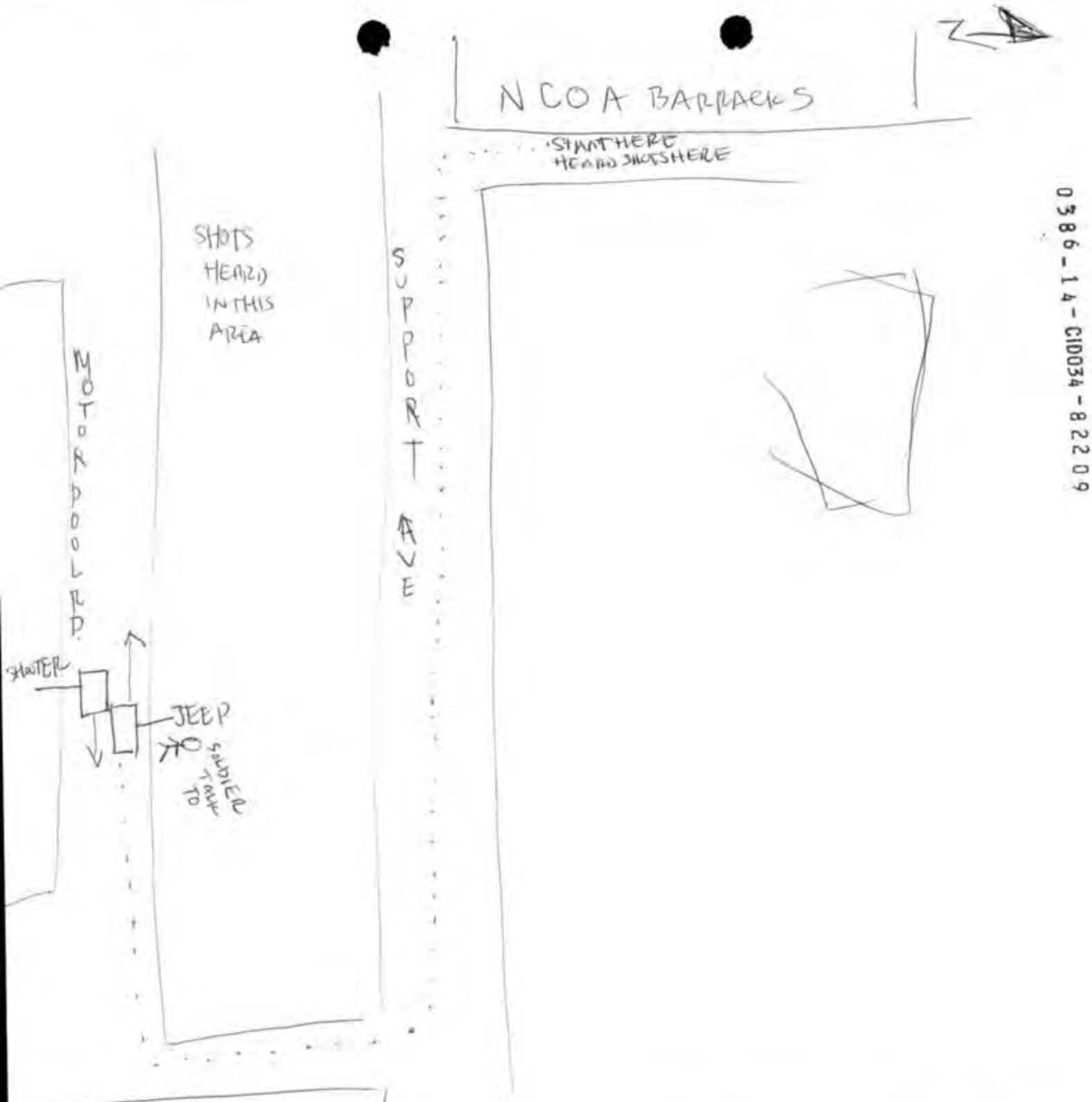
Sketched by

1020 10APR14

For Official Use Only
Law Enforcement Sensitive

Exhibit 152

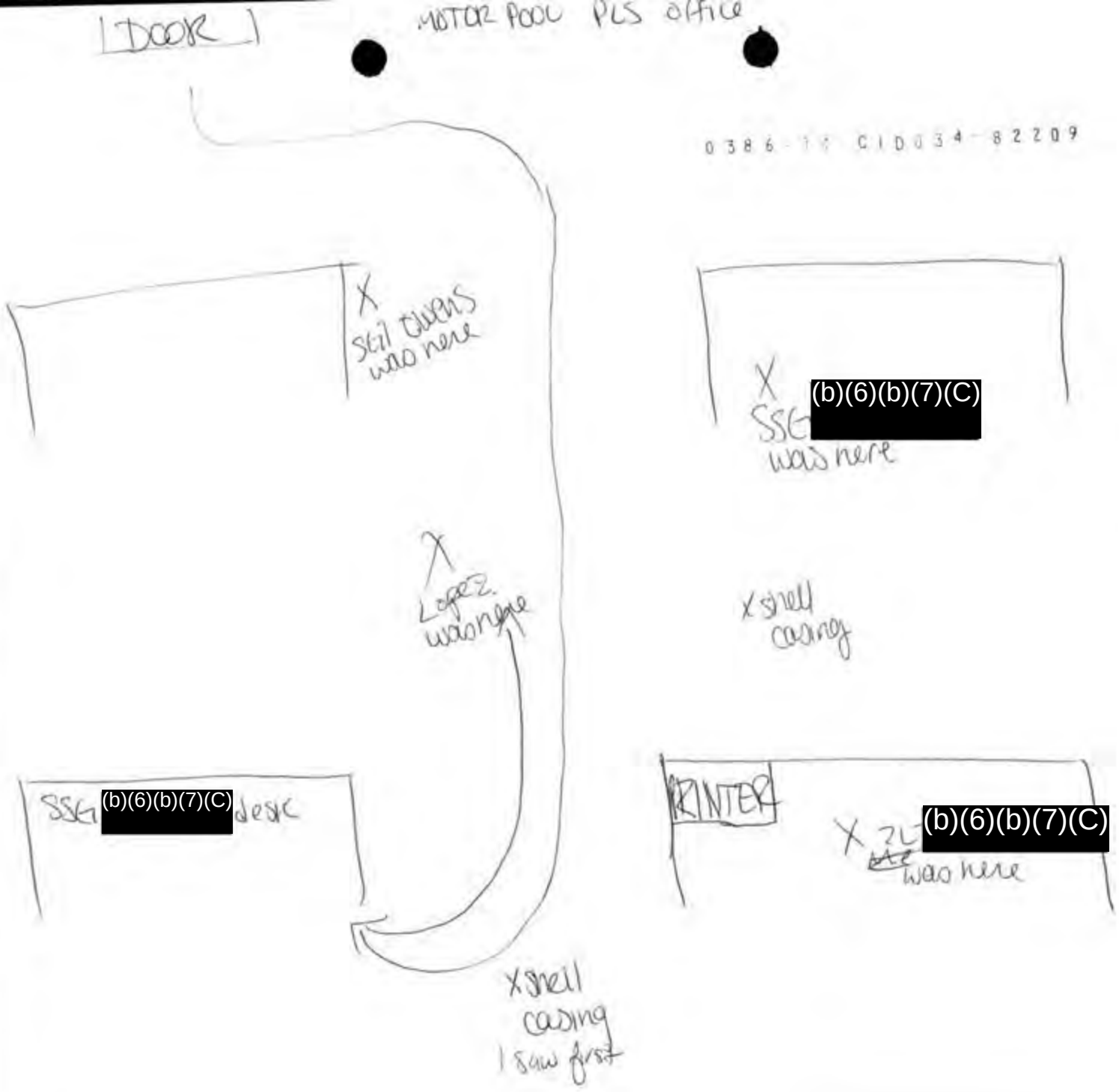
001662



0386-14-CID034-82209

Sketched by
SFC (b)(6)(b)(7)(C)
08164 APR 2014
(b)(6)(b)(7)(C)

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



sketched by:
(b)(6)(b)(7)(C)
1150, 10 APR 14

witnessed by:
(b)(6)(b)(7)(C)
1150, 10 Apr-14

0386-14-CIDU34-82209



Facebook: drakorpion

Update, 9:40 p.m. ET

Spc. Ivan Lopez, 34, allegedly opened fire Wednesday at Fort Hood in Killeen, Texas, killing three people and injuring 16 others before shooting himself. Lopez was a father of three, two children from his first marriage, a girl aged 15 and a boy aged 13, and a third, a girl, from his second wife.

According to a close immediate family member who asked not to be named, Lopez had become increasingly disgruntled with the military after the death of his mother.

For Official Use Only
Law Enforcement Sensitive

Exhibit: 155

001665

0306-14-CID034-82209



Facebook: drakorpion

His mother, Carmen Maldonado Lopez, died suddenly of a heart attack at 53 during his transfer to Fort Hood from Fort Bliss, a military post near El Paso, Texas. Lopez was told that if he went to Puerto Rico to attend her wake, as is customary for Catholics from the island, it could compromise his transfer. Lopez was told he had to wait four days to depart for Puerto Rico, arriving only at 3 a.m. local time on the day of her funeral.

"I don't know if they were punishing him for something, but the army was treating him very poorly," the family member said.

A spokesperson for Fort Hood declined to comment.

Lopez, whose home was listed as Guayanilla, Puerto Rico, entered active duty service in June 2008, according to the Fort Hood Public Affairs Office. He served in the Army National Guard in Puerto Rico and was assigned to the 1st Armored Division from April 2010 until November 2013 as an automatic rifleman in Fort Bliss, Texas. He deployed to Egypt for a year in January 2007 and to Iraq for Operation New Dawn from August to December 2011.

The father of three came to Fort Hood this February when he was reclassified as an army truck driver.

Although Lopez was not involved in combat while serving, his immediate family member said the tour still affected him a great deal.

"He told me that bombs had fallen very close to him, and that he had had to take care of children," the family member said. "He would write me letters from the front. He was a sensitive, sentimental boy."

For Official Use Only
Law Enforcement Sensitive

Exhibit: 155

0586-14-CID034-82209



Facebook: drakorpion

Lopez was receiving treatment at Fort Hood for depression and anxiety, though he had not been diagnosed with post-traumatic stress disorder, Lt. Gen. Mark Milley said Wednesday. Lopez was seen by a psychiatrist last month but reportedly showed no signs of violence or suicidal tendencies. The soldier was taking medication and was prescribed Ambien for a sleeping problem, according to U.S. Army Sec. John McHugh.

Lopez had reported to medical personnel that he had suffered a traumatic brain injury, officials said. McHugh said Lopez had "no outstanding bad marks for any kinds of major misbehaviors that we're yet aware of."

"I loved him. I still love him, it's hard to believe he is gone. He was a sweet, loved, loving boy," the family member said. "They must have really screwed him up so that he would do something like this."



facebook.com

Lopez had received numerous awards and decorations, according to the public affairs office, including "two Army Commendation Medals, four Army Achievement Medals, three Army Good Conduct Medals, two National Defense Service Medals, Iraqi Campaign Medal with campaign star, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Service Medal, Non commissioned Officers

For Official Use Only
Law Enforcement Sensitive

Exhibit: 135

001667

Professional Development Ribbon, Army Service Ribbon, Overseas Service Ribbon, Armed Forces Reserve Medal and Multinational Forces and Observers medal."

0386-14-CIDU34-82209



Facebook: drakorpion

McHugh said there were no indications the gunman was involved in "extremist organizations." However, there are strong indications of a possible altercation with another solider preceding the shooting."

Lopez used a .45-caliber Smith & Wesson semi-automatic handgun he had purchased at local gun shop Guns Galore. Guns Galore is the same store where Maj. Nidal Malik Hasan, an Army psychiatrist, purchased the FN Five-seven semi-automatic pistol he used to kill 13 people at Fort Hood in 2009.

According to McHugh, because Lopez lived off post, he was not required to have his weapon registered.

Lopez's rampage ended Wednesday when a female police officer confronted him in a parking lot, at which point he pulled a second 9 mm gun and shot himself in the head.

For Official Use Only
Law Enforcement Sensitive

Exhibit: 155

0386-14-CID034-82209



One of the locations where a victim of Lopez's was shot. *Benny Johnson / BuzzFeed*

LINK Four Killed, Including Gunman, In Shooting Rampage At Fort Hood Military Base
buzzfeed.com

109,882 Views · Tagged:fort hood shooting, army, fort hood, ft hood, shootings, texas

For Official Use Only
Law Enforcement Sensitive

Exhibit: 155

EXHIBIT(s) 156

Page(s) 001670 thru 001683 withheld:

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

Texas Department of Public Safety
5805 N. Lamar Boulevard
Austin, Texas 78752-4431

Exhibit(s) 157

Page(s) 001684 thru 001701 referred to:

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

DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX V
6400 SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

0346-14-CID-04-82209

REPLY TO

Facebook, Inc.
1601 S. Willow Road,
Menlo Park, CA 94025

6 April 2014

Attn: Facebook Security, Law Enforcement Response Team
Facsimile: 650-472-8007

Re: Request for Preservation of Records

Dear Facebook, Inc:

Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following account pending further legal process: "Ivan Slipknot" from November 15, 2007 to the present. Specifically, I am requesting Basic Subscriber Information, Expanded Subscriber Content, User Photos, any private messages, and IP logs.

The user ID for "Ivan Slipknot" is: 676985723

DO NOT DISABLE THIS ACCOUNT.

I request that you not disclose the existence of this request to any persons, other than as necessary to comply with the request. I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

1. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP addresses.

2. All records and other information relating to the account and any associated accounts including the following:

a. Name (including subscriber names, user names, and screen names);

b. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);

c. Local and long distance telephone connection records;

Exhibit: 158

d. Records of session times and durations:

e. Length of service (including start date) and types of service utilized;

f. Telephone or instrument numbers (including MAC addresses);

g. Other subscriber numbers or identities (including temporarily assigned network addresses and registration Internet Protocol ("IP") addresses; and

h. Means and source of payment for such service (including any credit card or bank account number) and billing records.

Please confirm receipt.

If you have questions regarding this request, please call me at (b)(6)(b)(7)(C) or email me at (b)(6)(b)(7)(C) My badge number (b)(6)(b)(7)(C), (b) (7)(E)

Sincerely,

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

Special Agent

Exhibit 001703

(b)(6)(b)(7)(C) MIL USARMY 6 MP GP (US)

From: records@fb.com
Sent: Monday, April 07, 2014 11:01 AM
To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (US)
Subject: Preservation Request Received

We have taken reasonable steps to preserve the account(s) you requested. Your case number is [Facebook Case #377291].

If you follow-up with formal legal process, please visit our online request system at www.facebook.com/records to submit a new records request. Do not add to this preservation request as you will need to submit a new request. Please include the same user information provided in this preservation request.

PLEASE NOTE, this data will expire 90 days from preservation date. To request a single extension of your preservation request, please visit our online request system at www.facebook.com/records.

Thank you,
Law Enforcement Response Team

NOTICE: This email (including any attachments) may contain information that is private, confidential, or protected by attorney-client or other privilege. Unless you are the intended recipient, you may not use, copy, or retransmit the email or its contents.

Exhibit(s) 159

Page(s) 001705 thru 001849 withheld:

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

Exhibit(s) 160

Page(s) 001850 thru 001855 referred to:

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

Exhibit(s) 161and 162

Page(s) 001856 thru 001865 referred to:

FOIA Office (IMHD-HRA-F)
Bldg. 4230, 78th St. & Santa Fe Ave.
Fort Hood, TX 76544-5000

EXHIBIT(s) 163

Page(s) 001866 thru 001881 referred to:

U.S. Immigration and Customs Enforcement
Freedom of Information Act Office
500 12th Street SW, Stop 5009
Washington, D.C. 20536-5009

EXHIBIT(s) 164

Page(s) 001882 thru 001887 referred to:

Bureau of Alcohol, Tobacco, Forearms and Explosives – Disclosure Division
99 New York Avenue, N.E.
Room 1E-400
Washington, DC. 20226

Exhibit(s) 165 thru 168

Page(s) 001888 thru 001891 referred to:

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

Exhibit(s) 169

Page(s) 001892 referred to:

FOIA Office (IMHD-HRA-F)
Bldg. 4230, 78th St. & Santa Fe Ave.
Fort Hood, TX 76544-5000

EXHIBIT(s) 170 and 171

Page(s) 001893 thru 001938 withheld:

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

Bell County Sheriff's Office
104 S. Main Street
Belton, Texas 75613

EXHIBIT(s) 172

Page(s) 001939 thru 001941 withheld:

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

Killeen Police Department
402 N 2nd Street
Killeen, TX 76541

EXHIBIT(s) 173

Page(s) 001942 thru 001943 withheld:

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

Harker Heights Police Department
402 Indian Trail
Harker Heights, TX 76548

Exhibit(s) 174

Page(s) 001944 thru 001976 withheld:

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

Exhibit(s) 175

Page(s) 001977 thru 001980 referred to:

Commander
INSCOM
ATTN: IAMG-C-FOIA
4552 Pike Road
Fort Meade, MD 20755-5995

EXHIBIT(s) 176

Page(s) 001981 thru 001991 referred to:

U.S. Office of Personnel Management
FOIA Requester Service Center
1900 E Street, N.W.
Room 4458
Washington, D.C. 20415-7900

Exhibit(s) 177 thru 180

Page(s) 001992 thru 002028 withheld:

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

1008-2121 reviewed phone records
(b)(6)(b)(7)(C)

- looked up phone #'s in COPS
CLEAR
TLO
google

Metlife called him on 2 Apr @ 0617
16 minutes

For Official Use Only
Law Enforcement Sensitive

Exhibit

Exhibit(s) 181

Page(s) 002030 thru 002140

Referred to:

Puerto Rico Army National Guard
Attn: FOIA Manager (SJA)
#100 General Esteves
San Juan, PR 00901-2104

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-82209
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 TIME: 1734 (b)(6)(b)(7)(C)
NAME: (b)(6)(b)(7)(C)
SSN (b)(6)(b)(7)(C)
GRADE/STATUS: E-3 / AD
DATE: 16 April 2014 (b)(6)(b)(7)(C)
ORG/ADDRESS: 502nd Dental Company Area Support, 21st Combat Support Hospital Battalion, 1st Medical Brigade, Fort Hood, TX 76544

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On April 2nd 2014 at around 1615-1620 or so I was behind 1st Medical Brigade HHC smoking in my team leader's car, SGT (b)(6)(b)(7)(C) I was sitting in the passenger seat, when I heard a distinct gun shot to my right. After the initial shot, I looked over my shoulder and saw a grey Toyota Camry stopped in front of two soldiers, SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) I saw them both fall to the ground while the soldier in the vehicle continued firing. The vehicle then began moving towards us on 76th Street, and as it did so, I saw SSG (b)(6)(b)(7)(C) run across the road yelling to call 911 and that someone had been shot. After the vehicle started moving again, I immediately got out of our vehicle and started to pound on the locked door which serves as the back entry to the HHC Building. As I was trying to get in, the vehicle made a slow left turn down Motor Pool Road, and passed another vehicle stopped at the stop sign. While I was pounding on the door trying to get in I was yelling that there were people hurt outside. After SPC Lopez made the turn the back door was opened by SSG (b)(6)(b)(7)(C) who asked what was wrong, and I told him that someone had just been shot and we needed to call 911. I then turned around and walked outside towards SGT (b)(6)(b)(7)(C) who was standing outside of his vehicle at this point, and urging me to relax. I then heard more shooting down the street, and saw more soldiers running south across Motor Pool Road. At this point SSG (b)(6)(b)(7)(C) was on the phone with 911 giving the operator our location and told them there was someone shooting. I didn't see the vehicle turn around but I noticed at some point that it was approaching us on Motor Pool Road. I urged SGT (b)(6)(b)(7)(C) and everyone still standing outside to come into the building, at this time I was standing in the doorway, when SPC Lopez parked his car in the middle of the street, parallel with HHC, and ducked down as if to see us better. He then raised his pistol at us and fired three times. I saw the flash of his first shot and ducked down, still looking at him, and saw him fire again, at which point I felt a round pass very near my right side, then ran to my left and layed flat on the floor, and heard one more round crack inside. At this point the door was closed by SSG (b)(6)(b)(7)(C) I don't remember how long I was on the floor for, but at some point I got up and was looking around making sure nobody was hit. After I realized we were okay, I made my way to the arms room, thought about shutting everyone inside, decided against it, and walked back out to the front. I didn't look out the window but I heard faint shots. Myself and the others kept pacing back

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

For Official Use Only
Law Enforcement Sensitive

Exhibit 18.1

"Statement of (b)(6)(b)(7)(C) taken on **16 April 2014**, at **Fort Hood, TX 76544**, continued:"
and forth between the front area and the back area of the company. After an unknown amount of time I did see his vehicle moving slowly through the barracks parking lot across 72nd Street. This was the last time I was the shooter. Eventually Texas State troopers came and moved us out of the building into the parking lot of my barracks (b)(6)(b)(7)(C)
Q: SA (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: Did you type the above narrative?
A: Yes.
Q: Fully identify SGT (b)(6)(b)(7)(C)
A: SGT (b)(6)(b)(7)(C) he is my team leader.
Q: Fully identify the building you were located behind in SGT (b)(6)(b)(7)(C) car?
A: BUILDING 33028, HHC 1st Medical Brigade
Q: Fully identify SSG (b)(6)(b)(7)(C)
A: I don't know his first or a phone number; he is Bravo Company, 21st CSH.
Q: Fully identify SPC (b)(6)(b)(7)(C)
I don't know his first or a phone number; he is Bravo Company, 21st CSH
Q: Fully identify the shooter in the vehicle.
A: SPC LOPEZ
Q: You mentioned the Soldier in the vehicle continued firing after SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) dropped to the ground, did you recognize who the Soldier was at that time?
A: No.
Q: At what time did you recognize the shooter?
A: I never recognized the shooter.
Q: When did you know the shooter was SPC LOPEZ?
A: Later that day after the media had let it out.
Q: Was the vehicle stopped, moving, or something else, when the shooter was shooting at SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C)
A: It was stopped.
Q: Did you see a firearm from the vehicle that the Soldier was shooting from?
A: I saw the front end of the weapon.
Q: You mentioned the vehicle then traveled toward you and SGT (b)(6)(b)(7)(C) which street and direction did the vehicle come from?
Q: North on 76th Street.
Q: Before you got out of the vehicle, did you or SGT (b)(6)(b)(7)(C) say anything to each other?
A: Yes, I don't remember my full conversation, but when I heard the gunshot I told him it was gunshots and SGT (b)(6)(b)(7)(C) said probably not.
Q: When you got out of the vehicle and went to the back door of the HHC building, where was the vehicle that the shots came out of?
Q: It was moving north on 76th Street.
A: When the vehicle came by you on 76th Street, what happened next?

"Statement of, (b)(6)(b)(7)(C) taken on **16 April 2014**, at **Fort Hood, TX 76544**, continued:"
A: The vehicle turned left on Motor Pool Road.
Q: You mentioned the vehicle that the shots came out of made a slow left turn on Motor Pool Road, did you hear any gunshots at this time?
A: No.
Q: Fully identify the vehicle that was stopped at the stop sign when the shooter's vehicle made a left and passed.
A: I don't remember what it looked like.
Q: Fully identify the driver and/or passengers in the vehicle that were at the stop sign.
A: I don't know who they are.
Q: Fully identify SSG (b)(6)(b)(7)(C)
A: I don't know his first name or phone number; he is the 1st MED BDE chaplain's assistant.
Q: What was your intent for banging on the double doors?
A: To get inside quickly as possible to notify others and staying inside for protection.
Q: Fully identify the people hurt outside.
A: SPC (b)(6)(b)(7)(C)
Q: Why did SGT (b)(6)(b)(7)(C) say to you to relax?
A: I don't know.
Q: Did SGT (b)(6)(b)(7)(C) have the situation under control?
A: Yes.
Q: What can you tell me more about how the situation was under control?
A: All the NCO's that were around seemed calm about what was going on.
Q: Why did you feel it was pertinent to call 911?
A: Because people were hurt.
Q: You mentioned you heard more shooting going on down the street, which street was that?
A: Motor Pool Road
Q: About how much time elapsed from the time the vehicle made the left turn on Motor Pool Road to you hearing more gunshots?
A: Less than a minute.
Q: About how many Soldiers were running across Motor Pool Road?
A: There were about three to five Soldiers.
Q: Did you recognize any of the Soldiers who were running across Motor Pool Road?
A: No.
Q: What location were the Soldiers running from?
A: The front of the motor pool.
Q: Fully identify SSG (b)(6)(b)(7)(C)
A: I don't know his first name or phone number; he is HHC 1st MED BDE, supply NCOIC
Q: About what time did SSG (b)(6)(b)(7)(C) make the call to 911?
A: About 1630.
Q: About how long was SSG (b)(6)(b)(7)(C) on the phone with 911?
A: I don't remember him hanging up.

"Statement of, (b)(6)(b)(7)(C) taken on **16 April 2014**, at **Fort Hood, TX 76544**, continued:"

Q: When you saw the vehicle approaching you from Motor Pool Road, was SSG (b)(6)(b)(7)(C) still on the phone with 911?
A: I don't remember.
Q: When you saw the vehicle approach you from Motor Pool Road, about how much time elapsed from the time you saw the vehicle make a left down Motor Pool Road to the time it was approaching you?
A: About two minutes
Q: What can you tell me about the vehicle and how it traveled on Motor Pool Road toward you?
A: It was grey Toyota Camry traveling at a moderate speed.
Q: At this time when the vehicle approached you, did you observe any other vehicles on the road near SPC LOPEZ's vehicle?
A: No.
Q: Did you observe SPC LOPEZ fire at anyone else after making a left down Motor Pool Road and before he approached you?
A: NO; I heard more gunshots between those times.
Q: When you saw the vehicle approaching you from Motor Pool Road, fully identify the people who were standing outside that you urged to come inside.
A: SGT (b)(6)(b)(7)(C) and two Soldiers from 4th SUS BDE.
Q: Fully identify the two Soldiers.
A: I don't know them.
Q: When SPC LOPEZ parked his vehicle in the middle of the road parallel to your building, did you see SPC LOPEZ's face?
A: Not fully, he was too far way for me to see his face clearly.
Q: When SPC LOPEZ parked his vehicle in the middle of the road parallel to your building, about how far away was his vehicle to you?
A: About 15 meters.
Q: What can you tell me about how SPC LOPEZ engaged you and the others?
A: He fully extended his right arm, aimed at us, and fired one handed three times out of his front passenger window that was already rolled down.
Q: Do you feel your life was in danger when SPC LOPEZ fired his pistol?
A: Yes.
Q: Did you observe any hesitation from SPC LOPEZ from the time he aimed at you and the time he fired?
A: No
Q: About how much time elapsed from the time he made the left down Motor Pool Road to the time, you and the other ran into the building for safety?
A: About 3 minutes.
Q: Did you observe where SPC LOPEZ's vehicle traveled after you closed the doors?
A: No.

"Statement of (b)(6)(b)(7)(C) taken on **16 April 2014**, at **Fort Hood, TX 76544**, continued:"
Q: About how much time elapsed from the time you closed the back door to when you saw SPC LOPEZ's vehicle out the front door?
A: About 5 minutes.
Q: Would you like to add anything else to this statement?
A: No.///End of Statement/(b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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, 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 16th day of April, 2014, at Fort Hood, TX 76544

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

ORGANIZATION AND ADDRESS

_____

_____

_____

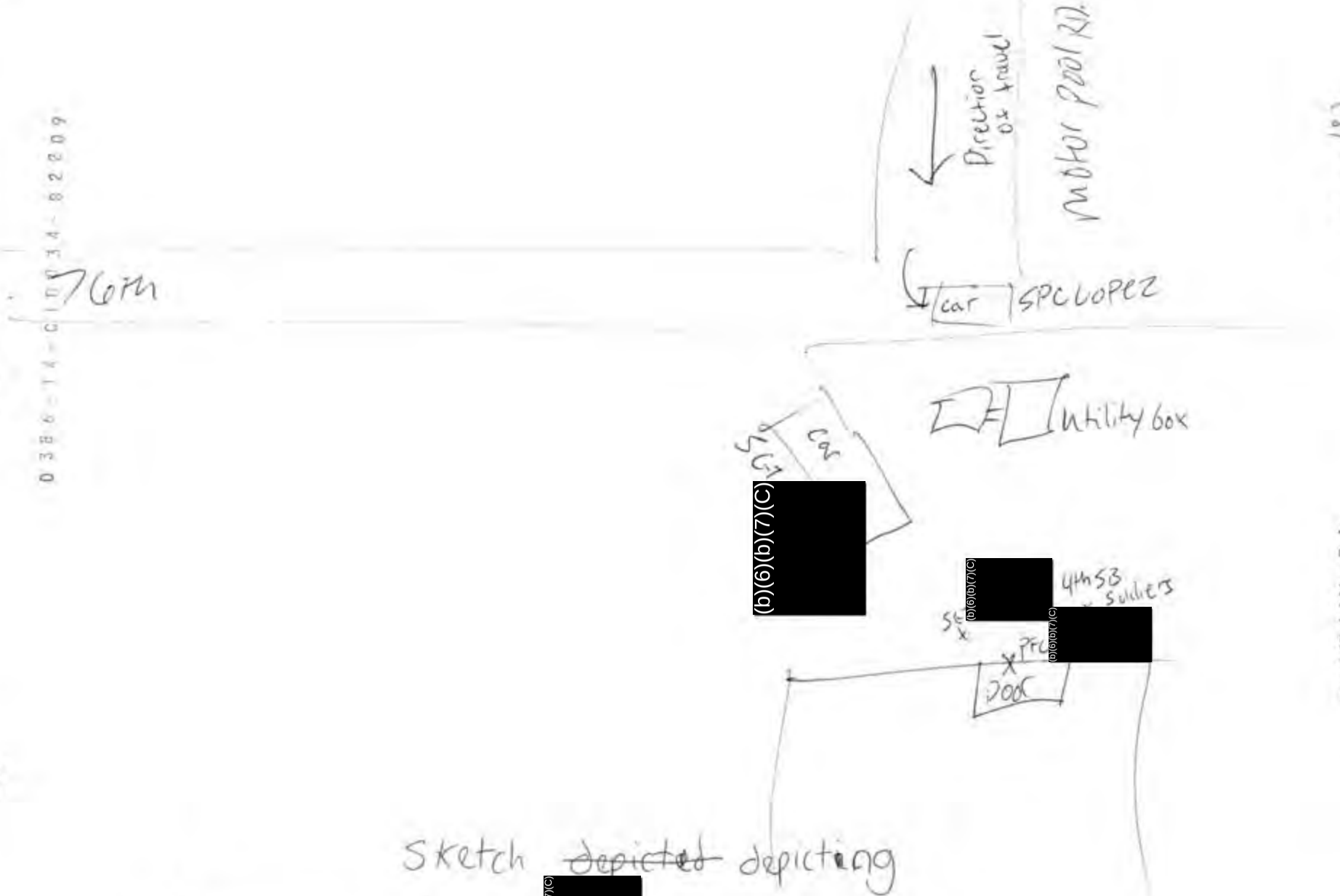
SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

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

Exhibit 182


0386-14-CID034-82209
72nd St
72nd St
Support Ave
Motor Pool Rd
Motor Pool Rd
stops here
I first saw the vehicle
This is where SFC 10Pcz vehicle
Saw him approaching us 2-3 minutes later
Sketch depicting the movement of the shooter's vehicle
[redacted]
[redacted]
[redacted]
16 APR 2014
For Official Use Only
Law Enforcement Sensitive
Exhibit
002



Sketch ~~depicted~~ depicting [redacted]

Witnessed b[redacted] the location of the shooter, his vehicle, and where myself and the other soldiers present were located.

Sketched by [redacted]
PFC
16 APR 14

Exhibit 18
002147

For Official Use Only
Law Enforcement Sensitive

EXHIBIT(s) 184

Page(s) 002148 thru 002398 withheld:

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

Texas Rangers Headquarters
P.O. Box 4087
Austin, Texas 78773

Exhibit 185

Page(s) 002399 thru 002613 referred to:

Office of the Judge Advocate General
ATTN: DAJA-ZX
Pentagon Room 2B514
2200 Army Pentagon
Washington, DC 20310-2200

Exhibit(s) 186 thru 193

Page(s) 002614 thru 002646 referred to:

U.S. Armed Forces Medical Examiner
AFMES
115 Purple Heart Avenue
Building 115, Room 112B
Dover AFB, Delaware 19902-5051

0386-14-CID054-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

IPR/CID SEQUENCE NUMBER: 0386-14-034
CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
OWNER ☒ OTHER ☐ SGT (b)(6)(b)(7)(C)	CRDAMC A Co Ft Hood, TX 76544

LOCATION FROM WHERE OBTAINED:	REASON OBTAINED	TIME/DATE OBTAINED
Northwest side of the MP Command Center which was on the south east side of 72d street, adjacent intersection with Support Ave, Fort Hood, TX 76544	Evidence	2120/2 April 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Cellular phone, brand Samsung, model SPH-0710, HEX ID number HEXA0000030A42FAF, white and silver in color of plastic and metal type construction, in used and scratched condition with a cracked and broken screen, containing a removable battery and SanDisk card with a white/tan colored case, placed in an envelope which was sealed and marked for ID with 2120 / 2 April 14 / (b)(6)(b)(7)(C)
////////	//////////	//////////LAST ITEM//////////

ITEM NO.	DATE	RELEASED BY	(b)(6)(b)(7)(C)	PURPOSE OF CHANGE OF CUSTODY
1	2 April 14	(b)(6)(b)(7)(C)		Evidence
1	2 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCNT
1	3 April			DFE
1	4/7/14			RET FROM LAB SCRCNT
		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.

ORIGINAL

LOCATION 148

DOCUMENT NUMBER 253-14

For Official Use Only
Law Enforcement Sensitive

002647

Exhibit 12

CHAIN OF CUSTODY *(Continued)*

ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. Box V
11TH Military Police Battalion
Fort Hood, TX 76542

REPLY TO
ATTENTION OF:

CIRF-CHD

3 Apr 14

MEMORANDUM FOR RECORD

1. The model number for the cell phone collected as Item 1, DN: 253-14, was annotated as being SPH-0710 on the Evidence Property/Custody Document, however, the correct model number is SPH-D710.

2. Point of contact for this report is (b)(6)(b)(7)(C) at COMM: 254-618-7700 or email at (b)(6)(b)(7)(C) @mail.mil.

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

Digital Forensics Examiner

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

IPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER [ ] OTHER [X] (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) Texas Rangers Llano, TX 78643
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1156-0017/ 2-3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Bag, brown in color of paper type construction, purported to contain undershirt of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 1156/2 Apr 14
2	1	Bag, brown in color of paper type construction, purported to contain patrol hat of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 1157/2 Apr 14 POSSIBLE BIOHAZARD
3	1	Bag, brown in color of paper type construction, purported to contain pants of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 1158/2 Apr 14 POSSIBLE BIOHAZARD
4	1	Bag, brown in color of paper type construction, purported to contain pair of boots of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 1159/2 Apr 14 POSSIBLE BIOHAZARD
5	1	Bag, brown in color of paper type construction, purported to contain blouse of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0001/3 Apr 14 POSSIBLE BIOHAZARD
6	1	Bag, brown in color of paper type construction, purported to contain boots of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0004/3 Apr 14 POSSIBLE BIOHAZARD (Continued on Pg 2)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-16	3 Apr 14	(b)(6)(b)(7)(C) FEDEX ← Texas Ranger	(b)(6)(b)(7)(C)	Evidence SCRCMI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TI	NAME, GRADE OR TITL	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

ORIGINAL

LOCATION KANNEX FC

DOCUMENT NUMBER 254-14

For Official Use Only
Law Enforcement Sensitive

002650

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

0386-14-034

0386-14-CID194-82209

Continuation of Description of Articles Received from [redacted] (b)(6)(b)(7)(C)

ITEM	QTY	DESCRIPTION OF ARTICLES
7	1	Bag, brown in color of paper type construction, purported to contain shirt of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0005/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
8	1	Bag, brown in color of paper type construction, purported to contain pants of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0006/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
9	1	Bag, brown in color of paper type construction, purported to contain boots of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0008/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
10	1	Bag, brown in color of paper type construction, purported to contain undershirt of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0013/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
11	1	Bag, brown in color of paper type construction, purported to contain shirt of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0014/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
12	1	Bag, brown in color of paper type construction, purported to contain pants of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0014/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
13	1	Bag, brown in color of paper type construction, purported to contain undershirt of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0015/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
14	1	Bag, brown in color of paper type construction, purported to contain blouse of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0016/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
15	1	Bag, brown in color of paper type construction, purported to contain boots of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0017/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
16	1	Bag, brown in color of paper type construction, purported to contain pants of (b)(6)(b)(7)(C) received sealed, further sealed IAW AR 195-5, marked for ID with 0017/3 Apr 14 [redacted] POSSIBLE BIOHAZARD
		//LAST ITEM//

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

3 Feb 14

002652

Exhibit

EXHIBIT(s) 194-2

Page(s) 002653 thru 002656 withheld:

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

Texas Department of Public Safety
5805 N. Lamar Boulevard
Austin, Texas 78752-4431

0386-14-CID034-82209

EVIDENCE/PROPE[illegible] / CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
OWNER ☐ DEATH SCENE OTHER ☐ XXX	NA

LOCATION FROM WHERE OBTAINED:	REASON OBTAINED	TIME/DATE OBTAINED
Corner parking lot by dumpster adjacent Bldg 390004, Fort Hood, TX 76544	Evidence	2045-2057/2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Cell phone, brand Samsung, model SPH-T679, serial number RPABC09574E, contains 1 gb SD card, 1 battery, and 1 t-mobile SIM card, in scratched and used condition, black in color of metal, plastic, and glass type construction, placed in a paper bag which was sealed and marked for identification with 2045/2 Apr 14 (b)(6)(b)(7)(C) [redacted] from decedent's left hip) POSSIBLE BIOHAZARD)
2	1	Magazine, .45 caliber, appears to be manufactured to hold 10 rounds, black in color of metal type construction, in used condition, empty, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2046/2 Apr 14 (b)(6)(b)(7)(C) [redacted] djacent decedent's left hip) POSSIBLE BIOHAZARD
3	1	Patrol cap, digital cammo pattern of cloth type construction, bearing name tape of "LOPEZ" and the rank insignia of specialist, contains 1 pair of sunglesses, black in color of plastic type construction, items in used and worn condition, placed in a paper bag which was sealed and marked for identification with 2047/2 Apr 14 (b)(6)(b)(7)(C) [redacted] (collected from adjacent decedent's left knee) POSSIBLE BIOHAZARD
4	1	Magazine, .45 caliber, appears to be manufactured to hold 15 rounds, with possible grip extension or extender, black in color of metal type construction, in used condition, empty, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2048/2 Apr 12 (b)(6)(b)(7)(C) [redacted] djacent decedent's right hand) POSSIBLE BIOHAZARD
5	1	Cigarette pack, contains an unknown number of cigarettes, brand Newport, white and green in color of cardboard type construction, placed in a paper bag which was sealed and marked for ID with 2048/2 Apr 14 (b)(6)(b)(7)(C) [redacted] adjacent decedent's right hip) POSSIBLE BIOHAZARD

(continued on page 2)

	DATE	RELEASED BY	~~RECEIVED BY~~	PURPOSE OF CHANGE OF CUSTODY
1-13	2 Apr 14	SIGNATURE: NA NAME, GRADE OR TITLE: ~~CRIME SCENE~~	(b)(6)(b)(7)(C) [redacted]	Evidence
1	2 Apr 14	(b)(6)(b)(7)(C) [redacted] CIV		(b)(6)(b)(7)(C) [redacted]
1	2 Apr 14	(b)(6)(b)(7)(C) [redacted]		RET FROM LAB
1	3 Apr 14			(b)(6)(b)(7)(C) [redacted]
2, 4, 9-13	3 Apr 14		NAME, GRADE OR TITLE: Number to Mandrake	Released for processing/superglue fuming

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: FACI / Area FC

DOCUMENT NUMBER: 255-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002657

Exhibit 19

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
2, 4 9-13	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Returned after further processing
6, 7	3 Apr 14			Further processing
6, 7	3 Apr 14			Returned
1	APR 07 201			Returned
		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	
		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 _____

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

Continuation of Description of Articles Received from: DEATH SCENE

ITEM	QTY	DESCRIPTION OF ARTICLES
6	1	ACU top, digital cammo in color of cloth type construction, size med/reg, bearing a name tape of (b)(6)(b)(7)(C) PFC rank insignia, and a US Army tape, in bloody and dirty condition, dried overnight, placed in a paper bag which was sealed and marked for ID with 2050/2 Apr 14/(b)(6)(b)(7)(C) (grass island area adjacent decedent's left hip) POSSBILE BIOHAZARD
7	1	ACU top, digital cammo in color of cloth type construction, size med/long , bearing a name tape of (b)(6)(b)(7)(C) SPC rank insignia, and a US Army tape, in bloody and dirty condition, dried overnight, placed in a paper bag which was sealed and marked for ID with 2052/2 Apr 14(b)(6)(b)(7)(C) (grass island area adjacent light pole) POSSBILE BIOHAZARD
8	2	Patrol cap, digital cammo pattern of cloth type construction, one bearing name tape of "LOPEZ" and the rank insignia of specialist, one bearing the name tape of (b)(6)(b)(7)(C) and the rank insignia of PFC, items in used and worn condition, placed in a paper bag which was sealed and marked for identification with 2047/2 Apr 14(b)(6)(b)(7)(C) ass median adjacent decedent's left hip) POSSIBLE BIOHAZARD
9	1	Magazine, .45 caliber, appears to be manufactured to hold 10 rounds but contains 8 rounds, black in color of metal type construction, in used condition, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2054/2 Arp 14/(b)(6)(b)(7)(C) (grass island adjacent light pole) POSSBILE BIOHAZARD
10	1	Bullet, brass in color of metal type construction, appears to be .45 caliber in size, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2055/2 Apr 14(b)(6)(b)(7)(C) rass adjacent item 11, on median) POSSIBLE BIOHAZARD
11	1	Pistol, .45 caliber, brand Smith and Wesson, serial number HAB4289, black in color of plastic and metal type construction, in used condition, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for ID with 2055/2 April 14(b)(6)(b)(7)(C) grass adjacent median light pole, referenced by evidence tent 1) POSSIBLE BIOHAZARD
12	1	Shell casing, .45 caliber in size, brass in color of metal type construction, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2027/2 April 14(b)(6)(b)(7)(C) adjacent brown dumpster, reference by evidence tent 2) POSSIBLE BIOHAZARD
13	1	Shell casing, 9mm in size, brass in color of metal type construction, superglue fumed to protect latent prints, placed in a paper bag which was sealed and marked for identification with 2057/2 Apr 14/(b)(6)(b)(7)(C) rking lot between grass island and blue dumpster, referenced by evidence tent 3) POSSIBLE BIOHAZARD

//LAST ITEM//

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit

002659

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood (CID) Office	LOCATION: Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER ☒ OTHER Death Scene	ADDRESS (*Include Zip Code*): N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of SPC LOPEZ while located inside of the morgue of Carl R. Darnall Army Medical Center Ft. Hood, TX 76544	Evidence	(b)(6)(b)(7)(C) [redacted] 0148-~~0151~~ 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Gunshot Residue Evidence Collection Kit**, containing sample collected from LOPEZ, Ivan, XXX-XX-(b)(6)(b)(7)(C) [redacted] kit was sealed and marked for identification with 0148/3 Apr 14 (b)(6)(b)(7)(C) [redacted] ossible Biohazard
//////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE: DEATH SCENE NAME, GRADE OR TITLE	(b)(6)(b)(7)(C) [redacted] NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C) [redacted]	Evidence
1	3 Apr 14	(b)(6)(b)(7)(C) [redacted] NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C) [redacted]	(b)(6)(b)(7)(C) [redacted] NAME, GRADE OR TITLE: (b)(6)(b)(7)(C) [redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRONI
		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	

DA FORM 4137 1 Jul 76 ORIGINAL

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

LOCATION B71

DOCUMENT NUMBER 25614

For Official Use Only
Law Enforcement Sensitive

Exhibit 199 4

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER ☐ Susan Martin; OTHER ☐XXX Evidence Response Team, FBI	ADDRESS (Include Zip Code): [redacted]
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave, Fort Hood, TX 76544	REASON OBTAINED: Evidence; TIME/DATE OBTAINED: 0800/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 1 on FD-597)
2	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 2 on FD-597)
3	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 3 on FD-597)
4	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 4 on FD-597)
5	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 5 on FD-597)
6	1	Bag, brown in color of paper type construction, purported to contain a shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0800/3 Apr 14 [redacted] item 6 on FD-597)////////////////////////////////LAST ITEM//

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	3 Apr 14	SIGNATURE: See FD-597 dated 4-3-14 NAME, GRADE OR TITL: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Evidence
		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	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION: BLA

DOCUMENT NUMBER: 258-14

For Official Use Only
Law Enforcement Sensitive

002662

Exhibit 14

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

Exhibit(s) 194-5

Page(s) 002664 thru 002665 referred to:

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

0386-14 CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

IPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office

LOCATION: Fort Hood, TX 76522

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER ☐
OTHER ☐XXX (b)(6)(b)(7)(C) Evidence Response Team, FBI

ADDRESS (*Include Zip Code*)
1 Justice Park Drive
Houston, TX 77092

LOCATION FROM WHERE OBTAINED:
Bldg 2200 Support Ave
Fort Hood, TX 76544

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 0820/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Bag, brown in color of paper type construction, purported to contain a USAA Deployment Guide, Combat Stress Guide, and business card, received sealed, placed in an envelope which was sealed and marked for identification with 0820/3 Apr 14 (b)(6)(b)(7)(C) (item 3 on FD-597)
2	1	Envelope, brown in color of paper type construction, purported to contain passwords and phone numbers, received sealed, placed in a paper bag which was sealed and marked for identification with 0820/3 Apr 14 (b)(6)(b)(7)(C) tem 6 on FD-597)
3	1	Envelope, brown in color of paper type construction, purported to contain a power of attorney, received sealed, placed in a paper bag which was sealed and marked for identification with 0820/3 Apr 14 (b)(6)(b)(7)(C) (item 7 on FD-597)
4	1	Bag, clear in color of plastic type construction, appears to contain a shooting target, received sealed, placed in a paper bag which was sealed and marked for identification with 0820/3 Apr 14 (b)(6)(b)(7)(C) item 9 on FD-597)
5	1	Bag, brown in color of paper type construction, purported to contain a pistol grip, received sealed, placed in a paper bag which was sealed and marked for identification with 0820/3 Apr 14 (b)(6)(b)(7)(C) tem 11 on FD-597)
//////	//////////	LAST ITEM

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
(b)(6)(b)(7)(C) 1-5	3 Apr 14	SIGNATURE: See FD-597 dated 4-3-14 NAME, GRADE OR TITLE: (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
		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	
		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 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION AUI

DOCUMENT NUMBER 259-14

For Official Use Only
Law Enforcement Sensitive

002666

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

ORIGINAL

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE
PAGE 1 OF 2

GENERAL INFORMATION *(COPY DATA FROM PAGE ONE)*

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
4/3/2014	356D-SA-4693912	1701 Terrace Bldg 12 Apt. 1211 Killeen, TX	(b)(6)(b)(7)(C)

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	magellan Road mate GPS	Room B	(b)(6)(b)(7)(C)	paper	to CID
	S/N Ø7861Ø167Ø334	clay pot inside mauve			
	with cord	purse			
2	Sony DVD-R 120min / 4.7GB	Room B in box on floor	(b)(6)(b)(7)(C)	paper	to CID
3	USAA Deployment Guide,	Room B in box on floor	(b)(6)(b)(7)(C)	paper	
	Guide to Coping with Deployment				
	and Combat Stress and				
	business card				
4	Lexar thumb drive 256mb,	Room A white tub	(b)(6)(b)(7)(C)	anti-static	to CID
	T-mobile phone sim card	on dining room table			
5	12 CD-R / DVD-R	Room ~~A~~ (b)(6)(b)(7)(C) top shelf closet	(b)(6)(b)(7)(C)	paper	to CID
6	Passwords / Phone #s	Room F box on floor	(b)(6)(b)(7)(C)	paper	
7	Power of Attorney	Room F box on floor	(b)(6)(b)(7)(C)	paper	
8	8 CDs / DVDs	Room G Box	(b)(6)(b)(7)(C)	paper	to CID
9	mars Silohette Target	Room G behind dresser	(b)(6)(b)(7)(C)	plastic	
10	Toshiba Laptop w/power	Room H Floor	(b)(6)(b)(7)(C)	paper	to CID
	cord S/N 296Ø4466Q, two DVDs in cases				

For Official Use Only
Law Enforcement Sensitive

Exhibit 1011-6

002668

259-14

0406-14-CID034-82209

Exhibit(s) 194-6

Page(s) 002669 referred to:

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

0386-14-CID034-82205

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: DES-Law Enforcement Division	LOCATION: Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER (b)(6)(b)(7)(C) Recovering ~~CRIME~~ SCENE	ADDRESS (Include Zip Code): N/A
LOCATION FROM WHERE OBTAINED: Digital video camera vault of sedan A998 while parked at Bldg 23020, Fort Hood Police Station	REASON OBTAINED: Evaluation as Evidence TIME/DATE OBTAINED: 2320, 2 Apr 2014

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Digital video memory card, Brand Name SANDISK SD HC, 8GB, SanDisk Ultra, bearing ID number of 084 written in black ink on front face. ///----------LAST ITEM----------/// (b)(6)(b)(7)(C) MFR-placed in an Envelope, sealed and Marked for Identification with 0930/03 APR 14/ (b)(6)(b)(7)(C) Affixed DA Form 4002. 3 APR 14

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 2014	SIGNATURE: N/A NAME, GRADE OR TITLE: ~~CRIME SCENE~~ Recovering Scene	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	2 Apr 2014	(b)(6)(b)(7)(C)		Evaluation as Evidence
1	3 APR 2014			Evidence
1	3 APR 2014			RECEIVED BY EVIDENCE CUSTODIAN Scrows
		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 26 Sep 75 Which are Obsolete

LOCATION B71

DOCUMENT NUMBER 260-14

ORIGINAL

For Official Use Only
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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

C3F6-TA-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: J386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: X - OWNER - OTHER CPT (b)(6)(b)(7)(C)	ADDRESS (Include Zip Co.: Directorate of Emergency Services, Military Police Building 23020, Fort Hood, TX 76544
LOCATION FROM WHERE OBTAINED: Hands of CPT (b)(6)(b)(7)(C) Jr while inside of Room 107, Building 23020, Fort Hood TX, 76544	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 0936 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**Pistol**, black metal and plastic construction, make Beretta, Model M9, serial number 1223064. Placed in a clean paper bag, sealed and marked for identification with 0936/3 Apr 14 (b)(6)(b)(7)(C)
//////////	//////////	//////////LAST ITEM//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN Secv1
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 Jul 76. Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FACI DOCUMENT NUMBER 241-14

ORIGINAL

Exhibit 141 8

For Official Use Only
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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*

_____

DESTROY

FINAL DISPOSITION AUTHORITY

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

_____

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

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)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0396-14-CIDO34

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☒ OWNER ☐ OTHER LT (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) HHD 4th Trans Battalion Fort Hood TX 76544

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of LT (b)(6)(b)(7)(C) while in Rm 107 of Bldg 9004 Fort Hood TX 76544	Evidence	(b)(6)(b)(7)(C) 2054 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Swabs, Cotton tips with wooden sticks, collected from the hands of LT (b)(6)(b)(7)(C) placed in a clean paper envelope and sealed. Marked for identification 2054, 2 Apr 14 (b)(6)(b)(7)(C) (Possible Biohazard) LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRNT
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

LOCATION SAFE

DOCUMENT NUMBER 262-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-9

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0586-14-CID034-62209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

APR/CID SEQUENCE NUMBER
0386-14-CID034

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY Fort Hood CID Office	LOCATION Fort Hood, TX
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X - OWNER - OTHER CPT (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Co.* Directorate of Emergency Services, Military Police Building 23020, Fort Hood, TX 76544
LOCATION FROM WHERE OBTAINED Hands of CPT (b)(6)(b)(7)(C) while inside of Room 107, Building 23020, Fort Hood TX, 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 0951-0952 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	2	**Magazine,** black metal in construction, standard government issue 15 round capacity, bearing the markings ASSY 9346413-1M291 03/2000 containing 15 rounds. Placed in a clean paper bag and marked for identification with 0951/ 3 Apr 14/ (b)(6)(b)(7)(C)
2	1	**Magazine,** black metal in construction, standard government issue 15 round capacity, bearing the markings ASSY 9346413-1M291 03/2000 containing 14 rounds. Placed in a clean paper bag and marked for identification with 0952/ 3 Apr 14/ (b)(6)(b)(7)(C)
//////////	//////////	//////////LAST ITEM//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1-2	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCT
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are obsolete. ORIGINAL

LOCATION TAB 1 NUMBER 263-14 DOCUMENT Exhibit 194-10

For Official Use Only
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

FINAL DISPOSITION AUTHORITY

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

_____

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

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)

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☒ OWNER ☐ OTHER CPT [redacted]	ADDRESS (Include Zip Code): HHC, 49th Transportation Company Fort Hood, TX 76544
LOCATION FROM WHERE OBTAINED: From the hands of CPT [redacted] while at Building 39002, Fort Hood, TX 76544	REASON OBTAINED: Evidence — TIME/DATE OBTAINED: 1831 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**ACU set** containing one blouse and one trouser, both size MR, containing suspected blood stains. Placed ACU's in clean paper bag, sealed with paper packing tape. Marked for identification with 1831/2 Apr 14 [redacted] (Hands of CPT [redacted] POSSIBLE BIOHAZARD
//////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	SIGNATURE [redacted]	[redacted]	Evaluation as Evidence
1	3 Apr 14			Released to Evidence Custodian SCRCN1
		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	

DA FORM 4137 1 Jul 76 ORIGINAL

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

For Official Use Only
Law Enforcement Sensitive

LOCATION 452

DOCUMENT NUMBER 264-14

002678

Exhibit 194-11

FOR OFFICIAL USE ONLY

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER Crime Scene	**ADDRESS** *(Include Zip Code)* N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Building 39004, FHTX	Evidence	2103/2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	**Knife**, black and silver in color of plastic and steel type construction, 26" in size, protected by a black in color, cloth type construction cover with the word "Gerber" imprinted on cover, rusty and worn condition with white plastic tape covering the handle, placed in a clean box, sealed with paper packing tape, and marked the bag for identification with 2103, 2 Apr 14 (b)(6)(b)(7)(C) (Bottom floor of the south stairway)
//////	//////////	////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: Crime Scene	(b)(6)(b)(7)(C)	Evidence
1	3 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN SCENE I
		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	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION ANNEX FC

DOCUMENT NUMBER 2165-14

Exhibit 194-12

FOR OFFICIAL USE ONLY
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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034-82209
CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER ☐ OTHER ☒ SA (b)(6)(b)(7)(C)	ADDRESS (Include Zip Code): FBI, 12515 Research Blvd., Bldg 7, Suite 400, Austin, TX 78759
LOCATION FROM WHERE OBTAINED: Hands of SA (b)(6)(b)(7)(C) while at the Fort Hood CID Office, Fort Hood, TX 76544	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 1311/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hat, gray and white in color, of cloth type construction, on the front of hat Sergeant rank has been sewn on, the rear of the hat is w/ Item (b)(6)(b)(7)(C) Two ~~bullet holes~~ (b)(6)(b)(7)(C) apparent bullet holes are present in the top of the hat and the rear of the hat. Item was placed in brown paper bag and sealed. Seals were marked for identification with 1311, 3 Apr 14, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
—	—	Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCM1
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION C42

DOCUMENT NUMBER 2616-14

For Official Use Only
Law Enforcement Sensitive

002682

Exhibit 19 pg 3

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER ☒ OTHER (b)(6)(b)(7)(C) LT (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*): Carl R. Darnall Army Medical Center, Fort Hood, TX 76544
LOCATION FROM WHERE OBTAINED: Operation Room, Carl R. Darnall Army Medical Center, FHTX	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 1319, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	2	**Bottle,** containing unknown number of Bullet Fragments, yellow, silver, and copper in color, metal type construction, irregular in shape and size, retrieved from (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) placed in clean paper bag which was sealed and marked for identification with 1319, 3 Apr 14 (b)(6)(b)(7)(C) (Possible Biohazard)
//////	//////////	//////////////////////////////////LAST ITEM//////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C) LT/HN	(b)(6)(b)(7)(C)	Obtained Evidence as Evidence
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCN1
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION Friday

DOCUMENT NUMBER 267-14

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002684

Exhibit 194-14

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office

LOCATION: Fort Hood, TX 76544 (FHTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER (b)(6)(b)(7)(C) , 1LT, (b)(6)(b)(7)(C)

☒ OTHER OR Nurse XXX-XX- (b)(6)(b)(7)(C)

ADDRESS (*Include Zip Code*): Carl R. Darnall Army Medical Center, Fort Hood, TX 76544

LOCATION FROM WHERE OBTAINED: Operation Room, Carl R. Darnall Army Medical Center, FHTX

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1326, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Bottle,** containing unknown number of Bullet Fragments, yellow, silver, and copper in color, metal type construction, irregular in shape and size, retrieved from (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) placed in clean paper bag which was sealed and marked for identification with 1326, 3 Apr 14, (b)(6)(b)(7)(C) (Rosalie Richard)
//////	//////////	//////////LAST ITEM//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluate as Evidence
1	3Apr14			RECEIVED BY EVIDENCE CUSTODIAN SCR(N)
			SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION Ardar

DOCUMENT NUMBER 248-14

ORIGINAL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002686

Exhibit [illegible]

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Death ☒ OTHER ~~Crime~~ Scene	**ADDRESS** *(Include Zip Code)* N/A
LOCATION FROM WHERE OBTAINED Adjacent Building 33026/33024, 72nd Street, Fort Hood, TX 76544	**REASON OBTAINED** Evidence
	TIME/DATE OBTAINED 1947-2055/2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	**Cell phone**, black, gray, and white in color of rubber and plastic type construction, 3" by 1 1/2" in size, placed in brown paper bag, sealed, and marked for identification with 1947, 2 Apr 14 (b)(6)(b)(7)(C) Parking lot) (Possible Biohazard)
2	1	**Patrol Cap**, green in color, cloth type construction, ACU pattern, containing blood stain, placed in a brown paper bag, sealed, and marked for identification with 2028, 2 Apr 14, (b)(6)(b)(7)(C) Parking Lot) (Possible Biohazard)
3	1	**Vehicle Keys**, black and silver in color, metal type construction, placed in clean envelope, sealed and marked for identification with 2033, 2 Apr 14, (b)(6)(b)(7)(C) Parking lot) (Possible Biohazard)
4	1	**Shell Casing**, .45 Caliber, silver in color, metal type construction, placed in clean envelope, sealed and marked for identification with 2040, 2 Apr 14 (b)(6)(b)(7)(C) Parking lot)
5	2	**Compact Disc**, black and silver in color, plastic type construction, with two cases, black in color, plastic type construction placed in brown paper bag, sealed, and marked for identification with 2055, 2 Apr 14 (b)(6)(b)(7)(C) (Parking lot) (Possible Biohazard)
//////	//////////	////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	2 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: Crime Scene	(b)(6)(b)(7)(C)	Evidence
1-(b)(6)(b)(7)(C)	3 r 14	(b)(6)(b)(7)(C)		Release to Evidence Custodian SECRET
		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	

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 AMEY CC

DOCUMENT NUMBER 209-14

ORIGINAL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0386-14 CID 3-4-8-2-2-0-9

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)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45; AR 195-5; the proponent agency is US Army Criminal Investigation Command

0386-14-CID034
CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY: Ft. Hood CID Office	LOCATION: Bldg 2204, Ft. Hood, TX 76542
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☑ OWNER (b)(6)(b)(7)(C) ☐ OTHER	ADDRESS (Include Zip Code): 154th Trans Co, 49th Trans BN, 4th SB, Ft. Hood, TX 76542
LOCATION FROM WHERE OBTAINED: from inside bldg. 2204 Room 113, from the hands of SPC (b)(6)(b)(7)(C)	REASON OBTAINED: Evidence
	TIME/DATE OBTAINED: 2246/2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Swab containing what is believed to be blood samples from the left hand of (b)(6)(b)(7)(C) allowed to air dry and placed in an envelope sealed and marked for identification with 2246/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD)
2	1	Army Combat Uniform Top, green and gray in color, cotton type construction, Large/Long in size, believed to contain blood stains. Placed in clean, dry paper bags, sealed with paper packaging tape and marked for identification with 2246/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD).
3	1	Army Combat Uniform bottom, green and gray in color cotton type construction, Large/Long in size, believed to contain blood stains. Placed in clean, dry paper bag, sealed with paper packaging tape and marked for identification with 2246/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD). LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1-3	3 Apr 14	SA		RECEIVED BY EVIDENCE CUSTODIAN SCHN
		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 ANNEX C

DOCUMENT NUMBER 271-14

ORIGINAL

For Official Use Only
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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

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: 0386-14-CID034

RECEIVING ACTIVITY: Ft Hood CID Office	LOCATION: Ft Hood, TX
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [ ] OTHER (b)(6)(b)(7)(C)	ADDRESS (Include Zip Code): HHD, 49th Transportation Battalion, 4th 4th SB, Ft. Hood, TX 76542
LOCATION FROM WHERE OBTAINED: from inside bldg 2204, Room: 113 from hands of CW2 (b)(6)(b)(7)(C)	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 2305/2Apr14 (b)(6)(b)(7)(C)	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Swab, containing what is believed to be blood samples from the left hand (b)(6)(b)(7)(C) and right hand of (b)(6)(b)(7)(C) allowed to air dry and placed in an envelope, sealed and marked for identification with 2305/2Apr14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD) LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
1-1	2Apr14			Evidence
1-1	3Apr14			RECEIVED BY EVIDENCE CUSTODIAN SCECI
		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 EVIDENCE

DOCUMENT NUMBER 272-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 174-14

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-4; [redacted] AR 195-5; the proponent agency is US Army Criminal Investigation Command

0386-14-034

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
Fort Hood CID office	Bldg. 2204, Ft. Hood, TX 76542

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☑ OWNER [redacted] (b)(6)(b)(7)(C) ☐ OTHER	HHD 4th Transportation Battalion, 4th Sustainment Brigade, Fort Hood, TX 76544

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From inside Bldg. 2204, Room 113 from hands of 1LT [redacted] (b)(6)(b)(7)(C)	Evidence	0006/3 Apr 14 [redacted] (b)(6)(b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Swab, containing what is beleived to be blood samples from the left hand of [redacted] (b)(6)(b)(7)(C), allowed to air dry and placed in an envelope, sealed and marked for identification with 0006/3 Apr 14 [redacted] (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD ////////////////// LAST ITEM //////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-1	3Apr14	[redacted] (b)(6)(b)(7)(C)	[redacted] (b)(6)(b)(7)(C)	Evidence
1-1	3 Apr 14	[redacted]	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRENI
		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 ANNEX EC

DOCUMENT NUMBER 273-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002694

Exhibit 94-19

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID134-82209

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: 0386-14-034

RECEIVING ACTIVITY	LOCATION
Ft Hood CID Office	Bldg 2204, Ft. Hood, Tx 76542

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
[X] OWNER [ ] OTHER (b)(6)(b)(7)(C) [redacted]	HHD 21st CSH, 1st Med Brigade Ft. Hood, TX 76542

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From inside bldg 2204 Rm 113 from the hands of (b)(6)(b)(7)(C) [redacted]	Evidence	0056/3Apr14/ (b)(6)(b)(7)(C) [redacted]

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Army Combat uniform top, green and gray in color, cotton type construction, extra large/extra long in size, believed to contain blood stains. Placed in clean, dry, paper bags, sealed with paper packaging tape and marked for identification with 0056/3Apr14 (b)(6)(b)(7)(C) [redacted] POSSIBLE BIOHAZARD)
2	1	cock up wrist lock, Black in color, cotton and metal in constructions, extra large in size, believed to contain blood stains, placed in clean, dry paper bags sealed with paper packaging tape and marked for identification with 0056 3Apr14/ (b)(6)(b)(7)(C) [redacted] (POSSIBLE BIOHAZARD)
//////	//////	////////////////LAST ITEM//////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	3Apr14	(b)(6)(b)(7)(C) [redacted]	(b)(6)(b)(7)(C) [redacted]	Evidence
1-2	3Apr14	[redacted]	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRONI
		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 [illegible]

DOCUMENT NUMBER 274-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-20

002696

0386-14-CID034-82209

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID234-42209

For use of this form see AR 190-4[redacted]d AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☒ OWNER (b)(6)(b)(7)(C) [redacted] ☐ OTHER	HHD, 49th Trans BN, 4th SB Ft. Hood, TX 75642

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
from inside bldg. 2204, Room: 113 from the hands of 1LT (b)(6)(b)(7)(C) [redacted]	Evidence	0031/3 Apr 14/ (b)(6)(b)(7)(C) [redacted]

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Army Combat Uniform Top, green and gray in color, cotton type construction, Small/Regular in size, believed to contain blood stains. Placed in clean, dry paper bag, sealed with paper packaging tape and marked for identification with 0031/3Apr14 (b)(6)(b)(7)(C) [redacted] (POSSIBLE BIOHAZARD)
2	1	Army Combat Uniform bottom, green and gray in color, cotton type construction, Medium/Regular in size, believed to contain blood stains. Placed in clean, dry paper bag, sealed with paper packaging tape and marked for identification with 0031/Apr14/ (b)(6)(b)(7)(C) [redacted] (POSSIBLE BIOHAZARD)
//////	//////	////////////// ///LAST ITEM////// ////////// //////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1-2	3 Apr 14	(b)(6)(b)(7)(C) [redacted] 1LT	(b)(6)(b)(7)(C) [redacted]	EVIDENCE
1-2	3 Apr 14	[redacted] SA	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRONI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

LOCATION Annex FC

DOCUMENT NUMBER 275-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-21

002698

0386-14-CID034

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID234-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45; the proponent agency is US Army Criminal Investigation Command

0386-14-CID234

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY: Ft. Hood CID Office	LOCATION: Bldg. 2204, Ft. Hood, TX 76542
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: (b)(6)(b)(7)(C) [redacted] ☐ OWNER ☐ OTHER	ADDRESS (Include Zip Code): HHD 49th Trans. BN, 4th SBDE Ft. Hood, TX 76542
LOCATION FROM WHERE OBTAINED: from the Bldg 2204, Rm: 113 from the Hands of CPT (b)(6)(b)(7)(C) [redacted]	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 2117/2 Apr 14 – 0001/3 Apr 14 (b)(6)(b)(7)(C) [redacted]	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	SWABS CONTAINING WHAT IS BELIEVED TO BE BLOOD STAINS FROM THE RIGHT HAND OF (b)(6)(b)(7)(C) [redacted] ALLOWED TO AIR DRY AND PLACED IN AN ENVELOPE, SEALED AND MARKED FOR IDENTIFICATION WITH 2117/2 Apr 14/(b)(6)(b)(7)(C) [redacted] (POSSIBLE BIOHAZARD)
2	1	ARMY COMBAT UNIFORM TOP, GREEN AND GRAY, COTTON TYPE CONSTRUCTION XSMALL/REGULAR, IN SIZE, BELIEVED TO CONTAIN BLOOD STAINS. PLACED IN CLEAN, DRY PAPER BAG, SEALED WITH PAPER PACKAGING TAPE AND MARKED FOR IDENTIFICATION WITH 0001/3 Apr 14/(b)(6)(b)(7)(C) [redacted] POSSIBLE BIOHAZARD.
3	1	ARMY COMBAT UNIFORM BOTTOM, GREEN AND GRAY IN COLOR, COTTON TYPE CONSTRUCTION, XSMALL/REGULAR IN SIZE, BELIEVED TO CONTAIN BLOOD STAINS. PLACED IN CLEAN, DRY PAPER BAG, SEALED WITH PAPER PACKAGING TAPE AND MARKED FOR ID WITH 0001/3 Apr 14 (b)(6)(b)(7)(C) [redacted] POSSIBLE BIOHAZARD.
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1-3	3 Apr 14	(b)(6)(b)(7)(C) [redacted]	(b)(6)(b)(7)(C) [redacted]	Evidence
1-3	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRS
		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 ANNEX F-C

DOCUMENT NUMBER 276-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 15

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0306-14-CID034-82EOW

U2BB-17-CJ4

For use of this form see AR 190-[redacted] AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☒ OWNER (b)(6)(b)(7)(C) E-6, SSG ☐ OTHER XXX-XX-(b)(6)(b)(7)(C)	B Company, 21st Combat Support Hospital 1st Medical Brigade Fort Hood, TX 76544

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) while located at Bldg 2204, Rm 113, Fort Hood, TX 76542.	Evidence	0046 / 3 Apr 14 / (b)(6)(b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Army Combat Uniform Top, green and gray in color, cotton type construction, Medium/Regular in size, containing red stains. Placed in a clean and dry paper bag, which was sealed with paper packaging tape and marked for identification with 0046/3 Apr 14/ (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD)
////	/////	////////////////LAST ITEM////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	EVIDENCE
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

LOCATION HHDUSFK

DOCUMENT NUMBER 277-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002702

0386-14-CID

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

For Official Use Only
Law Enforcement Sensitive

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command [redacted]

CRD REPORT/CID ROI NUMBER: 0386-14-034

RECEIVING ACTIVITY	LOCATION
Ft Hood CID Office	Bldg 2204 Ft Hood Tx 76542

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
[X] OWNER [redacted] (b)(6)(b)(7)(C) [ ] OTHER	546th A SMC, 61st MMB, 1st Med BDE, Fort Hood, Tx, 76542

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From inside bldg 2204 Room 113 from the hands of [redacted] (b)(6)(b)(7)(C)	Evidence	0046/3Apr14 [redacted] (b)(6)(b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Army Combat Uniform Bottom, green and gray in color, cotton type construction, medium/regular in size, believed to contain blood stains. Placed in clean, dry paper bag, sealed with paper packaging tape and marked for identification with 0046/3Apr14 [redacted] (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD)
2	2 [redacted] (b)(6)(b)(7)(C)	Welco boots, tan in color, leather and rubber in construction, 9 1/2 inches in size, believed to contain blood stains, placed in clean, dry paper bag, sealed with paper packaging tape and marked for identification with 0046/3Apr14 [redacted] (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD)
3	2	medical gloves, blue in color, latex type construction, large in size, believed to contain bloodstains, placed in clean, dry, paper bag, sealed with paper packaging tape and marked for identification with 0046/3Apr14 [redacted] (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD)
//////	//////	////////////////////LAST ITEM//////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE			PURPOSE OF CHANGE OF CUSTODY
1-3	3Apr14	[redacted] (b)(6)(b)(7)(C)	[redacted] (b)(6)(b)(7)(C)	Evidence
1-3	3Apr14	[redacted]	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
			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 ARMY PC

DOCUMENT NUMBER 278-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-24

002704

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

0386-14-CID034-82209

CRD REPORT/CID ROI NUMBER: 0386-14-CID034

RECEIVING ACTIVITY	LOCATION
Ft. Hood CID Office	Ft Hood, TX
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	**ADDRESS (Include Zip Code)**
☒ OWNER ☐ OTHER (b)(6)(b)(7)(C)	HHD, 49th Transportation Battalion, 4th SB, Ft. Hood, Tx 76542
LOCATION FROM WHERE OBTAINED	**REASON OBTAINED** / **TIME/DATE OBTAINED**
From inside BLDG 2204, Room 113 from the hands of SPC (b)(6)(b)(7)(C)	Evidence / 2337/2Apr14 (b)(6)(b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Swab, containing what is believed to be blood samples from the Left and Right hands of (b)(6)(b)(7)(C) allowed to air dry and placed in an envelope, sealed and marked for Identification with 2337/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD)
2	1	Army Combat uniform top, green and gray in color, cotton type construction, Small/Long in size, believed to contain blood stains (b)(6)(b)(7)(C) Placed in clean, dry paper bags, ~~sealed~~ sealed with paper packaging tape and marked for identification with, 2337/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD)
3	1	Army Combat Uniform bottom, green and gray in color, cotton type construction, Small/regular in size, believed to contain bloodstains, Placed in clean, dry paper bags, sealed with paper packaging tape and marked for identifications with 2337/2 Apr 14 (b)(6)(b)(7)(C) (POSSIBLE BIOHAZARD)
1	1	LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	2Apr14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1-3	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCECS
		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 [illegible]

DOCUMENT NUMBER 279-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 14-15

0586-14-CID-54-62209

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)

_____ _____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Ft. Hood CID office

LOCATION: Building 2200, Ft. Hood, TX

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [ ] OTHER — SA (b)(6)(b)(7)(C)

ADDRESS (Include Zip Code): (b)(6)(b)(7)(C)

LOCATION FROM WHERE OBTAINED: Rm 160, Building 2200, Ft. Hood, TX

REASON OBTAINED: Evidence

TIME OBTAINED: (b)(6)(b)(7)(C) 2144, 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DISC, memorex brand, DVD+R, S/N: VR5F16-00751, containing Footage of LOPEZ buying pistol. Marked with 2144, 2 Apr 14, (b)(6)(b)(7)(C)
2	1	ATF form 4473 completed by Ivan LOPEZ-LOPEZ. Dated 1 Mar 14. Marked with 2144, 2 Apr 14, (b)(6)(b)(7)(C)
3	1	Copy of TX drivers license pertaining to LOPEZ-LOPEZ. Marked with 2144, 2 Apr 14, (b)(6)(b)(7)(C)
4	1	Photocopy of debit receipt and cash register receipt from Guns Galore, LLC, Killeen, TX. Marked with 2144, 2 Apr 14, (b)(6)(b)(7)(C)
		/Last Item/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	2 Apr 14	(b)(6)(b)(7)(C) Special Agent	(b)(6)(b)(7)(C)	Evidence
1-4	3 Apr 14	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN - SECRET	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 JUL 76

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

LOCATION: Safe

DOCUMENT NUMBER: 280-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 1441-36

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	

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

[redacted]

RELEASE TO OWNER OR OTHER *(Name, Unit)*

DESTROY

OTHE

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

[redacted]

ITEM

REQU

corres

THE

CUST

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

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:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID	Fort Hood, Texas (FHTX) 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER
(b)(6)(b)(7)(C)
☒ OTHER

ADDRESS (*Include Zip Code*)
1 Justice Park Drive, Houston, TX 77092

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hand of SA (b)(6)(b)(7)(C) in parking lot adjacent to Bldg 12, 1701 Terrace Drive, Killeen, TX 76541	EVIDENCE	0409/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	GPS, Magellan Road Mate, black in color, plastic type construction. In used type condition. Serial Number: 0786101670334. With black in color metal and plastic type construction power cord, SN: 23936A5UW1500. Both items were placed in brown paper bag which was placed in a second brown paper bag, sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) hand of SA (b)(6)(b)(7)(C)
2	1	DVD-R, Sony, silver in color, plastic and metal type construction, bearing "DVD-R...Accucore". In used condition. DVD-R placed in a brown paper bag which was placed in a second brown paper bag, sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) (hand of SA (b)(6)(b)(7)(C)
3	1	Pink plastic bag containing one Thumb Drive, Lexar, silver in color, plastic and metal type construction, used condition. 256MB, Serial Number: JDSE256-00-500 with SIM Card, T-Mobile, bearing "89012605315867383 12". Plastic bag was placed into a brown paper bag which was sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) hand of SA (b)(6)(b)(7)(C)
4	12	DVD-R, DVD and CD-Rs. Various brands and colors. Plastic and metal type (continued on page 2).

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	3 Apr 14	SIGNATURE: See attached FD-597 NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
1-6	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76 ORIGINAL

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

LOCATION Annex FC

DOCUMENT NUMBER 281-14

For Official Use Only
Law Enforcement Sensitive

002710

Exhibit 194-27

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

Continuation of Description of Articles received from: SA (b)(6)(b)(7)(C)

ITEM#	QUANTITY	DESCRIPTION OF ARTICLES
		construction, all in used condition. Placed items in a brown paper bag which placed in a second brown paper bag, sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) hand of SA (b)(6)(b)(7)(C)
5	8	DVD-Rs and CD-Rs. Various brands and colors. Plastic and metal type construction, all in used condition. Contained within five paper and plastic type construction disc holders. Placed in manila envelope which was placed in a brown paper bag, sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) hand of SA (b)(6)(b)(7)(C)
6	1	Toshiba Laptop, model: PSAG8U-04001W. Black and silver in color, metal type construction. In used condition. Serial Number: 29604466Q, with power cord. Two DVD/CD cases, black in color, plastic type construction, in used condition. One case contained a Matrix brand DVD-R and a hand written note. One case contained two Matrix brand DVD-Rs and one hand written note. All items placed in a brown paper bag which was placed in a second brown paper bag, sealed and marked for ID with 0409, 3Apr14, (b)(6)(b)(7)(C) hand of SA (b)(6)(b)(7)(C)
//////////	//////////	//////////////////////////////////////LAST ITEM//////////////////////////////////////

EXHIBIT

DOCUMENT NUMBER 281-14

ORIGINAL

Exhibit(s) 194-27

Page(s) 002713 referred to:

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

0386-14-CID034-82208

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034
CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: (b)(6)(b)(7)(C) Fort Hood CID Office
LOCATION: BLDG 2200, Fort Hood Tx 76544 ~~Building 13, Pershing Road, Fort Bliss, TX 79916~~

NAME, GRADE AND TITLE OF INDIVIDUAL FROM WHOM RECEIVED
☐ OWNER Mrs. (b)(6)(b)(7)(C)
☐ OTHER

ADDRESS (Include Zip Code): (b)(6)(b)(7)(C)

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Hands of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	Evidence	0921, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Yellow Envelope, yellow color, Paper construction, Envelop contain clear with blue tint in color CD case. Plastic construction, Inside CD case are 2 CDs, Marked identification with 0921, 3 Apr 14 (b)(6)(b)(7)(C) (Hands of (b)(6)(b)(7)(C) item I was seized
1		Last Item 1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	3 Apr 14			Released to Evidence Custodian Secure
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

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

ORIGINAL

LOCATION: ARMY FC

DOCUMENT NUMBER: 282-14

For Official Use Only
Law Enforcement Sensitive

002714

Exhibit 194-36

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)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

0386-11-CID734-82200

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☐ XXX SA [redacted]	ADDRESS (*Include Zip Code*) [redacted]
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1730/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Box, white in color of cardboard type construction, containing one blood stain swab, received sealed, placed in an envelope which was sealed and marked for ID with 1730/4 Apr 14 [redacted] OSSBILE BIOHAZARD
2	1	Box, white in color of cardboard type construction, containing one blood stain swab, received sealed, placed in an envelope which was sealed and marked for ID with 1730/4 Apr 14 [redacted] OSSBILE BIOHAZARD
3	1	Box, white in color of cardboard type construction, containing one blood stain swab, received sealed, placed in an envelope which was sealed and marked for ID with 1730/4 Apr 14 [redacted] OSSBILE BIOHAZARD
4	1	Box, white in color of cardboard type construction, containing one blood stain swab, received sealed, placed in an envelope which was sealed and marked for ID with 1730/4 Apr 14 [redacted] OSSBILE BIOHAZARD
////////	//////////	//LAST ITEM//

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	3 Apr 14	SIGNATURE See FD-597 dated 4-3-14 NAME, GRADE OR TITLE SA [redacted]	[redacted]	Evidence ~~Secure~~ [redacted]
		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	
		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 26 Sep 75 Which are Obsolete.

LOCATION ANNEX FC

DOCUMENT NUMBER 283-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002716

Exhibit 194-29

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

PRINT LEGIBLY

ORIGINAL

GENERAL INFORMATION

DATE 4/3/2014

CASE ID 356D-SA-4693912

LOCATION Ft Hood, TX (Scene 5) Parking lot

PREPARER/ASSISTANTS SA (b)(6)(b)(7)(C)

PERSONNEL (Include Initials)

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

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	Main blood stain Swabbing	Red stain on Parking lot cement	(b)(6)(b)(7)(C)	Paper	
2	Stain NE of main stain Swabbing	" " "		Paper	
3	Blood stain approx 5ft N. of main stain Swabbing	" " "		Paper	
4	(b)(6)(b)(7)(C) Blood stain approx 12ft N of main stain Swabbing	" " "		Paper	
	(b)(6)(b)(7)(C)				

For Official Use Only
Law Enforcement Sensitive

Exhibit 0027182 83-44

06-18-CID034-82209

COPY

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

PAGE _____ OF _____

GENERAL INFORMATION

DATE 4/3/2014

CASE ID 356D-SA-4693912

LOCATION Ft Hood, TX (Scene 5) Parking lot

PREPARER/ASSISTANTS SA (b)(6)(b)(7)(C)

PERSONNEL (Include Initials)

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

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	Main blood stain Swabbing	Red stain on Parking lot cement	(b)(6)(b)(7)(C)	Paper	
2	Stain NE of main stain Swabbing	" " "		Paper	
3	Blood stain approx 5ft N. of main stain Swabbing	" " "		Paper	
4	(b)(6)(b)(7)(C) Blood stain approx 12ft N of main stain Swabbing	" " "		Paper	
5	(b)(6)(b)(7)(C)				

For Official Use Only
Law Enforcement Sensitive

0027192834

0334-14-CID034-82209

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

	R/CID SEQUENCE NUMBER 0386-14-034
	CRD REPORT/CID ROI NUMBER
RECEIVING ACTIVITY: Fort Hood CID Office	LOCATION: Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER ☐ OTHER ☐XXX SA (b)(6)(b)(7)(C)	ADDRESS (Include Zip Code): (b)(6)(b)(7)(C)
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave, Fort Hood, TX 76544	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 1800/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, clear in color of plastic type construction, containing a shell casing, silver in color of metal type construction, .45 caliber, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C)
2	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C) POSSIBLE BIOHAZARD
3	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C) POSSIBLE BIOHAZARD
4	1	Bag, clear in color of plastic type construction, containing a shell casing, silver in color of metal type construction, .45 caliber, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C)
5	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C) POSSIBLE BIOHAZARD
		(continued on page 2)

(b)(6)(b)(7)(C)	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
143	3 Apr 14	SIGNATURE: See FD-597 dated 4-3-14 NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) CIV	Evidence
		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	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION AMEVEC

DOCUMENT NUMBER 284-14

Continuation of Description of Articles Received from: SA (b)(6)(b)(7)(C)

ITEM	QTY	DESCRIPTION OF ARTICLES
6	1	Bag, clear in color of plastic type construction, containing a shell casing, silver in color of metal type construction, .45 caliber, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14/(b)(6)(b)(7)(C)
7	1	Bag, clear in color of plastic type construction, containing a shell casing, silver in color of metal type construction, .45 caliber, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) room E)
8	1	Bag, clear in color of plastic type construction, containing a shell casing, silver in color of metal type construction, .45 caliber, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) room E)
9	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) room E) POSSIBLE BIOHAZARD
10	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) room E) POSSIBLE BIOHAZARD
11	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) east parking lot) POSSIBLE BIOHAZARD
12	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) southwest parking lot) POSSIBLE BIOHAZARD
13	1	Envelope, white in color of paper type construction, purported to contain a box containing swabs, received sealed, placed in an envelope which was sealed and marked for ID with 1800/3 Apr 14(b)(6)(b)(7)(C) sidewalk south of parking lot) POSSIBLE BIOHAZARD

//LAST ITEM//

For Official Use Only
Law Enforcement Sensitive

ORIGINAL

Exhibit 184-30

0027218 4-14

Exhibit(s) 194-30

Page(s) 002722 referred to:

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

0386-14-CID 34-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

PR/CID SEQUENCE NUMBER: 0386-14-034

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☐ XXX SA (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) (b)(6)(b)(7)(C)
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1900/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Bag, clear in color of plastic type construction, containing a ziplock bag which contains an unknown number of bullet fragments, received sealed, placed in an envelope which was sealed and marked for ID with 1900/3 Apr 14 (b)(6)(b)(7)(C) parking lot near building 40001)
////////	//////////	////////////////////////////////////LAST ITEM//

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE: See FD-597 dated 4-3-14 NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: CIV	Evidence
		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	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76 ORIGINAL

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

LOCATION Navy FC

DOCUMENT NUMBER 285-14

For Official Use Only
Law Enforcement Sensitive

002723

Exhibit 144-31

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

Exhibit(s) 194-31

Page(s) 002725 referred to:

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

FD-886 (Rev. 2-29-08)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

PAGE 1 OF 1

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 4-3-14 CASE ID 3560-SA-4693912 LOCATION STREET BEHIND BLDG 33036 + 33038 ON 73rd ST. PREPARER/ASSISTANTS (b)(6)(b)(7)(C)	EARLY AM 4/3/14 - OUTSIDE SHELL CASINGS SEIZED DUE TO WEATHER CONDITIONS, ON EARLY AM 4/3/14 EVIDENCE LOG - SHELL CASINGS #1 - #3 COME FROM THIS SAME LOCATION SHELL CASINGS TURNED IN ON 4/3/14 TO CID

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	METAL FRAGMENTS	UNDER BED OF WHITE FORD F350 PICKUP, TX-16193, GOVT. PLATES EXPIRATION 2019	(b)(6)(b)(7)(C)	Plastic	

(b)(6)(b)(7)(C) 4/3/14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 002726

03-1A-CID034-82209

0368-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

PR/CID SEQUENCE NUMBER
0386-14-034

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☐XXX SA (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) (b)(6)(b)(7)(C)
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1915/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 1 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
2	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 2 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
3	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 3 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
4	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 4 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)

(continued on page 2)

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-24	3 Apr 14	SIGNATURE: See FD-597 dated 4-3-14 NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) CIV	Evidence
		SIGNATURE NAME, GRADE OR TITLE	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	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 26 Sep 75 Which are Obsolete.

LOCATION ARMORY FC

DOCUMENT NUMBER 286-14

Exhibit 94-32

For Official Use Only
Law Enforcement Sensitive

0566-14-CID054-82209

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

Continuation of Description of Articles Received from: SA (b)(6)(b)(7)(C)

ITEM	QTY	DESCRIPTION OF ARTICLES
5	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 5 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
6	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 6 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
7	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14/ (b)(6)(b)(7)(C) tem 10 on FD-597 o (b)(6)(b)(7)(C) dated 4/3/2014)
8	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 11 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
9	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 12 on FD-597 of (b)(6)(b)(7)(C) lated 4/3/2014)
10	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) em 13 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
11	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 14 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)
12	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) tem 15 on FD-597 of (b)(6)(b)(7)(C) ted 4/3/2014)
13	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 16 on FD-597 of (b)(6)(b)(7)(C) ated 4/3/2014)
14	1	Envelope, yellow in color of paper type construction, purported to contain a shell casing, caliber unspecified, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 17 on FD-597 of (b)(6)(b)(7)(C) lated 4/3/2014)
15	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) item 18 on FD-597 of (b)(6)(b)(7)(C) dated 4/3/2014)

(continued on page 3)

For Official Use Only
Law Enforcement Sensitive

386-14
002729
Exhibit 19-30

Continuation of Description of Articles Received from: SA (b)(6)(b)(7)(C) [redacted]

ITEM	QTY	DESCRIPTION OF ARTICLES
16	1	Envelope, yellow in color of paper type construction, purported to contain a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 19 on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014)
17	2	boxes, white in color of cardboard type construction, each purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 21 a/b on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
18	2	boxes, white in color of cardboard type construction, each purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 22 a/b on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
19	2	boxes, white in color of cardboard type construction, each purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 23 a/b on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
20	2	boxes, white in color of cardboard type construction, each purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 24 a/b on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
21	2	boxes, white in color of cardboard type construction, each purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for identification with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 25 a/b on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
22	1	bag, brown in color of paper type construction, purported to contain a uniform shirt with the name (b)(6)(b)(7)(C) [redacted] which was possibly contaminated by blood, placed in a paper bag which was sealed and marked for ID with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 9 on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
23	1	bag, brown in color of paper type construction, purported to contain a uniform shirt possibly contaminated by blood, placed in a paper bag which was sealed and marked for ID with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 9 on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD
24	1	bag, brown in color of paper type construction, purported to contain a mat and belt possibly contaminated by blood, placed in a paper bag which was sealed and marked for ID with 1915/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 9 on FD-597 of (b)(6)(b)(7)(C) [redacted] dated 4/3/2014 POSSIBLE BIOHAZARD

//LAST ITEM//

MFR: Item 20 on the attached FD-597 of (b)(6)(b)(7)(C) [redacted] was not provided to the Fort Hood CID Office at the time the remainder of the evidence was provided. That item will be accounted for on a separate DA Form 4137 when it is presented.

For Official Use Only
Law Enforcement Sensitive

286-14

002730

Exhibit

FD-886 (Rev. 2-29-08)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

ORIG

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 4-3-14 CASE ID 356D-SA-4693912 LOCATION BLDG 40027 PREPARER/ASSISTANTS (b)(6)(b)(7)(C)	EARLY AM 4/3/14 - OUTSIDE SHELL CASINGS SEIZED DUE TO WEATHER CONDITIONS, ON EARLY AM 4/3/14 EVIDENCE LOG - SHELL CASINGS #4 - #6 COME FROM THIS SAME LOCATION NEAR THE DUMPSTER SHELL CASINGS TURNED IN ON 4/3/14 TO CID

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	SHELL CASING	MOTOR POOL RD, OUTSIDE ON INTERSECTION OF MOTOR POOL RD & DSAD END STREET IN FRONT OF MACHINES 40001-3-7	(b)(6)(b)(7)(C)	Paper	
2	FRAGMENT	Room C, Back Wall to the right on ground	(b)(6)(b)(7)(C)	Plastic/Paper	
3	SHELL CASING	Room A, on ground near exit door in front of room G	(b)(6)(b)(7)(C)	Plastic/Paper	
4	SHELL CASING	outside of Room A on ground, outside garage door #1936	(b)(6)(b)(7)(C)	Plastic/Paper	
5	FRAGMENT	outside of Room A on ground outside garage door #1936 near yellow pillar	(b)(6)(b)(7)(C)	Plastic/Paper	

For Official Use Only
Law Enforcement Sensitive

Exhibit 00273180-14

356-1-CID034-82209

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
4-3-14	350-SA-469912	Bldg 40027	SA (b)(6)(b)(7)(C)

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
6	FRAGMENTS	Room A, under yellow	(b)(6)(b)(7)(C)	Plastic / Paper	
	↓	safety board on floor			
7	Uniform shirt w/name "EVANS"	Room A, on floor by	(b)(6)(b)(7)(C)	Paper	
	with dried blood	garage door #1936			
8	Uniform shirt w/ dried blood	Room A, on floor by	(b)(6)(b)(7)(C)	Paper	
	↓	garage door #1936			
9	Blue mat w/ dried blood and grey	Room A, on floor by	(b)(6)(b)(7)(C)	Paper	
	belt w/ dried blood	garage door #1936			
10	Fragment	Room A, on floor in	(b)(6)(b)(7)(C)	Plastic/Paper	
	↓	front of room C window			
11	Fragment	Room A, on floor in	(b)(6)(b)(7)(C)	Plastic/Paper	
	↓	front of room C window			
12	Fragment	Room B, under window	(b)(6)(b)(7)(C)	Plastic/Paper	
13	Shell Casing	Room B, on floor, 1st		Plastic/Paper	
	↓	cubicle by chair on floor			
14	Shell Casing	Room B, under window	(b)(6)(b)(7)(C)	Plastic/Paper	

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 0027320-14

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE
PAGE 3 OF 4

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
4/3/14	356D-SA-4693912	Bldg 40027	

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
15	FRAGMENT	ROOM B, ON FLOOR	(b)(6)(b)(7)(C) [redacted]	Plastic/Paper	
	↓	1st ~~CUBICLE~~ CUBICLE UNDER DESK			
16	SHELL CASING	ROOM B, ON FLOOR	(b)(6)(b)(7)(C) [redacted]	Plastic/Paper	
	↓	1st cubicle by wall			
17	SHELL CASING	Room B, on floor, backwall	(b)(6)(b)(7)(C) [redacted]	Plastic/Paper	
18	FRAGMENT	Room C, east wall		Plastic/Paper	
19	FRAGMENT w/ GREEN SUBSTANCE	Outside of Bldg 40027		Plastic/Paper	
	↓	Southeast Corner			
20	"WAD" NC-AEM7041, TOYOTA	MOTOR POOL RD + PAVED	N/A	—	Not recovered
	SEQUOIA, COLOR BLACK	PATH INTERSECTION	NA		Left scene + returned
21A	Sample Control	OUTSIDE ON MOTOR POOL	(b)(6)(b)(7)(C) [redacted]	Box	
21B	Blood Sample	ROAD, ON GROUND		Box	
22A	Sample Control	Room A in front of Room B		Box	
22B	Blood Sample	Room A in front of Room B		Box	
23A	Sample Control	Garage Door #1936		Box	
23B	Blood Sample	Garage Door #1936		Box	

ORIGIN

For Official Use Only
Law Enforcement Sensitive

Exhibit 19 002738 6-14

ORIGINAL

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
4/3/14	356D-SA-4693912	BLDG 40027	

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
24A	SAMPLE CONTROL	ROOM B, ON FLOOR MIDDLE	(b)(6)(b)(7)(C)	Box	
24B	BLOOD SAMPLE	ROOM B, ON FLOOR MIDDLE		Box	
25A	SAMPLE CONTROL	ROOM B, ~~ON DESK~~ ~~FLOOR MIDDLE~~		Box	~~WHERE FOUND~~ ROOM B, 1ST DESK ACROSS FROM FRONT DO
25B	BLOOD SAMPLE	ROOM B, ~~ON DESK~~ ~~FLOOR MIDDLE~~		Box	ROOM B, 1ST DESK ACROSS from front door

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

4/3/14

For Official Use Only
Law Enforcement Sensitive

Exhibit 00273484-14

Exhibit(s) 194-32

Page(s) 002735 referred to:

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

0386-14-CID034-82209

EVIDENCE./PROP[redacted]Y CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER ☐ OTHER SSG (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) HHC, 1st Medical Bde Fort Hood, Tx 76544
LOCATION FROM WHERE OBTAINED From the Hands of SSG (b)(6)(b)(7)(C) while at the Fort Hood CID, Fort Hood, Tx	REASON OBTAINED: EVIDENCE TIME/DATE OBTAINED: 2213, 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Jacket, Army Combat Uniform, size Large, Extra Long, cloth type construction. The jacket was soiled and contained several stains in various shapes and sizes, which were suspected to be blood. The jacket also contained unit patches on each sleeve, a U.S. Flag. The jacket was placed in a paper bag, sealed with paper packing tape, and marked for ID with 2213, 2 Apr 14. (From (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD
2	1	Pants, Army Combat Uniform, size Medium Regular, cloth type construction. The pants were soiled and contained several stains in various shapes and sizes, which were suspected to be blood. The pants were placed in a paper bag, sealed with paper packing tape, and marked for ID with 2213, 2 Apr 14. (From (b)(6)(b)(7)(C) SIBLE BIOHAZARD
3	1	Shirt, tan in color, cloth type construction, size XL. The shirt was soiled and stained with various shape and sizes of suspected blood. The shirt was placed in a paper bag, sealed with paper packing tape, and marked for ID with 2213, 2 Apr 14. (From (b)(6)(b)(7)(C) SIBLE BIOHAZARD
/----------	----------	----------Last Item---------- /

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 3	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
1-3	3APR14	(b)(6)(b)(7)(C)	IV	RECEIVED BY EVIDENCE CUSTODIAN SCRONI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76

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

LOCATION ARMEV FC

DOCUMENT NUMBER 287-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002736

Exhibit 14-37

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

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

_____

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	2250 Support Avenue, Fort Hood TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER MS (b)(6)(b)(7)(C) Property and Evidence Disposition Technician	ADDRESS (Include Zip Code) (b)(6)(b)(7)(C)
LOCATION FROM WHERE OBTAINED Temple Police Department Evidence Room, from the hands of MS. (b)(6)(b)(7)(C)	REASON OBTAINED Evidence
TIME/DATE OBTAINED 1511-1528, 3 Apr 14	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, Reported to contain Miscellaneous papers, Received Sealed, Placed in Brown Paper bag, Sealed, MFID "1511 3Apr14 (b)(6)(b)(7)(C) (Possible Biohazard)
2	1	Bag, Reported to contain (b)(6)(b)(7)(C) wallet with contents, car keys, dog tags, paper, Received Sealed, Placed in brown paper bag, Sealed, and MFID: "1516 3Apr14 (b)(6)(b)(7)(C) (Possible Biohazard)
3	1	Bag, Reported to contain Black Wallet with ID's, Received Sealed, Placed in brown paper bag, Sealed, and MFID: "1519 3 Apr 14 (b)(6)(b)(7)(C)
4	1	Bag, Reported to contain iPhone, dog tags, watch, and car keys, Received Sealed, Placed in Brown Paper bag, Sealed, and MFID: "1522 3 Apr 14 (b)(6)(b)(7)(C)
5	1	Bag, Reported to contain Cash from (b)(6)(b)(7)(C) wallet, Amount: $39.00, Received Sealed, Placed in BF (b)(6)(b)(7)(C) manilla envelope, Sealed, MFID: "1525 3Apr14 (b)(6)(b)(7)(C)
6	1	Bag, Reported to contain Black Wallet, Dog tags, Watch, Received Sealed, Placed in brown paper bag, Sealed, MFID: "1528 3Apr14 (b)(6)(b)(7)(C)
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	3 Apr 14	(b)(6)(b)(7)(C)	Release to Primary Agency
1-6	3 Apr 14	(b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCREEN
1, 3	APR 09 20	(b)(6)(b)(7)(C)	Owner's designee FINAL
3, 4, 5	APR 10 2		Owner Final Disp.
2	APR 11		Owner Final Disp.

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 ANNEX FC

DOCUMENT NUMBER 288-14

COPY

For Official Use Only
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 14-34

0386-14 CID034-82209

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
6	17APR14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to Unit Rep. Final Disp.
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

EXHIBIT(s) 194-34

Page(s) 002740 thru 002743 withheld:

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

Temple Police Department
209 E Avenue
Temple, Texas 76504

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-03J

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Ft. Hood CID Office

LOCATION: 2200 Support Avenue, Ft. Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: (b)(6)(b)(7)(C) Property and Evidence Disposition Technician

☐ OWNER ☒ OTHER

ADDRESS (Include Zip Code): Temple Police Department, 209 E. Avenue A, Temple, TX 76501

LOCATION FROM WHERE OBTAINED: From the hands of (b)(6)(b)(7)(C) while located in the Evidence Room, Temple Police Department.

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1514-1539, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, reported to contain ACU top bearing the name "WESTBROOK" Received sealed. Placed in a clean paper bag and sealed. Bag and seals Marked for Identification (MFID) with 1514, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
2	1	Bag, reported to contain one pair of Boots. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID 1516, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
3	1	Bag, reported to contain one pair of Boots size 9. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1518, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
4	1	Bag, reported to contain one pair of ACU pants. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1520, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
5	1	Bag, reported to contain one pair of socks. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1523, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
6	1	Bag, reported to contain one pair green plaid boxers. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1525, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
7	1	Bag, reported to contain one pair of green socks. Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1530, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
8	1	Bag, reported to contain a T-shirt. Received sealed. Placed in a clean paper bag and sealed. Bag and seals Marked for identification with 1532, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
9	1	Bag, reported to contain one pair [illegible] Received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1535, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
10	1	Bag, reported to contain [illegible] received sealed. Placed in a clean paper bag and sealed. Bag and seals MFID with 1537, 3 Apr 14, (b)(6)(b)(7)(C) Possible Biohazard)
11	1	Bag, reported to contain [illegible] Placed in a clean paper bag and sealed. Bag and seals MFID with 1539, 3 Aug 14, (b)(6)(b)(7)(C) Possible Biohazard) — LAST ITEM —

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-11	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to primary Agency
1-11	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCFCU
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 Jul 76. Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION Army CC

DOCUMENT NUMBER 289-14

For Official Use Only
Law Enforcement Sensitive
FOR OFFICIAL USE ONLY

002744

Exhibit 149-35

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

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:

RECEIVING ACTIVITY Fort Hood Resident Agency (CID)	LOCATION Fort Hood, Texas (FHTX) 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) 36000 Darnall Loop Fort Hood, TX 76549
LOCATION FROM WHERE OBTAINED Hands of M(b)(6)(b)(7)(C)ile at Darnall Medical Center, 36000 Darnall Loop, Fort Hood, TX 76549 ,	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1910/2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Bag**, brown in color, paper construction, contains ACU trousers, green and tan in color, trousers contain 1) tan belt, 2) pair of glove inserts, 3) green gloves, 4) pair of green socks, 5) PT belt, 6) eye protection, 7) clear lens, 8) keys, 9) Warrior Ethos card, 10) Tissue and paper wrappers, 11) ACU cap with "JOSEPHS) sewn on the name tape, all items were placed on top of the bag, placed in clean paper bag, sealed and Marked For Identification (MFID) with **1910, 2 Apr 1**(b)(6)(b)(7)(C)ands o(b)(6)(b)(7)(C)**POSSIBLE BIOHAZARD)**
2	1	**Cellular Phone,** Samsung brand, Galaxy S3 model, black and silver in color, plastic, metal and glass construction, used and scratched condition, phone was placed in a bag, sealed and MFID with **1910, 2 Apr 14**(b)(6)(b)(7)(C)tracted from Item 1) Possible biohazard
//////////	//////////	//////////LAST ENTRY//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1-2	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SFCM
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE F	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	e
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION Property Fc

DOCUMENT NUMBER 390-14

For Official Use Only
Law Enforcement Sensitive

002746

Exhibit 194-36

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID024-02209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID024
CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office
LOCATION: Fort Hood Tx, 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
☐ OWNER
☒ OTHER Recovery Scene Trauma Room B

ADDRESS (Include Zip Code)
~~Darnall Medical Center~~ Fort Hood Tx, 76544 N/A

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

LOCATION FROM WHERE OBTAINED
Darnall Medical Center Fort Hood Tx 76544 Floor of Trauma Room

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1935 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Boots, Tan color, Rubber + Material construction, Placed in Plastic Bag, MFID 1025, 2 Apr 14, (Floor)
///		Last Item ///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	2 Apr 14			Evidence
1	2 Apr 14			Evidence
1	3 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN
		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 28 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION Apex FC

DOCUMENT NUMBER 291-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002748

Exhibit 14-57

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

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

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

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

USAPPC V1.00

DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
2200 SUPPORT AVENUE
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO ATTENTION OF

CIRF-BZH-CHA

3 Mar 14

MEMORANDUM FOR RECORD

SUBJECT: Further Describe Evidence

1. The purpose of this memorandum is to provide additional information. The boots were tan in color, rubber and fabric material, 11 ½ in size, Danner brand, bearing label with number: 9839750213, boots contain red substance, boots were placed in a plastic bag and subsequently placed in a brown paper bag, marker for identification with 1935, 2 Apr 14, (b)(6)(b)(7)(C) (Floor of Trauma Room B) (POSSIBLE BIOHAZARD).

2. POC for this investigation is SA (b)(6)(b)(7)(C) at commercial (254) 553-8611, or email (b)(6)(b)(7)(C)

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

Special Agent

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-37
24-14

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER CRIME SCENE	**ADDRESS** *(Include Zip Code)* N/A
LOCATION FROM WHERE OBTAINED Motorpool adjacent to road West of Building 36036 Fort Hood, TX 76544	**REASON OBTAINED** Evidence
	TIME/DATE OBTAINED 2143-2145 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	**Fragment**, brown of color, metal construction, in soiled and deformed condition. Placed in clean brown paper bag, sealed and Marked for Identification with 2143, 2 Apr 14 (b)(6)(b)(7)(C) (Possible Biohazard)
2	4	**Fragment**, metal construction, in soiled and deformed condition. Two fragments were brown in color, two fragments were grey in color. Placed in clean brown paper bag, sealed and Marked for Identification with 2145, 2 Apr 14 (b)(6)(b)(7)(C) Possible Biohazard)
//////	//////////	////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 2	2 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: CRIME SCENE	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	Evidence
1 - 2	3 Apr 14	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: MRS (b)(6)(b)(7)(C) CIV	RECEIVED BY EVIDENCE CUSTODIAN SRC171
		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	

DA FORM 4137
1 Jul 76
ORIGINAL

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

LOCATION BANNER FC

DOCUMENT NUMBER 292-14

EXHIBIT 194-38

FOR OFFICIAL USE ONLY

002751

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82203

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
☐ OWNER ☒ OTHER CRIME SCENE	N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Foyer of Bravo Company Area, Building 36036, FHTX.	Evidence	2105-2111 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Swab**, containing sample collected from red stain. Placed in clean brown paper bag, sealed and Marked for Identification with 2105, 2 Apr 14, (b)(6)(b)(7)(C) [redacted] ssible Biohazard)
2	1	**Bag**, clear of color, plastic construction. In torn condition. Bag contained one t-shirt, tan of color, in torn and bloody condition, one long-sleeve Army Physical Training (PT) shirt, grey of color, in soiled condition, and one Army Combat Uniform (ACU) blouse, green and grey of color, in torn and bloody condition. ACU blouse contained one notebook, one appointment book, two folded pieces of white paper, a black pen, and a black marker. All items were removed from the plastic bag, air dried, and placed with the plastic bag into a clean brown paper bag, which was then sealed. MFID with 2111, 2 Apr 14 (b)(6)(b)(7)(C) [redacted] Possible Biohazard)
////////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 2	2 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: CRIME SCENE	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	Evidence
1 - 2	3 Apr 14	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	SIGNATURE: (b)(6)(b)(7)(C) NAME, GRADE OR TITLE: MRS (b)(6)(b)(7)(C) CIV	RECEIVED BY EVIDENCE CUSTODIAN SCRINT
		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	

DA FORM 4137
1 Jul 76
ORIGINAL

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

For Official Use Only
Law Enforcement Sensitive
FOR OFFICIAL USE ONLY

LOCATION: [illegible]

DOCUMENT NUMBER: 293-14

Exhibit 1961-39

002753

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

0386-14-CID034-82209

EVIDENCE./PROPE[redacted] CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

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:

RECEIVING ACTIVITY Fort Hood CID Office	LOCATION Fort Hood TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER [redacted] ☒ OTHER	ADDRESS (*Include Zip Code*) 2801 Network Boulevard Suite 700 Frisco, TX 75034

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Bldg 2200 Support Avenue, Fort Hood, TX 76544	Evidence	1645 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Bag**, brown in color of paper type construction , purported to contain blue in color Smith and Wesson gun box labeled HSD 1777; with Buck Knife, Gunlock, and Masterlock; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 1 on FD-597)
2	1	**Bag,** clear in color of plastic type construction, purported to contain a receipt for gun purchase, dated 2/23/14/, from Warrior Way Exchange Services, received sealed, placed in a paper envelope, which was sealed and marked for identification with 1645, 3 Apr 14 [redacted] Item 2 on FD-597)
3	1	**Bag,** brown in color of paper type construction , purported to contain Gun Box labeled HAB4289; flashlight and sight; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14 [redacted] Item 3 on FD-597)
4	1	**Bag,** clear in color of plastic type construction, purported to contain 45 cal Shell Casing; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14 [redacted] Item 4 on FD-597)
5	1	**Bag,** clear in color of plastic type construction, purported to contain 45 cal Shell Casing; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 5 on FD-597)
6	1	**Bag,** clear in color of plastic type construction, purported to contain Hornady Critical Defense, 45 Auto box, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 6 on FD-597)
7	1	**Bag,** clear in color of plastic type construction, purported to contain Weapons Cleaning Kit Pouch received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] (Item 7 on FD-597)

(continued on pg 2)

~~See Continuation Pag~~ [redacted]

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-16	3 Apr 14	SIGNATURE See FD-597 dated 4-3-14 NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted]	Evidence
1-16	4 Apr 14	SIGNATURE [redacted]	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRCNT
		[redacted] 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	

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 ANNEX F

DOCUMENT NUMBER 297-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002755

Exhibit 194-48

CHAIN OF CUSTODY *(Continued)*

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

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

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

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

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

WITNESS TO DESTRUCTION OF EVIDENCE

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

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

Case# 0386-14-CID034

Continuation of description of articles received from crime scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
8	1	**Bag,** clear in color of plastic type construction, purported to contain Guns Galore receipt dated 1 Mar 14 for gun purchase placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14 [redacted] Item 8 on FD-597)
9	1	**Bag,** clear in color of plastic type construction, purported to contain test round for serial # HAB4289 placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] tem 9 on FD-597)
10	1	**Bag,** clear in color of plastic type construction, purported to contain storage unit reservation placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] tem 10 on FD-597)
11	1	**Bag,** clear in color of plastic type construction, purported to contain 45 cal Shell Casing; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 11 on FD-597)
12	1	**Bag,** clear in color of plastic type construction, purported to contain telephone numbers and addresses placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 12 on FD-597)
13	1	**Bag,** clear in color of plastic type construction, purported to contain receipts placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14 [redacted] Item 13 on FD-597)
14	1	**Envelope,** brown in color of paper type construction, purported to contain Smith and Wesson 45. Auto Magazine in empty condition: received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 16 on FD-597)
15	1	**Envelope,** brown in color of paper type construction , purported to contain Hornady Zombie 45 Auto in empty condition; received sealed, placed in clean brown paper envelope which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] Item 17 on FD-597)
16	1	**Bag,** brown in color of paper type construction , purported to contain (2) Boxes PMC Bronze, 45 Auto Ammunition, 100 Rounds; and (1) Box PMC Bronze, 45 Auto Ammunition, 49 Rounds; received sealed, placed in clean brown paper bag which was sealed and marked for identification with 1645, 3 Apr 14, [redacted] tem 20 on FD-597)
------	----------	----------///LAST ITEM///----------

MFR: Item numbers issued by the FBI correspond to the numbers in the Evidence Recovery Log, not the FD-597. Items 14+15 on the ECR were retrieved from the vehicle and were [redacted] 4 Apr 14 not collected as evidence by CID.

For Official Use Only
Law Enforcement Sensitive

Document Number 397-14

ORIGINAL

002757

Exhibit 194-CID

Exhibit(s) 194-40

Page(s) 002758 thru 002759 referred to:

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

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER (b)(6)(b)(7)(C) [redacted] ☒ OTHER Evidence Response Team	2801 Network Blvd Suite 700 Frisco, TX 75034

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
BLDG 2200 Support Ave Fort Hood, TX 76544	Evidence	1642 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**Bag,** brown in color of paper type construction, purported to contain 6 boxes, 7"x 1.5"x .75", white in color of paper type construction containing (1) control swabbing and (5) swabbings from various locations on Jeep VIN: 1J4FY29P7WP796433, received sealed, placed in a paper bag which was sealed and marked for identification with 1642/3 Apr 14 (b)(6)(b)(7)(C) [redacted] item 1-2 on FD-597)
////////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE See FD-597 dated 4-3-14 (b)(6)(b)(7)(C) [redacted]	SIGNATURE (b)(6)(b)(7)(C) [redacted]	Evidence
1	4 Apr 14	[redacted]	NAME, GRADE OR TITLE	Released to Evidence Custodian SCR CNI
			SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION: Only

For Official Use Only
Law Enforcement Sensitive

FOR OFFICIAL USE ONLY

DOCUMENT NUMBER 298-14

002760

Exhibit 194-41

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

Exhibit(s) 194-41

Page(s) 002762 thru 002763 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

0386-14-CID034-02209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

PR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☐XXX SA (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) FBI, Evidence Response Team Dallas, TX 75220
LOCATION FROM WHERE OBTAINED: Bldg 2200 Support Ave Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 0900/4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14 (b)(6)(b)(7)(C) (item 1 on Evidence Recovery Log) POSSIBLE BIOHAZARD
2	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14 (b)(6)(b)(7)(C) (item 2 on Evidence Recovery Log) POSSIBLE BIOHAZARD
3	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14 (b)(6)(b)(7)(C) (item 3 on Evidence Recovery Log) POSSIBLE BIOHAZARD
4	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14 (b)(6)(b)(7)(C) item 4 on Evidence Recovery Log) POSSIBLE BIOHAZARD
5	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) (item 5 on Evidence Recovery Log) (continued on page 2)

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-35	3 Apr 14	SIGNATURE: See FD-597 dated 4/4/14 NAME, GRADE OR TITLE: SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
		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	
		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 26 Sep 75 Which are Obsolete.

LOCATION ANNEX FC

DOCUMENT NUMBER 299-14

ORIGINAL

For Official Use Only
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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____

(Typed/Printed Name, Organization) *(Signature)*

Continuation of Description of Articles Received from: SA (b)(6)(b)(7)(C) [redacted]

ITEM	QTY	DESCRIPTION OF ARTICLES
6	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] tem 6 on Evidence Recovery Log)
7	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] item 7 on Evidence Recovery Log)
8	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 8 on Evidence Recovery Log)
9	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 9 on Evidence Recovery Log)
10	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 10 on Evidence Recovery Log)
11	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] item 11 on Evidence Recovery Log)
12	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 12 on Evidence Recovery Log)
13	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 13 on Evidence Recovery Log)
14	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] item 14 on Evidence Recovery Log)
15	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 15 on Evidence Recovery Log)
16	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 17 on Evidence Recovery Log)
17	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] (item 17 on Evidence Recovery Log)
18	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] item 18 on Evidence Recovery Log)
19	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14 (b)(6)(b)(7)(C) [redacted] item 19 on Evidence Recovery Log)

(continued on page 3)

Exhibit 199-42

299-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002766

Continuation of Description of Articles Received from: SA [redacted] 0386-14-CID034-82709

ITEM	QTY	DESCRIPTION OF ARTICLES
20	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] item 20 on Evidence Recovery Log) POSSIBLE BIOHAZARD
21	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 21 on Evidence Recovery Log) POSSIBLE BIOHAZARD
22	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 22 on Evidence Recovery Log) POSSIBLE BIOHAZARD
23	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 23 on Evidence Recovery Log) POSSIBLE BIOHAZARD
24	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 24 on Evidence Recovery Log) POSSIBLE BIOHAZARD
25	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] item 25 on Evidence Recovery Log) POSSIBLE BIOHAZARD
26	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 26 on Evidence Recovery Log) POSSIBLE BIOHAZARD
27	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 27 on Evidence Recovery Log) POSSIBLE BIOHAZARD
28	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] item 28 on Evidence Recovery Log)
29	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] (item 29 on Evidence Recovery Log)
30	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] item 30 on Evidence Recovery Log)
31	1	Specimen cup, clear in color of plastic type construction, contains a .45 caliber shell casing, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] (item 31 on Evidence Recovery Log)
32	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] (item 32 on Evidence Recovery Log)
33	1	Specimen cup, clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 0900/4 Apr 14/[redacted] (item 33 on Evidence Recovery Log)

(continued on page 4)

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 269-14

0386-14-CID034-52209

Continuation of Description of Articles Received from: SA [redacted]

ITEM	QTY	DESCRIPTION OF ARTICLES
34	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 34 on Evidence Recovery Log) POSSIBLE BIOHAZARD
35	1	Box, white in color of cardboard type construction, purported to contain a swab, received sealed, placed in an envelope which was sealed and marked for ID with 0900/4Apr 14/[redacted] (item 35 on Evidence Recovery Log) POSSIBLE BIOHAZARD

//LAST ITEM//

COPY

For Official Use Only
Law Enforcement Sensitive

Exhibit 299-14

Exhibit(s) 194-42

Page(s) 002769 thru 002771 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034-~~82209~~ 12

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood (CID) Office	Fort Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☒ OTHER Ranger [redacted]	Texas Ranger Division 12230 West Rd. Houston, TX 77065 Company A - Houston

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of [redacted] while located inside of [redacted] Bldg 2200, Support Ave Fort Hood, TX 76544	Evidence	1752 / 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**BAG**, brown in color, paper construction, sealed, purported to contain one Army Combat Uniform blouse belonging to 2LT [redacted] with two small holes in the back, and red stains on one sleeve cuff. Bag was placed in a clean brown paper bag and sealed and MFID with 1752 / 4 Apr 14 [redacted] (POSSIBLE BIOHAZARD)
////////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	[redacted]	[redacted]	Evidence
1	APR 07 2014			RECEIVED BY EVIDENCE CUSTODIAN SCREN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76 ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION: Law Enforcement Sensitive

DOCUMENT NUMBER 300-14

002772

Exhibit 194-43

0386-14-EIDO4-82209

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name. Organization) *(Signature)*

0386-14-CID034 82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY: Fort CID Office

(b)(6)(b)(7)(C) Fort Hood Tx, 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER (b)(6)(b)(7)(C)

☐ OTHER

ADDRESS (Include Zip Code)

C company, Family Medical Residency Center Fort Hood, TX 76544 (CRDAMC)

LOCATION FROM WHERE OBTAINED: Hands of (b)(6)(b)(7)(C) while at operating room, CRDAMC, FHTX

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1830 / 2 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Clear container, clear and grey in color, sticker affixed with "Julio Cormona" Incide Bonfainer contains Bullet with red substance possible Bio Hazard. placed in Bio Hazard bag and MFID 1830 2 Apr 14. (Hands of (b)(6)(b)(7)(C) (Bio Hazard))
///		Last Item ///
		Memorandum for Record: Evidence bag was sealed with Evidence tape and MFID with 1830 2 Apr 14 (b)(6)(b)(7)(C) Evidence was not turned in by COB Duty day to officer to dry (b)(6)(b)(7)(C)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	2 Apr 14			Evidence
1	2 Apr 14			Evidence
1	~~2~~ 3 Apr 14 7 Apr 14			Evidence SCRCTI
		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 FRIDGE

DOCUMENT NUMBER 302-14

USAPPC V1.00

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002774

Exhibit 4

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

USAPPC V1.00

For Official Use Only
Law Enforcement Sensitive

Exhibit 94-44

0386-14 CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID 034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY: Fort Hood CID office	LOCATION: Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER ☒ OTHER CPT (b)(6)(b)(7)(C) [redacted] Chief of perioperative	ADDRESS (Include Zip Code): CRDAMC, Fort Hood, TX 76544
LOCATION FROM WHERE OBTAINED: CPT (b)(6)(b)(7)(C) [redacted], hands of, operating room, CRDAMC, FHTX	REASON OBTAINED: Evidence
	TIME/DATE OBTAINED: 1810/2Apr14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, plastic type construction, clear of color, with red biohazard notification, containing plastic specimen cup with an identification tag starting with "MASCAL Trauma .... 0220" which contains a single expended round. All items placed in a brown paper bag and sealed. Sealed marked with identification of 1814, 2 Apr 14 (b)(6)(b)(7)(C) [redacted] Possible Biohazard
—	—	Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Apr 14	(b)(6)(b)(7)(C) [redacted]	(b)(6)(b)(7)(C) [redacted]	Evidence
1	2 Apr 14			Evidence
1	2 Apr 14			Evidence
1	7 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCACM1
		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 28 Sep 75 Which are Obsolete

LOCATION FHDBF

DOCUMENT NUMBER 303-14

USAPPC V1.00

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002776

Exhibit KKK

0386-14-CID034-82209

		CHAIN OF CUSTODY *(Continued)*		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034
CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: FORT HOOD CID Office
LOCATION: FORT HOOD TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
☐ OWNER
☒ OTHER
(b)(6)(b)(7)(C)

ADDRESS (Include Zip Code): 1255 Research Blvd. B.7. S.400 AUSTIN TX 78759

LOCATION FROM WHERE OBTAINED: R. Hand of (b)(6)(b)(7)(C) while located at B. 2204, FH TX

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1359-1401 / 6APR14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	plastic bag, clear in color plastic type construction, purported to contain bullet fragment, received sealed, placed in envelope, sealed and marked for identification (MPIO) with 1359, 6APR14, (b)(6)(b)(7)(C) possible biohazard.
2	1	plastic bag. Clear in color, plastic type construction, purported to contain bullet fragment, received sealed, placed in envelope, sealed and marked for identification with 1400, 6APR14, (b)(6)(b)(7)(C) possible bio hazard)
3	1	plastic bag. Clear in color, plastic type construction, purported to contain bullet fragment placed in envelope sealed and MPIO w/1401, 6APR14. (b)(6)(b)(7)(C) possible Biohazard
		/// LAST ITEM ///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	6APR 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	evidence
1-3	(b)(6)(b)(7)(C) APR 14			RECEIVED BY EVIDENCE CUSTODIAN SCHOOL
		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 Brown FC

DOCUMENT NUMBER 304-14

APD PE v1.00

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 164-46

002778

		CHAIN OF CUSTODY *(Continued)*		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

APD PE v1.00

Exhibit P1-46

Exhibit(s) 194-46

Page(s) 002780 thru 002781 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY Fort Hood CID Office	LOCATION Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER SA (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) SA (b)(6)(b)(7)(C) San Antonio Field Office, San Antonio TX, 78249
LOCATION FROM WHERE OBTAINED From the hands of SA (b)(6)(b)(7)(C) San Antonio Field Office, San Antonio TX, 78249	REASON OBTAINED: EVIDENCE TIME/DATE OBTAINED: 1030, 5 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Shell casing, Metal type construction, brass, stamped with manufactures markings "45 Auto, Hornady". Casing was soiled. Casing was placed in a clean envelop to protect for trace evidence and seal with tape and marked for identification with 1030 / 4 Apr 14 (b)(6)(b)(7)(C)
/----------	----------	----------Last Item---------- /

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	5Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	APR 07 2014			RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION BAILEY FC

DOCUMENT NUMBER 305-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 167-47

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 _____

_____ (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)*

0386 14-CID034-82709

DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-BZH-CHA 5 Apr 14

MEMORANDUM FOR RECORD

SUBJECT: Evidence and Correction on Evidence Voucher

1. This memorandum for record was generated to document the packaging of evidence on Evidence Property/Custody Document (EPCD), Document Number (DN) _____.

2. Item 1 was inadvertently documented as 1030, 4 Apr 14, (b)(6)(b)(7)(C) [redacted] but should read 1030, 5 Apr 14, (b)(6)(b)(7)(C) [redacted] to reflect the correct time Item one was collected as evidence.

3. Prior to sealing Item 1 in an envelop, it was superglue fumed to protect for latent impressions.

4. POC for the memorandum for record is SA (b)(6)(b)(7)(C) [redacted] DSN 318-834-1184 or e-mail (b)(6)(b)(7)(C) [redacted] @mail.mil.

(b)(6)(b)(7)(C) [redacted]

SPC, MP
Drug Suppression Team

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-47

002784

5-14

Exhibit(s) 194-47

Page(s) 002785 thru 002796 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
☒ OWNER ☐ OTHER
(b)(6)(b)(7)(C)

ADDRESS (*Include Zip Code*)
111 Corps NCO Academy
Fort Hood, TX 76544

LOCATION FROM WHERE OBTAINED
From the hands of SFC (b)(6)(b)(7)(C) located at (b)(6)(b)(7)(C)

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1420 / 4 APR 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	2 (b)(6)(b)(7)(C)	Clothing, consisting of 1 ACU top and bottom, green in color of fabric type construction containing stains, red in color, soiled condition, placed in a brown paper bag which was sealed and marked for identification with 1420/4 APR 14 (b)(6)(b)(7)(C) hands of SFC (b)(6)(b)(7)(C) POSSIBLE BIOHAZARD LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	7 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCNT
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION KINNEY FC

DOCUMENT NUMBER 309-14

For Official Use Only
Law Enforcement Sensitive
FOR OFFICIAL USE ONLY

Exhibit KH-51

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0386-14-CID034

CRD REPORT/CID ROI NUMBER
82209

RECEIVING ACTIVITY Fort Hood CID Office	**LOCATION** Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER SA (b)(6)(b)(7)(C) [redacted]	**ADDRESS** *(Include Zip Code)* FBI, Evidence Response Team Dallas, TX 75220

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
BLDG 2200 Support Ave Fort Hood, TX 76544	Evidence	1600 / 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	**Specimen cup,** clear in color of plastic type construction, contains a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1600/4 Apr 1 (b)(6)(b)(7)(C) [redacted] em 36 on Evidence Recovery Log)
2	1	**Specimen cup,** clear in color of glass type construction, contains a bullet fragment, received sealed, placed in an envelope which was sealed and marked for identification with 1600/4 Apr 14 (b)(6)(b)(7)(C) [redacted] m 37 on Evidence Recovery Log)
3	1	**Specimen cup,** clear in color of plastic type construction, contains a bullet, received sealed, placed in an envelope which was sealed and marked for identification with 1600/4 Apr 14 (b)(6)(b)(7)(C) [redacted] em 38 on Evidence Recovery Log)
//////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	4 Apr 14	SIGNATURE See FD-597 dated 4-4-14	(b)(6)(b)(7)(C) [redacted]	Evidence
1-3	7 Apr 14	(b)(6)(b)(7)(C) [redacted]		RECEIVED BY EVIDENCE CUSTODIAN SCRCN1
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

For Official Use Only
Law Enforcement Sensitive

LOCATION BUDEX FC

DOCUMENT NUMBER 2-143-16

FOR OFFICIAL USE ONLY

002799

Exhibit 149-52

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

Exhibit(s) 194-52

Page(s) 002801 thru 002802 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☒ Crime Scene	ADDRESS (*Include Zip Code*) N/A
LOCATION FROM WHERE OBTAINED: Emergency Room Parking lot, Carl R. Darnall Army Medical Center, Fort Hood, TX 76544	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 2205 - 2206 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Vehicle, 1998 Jeep Wrangler, VIN 1J4FY29P7WP796433, green and black in color, of metal, plastic, and glass type construction, in used and damaged condition, possible bullet hole in approx center of windshield, approx 1" x ½", vehicle has no doors or cover present. Marked for identification with 2205, 03 Apr 14 (b)(6)(b)(7)(C) Parking Lot)
2	1	Key, black and silver in color, of metal and plastic type construction, on the front of the key is written "Jeep" and on the rear is the "Jeep" emblem. With a silver in color ring and a black in color, cloth type construction lanyard which is approx 2" x ¾", all items in used condition. Marked for identification with 2206, 03 Apr 14 (b)(6)(b)(7)(C) (Hands of SFC (b)(6)(b)(7)(C)
//////////	//////////	//////////LAST ITEM//////////

MFR: Dot turned in by COB next duty day due to processing and evaluation (b)(6)(b)(7)(C)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	3 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: Crime Scene	(b)(6)(b)(7)(C)	Evidence
1-2	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE 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 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION lot / C23

DOCUMENT NUMBER 313-14

For Official Use Only
Law Enforcement Sensitive

002803

Exhibit 194-53

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____

(Typed/Printed Name, Organization) *(Signature)*

0364-14-CID034-82209

DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-BZH-CHA

5 Apr 14

MEMORANDUM FOR RECORD

SUBJECT: Evidence Examination

1. This memorandum for record was to document the exanimation of the jeep EPCD, DN 313-14 by the FBI.

2. About 1217, 5 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) observed while SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) Computer Scientist, all ERT, FBI, Dallas, TX 75220, processed the Jeep in this office' motorpool. SA (b)(6)(b)(7)(C) noted each member touched portions of the hood, windshield, front grill, and front wheel fenders with their hands, as well as the front bumper and right headlight with a tape measure and the windshield with a sheet of paper (used to assist in lasing the bullet hole). The examination was based of approval from SAC (b)(6)(b)(7)(C)

3. POC for the memorandum for record is SA (b)(6)(b)(7)(C) DSN 318-285-5621or e-mai (b)(6)(b)(7)(C) @mail.mil.

(b)(6)(b)(7)(C)
CW2, MP
Special Agent

Exhibit 1345
002805
313-14

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☒ From the remains of SFC FERGUSON	ADDRESS (*Include Zip Code*) N/A

LOCATION FROM WHERE OBTAINED:	REASON OBTAINED	TIME/DATE OBTAINED
From the remains of SFC FERGUSON, Carl R. Darnall Army Medical Center, Fort Hood, Tx	Evidence	1048-1126, 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Specimen cup, white and clear of color, plastic type construction, which contained approximately one bullet fragment. The specimen cup was sealed with evidence tape and marked for identification with 1048, 4 Apr 14, (b)(6)(b)(7)(C) From the remains of SFC FERGUSON) POSSIBLE BIOHAZARD
2	1	Specimen cup, white and clear of color, plastic type construction, which contained approximately one bullet fragment. The specimen cup was sealed with evidence tape and marked for identification with 1126, 4 Apr 14 (b)(6)(b)(7)(C) From the remains of SFC FERGUSON) POSSIBLE BIOHAZARD
/-------	----------	----------Last Item----------/

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	4 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: From the remains of SFC FERGUSON	(b)(6)(b)(7)(C)	Evidence
1-2	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN
		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	

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 FRIDGE

DOCUMENT NUMBER 317-14

ORIGINAL

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☒ From the remains of SGT OWENS	ADDRESS (*Include Zip Code*) N/A
LOCATION FROM WHERE OBTAINED: From the remains of SGT OWENS, Carl R. Darnall Army Medical Center, Fort Hood, Tx	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1838, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Specimen cup, white and clear of color, plastic type construction, contained approximately 2 bullet fragments. The specimen cup was sealed with evidence tape and marked for identification with 1838, 3 Apr 14 (b)(6)(b)(7)(C) From the remains of SGT OWENS) POSSIBLE BIOHAZARD
---	---	----------Last Item----------

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: From the remains of SGT OWENS	(b)(6)(b)(7)(C)	Evidence
1	7 APR 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FRIDGE

DOCUMENT NUMBER 318-14

For Official Use Only
Law Enforcement Sensitive

002808

Exhibit 194-55

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☒ From the remains of SPC LOPEZ	ADDRESS (*Include Zip Code*) N/A

LOCATION FROM WHERE OBTAINED:	REASON OBTAINED	TIME/DATE OBTAINED
From the remains of SPC LOPEZ, Carl R. Darnall Army Medical Center, Fort Hood, Tx	Evidence	1615, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Specimen jar, opaque brown, white and red in color, glass and plastic type construction, contained approximately 3 bullet fragments. The specimen jar was sealed with evidence tape and marked for identification with 1615, 3 Apr 14, (b)(6)(b)(7)(C) From the remains of SPC LOPEZ) POSSIBLE BIOHAZARD
---	---	----------Last Item----------

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: From the remains of SPC LOPEZ	(b)(6)(b)(7)(C)	Evidence
1	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN
			SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FRIDGE

DOCUMENT NUMBER 319-14

For Official Use Only
Law Enforcement Sensitive

002810

Exhibit 194-56

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76522
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ☐ OTHER ☒ From the remains of SSG LAZANEY	ADDRESS (*Include Zip Code*) N/A
LOCATION FROM WHERE OBTAINED: From the remains of SSG LAZANEY, Carl R. Darnall Army Medical Center, Fort Hood, Tx	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1358-1503, 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Specimen cup, white and clear of color, plastic type construction, which contained approximately one bullet fragment. The specimen cup was sealed with evidence tape and marked for identification with 1358, 4 Apr 14 (b)(6)(b)(7)(C) From the remains of SSG LAZANEY) POSSIBLE BIOHAZARD
2	1	Specimen jar, opaque brown, white and red in color, glass and plastic type construction, contained approximately 1 bullet fragment. The specimen jar was sealed with evidence tape and marked for identification with 1503, 4 Apr 14 (b)(6)(b)(7)(C) From the remains of SSG LAZANEY) POSSIBLE BIOHAZARD
/-------	----------	----------Last Item----------/

	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	4 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: From the remains of SSG LAZANEY	(b)(6)(b)(7)(C)	Evidence
1-2	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FRIDGE

DOCUMENT NUMBER 320-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002812

Exhibit 164-57

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER From the remains of SSG LAZANEY	ADDRESS (*Include Zip Code*) N/A
LOCATION FROM WHERE OBTAINED From the remains of SSG LAZANEY, Carl R. Darnall Army Medical Center, Fort Hood, Tx	REASON OBTAINED: EVIDENCE TIME/DATE OBTAINED: 1355, 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	7	Clothing, which consisted of 1 ACU jacket, size unknown size; 1 ACU pants, size Large Long; 1 ACU belt, tan in color, metal cloth type construction; 1 shirt, brand Campbellsville Apparel Co, size Large, tan in color of cloth type construction; 1 pair of underwear, brand name Fruit of the Loom, size Small, green in color; 1 pair of sock, green in color; 1 pair of boots, size 9.5R; brand name Wellco. The ACU jacket and the shirt contained what appeared to be a bullet hole near the Left chest area. All items were in used and soiled condition, with red in color stains suspected to be blood. All items were air dried placed in a cardboard box which was sealed and marked for identification with 1355 / 4 Apr 14 (b)(6)(b)(7)(C) from the remains of SSG LAZANEY) POSSIBLE BIOHAZARD
/----------	----------	----------Last Item---------- /

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	SIGNATURE: N/A NAME, GRADE OR TITLE: From the remains of SSG LAZANEY	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN 3CKC171
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION #0124 FB

DOCUMENT NUMBER 321-14

For Official Use Only
Law Enforcement Sensitive

002814

Exhibit 194-58

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 _____

_____ (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)*

0386-14-CID034-02209

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, Texas

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☒ OTHER From the remains of SPC LOPEZ	N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the remains of SPC LOPEZ, Carl R. Darnall Army Medical Center, Fort Hood, Tx	EVIDENCE	1630, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	10	Clothing, which consisted of 1 ACU jacket, size Medium Short; 1 ACU pants, size Medium Regular; 1 ACU belt, tan in color, metal cloth type construction; 1 shirt, unknown brand, unknown size large, tan in color of cloth type construction; 1 pair of Army combat boots, tan in color, size 8.5W, brand name Vibram; 1 pair of socks, white, grey, black and red in color, cloth type construction; 1 pair of underwear, brand name Campbellsville Apparel Co, size 34, tan in color; 1 notebook, 3"X5", green and white in color, spiral bound, metal and paper type construction; 2 brown paper bags, containing clear of color paper packing tape. The shirt was cut and torn condition. All items were in used and soiled condition, with red in color stains suspected to be blood. All items were air dried, placed in a cardboard box which was sealed and marked for identification with 1630 / 3 Apr 14 (b)(6)(b)(7)(C) [redacted] rom the remains of SPC LOPEZ) POSSIBLE BIOHAZARD
/----------	----------	----------Last Item----------/
		MFR. not turned in by cob the next duty day to allow for air drying (b)(6)(b)(7)(C) [redacted] 7 Apr 14

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE N/A NAME, GRADE OR TITLE From the remains of SPC LOPEZ	(b)(6)(b)(7)(C) [redacted]	Evaluation as Evidence
1	7 Apr 14	(b)(6)(b)(7)(C) [redacted]		RECEIVED BY EVIDENCE CUSTODIAN SCRCM1
			SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION ANNEX B

DOCUMENT NUMBER 322-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002816

Exhibit 194-59

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER From the remains of SGT OWENS	ADDRESS (*Include Zip Code*) N/A
LOCATION FROM WHERE OBTAINED From the remains of SGT OWENS, Carl R. Darnall Army Medical Center, Fort Hood, Tx	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1817, 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	8	Clothing, which consisted of 1 ACU jacket, size Medium Regular; 1 ACU pants, size Large Short; 1 ACU belt, tan in color, metal cloth type construction; 1 multi-tool utility holder, ACU style pattern; 1 shirt, brand name Duke, size large, tan in color of cloth type construction; 1 pair of Army combat boots, tan in color, size 8.5R, brand name Belleville; 1 pair of socks, green in color, cloth type construction; 1 pair of underwear, brand name Hanes, size Medium, grey in color. All items were cut or torn and in used and soiled condition, with red in color stains suspected to be blood. All items were air dried, placed in a cardboard box which was sealed and marked for identification with 1817/ 3 Apr 14 (b)(6)(b)(7)(C) from the remains of SGT OWENS) POSSIBLE BIOHAZARD ----------Last Item---------- MPR: not turned in by COB the next duty day due to the need for other evidence drying (b)(6)(b)(7)(C) 7 Apr 14

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	SIGNATURE N/A NAME, GRADE OR TITLE From the remains of SGT OWENS	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN SCRC(1)
		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	

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 ANNEX FB

DOCUMENT NUMBER 323-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002818

Exhibit 194-60

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 _____

_____ (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)*

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY Fort Hood CID Office	LOCATION Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)	ADDRESS (*Include Zip Code*) Carl R. DARNALL Army Medical Center Environmental Services Branch Fort Hood, TX 76544
LOCAT WHERE O From the hands of (b)(6)(b)(7)(C) Carl R. Darnall Army Medical Center, Fort Hood, Tx	REASON OBTAINED EVIDENCE TIME/DATE OBTAINED 1409, 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	3	Clothing, consisting of 1 ACU jacket, size Medium Regular; 1 ACU pants, size Medium Regular; 1 ACU belt, tan in color, metal cloth type construction. All items were cut and torn, in used and soiled condition, with red in color stains suspected to be blood. All items were air dried, placed in a cardboard box which was sealed and marked for identification with 1409 / 4 Apr 14 (b)(6)(b)(7)(C) from th (b)(6)(b)(7)(C) of SSG (b)(6)(b)(7)(C) OSSIBLE BIOHAZARD
/----------	----------	----------Last Item---------- /

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	7 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCM1
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION ANNEX FB

DOCUMENT NUMBER 324-14

For Official Use Only
Law Enforcement Sensitive

002820

Exhibit 194-61

For Official Use Only
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)

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____

(Typed/Printed Name, Organization) *(Signature)*

For Official Use Only
Law Enforcement Sensitive

Exhibit 194-C.1

0386-14-CID034-82209

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, Texas
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER From the remains of SFC FERGUSON	ADDRESS (*Include Zip Code*) N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the remains of SFC FERGUSON, Carl R. Darnall Army Medical Center, Fort Hood, Tx	EVIDENCE	1237, 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	5	Clothing, which consisted of 1 ACU jacket, size Medium Long; 1 ACU pants, size Medium Regular; 1 ACU belt, tan in color, metal cloth type construction; 1 shirt, unknown brand, unknown size large, tan in color of cloth type construction; 1 pair of underwear, brand name Jockey, size Medium, black and white in color. All items were cut and torn condition, used and soiled condition, with red in color stains suspected to be blood. All items were air dried, placed in a cardboard box which was sealed and marked for identification with 1237 / 4 Apr 14 / (b)(6)(b)(7)(C) / om the remains of SFC FERGUSON) POSSIBLE BIOHAZARD
/----------	----------	----------Last Item---------- /

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	SIGNATURE N/A NAME, GRADE OR TITLE From the remains of SFC FERGUSON	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	7 Apr 14	(b)(6)(b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN SCRCM
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION Army FG

DOCUMENT NUMBER 325-14

ORIGINAL

For Official Use Only
Law Enforcement Sensitive

002822

Exhibit 194-62

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 _____

_____ (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)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Fort Hood CID Office

LOCATION: Ft. Hood CID Ofc, Ft. Hood, TX ~~Scott & White Hospital~~

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED:
- [ ] OWNER
- [x] OTHER

CPT [redacted]

ADDRESS (Include Zip Code): 2401 S 31st Temple TX 76508

LOCATION FROM WHERE OBTAINED: Hands of CPT [redacted] XXX-X [redacted] Security Supervisor

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 2135 07Apr14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bottle, Containing One bullet fragment, bronze, silver, green and red in color, metal type construction, irregular in shape and size retrieved from CPT [redacted] XXX-X [redacted] placed in a clean paper bag which was sealed and marked for Identification with 2135, 07Apr14 [redacted] possible biohazard)
////	////	////////////////////// LAST ITEM //// ///
		MFR: ~~Bottle w~~ [redacted] item 1 was collected in a sealed Evidence property bag with no markings [redacted] 08Apr14

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	07Apr14	[redacted]	[redacted]	Evidence
1	08Apr14			transfer
1	08 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN Sergent
		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 28 Sep 75 Which are Obsolete

LOCATION: FRIDGE

DOCUMENT NUMBER: 326-14

APD PE v1.00

For Official Use Only
Law Enforcement Sensitive

002824

Exhibit 194-63

0386-14-CID034-82209

		CHAIN OF CUSTODY *(Continued)*		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____

(Typed/Printed Name, Organization) *(Signature)*

APD PE v1.00

Exhibit(s) 194-63

Page(s) 002826 and 002827 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

0386-14-CID034-82209

EVIDENCE./PROP[redacted]Y CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

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: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID	Fort Hood, Texas (FHTX) 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER SGT [redacted] ☒ OTHER	A CO CRDAMC Bldg 36000, FHTX

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of SGT [redacted] while inside the ER, CRDAMC, Bldg 36000, FHTX	EVIDENCE	0925/7 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Boots, pair of tan in color, rubber, cloth, and plastic type construction, Vibram brand, size 7.5, Model Rocky S2V, bearing tag "501... Made in USA" in used condition, both boots MFID 0925/7 Apr 14 [redacted] Hands of SGT [redacted]
2	1	Bag, plastic construction, clear, red and black in color, bearing "Specimen... biohazard", containing 1 wallet, 1 Dog tag chain w/ 2 dog tags, and 1 key chain bearing a vehicle key and two unknown cold keys. Bag was sealed and MFID 0925/7 Apr 14 [redacted] Hands of SGT [redacted]
3	1	pants, ACU digital pattern, size medium regular, in soiled and stained condition, placed in brown paper bag, sealed, MFID 0925/7 Apr 14 [redacted] Hands of SGT [redacted] (Possible Biohazard) LAST Item
		lost item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
[redacted] 1-3	7 Apr 14	[redacted]	[redacted]	Evaluation as Evidence
[redacted]	7 Apr 14			Release to owner Final Dispo
[redacted]	7 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCN1
		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 ANNEX FC

DOCUMENT NUMBER 327-14

For Official Use Only
Law Enforcement Sensitive

002828

Exhibit 194-64

0386-14-CID034-82209

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		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	
		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	
		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)* SPC (b)(6)(b)(7)(C) 21st CSH, 61st MMB, 1st Med BDE, FHK

DESTROY

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) 1-2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING SPC *(Grade)*

Lopez, Ivan *(Name)* 49th Trans BN, FHTK *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(Sign, but explain in separate correspondence.)*

(b)(6)(b)(7)(C)

CW4, MP
COMMANDING
(Typed/Printed Name, Grade, Title)

(b)(6)(b)(7)(C)

APR 07 2014
(Date)

WITNESS TO DESTRUCTION

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (W[redacted]E EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) *(Signature)*

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0386-14-CID034

CRD REPORT/CID ROI NUMBER
82209

RECEIVING ACTIVITY 43rd MP Det (CID)	**LOCATION** Fort Hood, TX 76544
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Crime Scene ☒ OTHER	**ADDRESS** *(Include Zip Code)* N/A

LOCATION FROM WHERE OBTAINED North parking lot adjacent Building 39001, Fort Hood, TX 76544	**REASON OBTAINED** Evidence	**TIME/DATE OBTAINED** 1958 / 3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	Vehicle, 2008 Toyota Camry, Texas License BX5M974, VIN: 4T1BE46K38U222106, Department of Defense Decal #R7G2A1, Grey in color, Metal, Rubber, Glass and Plastic type construction, in used condition. The Vehicle was MFID with 1958, 3 Apr 14 (b)(6)(b)(7)(C) [redacted] arking Lot)
2	5	Key, Toyota brand, black and silver in color, metal and plastic type construction, attached to the key is a key ring with 4 keys, silver in color, metal type construction, and 1 carabineer, black in color, metal type construction, all items were in used condition. All items were MFID with 1958, 3 Apr 14 (b)(6)(b)(7)(C) [redacted] arking Lot)
////////	//////////	//Last Item//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	3 Apr 14	SIGNATURE N/A NAME, GRADE OR TITLE	(b)(6)(b)(7)(C) [redacted]	Evidence
1-2	8 Ap 14	(b)(6)(b)(7)(C) [redacted]		RECEIVED BY EVIDENCE CUSTODIAN
		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	

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 Lot 1C23

DOCUMENT NUMBER 335-14

For Official Use Only
Law Enforcement Sensitive

002830

Exhibit 194-65

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)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034 82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

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: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID	Fort Hood, Texas (FHTX) 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
☐ OWNER ☒ OTHER Dr. (b)(6)(b)(7)(C)	CRDAMC Fort Hood, TX

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Hands of Dr (b)(6)(b)(7)(C) while inside ICU, CRDAMC, Bldg 36000, FHTX. (b)(6)(b)(7)(C)	EVIDENCE	0927/10 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Specimen cup, plastic in construction, grey and clear of color, containing 1 copper in color, bullet fragment. Specimen cup was sealed and MFD with 0927/10 Apr 14 (b)(6)(b)(7)(C) hands of Dr (b)(6)(b)(7)(C) (Possible B70H12ARD)
		LAST ITEM
		MFR's Item was placed in a brown paper bag, sealed, and MFD 0927/10 Apr 14 (b)(6)(b)(7)(C) side B70H12ARD) (b)(6)(b)(7)(C)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation as Evidence
1	10 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCN1
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FRIDGE

DOCUMENT NUMBER 337-14

For Official Use Only
Law Enforcement Sensitive

002832

Exhibit 194-Ge

0386-14 CID034-82209

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)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0386-14-CID034

CRD REPORT/CID ROI NUMBER: 82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☒ OTHER CRIME SCENE	N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Rear of BLDG 33028, Fort Hood, TX 76544	Evidence	1440 16 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**Fragment**, grey of color, lead construction, in deformed condition. placed in clean, clear, plastic container, then placed in a paper b[redacted]nd Marked for Identification with 1440, 16 Apr 14 [redacted]ssible Biohazard [redacted]
////////	//////////	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Apr 14	SIGNATURE N/A NAME, GRADE OR TITLE CRIME SCENE	[redacted]	Evidence
1	16 Apr 14	[redacted]	NAME, GRADE OR TITLE	Release to Evidence Custodian SCCCNI
		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	

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 fridge

DOCUMENT NUMBER 359-14

Exhibit

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002834

Exhibit 194 (7)

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)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0386-14-CID034

CRD REPORT/CID ROI NUMBER
82209

RECEIVING ACTIVITY Fort Hood CID Office	**LOCATION** Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER ☐ OTHER SFC (b)(6)(b)(7)(C)	**ADDRESS** *(Include Zip Code)* HHC, 1st Med BDE Fort Hood, tX 76544
LOCATION FROM WHERE OBTAINED From the hands of SFC (b)(6)(b)(7)(C) while inside the CDR's office, building 33028.	**REASON OBTAINED** Evidence **TIME/DATE OBTAINED** 1426/16 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	2	**Fragments**, one copper of color, metal construction, one grey in color, lead type construction, both expended and in deformed condition, placed in clean, clear, plastic container, then placed in a paper bag, sealed and Marked for Identification with 1426, 16 Apr 14 (b)(6)(b)(7)(C) ssible Biohazard)
///////	//////////	////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	17APR14			Released to Evidence Custodian SCEN1
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER 361-14

Exhibit _____

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002836

Exhibit 194-66

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

CID-34-82209

EVIDENCE/PRO[illegible]TY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 113-14-CID044

CRD REPORT/CID ROI NUMBER: 386-14-034-82209

RECEIVING ACTIVITY	LOCATION
Joint Base San Antonio CID Office, 25th MP Detachment (CID)	Joint Base San Antonio (JBSA), Fort Sam Houston, TX 78234

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER [redacted] 4/22/2014 ☒ OTHER MAJ, MC	Intensive Care Unit Surgeon, Brooke Army Medical Center, JBSA, FSHTX

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Hands of MAJ [redacted]hile in Operating Room 19, Brooke Army [redacted]r 3551 Roger Brooke Drive, Joint Base San Antonio, Fort Sam Houston, TX 78234	Evidence	0819 /22 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1		**Bullet Fragment:** Black, grey, and copper in color, metal type construction, in fired and fragmented condition, which was placed inside a clean black and clear of color, plastic type construction jar. Affixed to ther jar was a Patient label bearing the personally identifiable information pertaining to 1LT [redacted] The jar was sealed with red evidence tape and placed inside a clean brown paper bag and sealed with paper Packaging tape and marked for identification with 0819/22 Apr 14 [redacted] and initialed remaining tape and package. (Hands of MAJ [redacted] (POSSIBLE BIOHAZARD).
		lost item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	APR 22 20[illegible]	[redacted]	[redacted]	Evidence
1	APR 22 20[illegible]	[redacted]	[redacted]	Forwarded to Controlling Office
1	APR 29 20[illegible]	[signature] NAME, GRADE OR TITLE RE 515 175 5710 S	[redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRCNT
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION fridge

DOCUMENT NUMBER 104-14

For Official Use Only
Law Enforcement Sensitive

002838 194-69

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is the U.S. Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0310-14-CID225~~

CRD REPORT/CID ROI NUMBER: 0386-14-CID034

RECEIVING ACTIVITY	LOCATION
75th Military Police Detachment (CID)	Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☒ OTHER CDR [redacted]	Pathology Laboratory Room OL201B, Basement Level, Fort Belvoir Community Hospital, Fort Belvoir, VA 22060

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Right Hand of [redacted] CDR While at Room OL2015 Fort Belvoir Community Hospital	Evidence	1312 / 14 Oct 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Clear of color container plastic type construction with white in color paper label bearing black in color Markings "Protocol... 6910... 15 Sep 14... Fragment." and a second white in color label with black Markings "EVANS... 20/218849381... CL FB" Container had a yellow in color plastic twist top Lid. Inside the container was one bullet fragment. Bullet was spent and in used condition. Placed in envelop and sealed. Marked for ID with 1312, 14 OCT 14 [redacted] LAST ITEM
		MPR ITEM 1 IS POSSIBLE BIOHAZARD [redacted] 20 Oct 14

CHAIN OF CUSTODY

ITEM NO.	DATE			PURPOSE OF CHANGE OF CUSTODY
1	14 Oct 14	[redacted]	[redacted]	Evaluation as Evidence
1	15 Oct 14			Returned To Evidence Custodian SERENI
1	16 Oct 14			Sent To Controlling Office Fort Hood CID Final Disposition
1	20 Oct 14	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB240111314US		RECEIVED BY EVIDENCE CUSTODIAN SERENI
		SIGNATURE NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 75

Replaces DA FORM 4137, 1 Aug 74, and DA FORM 4137-R, Privacy Act Statement, 22 Sep 75, which are obsolete

LOCATION C41

Exhibit: 194-70

DOCUMENT NUMBER 0386-14 Hood B34-14

002840

ORIGINAL

CHAIN OF CUSTODY *(Continued)*

0306-14-C1003-8270

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	REASON FOR CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74, and DA FORM 4137-R, Privacy Act Statement, 26 Sep 75, which are obsolete.

LOCATION _____

DOCUMENT NUMBER _____

Exhibit 154-70

0306-14-C1003-8270

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0386-14-CID034

CRD REPORT/CID ROI NUMBER
82209

RECEIVING ACTIVITY	LOCATION
Fort Hood CID Office	Fort Hood, TX 76544 (FHTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER CRIME SCENE	**ADDRESS** *(Include Zip Code)* N/A
LOCATION FROM WHERE OBTAINED Loading area of BLDG 33028, Fort Hood, TX 76544	**REASON OBTAINED** Evidence
	TIME/DATE OBTAINED 1650 10 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	**Fragment**, brown of color, metal construction, in soiled and deformed condition. Wrapped in clean white paper, placed in clean, clear, plastic container, sealed and Marked for Identification with 1650, 10 Apr 14 (b)(6)(b)(7)(C) (Possible Biohazard)
///////	//////////	////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Apr 14	SIGNATURE N/A (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evidence
1	11 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SECRET
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION C13

DOCUMENT NUMBER 346-14

Exhibit 144-71

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002842

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

0386-14-CID034-82209

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0289-14-CID056-RFA

CRD REPORT/CID ROI NUMBER: 0386-14-134-82209

RECEIVING ACTIVITY	LOCATION
Fort Carson CID Office	Fort Carson, CO 80913

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

X OWNER SSG Omar E. SIERRALOPEZ
OTHER

ADDRESS (Include Zip Code)
(b)(6)(b)(7)(C)

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of SSG (b)(6)(b)(7)(C) while at the Fort Carson CID Office, Building 1816, 6525 Specker Avenue, Building 1816, Fort Carson, CO 80913.	Evidence	1200/ 4 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	**iPhone 5:** white, black, grey, silver and clear of color, plastic, metal, and glass type construction, Model A1428, FCC ID BCG-E2599A, Serial Number C36KFHU9FH1C, manufacturer markings (mfg) on back "iPhone", faded grey area on the front left top screen, scratched and used condition. Phone was placed in a clean, brown paper bag, and marked for identification on tape and bag with 1200, 4 Apr 14, (b)(6)(b)(7)(C)
//////////	//////////	//////////LAST ITEM//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Evaluation of Evidence
1	4 Apr 14			RECEIVED BY EVIDENCE CUSTODIAN SCRCN!
1	4 Apr 14			RELEASED TO DFE FOR EXAM
1	15 April			RECEIVED BY EVIDENCE CUSTODIAN
1	28 Apr 14		(b)(6)(b)(7)(C) REGISTERED MAIL	Fwd to Controlling Office

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.

ORIGINAL

LOCATION C48

DOCUMENT NUMBER U81-14

002844

0386-14-CID034-8220

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	5/6/14	SIGNATURE: Reginald NAME, GRADE OR TITLE: RE257 209 5705	(b)(6)(b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN Scott
1	OCT 29	(b)(6)(b)(7)(C)		CHANGE OF EVIDENCE CUSTODIAN
			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	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 _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

002845

Exhibit: 14-72

0386-14-CID034-82201

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0289-14-CID056-RFA

CRD REPORT/CID ROI NUMBER: 0386-14-034-82201

RECEIVING ACTIVITY	LOCATION
Fort Carson CID Office	Fort Carson, CO 80913
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER SSG Omar E. SIERRALOPEZ OTHER	ADDRESS (*Include Zip Code*) (b)(6)(b)(7)(C)
LOCATION FROM WHERE OBTAINED From the hands of SSG (b)(6)(b)(7)(C) while at the Fort Carson CID Office, Building 1816, 6525 Specker Avenue, Building 1816, Fort Carson, CO 80913.	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1850/3 Apr 14

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	**Phone:** white, black, silver, grey, and clear of color, plastic, metal, and glass type construction, Model SGH-M919, FCC ID A3LSGHM919, Serial Number RV1D737TTJY, manufacturer markings (mfg) on back "T Mobile GALAXY S4", scratched and used condition. Phone contains a battery, black, silver, and white in color, metal and plastic type construction, Serial Number TH1D7045S/2-B, mfg "SAMSUNG....la bateria.". Phone and battery were placed in a clean, brown paper bag, and marked for identification on tape and bag with 1850, 3 Apr 14 (b)(6)(b)(7)(C)
//////////	//////////	**LAST ITEM**

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Apr 14	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	**Evaluation of Evidence**
1	4 Apr 14			**RECEIVED BY EVIDENCE CUSTODIAN SCRCNI**
1	4 Apr 14			**RELEASED TO DFE FOR EXAM**
1	15 Apr 14			**RECEIVED BY EVIDENCE CUSTODIAN**
1	28 Apr 14		SIGNATURE: RE 257 207 587 US NAME, GRADE OR TITLE: **REGISTERED MAIL**	Fwd to **Controlling Office**

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 C47

DOCUMENT NUMBER 082-14

ORIGINAL

002846

Exhibit: 1 194-73

0386-14-CID03 -B220

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	5/6/14	(b)(6)(b)(7)(C) SIGNATURE NAME, GRADE OR TITLE RE2572095825	(b)(6)(b)(7)(C)	EIVED BY DENCE STODIAN SCOUT
1	OCT 29	(b)(6)(b)(7)(C)	SIGNATURE NAME, GRADE OR TITLE	CHANGE OF VIDENCE CUSTODIAN
		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	
		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	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

002847

Exhibit 94 73

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio statement given by FHTX. Between 1750 and 1941, 2 Apr 14, INV (b)(6)(b)(7)(C) conducted a witness interview of SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX.. The following information depicts the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) stated on about 1530 on 2 Apr 14, he heard three pops outside and did not think anything of it. About three or four seconds later someone banged on the door and yelled open up the door and SSG (b)(6)(b)(7)(C) stated to him that Kyle just got shot. He points towards his right towards 61st MMB and said I think it is that grey vehicle drive very slow. The vehicle then turns from 73rd Street and went North on Motor Pool Road. At this time he was standing outside and heard four to five shots and saw soldiers run out of 554th Transportation Motor Pool. The car then pulled out of the motor pool and start heading towards Building 33028. The vehicle turns left from Motor Pool Road onto 73rd Street and looks over and he heard three shots from the vehicle. He then went to the front office of his building to notify everyone of the shooter. He then saw 2LT (b)(6)(b)(7)(C) holding his throat and he asked if 2LT (b)(6)(b)(7)(C) as okay and 2LT (b)(6)(b)(7)(C) ated he had been shot and that is when he grabbed 2LT (b)(6)(b)(7)(C) nd had another soldier grab a vehicle to transport 2LT (b)(6)(b)(7)(C) o the hospital. At the same time he tells soldiers to get into the building because the shooter is in the Brigade building. At this time he yelled for someone to help him and he saw some soldiers grab a bag and ran towards him to assist. They then placed him in the back end of the truck and transported him to the hospital.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signat (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit 195

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 96th Transportation Company, 49th MCB, 4th SBD, 13th SC(E), FHTX, conducted by a FBI SA between 2102 and 2146, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) ted at about 1618, 2 Apr 14, he was driving with PFC (b)(6)(b)(7)(C) o brigade to drop off paperwork when he was at the intersection of 73rd Street and Motor Pool Road he heard three gunshots right before he got to the stop sign. He saw a grey in color Toyota Cambree drive past him at a very slow speed but at the time he did not know the vehicle he saw was the shooter. He looked to his right and saw two soldiers lying down and the soldiers got up and ran towards the building. He asked an unknown soldier if there was training going on and they told him no and he heard people shouting to call 911 and to take cover. He then heard another gunshot from the motor pool area and saw the vehicle make a U-Turn and started to head towards him. The vehicle then pulled up next to where SPC (b)(6)(b)(7)(C) as standing and the driver pulled out a semi-automatic pistol and fired three rounds towards the building. At that point SPC (b)(6)(b)(7)(C) d PFC (b)(6)(b)(7)(C) vent into the building to seek cover. Once inside the building SPC (b)(6)(b)(7)(C) rd a few more gunshots and went to the front of the building he saw a group of people between vehicles in the parking lot with a guy carrying a medic bag and another person bleeding. After that he observed several people who were injured get loaded up and transported out of the area. About 15 minutes later he then saw MPs approach waited for further guidance. ///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Sig (b)(6)(b)(7)(C) Date: 8 Apr 14 Exhibit 186

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Bravo Company, 21st Combat Support Hospital (21st CSH), 1st Medical Brigade, FHTX, conducted by a FBI SA between 2209 and 2216, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SPC (b)(6)(b)(7)(C) interview:

- SPC (b)(6)(b)(7)(C) stated that SGT (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) came into the building from outside. SGT (b)(6)(b)(7)(C) had yelled for some to call 911. At this point SPC (b)(6)(b)(7)(C) and a few other soldiers took SPC (b)(6)(b)(7)(C) into a back room and treated him with field gauze and tape on his wounds until EMS arrived. SGT (b)(6)(b)(7)(C) stated that a car had pulled over like he was about to talk to SGT (b)(6)(b)(7)(C) and that when SGT (b)(6)(b)(7)(C) stood up to see what the driver wanted the driver fired two shots. SPC (b)(6)(b)(7)(C) move to try and dodge the gunshots and was struck in the back. SGT (b)(6)(b)(7)(C) stated that the car was a silver corolla. SPC (b)(6)(b)(7)(C) did not see the shooter or hear and gunshots.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit 197

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:

INV(b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by MAJ(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, FHTX, conducted by a FBI SA between 2314 and 2327, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of MAJ(b)(6)(b)(7)(C) interview:

- MAJ(b)(6)(b)(7)(C) stated that she had just left a meeting and went to the restroom, when she was leaving the restroom she heard 2 gunshots. When she returned to her office she heard 3 or 4 more gunshots that appeared to be getting louder. MAJ(b)(6)(b)(7)(C) then hid under a table along with other personnel that were in the office. MAJ(b)(6)(b)(7)(C) then heard a unknown person walk into the office breathing heavily. MAJ(b)(6)(b)(7)(C) stayed under the desk and heard the person dial 911 and gave his name MAJ(b)(6)(b)(7)(C) with a gunshot wound to lower left abdomen. MAJ(b)(6)(b)(7)(C) and other unknown personnel to MAJ(b)(6)(b)(7)(C) to his office and locked the door, where they stayed for approximately 55 minutes trying to get help. MAJ(b)(6)(b)(7)(C) was in pain so MAJ(b)(6)(b)(7)(C) opened a window to shout at a parked Military Police truck that was parked in the street. MAJ(b)(6)(b)(7)(C) and other personnel then helped MAJ(b)(6)(b)(7)(C) out of the window and then climbed out the window themselves to get to safety.///**LAST ENTRY**///

INV(b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signature: (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit 198

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:
INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Headquarters and Headquarters Detachment, 21st Combat Support Hospital (21st CSH), 1st Medical Brigade, FHTX, conducted by a FBI SA between 2334 and 2342, 2 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SSG (b)(6)(b)(7)(C) interview:

- SSG (b)(6)(b)(7)(C) was in the headquarters business, when a soldier ran in saying someone had been shot. SSG (b)(6)(b)(7)(C) ran to notify the Officer in charge that there was a person shooting outside of the building. SSG (b)(6)(b)(7)(C) went outside and saw a soldier that was shot in his neck; several soldiers were helping out the wounded soldier. SSG (b)(6)(b)(7)(C) called 911 and waited until emergency services arrived on scene and took the wounded soldier away. SSG (b)(6)(b)(7)(C) heard more shots fired after the EMS had left but never saw a shooter or a weapon.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signat (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit 199

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209-5H1A

CID Regulation 195-1 Page 1of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Headquarters and Headquarters Company, 1st Medical Brigade, FHTX, conducted by a FBI SA between 2345 and 0007, 2 Apr 14-3 Apr 14 in room 109, Building 2204, FHTX. The following information depicts the substantive portions of SSG (b)(6)(b)(7)(C) nterview:

- SSG (b)(6)(b)(7)(C) was conducting an arms room inspection and had let out his soldier to take a smoke break. SSG (b)(6)(b)(7)(C) went back to conducting the inspection when he heard a banging on the arms room door. Someone was outside the door shouting that someone was shooting. SSG (b)(6)(b)(7)(C) opened the door and let the soldier in when he heard shots being fired. He went outside of the arms room and saw a car pull up. The person in the car raised a weapon and fired 3 rounds. SSG (b)(6)(b)(7)(C) stated that the vehicle was a dark charcoal grey. SSG (b)(6)(b)(7)(C) saw SSG (b)(6)(b)(7)(C) taking an unidentified LT away to safety after being wounded. SSG (b)(6)(b)(7)(C) stated that the soldier who was firing the weapon was wearing ACUs and was light skinned male, no facial expressions or emotions. SSG (b)(6)(b)(7)(C) ran for safety back into the arms room with soldiers who had followed him. Once inside the arms room SSG (b)(6)(b)(7)(C) told all soldiers to stay away from the doors and windows. An unidentified soldier shouted that the shooter was in the brigade building. SSG (b)(6)(b)(7)(C) saw soldiers jumping out of the brigade building. SSG (b)(6)(b)(7)(C) opened a window and shouted for soldiers to seek cover. SSG (b)(6)(b)(7)(C) could still hear shots that were being fired.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signat (b)(6)(b)(7)(C) Date: 10 Apr 14 Exhibit 200

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) B Co, 21st CSH, 1 MED BDE, FHTX, conducted by FBI/Texas Rangers between about 1410 and 1422, 3 Apr 14. The following depicts the substantive portions of SSG (b)(6)(b)(7)(C) nterview:

- SSG (b)(6)(b)(7)(C) stated about 1600, 2 Apr 14, she went out to end of day formation when SGT (b)(6)(b)(7)(C) old her there was an active shooter. She then called other companies to notify them of the active shooter. SSG (b)(6)(b)(7)(C) stated she never heard any shots or see the shooter.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit 201

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGM (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by FBI/Texas Rangers between about 1317 and 1351, 3 Apr 14. The following depicts the substantive portions of SGM (b)(6)(b)(7)(C) interview:

- SGM (b)(6)(b)(7)(C) stated she was in the HHC building working when she heard 5 shots inside the building, 2 brief followed by 3 additional. Following that, she hid under a desk until she was approached by the MP's. SGM (b)(6)(b)(7)(C) tated she believes it was 15 minutes from the time the shots were heard until she was approached by the MPs. SGM (b)(6)(b)(7)(C) elated she received a phone call at 1621 from MSG (b)(6)(b)(7)(C) nquiring about an Active Shooter. SGM (b)(6)(b)(7)(C) as provided a DD Form 2708 and referred to victim advocacy.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatur (b)(6)(b)(7)(C) ate: pr 14

Exhibit 202

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) G FSC, 2/7 CAV, 2 BCT, 1 CD, FHTX conducted by a FBI SA between 1129 and 1222, 3 Apr 14. The following information depicts the substantive portions of PV2 (b)(6)(b)(7)(C) interview:

- PV2 (b)(6)(b)(7)(C) stated he was messaged by a friend who stated he thought the shooter was SPC LOPEZ because he had a 2009 Toyota Cambree and a .45 Caliber pistol because they had gone to the range before and shot that weapon. PV2 (b)(6)(b)(7)(C) explained that he and SPC LOPEZ went to basic training and AIT together and SPC LOPEZ was forced to become an 88M because he was diagnosed with PTSD however he was originally in the infantry. PV2 (b)(6)(b)(7)(C) stated he last saw SPC LOPEZ about two weeks prior when they went to the rang and fired about 150 rounds in about half an hour. The weapon that he shot that day with SPC LOPEZ was a black in color .45 Caliber Smith and Wesson with a flashlight and laser attached to it. PV2 (b)(6)(b)(7)(C) stated after they finished at the range, they went to a pool hall on Fort Hood Street in Killeen, TX, and played pool for about two or three hours. PV2 (b)(6)(b)(7)(C) stated during the entire time they were together that day, SPC LOPEZ appeared to be happy and did not seem distressed in any way. PV2 (b)(6)(b)(7)(C) also stated SPC LOPEZ had other weapons other than the .45 Caliber pistol but did not go into detail as to what other weapons he had.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: Apr 14

Exhibit 203

CID Form 94

0386-13-CID034-82209

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO:

Director
☒ USACIL
4930 N. 31st Street
Forest Park, GA 30297-5205

☐ Other (*Specify*):

Firearms & Toolmarks Branch
Latent Prints Branch

2. FROM:
Special Agent in Charge
Fort Hood CID Office
P.O. Box V
Fort Hood, TX 76544

3. RETURN EVIDENCE TO:
Special Agent in Charge
Attn. Evidence Custodian
Fort Hood CID Office
P.O. Box V
Fort Hood, TX 76544

4. EXAM PRIORITY:

☐ ROUTINE
☒ EXPEDITE

☐ Trial/Article 32/39A*
☐ Subject in pre-trial confinement
☐ Subject pending PCS/ Separation/Reenlist*
☒ Other (Specify in Block 13)

*Date:

5. LAB USE ONLY

a. LAB CASE #

b. METHOD OF RECEIPT

c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER
0386-13-CID034-82209

7. TYPE OF OFFENSE
Murder

8. PREVIOUS EVIDENCE SUBMITTED

DATE: MAIL METHOD: LAB CASE #: SUSPECT(S):

9. SUSPECT(S) [*Last, First and Middle Name(s)*]
LOPEZ-LOPEZ, Ivan Antonio

9. VICTIM(S) [*Last, First and Middle Name(s)*]
(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) FERGUSON,
(b)(6)(b)(7)(C) OWENS, TIMOTHY WAYNE;
LAZANEY-RODRIGUEZ, CARLOS ALBERTO; (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)

SPC LOPEZ shot and killed three Soldiers, and injured 12 more Soldiers, before shooting and killing himself. (See Initial Report)

12. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
	See Attached Exhibit List

APR 11 2014
8005435172 34
FED EX

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND NCIS FORM 5580/29, WHICH ARE OBSOLETE.

For Official Use Only
Law Enforcement Sensitive

0366 - IV-CID-04-82209

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)***

Latent Print: Please examine the eight (8) cartridges from exhibit 3 and exhibit 4 for any latent fingerprints. Compare any latent finger prints to the known (post mortem) finger prints of SPC LOPEZ-LOPEZ.

Firearms & Toolmarks:
Please examine and determine if Exhibits 5 and 14 function properly
Please examine and determine if Exhibit 1, 2, 3, and 27 (magazines) are components used with Exhibit 5 (pistol).
Please examine and determine if Exhibits 15 and 16 are components of Exhibit 14
Please examine Exhibits 6 through 13, 17 through 26, and 29 through 45. Determine if exhibits 5 or 14 fired any of the listed exhibits.
Please examine Exhibit 28 and compare to the cartridge cases in Exhibit 3 and Exhibit 4. Are the cartridge cases from the same manufacturer.

It is suspected Exhibit 14 fired Exhibits 7, 31, 32, and 33. It is suspected Exhibit 5 fired the remaining Exhibits.

Please conduct any other examinations deemed necessary.

14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)	
(b)(6)(b)(7)(C) Special Agent	b. TELEPHONE (Primary/Alt): (254) 285-6915/6914
	c. DSN (Primary/Alt): 725-6915/6914
	d. Fax: (254) 288-3307
	e: E-Mail: (b)(6)(b)(7)(C) @mail.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	
09 Apr 14	(b)(6)(b)(7)(C)	d. TELEPHONE (Primary/Alt): (254) 285-6915/6914/
10		e. DSN (Primary/Alt): 725-6915/6914
		f. Fax: (254) 288-3307
		g. E-Mail: (b)(6)(b)(7)(C) @mail.mil

16. Lab Use Only
Lab Case #

DD FORM 2922 (BACK), JUL 2006

Exhibit Description of Evidence

1. Magazine, Item 2, DN 255-14
2. Magazine, Item 4, DN 255-14
3. Magazine, Item 9, DN 255-14
4. Bullet, Item 10, DN 255-14
5. Pistol, Item 11, DN 255-14
6. Shell casing, Item 12, DN 255-14
7. Shell casing, Item 13, DN 255-14
8. Shell casing, Item 1, DN 258-14
9. Shell casing, Item 2, DN 258-14
10. Shell casing, Item 3, DN 258-14
11. Shell casing, Item 4, DN 258-14
12. Shell casing, Item 5, DN 258-14
13. Shell casing, Item 6, DN 258-14
14. Pistol, Item 1, DN 261-14
15. Magazine, Item 1 (quantity 2), DN 263-14
16. Magazine, Item 2, DN 263-14
17. Bullet fragment, Item 1, DN 267-14
18. Bullet fragment, Item 1, DN 268-14
19. Shell casing, Item 1, DN 284-14
20. Shell casing, Item 4, DN 284-14
21. Shell casing, Item 6, DN 284-14
22. Shell casing, Item 7, DN 284-14
23. Shell casing, Item 8, DN 284-14
24. Shell casing, Item 4, DN 297-14
25. Shell casing, Item 5, DN 297-14
26. Shell casing, Item 11, DN 297-14
27. Magazine, Item 14, DN 297-14
28. Bag containing (2) Ammo box containing 50 rounds and (1) Ammo box containing 49 rounds, Item 16, DN 297-14
29. Bullet, Item 1, DN 302-14
30. Single expended round, Item 1, DN 303-14
31. Bullet fragment, Item 1, DN 304-14
32. Bullet fragment, Item 2, DN 304-14
33. Bullet fragment, Item 3, DN 304-14
34. Bullet fragment, Item 1, DN 306-14
35. Bullet fragment, Item 2, DN 306-14
36. Bullet fragment, Item 3, DN 306-14
37. Bullet fragment, Item 4, DN 306-14
38. Bullet fragment, Item 1, DN 317-14
39. Bullet fragment, Item 2, DN 317-14
40. Bullet fragment, Item 1, DN 318-14
41. Bullet fragment, Item 1, DN 319-14
42. Bullet fragment, Item 1, DN 320-14
43. Bullet fragment, Item 2, DN 320-14
44. Bullet Fragment, Item 1, DN 326-14
45. Bullet Fragment, Item 1, DN 337-14

POST MORTEM finger prints of SPC LOPEZ-LOPEZ

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by SA (b)(6)(b)(7)(C) between 0033 and 0042, 3 Apr 14. The following depicts the substantive portions of PFC (b)(6)(b)(7)(C) interview:

- PFC (b)(6)(b)(7)(C) stated he was in the brigade headquarters building in the S3 shop when he heard about three or four gunshots and then took cover. He then barricaded the doors and began to look out of the windows when he saw someone jump out of a window and he heard several more gunshots go off that appeared to be outside. PFC (b)(6)(b)(7)(C) was then met by MP's who told him to get behind the patrol car. PFC (b)(6)(b)(7)(C) stayed there until he was directed by MPs on where to go. PFC (b)(6)(b)(7)(C) stated he did not see the shooter and did not know where the shooter came from or where he left to.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa (b)(6)(b)(7)(C) Date: 5 Apr 14

Exhibit 205

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, between about 0025 and 0034, 3 Apr 14. The following depicts the substantive portions SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated she heard shots fired while she was smoking outside of her barracks at building 39005, FHTX. She stated she stayed outside while smoking then she was told to get into her room and she immediately went to her room and locked the door. She stayed in her room until the MP's knocked on her door and escorted her away.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 5 Apr 14

Exhibit 206

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by SA (b)(6)(b)(7)(C) between about 0016 and 0024, 3 Apr 14. The following depicts the substantive portions of SPC (b)(6)(b)(7)(C) terview:

- SPC (b)(6)(b)(7)(C) stated she did not see anything however she heard two gunshots but she did not think anything of it and kept going about her day until she heard more gunshots and then took cover. SPC (b)(6)(b)(7)(C) stated she was by herself and she went under her desk and called 911 until an NCO told her to go into another room to seek cover. SPC (b)(6)(b)(7)(C) stated she left the building by being escorted by MP's. She believed the shooting started at 1620 and she was located at the 1st MED BDE headquarters building. SPC (b)(6)(b)(7)(C) tated she heard the gunshots from around the main entrance to the brigade building but did not see the shooter or where the shooter came from or went.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit 207

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV (b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by MAJ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, conducted by SA (b)(6)(b)(7)(C) between 2338, 2 Apr 14 and 0005, 3 Apr 14. The following depicts the substantive portions of MAJ (b)(6)(b)(7)(C) interview:

- MAJ (b)(6)(b)(7)(C) stated he heard approximately two to four gun shots and thought there was training going on. A few moments later he heard about three more gun shots and he along with other people dispersed. He went into his office and sought cover. He then heard more gun shots in his door and stayed under his desk. MAJ (b)(6)(b)(7)(C) stated he could hear the gun shots very close to his office which was located close to the front door of the 1st MED BDE, FHTX, headquarters building. After a few minutes he contacted 911 who stated to him to stay in place and wait for further guidance.MAJ (b)(6)(b)(7)(C) stated he never witnessed any of the shooting and did not see the shooter.///**LAST ENTRY**///

INV (b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signatu (b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit 206

CID Form 94

AGENT'S INVESTIGATION REPORT 0386-14-CID034-82209

CID Regulation 195-1 Page 1 of 1

Details:

INV(b)(6)(b)(7)(C) received and reviewed the audio/visual statement given by SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 1st MED BDE, FHTX, between 0006 and 0014, 3 Apr 14. The following depicts the substantive portions of SGT (b)(6)(b)(7)(C) interview:

- SGT (b)(6)(b)(7)(C) stated he was in the S1 office talking on the phone when he heard 4 really loud noises and then what sounded like someone loading a weapon. The person on the phone asked him if that was gunshots and SGT (b)(6)(b)(7)(C) stated yes and to call 911. SGT (b)(6)(b)(7)(C) then went into another office to seek cover and waited. While in the office, he heard at least one more gunshot. SGT (b)(6)(b)(7)(C) stated he did not see the shooter or where the shooter was shooting from or to.///**LAST ENTRY**///

INV(b)(6)(b)(7)(C)

FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
FORT HOOD, TX 76544

Signa(b)(6)(b)(7)(C) Date: 5 Apr 14 Exhibit

CID Form 94

0386-2014-CID034-82209

PHOTOGRAPHIC PACKET INDEX

Number	Description of Photograph
1	DSC_0001.jpg – Photograph depicting close up shot of bullet casing
2	DSC_0002.jpg – Photograph depciting close up shot of bullet casing
3	DSC_0003.jpg – Photograph depciting close up shot of bullet casing with scale
4	DSC_0004.jpg – Photograph depciting close up shot of bullet casing with scale



dsc_0001



dsc_0002



dsc_0003



dsc_0004

Exhibit: 210

Exhibit 211

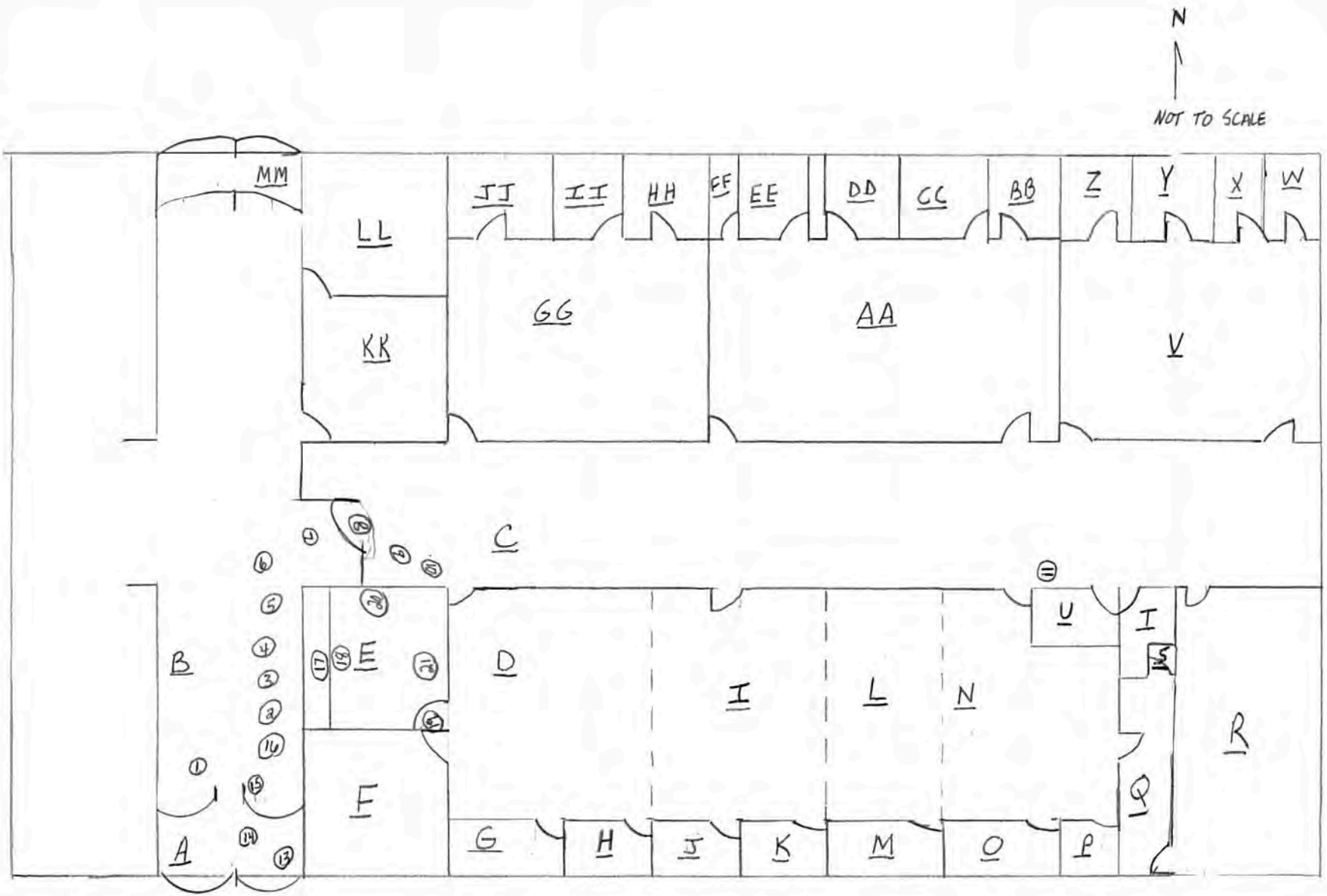
Page(s) 002867 thru 002871 withheld:

Duplicate of Exhibit 210

CD/DVD
OR SD CARD

EXHIBIT

002872



04/03/2014

SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

= #3

Fort Hood, Texas

KEY

Upper Case Letters = Room Labels

Numbers Denote Items of Evidence

#12 Not Utilized

002873



04/03/2014

(b)(6)(b)(7)(C) 469312

SKETCHER: (b)(6)(b)(7)(C)

33026 1ST MEDICAL BRIGADE SITE #3

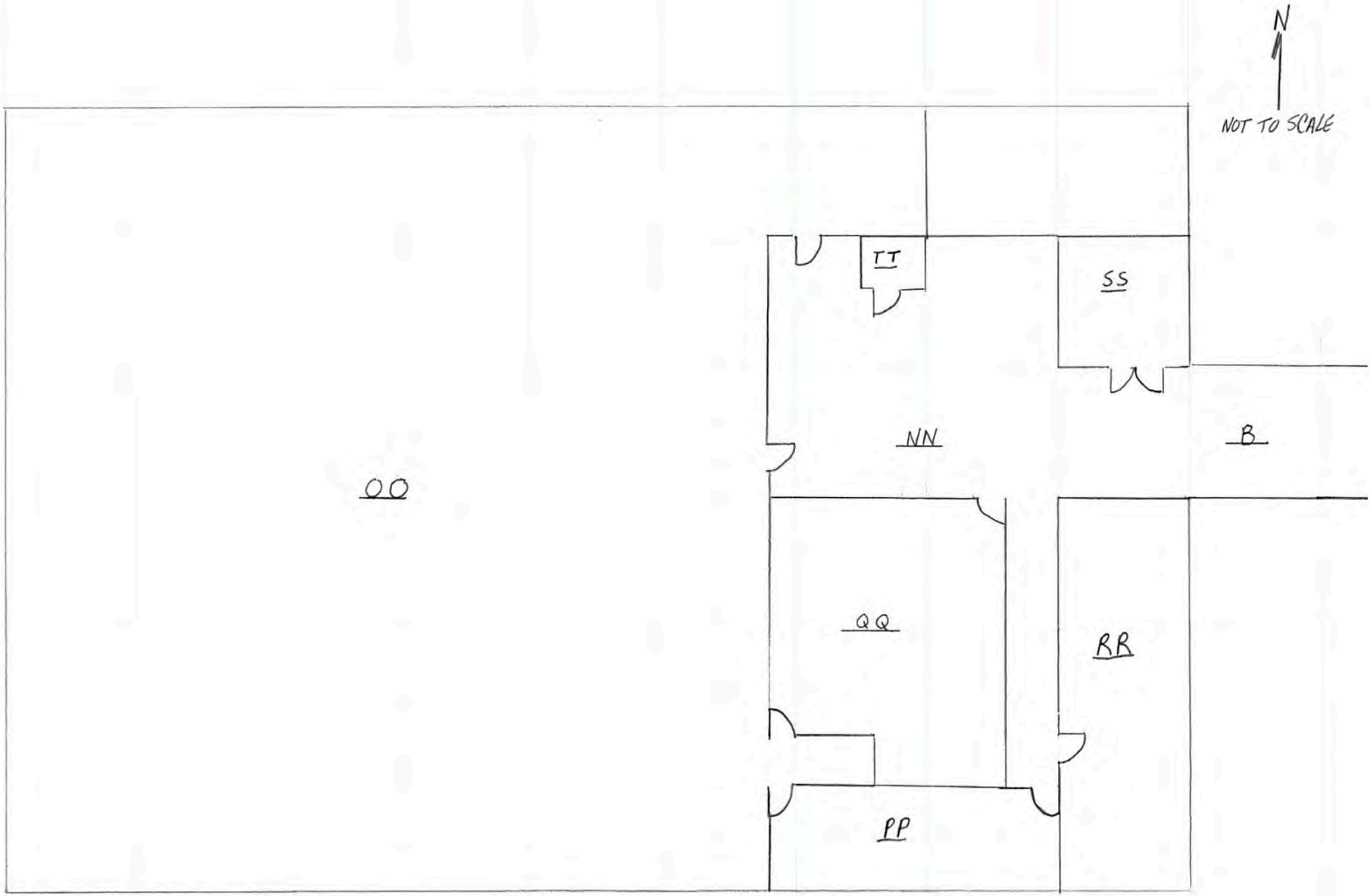
FORT HOOD, TEXAS

KEY

Numbers Denote Items of Evidence

NORTH

NOT TO SCALE



KEY

Upper Case Letters = Room Labels

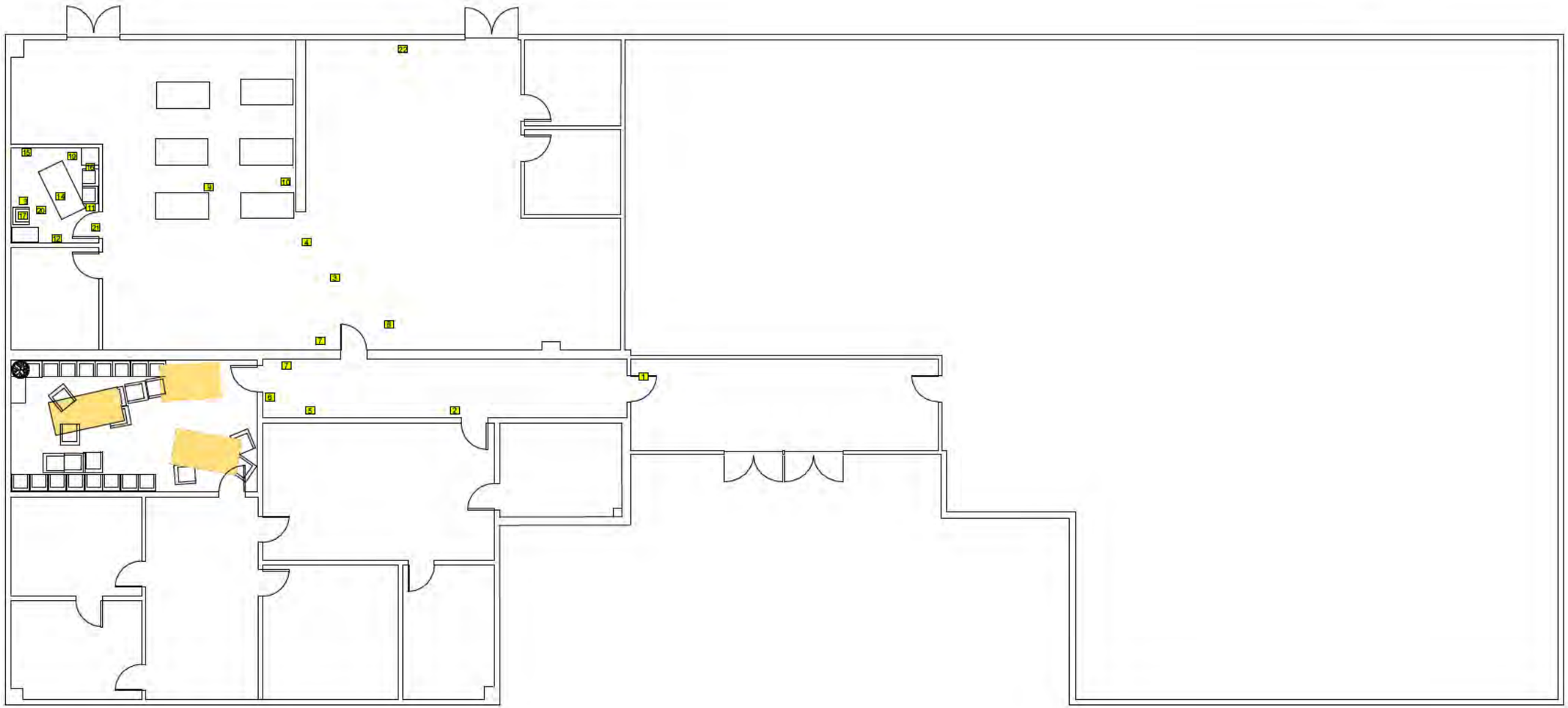
[redacted](b)(6)(b)(7)(C)

FORT HOOD, TEXAS

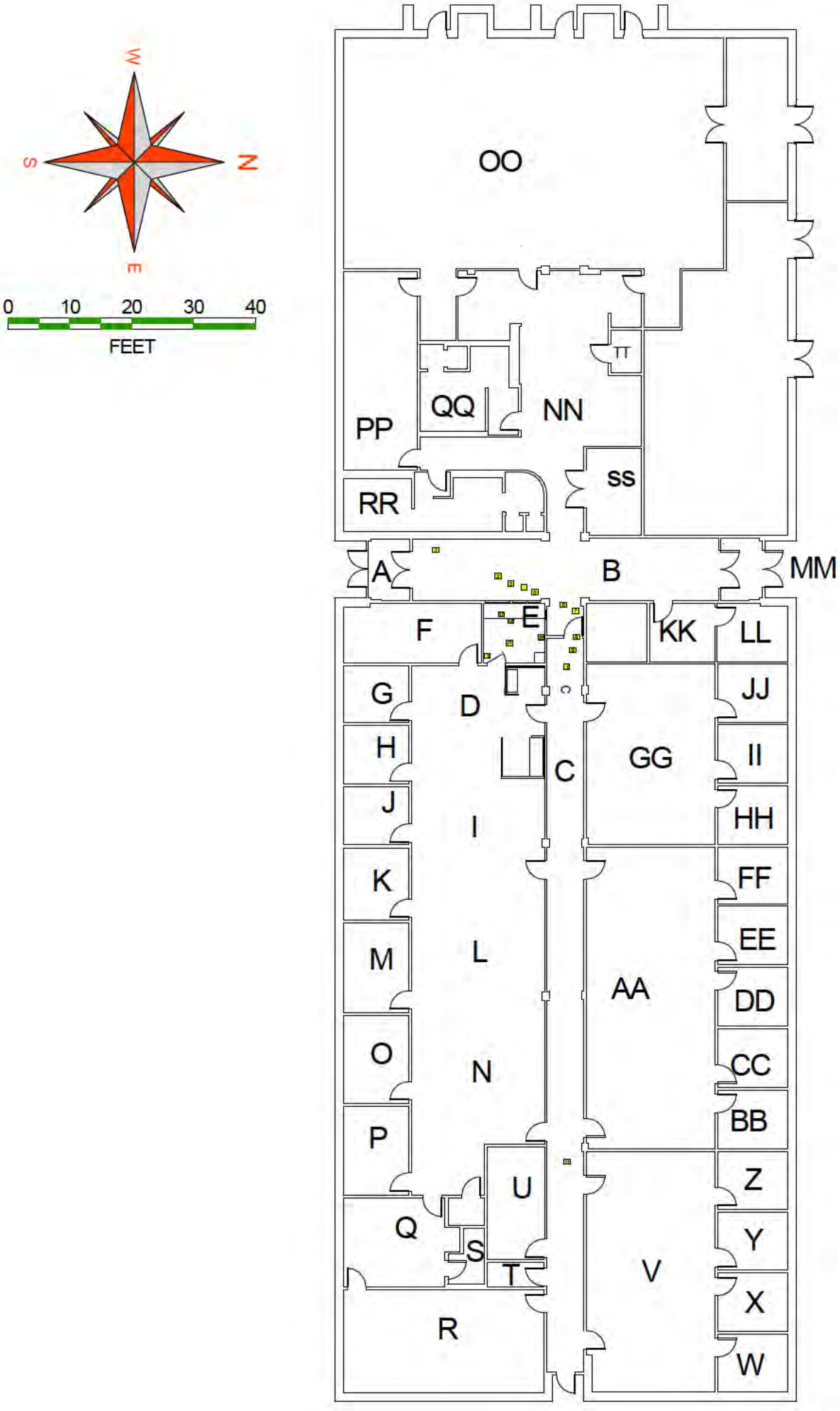
0002875

Fort Hood Shooting, 04/02/2014
Suspect: Ivan Lopez
49th Transportation Battalion, Building 39001
Drawn by: [redacted](b)(6)(b)(7)(C)

0 5 10
FEET
To near scale of 1"=15'

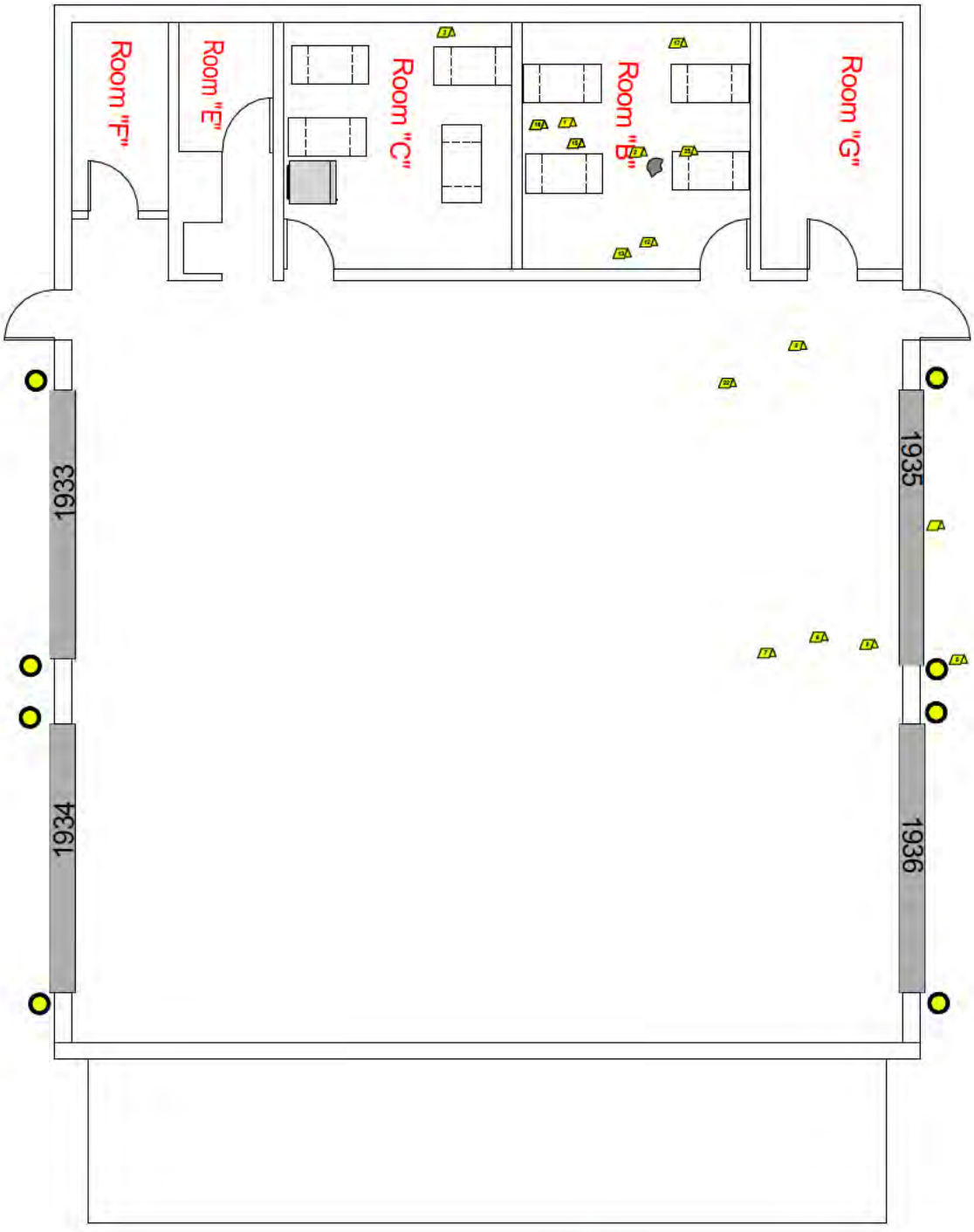


002876


W
S
N
E
0
10
20
30
40
FEET
OO
TT
QQ
NN
PP
SS
RR
A
B
MM
E
F
KK
LL
G
D
JJ
H
C
GG
II
J
I
HH
K
FF
M
L
EE
AA
DD
O
N
CC
P
BB
U
Z
Q
S
T
V
Y
X
R
W

002877

Motor Pool Building
13th ESC
154th TC



Ft. Hood Shooting / 04-02-2014
Suspect: Ivan A. Lopez, W/M, DOB: 10-23-1979

Drawn by: (b)(6)(b)(7)(C)

Not to Scale

002878

Exhibit(s) 213 thru 215

Page(s) 002879 thru 002881 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0386-2014-CID034-82209

DETAILS

Crime Scene Examination: About 2030, 2 Apr 14, SA (b)(6)(b)(7)(C) conducted a crime scene examination of the Foyer of B Company, 21st Combat Support Hospital, 1st Medical Brigade, Building 36036, FHTX.

Characteristics of the Scene: Building 36036 was a single story structure used primarily as an administrative and storage area for B Co, 21st CSH, 1MB, FHTX. The building was tan, black and red of color and composed of glass, metal and concrete construction. The foyer was primarily an entryway through which Soldiers could gain access to other areas or conduct business with the Orderly Room. The floor of the foyer was tiled with 12", tan in color tiles, and the walls were painted white. The ceiling consisted of 24" drop ceiling style tiles. Light was provided by fluorescent lights installed in the ceiling. The primary Entry/Exit (E/E) to the Foyer was through a doorway centered on the East wall, which led through a vestibule then out of the building. On the East end of the North wall, was an E/E to Room E115. Immediately west of the E/E to Room E115 was a bulletin board. West if the bulletin board, a Fire Extinguisher was installed into the North wall and document board was mounted on the East end of the North wall. The East end of the foyer opened into a hallway which accessed the remainder of the B Co area. There was an E/E to Room E135 centered in the South wall, surrounded by posters on either side. Approximately 3' East of Room E135, the South wall retreated into an alcove with a window and a counter. On the West side of the alcove was an E/E to Room E104, which was labeled "Orderly Room". The window extended from approximately 1' West of the E/E to Room E104 to the remainder of the South wall within the alcove.

Conditions of Scene: The bulletin board contained various flyers and other documents. A box of Meals, Ready to Eat (MREs) was situated in the E/E to room E115. Against the wall, beneath the fire extinguisher, two chairs were situated with their backs against the wall. The West-most chair held a box of MREs. The East-most chair held an ACU pattern backpack. In the center of the Foyer was a chair facing West, with a paper sign affixed to the back of it that read, "Evidence Under Chair." In the chair was a plastic bag which contained various clothing. On the floor beneath the chair was a red stain, pattern size approximately 18". Immediately West of the chair was an orange traffic cone and a plastic and paper wrapper. North West of the cone was a box of MREs. In the South East corner of the room was an ACU pattern. CamelBak style hydration system.

Factors Pertinent to Entry/Exit (E/E): Access to the Foyer could be gained through the East E/E through the vestibule or through the West E/E on the far side of the hallway past the foyer. Beyond the West E/E was a storage area consisting of numerous caged areas and an E/E on the West wall of Building 36036 which led to the outside. The path through the storage area was restrictive due to clutter, and all cages were locked, thus directing all traffic between the East and West E/E of that room in a generally straight line. The West E/E of the Hallway and the Storage Areas were propped open at the time of SA (b)(6)(b)(7)(C) arrival, as was the East E/E of the vestibule. The interior E/E between the Foyer and vestibule was unlocked at the time of examination.

Crime Scene Documentation: SA (b)(6)(b)(7)(C) prepared a crime scene sketch and exposed photographs of the crime scene utilizing a Nikon D70 DSLR camera.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 11th MP BN (CID), 6th MP GROUP (CID), USACIDC, Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 2 10

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0386-2014-CID034-82209

DETAILS

Collection of Evidence: SA (b)(6)(b)(7)(C) collected the bag of clothes and a swab as evidence. The swab was moistened with a previously unopened bottle of water then used to swab the red stain beneath the chair in the foyer prior to collection. The collection was documented on an Evidence/Property Custody Document.

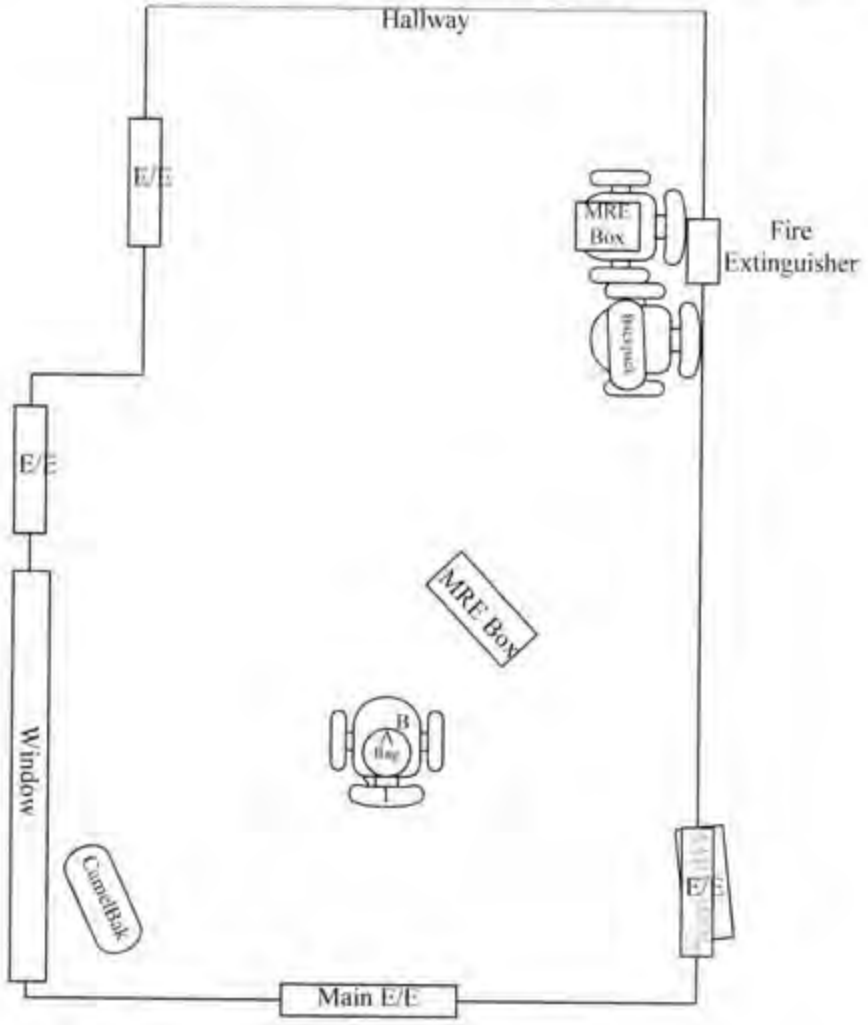
Agent's Comment: About 2055, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with ASAC (b)(6)(b)(7)(C) this office, regarding the swabbing of the red stain beneath the chair in the foyer. SA (b)(6)(b)(7)(C) inquired whether it would be acceptable to utilize the running water from the water fountain in the area to moisten the swab if a control swab were submitted as evidence as well. ASAC (b)(6)(b)(7)(C) explained a control swab was no longer required in these instances, but advised against utilizing water from the fountain, due to the possibility of contamination. ASAC (b)(6)(b)(7)(C) further advised SA (b)(6)(b)(7)(C) attempt to obtain an unopened bottle of water with which to use the cleanest water available to moisten the swab. SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) this office, then walked to the Command Point and obtained a new bottle of water.

Search for Latent Prints: A search for latent prints was not conducted, as there was currently no evidence of a crime having occurred at this location. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 11th MP BN (CID), 6th MP GROUP (CID), USACIDC, Fort Hood, TX 76544	
(b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 216

ROUGH SKETCH DEPICTING CRIME SCENE

0386-14-CID034 - 82209



LEGEND

A. Red Stain Under Chair

B. Bag

1. Chair

N

Not to Scale

TITLE BLOCK

Case: 0386-14-CID034-82209

Offense: Murder

Scene Portrayed: Foyer, B Company, 21st Combat Support Hospital, 1st Medical Brigade (Building 36000)

Location: Fort Hood, TX 76544

Victim: SPC (b)(6)(b)(7)(C)

Time & Date began: 2030, 2 Apr 14

Sketched by: SA (b)(6)(b)(7)(C)

Verified by: SA (b)(6)(b)(7)(C)

EXHIBIT 213

Crime Scene 0368-2014-CID034-82209

PHOTOGRAPHIC PACKET INDEX

Number	Description of Photograph
1	DSC_0098.jpg – Photograph depicting Exterior of B Co, 21st CSH, 1st Med BDE, Buliding 36036
2	DSC_0100.jpg – Photograph depicting Door to Building 36036
3	DSC_0101.jpg – Photograph depicting vestibule of Buildling 36036
4	DSC_0102.jpg – Photograph depicting Foyer of Building 36036
5	DSC_0104.jpg – Photograph depicting chair, bag and red stain under chair
6	DSC_0116.jpg – Photograph depicting chair, bag and red stain under chair
7	DSC_0122.jpg – Photograph depicting chair, bag and red stain under chair
8	DSC_0142.jpg – Photograph depicting red stain under chair
9	DSC_0148.jpg – Photograph depicting path from Foyer to West E/E of Building 36036.
10	DSC_0150.jpg – Photograph depicting path from Foyer to West E/E of Building 36036.
11	DSC_0151.jpg – Photograph depicting path from Foyer to West E/E of Building 36036.
12	DSC_0153.jpg – Photograph depicting path from Foyer to West E/E of Building 36036.



dsc_0098



dsc_0100

GRAPHIC PHOTO

dsc_0101

dsc_0102

GRAPHIC PHOTO

dsc_0104

dsc_0116

Exhibit 219

Page(s) 002887 thru 002982 withheld:

Duplicates of Exhibit 218

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

CRIME SCENE EXAMINATION: Between 2000 and 2155, 2 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) conducted a crime scene exam of the area behind building 33036 and the adjacent motor pool.

Search Authorization: Authorization to search wasn't needed due to the scene being within a public area.

Crime Scene Examination: Between 2000 and 2155, 2 Apr 14 SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) conducted a crime scene examination of a portion of 76th Street behind BLDG 33036 wherein SPC LOPEZ shot SPC (b)(6)(b)(7)(C)

Characteristics of Scene: 76th Street was a two lane paved road primarily used for vehicle travel in the N and S directions between Support Ave to the N and Tank Destroyer Blvd. to the S. There was an intersection to W of 76th St with Motor Pool Road. The Department of Public Works (DPW) Motor Pool and Bldg 40001 was adjacent to the W of 76th St. and Bldg 33036 was adjacent to the E of 76th St. There was a metal light pole (L24-53700) in the approximate middle of 76th St. about 2'6" from the road on the W side.

Condition of the Scene: 76th Street and the surrounding area was clean and maintained. There was a HMWWV parked perpendicular to the street behind Bldg 33038. The area near the light pole on the W side of 76th was the designated smoking area for the unit buildings on the E side of the street. There were three .45 caliber shell casings in the street, one of which appeared to have been ran over by a vehicle.

Agent's Comment: SA (b)(6)(b)(7)(C) cordoned off the scene and blocked the street with items found nearby to include PT logs, large tires, and a HMWWV. SA (b)(6)(b)(7)(C) placed a white in color, pvc pipe near the approximate location where SPC (b)(6)(b)(7)(C) was sitting when he was shot. SA (b)(6)(b)(7)(C) tied a piece of white cloth near the suspected gunshot holes in the fence.

Measurements of the Scene:

Fixing measurements:
Light Pole to street: 2'6"
Manhole cover to street: 14'6"
Manhole to fence: 4'
Diameter of Manhole: 3'9"

Fence:
Fence height: 7'
Fence width (1 section): 10'

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 6th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 220

DETAILS

Ground to hole A: 1'9"
Hole A diameter: 3/8"
Ground to hole B: 1'
Hole B diameter: 3/8"
Hole A to hole B: 1' ¾"
Victim:
Manhole to victim: 5'
Light pole to victim: 12'6"

Cartridges:
Light pole to A: 24'11"
Light pole to B: 12'3"
Light Pole to C: 20'4 ¾ "
Curb to A ?: 2'2"
Curb to B ?: 20'3"
Curb to C ?: 6'5"

Fragments:
Left fence pole to fragment A: 11'10"
Right fence pole to fragment A: 2'7"
Left fence pole to fragment B: 7'1"
Right fence pole to fragment B: 14'
Pattern size of fragment B: 3'4" x 4"

Environmental Conditions: At the time of the examination the sky was clear with an outside temperature of approximately 77 degrees Fahrenheit and the ground was dry. There was an approximate 9 mph wind from the southeast.

Factors Pertinent to Entry/Exit: Entry to the scene could be gained through various locations due to being outside and on the W side of 76th Street.

Scene Documentation: SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) exposed photographs of the crime scene utilizing a Nikon D90 digital camera with automatic settings and flash. SA (b)(6)(b)(7)(C) prepared the Crime Scene Sketches and SA (b)(6)(b)(7)(C) collected the evidence.

Search for Latent Impressions: A search for latent impressions was not conducted in the scene due to the fact that the presence of the subject was not in question and the subject fired from his vehicle.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 6th MP GRP (CID), Fort Hood, TX 76544	
(b)(6)(b)(7)(C)	DATE: 2 Apr 14	EXHIBIT: 220

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0386-14-CID034-82209

DETAILS

Search of the Scene: SA (b)(6)(b)(7)(C) conducted a search of the scene for evidence of the shooting.

Search Beyond the Scene: A search beyond the scene was conducted of the DPW Motor Pool directly adjacent to the fence W of 76th Street, wherein bullet fragments were found near a white in color, four door, Ford 4x4 truck, Govt LP 16193.

Collection of Evidence: Between 2143-2145, 2 Apr 14, SA (b)(6)(b)(7)(C) collected the round fragments as evidence. The items were collected from underneath a truck in the DPW Motor Pool. All items were retained on a DA Form 4137, Evidence/Property Custody Document (EPCD), Voucher (VO) 292-14.

Agent's Comment: The shell casings were collected by the FBI ERT after SA (b)(6)(b)(7)(C) released the scene.

Release of the Scene: SA (b)(6)(b)(7)(C) released the scene to FBI ERT about 0030, 3 Apr 14. There was an MP on scene who maintained an entry log.

AGENT's COMMENT: About 2155, 2 Apr 14, SA (b)(6)(b)(7)(C) was briefed by SA (b)(6)(b)(7)(C) to cease all investigative operations and standby for further guidance. SA (b)(6)(b)(7)(C) secured scene until (b)(6)(b)(7)(C) was briefed and scene released. (b)(6)(b)(7)(C) completed the exam of 76th Street and the adjacent fence to include the sketches and measurements. ///LAST ENTRY///

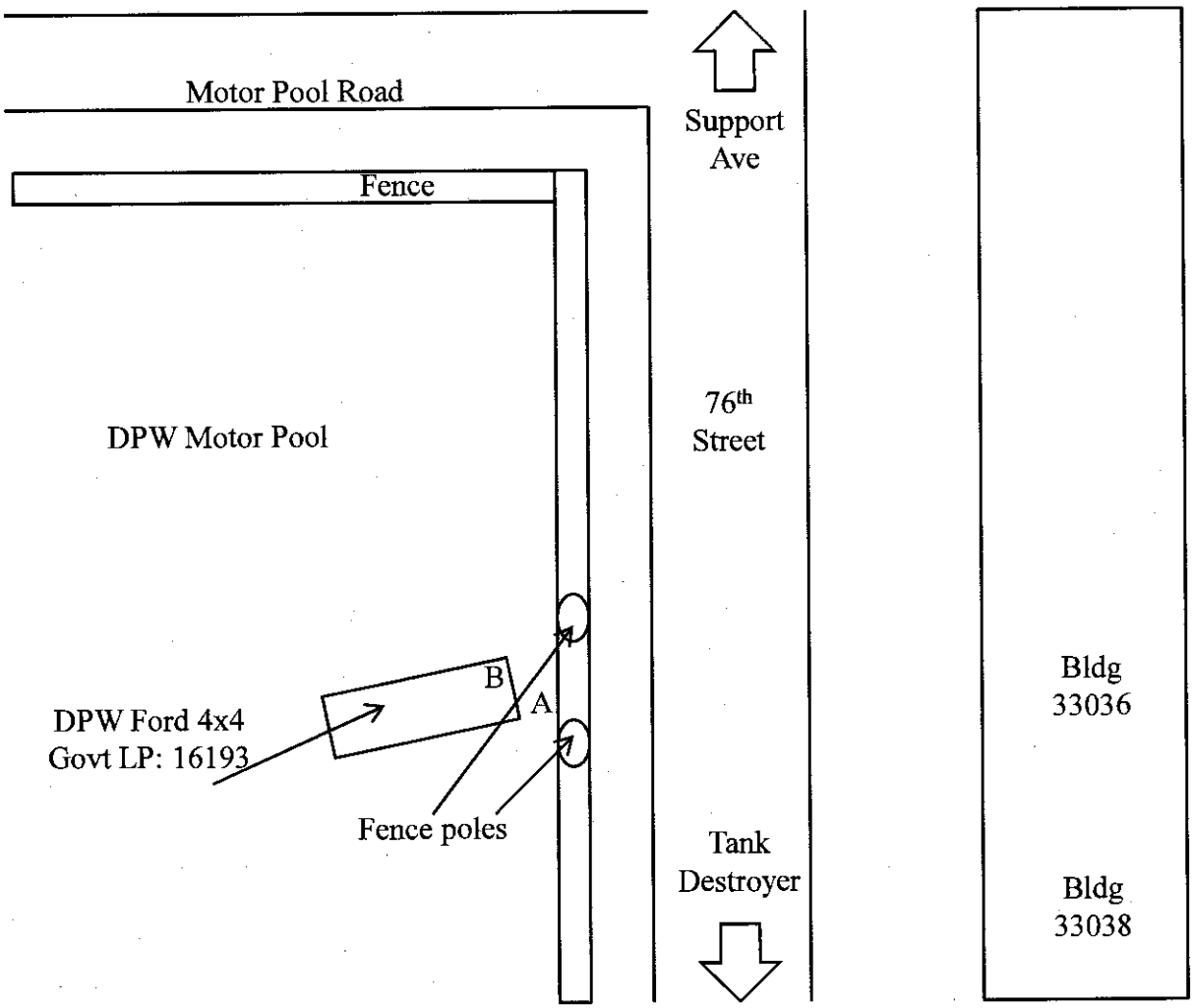
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 6th MP GRP (CID), Fort Hood, TX 76544
SI (b)(6)(b)(7)(C)	TE 2 Apr 14 / EXHIBIT 290

USE ONLY
s Excluded From
Automatic Termination (Para 13, AR 34-16)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0386-10-CID034-82209

ROUGH SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

Legend
A. Suspected bullet fragment
B. Suspected bullet fragment (4pc)

N

CASE NUMBER: 0386-10-CID034-82209
OFFENSE: Attempted Murder
SCENE PORTRAYED: Location wherein Suspected bullet fragments were found
LOCATION: 76th Street adjacent to DPW Motor Pool, Fort Hood, TX 75644
VICTIM: SPC (b)(6)(b)(7)(C)
TIME AND DATE BEGAN: 2000/2 Apr 14
SKETCHED BY: SA (b)(6)(b)(7)(C)
VERIFIED BY: SA (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 321

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0386-14-CID034-82209 PAGE 1 OF 3

DETAILS

Death Scene Examination: About 1710, 2 Apr 14, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) all from this office, conducted the death scene examination at the Parking Lot adjacent to Building 39018, FHTX.

Characteristics of the Scene: The following abbreviations were used for cardinal directions: South (S); North (N); East (E); West (W); Base (B); Top (T); Corner (C)

The death scene was located in the SEC of the parking lot, adjacent to 72nd Street, FHTX, and Building 39018, FHTX. The Parking Lot was paved with bitumen. There were privately owned vehicles parked adjacent to the death scene to W and two dumpsters to the S of the death scene.

SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a pat down of SPC LOPEZ's body for identification. There was an empty magazine and a cell phone in SPC LOPEZ's left pocket, his patrol cap and sunglasses in his left cargo pocket, an empty extended magazine in his right trouser pocket, and a pack of cigarettes in his right cargo pocket. There was a set of keys belonging to a Toyota next to his right cargo pocket. SA (b)(6)(b)(7)(C) cleared the weapon in the grass adjacent to SPC LOPEZ's body.

SA (b)(6)(b)(7)(C) provided the keys to Patrolman (b)(6)(b)(7)(C) who pushed the alarm button to determine where the vehicle was located. Patrolman (b)(6)(b)(7)(C) found the vehicle in the parking lot adjacent Building 39001, FHTX. Patrolman (b)(6)(b)(7)(C) secured the vehicle until further authorization for search was obtained.

Condition of Scene: There were Human Remains (HR) located approximately 36' from the SEC corner of the parking lot, facing towards the N. There was a black in color, Smith and Wesson MMP .45 Caliber semi-automatic pistol, S/N: HAB4289 ; approximately 5' NW from the left heel of the HR. There was a 9mm shell casing lying to the N of the HR. There was a shell casing 45. Cal, approximately 6' SE from the head of the HR. There were two ACU Tops adjacent to the HR, approximately 4' to 6' W of the HR. There was an ACU Patrol Cap (PC) lying on the ground on the left side of the HR. Inside the ACU PC was a pair of shades. There was a Military Police patrol vehicle parked to the S of the HR, approximately 40' from the head of the HR.

Description of the HR: The HR was of a white male approximately between 25 y/o and 32 y/o years old with dark blonde hair. The HR was dressed in ACU Top and Bottom, and tan boots. The HR was lying on the back flat on the ground with his legs extended to the front and right arm slightly angled in relation to the axis of the body; the head was point to the right. The HR's left elbow, forearm, was bend at about 90 Degree and hand were lying in the approximate location of the left hip. The ACU trouser legs were both bloused and rolled over the tan in color boots. The ACU trousers were fastened with a tan in color belt. The ACU top was unzipped and moved to the left and right of the HR's torso. There was a tan in color clothing, which appeared to be a T-Shirt, which was cut lengthwise, lying to the right and left of the HR's shoulder and neck

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 11th MP BN (CID), 6th MP GROUP (CID), USACIDC, Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 22

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

DETAILS

area. The upper body of the HR had apparent red in color body fluid hand-size smears; one centered on the chest of the HR and one on the left side of the neck, which appeared to result from lifesaving measures.

The HR had an apparent contact gunshot wound to the right side of the head, with tearing around the wound. There was an exit wound to the left side of the head above the left ear lobe. There was no livor or rigor mortis noticeable at the time of examination; no pulse was noted on the left wrist of the HR. There was apparent body fluid and blood on the left side of the HR's face, in semidried condition, which extended from the mouth and nostril over the right cheek and right eye socket. The face of the HR were pointing halfway to the right, with the apparent close contact gunshot wound close the ground. There was a pool of apparent blood and body fluids in the approximate location of the head. No other injuries or gunshot wounds were observed on any other body parts of the HR.

Measurements and Triangulation:

RP1: 14R PV 15687 45433 RP2: 14R PV 15692 45420 RP3: 14R PV 15684 45414

(HR)

Left Heel to	RP1: 14'3" RP3: 27'10"	Left Hip to	RP1: 15'4" RP3: 28'8"	Left Shoulder to	RP1: 16'3" RP3: 29'1"
Right Heel to	RP 1: 15'5" RP3: 27' 2 1/2 "	Right Hip to	RP1: 16'5 ½ " RP3: 27'7"	Right Hand to	RP2: 26'5" RP3: 31'8"
Left Elbow to	RP1: 15'6" RP3: 31'3"				

Magazine [Item "C" on Sketch]
from SEBC to RP1: 13'8" / to RP3: 32'6"
from NWBC to RP1: 13'7" / to RP2: 30'

Magazine [Item "D" on Sketch]
from SEBC to RP2: 25'1" / to RP3: 31'10"
from NWBC to RP2: 25'2" / to RP1: 18'1"

Phone
from NEBC to RP1: 13'8" / to RP2: 29'11"
from SWBC to RP1: 13'5" / to RP3: 33'

Cigarette Box:
from NWBC to RP2: 26'6" / to RP3: 32'11"
from SEBC to RP2: 26'4" / to RP3: 32'9"

Pistol
from tip of approximate center of Barrel to RP1: 8'7" / to RP3: 47'5"
from tip of lanyard ring to RP2: 35'7" / to RP3: 47'2"

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 11th MP BN (CID), 6th MP GROUP (CID), USACIDC, Fort Hood, TX 76544	
SIGNATU (b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 222

DETAILS

Shell Casing, 45. Cal
from Base of Opening to RP3: 28'4" / to RP2: 17'10"
from Base of Primer to RP3: 28' / to RP1: 31'3"

Shell Casing, 9 mm
from Base of Opening to RP1: 26'3" / to RP2: 37' 7 ¼ "
from Base of Primer to RP1: 26' 2 1/2 " / to RP2: 37'8"

Environmental Conditions: At the time of the examination the temperature was approximately 78 degrees Fahrenheit, the sky was generally clear, and there was no precipitation on the ground.

Death Scene Documentation: SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) prepared sketches of the scene, and SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) exposed photographs of the scene utilizing a Nikon D90 DSLR camera with associated lenses.

Collection of Evidence: Mrs (b)(6)(b)(7)(C) Evidence Custodian, this office, collected the identified items of evidentiary value associated with the death scene on an EPCD.

SA (b)(6)(b)(7)(C) bagged the botph hands of the HR for protection of possible trace and gunshot residue evidence. The paper bags were affixed with clear in color plastic tape.

Search Beyond the Scene: A search beyond the scene was conducted in an attempt to recover the bullet or bullet fragments, which resulted in the identification of an apparent bullet hole located in the right rear passenger door of a MP Patrol Vehicle. The vehicle was parked facing SW direction and adjacent to the waste bin area and location of the deceased body of SPC LOPEZ.

SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Special Agent in Charge, this office, who authorized the release of the deceased body of SPC LOPEZ to Mortuary Affairs, Carl R. Darnall Army Medical Center, FHTX.

About 2228, 2 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) all of Crotty Funeral Home, 5431W US Highway 190, Belton, TX 76513, who transported the deceased body of SPC LOPEZ to the Morgue, CRDAMC, FHTX.

AGENT'S COMMENT: Coordination with SA (b)(6)(b)(7)(C) revealed the Federal Bureau of Investigation would conduct a secondary crime scene examination and search for further documentation of the MP Patrol Vehicle, which remained at scene and was guarded by Military Police Personnel assigned for crime scene security. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office, 11th MP BN (CID), 6th MP GROUP (CID), USACIDC, Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 2 Apr 14	EXHIBIT 222

0386-2014-CID034-82209

PHOTOGRAPHIC PACKET INDEX

Number	Description of Photograph	
1	DSC_0001.jpg	– Photograph depicting front of vehicle
2	DSC_0003.jpg	– Photograph depicting driver side of vehicle
3	DSC_0008.jpg	– Photograph depicting VIN 2T1BURHEC020527
4	DSC_0010.jpg	– Photograph depicting TX license plate CPT9883
5	DSC_0011.jpg	– Photograph depicting establishing shot of stain
6	DSC_0013.jpg	– Photograph depicting close up shot of stain
7	DSC_0014.jpg	– Photograph depicting close up shot of stain with scale
8	DSC_0015.jpg	– Photograph depicting establishing shot of damage
9	DSC_0016.jpg	– Photograph depicting close up shot of damage
10	DSC_0018.jpg	– Photograph depicting close up shot of damage with scale

0386-14-C10034-82209



dsc_0001



dsc_0003



dsc_0008



dsc_0010

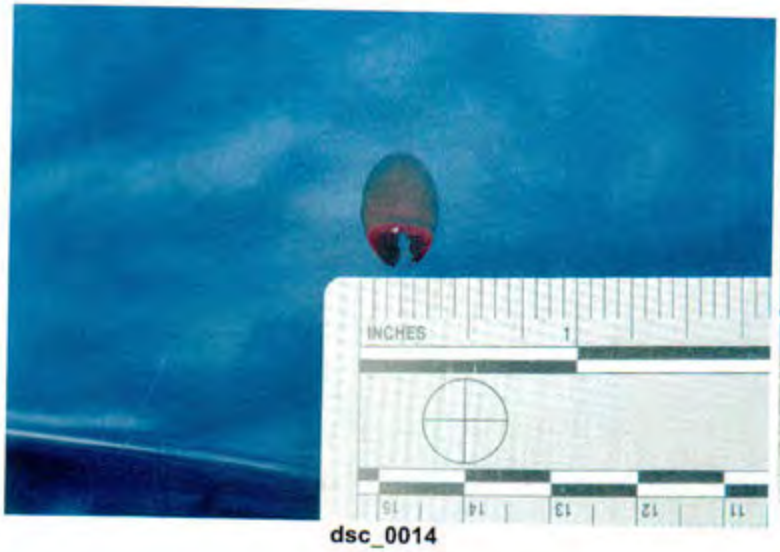


dsc_0011



dsc_0013

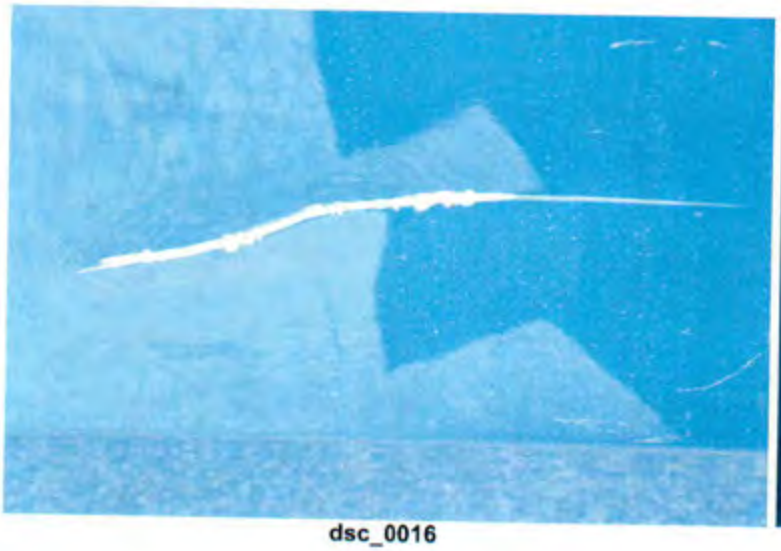
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE



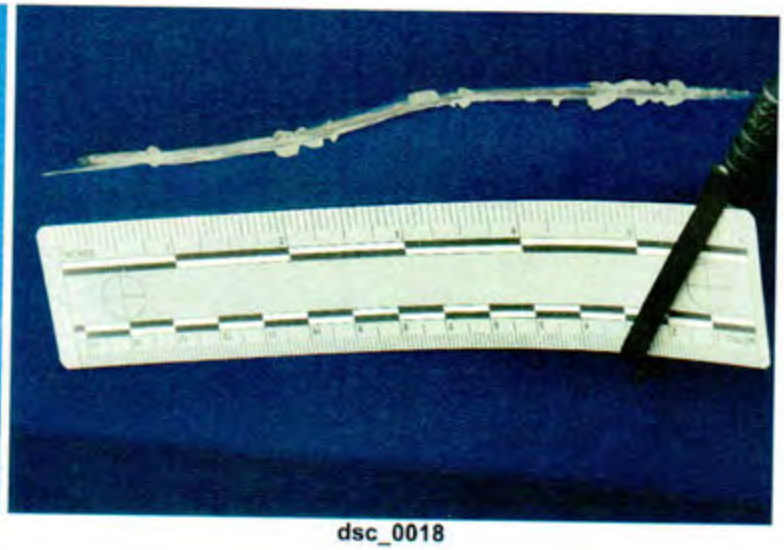
dsc_0014



dsc_0015



dsc_0016



dsc_0018

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 224

Page(s) 002993 thru 003011 withheld:

Duplicates of Exhibit 223

Exhibit: 225

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
JOHN WILFORD
GOODYEAR
WRANGLER

(b)(6)(b)(7)(C)



003018


MFD BY CHRYSLER GROUP LLC
DATE OF MFR(BUILT): MAR 13
GVWR: 3040 KG 6700 LB
GAWR FRONT: 1679 KG 3700 LB WITH P275/60R20 TIRES
20X8.0 RIMS AT 270 KPA (39 PSI) COLD
GAWR REAR: 1770 KG 3900 LB WITH P275/60R20 TIRES
20X8.0 RIMS AT 270 KPA (39 PSI) COLD
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.A. FEDERAL MOTOR VEHICLE SAFETY
STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.
VIN: 1C6RR6GT2DS627414 TYPE: TRUCK
VEHICLE MADE IN U.S.A. PAINT: PAR

003019


(b)(6)(b)(7)(C)

Exhibit(s) 225

Page(s) 003021 thru 003025

Graphic Images withheld

003026

003027

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
FORT HOOD DISTRICT


(b)(6)(b)(7)(C)

003031

Exhibit(s) 225

Page(s) 003032 thru 003036

Graphic Images withheld

Exhibit(s) 226 thru 228

Page(s) 003037 thru 003048 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

Timeline of IVAN ANTONIO LOPEZ-LOPEZ's locations

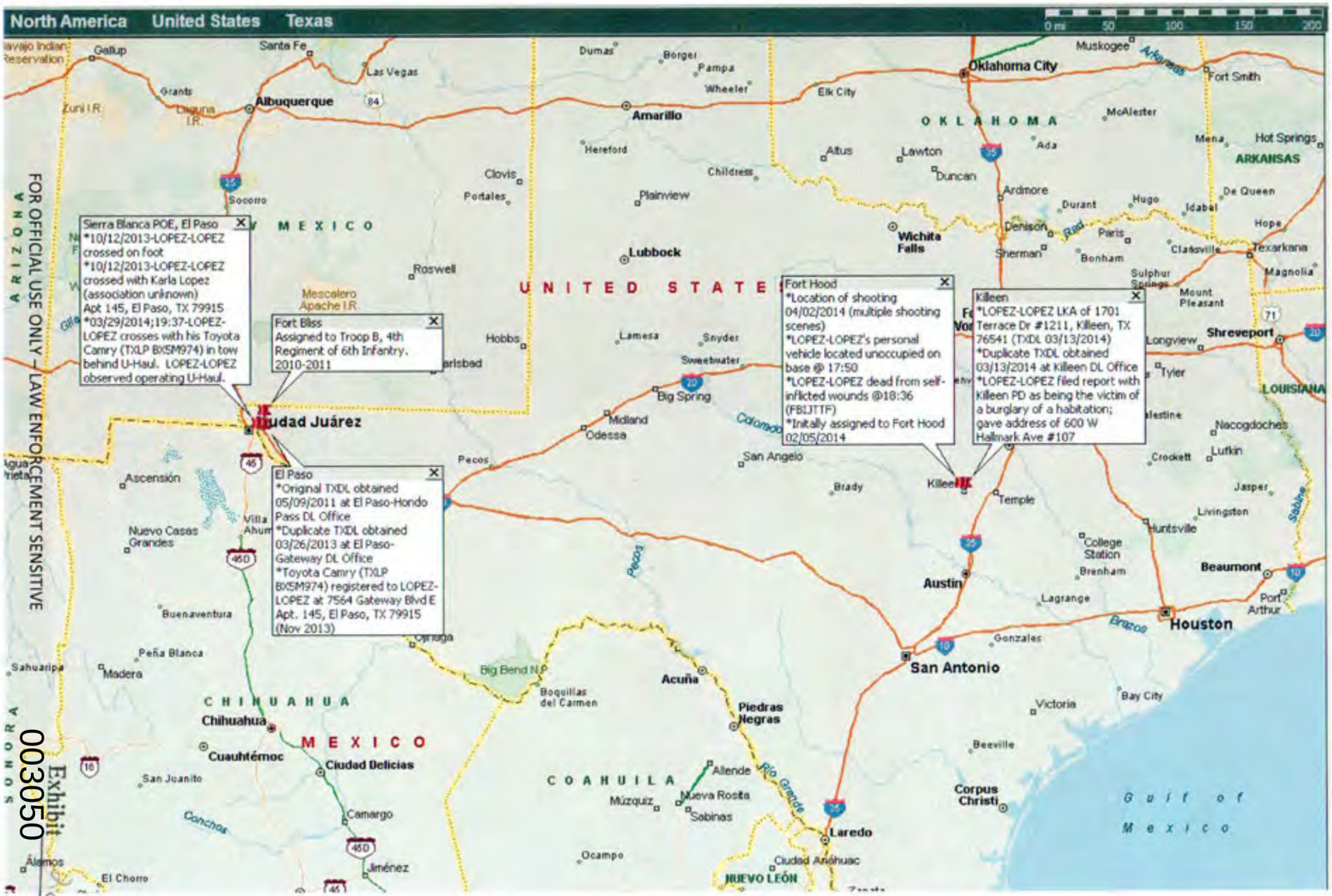
- 2010-2011—Stationed at Fort Bliss
- 2011—Served tour in Iraq
- 05/09/2011—LOPEZ-LOPEZ obtained TXDL at El Paso-Hondo Pass DL Office
- 03/26/2013—LOPEZ-LOPEZ obtained duplicate TXDL at El Paso-Gateway DL Office
- 10/12/2013—LOPEZ-LOPEZ crosses Sierra Blanca POE, El Paso, on foot with Karla Lopez (association unknown).
- November 2013—LOPEZ-LOPEZ registered his Toyota Camry (TXLP BX5M974) with TxDMV in El Paso.
- 02/05/2014—LOPEZ-LOPEZ assigned to Fort Hood
- 03/01/2014—LOPEZ-LOPEZ reported to be the victim of a burglary of a habitation/forced entry to Killeen PD. LOPEZ-LOPEZ gave an address of 600 W Hallmark Ave #107, Killeen, TX 76541
- 03/13/2014—LOPEZ-LOPEZ updates TXDL at Killeen DL Office giving an address of 1701 Terrace Dr #1211, Killeen, TX 76541.
- 03/29/2014—Observed on CBP LPR camera at Sierra Blanca POE, El Paso. LOPEZ-LOPEZ was observed driving a U-Haul with his Toyota Camry in tow at 1938 hrs.
- 04/02/2014—LOPEZ-LOPEZ opens fire on Fort Hood military base.
- 04/02/2014—LOPEZ-LOPEZ's Toyota Camry located unoccupied on base at 1750 hrs. (Texas Rangers)
- 04/02/2014—LOPEZ-LOPEZ reported dead from self-inflicted gunshot wound to the head at 1836 hrs. (FBIJTTF)

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 207

Locations of IVAN ANTONIO LOPEZ-LOPEZ



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 003050

0386-14-CID034-82209-5H1A

TIMELINE OF EVENTS FOR ACTIVE SHOOTER 04/02/2014

- 1616 HRS- First call came in with reports of shots fired at 72nd St. and Tank Destroyer Blvd. Shooter described as a Hispanic male in ACUs. Caller stated he heard about 10-12 gunshots fired in the vicinity of BLDG 33028.
- APPROX 1620 HRS- (b)(6)(b)(7)(C) requested for help over the radio at 72nd St. and Tank Destroyer Blvd. for shots fired and 1 injured (later identified at SPC Lopez).
- 1625 HRS- Copperas Cove PD called with a 911 transfer stating they had a victim on the line who reported himself and 2 others were shot at the 1st MED BDE CQ desk. 1 male victim with gunshot wound to the chest, 1 female victim with gunshot wound to the chest, and 1 male victim with gunshot wound to arm. Called the call back number which went straight to voicemail. NFI
- 1631 HRS- IOC was notified of the incident by LT (b)(6)(b)(7)(C)
- 1634 HRS- Call came in with information on who the shooter was as well as notification of 3 gunshot wound victims at BLDG 40027. Caller stated SPC Ivan Lopez was the shooter and had a .45 caliber handgun. Caller stated the 3 victims were SGT Owens, SSG (b)(6)(b)(7)(C) and PVT (b)(6)(b)(7)(C) Caller also stated SGT Owens was transported by POV to ER, SSG (b)(6)(b)(7)(C) ve himself to the ER and PVT (b)(6)(b)(7)(C) as still on scene with a gunshot wound to his shoulder.
- 1644 HRS- Calls of possible shooting at BLDG 33026 with 3 injured. NFI.
- 1645 HRS- EMS arrived on scene at BLDG 40027 to treat PVT (b)(6)(b)(7)(C)
- 1649 HRS- Calls with updates stating shooter was last seen running Eastbound on Support Ave. NFI.
- 1655 HRS- BLDG 40055 1 being transported by EMS
- 1656 HRS- BLDG 40027 1 being transported by EMS
- 1658 HRS- Reports of 2 injured being removed from BLDG 33026
- 1700 HRS- Detailed shooter description and vehicle description from a caller went out over the radio as follows: 2011 Gray Toyota Camry, driver appeared to be late 20's, W/M shooting from the vehicle last seen Eastbound on 73rd ST at approximately 1610 according to caller
- 1701 HRS- 1 victim with gunshot wound to stomach removed from the area of 72nd St. No building number given or further info.
- 1703 HRS- Reports of 1 DOA at BLDG 33026
- 1708 HRS- Patrols needed at BLDG 40027 to secure crime scene
- 1709 HRS- BLDG 40059 reported at clear
- 1710 HRS- BLDG 33026 removing more personnel from the building. Building is not clear.
- 1711 HRS- BLDG 39001 a machete was found in the stairwell, unknown if involved
- 1713 HRS- BLDG 33028 is reported as clear
- 1714 HRS- BLDG 33001, stack 5 a door is reported as kicked in and possible subject inside
- 1718 HRS- BLDG 39004 CID on scene as well as COL (b)(6)(b)(7)(C) and MAJ (b)(6)(b)(7)(C)
- 1722 HRS- BLDG 33026 reported as being clear
- 1723 HRS- Reports of 1 DOA at BLDG 44029, 1 DOA at BLDG 39004 and unclear about 2 DOAs outside of BLDG 39006, 1 of those possibly the subject
- 1726 HRS- BLDG 40055 being cleared with approximately 100 Soldiers available if needed

Exhibit 229

- 1726 HRS- SPC Lopez's vehicle found at BLDG 39004 unoccupied
- 1729 HRS- BLDG 39022 Chaplain called with injury to his hand. Was running from subject and jumped through a window causing a cut to his hand. Requesting EMS
- 1731 HRS- BLDG 33026 1 DOA confirmed and building reported as cleared
- 1735 HRS- BLDG 49055 reported as clear
- 1744 HRS- BLDG 39021 being cleared
- 1744 HRS- Incident command set up at 72nd St. and Support Ave. Phone # 368-2901
- 1751 HRS- BLDG 39021 is reported as clear
- 1758 HRS- All DES civilian police alerted per CPT (b)(6)(b)(7)(C)
- 1803 HRS- SPC Lopez reported as deceased from self inflicted gunshot wound. Also reported Patrol 502 fired one shot at subject who then turned his weapon on himself
- 1810 HRS- Reports of a male by the name of (b)(6)(b)(7)(C) (NFI) hiding in the bushes while on the telephone reporting information to local News crews with information on our patrols and SRTs activities
- 1815 HRS- North Fort Hood was opened
- 1817 HRS- Witnesses being transported from BLDG 33026. NFI.
- 1819 HRS- LRC contacted for logistical support. Food, water, etc
- 1847 HRS- 3 buses are at BLDG 33006 to pick up witnesses. NFI.
- 1857 HRS- Reports of shots fired at BLDG 29009, 911 call from that area also. NFI.
- 1900 HRS- An MPI truck with DPS and Military Police officers enroute to BLDG 29009 for shots fired
- 1914 HRS- Stack 6, BLDG 29009 cleared
- 1914 HRS- Reports of a vehicle stuck on the grab barriers at ACP 4 inbound lanes. No injuries.
- 1915 HRS- CPT (b)(6)(b)(7)(C) on scene at PD for support to first responders
- 1934 HRS- Contact made with 911 caller reporting shots fired at BLDG 29009. Caller was hypersensitive to situation and did NOT hear shots fired at his location. Heard the shots from crime scene. 29000 block cleared
- 1950 HRS- Grab barriers at ACP 8 activated and 2 SUVs hit barrier
- 1957 HRS- CID SA (b)(6)(b)(7)(C) route to Killeen Police Department to interview SPC Lopez's spouse.
- 2045 HRS- "Big Voice" announced all clear and all gates were opened.

NOTES:

*SPC Lopez was run through our MPR system by name and SSN and no weapons were registered to him. 2 Serial numbers given for the weapon used was ran and also did not come back registered on Fort Hood.

*Attached are the DEIDS and COPS reports for SPC Ivan Lopez which include vehicle information as well as his dependents information

*Also attached are 3 separate call cards from the incident

Exhibit 29

Texas Joint Crime Information Watch_Center_Timeline_Active Shooter (Ft. Hood) 2014

Timeline_Ft. Hood Active Shooter_04/02/2014

16:30 – (b)(6)(b)(7)(C)

Inquired to the situation; TJCIC was notified of the active shooter situation at the time. Call ended.

17:00 – (b)(6)(b)(7)(C)

Inquired to the situation. TXJCIC analysts made calls to corroborate inquiries.

17:05 – 254-287-2520 (Mr. (b)(6)(b)(7)(C)

Directed TXJCIC to contact the assigned Public Affairs Office (PAO).

17:25 – Watch Supervisor (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) egins drafting notification to TXDPS Chain of Command regarding the incident

17:36 – Lt. (b)(6)(b)(7)(C) via information received from Army CID

(unconfirmed) 14 victims; possible 2 shooters (1 down; 1 fled).

17:37 – Lt. (b)(6)(b)(7)(C)

(corroboration from JTTF on the scene) Out of 14 victims, 2 of them dead; 3 shooters (1 dead).

17:39 – Capt. (b)(6)(b)(7)(C)

Decision made to activate Strike Team 6 ((b)(6)(b)(7)(C) being notified at this time).

17:40 – Watch Superviso (b)(6)(b)(7)(C)

Strike Team 6 leade (b)(6)(b)(7)(C) now reaching out to Strike Team 6 members to report to the ICT Real-Time Watch Center.

17:45 – Lt (b)(6)(b)(7)(C) (TXDPS CID)

Anticipate 14 subjects injured; 1 suspect Dead-on-Scene (DOS); all units meeting 72nd and Tank Destroyer; will receive additional assignments from that point.

17:49 Email notification

TXDPS Chain of Command initial notification

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 229

Texas Joint Crime Information Watch_Center_Timeline_Active Shooter (Ft. Hood) 2014

17:50 – (b)(6)(b)(7)(C)

Toyota Camry located unoccupied on base. 14 casualties confirmed. Major (b)(6)(b)(7)(C) en route; ETA: 15 mikes (minutes).

17:51 – (b)(6)(b)(7)(C) exas Intelligence Enterprise]

Suspected shooter wearing military apparel, seen carrying .45 pistol. Suspect possibly barricaded within Building 33026 (Medical Brigade Building).

17:52 – Ft Hood Police Department

Identifiers: IVAN ANTONIO LOPEZ-LOPEZ (DOB: 10/23/1979; SSN (b)(6)(b)(7)(C)

Vehicle description: Grey Toyota Camry (TXLP BX5M974)[source: TLO database research performed by TXJCIC).

17:56 – Lt (b)(6)(b)(7)(C)

Possible 3 Dead-on-Scene (DOS), BOLO (Vehicle); No further information on the shooter is known. Additional buildings are being cleared, NFI.

17:57 – Captain (b)(6)(b)(7)(C)

FBI going to forward an assessment of potential threats to Ft. Hood. It is suspected that LOPEZ-LOPEZ may have been identified as a potential threat.

18:04 – Captain (b)(6)(b)(7)(C)

Lt. (b)(6)(b)(7)(C) en route to the scene. Lt. (b)(6)(b)(7)(C) assigned as the POC for TXJCIC, and may be contacted @ (210) 254-6873.

18:00 – (b)(6)(b)(7)(C) (POC Ft Hood)

254-368-2901 (b)(6)(b)(7)(C) POC (Ft. Hood Incident Command Center) // (b)(6)(b)(7)(C) @mail.mil.

Message relayed: Possibly up to 15 casualties; Just now getting set up, and will forward any additional information as it is received.

18:18 – Captain (b)(6)(b)(7)(C)

LOPEZ-LOPEZ' vehicle crossed unknown Point-of-Entry (POE) in El Paso on March 29, 2014.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 229

18:21 – Joint Regional Intelligence (JRIC – Los Angeles, CA)

Contact in (b)(6)(b)(7)(C) [jric.org][562-345-1100 // 888-705-5742]

According JTTF, shooter shot and killed himself. The situation suspected of being a soldier verses soldier incident. The JRIC will forward additional information as it is received.

18:32 Email notification

Update 1 was disseminated to TXDPS Chain of Command

18:33 – (b)(6)(b)(7)(C) @dhs.gov) (National Intelligence Watch: 202-344-3180)

Suspect1: IVAN LOPEZ-LOPEZ (DOB: 10/23/1979) crossed the Sierra Blanca POE pedestrian crossing in El Paso, Texas on 10/12/2013. Co-traveler identified as (b)(6)(b)(7)(C) (unknown relation/association).

Suspect Vehicle1: Toyota Camry (b)(6)(b)(7)(C) crossed the Sierra Blanca checkpoint on 03/29/2014. Per National Intelligence Watch: Suspect1: (LOPEZ-LOPEZ) captured operating a U-Haul (unk LP) towing Suspect Vehicle1.

18:36 – FBI JTTF

Suspect 1: IVAN LOPEZ (DOB: 10/23/1979) – reported as deceased.

Suspect 2: On the run, wearing ACU uniforms.

(corroboration) Two crime scenes have been documented (exact locations unknown at this time).

18:42 – Lt. (b)(6)(b)(7)(C) XDPS CID)

Three (3) subjects identified Dead-on-Scene (DOS). THP and CID are currently conducting searches of multiple sites. TXDPS CID will assist in phone downloads.

18:49 – Lt (b)(6)(b)(7)(C)

Suspect1 Vehicle has been confirmed to belong to IVAN LOPEZ-LOPEZ (DOB: 10/23/1979)

Suspect1: IVAN LOPEZ-LOPEZ (DOB10/23/1979) is confirmed dead-on-scene

18:50 – Lt. (b)(6)(b)(7)(C) _HUMINT) via verbal communication

Deceased (LOPEZ-LOPEZ) resided in Harker Heights, Texas. LOPEZ-LOPEZ identified as an active soldier stationed @ Ft. Hood. Prior intelligence suggests LOPEZ-LOPEZ was stationed @ Ft. Bliss in El Paso, Texas (date range unknown at this time).

19:01 Email notification

Update 2 was disseminated to TXDPS Chain of Command

19:04 – Lt. (b)(6)(b)(7)(C)

Authorities on scene cleared 11 buildings; 2 searches ongoing; 3 buildings remaining.

19:08 – National Intelligence Watch

Corroborating information regarding border/checkpoint crossings related to Suspect1(LOPEZ-LOPEZ) and Associate1 (b)(6)(b)(7)(C)

Border crossing photo provided of Suspect Vehicle1 crossing the Sierra Blanca POE on 10/12/2013 @ 23:42:57 hrs.

Checkpoint crossing photos were provided of Suspect1 and Suspect Vehicle1 on 03/29/2014 @ 19:37:58 hrs. Note: LP on U-Haul is currently unknown, but appears to be a 20' unit with a Ford 350 catalyst frame.

Please note: the National Intelligence Watch via (b)(6)(b)(7)(C) has requested the TXJCIC to keep these photos for internal use only until instructed otherwise.

19:09 – Austin Police Department (APD)

Reported a suspicious camouflage tractor on Toll Road 130 headed southbound. Austin PD on lookout on I-35 southbound.

19:26 – Captain (b)(6)(b)(7)(C) ICT-Real-Time Watch Center]

Per (b)(6)(b)(7)(C) ICT-Suspicious Activity Reporting) there are no documented SARs reported on the subjects involved/identified as of 1928 hrs. on 04/02/2014.

19:36 – (b)(6)(b)(7)(C) Analyst Supervisor – Telecommunications Research and Analysis Center(TRAC)]

Phone numbers once identified for Suspect1 (LOPEZ-LOPEZ) and Associate1 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Phone1: (915) 412-4663 and Phone2: (915) 328-2771. Both phone numbers are believed to have since been disconnected and no longer associate to both subjects.

19:39 – Captain (b)(6)(b)(7)(C) CT Real-Time Watch Center]

One (1) TXDPS Driver License Division (DLD) employee stationed in Ft. Hood reports the military base still on lockdown status at reported time.

19:41 Email notification

Update 3 was disseminated to TXDPS Chain of Command

19:51 – Captain (b)(6)(b)(7)(C) via reported from JTTF Agent (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) identified as Suspect2. TXJCIC will commence research and background analysis.

(b)(6)(b)(7)(C) is suspected to be connected to a maroon Chevrolet pickup truck (LP unknown at this time).

19:55 – Lt. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) confirmed misunderstanding of the time stamp of intelligence received pertaining to the identification of Suspect2 (b)(6)(b)(7)(C) [Note: intelligence was received with a time stamp of 2005 hrs.]. Additional corroboration is needed to confirm (b)(6)(b)(7)(C) s Suspect2.

20:07 – Lt. (b)(6)(b)(7)(C)

Lt (b)(6)(b)(7)(C) ormed the TXJCIC that (b)(6)(b)(7)(C) not identified as Suspect2. The order to disregard prior information indicating (b)(6)(b)(7)(C) Suspect2 was given by Captain (b)(6)(b)(7)(C) CT Real-Time Watch Center]. Efforts to research (b)(6)(b)(7)(C) were postponed at this time.

20:14 – (b)(6)(b)(7)(C)

Research indicates Suspect1 (LOPEZ-LOPEZ) was assigned as an 88-M within the United States Army. An 88-M is equivalent to a truck driver/mechanic, which suggests why open source reporting indicated Suspect1 to be associated to the Motor Pool.

20:16 – Captain (b)(6)(b)(7)(C) CT Real-Time Watch Center]

A Criminal Investigations Division (CID) brief is scheduled for 20:30 hrs.

20:19 Email notification

Update 4 was disseminated to TXDPS Chain of Command

20:20 – (b)(6)(b)(7)(C) [Strike Team 6 member]

A Facebook (FB) page was discovered for Associate1 (b)(6)(b)(7)(C) Preliminary analysis of FB page suggests confirmed ties to Suspect1 (LOPEZ-LOPEZ).

One (1) FB picture appears dated 12/17/2013 appears to have been taken at the El Paso County Courthouse in El Paso, Texas; the subjects' apparel and suggested location indicates the two were married by the court.

One (1) FB cover photo identifies a tattoo located just above the right ankle of Suspect1 (LOPEZ-LOPEZ). The tattoo appears to be of a serpent/snake (no known affiliations/significance of tattoo is known at this time).

20:29 -(b)(6)(b)(7)(C)Texas Intelligence Enterprise]

Suspect1 (LOPEZ-LOPEZ) has one (1) wife, and three (3) children [source: LOPEZ-LOPEZ' Enlisted Record Brief]. NOTE: Analysis of the FB page for Associate1 (b)(6)(b)(7)(C)ndicates Suspect1 and Associate1 have two (2) female children; one (1) male child.

20:47 -(b)(6)(b)(7)(C)Strike Team 6 leader]

Research revealed the following timeline for Suspect1's (LOPEZ-LOPEZ) military career:

06/2002 – Suspect1 (LOPEZ-LOPEZ) joined military

2007-2008 – Suspect1 (LOPEZ-LOPEZ) stationed in Egypt; listed as a Combat Deployment?

06/2008 – Suspect1 (LOPEZ-LOPEZ) re-joins military/US Army

Does this suggest a transfer between branches (possibly between the US Air Force and US Army)?

2010-2012 – Suspect1 (LOPEZ-LOPEZ) stationed @ Ft. Bliss in El Paso, Texas. Primary unit was Troop B, 4th Battalion, 6th Infantry Regiment.

08/2011-12/2011 – Suspect1 (LOPEZ-LOPEZ) stationed in Iraq; listed as a Combat Deployment.

2013 – No military record available for Suspect1 (LOPEZ-LOPEZ).

02/2014 – Suspect1 (LOPEZ-LOPEZ) arrives @ Ft. Hood and is assigned to the Transportation Battalion COSCOM. NOTE: during in-processing, LOPEZ indicated no religious preference, and provided an address in El Paso, Texas (7564 Gateway East, El Paso, Texas 79915).

03/2014 – Suspect1 (LOPEZ-LOPEZ) assigned to the 154th Transportation Truck Company.

03/26/2014 – Suspect1 (LOPEZ-LOPEZ) awarded the Good Conduct Medal.

Analyst Note: A soldier ranked as an E4 typically does not possess as much experience and accolade as LOPEZ-LOPEZ. Despite having re-entered the military after a period of absence, LOPEZ-LOPEZ may not have received the level of prestige and/or respect warranted assigned as a

mechanic/truck driver. Although the true status of LOPEZ-LOPEZ' military career is not known as of yet, this may provide insight into the motive of the event.

20:45 -(b)(6)(b)(7)(C) ICT Real-Time Watch Center]

Twitter users identified posting messages indicated an "all clear" status (uncorroborated).

21:06(b)(6)(b)(7)(C) - TXDPS Liaison)

Workup on Ivan LOPEZ-LOPEZ was disseminated to FBI.

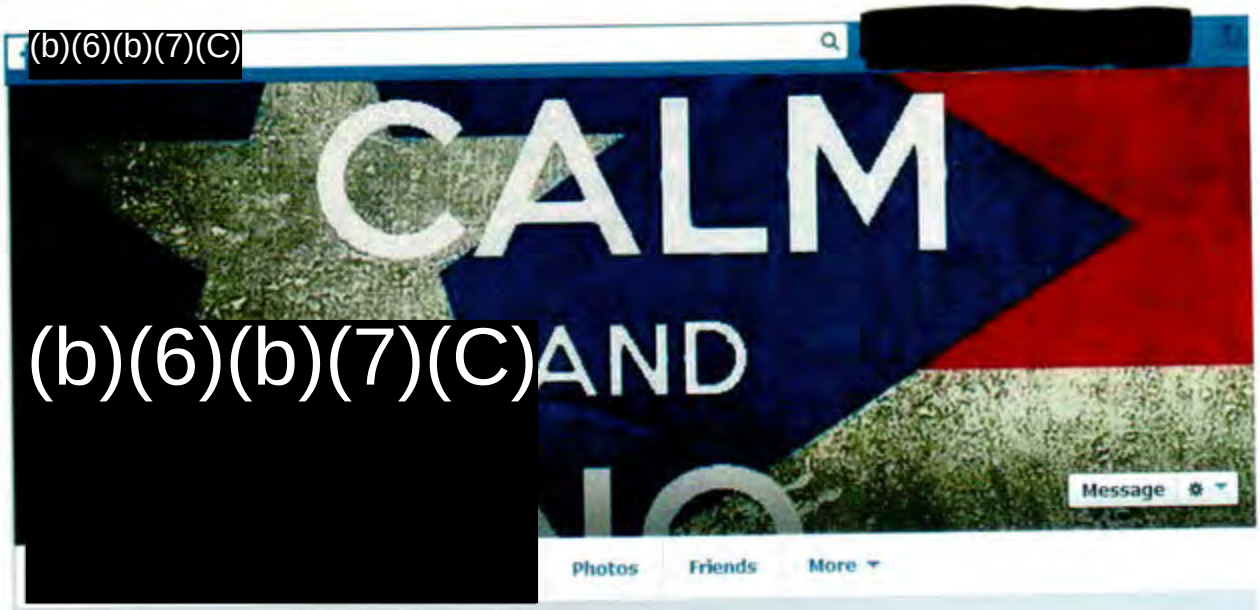
21:09 – Captain (b)(6)(b)(7)(C) ICT Real-Time Watch Center]

CID briefing confirmed three (3) buildings left to clear and secure; twenty-seven (27) have since been cleared. There are four (4) confirmed casualties; nineteen (19) injured. Authorities identified a total on six (6) crime scenes. Two (2) Special Response Teams (SRT) are on scene.

21:29 –(b)(6)(b)(7)(C) Strike Team 6 member]

A Facebook (FB) page was identified for Suspect1 (LOPEZ-LOPEZ) located at the following URL: https://www.facebook.com/(b)(6)(b)(7)(C) Screenshot of main FB page posted below:

(b)(6)(b)(7)(C)



(b)(6)(b)(7)(C)

Do you know (b)(6)(b)(7)(C)

If you kn (b)(6)(b)(7)(C) him a message.

(b)(6)(b)(7)(C)



Share

3 people like this.

(b)(6)(b)(7)(C) anged his cover photo.

Exhibit 329

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



Translation: The people should not fear the government; the government should fear the people.

22:14 - (b)(6)(b)(7)(C) trike Team 6 leader]

The order to add a concluding entry and close this timeline was given. The TXJCIC analytical support team finalized all pending reporting to forward to ICT Command Staff for review and approval. An after-action briefing is scheduled for the morning of 04/03/2014.

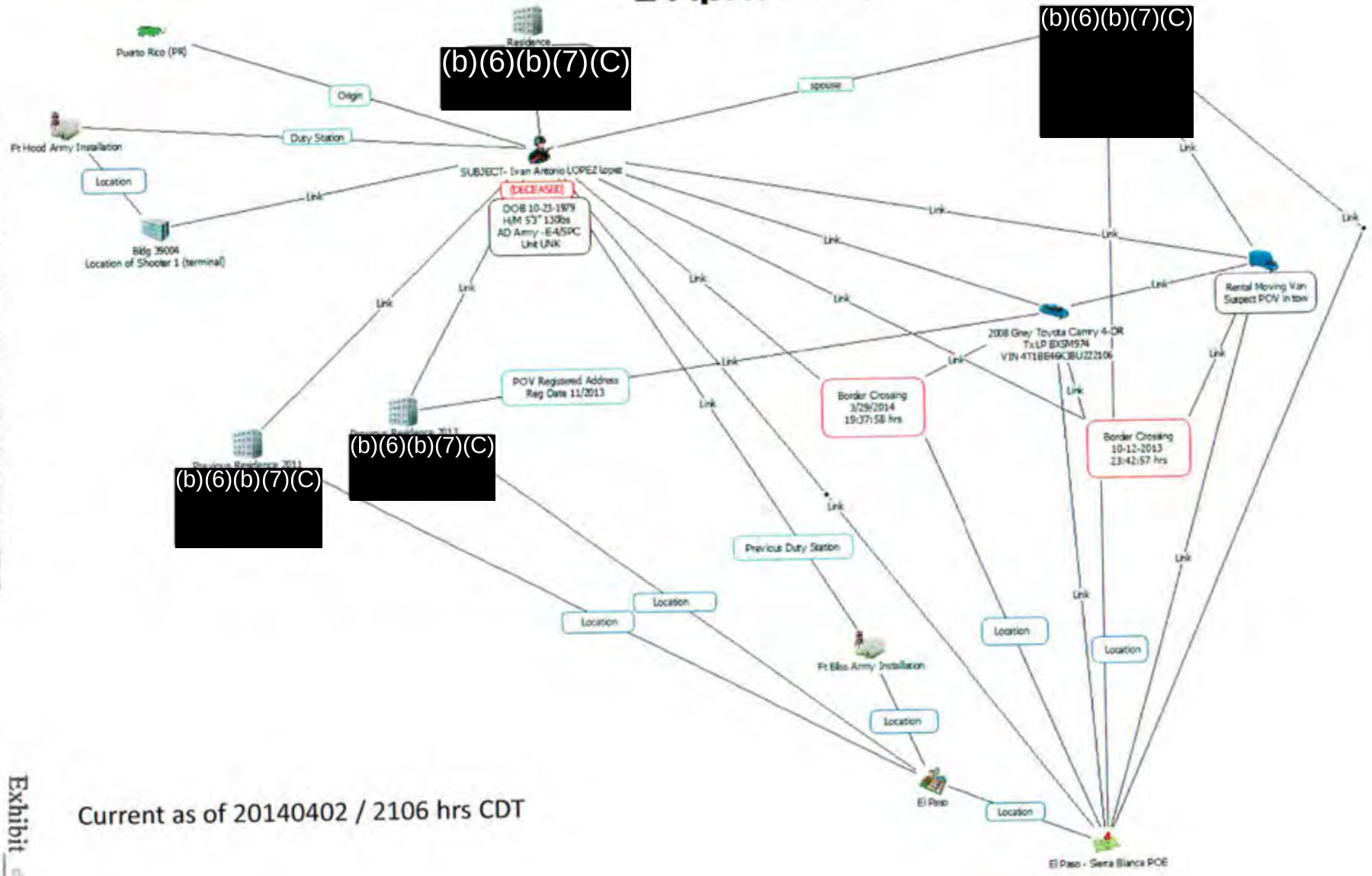
Exhibit 229

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

i2 Link Chart

Ft Hood Active Shooter

2 April 2014



Current as of 20140402 / 2106 hrs CDT

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

0386-14-CID034-82209-5H1A

Exhibit

003063

Exhibit(s) 230

Page(s) 003064 thru 003065 referred to:

FOIA Office (IMHD-HRA-F)
Bldg. 4230, 78th St. & Santa Fe Ave.
Fort Hood, TX 76544-5000

0386-14-CID034-82209

CONSENT FOR SEARCH AND SEIZURE

(AR 190-22)

(b)(6)(b)(7)(C) SPC/E-4

(Last, First, MI) (Service Number) (Grade)

154TH TRANSPORTATION COMPANY, 49TH MOVEMENT CONTROL BN, 4TH SUSTAINMENT BDE

(Organization [if civilian, give address])

I have been informed by SA (b)(6)(b)(7)(C)

(Name of person requesting consent for search)

that he is (a) (an) USACIDC SPECIAL AGENT

(Official Position)

of the United States Army, that he is conducting an investigation of

ARTICLE 118, UCMJ: MURDER

(Here, state the nature of the alleged offense)

that he desires to conduct a search of SPC (b)(6)(b)(7)(C) VEHICLE

(Here, enter the phrase "my person"

BLACK, TOYOTA SEQUOIA, (b)(6)(b)(7)(C)

or a description of the premises or other place to be searched)

and that a search thereof cannot be made without official authorization unless my freely given consent to the search is obtained. With the full understanding that I may properly refuse to allow the search, I hereby give my consent to this search freely without threat or coercion.

2 APR 14; 2120

Date

(b)(6)(b)(7)(C)

WITNESSES:

(b)(6)(b)(7)(C)

Printed Name and Address

PRIVACY ACT STATEMENT:
AUTHORITY: Title 10, USC, Section 3012(S) & Title 5, USC, Section 2951
Principal Purpose: Used for law enforcement purposes as additional means of identification of subjects or suspects.
Routine Uses: Provides a signed statement indicating consent to search and/or seize individuals or their property as evidence.
Disclosure: Military and Civilian - disclosure is voluntary: no effect on individual not providing information.

FORM FH 1 FEB 82 2641 (PM)

Date: 2 Apr 14	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 2200 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: HHC, 1st Med. Bde Fort Hood TX (b)(6)(b)(7)(C)

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Murd (b)(6)(b)(7)(C)

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	**My Person**	(b)(6)(b)(7)(C)	
b.	**My Quarters**		

Located At:

		Initials	*Signature*
c.	**My Vehicle**		

Located At:

Described As:

		Initials	*Signature*
d.	**Other**		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

DNA or trace evidence and to conduct any other subsequent forensic examination.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) ent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

0386-14-CID034-82209

USACIDC Supplement 1 to AR 190-22

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Date: 2 Apr 14	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 22:04

1. Name of person consenting to the search: SFC (b)(6)(b)(7)(C)

2. Organization and location: NCOA, III Corps, Fort Hood, TX 76544

3. I have [redacted] an inquiry is being conducted in connection with the following possible violation(s) of law:

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	My Person		
b.	My Quarters		

Located At:

		Initials	*Signature*
c.	My Vehicle		(b)(6)(b)(7)(C)

Located At: CIDAMC, Fort Hood, TX 76544
Described As: 1998, Jeep Wrangler

		Initials	*Signature*
d.	Other		

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Crime scene examination, photographs, sketches, collection of potential evidence

(b)(6)(b)(7)(C)

6. This written permission is given to the undersig[redacted] and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Person Granting Consent

Signature of Witness (If Available)

US EDITIONS OF THIS FORM ARE OBSOLETE

1 Jan 00

USACIDC Supplement 1 to AR 190-22

0386-14-CID034-82209

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 2 Apr 2014 (b)(6)(b)(7)(C)

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: 2222 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: 154th TRANS Co, 49th TRANS BN 4th SB, Ft. Hood, 76542

3. Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: murder///

4

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		
Located At:			
c.	My Vehicle	*Initials*	*Signature*
Located At:			
Described As:			
d.	Other	(b)(6)(b)(7)(C)	
Located At:			
Described As:		Army Combat Uniform	

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: collection of Army Combat Uniform and swabs from Left and right hands.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 20140402 (b)(6)(b)(7)(C)

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: 2238 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: HHD 49th Transportation Battalion, 4th Sustainment Brigade

USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Murder III

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	(b)(6)(b)(7)(C)	

Located At:

Described As: Army Combat Uniform

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: Collection of Army Combat uniform and swabs from left and right hands

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 20140402 (b)(6)(b)(7)(C)	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 2239 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: HHD 49th Transportation Battalion, 4th Sustainment Brigade

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: Murder

4

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Collection of swabs from left and right hands

6. This written permission is given to the undersig(b)(6)(b)(7)(C) and without threats or promises of any kind:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 20140402 (b)(6)(b)(7)(C)

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: 2255 (b)(6)(b)(7)(C)

1. Name of person consenting: (b)(6)(b)(7)(C)

2. Organization and location: HHD 4th Transportation Battalion, 4th Sustainment Brigade

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: Murder

4

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		

Located At:

c.	My Vehicle	***Initials***	***Signature***

Located At:

Described As:

d.	Other	***Initials***	***Signature***

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Collection (b)(6)(b)(7)(C)
Swabs from left and right hands.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT: 237

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: (b)(6)(b)(7)(C) 20140402

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time (b)(6)(b)(7)(C) 2245

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: HHD 49th Transportation Battalion 4th Sustainment Brigade

[illegible]IDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Murder

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	(b)(6)(b)(7)(C)	

Located At:

Described As: Army Combat Uniform

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: Collection of Army Combat Uniform and swabs from left and right Hands

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT: 238

003073

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 2 Apr 14 (b)(6)(b)(7)(C)

Consent To Search
(USACIDC Supplement 1 to AR 190-22)

Time: 2257 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: ~~61st~~ 546th ASMC, 61st MMB, 1st Med Bde Fort Hood, TX 76542

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: Murder III

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applica*** (b)(6)(b)(7)(C)

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

d.	Other	(b)(6)(b)(7)(C)

Located At:

Described As: Army Combat Uniform

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:

Army Combat Uniform

6. This written permission is given to the undersi (b)(6)(b)(7)(C) d without threats or promises of any kind:

(b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT: 231

003074

Date: 2 Apr 14 (b)(6)(b)(7)(C)

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: 2257 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: 4HHD, 4th Trans Co 4th SB, Ft Hood, TX 76542

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: Murder III

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

a.	My Person	(b)(6)(b)(7)(C)	
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

d.	Other	(b)(6)(b)(7)(C)

Located At:

Described As: Army Combat Uniform

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:

Army Combat Uniform

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

EXHIBIT: 240

003075

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 20140403 (b)(6)(b)(7)(C)

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: 0:13 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: (b)(6)(b)(7)(C)

2. Organization and location: HHD 21st CSH, 1st Mod Brigade

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: Murder

4

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	(b)(6)(b)(7)(C)	

Located At:

Described As: Army Combat Uniform

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: Collection of Army Combat uniform

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Signature of Witness (If Available)

CID Form 87-R-E FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT: 243

003076

USACIDC Supplement 1 to AR 190-22

0386-14-CID034-82209

Date: 20140403 (b)(6)(b)(7)(C) redacted	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 0035 (b)(6)(b)(7)(C) redacted

1. Name of person consenting to the search: SSG (b)(6)(b)(7)(C) redacted

2. Organization and location: B. Company, 21st Combat Support Hospital, 1st Medical Brigade, Fort Hood, TX

3. I have been informed by the undersigned USACIDC Investigator that an inquiry is being conducted in connection with the following possible violation(s) of law:
Wrongful Use, Distribution, Possession and introduction of a Controlled Substance, Failure to Obey a General Order

4. I have been requested by the undersigned USACIDC Investigator to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Investigator and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Investigator to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	My Person		
b.	My Quarters		

Located At:

		Initials	*Signature*
c.	My Vehicle		

Located At:

Described As:

d.	Other (b)(6)(b)(7)(C) redacted		

Located At:

Described As: Army Combat Uniform

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:
Narcotics, Controlled Substances and/or paraphernalia, and items prohibited by General Order.
Collection of the Army Combat Uniform

6. This written permission is given to the undersigned USACIDC Investigator freely, voluntarily and without threats or promises of any kind.

(b)(6)(b)(7)(C) redacted

nt

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

0386-14-CID034-82209

CONSENT TO SEARCH AND/OR SEIZE

STATE OF TEXAS

COUNTY OF Bell

I, [redacted] hereby grant my consent to FBI / Law Enforcement and

_____ Officers of the Texas Department of Public Safety and _____ to

Search and/or Seize the following: ☑ Search ☐ Seize ☑ Search and Seize

☐ Vehicle located at: _____
Vehicle described as:

Color: _____ Year: _____ Make: _____ Body Style: _____

License Number: _____ Vehicle Identification Number _____

Including the containers and contents located therein.

☑ Apartment/House located at [redacted] _____

Including: _____

☐ Place of business known as: _____

Located at: _____

Including: _____

☐ Item identified as: _____

Located at or in the possession of: _____

Including: _____

I understand that I have the right to refuse to consent to the search described above and to refuse to sign this form.

I further state that no promises, threats, force, or physical or mental coercion of any kind whatsoever have been used against me to get me to consent to the search and/or seizure described above or to sign this form.

Date: 04/03/14

Time: 12:08

[redacted]

[redacted]

HQ-36

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA (b)(6)(b)(7)(C) (Name), Fort Hood CID Office (Organization or Address)

having been duly sworn, on oath depose and state that:

I am a Special Agent of the United States Army Criminal Investigation Command(USACIDC), and have been employed as such since July 2004. I have been sworn, on oath depose, and state that I am a Federal Law Enforcement Officer, who has received training in Military and Civilian Law Enforcement Investigations. I have been designated by law as a Federal Law Enforcement Officer authorized to receive and serve federal civilian search warrants, and military search authorizations.

2. The affiant further states that:

On 2 Apr 14, this office was notified of an active shooter at Building 39001, Fort Hood, TX. Upon arrival to the scene, SA (b)(6)(b)(7)(C) observed the deceased SPC Ivan LOPEZ with an apparent gunshot wound to the head. The MP on scene stated as she was questioning and clearing people, SPC LOPEZ approached her and stated he was the shooter. SPC LOPEZ then brandished a weapon and shot himself in the right temple.

Canvass interviews of witnesses revealed they observed a white male driving a dark gray in color sedan shooting at people from his car.

An examination of the SPC LOPEZ's body revealed a set of keys next to his right cargo pocket which belonged to a 2008 Toyota Camry, dark gray in color, VIN # 4T1BE46K38U222106. Officer (b)(6)(b)(7)(C) Directorate of Emergency Services (DES), FHTX, located the parked vehicle in the parking lot adjacent Building 39001.

A vehicle registration check of SPC LOPEZ's registered vehicles revealed he was the owner of the 2008 Toyota Camry, VIN 4T1BE46K38U222106.

A cell phone was located in SPC LOPEZ's left ACU pants pocket described as a black Samsung, Model SGH-T679, Serial Number RPABC09574E.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____ *(the person) (and)*

SPC LOPEZ's cell phone, Samsung, Serial Number RPABC09574E

(the quarters or billet(s) (and)

2008 Toyota Camry, VIN #4T1BE46K38U222106 and (seizure) (apprehension) of _____

(the automobile) *(items persons searched for)*

weapons, weapon parts, ammunition, magazines, personal identification, documents, all digital media

TYPED NAME AND ORGANIZATION OF AFFIANT	SIGNATURE OF AFFIANT
SA (b)(6)(b)(7)(C) Fort Hood CID Office	(b)(6)(b)(7)(C)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF April 2014 AT 1800

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH	SIGNATURE OF AUTHORITY ADMINISTERING THE OATH
CPT (b)(6)(b)(7)(C) Military Magistrate III Corps	(b)(6)(b)(7)(C)

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

For Official Use Only
Law Enforcement Sensitive

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*
SA (b)(6)(b)(7)(C) any USACIDC Special Agent, or anyone appointed by USACIDC

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6)(b)(7)(C)
(Name of Affiant)

Fort Hood CID Office, Fort Hood, TX 76544
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located *(on the person) (at the place)* to be searched, you are hereby ordered to search the *(person) (place)* known as

Samsung, Model SGH-T679, Serial Number RPABC09574E

for the property described as all digital media

bringing this order to the attention of the *(person searched) (person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the *(daytime) (nighttime)*, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, Fort Hood, TX 76544
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 2 day of April, 2014

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL	DUTY POSITION OF AUTHORIZING OFFICIAL
CPT (b)(6)(b)(7)(C)	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL	SIGNATURE OF AUTHORIZING OFFICIAL
III Corps, Fort Hood, TX 76544	(b)(6)(b)(7)(C)

DA FORM 3745, SEP 2002 DA FORM 3745-R, MAR 85, IS OBSOLETE APD PE v1.02ES

0386-14-CIDU54-82209

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*
SA (b)(6)(b)(7)(C) any USACIDC Special Agent, or anyone appointed by USACIDC

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6)(b)(7)(C)
(Name of Affiant)

Fort Hood CID Office, Fort Hood, TX 76544
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located *(on the person) (at the place)* to be searched, you are hereby ordered to search the *(person) (place)* known as

PFC LOPEZ's vehicle described as a 2008 gray, Toyota Camry, VIN # 4T1BE46K38U222106

for the property described as weapons, weapon parts, ammunition, magazines, personal identification, documents, digital media

bringing this order to the attention of the *(person searched) (person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the *(daytime) (nighttime)*, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, Fort Hood, TX 76544
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 2 day of April 2014

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL	DUTY POSITION OF AUTHORIZING OFFICIAL
CPT (b)(6)(b)(7)(C)	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL	**SIGNATURE OF AUTHORIZING OFFICIAL**
III Corps, Fort Hood, TX 76544	(b)(6)(b)(7)(C)

DA FORM 3745, SEP 2002 DA FORM 3745-R, MAR 85, IS OBSOLETE APD PE v1.02ES

For Official Use Only
Law Enforcement Sensitive

003082

Exhibit 24/4

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, Special Agent (b)(6)(b)(7)(C) (Name), Fort Hood CID Office, 38th MP DET (CID) (Organization or Address)

Fort Hood, TX 76544 (FHTX)

having been duly sworn, on oath depose and state that:

I am a Special Agent of the United States Army Criminal Investigation Command (USACIDC), and have been employed as such since November 2007 and currently am assigned to the Fort Hood CID Office. I have received training in Military and Civilian Law Enforcement Techniques and have been designated by law as a Federal Law Enforcement Officer. I am authorized to receive and serve federal and civilian search warrants, and military search authorizations. During my time as a Special Agent, I have conducted several felony investigations.

An investigation is being conducted under ROI #0386-14-CID034-82209 about an active shooter identified as SPC Ivan A. LOPEZ -LOPEZ, XXX(b)(6)(b)(7)(C) 154th Transportation Company, 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), FHTX.

2. The affiant further states that:

During the response of numerous law enforcement agencies, the Special Reaction Team (SRT), Directorate of Emergency Services), FHTX, encountered SPC (b)(6)(b)(7)(C) Carl R. Darnall Army Medical Center, FHTX, who was observed by members of the SRT while taking pictures and videos of the crimes scenes at the moment the SRT where searching for a supposedly second shooter. SPC (b)(6)(b)(7)(C) was immediately apprehended and his cellular telephone was collected as evidence. During the time of the apprehension information provided by the Command Center revealed at the same time of the incident a Soldier was actively providing information to several local and national news media which included photographs and stream video of law enforcement clearing the crime scenes while searching for the second shooter.

In view of the forgoing, based upon my experience and training, the affiant believes there is probable cause to believe SPC (b)(6)(b)(7)(C) has evidence of the crime scenes in the form of videos and photographs which could facilitate this investigation and pinpoint if SPC (b)(6)(b)(7)(C) was the Soldier providing the images to the news media.

Digital Forensic Examination: To include text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the aforementioned information.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____ *(the person) (and)*

_____ *(the quarters or billets) (and)*

_____ *(the automobile)* and (seizure) (apprehension) of Cellular Telephone *(items persons searched for)*

Samsung SPH-0710, HEX ID #HEXA0000030A42FAF (Owner - SF(b)(6)(b)(7)(C) conduct a digital forensic examination.

TYPED NAME AND ORGANIZATION OF AFFIANT	SIGNATURE OF AFFIANT
SA (b)(6)(b)(7)(C) Fort Hood CID Office, Fort Hood, TX 76544	(b)(6)(b)(7)(C)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3 DAY OF April 2014 AT 1652

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH	SIGNATURE OF AUTHORITY ADMINISTERING THE OATH
CPT(b)(6)(b)(7)(C) Military Magistrate Fort Hood, TX 76544	(b)(6)(b)(7)(C)

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

For Official Use Only
Law Enforcement Sensitive

0386-14-CID034-82209

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*
SA (b)(6)(b)(7)(C) Fort Hood CID Office, Fort Hood, TX 76544, and/or any Special Agent or Investigator assigned to USACIDC to include the USACIDC and USACIL Digital Forensic Examiners/Investigators

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6)(b)(7)(C)
(Name of Affiant)

Fort Hood CID Office, Fort Hood, TX 76544
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located *(on the person) (at the place)* to be searched, you are hereby ordered to search the *(person) (place)* known as

for the property described as Cellular Telephone Samsung SPH-0710, HEX ID #HEXA0000030A42FAF - SPC (b)(6)(b)(7)(C)

Digital Forensic Examination: To include text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the aforementioned information.

bringing this order to the attention of the *(person searched) (person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the *(daytime) (nighttime)*, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Mrs. (b)(6)(b)(7)(C) Evidence Custodian, Fort Hood CID Office, FHTX
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 3 day of April 2014

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL	DUTY POSITION OF AUTHORIZING OFFICIAL
CPT (b)(6)(b)(7)(C)	MILITARY MAGISTRATE
ORGANIZATION OF AUTHORIZING OFFICIAL Office of the Staff Judge Advocate FORT HOOD, TX 76544	SIGNATURE OF AUTHORIZING OFFICIAL (b)(6)(b)(7)(C)

DA FORM 3745, SEP 2002 DA FORM 3745-R, MAR 85, IS OBSOLETE APD PE v1.02ES

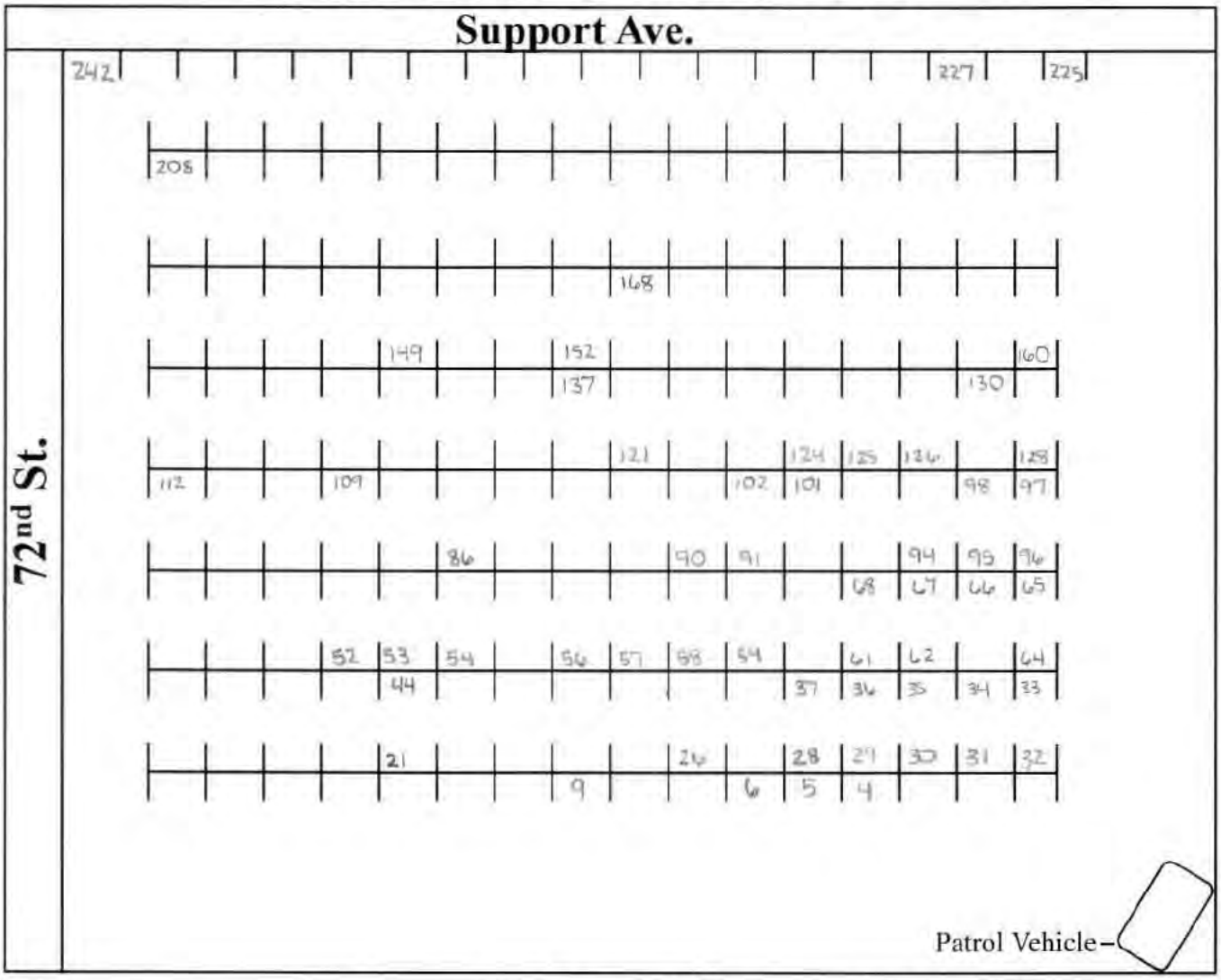
Exhibit(s) 246

Page(s) 003086 thru 003092 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

N

TITLE BLOCK

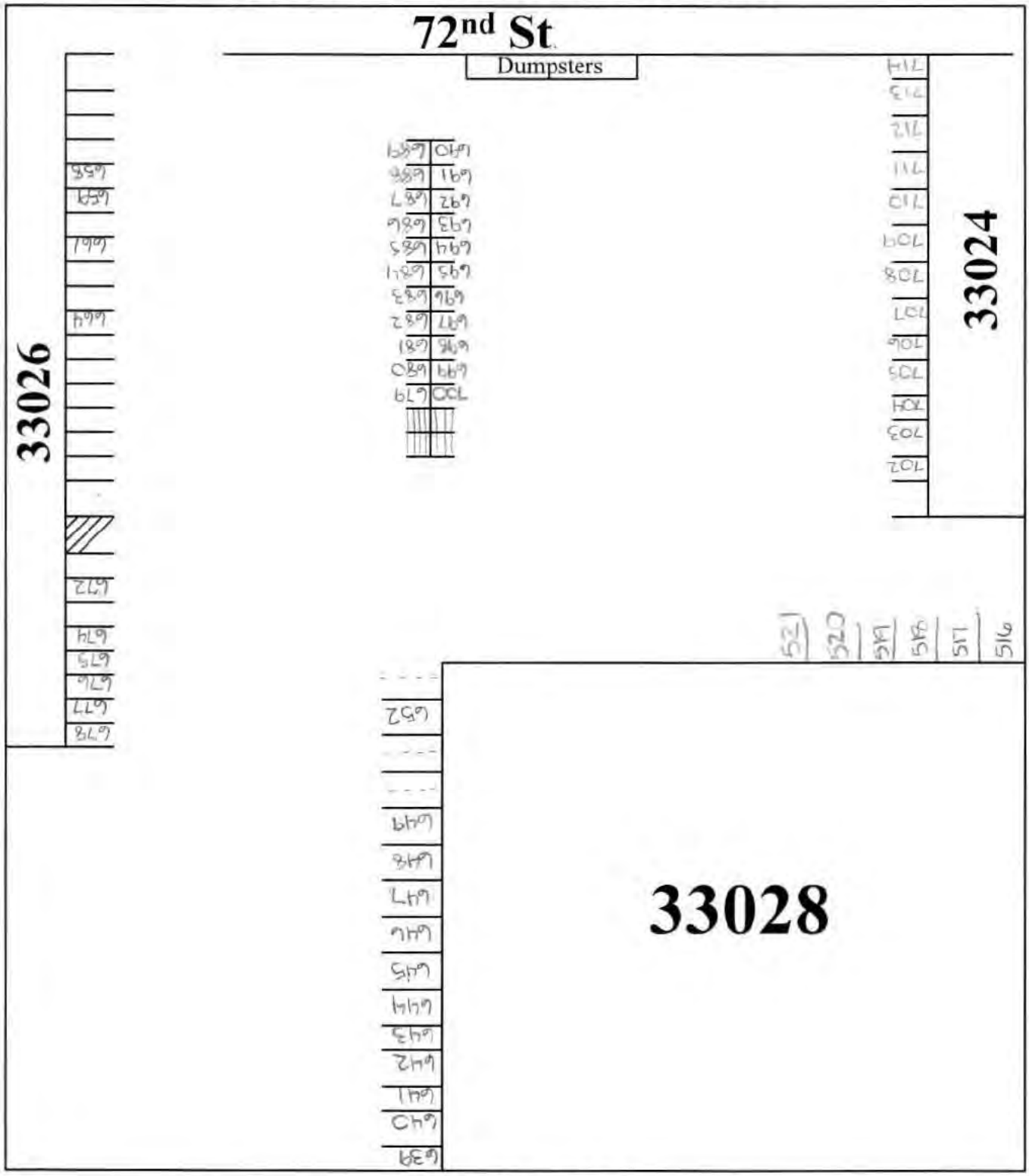
CASE NUMBER:
OFFENSE: 2 Apr 14, Shooting Crime Scene
SCENE PORTRAYED: Parking Lots
VICTIM: U.S. Government
TIME AND DATE BEGAN: 1313/ 28 Apr 14
SKETCHED BY: INV (b)(6)(b)(7)(C)
VERIFIED BY: INV (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE



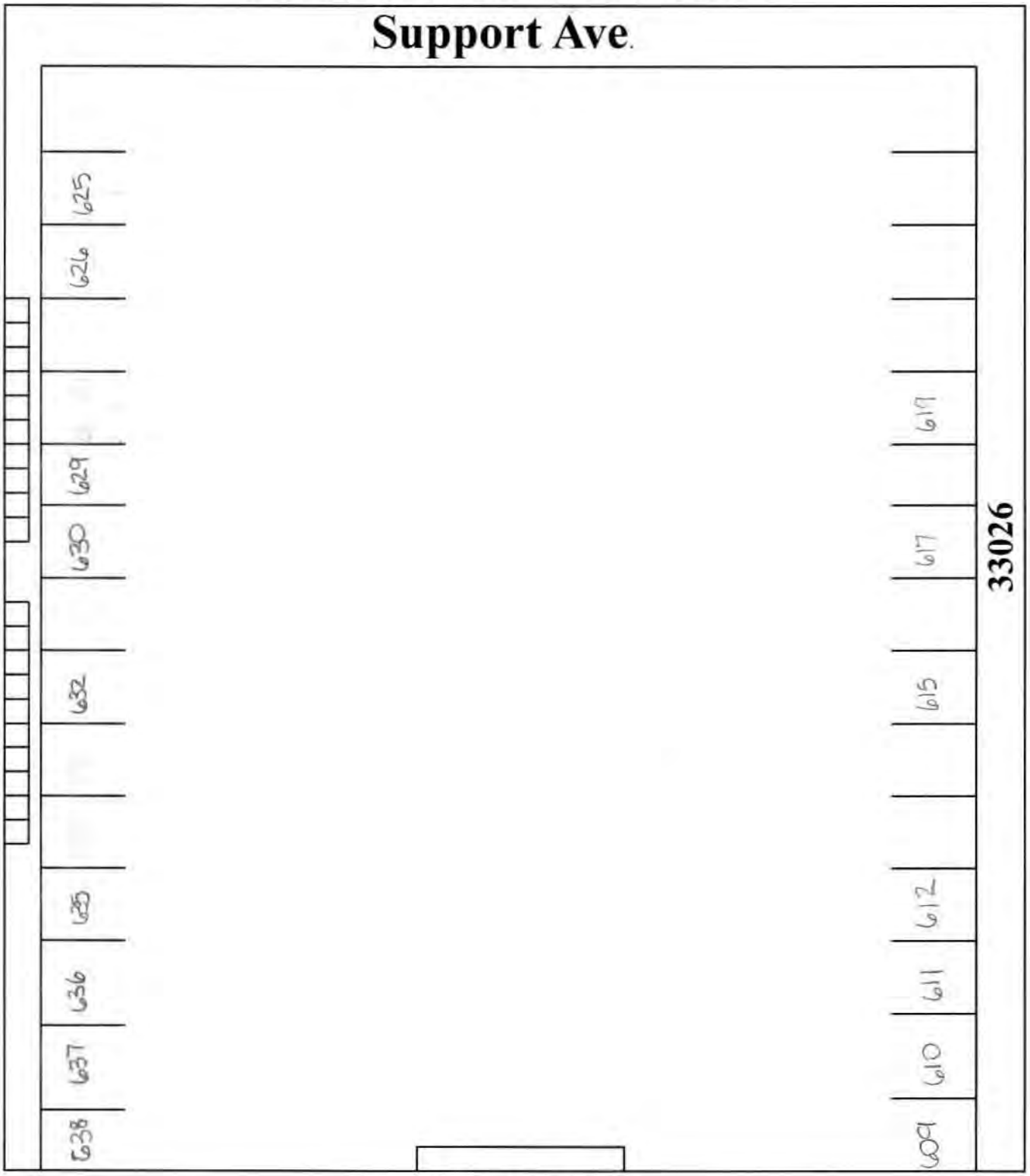
NOT TO SCALE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE



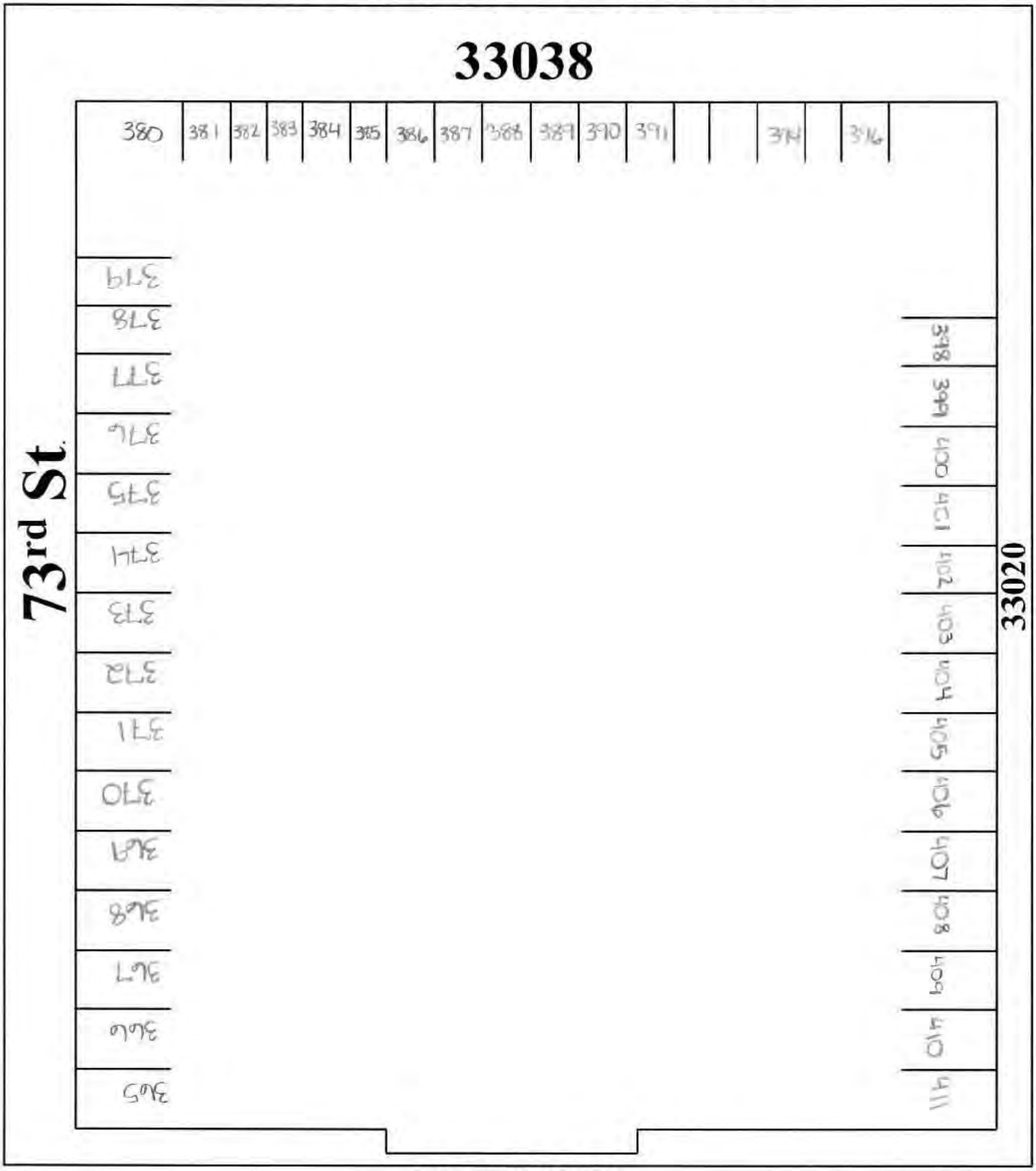
NOT TO SCALE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

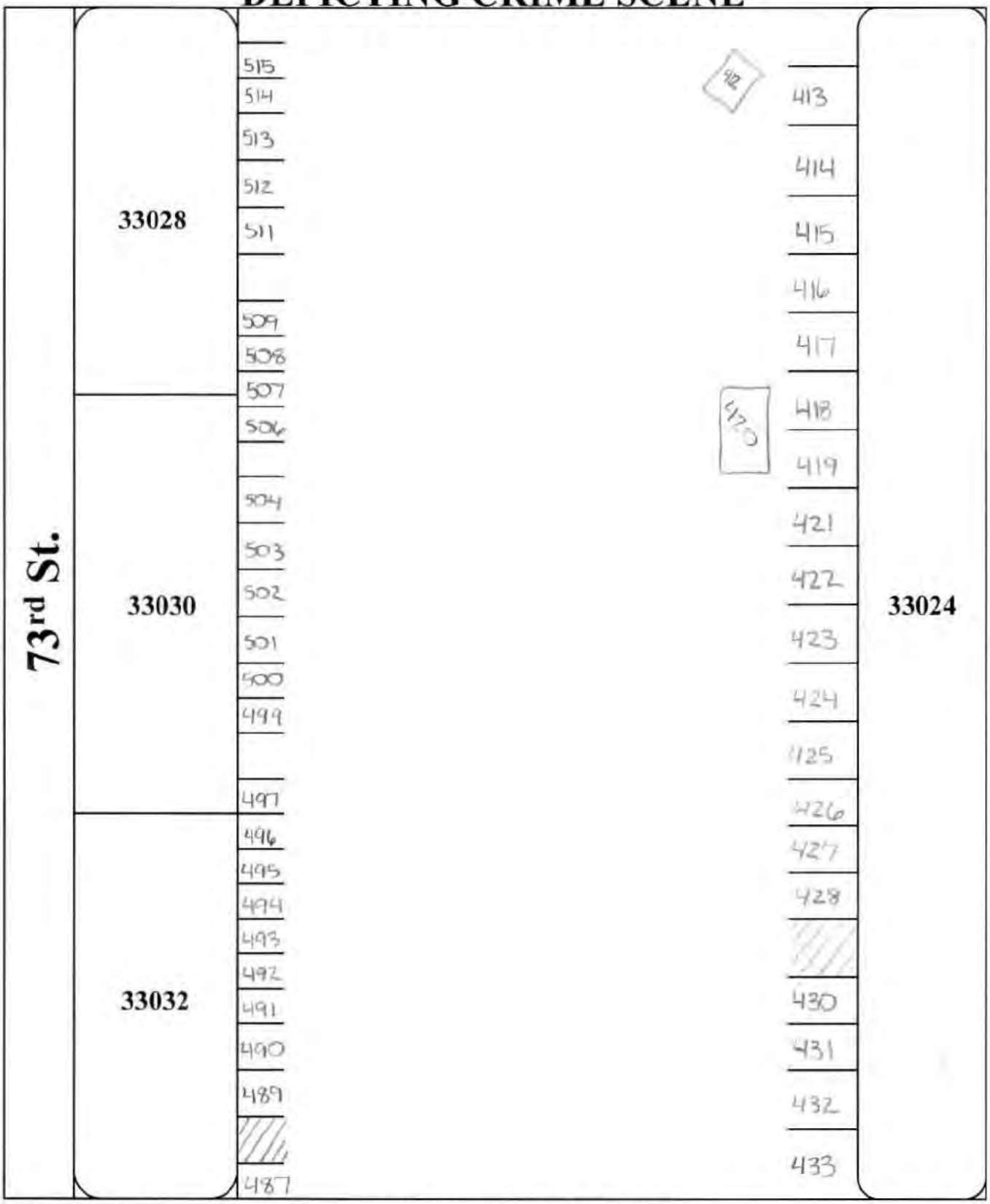
FINAL SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE

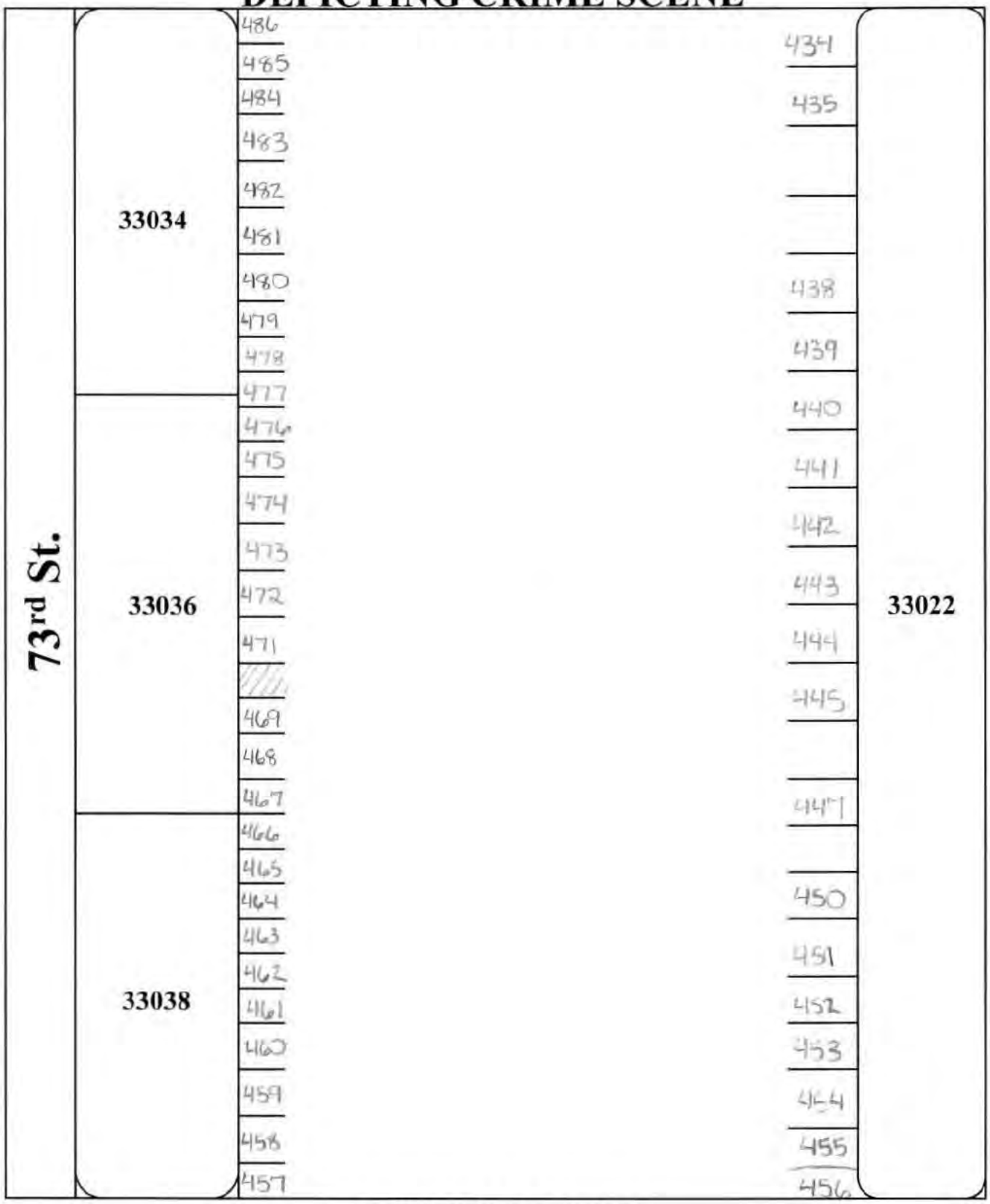


FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE

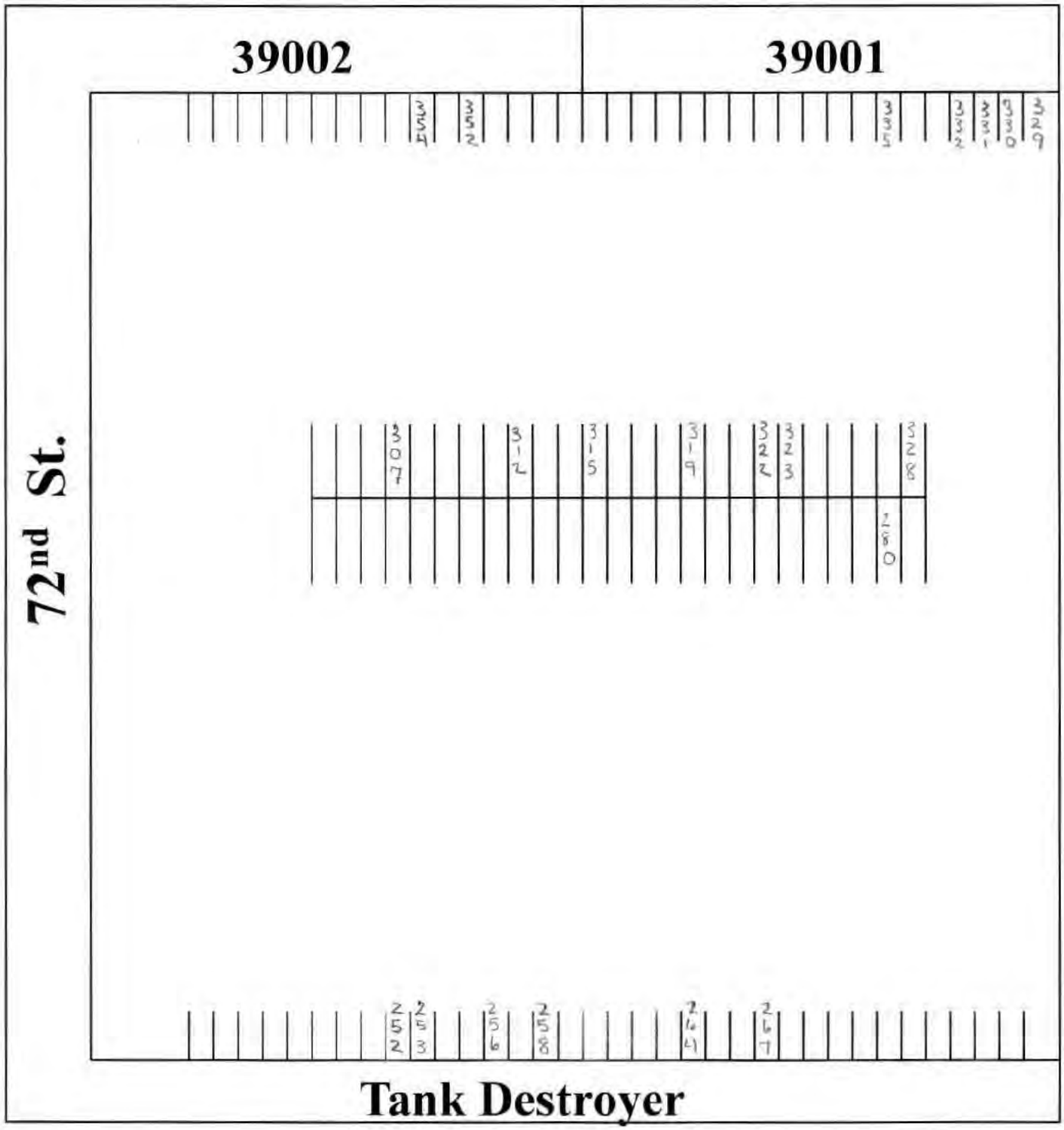


FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE

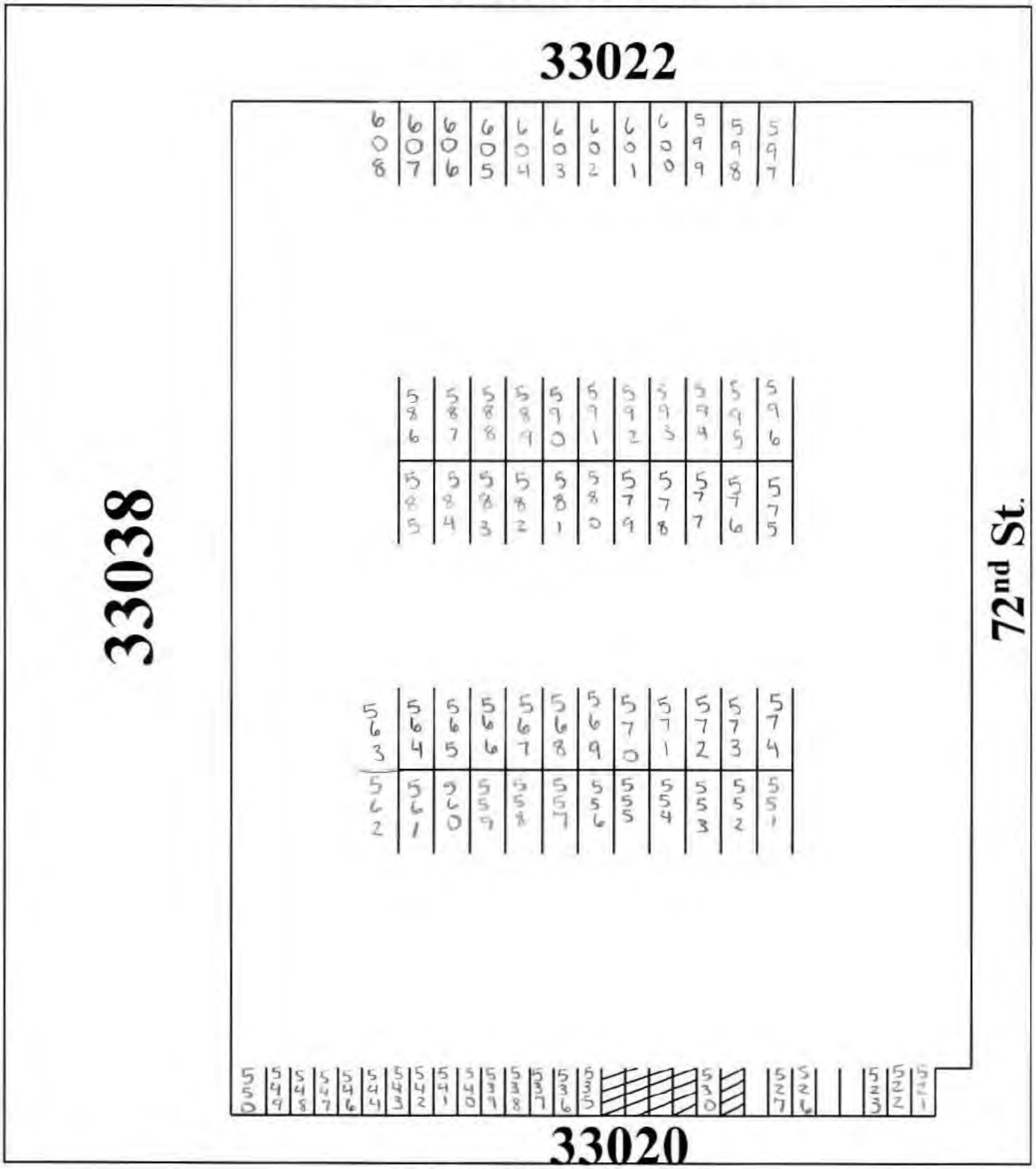


NOT TO SCALE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit J47

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE

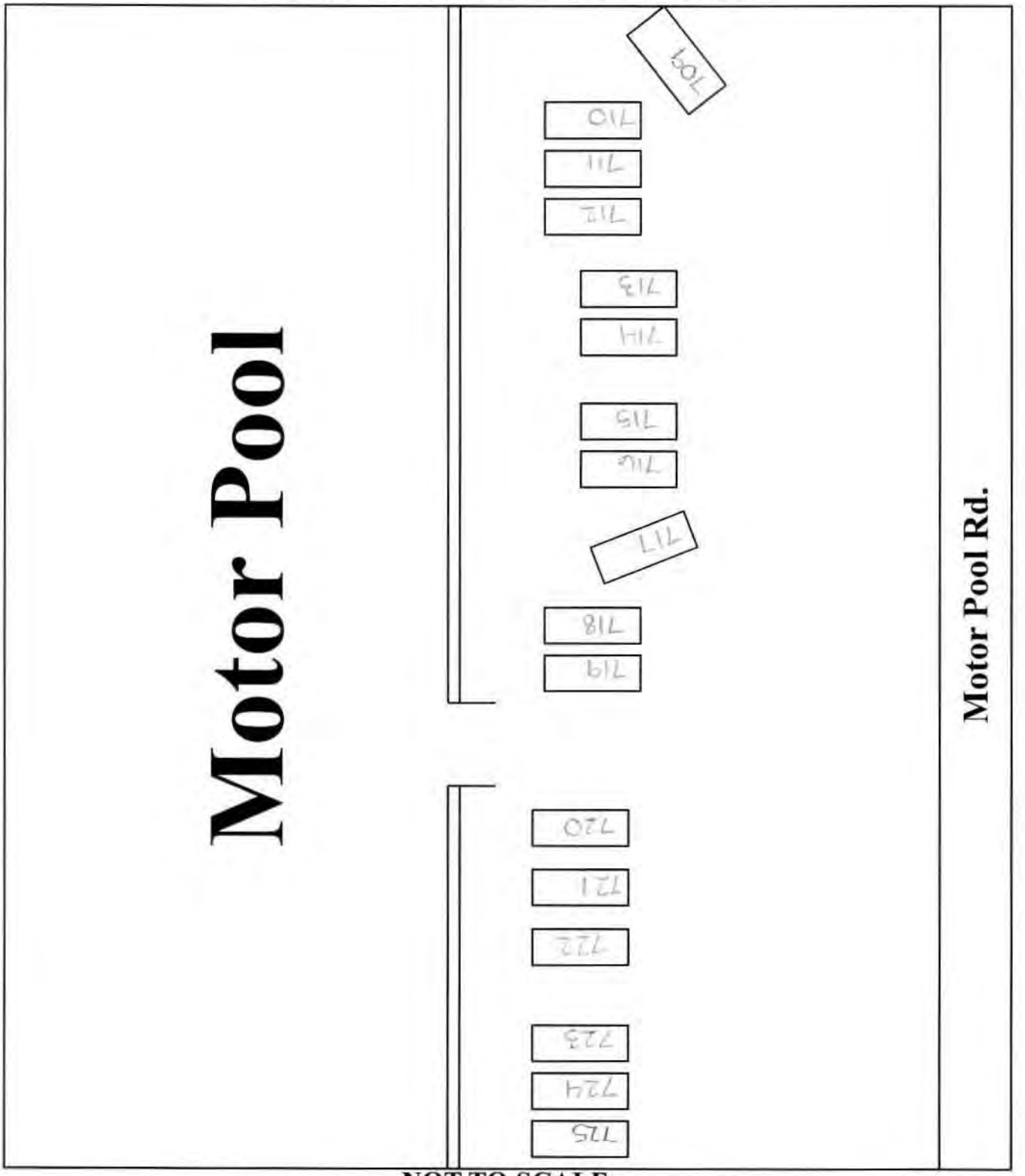


NOT TO SCALE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE



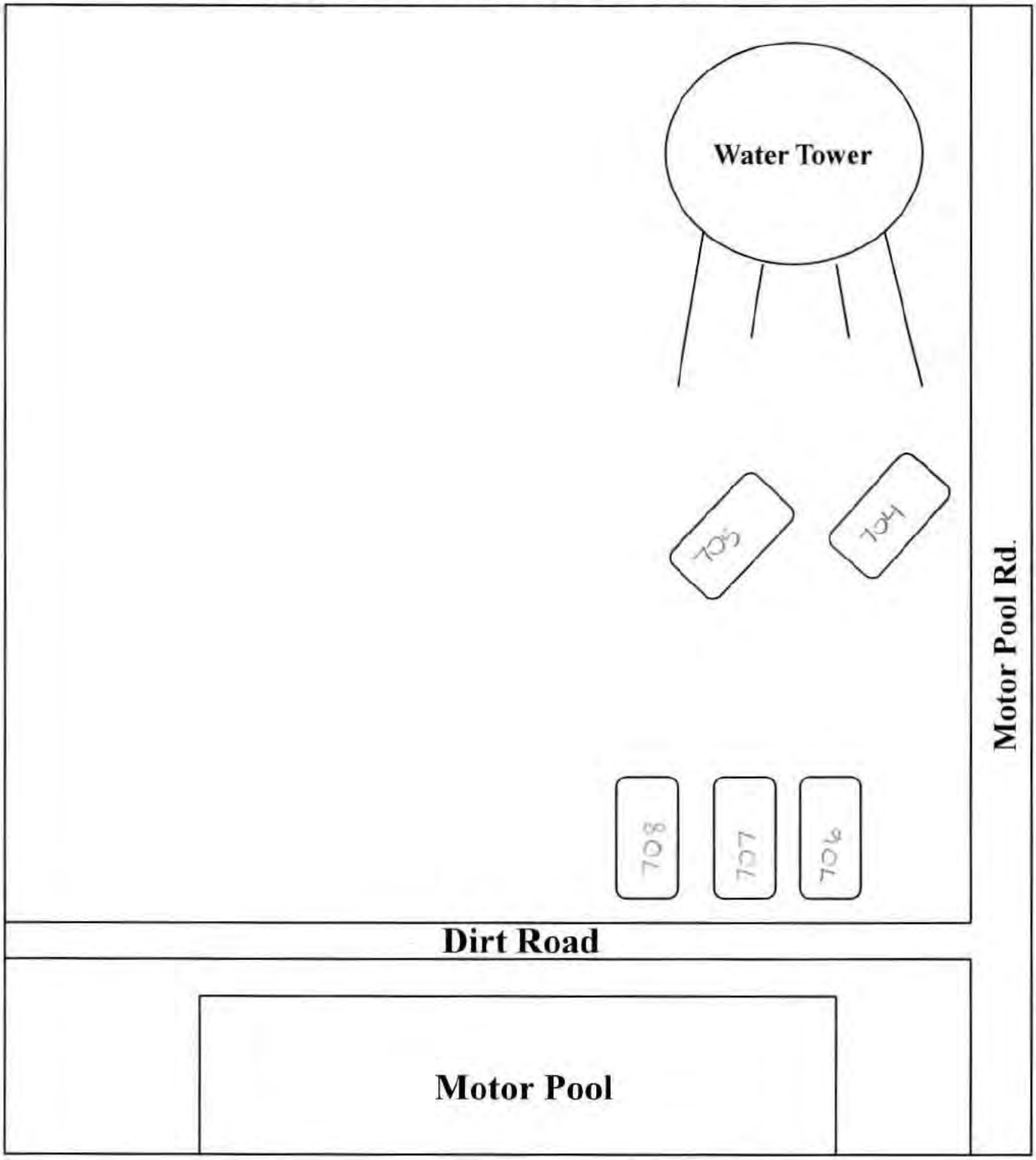
NOT TO SCALE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 247

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FINAL SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 217

Parking Lot 1

1-3.X

4.White Chrysler 200
Temp Tags
(b)(6)(b)(7)(C)

5. Red Ford Mustang
(b)(6)(b)(7)(C)

6.Green Dodge Ram 1500 (Not Released)
(b)(6)(b)(7)(C)

7-8.X

9.Green Honda Pilot
(b)(6)(b)(7)(C)

10-20.X

21.Silver VW Tiguan
(b)(6)(b)(7)(C)

22-25.X

26. Black Chevrolet Cavalier LS (Not Released)
(b)(6)(b)(7)(C)

27.X

28.Silver Toyota Tacoma
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

29.White Honda Civic
(b)(6)(b)(7)(C)

30.Blue w/ White Stripes Mini Cooper
(b)(6)(b)(7)(C)

31.Gray Ford F150
(b)(6)(b)(7)(C)

32.White Hyundai Elantra
Temp Tags
(b)(6)(b)(7)(C)

33. Red Dodge Avenger
(b)(6)(b)(7)(C)

34. Black SAAB Aero
(b)(6)(b)(7)(C)

35. Black Honda Civic Ex
(b)(6)(b)(7)(C)

36. Gray Toyota Camry
(b)(6)(b)(7)(C)

37. Blue Toyota Camry
(b)(6)(b)(7)(C)

38-43. X

44. Black Chevy 1500
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

45. (SHED)

46.X

47-49. (SHED)

50.X

51.X

52. Black Honda Prelude
(b)(6)(b)(7)(C)

53.Black BMW 330i
Temp Tags
(b)(6)(b)(7)(C)

54. Maroon Saturn
(b)(6)(b)(7)(C)

55. Shed

56.Red and Black Honda CBR600
(b)(6)(b)(7)(C)

57.White Dodge Ram 1500
(b)(6)(b)(7)(C)

58.White Subaru Outback
(b)(6)(b)(7)(C)

59.Blue Dodge Charger
(b)(6)(b)(7)(C)

60.X

For Official Use Only
Law Enforcement Sensitive

Exhibit 247
003105

61. Blue Dodge Ram
(b)(6)(b)(7)(C)

62. Black Ford Fusion
(b)(6)(b)(7)(C)

63.X

64. Black Dodge Charger
Temp Tags
(b)(6)(b)(7)(C)

65. Blue Chevy Malibu
(b)(6)(b)(7)(C)

66.Gray Hyundai Accent
Temp Tags
(b)(6)(b)(7)(C)

67.Silver Saturn Vue
(b)(6)(b)(7)(C)

68.Black Toyota Corolla
(b)(6)(b)(7)(C)

69-85. X

86. White Chevy Impala
(b)(6)(b)(7)(C)

87-89. X

90.Silver Jeep Laredo 4x4
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

Exhibit 247
003106

91. White Scion Tc
(b)(6)(b)(7)(C)

92-93.X

94. Silver VW Jetta
(b)(6)(b)(7)(C)

95. Gold Kia Rio
(b)(6)(b)(7)(C)

96. Blue VW Jetta
(b)(6)(b)(7)(C)

97. White Nissan Altima
(b)(6)(b)(7)(C)

98. Silver Dart w/ Black Stripes
(b)(6)(b)(7)(C)

99-100. X

101. Gray Ford F150
(b)(6)(b)(7)(C)

102.Blue Toyota Yaris
(b)(6)(b)(7)(C)

103-108.X

109.Red Chevrolet Corvette
(b)(6)(b)(7)(C)

110-111.X

For Official Use Only
Law Enforcement Sensitive

112.Grey Mazda 626
(b)(6)(b)(7)(C)

113-120.

121. Black Dodge Charger
(b)(6)(b)(7)(C)

122-123.X

124. White Toyota Tacoma
(b)(6)(b)(7)(C)

125. Blue Pontiac G6
(b)(6)(b)(7)(C)

126. Silver Honda Civic
(b)(6)(b)(7)(C)

127.X

128. White Jeep Wrangler
(b)(6)(b)(7)(C)

129.X

130. Red Mazda 3
(b)(6)(b)(7)(C)

131-136.X

137. Gray Toyota Tundra
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

138-148.X

149. Black Nissan Cima
(b)(6)(b)(7)(C)

150-151.X

152. Black Hyundai Sonata
Temp Tags
(b)(6)(b)(7)(C)

153-159. X

160. Red Ford F150
(b)(6)(b)(7)(C)

161-167.X

168. Black Toyota Four Runner
(b)(6)(b)(7)(C)

169-207.X

208.Gray GMC Yukon
(b)(6)(b)(7)(C)

209-224. X

225.White Nissan Versa
(b)(6)(b)(7)(C)

226. X

227. White BMW M3
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

228-241. X

242. White Honda CRV
(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

252. Silver Nissan Altima
(b)(6)(b)(7)(C)

253. Black, Toyota Corolla,
(b)(6)(b)(7)(C)

256. Black, BMW M3
(b)(6)(b)(7)(C)

258.Black Dodge Ram 1500
(b)(6)(b)(7)(C)

264. Red, Mazda 3
(b)(6)(b)(7)(C)

267.Black, Lexus IS 250
(b)(6)(b)(7)(C)

280. Black, Honda Civic
(b)(6)(b)(7)(C)

307. White, Toyota Yaris
(b)(6)(b)(7)(C)

312. Brown, Ford Flex
(b)(6)(b)(7)(C)

315. Black, Chevy Avalanche
(b)(6)(b)(7)(C)

319. White, Nissan Maxima
(b)(6)(b)(7)(C)

322. Red, Hyundai Sonata
(b)(6)(b)(7)(C)

323.Red, Chevy Impala
(b)(6)(b)(7)(C)
NO DOD

328. Tan, VW Beetle
(b)(6)(b)(7)(C)

329. Blue, Honda Pilot
(b)(6)(b)(7)(C)

330. Blue/Green, Chevrolet Cobalt
(b)(6)(b)(7)(C)

331. Gold, Chevy Malibu
(b)(6)(b)(7)(C)

332.Red, Dodge Charger
(b)(6)(b)(7)(C)

335. Green, Chevy Tahoe
(b)(6)(b)(7)(C)

352. White, BMW 323
(b)(6)(b)(7)(C)

354. Silver, Hyundai Veloster
(b)(6)(b)(7)(C)

365. White, VW Jetta
(b)(6)(b)(7)(C)

366. Red, Ford Taurus
(b)(6)(b)(7)(C)

367. Silver, Honda Accord
(b)(6)(b)(7)(C)

368.White Chevy Sonic
(b)(6)(b)(7)(C)

369. Black Nissan Maxima
(b)(6)(b)(7)(C)

370. Silver Ford Escape
(b)(6)(b)(7)(C)
NO DOD

371. Red Chevy Cavalier
(b)(6)(b)(7)(C)

372. White Scion TC
(b)(6)(b)(7)(C)

373. Black Toyota Tacoma
(b)(6)(b)(7)(C)

374.Red Dodge Ram
(b)(6)(b)(7)(C)

375. White Toyota Camry
(b)(6)(b)(7)(C)

376. White Yukon GMC
(b)(6)(b)(7)(C)

377. Silver Chrysler 200
(b)(6)(b)(7)(C)

378. Blue Dodge Ram
(b)(6)(b)(7)(C)

379. Silver Toyota Tacoma
(b)(6)(b)(7)(C)

380. White Dodge Ram 1500
(b)(6)(b)(7)(C)

381. Black Nissan Titan
(b)(6)(b)(7)(C)

382. Black Dodge Journey
(b)(6)(b)(7)(C)

383. Black Kia Optima
(b)(6)(b)(7)(C)

384. Silver Hyundai Genesis
(b)(6)(b)(7)(C)

385.Green Dodge Caravan
(b)(6)(b)(7)(C)

386. Black Toyota Camry
(b)(6)(b)(7)(C)

387.Red Kia Sedona
(b)(6)(b)(7)(C)

388. Silver Chevy Cobalt
(b)(6)(b)(7)(C)

389.Silver Kia Optima
(b)(6)(b)(7)(C)

390. Black Honda Civic
(b)(6)(b)(7)(C)

391. Blue Chrysler 200
(b)(6)(b)(7)(C)

394. Black Kawasaki Ninja
(b)(6)(b)(7)(C)
NO DOD

396. Green Honda Shadow
(b)(6)(b)(7)(C)
NO DOD

398. Silver GMC Sierra
(b)(6)(b)(7)(C)

399. White Pontiac G6
(b)(6)(b)(7)(C)

400. Blue Honda Accord
(b)(6)(b)(7)(C)

401. Silver Ford 150
(b)(6)(b)(7)(C)

402. Black Dodge Ram
(b)(6)(b)(7)(C)

403. Gold Toyota Avalon
(b)(6)(b)(7)(C)

404. Red Nissan Pathfinder
(b)(6)(b)(7)(C)

405. Red Ford Mustang
(b)(6)(b)(7)(C)

406. Black Toyota Corolla
(b)(6)(b)(7)(C)

407. White Dodge Ram 1500
(b)(6)(b)(7)(C)

408. Silver VW GTI
(b)(6)(b)(7)(C)

409. Red Ford Mustang
(b)(6)(b)(7)(C)

410. Silver Kia Spectra
(b)(6)(b)(7)(C)

411.Red Honda CRZ
(b)(6)(b)(7)(C)

412.Black Ford Escape
(b)(6)(b)(7)(C)

413.Silver Impala
(b)(6)(b)(7)(C)

414. Black VW CC
(b)(6)(b)(7)(C)

415.Red Jeep Compass
(b)(6)(b)(7)(C)

416. White Chrysler 300
(b)(6)(b)(7)(C)

417. Black Chevy Avalanche
(b)(6)(b)(7)(C)

418. Black Chevy Avalanche
(b)(6)(b)(7)(C)

419. White Challenger
(b)(6)(b)(7)(C)

420 Black BMW
(b)(6)(b)(7)(C)

421. White Tahoe
(b)(6)(b)(7)(C)

422. White Mitsubishi Galant
(b)(6)(b)(7)(C)

423. Black Honda Civic
(b)(6)(b)(7)(C)

424. Silver Ford Ranger
(b)(6)(b)(7)(C)

425. Black VW
(b)(6)(b)(7)(C)

426. White Ford Expedition
(b)(6)(b)(7)(C)

427. Black Nissan Murano
(b)(6)(b)(7)(C)

428.Black Yukon
(b)(6)(b)(7)(C)

430. White Dodge Neon
(b)(6)(b)(7)(C)

431. Black Nissan Sentra
(b)(6)(b)(7)(C)

432. Green BMW
(b)(6)(b)(7)(C)

433. Silver Chevy 2500
(b)(6)(b)(7)(C)

434. Black Dodge Ram
(b)(6)(b)(7)(C)

435. Black GMC Denali Terrain
(b)(6)(b)(7)(C)

438. Silver Dodge Ram
(b)(6)(b)(7)(C)

439. Silver Kia Sorento
(b)(6)(b)(7)(C)

440. Silver Dodge Charger
(b)(6)(b)(7)(C)

441. Black Lexus
(b)(6)(b)(7)(C)

442. Black Chevy Suburban
(b)(6)(b)(7)(C)

443. Black Audi A5
(b)(6)(b)(7)(C)

444. Black Mercury Mountaineer
(b)(6)(b)(7)(C)

445.White Jeep Cherokee
(b)(6)(b)(7)(C)

447. Silver Toyota Fj Cruiser
(b)(6)(b)(7)(C)

450. White Chevy Vortec Max
(b)(6)(b)(7)(C)

451. Silver Chevy Impala
(b)(6)(b)(7)(C)

452. Silver Honda
(b)(6)(b)(7)(C)

453. Silver Ford F350
(b)(6)(b)(7)(C)

454. White Dodge Ram
(b)(6)(b)(7)(C)

455. Black Honda Accord
(b)(6)(b)(7)(C)

456. Blue Audi TT
(b)(6)(b)(7)(C)

457. Black Jeep Cherokee
(b)(6)(b)(7)(C)

458. White Nissan Murano
(b)(6)(b)(7)(C)

459. Silver Chevy Impala
(b)(6)(b)(7)(C)

460.Silver VW Passat
(b)(6)(b)(7)(C)

461. Chevy Trail Blazer
(b)(6)(b)(7)(C)

462. Green Hummer H3
(b)(6)(b)(7)(C)

463. Silver VW GII
(b)(6)(b)(7)(C)

464. Red Honda Civic
(b)(6)(b)(7)(C)

465.Red Mitsubishi Lancer
(b)(6)(b)(7)(C)

466. Black Pontiac G6
(b)(6)(b)(7)(C)

467. White Mini Cooper
(b)(6)(b)(7)(C)

468. White Ford Crown Vic
(b)(6)(b)(7)(C)

469. White Outlander Mitsubishi
(b)(6)(b)(7)(C)

471. Blue Malibu
(b)(6)(b)(7)(C)

472. White Toyota Solara
(b)(6)(b)(7)(C)

473. Tan Ford Taurus
(b)(6)(b)(7)(C)

474. White Ford f150
(b)(6)(b)(7)(C)

475. Black Honda Civic
(b)(6)(b)(7)(C)

476.White Ford F150
(b)(6)(b)(7)(C)

477.Gold Saturn Vue
(b)(6)(b)(7)(C)

478. Red Honda Civic
(b)(6)(b)(7)(C)

479. Silver VW Jetta
(b)(6)(b)(7)(C)

480.Silver Toyota Corolla
(b)(6)(b)(7)(C)

481. White Ford Explorer
(b)(6)(b)(7)(C)

482. Silver Dodge Caliber
(b)(6)(b)(7)(C)

483. Blue Toyota Corolla
(b)(6)(b)(7)(C)

484.Black Chevy HHR
(b)(6)(b)(7)(C)

485. Black Mercury
(b)(6)(b)(7)(C)

486. Silver Dodge Ram
(b)(6)(b)(7)(C)

487. Black Audi
(b)(6)(b)(7)(C)

489. Black Nissan Altima
(b)(6)(b)(7)(C)

490. Silver Chevy 1500
(b)(6)(b)(7)(C)

491. Silver Suburn BRZ
(b)(6)(b)(7)(C)

492. Blue Ford Focus
(b)(6)(b)(7)(C)

493. White Lexus FS 350
(b)(6)(b)(7)(C)

494. Silver Scion TC
(b)(6)(b)(7)(C)

495. Purple Mazda CX-7
(b)(6)(b)(7)(C)

496. Black Mazda CX9
(b)(6)(b)(7)(C)

497. Green Chevy Blazer
(b)(6)(b)(7)(C)

499. Silver Dodge Ram
(b)(6)(b)(7)(C)

500. Silver Mazda 3
(b)(6)(b)(7)(C)

501. Black Jeep Wrangler
(b)(6)(b)(7)(C)

502. Toyota 4 Runner
(b)(6)(b)(7)(C)

503. Black Honda Civic Si
(b)(6)(b)(7)(C)

504.Silver Dodge Caravan
(b)(6)(b)(7)(C)

506. Black Toyota Tundra
(b)(6)(b)(7)(C)

507. Red Chevy 1500
(b)(6)(b)(7)(C)

508. Silver Nissan Murano
(b)(6)(b)(7)(C)

509.Silver Mazda Protégé
No Plate/ VIN Covered
(b)(6)(b)(7)(C)

511. Black Cadillac
(b)(6)(b)(7)(C)

512. White Honda Civic
(b)(6)(b)(7)(C)

513. Black Nissan Sentra
(b)(6)(b)(7)(C)

514. Silver Nissan Sentra
(b)(6)(b)(7)(C)

515. Black Nissan Armada
(b)(6)(b)(7)(C)

516.Silver Suburu Impreza
(b)(6)(b)(7)(C)

517.Black Ford Ranger
(b)(6)(b)(7)(C)

518. Blue Mazda 6
(b)(6)(b)(7)(C)

519.Silver Hundai Sonata
(b)(6)(b)(7)(C)

520.Black Abarth
(b)(6)(b)(7)(C)

521. White Lexus IS250
(b)(6)(b)(7)(C)

522. Silver VW Passat
(b)(6)(b)(7)(C)

523. White BMW
(b)(6)(b)(7)(C)

526.Red Chevy
(b)(6)(b)(7)(C)

527. Black Volvo 570
(b)(6)(b)(7)(C)

529. Black Nissan Titan
(b)(6)(b)(7)(C)

530. Black Toyota Sequola
(b)(6)(b)(7)(C)

535. Gold Buick
(b)(6)(b)(7)(C)

536.Black Challenger
(b)(6)(b)(7)(C)

537.Silver Saturn Camry
(b)(6)(b)(7)(C)

538. Red Honda
(b)(6)(b)(7)(C)

539. Gold Acura
(b)(6)(b)(7)(C)

540. Blue Hyundai Sonata
(b)(6)(b)(7)(C)

541.White Mustang
(b)(6)(b)(7)(C)

542. Silver Jeep Liberty
(b)(6)(b)(7)(C)

543.Black BMW 3281
(b)(6)(b)(7)(C)

544. White Ford Escape
(b)(6)(b)(7)(C)

546. Gold Toyota Camry
(b)(6)(b)(7)(C)

547. Red Ford Fusion
(b)(6)(b)(7)(C)

548. Black Nissan
(b)(6)(b)(7)(C)

549. Maroon Accord
(b)(6)(b)(7)(C)

550.Black Ford Explorer
(b)(6)(b)(7)(C)

551. Black Honda Accord
(b)(6)(b)(7)(C)

552. Gold Chevy Blazer
(b)(6)(b)(7)(C)

553. White Scion
(b)(6)(b)(7)(C)

554. Black Honda Pilot
(b)(6)(b)(7)(C)

555. Black Toyota Camry
(b)(6)(b)(7)(C)

556.White Chevy Impala
(b)(6)(b)(7)(C)

557. White Honda Odyssey
(b)(6)(b)(7)(C)

558. White Honda CR-V
(b)(6)(b)(7)(C)

559. Black Toyota FJ Cruiser
(b)(6)(b)(7)(C)

560. Green Jeep Cherokee
(b)(6)(b)(7)(C)

561. Black Chrysler Crossfire
(b)(6)(b)(7)(C)

562. White Jeep Commander
(b)(6)(b)(7)(C)

563. Silver Honda Pilot
(b)(6)(b)(7)(C)

564. Black Integra
(b)(6)(b)(7)(C)

565.Silver Accord
(b)(6)(b)(7)(C)

566.Black Chevy Malibu
(b)(6)(b)(7)(C)

704. Blue Chevy Malibu
(b)(6)(b)(7)(C)

705. Red Concorde LX1
(b)(6)(b)(7)(C)

706. Black Mustang
(b)(6)(b)(7)(C)

707. Black 2500 Chevy
(b)(6)(b)(7)(C)

708. Black Jeep Grand Cherokee
(b)(6)(b)(7)(C)

709. Black Toyota
(b)(6)(b)(7)(C)

710.Red Kia Rio
(b)(6)(b)(7)(C)

711.Gold Dodge Ram
(b)(6)(b)(7)(C)

712.White Chevy Trail Blazer
(b)(6)(b)(7)(C)

713. Siver Honda Elantra
(b)(6)(b)(7)(C)

714.Red Kia Forte
(b)(6)(b)(7)(C)

715. White Chrysler 300
(b)(6)(b)(7)(C)

716.Black Nissan Armada
(b)(6)(b)(7)(C)

717. Blue Chevy Aveo
(b)(6)(b)(7)(C)

718.Silver Nissan Versa
(b)(6)(b)(7)(C)

719. White Chevy Trail Blazer
(b)(6)(b)(7)(C)

720.Silver Honda Civic
(b)(6)(b)(7)(C)

721.Black Chrysler 300
(b)(6)(b)(7)(C)

722.Red Chevy Impala
(b)(6)(b)(7)(C)

723.Green Ford Escape
(b)(6)(b)(7)(C)

724.Blue Ford Mustang
(b)(6)(b)(7)(C)

725.Silver Chevy Monte Carlo

(b)(6)(b)(7)(C)

535. Tan, Chrysler Town & Country
(b)(6)(b)(7)(C)

536. Black, Toyota Camry
VIN: [redacted](b)(6)(b)(7)(C)
Shipp

537: Silver, Nissan Altima
(b)(6)(b)(7)(C)

538: Tan, Chevy Equinox
(b)(6)(b)(7)(C)

539: Blue, Dodge Stratus
(b)(6)(b)(7)(C)

540. Grey, Chevy Trailblazer
(b)(6)(b)(7)(C)

541. Black, Nissan Altima
(b)(6)(b)(7)(C)

542. Blue,Volkswagon Jetta
(b)(6)(b)(7)(C)

543. Black, Saab 93
(b)(6)(b)(7)(C)

544. Tan, Honda Accord
(b)(6)(b)(7)(C)

545. Red, Mitsubishi, Lancer
(b)(6)(b)(7)(C)

546. Silver, Volkswagon Passat
(b)(6)(b)(7)(C)

547. Charcoal, Honda Civic
(b)(6)(b)(7)(C)

548. Blue, Jeep Liberty
(b)(6)(b)(7)(C)

549. Silver, Chevy Malibu
(b)(6)(b)(7)(C)

550. White, Nissan Altima
(b)(6)(b)(7)(C)

551. Black, Bmw X3
(b)(6)(b)(7)(C)

552. Blue, Dodge Charger
(b)(6)(b)(7)(C)

553. Blue, Dodge Ram
(b)(6)(b)(7)(C)

554. White, Mazda B3000
(b)(6)(b)(7)(C)

555. Maroon, Ford F150
(b)(6)(b)(7)(C)

556. Silver, Subaru Legacy
(b)(6)(b)(7)(C)

557. Charcoal, Mazda Mazda5
(b)(6)(b)(7)(C)

558. Black, Toyota Celica
(b)(6)(b)(7)(C)

559. Charcoal, Toyota Tundra
(b)(6)(b)(7)(C)

560. Black, Nissan Maxima
(b)(6)(b)(7)(C)

561. Black, GMC Denali
(b)(6)(b)(7)(C)

562. Grey, Chevy Impala
(b)(6)(b)(7)(C)

563. Green, Dodge Dakota
(b)(6)(b)(7)(C)

564. Red, Nissan Juke
(b)(6)(b)(7)(C)

565. Orange, Ford Expedition
(b)(6)(b)(7)(C)

566. Black, GMC Envoy
(b)(6)(b)(7)(C)

567. White, Scion Frs
(b)(6)(b)(7)(C)

568. Grey, Honda Ridgeline
(b)(6)(b)(7)(C)

569. White, Jeep Cherokee
(b)(6)(b)(7)(C) [redacted]

570. Tan,Chevy Silverado
(b)(6)(b)(7)(C) [redacted]

609. Blue, Nissan Frontier
(b)(6)(b)(7)(C) [redacted]

610. White, Nissan Altima
(b)(6)(b)(7)(C) [redacted]

611. Silver, Ford Windstar
(b)(6)(b)(7)(C) [redacted]

612. Black, Chevy Malibu
(b)(6)(b)(7)(C) [redacted]

615. Red, Ford Focus
(b)(6)(b)(7)(C) [redacted]

617. White, Cadillac Escalade
(b)(6)(b)(7)(C) [redacted]

619. Black, Mitsubishi Galant
(b)(6)(b)(7)(C) [redacted]

625. Silver, Mazda Sedan
(b)(6)(b)(7)(C) [redacted]

626. Red, Hyundai Sonata
(b)(6)(b)(7)(C) [redacted]

629. Charcoal, Dodge Ram SRT10
(b)(6)(b)(7)(C) [redacted]

630. Black, GMC Sierra
(b)(6)(b)(7)(C)

632. Blue, Honda Ridgeline
(b)(6)(b)(7)(C)

635. White, GMC Sierra
(b)(6)(b)(7)(C)

636: Grey, Toyota Yaris
(b)(6)(b)(7)(C)

637: White, GMC Z71
(b)(6)(b)(7)(C)

638: Black, Nissan Xterra
(b)(6)(b)(7)(C)

639. Black, Land Rover Range Rover
(b)(6)(b)(7)(C)

640. Silver, Volkswagen Passat
(b)(6)(b)(7)(C)

641. Pink, Chevy Malibu
(b)(6)(b)(7)(C)

642. Charcoal, GMC Yukon
(b)(6)(b)(7)(C)

643. Green, Jeep Wrangler
(b)(6)(b)(7)(C)

644. Silver,Chevy Cobalt
(b)(6)(b)(7)(C)

645. Black, Nissan Frontier
(b)(6)(b)(7)(C)

646. Silver, Nissan Rogue
(b)(6)(b)(7)(C)

647. Blue,Nissan Xterra
(b)(6)(b)(7)(C)

648. Grey, Mazda Mazda3
(b)(6)(b)(7)(C)

652. Black Red Flames, Honda Motorcycle
(b)(6)(b)(7)(C)

658. Silver, Volkswagon CC
(b)(6)(b)(7)(C)

659. Black, Dodge Challenger
(b)(6)(b)(7)(C)

661. Silver, Mercedez Benz
(b)(6)(b)(7)(C)

662. Silver, Chevy Equinox
(b)(6)(b)(7)(C)

665. Red, Dodge Ram 1500
(b)(6)(b)(7)(C)

672. Silver, Toyota Tacoma
(b)(6)(b)(7)(C)

674. Black, Cadillac Escalade
(b)(6)(b)(7)(C)

675. White, Chevy Suburban
(b)(6)(b)(7)(C)

676. Green, Jeep Grand Cherokee
(b)(6)(b)(7)(C)

677. Silver, Lexus RX350
(b)(6)(b)(7)(C)

678. Silver, Toyota 4Runner
(b)(6)(b)(7)(C)

680. Silver, Dodge Nitro
(b)(6)(b)(7)(C)

681.Black, Mercedez Benz
(b)(6)(b)(7)(C)

682. Charcoal, Dodge Nitro
(b)(6)(b)(7)(C)

683. White, Cadillac Escalade
(b)(6)(b)(7)(C)

684. Black, Audi A6
(b)(6)(b)(7)(C)

685. Black, Dodge Charger
(b)(6)(b)(7)(C)

686. Tan, Chevy Impala
(b)(6)(b)(7)(C)

687. Black Nisan Armada
(b)(6)(b)(7)(C)

688. White, Pontiac Grand AM
(b)(6)(b)(7)(C)

690. Red, Dodge Charger
(b)(6)(b)(7)(C)

691. Grey, Dodge Ram
(b)(6)(b)(7)(C)

692. Blue, Jeep Grand Cherokee
(b)(6)(b)(7)(C)

693. Red, Hundai Tucson
(b)(6)(b)(7)(C)

694. White, Ford Explorer
(b)(6)(b)(7)(C)

695. Silver, Buick Verano
(b)(6)(b)(7)(C)

696. Red, Volkswagon, Beetle
(b)(6)(b)(7)(C)

697. Grey, Honda Insight
(b)(6)(b)(7)(C)

698. White, Chevy Silverado
(b)(6)(b)(7)(C)

699. Tan Nissan Pathfinder
(b)(6)(b)(7)(C)

700. Red, Mazda Mazda 6
(b)(6)(b)(7)(C)

702. Green, Lincoln LS
(b)(6)(b)(7)(C)

703. Blue, Chevy Cavalier
(b)(6)(b)(7)(C)

704. Silver, Toyota 4Runner
(b)(6)(b)(7)(C)

705. Blue, Scion XA
(b)(6)(b)(7)(C)

706. Grey, Pontiac Grand Prix
(b)(6)(b)(7)(C)

707. Black, Jeep Cherokee
(b)(6)(b)(7)(C)

708. Black, Chevy Impala
(b)(6)(b)(7)(C)

709. Tan, Nissan Altima
(b)(6)(b)(7)(C)

710. White, Ford Ranger
(b)(6)(b)(7)(C)

711. Charcoal, Dodge Dakota
(b)(6)(b)(7)(C)

712. White, Mercedez Benz
(b)(6)(b)(7)(C)

713. Blue,Lexus IS350
(b)(6)(b)(7)(C)

714. Black, Ford Mustang
(b)(6)(b)(7)(C)

Exhibit 248

Page(s) 003144 thru 003570 withheld:

Duplicates of Exhibit 247

Exhibit(s) 249 thru 251

Page(s) 003571 thru 003829 referred to:

U.S. Armed Forces Medical Examiner
AFMES
115 Purple Heart Avenue
Building 115, Room 112B
Dover AFB, Delaware 19902-5051

Exhibit(s) 252

Page(s) 003830 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)

DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

0386-14-CID034-82

REPLY TO
CIRF-CHD

9 Apr 14

MEMORANDUM FOR Special Agent in Charge, Fort Hood CID Office, 11th Military Police Battalion (CID), P.O. Box V, Fort Hood, TX 76544-0740

SUBJECT: Final Computer Forensic Examination Report: 0054-14-CID534
Report of Investigation: 0386-14-CID034-82209

1. EXECUTIVE SUMMARY

a. The Digital Forensic Examiner (DFE), this office, received a Forensic Laboratory Examination Request (DD Form 2922) from the Fort Hood CID Office, Fort Hood, TX 76544 (FHTX) to conduct a digital forensic examination of the submitted media pertaining to the active shooter incident which occurred on FHTX on 2 Apr 14. Search authority was not needed for SPC LOPEZ's phone as he was deceased. The remaining items were examined based off Search and Seizure Authorization provided by (b)(6)(b)(7)(C) nited States Magistrate Judge, dated 3 Apr 14, and verbal Search Authorization granted by CPT (b)(6)(b)(7)(C) Military Magistrate, 3 Apr 14.

2. EVIDENCE EXAMINED

- **Item 1 (Item 1, DN: 255-14), Samsung Cell Phone, Model: SGH-T679, Serial Number (SN): RPABC09574E**
- **Item 1a, 1GB SanDisk SD Card (taken from within Item 1) (1GB)**
- **Item 1b, T-Mobile SIM Card, SN: 8901260533576040030 (taken from within Item 1), (SPC LOPEZ)**
- **Item 2 (Item 1, DN: 281-14): Global Positioning System (GPS), Magelan Road Mate, SN: 0786101670334**
- **Item 3 (Item 2, DN: 281-14): Sony DVD-R (4.7GB)**
- **Item 4 (Item 3, DN: 281-14): Thumb Drive, Lexar, SN: JDSE256-00-500 (256MB)**
- **Item 4a, (Item 3, DN: 281-14), SIM Card, T-Mobile: SN: 8901260531586738312**
- **Item 5 (Item 4, DN: 281-14), DVDs (12) (56GB)**

- **Item 6 (Item 5, DN: 281-14): DVDs (8) (37GB)**
- **Item 7 (Item 6, DN: 281-14): Laptop, Toshiba with Hitachi HD, SN: 29604466Q (320GB)**
- **Item, 7a (Item 6, DN: 281-14): DVDs (3), Matrix (14GB)**
- **Item 8 (Item 1, DN: 253-14): Samsung Cell Phone, Model: SPH-D710, HEX ID: HEXA0000030A42FA7 (16GB)**
- **Item 8a, (taken from within Item 8) SanDisk SD Card (16GB)**
- **Item 9, DVD "356D-SA-4693912" containing FBI extraction of Item 1 (4.7GB)**

3. EQUIPMENT/SOFTWARE UTILIZED

a. Symantec Endpoint Protection v.11.0.4010.19
b. Cellebrite UFED App v.2.5.5.0 & 3.0.0.0
c. SecureClean v.4
d. EnCase v.6.19.7.2
e. UFED Physical Analyzer v.3.8.7.7
f. Internet Evidence Finder v.6.3.2
g. VLC player v2.1.1
h. CCleaner v4.10

4. DETAILED FINDINGS

Items 1b, 2, 3, 4, 4a, 5, 6, 7, 8 and 8a were examined and determined to contain no information pertinent to the investigation.

a. Item 1 (Item 1, DN: 255-14), Samsung Cell Phone, Model: SGH-T679, Serial Number (SN): RPABC09574E

The phone contained numerous text messages sent by the user of the phone discussing a problem with his leave and permissive TDY. There was no further information located on the phone pertaining to the incident.

b. Item 1a, 1GB SanDisk SD Card (taken from within Item 1) (1GB)

The SD card was removed from the phone and examined separately and uniquely identified as SD001. SD001 contained a photograph of what appears to be SPC LOPEZ holding a black pistol; however, the serial number of the weapon was not visible.

b. **Item 9, DVD "356D-SA-4693912" containing FBI extraction of Item 1 (4.7GB)**

Item 9 contained the forensic examination of the aforementioned phone and extracted the pertinent data from the phone including text messages and chats. The content was the same information recovered by this office. The messages were in Spanish and the English translation was saved to the attached findings disc.

5. CONCLUSION The examination of the aforementioned media revealed SPC LOPEZ sent numerous text messages pertaining to problems with his leave and permissive TDY. There was no further information pertaining to the incident.

6. Point of contact for this report is the undersigned at COMM: 254 288-0798, or email at (b)(6)(b)(7)(C)@mail.mil

(b)(6)(b)(7)(C)(b)(7)(E)

Digital Forensic Examiner

Exhibit(s) 254 thru 266

Page(s) 003834 thru 003846 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0386-14-CID034-82209

DETAILS

Crime Scene Examination: Between 1430 and 1530, 17 Apr 14, SA (b)(6)(b)(7)(C) conducted a crime scene examination of Building 33028, Fort Hood, TX 76544 (FHTX), verified to be the company area of HHC, 1st Med BDE, FHTX.

Characteristics of the Scene: The interior walls appeared level and were white in color and concrete in construction. There was an arms room in the northwest corner of the room, sealed with a gray in color, metal in construction door. There was a white in color, metal in construction, caged supply room and office in the southern part of the room. The northwestern part of the room contained a white in color, metal in construction, caged in locker room and NBC room. There was a dark in color cabinet against the east wall between the NBC cage and the Entrance/Exit way (E/E) from the company area. The ceiling was approximately 16' high and was white in color, industrial type construction. The floor was grey in color and concrete in construction. The E/E from the company area was located in the east wall. The E/E was approximately 3' wide x 6'10' high. The door was white in color and had a silver in color, metal type construction door handle mechanism. The door opened to the outside of the room, and the hinges were located on the east side of the doorframe. There was an E/E, with double doors, from the outside located in the west wall. The E/E was approximately 6'3" wide x 7'3" high. The doors were red in color and had a silver in color, metal type construction door handle mechanism. The door opened to the outside of the room, and the hinges were located on the exterior of the doorframe. There was a brown and black in color table against the south wall, just west of the E/E into the company area. The exterior walls appeared level and were brown in color and brick in construction. There were two E/E's located in the west wall. Each E/E was made up of two, red in color, metal in construction doors, with silver in color locking mechanisms.

Condition of the Scene: Building 33028 was in relatively clean condition. The lights were on. The door leading into the rear of the building was locked. The door into the company area was closed, but not locked. On the floor to the south as you enter the rear door there were 3 lawn mowers chained to the north side of the supply room cage. On the floor in the southeast corner of the room and the supply office there were boxes stacked on top of each other. There were 3 trash bags on the ground near the sink. There were various weapons cleaning items around the area due to the unit members cleaning weapons. The rear of Building 33028 was in a clean condition. There was a wooden pallet on the ground to the south of the supply room E/E and against the west wall. There was a wooden pallet leaned against the west wall between the two E/E's. There was a blue in color, plastic in construction, circular object, near the rear E/E, which was used to hold the door open. There was a grey in color, lead type construction, suspected bullet fragment found in the southwest corner of the door jam.

Measurements of the Scene:

Wall:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 17 Apr 14	EXHIBIT 207

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0386-14-CID034-82209

DETAILS

Height: 16'
Width: 11"
Floor to mark: 2'8"
Pattern Size: 2" x 1.25"

Inside Door:

Door height: 6'10"
Door width: 3"
Frame height: 7'3"
Frame width: 3'4"
Wall height: 16'
Wall width: 6'4"
Height above frame: 8"
Pattern size: unk

AGENT's COMMENT: Hole was previously repaired by DPW.

Outside Door:

Door height: 6'10"
Door width: 2'11"
Frame height: 7'3"
Frame width: 6'3"
Wall height: 16'
Ground to mark: 4'5"
Door frame to mark: 9"
Corner of wall to mark: 15"
Pattern size: 1.5" x 1.5"

Rear of building:

Frame width: 6'3"
Frame to wall corner: 2'
NWBC to NEBC: 3'
SWBC to SEBC: 3'

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office Fort Hood, TX 76544	
(b)(6)(b)(7)(C)	DATE 17 Apr 14	EXHIBIT 267

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0386-14-CID034-82209

DETAILS

Environmental Conditions: At the time of the examination the sky was partly cloudy with an outside temperature of approximately 68 degrees Fahrenheit and the ground was dry. The temperature inside the bldg was approximately 70 degrees Fahrenheit. There was an approximately 9 mph wind from the southeast.

Factors Pertinent to Entry/Exit: Entry to Bldg 33028 could be gained through either the main E/E in the E wall, the back E/E into the arms room area in the W wall, the E/E into the supply room in the W wall, and the four windows around the front exterior of the building. There were no signs of forced entry on the doors or windows and the locking mechanisms appeared to be in good working order. The doors and the window were secured from the inside.

Scene Documentation: SA (b)(6)(b)(7)(C) posed photographs of the crime scene utilizing a Nikon D90 digital camera and prepared the sketches.

Search for Latent Impressions: A search for latent impressions was not conducted in the unit area due to the fact that the presence of the subject was not in question.

Search Beyond the Scene: A search beyond the scene was conducted of the rear of the building wherein a suspected bullet impact mark was found on the exterior of the building, outside the rear door.

Collection of Evidence: About 1440, 16 Apr 14, SA (b)(6)(b)(7)(C) conducted a search of Bldg 33028 and collected 1 lead bullet fragment as evidence. The item was collected from the outside corner door jam of the rear door. All items were retained on a DA Form 4137, Evidence/Property Custody Document (EPCD), Voucher (VO) 459-13.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Hood CID Office Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)	DATE 17 Apr 14	EXHIBIT 217

0386-14-CID034-82209

0386-2014-CID034-_____

PHOTOGRAPHIC PACKET INDEX

Number	Description of Photograph
1	DSC_0001.jpg – Photograph depicting street sign at intersection
2	DSC_0002.jpg – Photograph depicting street sign at intersection with building 33028
3	DSC_0003.jpg – Photograph depicting west side of building or rear of building
4	DSC_0005.jpg – Photograph depicting west side E/E or back door
5	DSC_0006.jpg – Photograph depicting west side E/E or back door
6	DSC_0007.jpg – Photograph depicting suspected bullet impact mark on outside wall
7	DSC_0008.jpg – Photograph depicting suspected bullet impact mark
8	DSC_0009.jpg – Photograph depicting suspected bullet fragment impact mark on door
9	DSC_0010.jpg – Photograph depicting suspected bullet fragment impact mark on door
10	DSC_0011.jpg – Photograph depicting suspected bullet fragment impact mark on door
11	DSC_0012.jpg – Photograph depicting suspected bullet fragment
12	DSC_0013.jpg – Photograph depicting suspected bullet fragment
13	DSC_0014.jpg – Photograph depicting suspected bullet fragment
14	DSC_0015.jpg – Photograph depicting entrance into arms room area of building
15	DSC_0016.jpg – Photograph depicting entrance into arms room area of building
16	DSC_0017.jpg – Photograph depicting entrance into arms room area of building
17	DSC_0018.jpg – Photograph depicting suspected bullet impact mark on inside wall
18	DSC_0019.jpg – Photograph depicting suspected bullet impact mark on inside wall
19	DSC_0020.jpg – Photograph depicting suspected bullet impact mark on inside wall
20	DSC_0021.jpg – Photograph depicting suspected bullet impact mark on inside wall

0386-14-CID034-82209

0386-2014-CID034-_____

PHOTOGRAPHIC PACKET INDEX

Number	Description of Photograph
21	DSC_0023.jpg – Photograph depicting suspected bullet impact mark on inside wall above E/E
22	DSC_0025.jpg – Photograph depicting suspected bullet impact mark on inside wall above E/E
23	DSC_0026.jpg – Photograph depicting suspected bullet impact mark on inside wall above E/E

EXHIBIT 268

003851



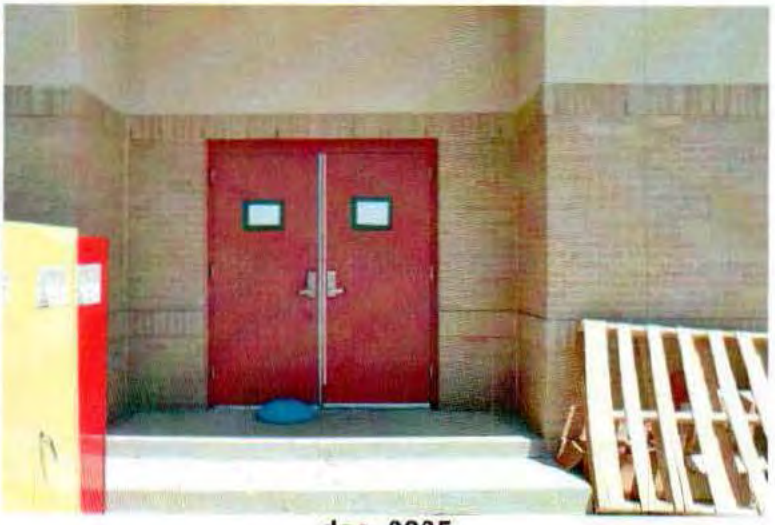
dsc_0001



dsc_0002



dsc_0003



dsc_0005

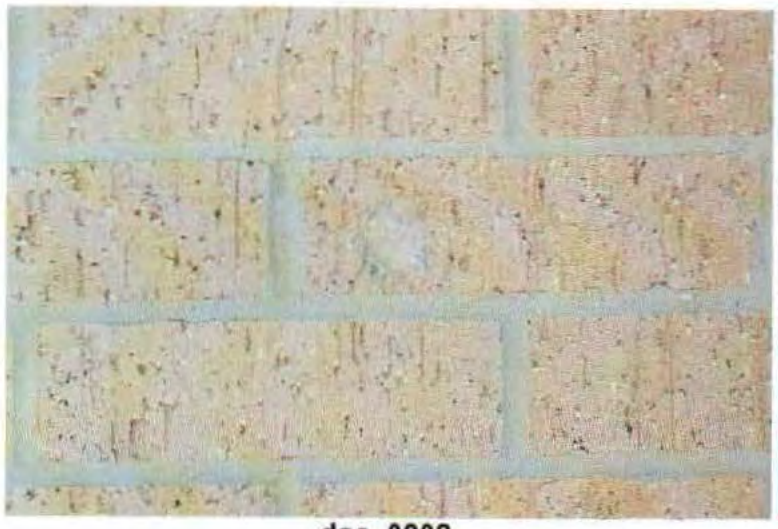


dsc_0006



dsc_0007

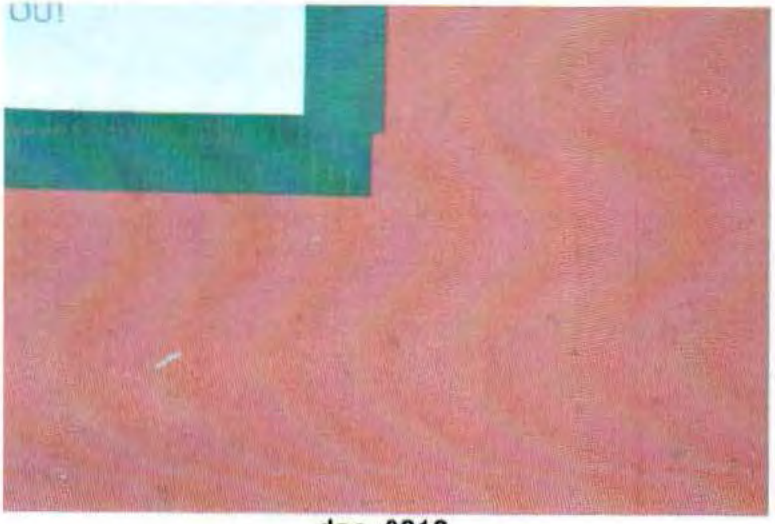
Exhibit 268



dsc_0008



dsc_0009



dsc_0010



dsc_0011



dsc_0012

GRAPHIC PHOTO

dsc_0013

Exhibit 268
003853

GRAPHIC PHOTO

dsc_0014



dsc_0015



dsc_0016



dsc_0017

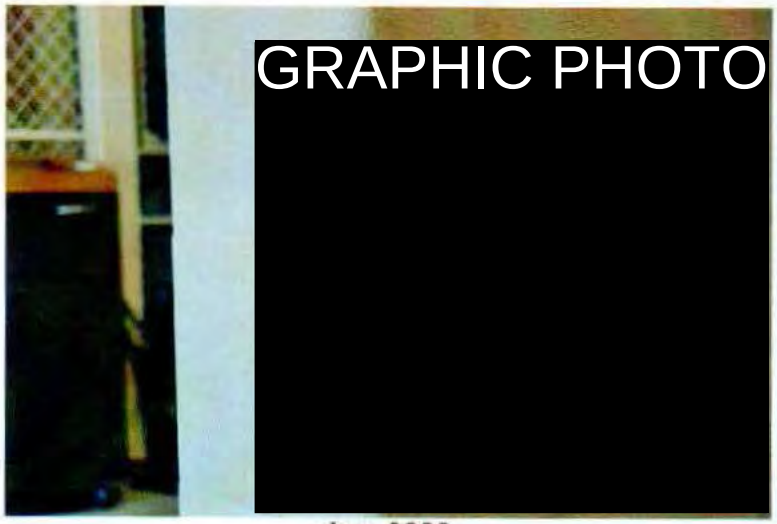
GRAPHIC PHOTO

dsc_0018

GRAPHIC PHOTO



dsc_0019



dsc_0020



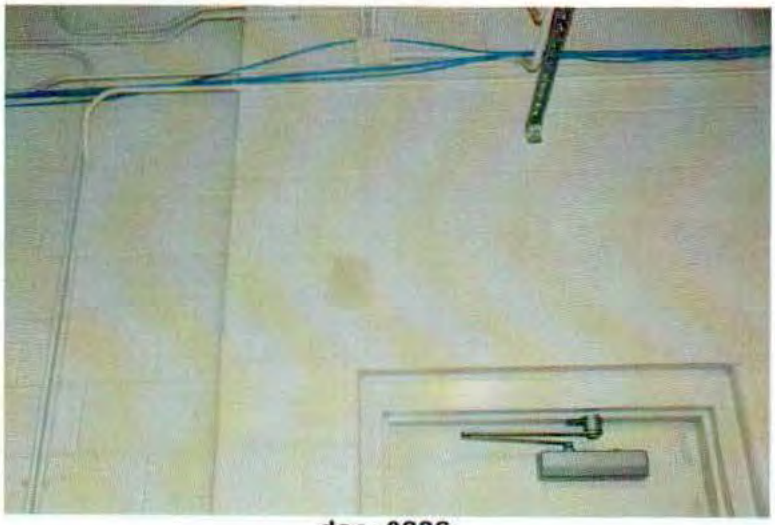
dsc_0021



dsc_0023



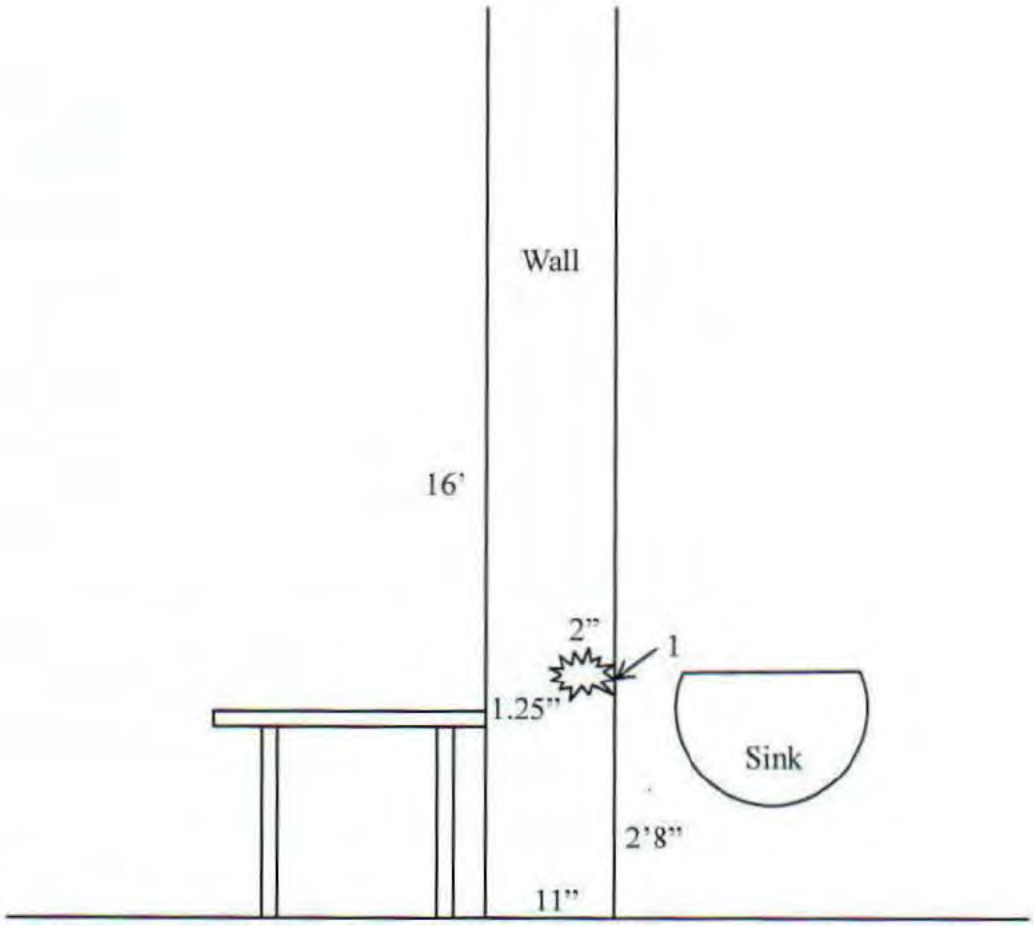
dsc_0025



dsc_0026

0386-14CID034-82209

ROUGH SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

Legend
1. Suspected bullet impact mark

N

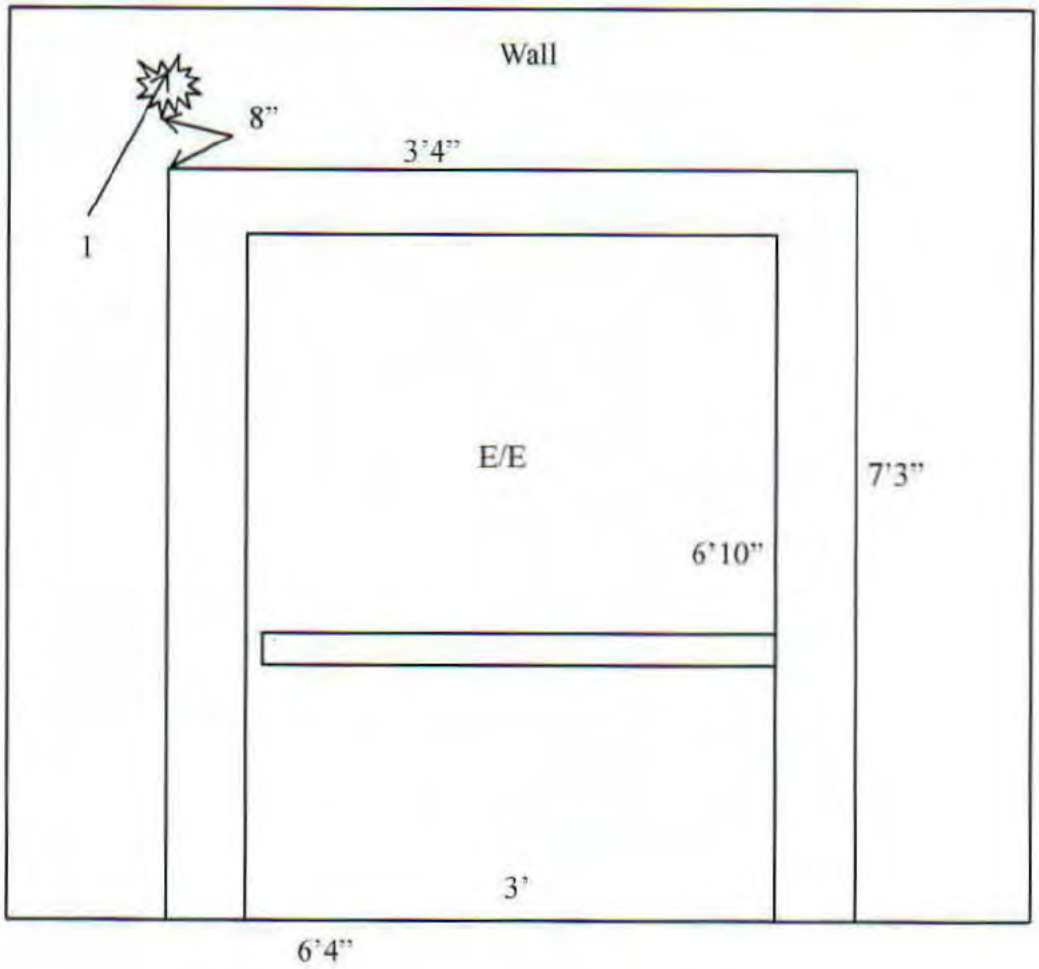
CASE NUMBER: 0386-14CID034-82209
OFFENSE: Attempted Murder
SCENE PORTRAYED: Location wherein suspected bullet impact mark was found
LOCATION: Arms room area of Bldg 33028, Fort Hood, TX 75644
VICTIM: N/A
TIME AND DATE BEGAN: 1430/16 Apr 14
SKETCHED BY: SA (b)(6)(b)(7)(C)
VERIFIED BY: SA (b)(6)(b)(7)(C)

EXHIBIT 269

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0386-14 CID034-82209

ROUGH SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

Legend
1. Suspected bullet impact mark

CASE NUMBER: 0386-14-CID034-82209
OFFENSE: Attempted Murder
SCENE PORTRAYED: Location wherein suspected bullet impact mark was found
LOCATION: E/E into Company area of Bldg 33028, Fort Hood, TX 75644
VICTIM: N/A
TIME AND DATE BEGAN: 1430/16 Apr 14
SKETCHED BY: SA (b)(6)(b)(7)(C)
VERIFIED BY: SA (b)(6)(b)(7)(C)

N

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

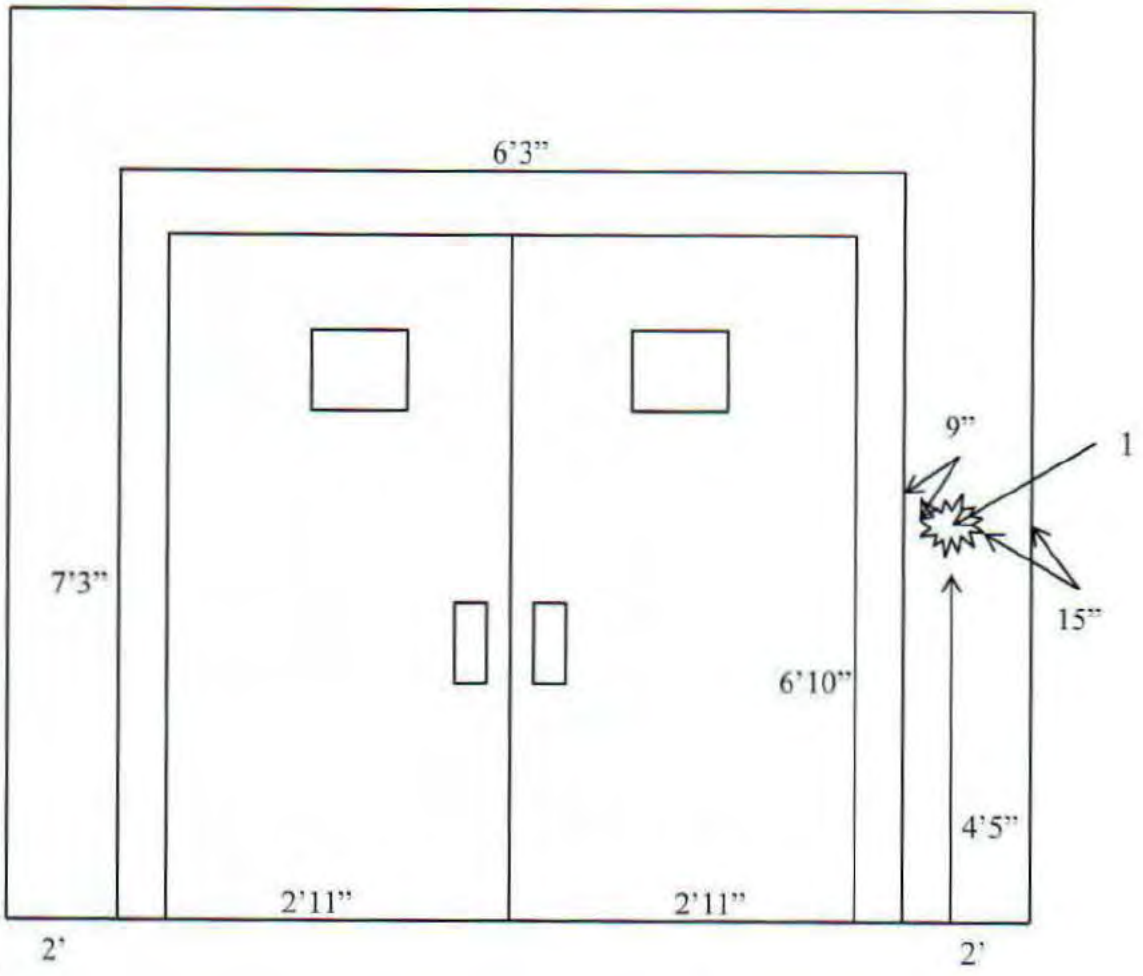
EXHIBIT 214

003857

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0386-14-CID034-82209

ROUGH SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

Legend
1. Suspected bullet impact mark

CASE NUMBER: 0386-14-CID034-82209
OFFENSE: Attempted Murder
SCENE PORTRAYED: Location wherein suspected bullet impact mark was found
LOCATION: E/E into arms room area of Bldg 33028, Fort Hood, TX 75644
VICTIM: N/A
TIME AND DATE BEGAN: 1430/16 Apr 14
SKETCHED BY: SA (b)(6)(b)(7)(C)
VERIFIED BY: SA (b)(6)(b)(7)(C)

N

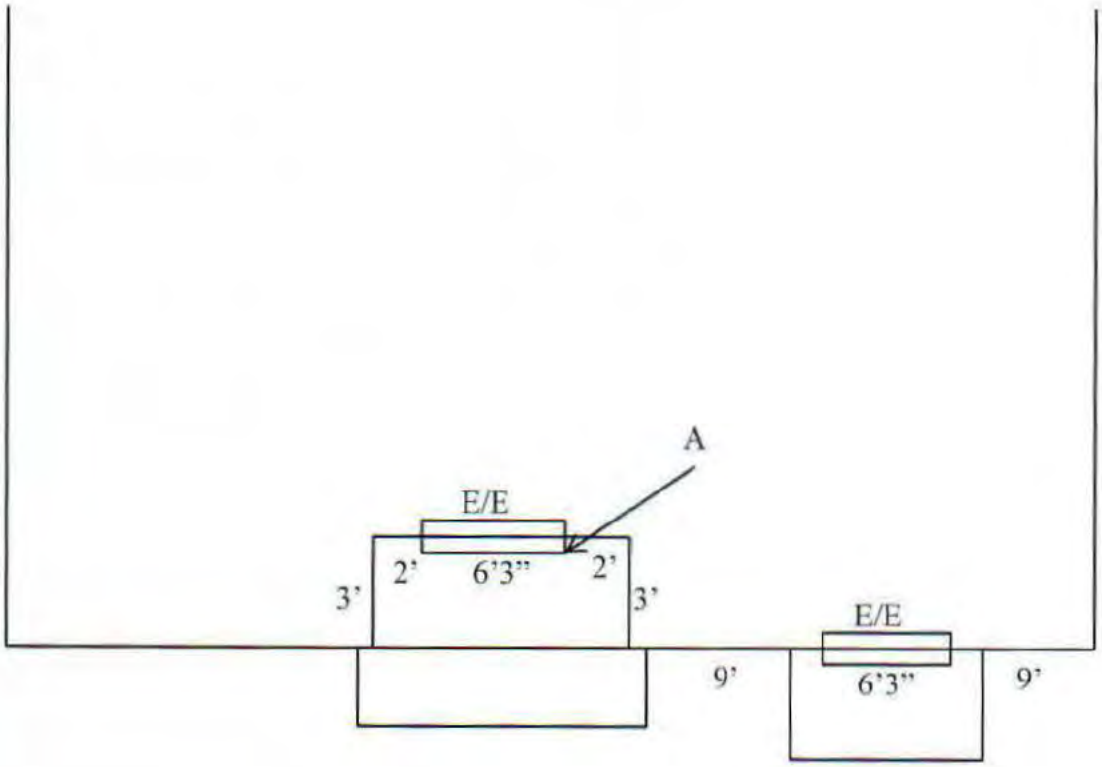
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 209

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0386-14CID034-82209

ROUGH SKETCH
DEPICTING CRIME SCENE



NOT TO SCALE

Legend
A. Bullet Fragment

N

CASE NUMBER: 0386-14-CID034-82209
OFFENSE: Attempted Murder
SCENE PORTRAYED: Location wherein suspected bullet impact mark was found
LOCATION: W side (rear) of Bldg 33028 Fort Hood, TX 75644
VICTIM: N/A
TIME AND DATE BEGAN: 1430/16 Apr 14
SKETCHED BY: SA (b)(6)(b)(7)(C)
VERIFIED BY: SA (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 269

Case Number:

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.

Date: 16 April 2014 (b)(6)(b)(7)(C) Time: 1632 (b)(6)(b)(7)(C)
Location: Ft. Hood CID Office, Support Avenue, Ft. Hood, TX 76544
Statement Of: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C) Grade: E5/ RA
Org/Address: 502nd DCAS, 21st CSH, 1st Med BDE, Fort Hood, TX 76544

I, SGT (b)(6)(b)(7)(C) want to make the following statement under oath:
This statement is in addition to an original Sworn Statement obtained by INV (b)(6)(b)(7)(C) on 2 Apr 14
Q: SA (b)(6)(b)(7)(C)
A: SGT (b)(6)(b)(7)(C)
Q: Where was your car located when you originally heard the shots fired?
A: Behind the Building the Arms Room, which I believe was located at Bldg 33028, but I'm not completely sure. There is usually a lot of government vehicles that usually park where we were at.
Q: How far did the car travel before it made the u-turn and came back down Motor Pool Road?
A: Maybe a block.
Q: How many shots did you hear fired after the car had driven off?
A: I think 2.
Q: Did you see any Soldiers running away from the motor pool?
A: No.
Q: About how long was the car gone before you saw it again?
A: 2-3 minutes, maybe 4 at the most. It happened pretty fast to be honest.
Q: What was the building number of the Arms Room you went to?
A: Building 33028.
Q: Do you work in the Arms Room you took shelter at?
A: Yes, and no. I don't work there, but I came back from a range that day and I was turning in a weapon.
Q: Do you know if the Arms Room has been repaired since the shooting?
A: It looks like it has been.
Q: Can you describe the damage to the Arms Room?
A: On the outside right side of the door, some of the cement was missing from the bullet. On the inside of the room there are two places on the wall where the bullet hit, and there is some cement missing.
Q: Was there any damage to the floor of the Arms Room?
A: No.
Q: Who was in the Arms Room with you?

STATEMENT OF: SGT (b)(6)(b)(7)(C) (Continued)

Case Number:
DATED: 16 April 2014

A: Me, PFC (b)(6)(b)(7)(C) two other Specialists and SGT (b)(6)(b)(7)(C) CW4 (b)(6)(b)(7)(C) was also there.
Q: Do you have anything else you wish to add to this statement?
A: No. ///END OF STATEMENT// (b)(6)(b)(7)(C)

AFFIDAVIT

I, SGT (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)
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, on **16 April 2014**, at the **Ft. Hood CID Office, Support Avenue, Ft. Hood, TX 76544**

(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 Oaths)

(b)(6)(b)(7)(C)

16 Apr 14 1628

Exhibit 271



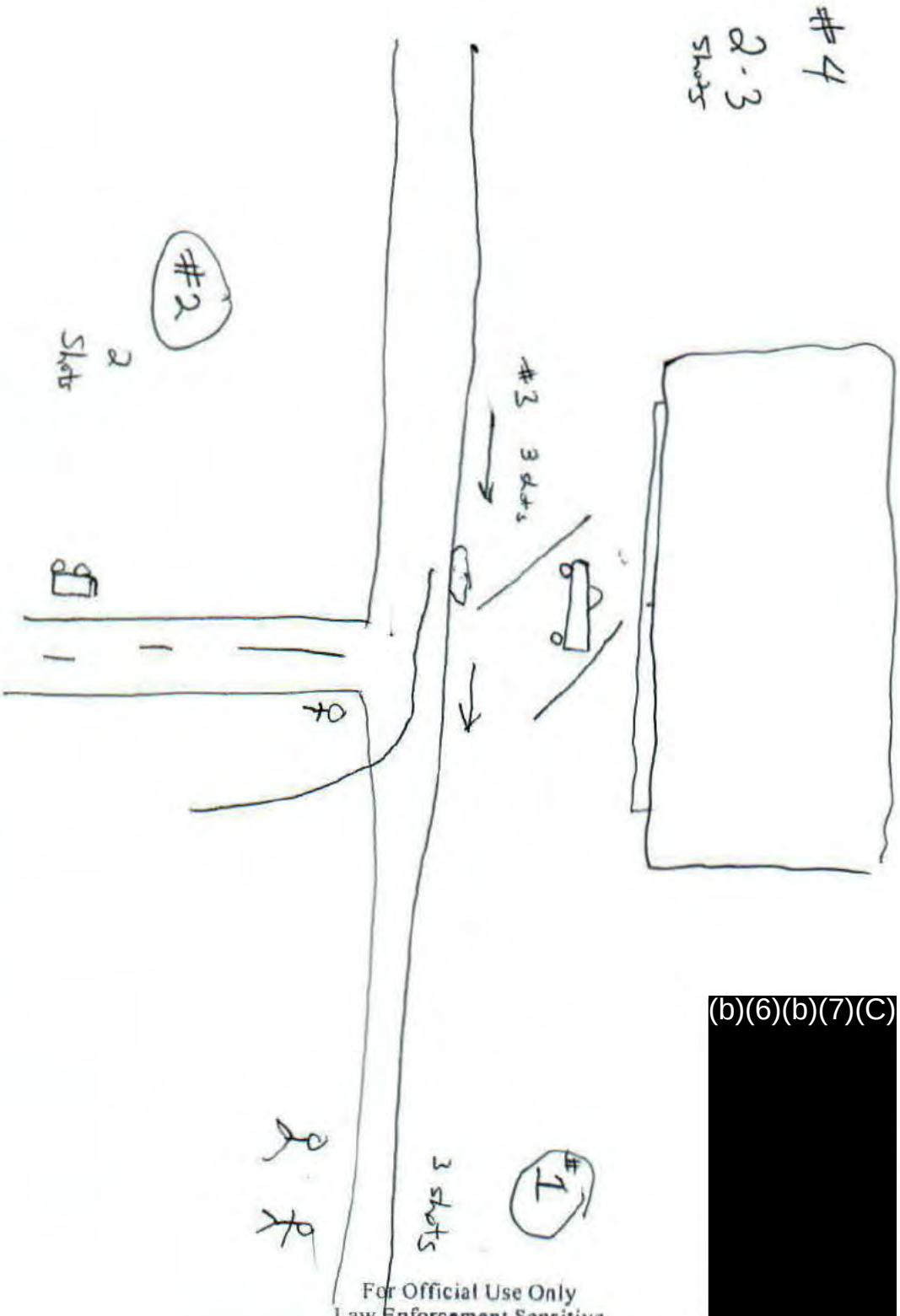
Verified by

(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

003862

0386-14 CID034-82209



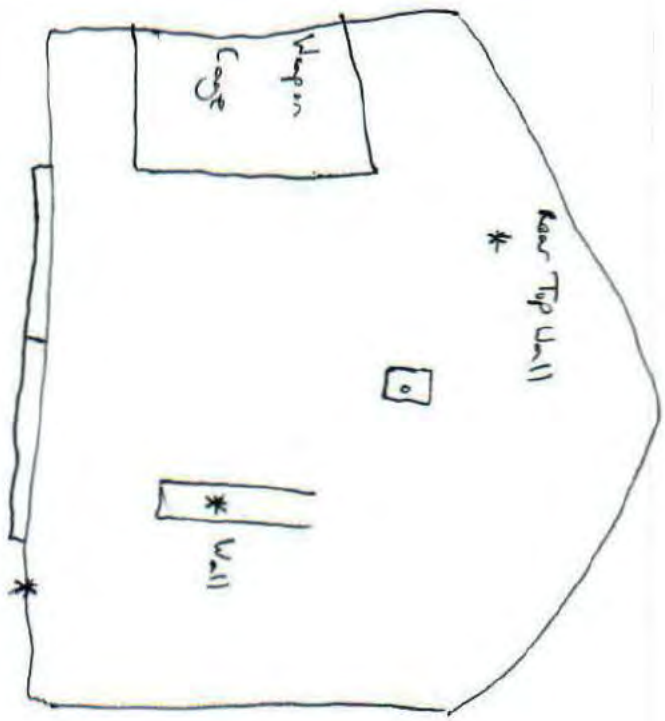
(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

16 Apr 1608

For Official Use Only
Law Enforcement Sensitive

Exhibit J71



(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Verified by:

For Official Use Only
Law Enforcement Sensitive

SWORN STATEMENT

CASE NUMBER: 0386-14-CID034-82209
LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 TIME: 1700
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: E-2 / AD
DATE: 17 April 20(b)(6)(b)(7)(C)
ORG/ADDRESS: 154th Trans Co, 49th Trans BN, 4th SUS BDE, Fort Hood, TX 76544

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was in the gate guard box when I saw spc Lopez walk by I said hey what's up and he said hay back about 30 seconds later I heard shots fired I stood up and stood in the door of the gate guard box 6-7 seconds after that I seen spc (b)(6)(b)(7)(C) and a group of 4-6 other soldiers run out from under the bay doors spc(b)(6)(b)(7)(C) looked at me and said shots fired 5-8 seconds after that I seen sgt(b)(6)(b)(7)(C) un behind the dumpsters and spc Lopez walk / run out of the bay he fired 3 shots at the dumpsters at sgt(b)(6)(b)(7)(C) behind them 4-6 seconds after that I ran out of the gate to the east down to where my car was located when 2 personnel in a green jeep drove up and asked me what was going on and why everyone was running out of the motor pool and "I said I'm not really sure all I know is I heard shots fired and seen a soldier shooting (spc Lopez) and I ran out here" and about the time I said all of that spc Lopez was beside the jeep and I heard another shot fired the personnel in the jeep took off so I ran back to the fence of the motor pool behind my car and I herd 2 more shots fired as I went back toward the gate to go back in the motor pool to see what was going on when I walked in the bay door I seen people lying on the ground and people administering first aid to them 15-30 seconds later I walked back out and seen spc lee standing by his suv and he said it had gotten shot I went and I looked at his suv and seen the round in the driver side passenger door I then walked back into the motor pool and was then instructed to go down to the 49th motor poo(b)(6)(b)(7)(C)

Q: SA(b)(6)(b)(7)(C)
A: PV
Q: Did you type the above narrative?
A: Yes.
Q: Fully identify the location of the gate guard box.
A: Located on Motor Pool Road, BLDG 40027 is used to park trucks in it, the gate guard box is about 75 feet away from building.
Q: Fully identify LOPEZ.
A: SPC Ivan LOPEZ, 154th Trans Co, POC: (b)(6)(b)(7)(C)
Q: About how long have you known SPC LOPEZ?
A: About 2 months; I talk to him about three times.

INITIALS OF PERSON MAKING STATEMEN(b)(6)(b)(7)(C)

For Official Use Only
Law Enforcement Sensitive

Exhibit 272

"Statement of, (b)(6)(b)(7)(C) taken on **17 April 2014**, at **Fort Hood, TX 76544**, continued:"
Q: In your conversations with SPC LOPEZ, did he ever mention he was going to or wanted to kill Soldiers in your unit?
A: NO.
Q: About what time did you see SPC LOPEZ approach the gate guard box?
A: About 1600
Q: Fully identify (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C) don't know his first name, he is in my squad; POC: (b)(6)(b)(7)(C)
Q: Fully identify (b)(6)(b)(7)(C)
A: SGT (b)(6)(b)(7)(C) don't know his first, Operation NCO, he is in my company; POC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Q: Fully identify the 4-6 Soldiers you saw run out under the bay doors.
A: People in my platoon, I can't remember the names of who.
Q: What else can you tell me when you saw SPC LOPEZ walk/run out of the bay?
A: He had a pistol in his right hand and magazine in the left, trying to reload weapon. He reloaded the weapon, and extended out his right arm and fired at SGT (b)(6)(b)(7)(C) behind the dumpster.
Q: About how far were you away from SPC LOPEZ when he fired at SGT (b)(6)(b)(7)(C)
A: About 20 feet
Q: Did you observe SPC LOPEZ make eye contact with you after he walk/run out of the bay doors?
A: No.
Q: Did you feel that your SPC LOPEZ wanted to kill you at this point?
A: I don't know.
Q: What road did you run east down to get to your car?
A: Motor Pool Road
Q: Fully identify the 2 personnel in the jeep?
A: I don't know. They were wearing military ACU's.
Q: What can you tell me about when you saw SPC LOPEZ fired a shot when you were next to the jeep?
A: SPC LOPEZ shot at the jeep, the jeep took off, I ran back to my vehicle in between the fence and vehicle.
Q: About how far was SPC LOPEZ's vehicle from the Jeep when SPC LOPEZ fired?
A: About 3 feet.
Q: About how far were you from the Jeep when SPC LOPEZ fired?
A: About 5 feet.
Q: What was your intent to run to your vehicle after you heard the gun shot?
A: To get behind a barrier.
Q: Did you feel your life was in danger?
A: Yes.
Q: Did you feel SPC LOPEZ wanted to shoot at you?

"Statement of (b)(6)(b)(7)(C) taken on **17 April 2014**, at **Fort Hood, TX 76544**, continued:"
A: I don't know.
Q: Did you suffer any injuries when resulting from this incident with SPC LOPEZ?
A: No.
Q: Did you see where SPC LOPEZ fired the shot after he shot at the Jeep?
A: No.
Q: Did you see where SPC LOPEZ fired the last shot?
A: No.
Q: Did you observe where SPC LOPEZ aimed at on all three shots?
A: No.
Q: Did SPC Lopez aim the pistol at you?
A: No.
Q: About how much time elapsed from when you saw SPC LOPEZ walk up to the gate guard box to the time you heard the final third gunshot when you were standing near your vehicle?
A: About 3 minutes.
Q: Is there anything else you would like to add to this statement?
A: No.///End of Statement (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, 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 17th day of April, 2014, at Fort Hood, TX 76544.

(b)(6)(b)(7)(C)

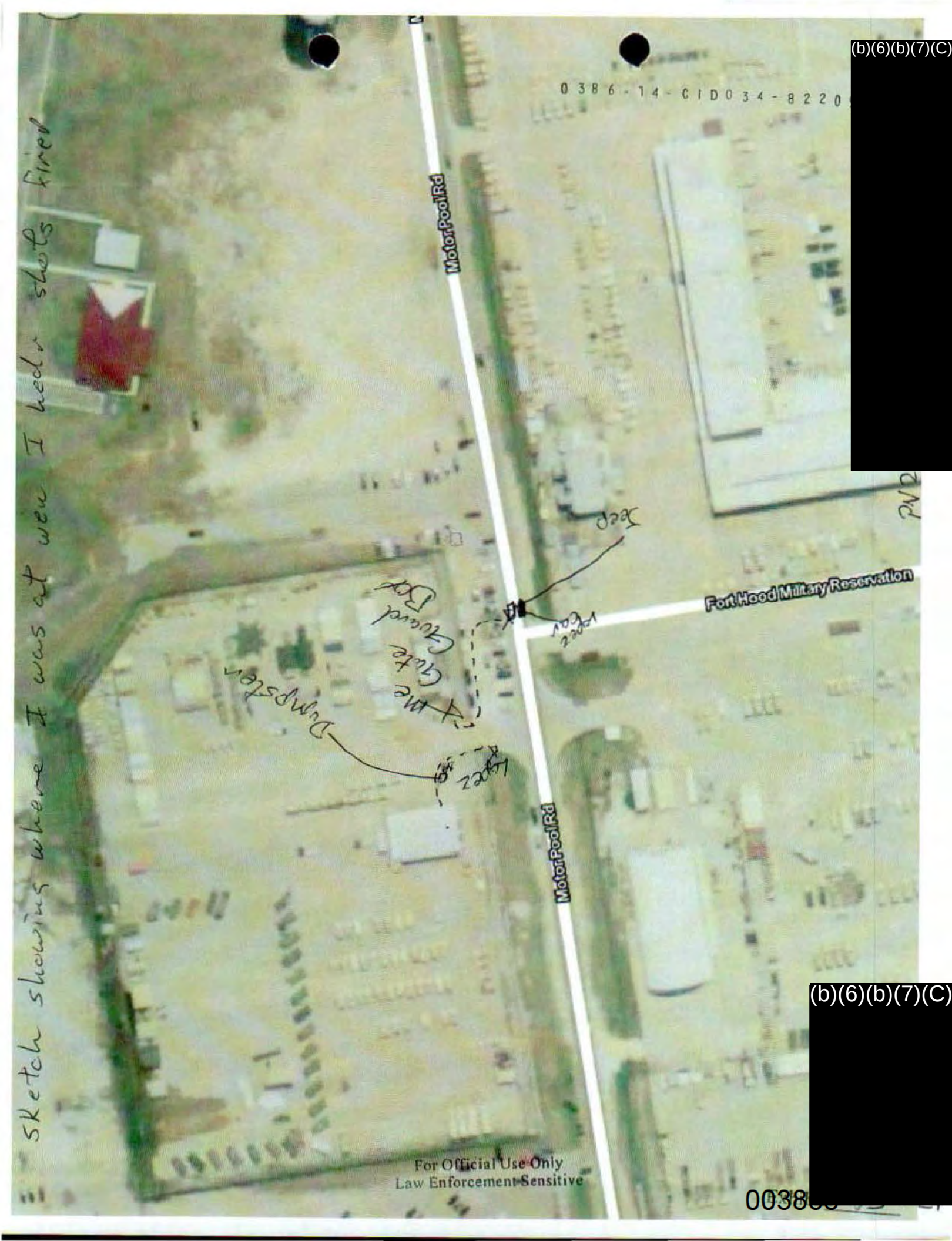
ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

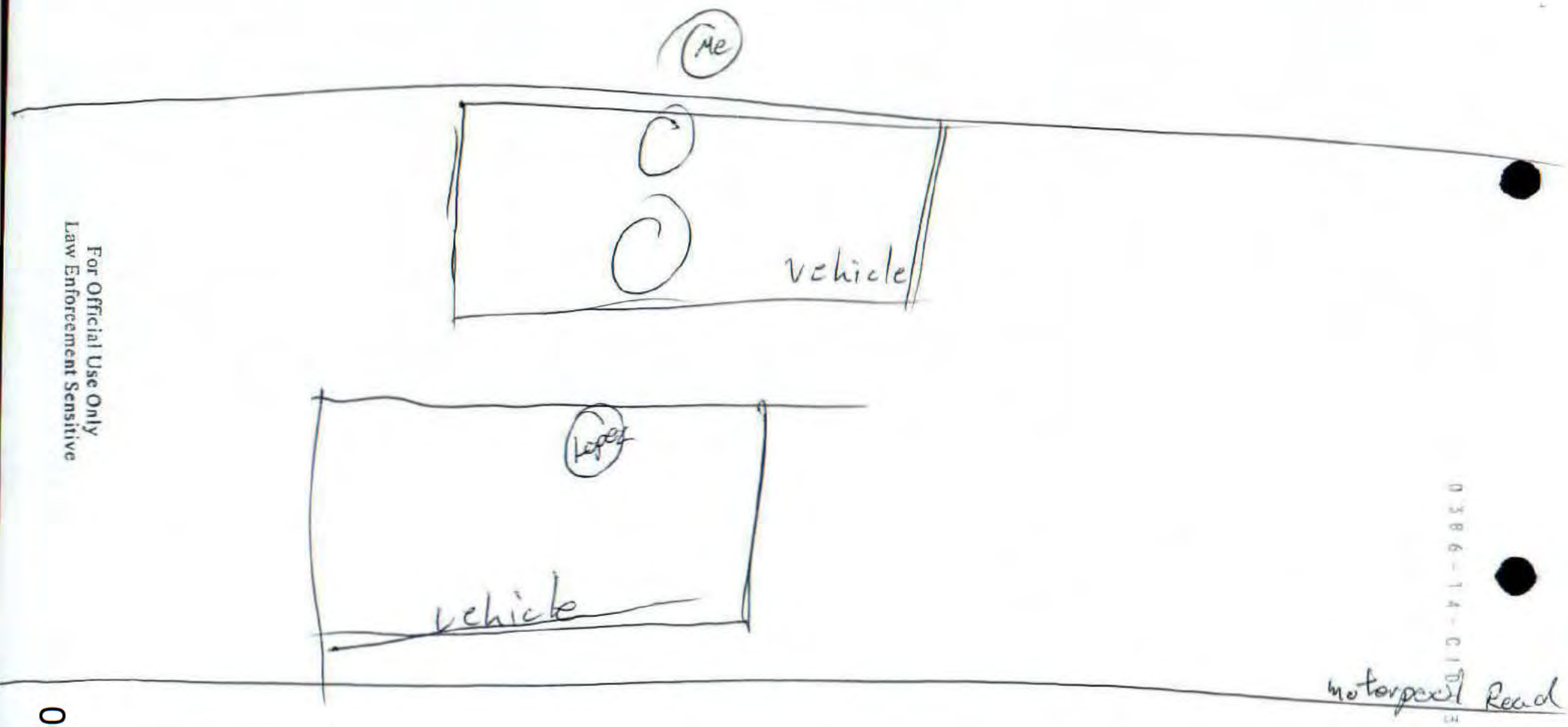
INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 272



Sketch showing where I was at when I heard shots fired

Sketch showing locations of me and the jeep



Sketched by:

[redacted]

For Official Use Only
Law Enforcement Sensitive

0386-14-CID-34-82209

[redacted]
003869
Exhibit 213

0386-14-CID822C9-5H1A

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Firearms Report **USACIL: 2014-CID131-0682**

To SPECIAL AGENT IN CHARGE
FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
P.O. BOX V
FORT HOOD TX 76544

Date of Report: 21 April 2014
IA Number: 0386-2014-CID034
Type of Exam: Firearms

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Exhibit 5 (Pistol; 45ACP Smith & Wesson M&P45, SN: HAB4289) is operational with its incorporated safety features working properly. The trigger pull is approximately 7 ¼ pounds (+/- ¼ pound).

    a. Exhibit 5 was test fired using two cartridges and the magazine from Exhibit 3 (One 45ACP magazine and eight 45ACP cartridges). Test fired cartridge cases and bullets are being returned with Exhibit 3 for accountability purposes.

    b. Exhibit 5 and the Exhibit 3 magazine were also test fired using laboratory ammunition to create Exhibit 5.1 (Test fired bullets and cartridge cases) which was collected for comparison and is being returned with Exhibit 5.

2. Exhibits 1, 2, 3, and 27 (Four 45ACP magazines) are Smith & Wesson brand magazines that are designed for use in Exhibit 5.

3. The cartridges in Exhibits 3 (Eight 45ACP cartridges) and 4 (One 45ACP cartridge) are Hornady brand and are designed to be fired in Exhibit 5.

4. The cartridges in Exhibit 28 (One-hundred forty-nine 45ACP cartridges) are PMC brand and are designed to be fired in Exhibit 5. The Exhibit 28 cartridges are not marketed by the same company as the cartridges in Exhibits 3 and 4.

5. Exhibits 6, 8 through 13, and 19 through 26 (Fifteen 45ACP cartridge cases) and Exhibits 29, 30, 35, 38, 40, 42, 44 and 45 (Seven .45 bullets and one .45 bullet jacket) were visually examined and microscopically compared to test fired bullets and cartridge cases from Exhibit 5.

    a. Exhibits 6, 8 through 13, and 19 through 26 (Cartridge cases) were fired in Exhibit 5.

    b. Exhibits 29, 30, 35, 38, 40, 42, 44 and 45 (Bullets / bullet jacket) were fired from Exhibit 5.

USACIL Number: 2014-CID131-0682 **Date of Report: 21 April 2014**
IA Number: 0386-2014-CID034

6. Exhibit 14 (Pistol; 9mm Luger Beretta M9, SN: 1223064) is operational with its incorporated safety features working properly. The single-action trigger pull is approximately 4 ¾ pounds (+/- ¼ pound) and the double-action trigger pull is approximately 9 ¼ pounds (+/- ¼ pound). Exhibit 14 was test fired using Exhibit 16 (9mm Luger magazine) and laboratory ammunition to create Exhibit 14.1 (Test fired bullets and cartridge cases) which was collected for comparison and is being returned with Exhibit 14.

7. Exhibits 15 and 16 (Three 9mm Luger magazines and forty-four 9mm Luger cartridges) are government-issue magazines loaded with Winchester brand cartridges and are designed for use in Exhibit 14.

8. Exhibit 7 (9mm Luger cartridge case), Exhibit 31 (9mm bullet fragment) and Exhibit 33 (One 9mm bullet fragment and one metal fragment) were visually examined and microscopically compared to test fired bullets and cartridge cases from Exhibit 14.

    a. Exhibit 7 (Cartridge case) was fired in Exhibit 14.

    b. The bullet fragments in Exhibits 31 and 33 were fired from Exhibit 14. The small metal fragment in Exhibit 33 was unsuitable for comparison.

9. Exhibits 17, 18, 32, 34, 36, 37, 39, 41, and 43 (Bullet fragments and metal fragments; unknown caliber) are unsuitable for comparison.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Firearms Examiner
404-469-7048, DSN 797-7048
(b)(6)(b)(7)(C)@mail.mil

USACIL Number: 2014-CID131-0682
IA Number: 0386-2014-CID034

Date of Report: 21 April 2014

Firearms Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
1	Firearm accessory	255-14	2	4/14/2014
2	Firearm accessory	255-14	4	4/14/2014
3	Firearm accessory	255-14	9	4/14/2014
4	Ammunition	255-14	10	4/14/2014
5	Firearm	255-14	11	4/14/2014
5.1	Test fired standards	255-14	11	4/14/2014
6	Ammunition	255-14	12	4/14/2014
7	Ammunition	255-14	13	4/14/2014
8	Ammunition	258-14	1	4/14/2014
9	Ammunition	258-14	2	4/14/2014
10	Ammunition	258-14	3	4/14/2014
11	Ammunition	258-14	4	4/14/2014
12	Ammunition	258-14	5	4/14/2014
13	Ammunition	258-14	6	4/14/2014
14	Firearm	261-14	1	4/14/2014
14.1	Test fired standards	261-14	1	4/14/2014
15	Firearm accessory	263-14	1	4/14/2014
16	Firearm accessory	263-14	2	4/14/2014
17	Ammunition	267-14	1	4/14/2014
18	Ammunition	268-14	1	4/14/2014
19	Ammunition	284-14	1	4/14/2014
20	Ammunition	284-14	4	4/14/2014
21	Ammunition	284-14	6	4/14/2014
22	Ammunition	284-14	7	4/14/2014
23	Ammunition	284-14	8	4/14/2014
24	Ammunition	297-14	4	4/14/2014
25	Ammunition	297-14	5	4/14/2014
26	Ammunition	297-14	11	4/14/2014
27	Firearm accessory	297-14	14	4/14/2014
28	Ammunition	297-14	16	4/14/2014
29	Ammunition	302-14	1	4/14/2014
30	Ammunition	303-14	1	4/14/2014
31	Ammunition	304-14	1	4/14/2014
32	Ammunition	304-14	2	4/14/2014

USACIL Number: 2014-CID131-0682
IA Number: 0386-2014-CID034

Date of Report: 21 April 2014

Firearms Exhibit List				
Exhibit #	**Exhibit Description**	**ECD #**	**Item**	**Received Date**
33	Ammunition	304-14	3	4/14/2014
34	Ammunition	306-14	1	4/14/2014
35	Ammunition	306-14	2	4/14/2014
36	Ammunition	306-14	3	4/14/2014
37	Ammunition	306-14	4	4/14/2014
38	Ammunition	317-14	1	4/14/2014
39	Ammunition	317-14	2	4/14/2014
40	Ammunition	318-14	1	4/14/2014
41	Ammunition	319-14	1	4/14/2014
42	Ammunition	320-14	1	4/14/2014
43	Ammunition	320-14	2	4/14/2014
44	Ammunition	326-14	1	4/14/2014
45	Ammunition	337-14	1	4/14/2014

Exhibit 275

Page(s) 003874 thru 003906 withheld:

Duplicate of Exhibit 253

Exhibit(s) 276

Page(s) 003907 thru 003940 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Latent Prints Report **USACIL: 2014-CID131-0682**

To SPECIAL AGENT IN CHARGE
FORT HOOD CID OFFICE
2200 SUPPORT AVENUE
P.O. BOX V
FORT HOOD TX 76544

Date of Report: 16 April 2014
IA Number: 0386-2014-CID034
Type of Exam: Latent Prints

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Processing of Exhibits 3 and 4 revealed no latent prints suitable for identification.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

(b)(6)(b)(7)(C)
Latent Print Examiner
CM 404-469-5610 DSN 797-5610
(b)(6)(b)(7)(C)@MAIL.MIL

(b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 277
003941

USACIL Number: 2014-CID131-0682
IA Number: 0386-2014-CID034

Date of Report: 16 April 2014

Latent Prints Exhibit List				
Exhibit #	**Exhibit Description**	**ECD #**	**Item**	**Received Date**
3	Firearm accessory	255-14	9	4/14/2014
4	Ammunition	255-14	10	4/14/2014
46	Post mortem record finger and palm prints (LOPEZ-LOPEZ)			4/14/2014

(b)(6)(b)(7)(C)

Exhibit 277

49th TRANSPORTATION Battallion

0386-14-CIDU34-82209

Exhibit 278



For Official Use Only
Law Enforcement Sensitive

003943

Sketch By:

(b)(6)(b)(7)(C)

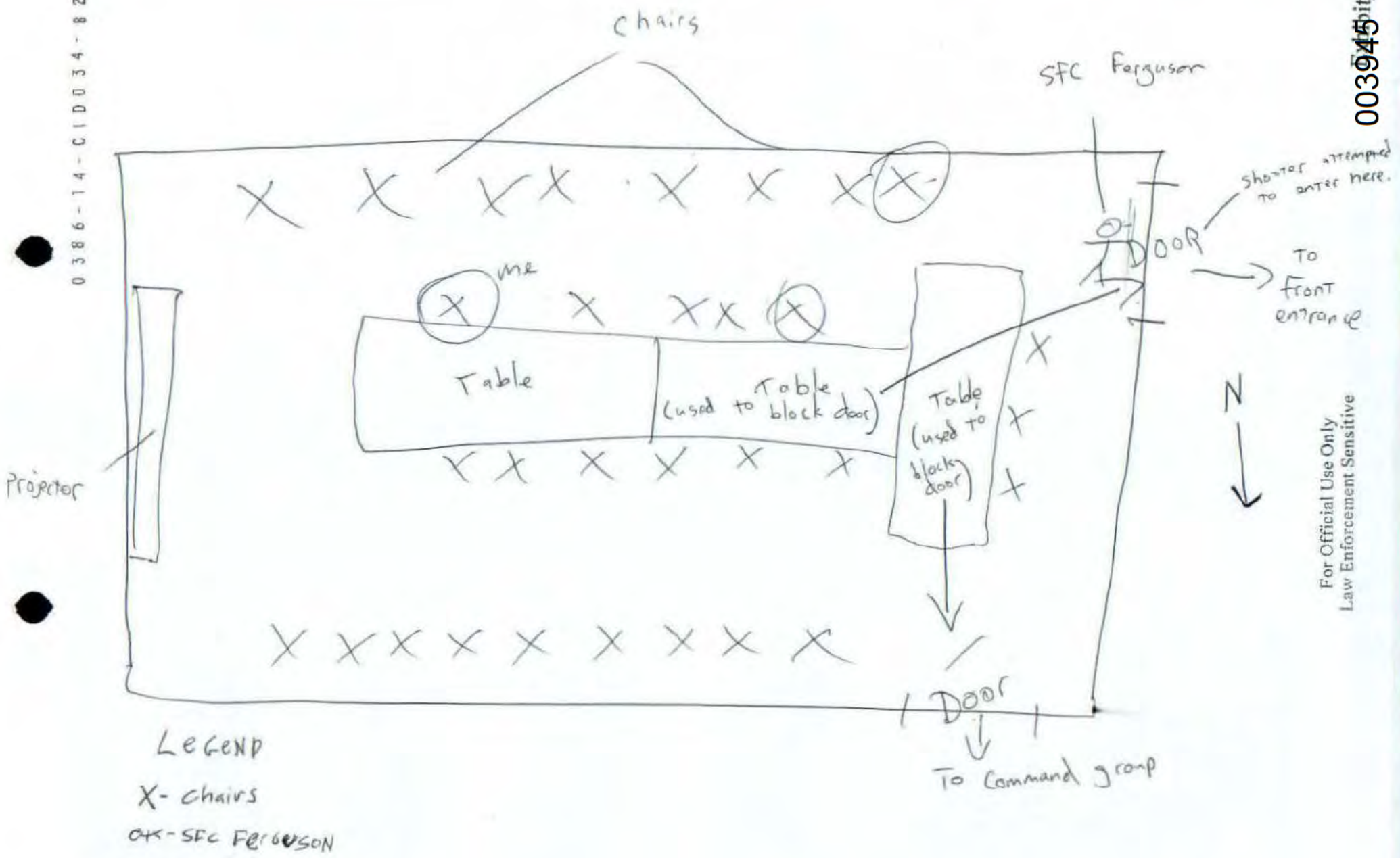
02 APR 14

(b)(6)(b)(7)(C)(b)(7)(E)

Witnessed By:

(b)(6)(b)(7)(C)(b)(7)(E)

49th TRANSPORTATION Battallion CONFrence Room



0386-14-CID034-82209

For Official Use Only
Law Enforcement Sensitive

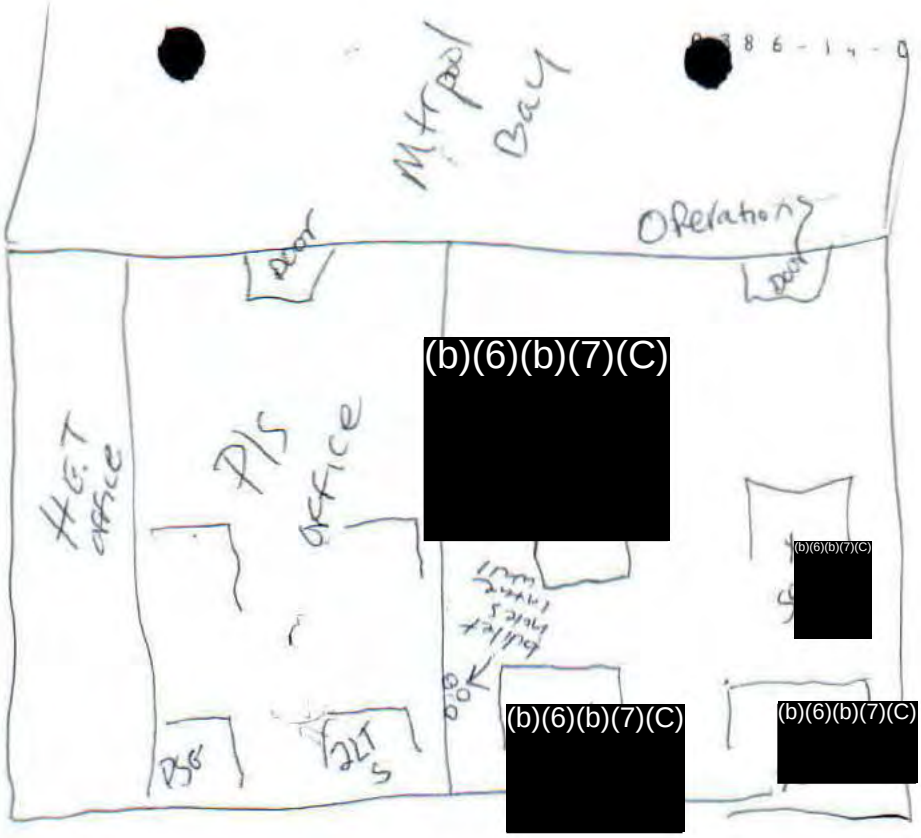
Exhibit 278
003945

(b)(6)(b)(7)(C)(b)(7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)

Sketch drawn By:

Witnessed By:



(b)(6)(b)(7)(C)

1650 10APR14

Witnessed by:

(b)(6)(b)(7)(C)

1650, 10 Apr 14

SWORN STATEMENT

LOCATION: Fort Hood CID Office, Fort Hood, TX 76544 **DATE**: 16 April 14 **TIME**: 1032 (b)(6)(b)(7)(C)
NAME: SFC (b)(6)(b)(7)(C)
SSN: XXX(b)(6)(b)(7)(C)
STATUS: SFC/AD
ORGANIZATION/ADDRESS: HHC, 1st Medical Brigade, Fort Hood, TX 76544

(b)(6)(b)(7)(C) **want to make the following statement under oath:** I am in charge of the Staff Duty and I was there talking to SSG (b)(6)(b)(7)(C) about the incident that occurred earlier that morning at the 79th Street Gate, because 1st Med is in charge of the gate. A guy walked thru the door and he passed the Staff Duty window and immediately turned around and came to the window and pulled a gun. The guy raised the gun with both hands and pointed it at SSG (b)(6)(b)(7)(C) About 3-4 seconds went by and SSG (b)(6)(b)(7)(C) stood up and the guy shot him 2-3 times in the chest and SSG (b)(6)(b)(7)(C) fell back onto the floor to my left. Then the guy pointed the gun at SPC (b)(6)(b)(7)(C) and shot her 1 time and she fell against the wall and onto the floor to the right of me. Then he turned and pointed the gun at me and shot me one time. I leaned against the wall. Then I thought I didn't know where he went and I didn't want him to come back so I laid down. Then SPC (b)(6)(b)(7)(C) called 911 from her personal phone. She couldn't talk real good so she gave me the phone and I talked to them. 911 then put me on hold for a long time so I gave the phone back to her. Then the Staff Duty phone kept ringing asking what was going on. It seemed about 30 minutes went by when the MP's and the civilian police came in to help. One of the civilian police jumped over the counter and started asking questions and assisting us. The MP's then took SPC (b)(6)(b)(7)(C) and I to a truck and took us to the hospital.

Q: SA (b)(6)(b)(7)(C)
A: SFC (b)(6)(b)(7)(C)
Q: Did you dictate the above narrative portion of this statement?
A: Yes.
Q: Where were you when you talked to SSG LAZANEY?
A: We were in the Staff Duty area of the 1st Med Headquarters.
Q: What was the incident that occurred at the 79th Street Gate?
A: A civilian ran the gate and tried to enter post.
Q: Who was in the Staff Duty area with you?
A: SSG LAZANEY and SPC (b)(6)(b)(7)(C)
Q: Can you describe the guy you saw with the gun?
A: He was about 5'6"-5'8", 150-160lbs, white male with light hair. He was wearing ACU's. He looked really angry. His face and eyes were red. But he was very calm with the weapon and I could tell he was trained and knew how to manipulate the weapon he was using. The gun was nice and I didn't see any recoil.
Q: How many shots do you recall him shooting?
A: 4. Two into SSG LAZANEY, one into SPC (b)(6)(b)(7)(C) and one into me.
Q: About how far away from the window was the shooter?
A: He was about 2-3 feet away. The gun didn't go over the counter.

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

EXHIBIT 280

"Statement of SFC (b)(6)(b)(7)(C) ontinued:" 0386-14-CID034-82209

Q: Do you recall if anyone spoke to the shooter?
A: Nobody talked to him. He didn't give us a chance to talk to him.
Q: Did the shooter say anything to anyone?
A: No.
Q: Did you see where the shooter went after he shot you?
A: No.
Q: Did you hear any shots fired?
A: No.
Q: Did you know the shooter?
A: No.
Q: What feelings do you have about the incident?
A: I think the shooter passed by the window to see how many people were around and how many were in the Staff Duty area. When the shooter shot SSG LAZANEY I knew he was in bad shape. I remember hearing him trying to breathe and when he took his last breath. I knew SPC (b)(6)(b)(7)(C) was going into shock because she was foaming at the mouth. I tried to stay calm and conscious because I knew I had two casualties to assist but I couldn't move. I couldn't move my arm but I didn't know the bullet went thru my arm and into my body until I felt the warm sensation of the blood.
Q: What injuries did you receive?
A: I lost the bone above my left elbow and I lost my spleen.
Q: Are there any details you think might help this investigation?
A: No.
Q: Is there anything else you would like to add to this statement?
A: N (b)(6)(b)(7)(C) nd of Statement///

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

EXHIBIT 28

"Statement of SF (b)(6)(b)(7)(C) Continued:" 0386-14-CID034-82209

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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 UNL(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 16 Apr 2014 at 1032 (b)(6)(b)(7)(C)

For 2014

(b)(6)(b)(7)(C)

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent (b)(6)(b)(7)(C)(b)(7)(E)

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

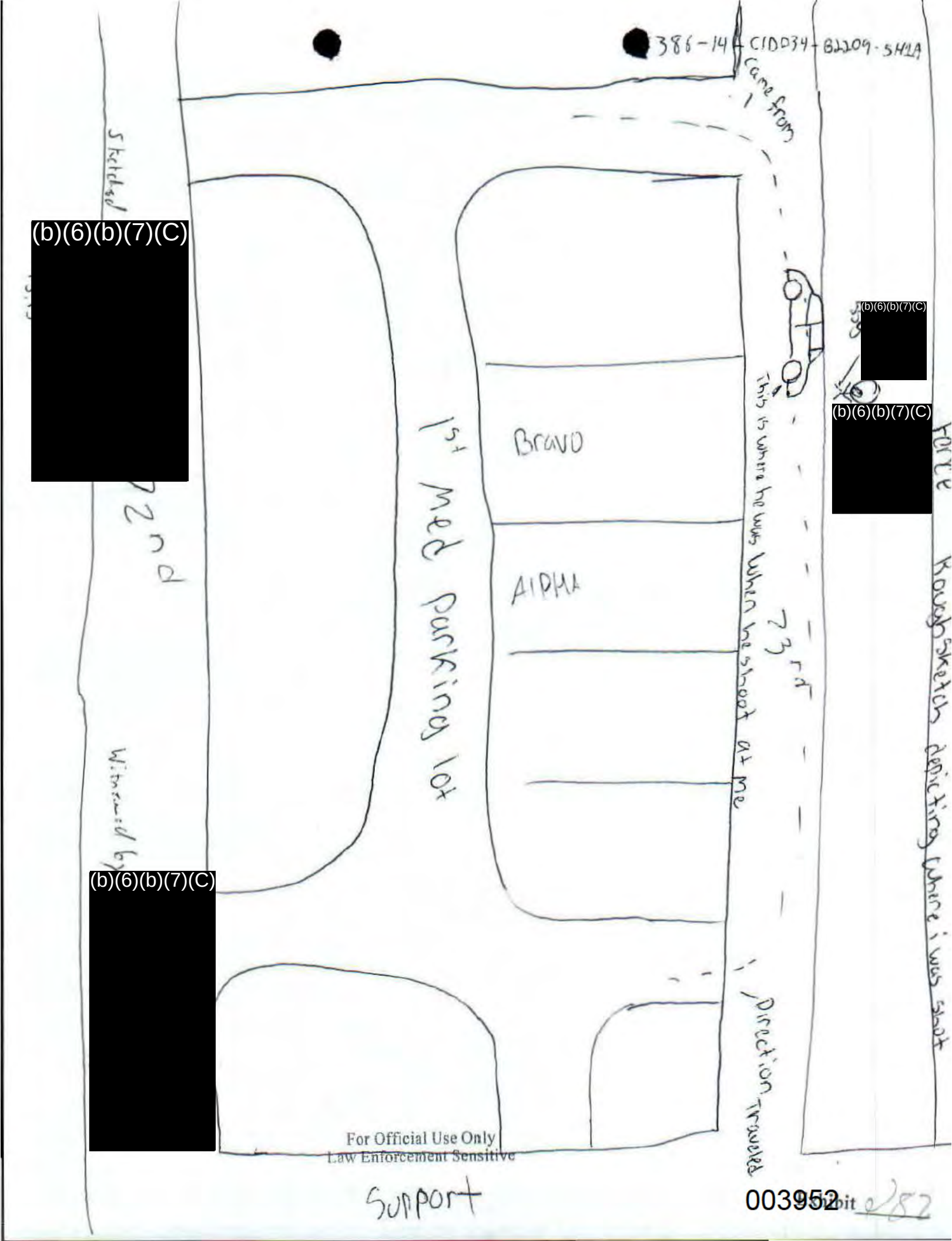
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

EXHIBIT 280

003950

For Official Use Only
Law Enforcement Sensitive



For Official Use Only
Law Enforcement Sensitive

(b)(6)(b)(7)(C) SPC

(b)(6)(b)(7)(C) Lopez

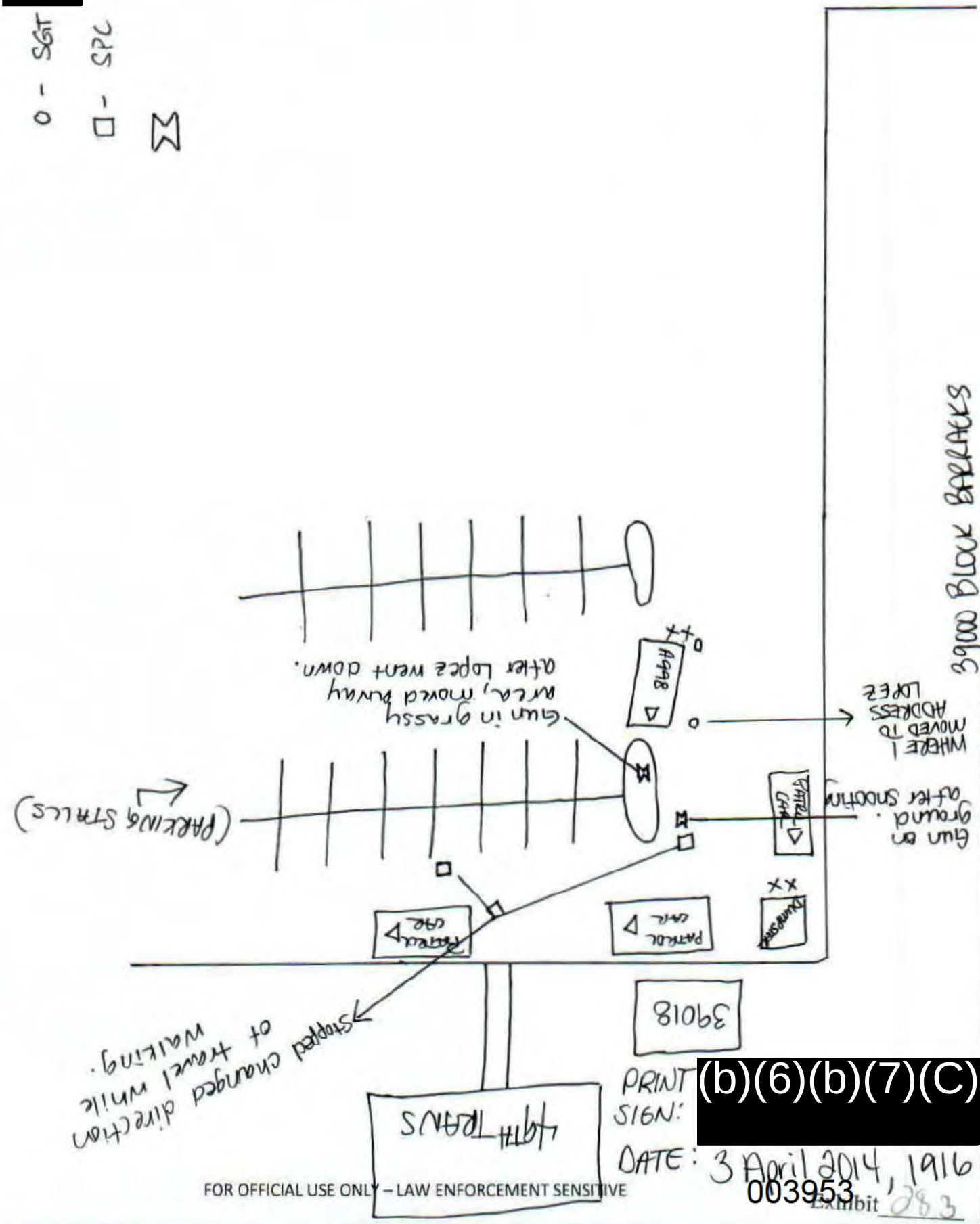
XX - PFC

O - SGT

□ - SPC

Support Ave

72nd St



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is PMG

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	TIME	4. FILE NO.
Fort Hood CID Office	2 Apr [redacted]	23[redacted]	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	A Company Carl R. Darnall Army Medical Center Fort Hood, TX 76544
6. SSN: 000-00-[redacted]	7. GRADE/STATUS: E-4/AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/~~she~~ is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Conspiracy, Murder III.

[redacted] asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] have to answer any question or say anything.

[redacted]ng I say or do can be used as evidence against me in a criminal trial.

[redacted]ersonnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me [redacted] questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted]ow willing to discuss the offense(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or [redacted]rivately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Have you been advised of your legal rights in the past 30 days? [redacted] NO

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: Fort Hood CID Office

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☒ I do not want to be questioned or say anything
2. SI[redacted]

ATTACH [redacted] SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 1989 — EDITION OF NOV 84 IS OBSOLETE. — APD LF v2.02ES

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

REVERSE OF DA FORM 3881

APD LF v2.02ES

For Official Use Only
Law Enforcement Sensitive

Exhibit

Exhibit(s) 285

Page(s) 003956 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)



dsc_0001



dsc_0002



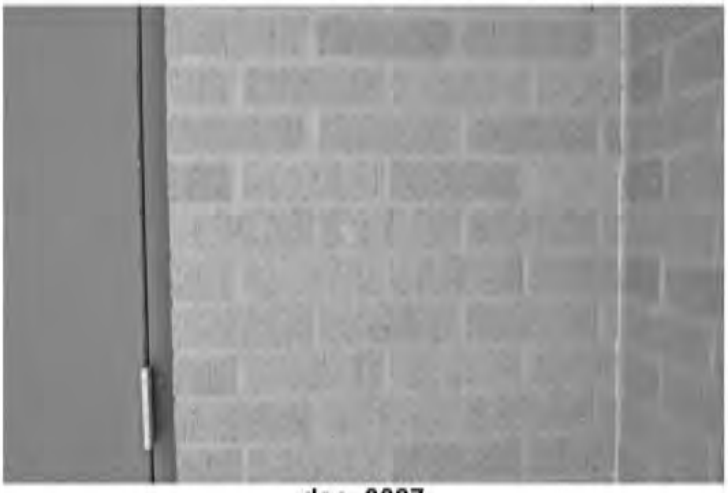
dsc_0003



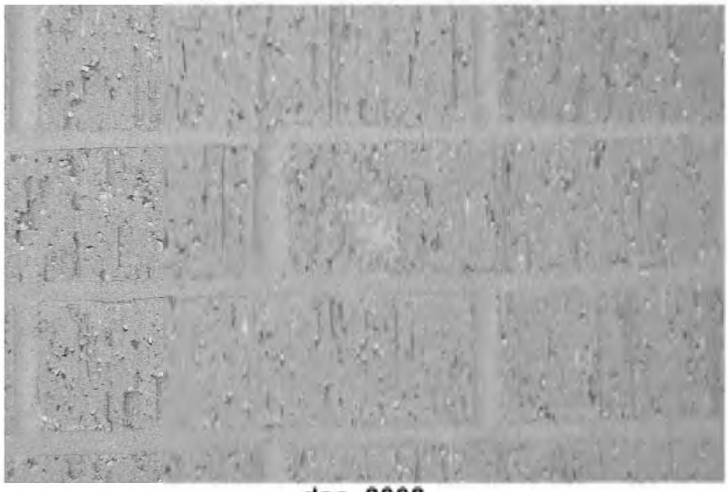
dsc_0005



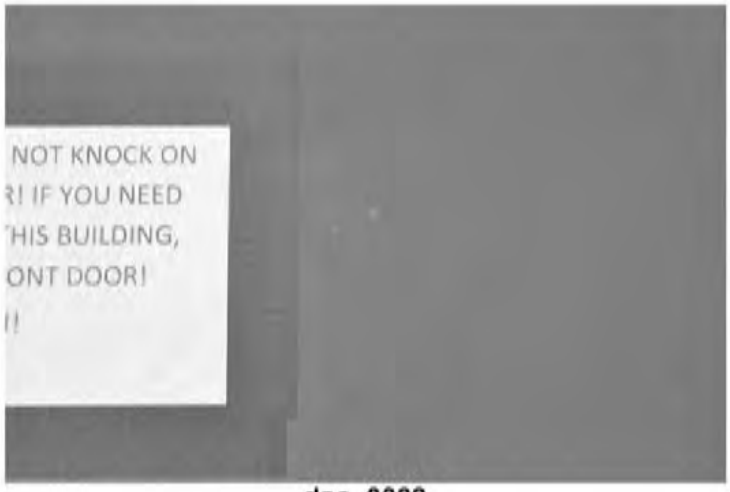
dsc_0006



dsc_0007



dsc_0008



dsc_0009



dsc_0010



dsc_0011



dsc_0012



dsc_0013



dsc_0014



dsc_0015



dsc_0016



dsc_0017



dsc_0018



dsc_0019



dsc_0020



dsc_0021



dsc_0023



dsc_0025



dsc_0026

MOTOR POOL RD
73RD ST

003962

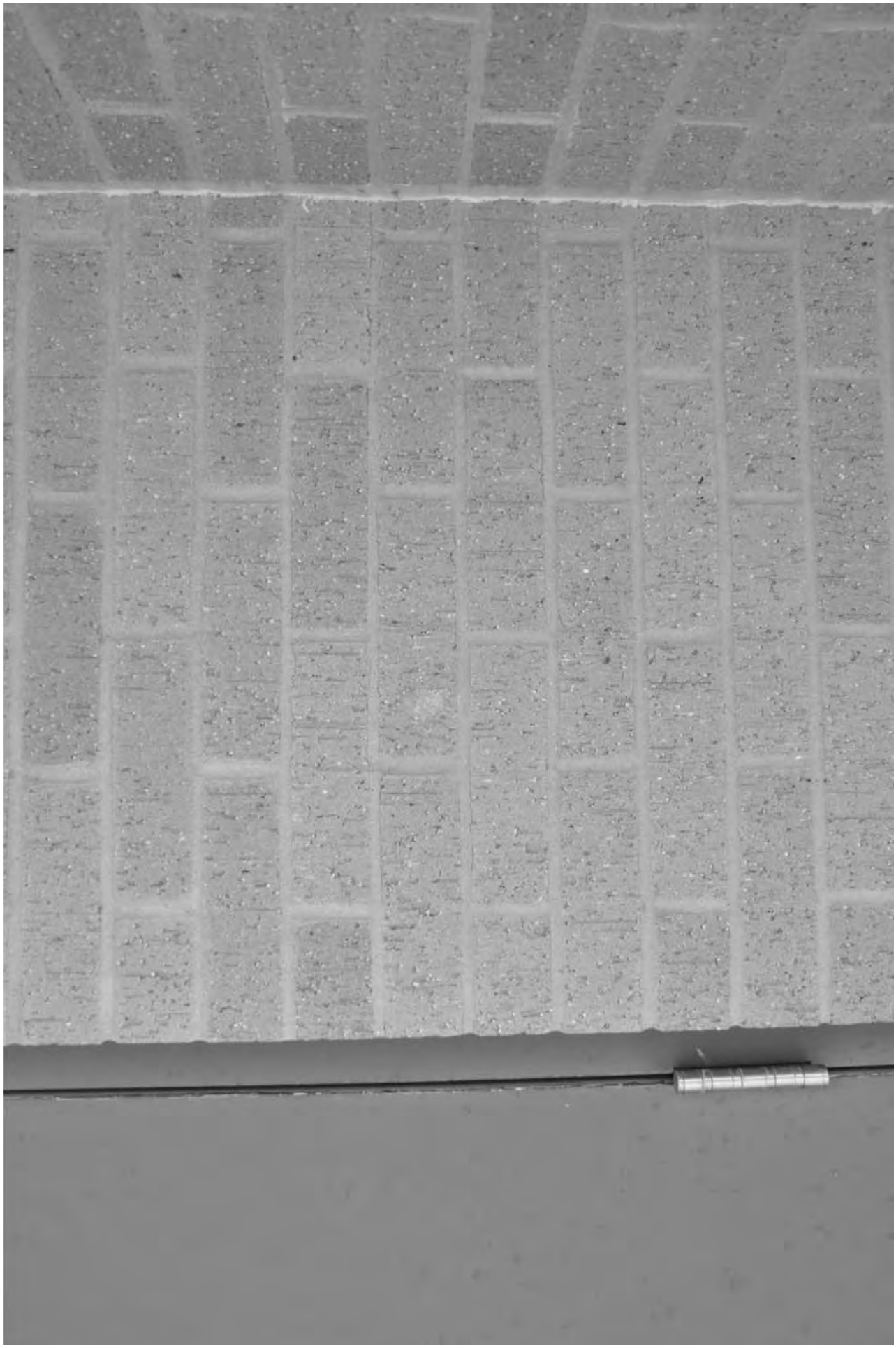


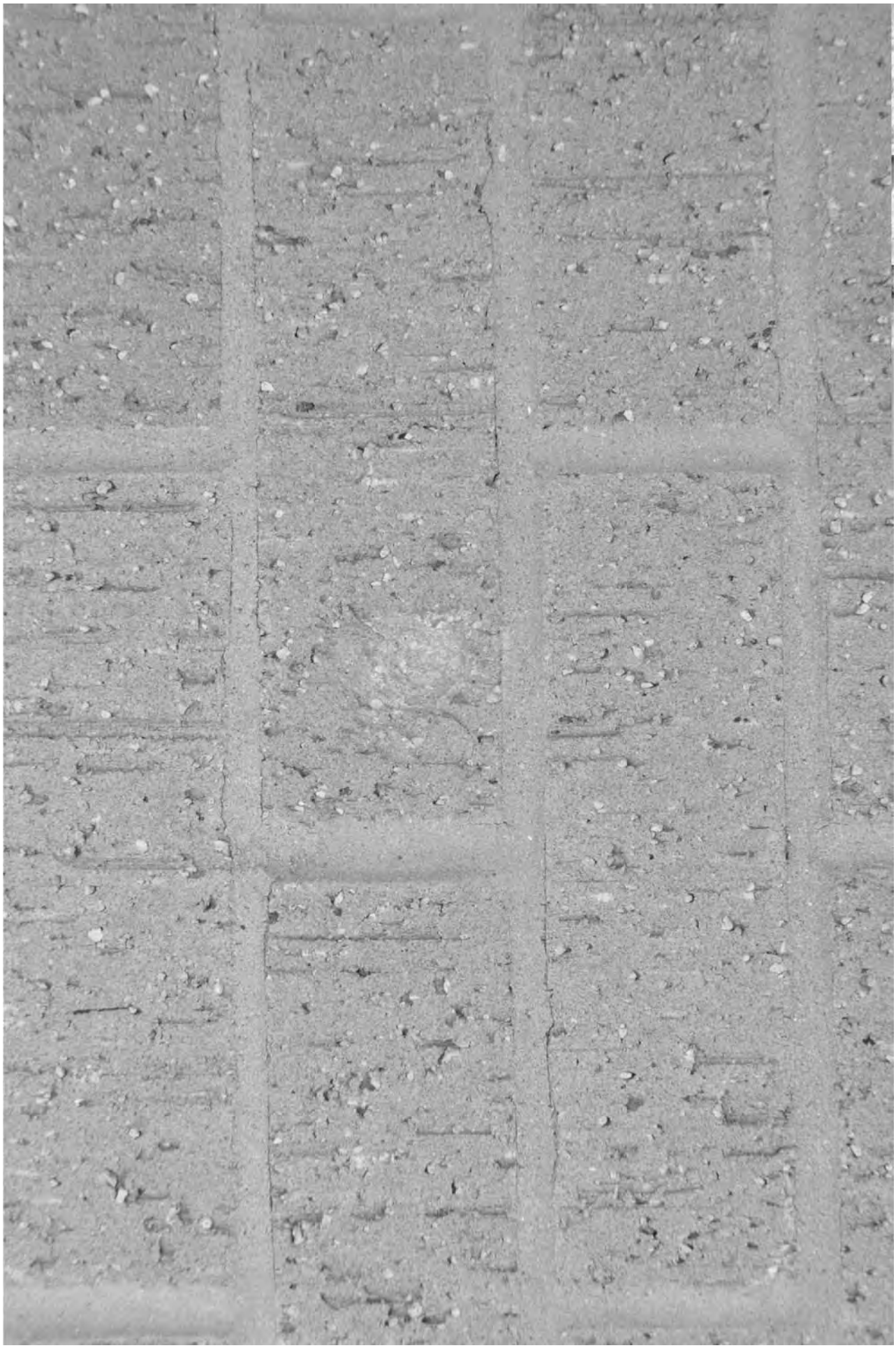
003963

003964

PLEASE DO NOT KNOCK ON
BACK DOOR IF YOU NEED
TO ENTER THIS BUILDING,
USE THE FRONT DOOR!
THANK YOU!
PLEASE DO NOT KNOCK ON
BACK DOOR IF YOU NEED
TO ENTER THIS BUILDING,
USE THE FRONT DOOR!
THANK YOU!

003965

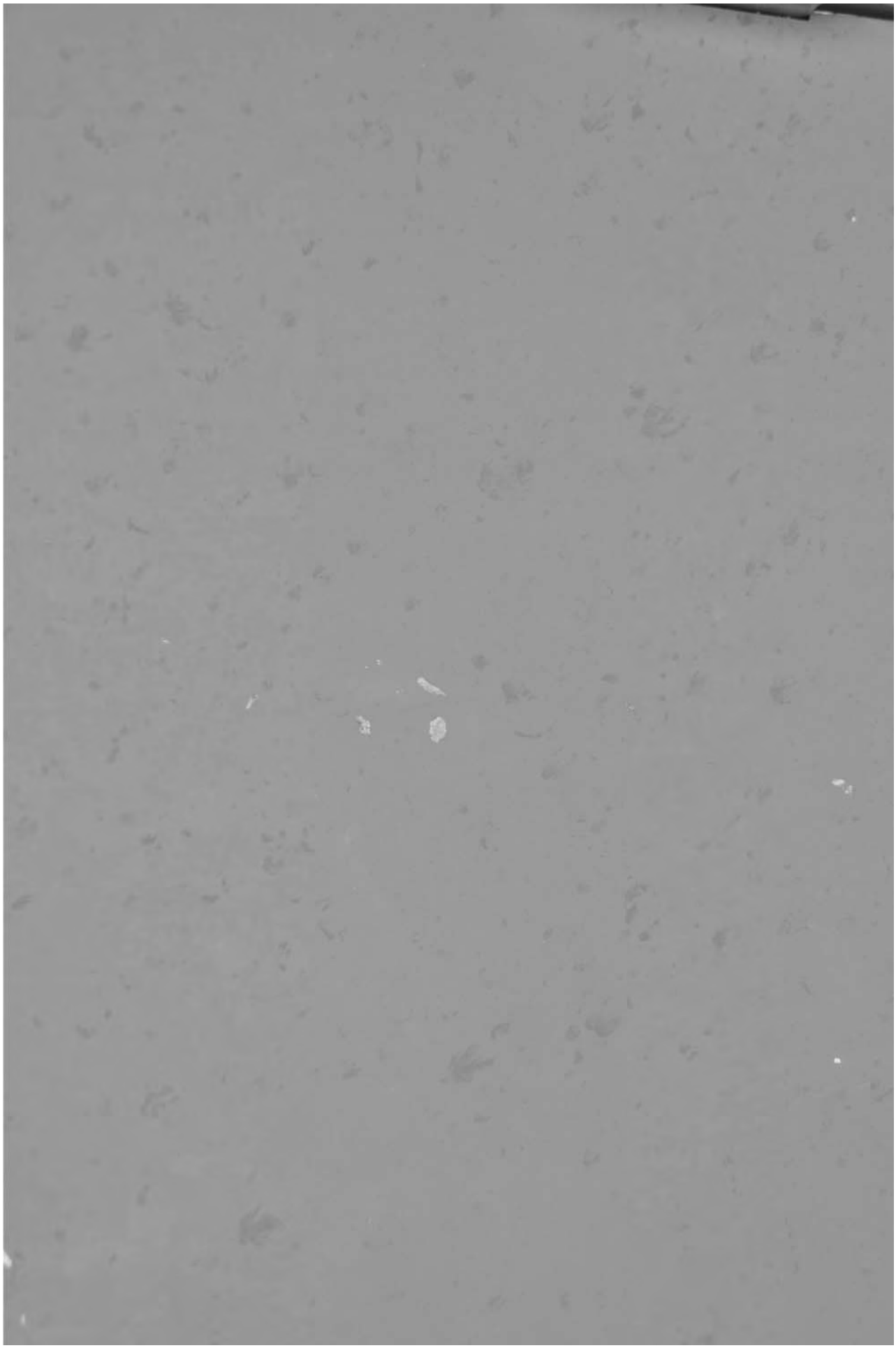




003967

NOT KNOCK ON
R! IF YOU NEED
THIS BUILDING,
ONT DOOR!
!!

003969





003971

003972



003973

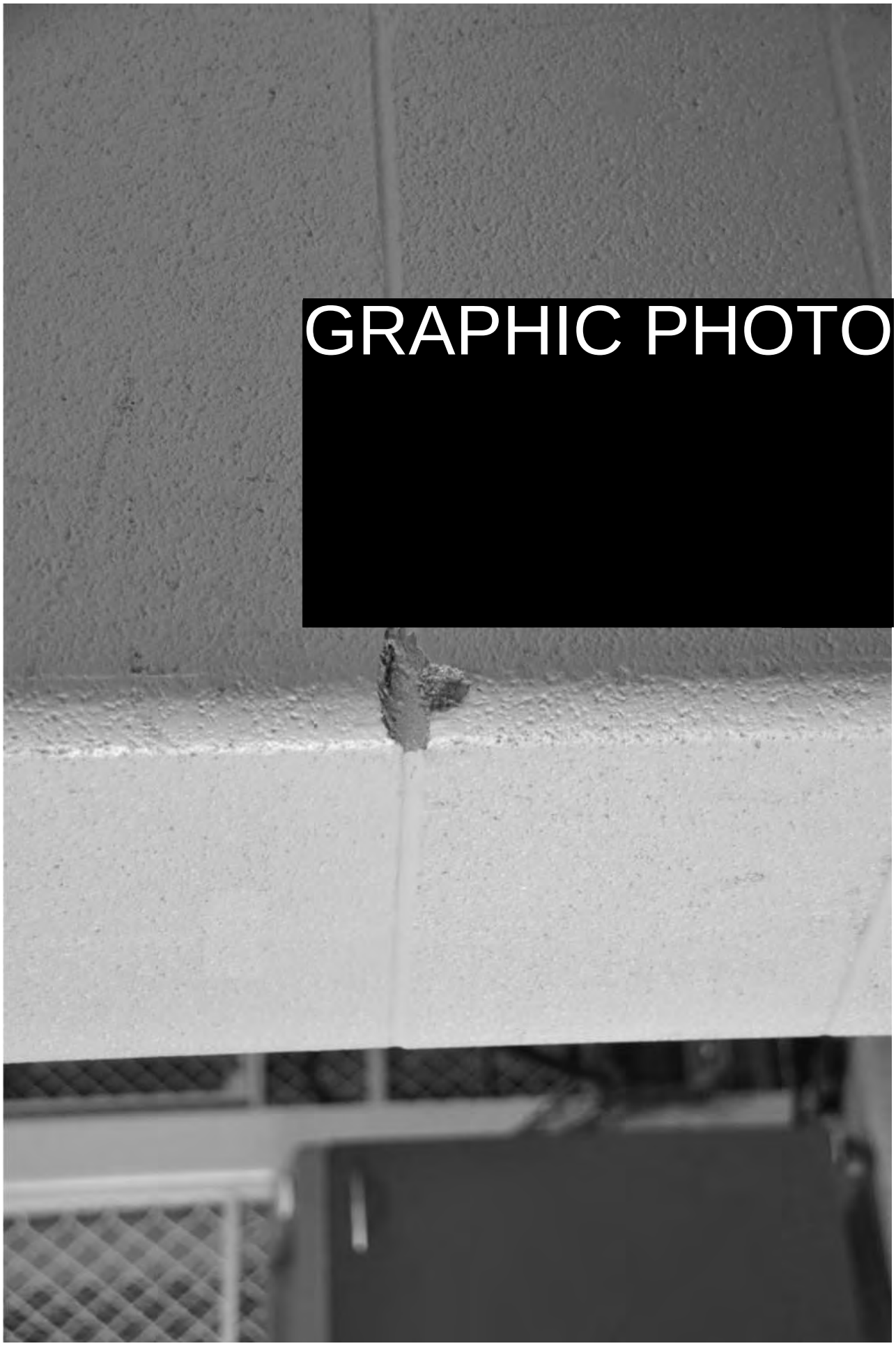
003974

003975

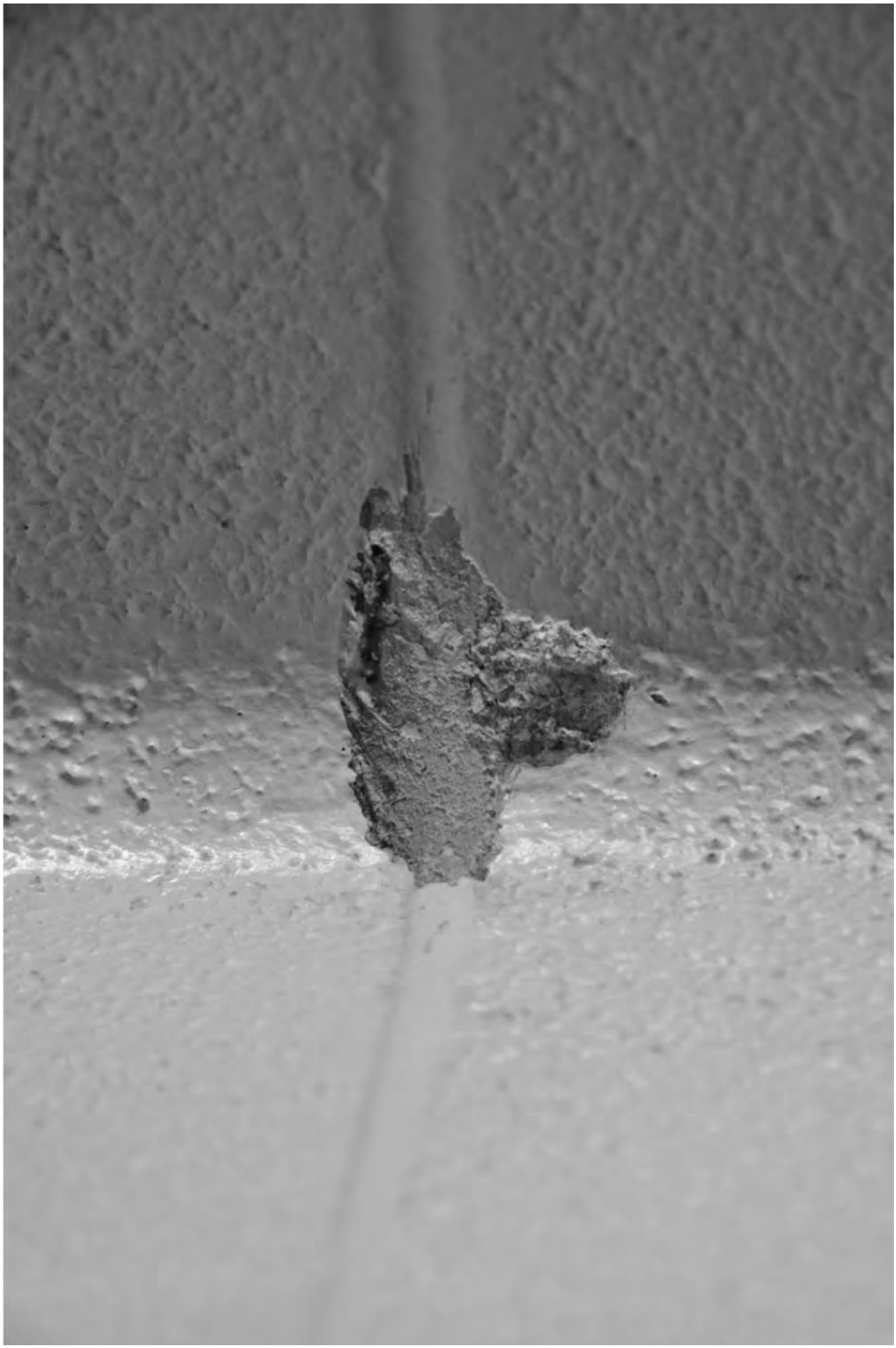
003976

003977

003978



003979



003980

003981

003982



003983

Exhibit(s) 286 thru 288

Page(s) 003984 thru 003986 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**
0386-14-CID034

CID Regulation 195-1

DETAILS

About 1800, 3 Apr 14, this office received a Request for Assistance (RFA) from Fort Hood CID Office, 11th Military Police Battalion, 2200 Support Avenue, Fort Hood, Texas (FHTX) 76544 to obtain a sworn statement , logical cell phone extraction, emails and Facebook messages from SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Meddac, Fort Carson, CO (FCCO), 80913 pertaining (b)(6)(b)(7)(C) SPC Ivan A. LOPEZ, XXX-XX (b)(6)(b)(7)(C) 154th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade (BDE), FHTX.

About 1830, 3 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) who stated, SPC LOPEZ expressed anger towards his unit for not allowing him to take permissive TDY. SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ was trying to move his family from El Paso, Texas to Fort Hood and the unit was not supporting him. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ was upset that one of his NCO's (NFI) who is Puerto Rican would not help him or talk to him in Spanish and another NCO (NFI) would not help him. SSG (b)(6)(b)(7)(C) stated Puerto Ricans feel if you don't talk to them in Spanish, it considered disrespect and SPC LOPEZ felt disrespected. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ disliked his current unit and was angry that he was in a Transportation Company because he wanted to be with a Combat Unit that deployed. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was suffering from Post Traumatic Stress Disorder (PTSD), Anxiety, Depression, Sleep Apnea, anger issues and alcohol dependency. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ "changed" when he returned from Iraq. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ had a Traumatic Brain Injury (TBI) and Mental Health issues. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was seeing a provider in El Paso for the TBI and Mental Health issues but he was not sure about Fort Hood. SSG (b)(6)(b)(7)(C) further stated the last time he spoke to SPC LOPEZ on 29 Mar 14, he was upset about the unit not allowing him to take TDY and get his family. SSG (b)(6)(b)(7)(C) revealed back in December 2013, SPC LOPEZ was also upset and angry at the previous unit at Fort Bliss because they "were more worried about Permanent Change of Duty Station (PCS) then him going to Puerto Rico to bury his mom". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ mother (NFI) passed away in December 2013 and he was extremely depressed from it. SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ was very upset at a E7(NFI) from Fort Bliss, who state "shit happens when we are in the military" when his mother passed away. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was very angry and distraught over the comment. SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ liked to drink a lot but did not do drugs. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ loved his children and current wife. SSG (b)(6)(b)(7)(C) stated if anyone knew what SPC LOPEZ had planned on 3 Apr 14, it would be his (b)(6)(b)(7)(C) (NFI) and (b)(6)(b)(7)(C) (NFI). SSG (b)(6)(b)(7)(C) revealed he had no further contact information for (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) except facebook but SPC LOPEZ told "told them everything'. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ previously worked with the Police in Puerto Rico and loved weapons. SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ would not talk to him about weapons because he did not like them. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ bought a 45 glock in Killeen, Texas but could not recall where or when. SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated SPC LOPEZ was stressed about his mother dying in Dec 13, grandfather (NFI) passing away, and the unit not helping him was a breaking point. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ would call him

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)(b)(7)(E)	DATE 4 Apr 14	EXHIBIT 289

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**
0386-14-CID034

CID Regulation 195-1

DETAILS

for advice on how to deal with the Mental Health and unit issues. SSG (b)(6)(b)(7)(C) stated he would try to help SPC LOPEZ by giving him guidance, advice, and to seek medical attention. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ has two brothers (NFI), a sister (NFI), mom and dad (NFI) who are very religious. SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated SPC LOPEZ was a heavy metal listener and not very religious. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ favorite heavy metal group was "SLIPNOT" and he changed his Facebook name to "Ivan SLIPNOT" in reference to his music group. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ never expressed any treats or intentions through text, calls or Facebook. SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ did have a lot of depressing comments on Facebook in the past two months, including a video at 0700, 3 Apr 14 of a person hanging. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ did not have any financial issue, Medical issues or personnel except what he has already revealed. (See Sworn Statement)

The audio/video recording of this interview was copied to one (1) Compact disks (CD), the below information are the substantive portions of this interview.

- (1857) SSG (b)(6)(b)(7)(C) stated there were no Text or Facebook message between him and SPC LOPEZ. SSG (b)(6)(b)(7)(C) stated most of the contact with SPC LOPEZ was over the telephone.

-(1901-1903) SSG (b)(6)(b)(7)(C) stated SPC LOPEZ told friends on Facebook what he was going to do but he never mentioned anything to me. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ respected me because 'I was his mentor".

- (1910-1914) SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was having a lot of behavior health issues. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ "called me all day on the 29th Mar 14". SSG (b)(6)(b)(7)(C) stated "I called him that night and he was very upset at this unit". SSG (b)(6)(b)(7)(C) further stated "he wanted to bring his family from El Paso to Killeen and his Unit was not helping him". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ informed him, "There was a Puerto Rican in his unit he does not get along with and won't help him". SSG (b)(6)(b)(7)(C) stated the Puerto Rican was not helping SPC LOPEZ obtain his paperwork to move his family. SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ's unit denied his permissive TDY. SSG (b)(6)(b)(7)(C) stated, he told SPC LOPEZ "this is what happens when you get to a new unit, they're not going to help you". SSG (b)(6)(b)(7)(C) stated "he got to this unit; they were not helping him and didn't care about his family or his issues". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was working hard to get his wife and family from El Paso because he was alone. SSG (b)(6)(b)(7)(C) further stated when SPC LOPEZ is alone he drinks and feels depressed. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ mother died of a blood embolism in December and grandfather in November. SSG (b)(6)(b)(7)(C) stated "it was a big deal to him when his mom passed away". SSG (b)(6)(b)(7)(C) revealed "Ivan's family is very Catholic but Ivan was not practicing". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ wanted to "go to combat and volunteered to go to Iraq". SSG (b)(6)(b)(7)(C) revealed SPC LOPEZ "did not like his deployment to Egypt because it was not a Combat

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)(b)(7)(E)	DATE 4 Apr 14	EXHIBIT 284

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**
0386-14-CID034

CID Regulation 195-1

DETAILS

deployment and he wanted to see action". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ "wanted to go to Afghanistan and (b)(6)(b)(7)(C) from FT Hood deployed with 1st Cavalry". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was frustrated that he was in a Transportation unit.

- (1915-1917) SSG (b)(6)(b)(7)(C) stated SPC LOPEZ "came back from Iraq all messed up". SSG (b)(6)(b)(7)(C) further stated "the unit wouldn't even let him take pass to go to El Paso to get his family". SSG (b)(6)(b)(7)(C) stated "I told him to talk to his doctor because he sounded stressed". SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated SPC LOPEZ "was suffering from Anxiety, sleep apnea, depression and in addition to all of that, the issues including his mom passing away and the unit not helping him out". SSG (b)(6)(b)(7)(C) further stated "he went to get help, they may have said something wrong to him and that's when he snapped". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ "never told him that he carried his weapon with him all the time". SSG (b)(6)(b)(7)(C) stated "I have pictures of him shooting at the range". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ got an Infantry tattoo and had the gun in the picture. SSG (b)(6)(b)(7)(C) further stated he and SPC LOPEZ did not talk about weapons because "I am not a weapons guy". SSG (b)(6)(b)(7)(C) stated "I just want to get out because in my four deployments, I saw a lot of casualties and I'm tired of it".

- (1918-1923) SSG (b)(6)(b)(7)(C) stated SPC LOPEZ talked with a lot of friends in Puerto Rico on Facebook. SSG (b)(6)(b)(7)(C) stated on 1 Mar 14, SPC LOPEZ wrote a statement on Facebook saying "someone stole my gun", "I am going to Hell and I am going to hit those two". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ's non military friends were taunting him. SSG (b)(6)(b)(7)(C) stated the last thing SPC LOPEZ posted on Facebook was "I'm proud of my kids and I love them". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ posted a depressing song from "YouTube" the morning of the incident that mentioned someone hanging from a tree and missing his family. SSG (b)(6)(b)(7)(C) stated "he never mentioned having financial problems; he complained a lot about depression and PTSD". SSG (b)(6)(b)(7)(C) further stated SPC LOPEZ was taking his Celexa but he did not think it was helping him. SSG (b)(6)(b)(7)(C) stated "he would drink Jaiggermeister" with a Monster energy drink". SSG (b)(6)(b)(7)(C) stated SPC LOPEZ would like to drink alcohol a lot and drank before meeting his current wife. (See DVD interview of SSG (b)(6)(b)(7)(C)

About 1857, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained Consent to Search from SSG (b)(6)(b)(7)(C) pertaining to a Samsung Galaxy S4 cell phone. (See Consent to Search)

About 1901, 3 Apr 14, SA (b)(6)(b)(7)(C) obtained Consent to Search from SSG (b)(6)(b)(7)(C) pertaining to his Face Book account. (See Consent to Search)

About 1850, 3 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence SSG (b)(6)(b)(7)(C) cell phone and placed it on a DA Form 4137 (Evidence Property Custody Document). (See EPCD Document Number# 082-14)

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)(b)(7)(E)	DATE 4 Apr 14	EXHIBIT 289

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**
0386-14-CID034

CID Regulation 195-1

DETAILS

About 1930, 3 Apr 14, INV(b)(6)(b)(7)(C) this office, reviewed and translated pertinent correspondence on the Facebook.com page of SSG (b)(6)(b)(7)(C) INV(b)(6)(b)(7)(C) rafted a document with relevant information. (See Word/Picture document)

AGENT'S COMMENTS: SA (b)(6)(b)(7)(C) reviewed information on Face Book with INV(b)(6)(b)(7)(C) nd provided guidance as to what information was relevant and needed.

About 0915, 4 Apr 14, INV(b)(6)(b)(7)(C) conducted a search for contact information for Mr(b)(6)(b)(7)(C) which revealed his address: (b)(6)(b)(7)(C) Brava BO Quebradas Tattoo Art work. (See Word/Picture document)

About 1150, 4 Apr 14, SSG(b)(6)(b)(7)(C) provided verbal consent to search the cell phone identified as his son's iPhone5. SSG(b)(6)(b)(7)(C) subsequently provided the consent in writing. (See Consent to Search for details)

About 1200, 4 Apr 14, SA (b)(6)(b)(7)(C) collected as evidence SSG (b)(6)(b)(7)(C) ell phone and placed it on a DA Form 4137 (Evidence Property Custody Document). SSG(b)(6)(b)(7)(C) related the cellphone belonged to his son. (See EPCD Document Number# 081-14)

About 1439, 4 APR 14, SA(b)(6)(b)(7)(C) coordinated with SA(b)(6)(b)(7)(C) DFE, FCCO, who provided a status of the cellular extraction. SA(b)(6)(b)(7)(C) related the reason the 1st phone's DFE had not been completed was based on the battery. It was not being 100% fully charged prior to the examination and it died prior to completion. SA(b)(6)(b)(7)(C) elated he would have to re-charge the phone and begin the examination as soon as it is fully charged.

About 1530, 4 Apr 14, SA(b)(6)(b)(7)(C) repared a lab request for the DFE extraction of both cell phones for text messages and voicemail correspondence.

About 1610, 4 Apr 14, INV(b)(6)(b)(7)(C) re-interviewed SSG (b)(6)(b)(7)(C) who provided additional information concerning the history of SPC LOPEZ. (See Sworn Statement)

AGENT'S COMMENT: SA(b)(6)(b)(7)(C) eviewed the statement prior to signatures and release of SSG (b)(6)(b)(7)(C) The interview was conducted in Spanish due to the comfort level with SSG(b)(6)(b)(7)(C) however, the SS was prepared in English by SSG (b)(6)(b)(7)(C)

About 1616, 4 Apr 14, SA(b)(6)(b)(7)(C) received a telephone call from (b)(6)(b)(7)(C) Special Agent, Assigned to FBI Task Force, 111 S. Tejon Street, Suite 600, Colorado Springs, CO 80903, who requested we

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)(b)(7)(E)	DATE 4 Apr 14	EXHIBIT 28

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**
0386-14-CID034

CID Regulation 195-1

DETAILS

ask SSG(b)(6)(b)(7)(C) to provide details pertaining to Ms.(b)(6)(b)(7)(C), whom the FBI believed was a Aunt living in Fort Worth, TX. SA (b)(6)(b)(7)(C) was informed SSG(b)(6)(b)(7)(C) related Ms. (b)(6)(b)(7)(C) was not an Aunt. SSG(b)(6)(b)(7)(C) did say Ms.(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) NFI). SSG(b)(6)(b)(7)(C) further related SPC LOPEZ and Ms.(b)(6)(b)(7)(C) aren't actually Second Cousins, but may have been in a relationship (NFI).///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 (b)(6)(b)(7)(C)(b)(7)(E)	DATE 4 Apr 14	EXHIBIT 289

SWORN STATEMENT

FILE NUMBER : 0289-14-CID056
LOCATION : Fort Carson CID Office, Fort Carson, CO 80913
DATE : 3 Apr 14 (b)(6)(b)(7)(C)
TIME : 2146
NAME : (b)(6)(b)(7)(C)
SSN : Grade/Status: E6/AD
ADDRESS : MEDDAC Fort Carson, CO 80913

(b)(6)(b)(7)(C) want to make the following statement under oath (b)(6)(b)(7)(C) Ivan A. Lopez Lopez called on 20140329 at 2235hrs to tell me that he was having issues with his unit. He stated that one of his NCOs was Puerto Rican and didn't even talk to him in Spanish. His immediate Supervisor was an idiot because it was not helping him at all. His unit disapproved his permissive TDY and was giving him hell on taking leave to bring his family back from EL Paso, TX. He never stated that his wife was in Fort Hood. Ivan always called me for military support and to chat and joke about the Army and friends. We also joked about us having PTSD moments. Ivan always asked me for suggestions dealing with his PTSD, anxiety, and depression. He again mentioned the Puerto Rican NCO again. He was very upset with him, I was able to tell the way he expressed his anger towards his NCO's and the Puerto Rican NCO was upsetting him more. I shifted the conversation and told him to talk to his Chain of Command or Inspector General (IG). I recommended him to see his Psychiatry Doctor or therapist. We ended up the conversation joking about the issues that I had with the Emergency Room Department and our family situations. He started to laugh at my jokes and we say good bye to each other that night; like any other conversation. He never stated to me that his was going to hurt anybody or hurt himself on this conversation or any past conversations. I hanged up and never heard from him. Yesterday 20140402, I heard the news on the TV and txt him; He never texted back. I called his phone number and no answer. Later that night, I heard his name on the news and called him again. I called (b)(6)(b)(7)(C) she started crying telling me that it was him. She stated –"He told me last time I talked to him that his unit was not helping him in bringing his stuff and family from El Paso. He was having problems in that unit" (Ivanis Lopez). I hanged up the phone and reported to the MP station to report the FBI the information I knew about Ivan A. Lopez Lopez to help with the investigation. Ivan's mother passed away last December 2013. When I talked to him last December he did not want to talk about his mom, he was changing the subject to avoid her conversation. His prior unit in Fort Bliss was giving him problems by not giving him enough time to spend with his family in Puerto Rico after his mom died. He stated that his unit was more concern about his PCS than his mom that passed away. He was very upset when his E-7 in his prior unit (FT Bliss) told him -"Shit happens when we are in the military". Ivan stated –"Damn, this motherfuckers don't have any sympathy for my mom". His grandfather passed away last November 2013 and was also a shocking moment from him. Ivan Lopez was not affiliated with any group, gang, Islamic group, or drugs. He wanted to go to Afghanistan to get the combat patch and complete Iraq and Afghanistan like I did. He did have problems with alcohol. I do not know if he was having financial issues. He never mentioned to me. According to my brother in Puerto Rico, Ivan Lopez had a lot of high school friends that talked to him over Facebook. My brother also told me that he posted a weird comment on March 1, 2014 that someone stole (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 29D

(b)(6)(b)(7)(C) tatement of, (b)(6)(b)(7)(C) aken on 3 Apr 14 at The Fort Carson CID Office, Fort Carson, CO 80913 continued:"

gun and he was going to hell. His friends from Guayanilla were joking and posting back that he was scared and he did not have the balls to do it. Ivan's friends, though that he was joking during that facebook post; because he was not a violent person. Ivan's high school friends gave information to the Puerto Rico media about his issues; apparently he talked to Ivan the day prior the event. Ivan respected me as a big brother and never told me if he was doing any crazy things. We never talked about weapons because I do not like weapons. He knew I was getting out of the military and never talked to me about weapons. Most of the time, he called me with military issues because of my 17 years of experience. The only pictures that I have from him in my phone are the ones I save to provide the FBI and CID. Ivan was a great father and a loving husband. He was a pro military and hated the Taliban, Iraqis and Afghanis. He loved his (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C)

Did you type the above statement?

yes

What was Ivan experience like in Iraq?

IED's, mortar incoming rounds. Never heard of any incoming fire fights. Stated his ployment was stressful but fun. He took pictures of it and made fun of the Taliban

Did Ivan suffer any injury from his deployment?

wounds by fractmentation or bullets no just memories. Mental and possible explosion blast. mentioned a TBI to me.

Q: When were his deployments?

(b)(6)(b)(7)(C) 2011 to Iraq and Egypt with national guard Puerto Rico. According to his unit members he a great job and was a good soldier. He always took pictures of weapons AK47, he loved military weapons.

(b)(6)(b)(7)(C) Did he report his injury or TBI or mental health?

he was getting help in El Paso and that is when he was diagnosis for Behavior health.

What Mental Health issues did he suffer from?

depression, PTSD, anxiety, anger issues, sleeps disorder and alcohol

Was Ivan taking any medication?

the only one I know is celexa never mentioned ambient and he had a c-pap machine.

What was Ivan issue with the Puerto Rico guy from his unit?

he said that he didn't want to talk to him in Spanish so sometimes we Puerto rico's take that as an offense, he felt the guy didn't like him and he mentioned the guy to me several times saying this motherfucker don't want to help me bring my family to El Paso and the unit denied his permissive TDY.

(b)(6)(b)(7)(C): Did he ever threaten to hurt or harm the Puerto Rican guy?

: no never said anything to me. It probably told one of his friends in Killen prior service (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) or the (b)(6)(b)(7)(C) Those were his two closest friends that he told everything to. They probably know more than I and (b)(6)(b)(7)(C) alk to him every day and know a lot. They are on facebook and (b)(6)(b)(7)(C) ook a picture with Ivan not too long ago. (b)(6)(b)(7)(C) was very surprised he never thought Ivan was going to do this. I think Ivan was acting by himself. Nobody was helping him, he always acted alone.

Q: When was the facebook post "I'm going to hit the two skinny guys"?

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 290

Statement of [redacted], taken on 3 Apr 14 at The Fort Carson CID Office, Fort Carson, CO
0913 continued:"

: Mar 1 2014

: Did you think anything by it?

: never say the update.

: What was the situation with the unit?

: his wife and his household goods were in El Paso and he wanted to bring them to Killen and s unit was not helping him and denying is TDY and trying to get leave to bring his family and the Puerto rician guy was one like he was trying to block him from getting his family and he was kind of bullying him. Ivan thought his unit was against him. He mention his unit was thinking here comes the new guys crying about his family.

Q: Is it fair to say he was not happy in his unit?

A: he was not happy at all with the unit. He wanted to be in a combat unit then a transportation support unit and he didn't like the soldiers like the soldiers avoided him. The unit didn't even welcome him or help integrate him. His first impression was the unit was stupid and fucked up. He posted a depression video the morning of the event yesterday it was depression with a guy hanging song and missing family members.

Q: Do you know what time that was posted?

A: early about 0700-0800

Q: Did you have any knowledge he owned a weapon?

A: I did, he had a picture at a range and a picture of his new tattoo with a weapon. He don't talk o me about weapon because he knows I don't like them and I knew he had a license to carry because he was police in Puerto rico

: Do you know where he bought it?

; no but I think Killen

: do you know what kind of weapon it was?

: 45 glock

: Was he having any other personnel issues besides the unit not helping him?

: mom dying and grandfather passing away, and I don't know if he had issues with paying child upport for his two kids in Puerto rico.

: Was he having any financial issues?

: never said anything about financial issues just his ex wife was strict on child support.

: Was Ivan calling you for Medical Advice?

: yes he was asking for suggestion how to deal with stress and what type of medications would ork. How long it takes for celexa to work.

: Was he seeing a provider on a regular basis for his mental health issues?

: don't know if he was getting treatment at FT Hood but I told him too, I know he was in El Paso

Q: you stated a NCO told Ivan "shit happens in the military" regarding his mom's death? How as he feeling about the statement? Did he feel upset or angry?

: he wanted to punch the guy, that E7. Made him feel hurt and angry. Two brothers and sister om and dad were very religious people. He wasn't too much but they were. He was more kinda rocker heavy metal.

Q: Have you seen anything on face book that would stand out or be alarming?

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 20

(b)(6)(b)(7)(C) Statement of (b)(6)(b)(7)(C) taken on 3 Apr 14 at The Fort Carson CID Office, Fort Carson, CO 0913 continued:"

: picture of his weapon with tattoo was weird, it surprised me. Shocked me. Started to change after Iraq little by little and the pcs move and trying to go to Puerto rico to see his mom and dad. He was having two bad experiences with his first two units in the military. FT Bliss cared more about him PCS then going to Puerto rico to bury his mom. Everything was building up with him. He only got two days to go to Puerto rico to bury his mom. He didn't get enough time and he was upset. And things happen on the way to Puerto rico. And the unit wanted him to go to train in Ft Leanordwood.

(b)(6)(b)(7)(C) Q: Anything on facebook you could think about that would stand out?

A: look at the comments two days ago, they seem weird like depression. Think two days ago. Just last two months Ivan was not him, he was different, the way he sounded and posting on facebook and talking. It was hurt. He had a lot of stuff on his mind.

Q: Did Ivan make any verbal or text you any threats or wish for harm for any unit or military (b)(6)(b)(7)(C) embers?

: no

: Tell me more about the last conversation you had with Ivan?

: 29 Mar 14, 1035pm he wanted to talk to me to find out if a unit can deny a permissive TDY. He was upset the unit denied his TDY and he couldn't get his family from El Paso. He just wanted my advise and opinion

(b)(6)(b)(7)(C) Did you receive any messages (verbal or text) from Ivan on 2 Apr 14? If so, explain.

no, I sent text to him but didn't receive anything back. I sent it when we heard the news here.

So you had no idea what was going on until the news is that correct?

correct

Do you have any further contact information for (b)(6)(b)(7)(C)

no they all on facebook friends list

Is there anything that you would like to add to this statement?

No. ///End of Statement// (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE (b)(6)(b)(7)(C) UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 29D

Case No. 0289-14-CID056

"Statement of (b)(6)(b)(7)(C) taken on 3 Apr 14 at The Fort Carson CID Office, Fort Carson, CO 80913 continued:"
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, 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 3rd day of Apr 2014 at Fort Carson CID Office, Fort Carson, CO 80913

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 90

Exhibit(s) 291

Page(s) 003997 withheld:

Third Party Information
5 U.S.C. § 552(b)(6) & (b)(7)(C)

USACIDC Supplement 1 to AR 190-22

289-14 CID056

0386-14-CID034-82209

Date: 3 Apr 14	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 1901 (b)(6)(b)(7)(C)

1. Name of person consenting to the search: SSG (b)(6)(b)(7)(C)

2. Organization and location:

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:

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	My Person		
b.	My Quarters		

Located At:

		Initials	*Signature*
c.	My Vehicle		

Located At:
Described As:

d. Other (b)(6)(b)(7)(C)

Described As: Facebook.

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:

I am giving permission to the CID (b)(6)(b)(7)(C) to search my facebook account in reference with Ivan A ~~Lopez~~ Lopez Lopez. (b)(6)(b)(7)(C)

username (b)(6)(b)(7)(C)@gmail.com password (b)(6)(b)(7)(C)

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

ent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

For Official Use Only
Law Enforcement Sensitive

Exhibit 292

003998

ENCL6

0386-14-CID034-82209
289-14-CID056 RFA

CONSENT TO SEARCH
COMPUTER/ELECTRONIC EQUIPMENT

Consenting Person:	SSG Omar SIERRALOPEZ	Date and Time:	3 Apr 14 1857
Unit/Address:	MEDDAC, FCCO		

(b)(6)(b)(7)(C)

I have been asked to give my consent to the search of my computer(s)/electronic equipment related to an investigation being conducted with the following possible violation(s) of law. I have also been informed of my right to refuse to consent to such a search:

I hereby authorize the undersigned USACIDC Special Agent and any law enforcement officer assisting this investigation to conduct a complete search of all computer(s)/electronic equipment located at:

☒ a. My Person: Signature: (b)(6)(b)(7)(C)

☐ b. My Residence: Signature:

Located At:

☐ c. My Vehicle: Signature:

Located At:

Described As:

These agents/officers, including but not limited to a computer forensic examiner, are authorized by me to remove and take possession from the above location, any computer(s); any computer hardware and storage media, including internal hard disk drive(s), zip drives, disks, diskettes, compact disks, USB drives, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, ce(b)(6)(b)(7)(C)electronic pagers, digital cameras and memory cards; any other media or materials necessary to g the stored electronic data.

☒ d. The Following Electronic Devices: Signature:

Make: Samsung
Model: Galaxy S4
Serial Number:
Password/PIN: N/A

I hereby consent to the search of these computers and electronic devices for any data or material which is contraband or evidence of any crime.

I certify that I own, possess, control, and/or have a right of access to these computers and electronic devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a court of law.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize USACIDC and any other law enforcement officer to make and keep a copy of any information stored on these devices. I understand that any copy made will become the property of USACIDC and that I have no privacy or possessory interest of the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, it has been read to me and I understand it. I understand the English language and have been able to communicate with the agents/officers.

I und(b)(6)(b)(7)(C)sent at any time for any reason. I may also ask for a receipt for all things take

(b)(6)(b)(7)(C)

Signature of Person Granting Consent

(b)(6)(b)(7)(C)

Signature of USACIDC Special Agent

For Offical Use Only
Law Enforcement Sensitive

003999

Encl 4

289-14CID056

0386-14-CID034-82209

For Offical Use Only
Law Enforcement Sensitive

Exhibit 294

004000

ENCL 8

289-14-CID056

0386-14-CID034-82209

For Offical Use Only
Law Enforcement Sensitive

004001

Exhibit 294
E-48

289-14-CIN056

0386-14-CID034-82209

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

For Offical Use O
Law Enforcement Sens

004002

294

ENCL 8

289-14-CID056

0386-14-CID034-8 09

(b)(6)(b)(7)(C) Mar 1

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

For Offical Use Only
Law Enforcement Sensitive

004003

Exhibit 2CH
ENCL 8

289-14-C10056

0386-14-CID034-82209

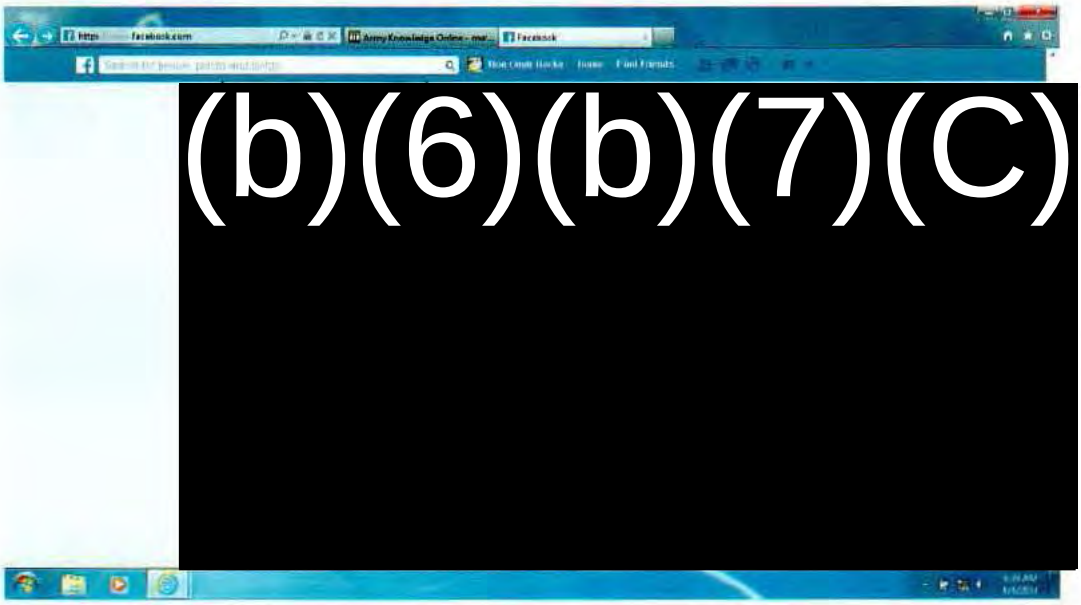


For Offical Use Only
Law Enforcement Sensitive

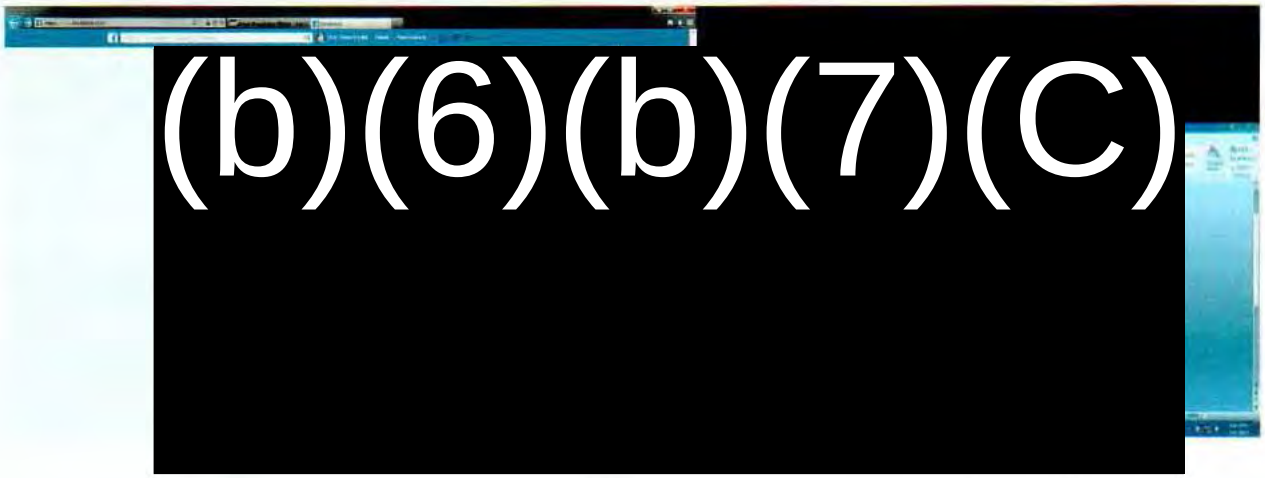
Exhibit 294
ENCL 8

289-14-CID056

0386-14-CID034-82209



(b)(6)(b)(7)(C)



For Offical Use Only
Law Enforcement Sensitive

Exhibit 29-1
EMI 8

289-14-CID056

0386-14-CID034-82209

(b)(6)(b)(7)(C)



(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

For Offical Use Only
Law Enforcement Sensitive

Exhibit 294
End 2

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

289-14-CID056

0386-14-CID034-82209

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

For Offical Use Only
Law Enforcement Sensitive

004008

Exhibit 294
Encl 0

289-14-C10056

(b)(6)(b)(7)(C)

For Offical Use Only
Law Enforcement Sensitive

Exhibit 294

004009

Encl 8

289-14c19056

0386-14-CID034-82209

For Offical Use Only
Law Enforcement Sensitive

Exhibit 294
Page 8

ROI: 0289-14-CID056

CONSENT TO SEARCH COMPUTER/ELECTRONIC EQUIPMENT

Consenting Person:	SSG (b)(6)(b)(7)(C)	**Date and Time:**	4 Apr (b)(6)(b)(7)(C) 1326
Unit/Address:	MEDDAC, Fort Carson, CO		

I have been asked to give my consent to the search of my computer(s)/electronic equipment related to an investigation being conducted with the following possible violation(s) of law. I have also been informed of my right to refuse to consent to such a search:

HOMICIDE/ SUICIDE

I hereby authorize the undersigned USACIDC Special Agent and any law enforcement officer assisting this investigation to conduct a complete search of all computer(s)/electronic equipment located at:

☐ a. My Person:	Signature:
☐ b. My Residence:	Signature:
Located At:	
☐ c. My Vehicle:	Signature:
Located At:	
Described As:	

These agents/officers, including but not limited to a computer forensic examiner, are authorized by me to remove and take possession from the above location, any computer(s); any computer hardware and storage media, including internal hard disk drive(s), zip drives, disks, diskettes, compact disks, USB drives, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, cellular telephones, electronic pagers, digital cameras and memory cards; any other media or materials necessary (b)(6)(b)(7)(C) stored electronic data.

☒ d. The Following Electronic Devices:	Signature:

IPhone 5, Model: ~~ME407LL/A,~~ A1428 Serial Number: C3[illegible] (b)(6)(b)(7)(C) ; FCC ID: BCG-E2599A

(b)(6)(b)(7)(C)

I hereby consent to the search of these computers and electronic devices for any data or material which is contraband or evidence of any crime.

I certify that I own, possess, control, and/or have a right of access to these computers and electronic devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a court of law.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize USACIDC and any other law enforcement officer to make and keep a copy of any information stored on these devices. I understand that any copy made will become the property of USACIDC and that I have no privacy or possessory interest of the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, it has been read to me and I understand it. I understand the English language and have been able to communicate with the agents/officers.

I understand that I may withdraw my consent at any time for any reason. I may also ask for a receipt for all things taken.

(b)(6)(b)(7)(C)

Signature of Person Granting Consent

(b)(6)(b)(7)(C)

SWORN STATEMENT

File Number: 0289-14-CID056-
Location: Fort Carson, CO 80913
Date: April 4, 2014 (b)(6)(b)(7)(C) **Time:** 1610 (b)(6)(b)(7)(C)
Statement of: SSG Omar E. **SSN:** XXX-XX
Grade/Status: E-6/SSG/AD
Org/Address: MEDDAC, 4 ID, FCCO

(b)(6)(b)(7)(C) want to make the following statement under oath:

Ivan A. Lopez Lopez changed after his deployment in Iraq. Before he deployed he was calmed, respectful, he joked with me more over the phone compared to the last time I talked to him, and loved to talk about Rock music with me. He was motivated to go to the war and loved being in the military. Most of all, Ivan was proud to be infantry. He respected the Medic MOS because he knew I was a medic, but he joked with me about the other MOS that were lame and bored. He was informed of the latest news of the war. He wanted to go to Iraq and experience combat like for example engaging the enemy, shooting his Bradley Fighting Vehicle, or shooting his M-4 against the enemy. While he was in Iraq, I did not communicate with him over the phone. I only commented on his picture in Facebook. Apparently, he was having a blast in Iraq. I remember post from him talking about IED's during his patrols or convoys, and experiencing mortars hitting his FOB. He was proud of the events and liked to tell everyone in his Facebook friends about his combat experiences. After his deployment, he returned to Ft. Bliss, Tx. He called me most of the time complaining about headaches, nightmares, anger issues, sleepiness during the day, and that he was most of the time irritated. I asked him if he encountered an IED closer than 25 meters. He stated that he did. I told him to go to and talk to the TBI clinic to get screened. He never told me if he went to the clinic to do the MACE exam after the blast. I also told him to tell the doctor those symptoms during his post deployment health assessment. Weeks later he called me and told me that they diagnosed him with mTBI and depression. Weeks after he told me that he was having sleep problems. His wife told him the he was gasping for air at night. He went to the doctor and was diagnosed with Sleep Apnea. He said that during the study he stopped breathing while he was sleeping. He told me that he was prescribed the C-PAP machine to help him breathe at night. I told him that he needed to use the machine everyday to avoid heart problems and that machine was going to improve his anger and irritation. Weeks later he called me and stated that the meds and machine were working and he was given sleep aid medication and Celexa. He was a State Police Officer in Puerto Rico and a member of the Puerto Rico National Guard. He joined the police and the National Guard during the late 90's or early 2000. He was moved to the Police Music Band where he played percussion/drums. I know he was a great police and a Soldier. He never had any issues with the police force or with his guard unit. He deployed to Egypt with the guard but I did not talk to him. He was posting in Facebook proud pictures of him holding military weapons. He loved posting pictures about him holding weapons. His police band used to play a lot and he posted pictures on Facebook about his musical concerts. I do not have too much information about him while a policeman because I was deployed. He called me and told me he was getting divorce from his first wife because she was spending a lot of money and was bored of him. Ivan never had any domestic violence problems with her. He asked me about the active duty military lifestyle. I try to persuade him to join and he did. He (b)(6)(b)(7)(C)

EXHIBIT 29b
004012
Encl 12

STATEMENT OF SSG [redacted] TAKEN AT Fort Carson CID Office, Fort Carson, CO, DATED Apr 3, 14 CONTINUED:

[redacted]r called me and told me that he was heading to Fort Bliss. When he got to Fort Bliss he started binge drinking and was posting picture of him drunk. I told him to be careful and to stay away from trouble. He continue the drinking problems until he meet [redacted] was from El [redacted] and had a little girl. Ivan loved his wife and posted a lot of pictures with her kissing each other. He always told me he was in love with her. He posted a picture of him holding a gun and showing his infantry tattoo on his forearm in Facebook. He posted that picture because he was a proud Infantry Soldier. He posted the gun because he always liked posting picture of weapons. I always told him that he was showing off. His symptoms of depressions, anxiety, and anger started to show up again after his Mom died in December 2013. His medications were working until December 2013. According to Ivan, his unit was not providing enough help and the unit was not showing compassion toward his decease mom. He became more angry went his unit was playing ping pong with him going from battalion to company and back. At last he was able to go to Puerto Rico for a short period to spend time with his family. I told him he needed to spend more time with his family in Puerto Rico and he also needed a break. He was scared that his unit will stop his PCS en route to school. During this event he lost total faith of the Army. He loved the Army, but December was the first time I heard him talking bad about the Army. He called me during his travel to Ft. Leonard Wood, MO. And asked me where he reports in school. I told him that all the information was in his orders. I also told him to call reception and find out. He called me next after he arrived in Killeen and told me that he found an apartment near the Killeen mall. Last time he called me was on the 29 Mar 2014. He was a different person. He sounded depressed and angry. He changed totally. He told me that the Army was fucked up and he was helpless and hopeless because the Army was playing ping pong again with him and he needed his wife and daughter. He was angry that they denied his PTDY and battalion was kicking his paperwork back a lot. He wanted to talk to the Inspector General because he knew his unit was wrong. He told me joking over the cell phone"Man I am the Black Sheep in this unit". I always remember that he mentioned a lot the Pandora's Box. He said, -"Man the Pandora's Box opened all over me [redacted]

Q: INV [redacted]
A: SSG [redacted]
Q: Is the above statement typed by you, in your own words?
A: Yes [redacted]
Q: How was Ivan's demeanor before coming on active duty?
A: Motivated towards the Army and happy all the time. [redacted]
Q: Did Ivan ever get in trouble while being a police officer in Puerto Rico?
A: Not to my knowledge [redacted]
Q: Did he ever get in trouble with his unit at Ft. Bliss?
A: Not to my knowledge [redacted]
Q: Are you aware of anytime that Ivan might have used illegal drugs outside of his prescriptions?
A: Never [redacted]
Q: On his first marriage, who filed for the divorce?
A: I believe it was him as a mutual agreement [redacted]
Q: What was his relationship with his second wife?
A: He always stated he loved his second wife. [redacted]
Q: Did he have any other tattoos besides the infantry tattoo?
A: I think he had another tattoo in his upper arm. [redacted]

[redacted]

EXHIBIT 296
004013

STATEMENT OF SSG (b)(6)(b)(7)(C) TAKEN AT Fort Carson CID Office, Fort Carson, CO, DATED Apr 3, 14 CONTINUED:

Q: Can you tell me more about the tattoo on his upper arm?
A: I do not remember his other tattoo design (b)(6)(b)(7)(C)
Q: Is there anything else you would like to add to this statement?
A: N (b)(6)(b)(7)(C)

----------END OF STATEMENT----------///

----------AFFIDAVIT----------

I, (b)(6)(b)(7)(C) HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE (b)(6)(b)(7)(C) ULLY 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 04th day of April 2014, at Fort Carson CID Office, Fort Carson, CO. 80913

(b)(6)(b)(7)(C)

INV (b)(6)(b)(7)(C)(b)(7)(E)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)-=

INITIALS (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

EXHIBIT 29/2

004014

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0289-14-CID056-RFA**

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0800, 22 Apr 14, SA (b)(6)(b)(7)(C) received and reviewed the Digital Forensic Examination (DFE) findings report, of SSG (b)(6)(b)(7)(C) Samsung Cell Phone, Model SGH-M919, SN: RV1D737RV1D737TTYJ, and Iphone5 Cell phone, Model ME487LL/A, Serial# C36KEU9F. DFE report revealed a notable message between SSG (b)(6)(b)(7)(C) and a contact (b)(6)(b)(7)(C), who had knowledge of the offense prior to it occurring. The DFE report further revealed a notable message, wherein SSG (b)(6)(b)(7)(C) voiced his opinion on SPC LOPEZ reason for committing the offense. (See DFE Report) ///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 (b)(6)(b)(7)(C)(b)(7)(E)	DATE 22 Apr 14	EXHIBIT 297

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CNCI 13

CD/DVD
OR SD CARD

EXHIBIT 298

DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID), USACIDC
Fort Carson CID Office
Bldg 1618 Specker Road
Fort Carson, CO 80913

REPLY TO
ATTENTION OF

CIRF-BZP-ZA 9 Apr 14

MEMORANDUM FOR Special Agent in Charge, Fort Carson CID Office, Building 1618 Specker Road, Fort Carson, CO 80913

SUBJECT: Digital Forensic Examination - Final Report
Report of Investigation: 0750-13-CID016-40670
Computer Analysis File: 0023-14-CID216

WARNING: The findings disc provided with this report may contain material, contraband such as dangerous software or malicious code, 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 allow 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 this report and enclosures are in Mountain Daylight Time (UTC - 06:00) unless otherwise specified.**

b. On 3 Apr 14, a request for examination was received from the Fort Carson CID Office to analyze the cellular phones of SSG (b)(6)(b)(7)(C) pertaining to an ongoing Homicide/Suicide investigation involving SPC Ivan A. LOPEZ. The submitting office requested the digital media be examined for any evidence related to text messages and voicemail left by SPC LOPEZ. The submitting office provided two Consent to Search forms signed by the owner; allowing the search of the cellular phones.

c. On 9 Apr 14, a forensic examination was completed of the digital media (evidence) using Cellebrite Physical Analyzer Pro versions 3.9.5.192 and 3.9.2.4, and the Universal Forensic Extraction Device (UFED) App: 3.0.0.0. All available calendar, call log, chats, contacts, cookies, locations, emails, installed applications, Internet Protocol (IP) connections, maps, Multimedia Messaging Service messages (MMS), notes, passwords, searched items, Short Messagins Service messages (SMS), user

accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks, and all data files to include images, video and texts were extracted from SSG (b)(6)(b)(7)(C) cellular telephones (Exhibit 1 and 2). A review of all information extracted from Exhibits 1 and 2 failed to disclose any overt evidence pertaining to the offense under investigation; however, there was a notable voicemail from the contact "Ivancito" and some notable text/chat messages that could possibly be relevant to the investigation.

2. **EVIDENCE EXAMINED:**

a. The digital media was originally collected as evidence by the submitting office which was annotated on Evidence/Property Custody Documents (EPCD), Document Numbers (DN) 081-14 and 082-14. Each item of evidence was assigned an exhibit number which will be utilized throughout this report to identify it.

Exhibit	Description	Item#, EPCD#
1	-Samsung Cell phone, Model: SGH-M919, SN: RV1D737RV1D737TTYJ; Version 4.4.2 -Belonging to SSG (b)(6)(b)(7)(C)	Item 1 - DN 082-14
1a	-PNY 16 Gigabyte (GB) Micro SD card SN: 1309RN0986P (Extracted from Exhibit 1)	Item 1 - DN 082-14
1b	- T-Mobile Subscriber Identity Module (SIM) card (Extracted from Exhibit 1)	Item 1 - DN 082-14
2	-iPhone 5 cell phone, Model ME487LL/A; Serial #: C36KFHU9F -Belonging to SSG (b)(6)(b)(7)(C)	Item 1 – DN 081-14

CIRF-BZP-ZA
SUBJECT: Digital Forensic Examination - Final Report - Referenced CID 0289-14-CID056 (Computer Analysis File: 0023-14-CID216)

2a	-T-Mobile SIM card#: -8901260572549970519 (Extracted from Exhibit 2)	Item 1 – DN 081-14

3. **DETAILED FINDINGS**:

a. **Exhibit 1** - Exhibit 1 was a Samsung Cell phone, Model: SGH-M919, with 2 GB of internal memory. There was no PIN required to access the device. A manual review of the contacts located in Exhibit 1 determined the assigned phone number was listed as 253-880-8228. The carrier for Exhibit 1 was identified as T-Mobile. Additionally, the email address of (b)(6)(b)(7)(C)@yahoo.com was associated with Exhibit 1. The last sync with a computer for Exhibit 1 was on 3 Apr 14. Exhibit 1 also contained one removable 16 GB micro SD card (Exhibit 1a), and one removable T-Mobile micro SIM card (Exhibit 1b). Exhibit 1a was imaged while attached to Exhibit 1, and Exhibit 1b was not examined separately due to the physical size being incompatible with current forensic tools.

(1) A physical extraction of Exhibit 1 was conducted. A comprehensive extraction report was generated, which contains all available calendar, call Log, chats, contacts, cookies, locations, emails, installed applications, IP connections, maps, MMS messages, notes, passwords, searched items, SMS messages, user accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks, all data files to include images, video and texts. This report can be found here.

(2) And a second report of the notable messages between SSG (b)(6)(b)(7)(C) and a contact identified as "(b)(6)(b)(7)(C)", who possibly had knowledge of the offense prior to it occurring. The messages to "(b)(6)(b)(7)(C)" were in Spanish and translated on a word document which can be found here. There were additional notable messages which reflected the opinion between SSG (b)(6)(b)(7)(C) and the recipients on why SPC LOPEZ may have committed the offenses. This report can be found here.

b. **Exhibit 2** - Exhibit 2 was an iPhone 5 cellular phone. There was no PIN required to access the device. The phone number assigned to Exhibit 2 was listed as (b)(6)(b)(7)(C). The network carrier was T-Mobile and contained one removable SIM card (Exhibit 2a). The Apple ID was (b)(6)(b)(7)(C)@gmail.com, which was associated

CIRF-BZP-ZA
SUBJECT: Digital Forensic Examination - Final Report - Referenced CID 0289-14-CID056 (Computer Analysis File: 0023-14-CID216)

with the owner, SSG(b)(6)(b)(7)(C)

(1) An advanced logical extraction of Exhibit 2 was conducted. A comprehensive extraction report of Exhibit 2 was generated, which contains all available call log, chats, contacts, cookies, locations, emails, installed applications, IP connections, maps, MMS messages, notes, passwords, searched items, SMS messages, user accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks and all data files to include images, video and texts. An extraction report with all data was generated and can be found here.

(2) A second report was generated that included a notable voicemail which was described by SSG (b)(6)(b)(7)(C) as SPC LOPEZ leaving a voicemail on Exhibit 2. A review of the voicemail revealed what appeared to be someone attempting to ask for assistance. An extraction report with the relevant voicemail was generated and can be found here. The voicemail was transcribed on a word document which can be found here.

4. **CONCLUSION:** An examination of the submitted media revealed SSG (b)(6)(b)(7)(C) was most likely the primary user of Exhibit 1 and Exhibit 2. A review of all evidence extracted from Exhibits 1 and 2 revealed no overt references to the offenses committed by the subject. However, several notable text and chat messages were discovered, as well as a voicemail received from the contact “Ivancito” believed to be associated with SPC LOPEZ. A review of the evidence extracted from Exhibit 2 revealed a distorted voicemail also left by the phone contact “Ivancito”.

5. The point of contact is the undersigned at; COM: 719.524.1140, or email: (b)(6)(b)(7)(C)@mail.mil.

Encl
Findings Disc, no date

(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)(b)(7)(E)
Digital Forensic Examiner

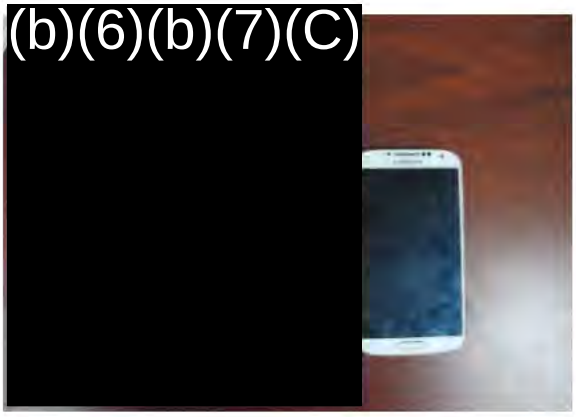
DATE	DIGITAL FORENSIC EXAMINATION NOTES
3 Apr 14	**BASIS FOR INVESTIGATION**: On 3 Apr 14, a request for assistance was received from the Fort Carson CID Office to examine the submitted items of digital media (witness' cell phones) pertaining to an ongoing Homicide and Suicide Investigation involving SPC Ivan A. LOPEZ, XXX-XX(b)(6)(b)(7)(C)54th Transportation Company, 13th Sustainment Brigade, Fort Hood, TX 76544. One consent form was provided which authorized the examination. The submitting office requested all text messages be extracted from Exhibit 1. Exhibit 1 contained a SanDisk 16Gb Micro Secure Disk (SD) card, which was then labeled as Exhibit 1a.

Exhibit	Description	Item#, EPCD#
1	-Samsung Cell phone, Model: SGH-M919, SN: RV1D737RV1D737TTYJ; Android Version 4.4.2 -Belonging to SSG (b)(6)(b)(7)(C)	Item 1 - DN 082-14
1a	-PNY 16 Gigabyte (GB) Micro SD memory card SN: 1309RN0986P (Extracted from Exhibit 1)	Item 1 - DN 082-14
1b	- T-Mobile Subscriber Identity Module (SIM) card (Extracted from Exhibit 1)	Item 1 - DN 082-14

Authority: There was one Consent to Search Form signed on 3 Apr 14 signed by SSG (b)(6)(b)(7)(C) authorizing a full examination.

All pertinent documents were sent to Senior DFE for review, who related they were sufficient to start an examination.

3 Apr 14	Prior to beginning examination, SSG (b)(6)(b)(7)(C) was asked if there was any information that was deleted and SSG (b)(6)(b)(7)(C) related the text messages between him and the subject. SSG (b)(6)(b)(7)(C) further related he had cracked his screen, purchased the glass and glue, and changed the front glass of Exhibit 1 on his own. SSG (b)(6)(b)(7)(C) further related he had done the same to his iPhone. The reason SSG (b)(6)(b)(7)(C) was asked as to determine if the Fort Hood Office

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	required a Logical or Physical Extraction. Further coordination with Fort Hood's DFE established to conduct a Physical Extraction of Exhibit 1.
3 Apr 14	**Forensic Imaging:** **Exhibit 1:** (b)(6)(b)(7)(C)  (b)(6)(b)(7)(C)  Connected Exhibit 1 to the UFED, App: 3.0.0.0; Full: 1.0.2.9; Tiny: 1.0.2.1., SN: 5559724 to conduct a Physical Extraction. Placed Exhibit 1 in StrongHold Box to place on "airplane mode". Exhibit 1 was on "airplane" mode when activated. There was no PIN to access Exhibit 1 and the phone was unlocked. Exhibit 1a was not examined separately as it was inserted into Exhibit 1 and both were imaged together. Exhibit 1b was also inserted into Exhibit 1 during the examination, however it was not examined separately due to the physical size of the item, not being compatible with

<table>
<tr><th>DATE</th><th>DIGITAL FORENSIC EXAMINATION NOTES</th></tr>
<tr><td></td><td>any available forensic tools.

Found Brand and Model on UFED and selected. Selected “PC” as destination. Went to “MyCellebrite” and downloaded Samsung Support Package 8.0 into a Thumbdrive and connected to the UFED.</td></tr>
<tr><td>3 Apr 14</td><td>UFED message reflected it failed as Samsung Support Package was “missing or corrupt”.
Coordinated with Senior DFE, retried and further attempts failed.</td></tr>
<tr><td>4 Apr 14</td><td>Received additional evidence to examine as evidence from ASAC. Exhibit 2 was collected due to the witness related there was a message by the subject of this investigation which related his attempt for assistance.

<table>
<tr><th>Exhibit</th><th>Description</th><th>Item#, EPCD#</th></tr>
<tr><td>2</td><td>-iPhone5 cell phone, Model ME487LL/A; SN: C36KFHU9FH1C; Version 7.0.4</td><td>Item 1 – DN 081-14</td></tr>
<tr><td>2a</td><td>- T-Mobile SIM Card SN: 901260572549970519

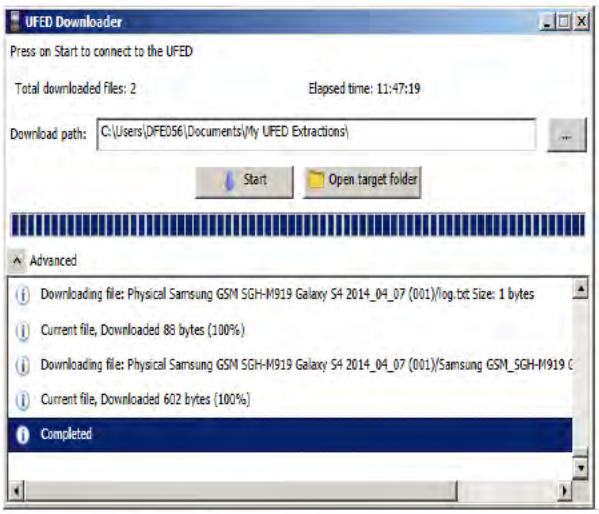
(Extracted from Exhibit 1)</td><td>Item 1 – DN 081-14</td></tr>
</table>

Authority: There was one Consent to Search Form signed on 4 Apr 14 signed by SSG (b)(6)(b)(7)(C) authorizing a full examination.</td></tr>
<tr><td>4 Apr 14</td><td>Conducted a File Dump Extraction which failed.

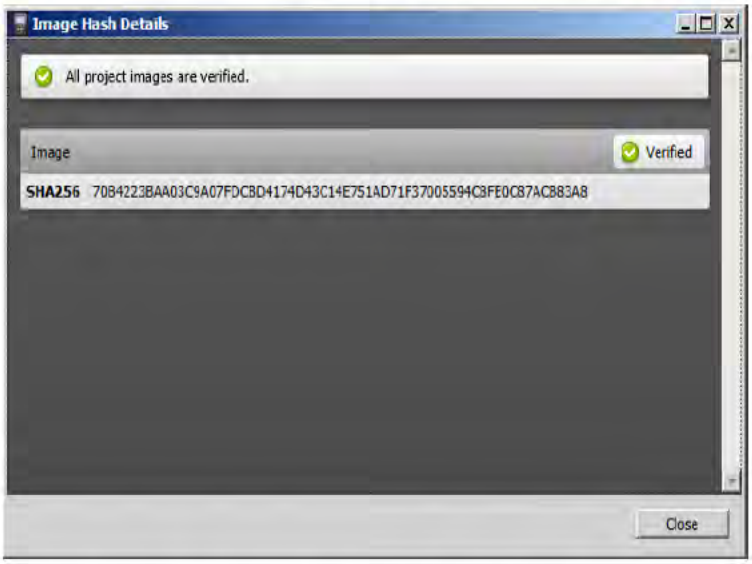
On the UFED, selected the model of Samsung Galaxy S4 SGM-M919, selected “PC” as target. Then followed the on-screen instructions.

Conducted a Physical Extraction. The extraction was initialized successfully. Created folder Physical Samsung GSM SGH-M919 Galaxy S4 2014_04_07 (001).

The extraction was interrupted as the battery had died on Exhibit 1. Coordinated with Cellebrite for support, who related that Exhibit 1 should remain powered as long as</td></tr>
</table>

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	connected to Cord 133. Explained the owner of Exhibit 1 did open Exhibit 1 prior to conduct his own front glass replacement and may have damaged some of the hardware. Will charge the phone to 100% and re-attempt the extraction. Further briefed Senior DFE.
6 Apr 14	Exhibit 1 was at 100% battery charged. On the UFED, selected the model of Samsung Galaxy S4 SGM-M919, selected "PC" as target. The extraction was initialized succesfully.
7 Apr 14	Extraction failed as battery died. Researched the Power-Cables and removed the battery and connected Power-Cables to the positive and negative connections where the battery would go and re-attempted the exam. The extraction was initialized successfully. 
8 Apr 14	**Forensic Analysis:** **Exhibit 1:**

DATE	DIGITAL FORENSIC EXAMINATION NOTES



Opened the "Samsung GSM_SGH-M919 Galaxy S4.ufd" using Physical Analyzer Pro, version 3.9.2.4.

Times Zone settings were set to UTC – 6.

Device Name: SFH-M919 Galaxy S4
Android ID: c7030e8dab72d064
Factory #: RVID737TTJY
ICCID: 8901260131524422655
Gmail accou(b)(6)(b)(7)(C)

Conducted a manual review of Exhibit 1 and under Settings and Device Information, it was revealed the phone number for Exhibit 1 was "Unknown". Further reviewed the contacts and the contac(b)(6)(b)(7)(C)as listed as "Me" with the phone number of (b)(6)(b)(7)(C)The witness name is SSG (b)(6)(b)(7)(C) The witness' device name of "RockaCell" and phone number was listed as (b)(6)(b)(7)(C)under contact info "Me".

Call logs, Chats, Contacts, SMS Messages, MMS Messages, Images. And Videos.

Contacts:

One notable contact was discovered on Exhibit 1:

Ivancito: 915-328-2771 (who is the alleged subject of this investigation)

(b)(6)(b)(7)(C)Facebook Account

DATE	DIGITAL FORENSIC EXAMINATION NOTES

SMS Messages:

Reviewed SMS messages for entries associated with the contact "(b)(6)(b)(7)(C)

Note: These messages were sent in Spanish/Puerto Rican and translated by SPC (b)(6)(b)(7)(C) this office.

2 Apr 14 5:20:50pm (UTC -6) Sent 19153282771 (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

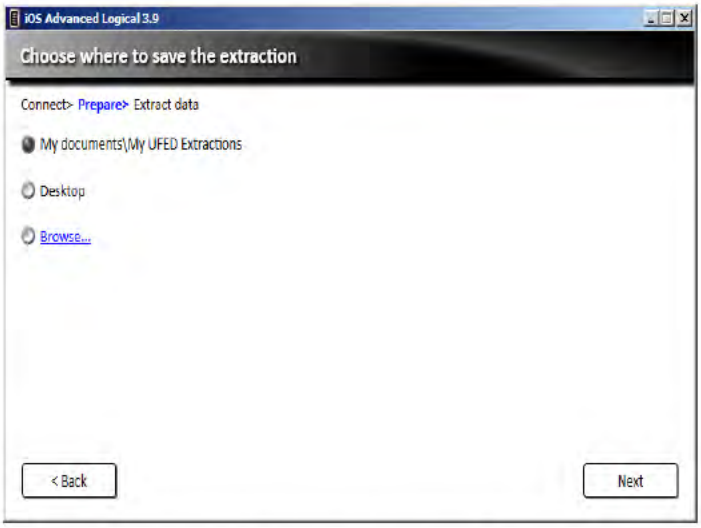
3 Apr 14 7:46:50pm (UTC -6) Sent 19153282771 (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Reviewed Chats for Facebook Message:

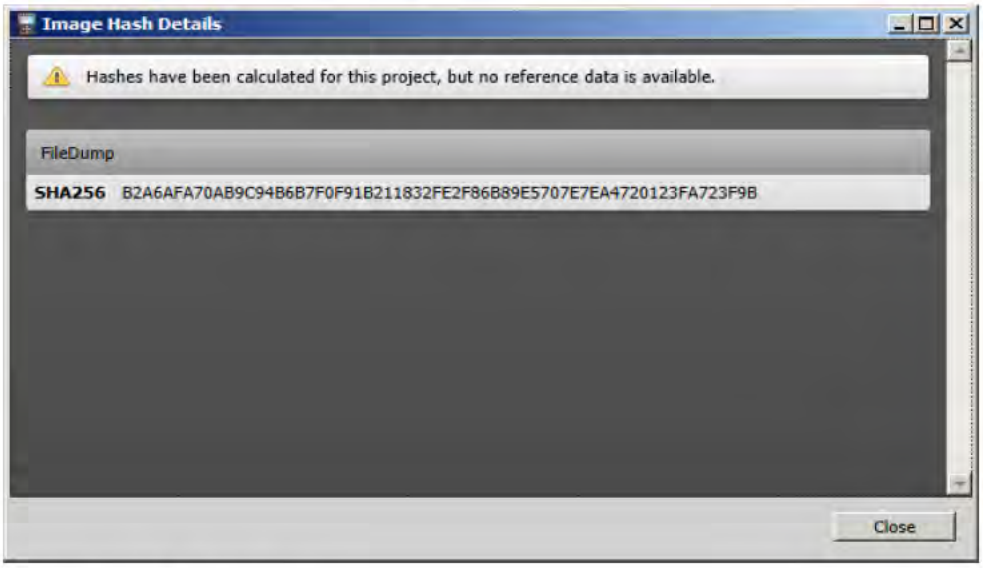
(b)(6)(b)(7)(C)

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	(b)(6)(b)(7)(C)
	(b)(6)(b)(7)(C)
	(b)(6)(b)(7)(C)
	Call Logs: There were 8 calls from Exhibit 1 to the subject on 2 Apr 14 between 7:38:58pm (UTC -6) – 9:54:55pm (UTC -6), all with the duration of 00:00:00. MMS, Images and Videos: Nothing of evidentiary value

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	Exported one Physical Extraction Report with relevant information to a pdf report "Report.pdf" and a second Advanced Logical Extraction Reports with all data to a pdf report "ReportAll.pdf" on the findings disc.
8 Apr 14	**Forensic Imaging:** **Exhibit 2:**  Exhibit 2 was not PIN protected and was unlocked. Placed Exhibit 2 into StrongHold hold to place in "airplane mode. Exhibit 2 was already in "airplane mode". Using Cellebrite Physical Analyzer Pro, version 3.9.2.4, connected Exhibit 2 the forensic machine via USB and conducted an Advance Logical Extraction. Cellebrite does not support a physical extraction of the iPhone 5 model. 

DATE	DIGITAL FORENSIC EXAMINATION NOTES

The Advanced Logical Extraction created a folder "**AppleDevice_AdvancedLogical_08-04-14_14-59-51**" which contained the "**AppleDevice_AdvancedLogical.ufd**" file pertaining to Exhibit 2.



Forensic Analysis:

Exhibit 2:

Opened the "**AppleDevice_AdvancedLogical.ufd**" using Physical Analyzer Pro, version 3.9.2.4.

Set Physical Analyzer Pro time zone settings to PST (UTC -6).

iOS Version: Version 7.0.4
AppleID (b)(6)(b)(7)(C) @gmail.com
Serial #: C36KFHU9FH1C;
Display Name: Zluxi Phone
Phone Number: (b)(6)(b)(7)(C)

Reviewed the following sections:

Carved Strings, chats, contacts, SMS messages, MMS messages, images, voicemail, databases, and installed applications.

A review of the chats, carved strings, contacts, SMS messages, MMS messages, images, databases, and installed applications, revealed nothing of evidentiary value.

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	Voicemail: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) According to the SSG (b)(6)(b)(7)(C) his message was left by the subject in his attempt to capture his attempts in seeking assistance. This voicemail was 2:59 minutes long. Exported one Advanced Logical Extraction Report with relevant information to a pdf report "Report.pdf" and a second added Advanced Logical Extraction Reports with all data to a pdf report "ReportAll.pdf" on the findings disc.
9 Apr 14	Drafted Final Report and Notess Submitted to Senior DFE for review.
14 Apr 14	Received notes and report back with corrections and recommendations.
15 Apr 14	Drafted Final Report and Notess Submitted to Senior DFE for review.
16 Apr 14	Received notes and report back with corrections and recommendations.
17 Apr 14	Drafted final report and forwarded to Senior DFE for QC.
	<< End of Notes>> Prepared and Approved by: (b)(6)(b)(7)(C)

DATE	DIGITAL FORENSIC EXAMINATION NOTES
	Digital Forensic Examiner

SMS Messages:

Reviewed SMS messages for entries associated with the contact (b)(6)(b)(7)(C)

Note: These messages were sent in Spanish/Puerto Rican and translated by SPC (b)(6)(b)(7)(C), this office.

(b)(6)(b)(7)(C)

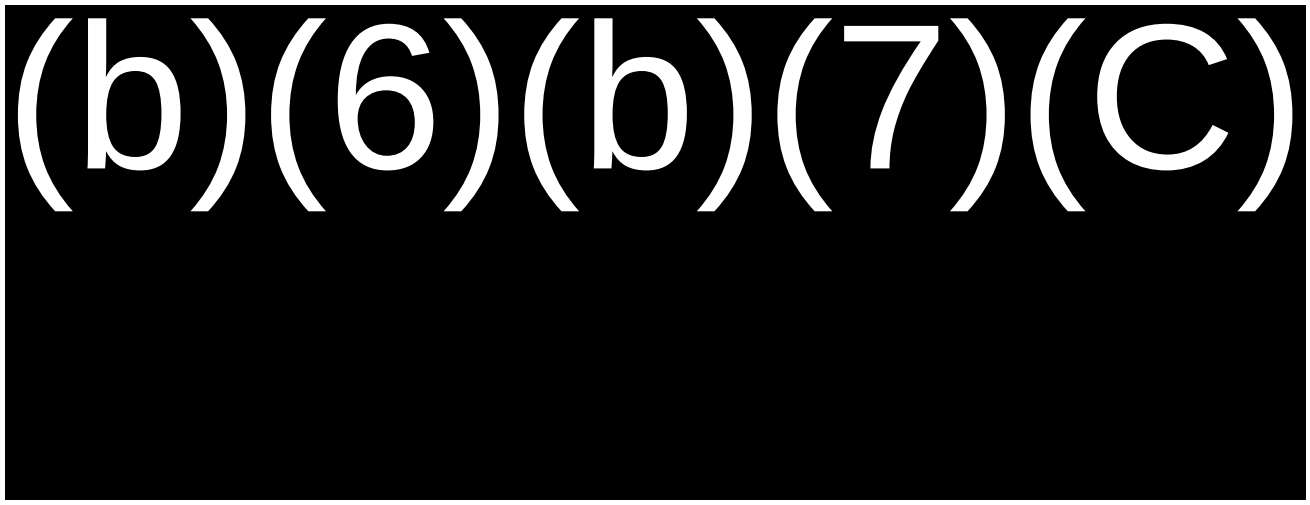
(b)(6)(b)(7)(C)

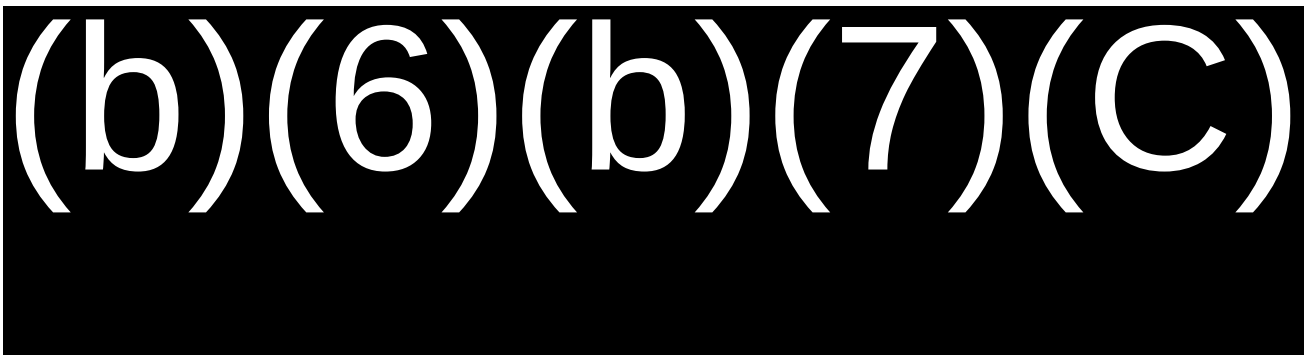
(b)(6)(b)(7)(C)

Reviewed Chats for Facebook Message:

(b)(6)(b)(7)(C)

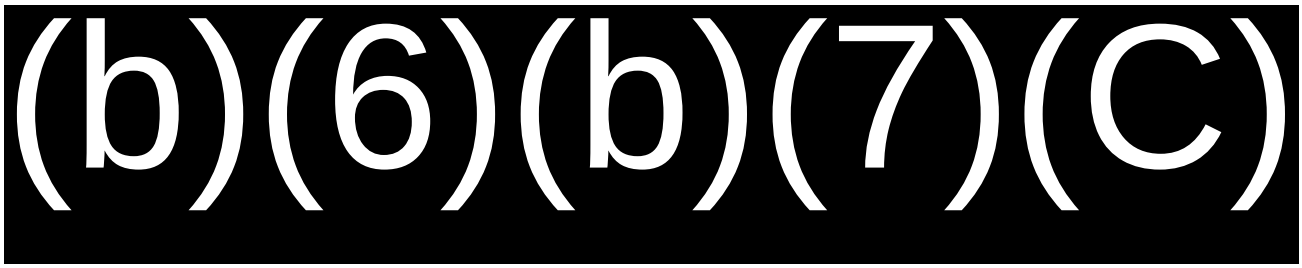
(b)(6)(b)(7)(C)


(b)(6)(b)(7)(C)


(b)(6)(b)(7)(C)

Voicemail Transcribed

18 Mar 14 3:21:05pm (UTC -6) from “Ivancito” (subject of this ongoing investigation) which could not be heard clearly as the phone call was very distorted. A minimal amount could be understood which related:



According to the SSG (b)(6)(b)(7)(C), this message was left by the subject in his attempt to capture his attempts in seeking assistance. This voicemail was 2:59 minutes long.

DEPARTMENT OF THE ARMY
22ND MILITARY POLICE BATTALION (CID), USACIDC
Fort Carson CID Office
Bldg 1618 Specker Road
Fort Carson, CO 80913

REPLY TO ATTENTION OF

CIRF-BZP-ZA 9 Apr 14

MEMORANDUM FOR Special Agent in Charge, Fort Carson CID Office, Building 1618 Specker Road, Fort Carson, CO 80913

SUBJECT: Digital Forensic Examination - Final Report
Report of Investigation: 0750-13-CID016-40670
Computer Analysis File: 0023-14-CID216

WARNING: The findings disc provided with this report may contain material, contraband such as dangerous software or malicious code, 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 allow 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 this report and enclosures are in Mountain Daylight Time (UTC - 06:00) unless otherwise specified.**

b. On 3 Apr 14, a request for examination was received from the Fort Carson CID Office to analyze the cellular phones of SSG (b)(6)(b)(7)(C) [redacted] pertaining to an ongoing Homicide/Suicide investigation involving SPC Ivan A. LOPEZ. The submitting office requested the digital media be examined for any evidence related to text messages and voicemail left by SPC LOPEZ. The submitting office provided two Consent to Search forms signed by the owner; allowing the search of the cellular phones.

c. On 9 Apr 14, a forensic examination was completed of the digital media (evidence) using Cellebrite Physical Analyzer Pro versions 3.9.5.192 and 3.9.2.4, and the Universal Forensic Extraction Device (UFED) App: 3.0.0.0. All available calendar, call log, chats, contacts, cookies, locations, emails, installed applications, Internet Protocol (IP) connections, maps, Multimedia Messaging Service messages (MMS), notes, passwords, searched items, Short Messagins Service messages (SMS), user

CIRF-BZP-ZA
SUBJECT: Digital Forensic Examination - Final Report - Referenced CID 0289-14-CID056 (Computer Analysis File: 0023-14-CID216)

accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks, and all data files to include images, video and texts were extracted from SSG (b)(6)(b)(7)(C) cellular telephones (Exhibit 1 and 2). A review of all information extracted from Exhibits 1 and 2 failed to disclose any overt evidence pertaining to the offense under investigation; however, there was a notable voicemail from the contact "Ivancito" and some notable text/chat messages that could possibly be relevant to the investigation.

2. **EVIDENCE EXAMINED:**

a. The digital media was originally collected as evidence by the submitting office which was annotated on Evidence/Property Custody Documents (EPCD), Document Numbers (DN) 081-14 and 082-14. Each item of evidence was assigned an exhibit number which will be utilized throughout this report to identify it.

Exhibit	Description	Item#, EPCD#
1	-Samsung Cell phone, Model: SGH-M919, SN: RV1D737RV1D737TTYJ; Version 4.4.2 -Belonging to SSG (b)(6)(b)(7)(C)	Item 1 - DN 082-14
1a	-PNY 16 Gigabyte (GB) Micro SD card SN: 1309RN0986P (Extracted from Exhibit 1)	Item 1 - DN 082-14
1b	- T-Mobile Subscriber Identity Module (SIM) card (Extracted from Exhibit 1)	Item 1 - DN 082-14
2	-iPhone 5 cell phone, Model ME487LL/A; Serial #: C36KFHU9F -Belonging to SSG (b)(6)(b)(7)(C)	Item 1 – DN 081-14

CIRF-BZP-ZA
SUBJECT: Digital Forensic Examination - Final Report - Referenced CID 0289-14-CID056 (Computer Analysis File: 0023-14-CID216)

2a	-T-Mobile SIM card#: - 8901260572549970519 (Extracted from Exhibit 2)	Item 1 – DN 081-14

3. **DETAILED FINDINGS**:

a. **Exhibit 1** - Exhibit 1 was a Samsung Cell phone, Model: SGH-M919, with 2 GB of internal memory. There was no PIN required to access the device. A manual review of the contacts located in Exhibit 1 determined the assigned phone number was listed as 253-880-8228. The carrier for Exhibit 1 was identified as T-Mobile. Additionally, the email address o(b)(6)(b)(7)(C)@yahoo.com was associated with Exhibit 1. The last sync with a computer for Exhibit 1 was on 3 Apr 14. Exhibit 1 also contained one removable 16 GB micro SD card (Exhibit 1a), and one removable T-Mobile micro SIM card (Exhibit 1b). Exhibit 1a was imaged while attached to Exhibit 1, and Exhibit 1b was not examined separately due to the physical size being incompatible with current forensic tools.

(1) A physical extraction of Exhibit 1 was conducted. A comprehensive extraction report was generated, which contains all available calendar, call Log, chats, contacts, cookies, locations, emails, installed applications, IP connections, maps, MMS messages, notes, passwords, searched items, SMS messages, user accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks, all data files to include images, video and texts. This report can be found here.

(2) And a second report of the notable messages between SSG (b)(6)(b)(7)(C) and a contact identified as (b)(6)(b)(7)(C), who possibly had knowledge of the offense prior to it occurring. The messages to (b)(6)(b)(7)(C) were in Spanish and translated on a word document which can be found here. There were additional notable messages which reflected the opinion between SSG (b)(6)(b)(7)(C) and the recipients on why SPC LOPEZ may have committed the offenses. This report can be found here.

b. **Exhibit 2** - Exhibit 2 was an iPhone 5 cellular phone. There was no PIN required to access the device. The phone number assigned to Exhibit 2 was listed as (b)(6)(b)(7)(C) The network carrier was T-Mobile and contained one removable SIM card (Exhibit 2a). The Apple ID was (b)(6)(b)(7)(C)@gmail.com, which was associated

0386-14-CID034-82209

CIRF-BZP-ZA
SUBJECT: Digital Forensic Examination - Final Report - Referenced CID 0289-14-CID056 (Computer Analysis File: 0023-14-CID216)

with the owner, SSG (b)(6)(b)(7)(C)

(1) An advanced logical extraction of Exhibit 2 was conducted. A comprehensive extraction report of Exhibit 2 was generated, which contains all available call log, chats, contacts, cookies, locations, emails, installed applications, IP connections, maps, MMS messages, notes, passwords, searched items, SMS messages, user accounts, user dictionary, voicemail, web bookmarks, web history, wireless networks and all data files to include images, video and texts. An extraction report with all data was generated and can be found here.

(2) A second report was generated that included a notable voicemail which was described by SSG (b)(6)(b)(7)(C) as SPC LOPEZ leaving a voicemail on Exhibit 2. A review of the voicemail revealed what appeared to be someone attempting to ask for assistance. An extraction report with the relevant voicemail was generated and can be found here. The voicemail was transcribed on a word document which can be found here.

4. **CONCLUSION:** An examination of the submitted media revealed SSG (b)(6)(b)(7)(C) was most likely the primary user of Exhibit 1 and Exhibit 2. A review of all evidence extracted from Exhibits 1 and 2 revealed no overt references to the offenses committed by the subject. However, several notable text and chat messages were discovered, as well as a voicemail received from the contact "Ivancito" believed to be associated with SPC LOPEZ. A review of the evidence extracted from Exhibit 2 revealed a distorted voicemail also left by the phone contact "Ivancito".

5. The point of contact is the undersigned at; COM: 719.524.1140, or email: (b)(6)(b)(7)(C) @mail.mil.

(b)(6)(b)(7)(C)(b)(7)(E)

Digital Forensic Examiner

Encl
Findings Disc, no date

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0386-14-CID034-82209
0099-14-CID379-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

DETAILS

BASIS FOR INVESTIGATION: About 1530, 9 Apr 14, this office received a Request for Assistance (RFA), Case #0386-14-CID034-82209, from the Fort Hood CID Office, 11th Military Police Battalion (CID), 2200 Support Avenue, Fort Hood, TX 76544 (FHTX), who requested canvass interviews be conducted pertaining to a murder investigation.

During an administrative review of the RFA, this office has been requested to conduct interviews of Soldier Members with the name "Anthony" within their complete name as they received a phone call from an unknown male who identified himself only as "Anthony." Anthony stated he knew SPC Ivan A. LOPEZ, XXX-XX-(b)(6)(b)(7)(C) 54th Transportation Company (TC), 49th Transportation Battalion (BN), 4th Sustainment Brigade (4th SB), FHTX, who conducted the shootings which occurred at FHTX on 2 Apr 14. Multiple individuals with the name Anthony were identified within the 297th TC and 96th TC, 49th TB, 4th SB:

1) (b)(6)(b)(7)(C)
UIC: WZ3MAA
Unit: 297 TC Trans Cargo
Location: Marmal

2) (b)(6)(b)(7)(C)
UIC: WCMAAA
Unit: 96 TC Heavy Truck
Location: Leatherneck

3) (b)(6)(b)(7)(C)
UIC: WCMAAA
Unit: 96 TC Heavy Truck
Location: Leatherneck

4) (b)(6)(b)(7)(C)
UIC: WCMAAA
Unit: 96 TC Heavy Truck
Location: Leatherneck

About 1715, 9 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C), this office, interviewed PV2 (b)(6)(b)(7)(C) 297th Inland Cargo Transfer Company, 548th Combat Service Support Battalion, 10th Sustainment Brigade, 10th Mountain Division, Camp Marmal, Afghanistan, who stated he did not know SPC LOPEZ. PV2 (b)(6)(b)(7)(C) stated no one calls him by his middle name o (b)(6)(b)(7)(C) and he is usually referred to as (b)(6)(b)(7)(C) stated he recently joined the US Army and graduated from

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	KANDAHAR CID OFFICE KANDAHAR AIRFIELD, AF APO AE 09355	
SIGNATURE (b)(6)(b)(7)(C)	DATE 9 APR 14	EXHIBIT 302

CID FORM 94

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0386-14-CID034-82209 0099-14-CID379-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 2 OF 2 PAGE(S)

DETAILS

Advanced Individual Training (AIT) in December 2013 and reported to his first duty station at FHTX. PV2 [redacted] never made any phone calls to the Fort Hood CID Office, Inspector General, or filed an Equal Opportunity complaint. PV2 [redacted] stated he had no knowledge of any victims of rape and never talked anyone out of suicide.

AGENT'S COMMENT: PV2 [redacted] poke with a heavy Jamaican accent which would be easily identifiable in phone call.

About 2000, 9 Apr 14, this office was notified by Special Agent-in-Charge (SAC) [redacted] Bagram CID Office, Bagram, Afghanistan APO AE 09354, who advised her office interviewed the individual [redacted] sought by the Fort Hood CID Office and coordinated with SAC [redacted] Fort Hood CID Office, who requested no further investigative activity by this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	KANDAHAR CID OFFICE KANDAHAR AIRFIELD, AF APO AE 09355	
SIGNATURE [redacted]	DATE 9 APR 14	EXHIBIT 3BB

CID FORM 94

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

For Official Use Only – Law Enforcement Sensitive

ROI NUMBER: 0082-14-CID369-RFA/0386-14-CID034-82209-5H1A

DETAILS

BASIS FOR INVESTIGATION: About 1520, 9 Apr 14, this office received a Request for Assistance from the Fort Hood CID Office, Fort Hood, TX, to conduct canvass interviews of Soldiers, who may have known SPC LOPEZ and to possibly identify a Soldier by the name of (b)(6)(b)(7)(C), who called the Fort Hood CID Office, Fort Hood, TX, and stated he met SPC LOPEZ briefly before the Soldier deployed and SPC LOPEZ told (b)(6)(b)(7)(C) his unit did not treat him properly.

About 1810, 9 Apr 14, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) this office, conducted canvass interviews of Soldiers with the name of (b)(6)(b)(7)(C) The following questions were asked:

1) What was your relationship with SPC Ivan LOPEZ?
2) Did he have any behavioral issues?
3) Did he ever threaten anybody?
4) Did he have any personal issues, such as family or financial issues?
5) How did he interact with his leadership and other members of the unit?
6) Did you notice any changes in his behavior?
7) Do you know his religious background?
8) Has he ever made any comments about hurting or killing anyone?
9) Do you know if he had any weapons?
10) Did he have any issues with specific individuals?
11) Can you describe his relationship with his wife/children?

SGT (b)(6)(b)(7)(C) 297th Inland Cargo Transportation Company (ICTC), 49th TRANS BN, Bagram Airfield (BAF), (Home Stations: Fort Hood, TX), related he did not know SPC LOPEZ nor was he aware of any of SPC LOPEZ's personality traits or personal affairs.

SGT (b)(6)(b)(7)(C) 297th ICTC, 49th TRANS BN, BAF, (Home Station: Fort Hood, TX), related he did not know SPC LOPEZ nor was he aware of any of SPC LOPEZ's personality traits or personal affairs.

About 1830, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 297th ICTC, 49th TRANS BN, BAF, (Home Station: Fort Hood, TX), who confirmed he called the Fort Hood CID Office, Fort Hood, TX. SSG (b)(6)(b)(7)(C) provided a sworn statement, wherein he stated he met SPC LOPEZ face to face around the third week of Feb 14, wherein SPC LOPEZ discussed how he did not want to remain in 154th Transfer Co, Fort Hood, TX, and SPC LOPEZ believed his unit did not care about Soldiers. SSG (b)(6)(b)(7)(C) stated he offered to assist SPC LOPEZ with the upcoming deployment in order to get out of 154th Transfer Co, Fort Hood, TX, and confessed, he volunteered to go on the deployment in order to get away from 154th Transfer Co, Fort Hood, TX. SSG (b)(6)(b)(7)(C) stated he frequently observed SGT OWENS yell at SPC LOPEZ

TYPED AGENT'S NAME AND SEQUENCE NUMBER:	ORGANIZATION:	
Special Agent (b)(6)(b)(7)(C)(b)(7)(E)	Bagram CID Office Bagram Airfield, APO, AE 09354	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 29 Apr 14	EXHIBIT: 301

CID 1 FEB 77

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC.

DETAILS

at the motor pool during Command Maintenance. SSG (b)(6)(b)(7)(C) stated met SPC LOPEZ one time and that was the first time he spoke with him and only knew him as a coworker in the same company. SSG (b)(6)(b)(7)(C) stated he provided the name of (b)(6)(b)(7)(C) because he wanted CID to bring in more Soldiers than just himself in order to not be punished for coming forward.

About 0920, 15 Apr 14, SA (b)(6)(b)(7)(C) re-interviewed SSG (b)(6)(b)(7)(C) who provided a sworn statement, wherein he stated SPC (b)(6)(b)(7)(C) (NFI), told him she was raped by 22 Black males. SSG (b)(6)(b)(7)(C) was unable to verify if SPC (b)(6)(b)(7)(C) was raped simultaneously by the 22 Black males.

AGENT'S COMMENT: A review of ACI2 reflected SPC (b)(6)(b)(7)(C) was fully identified as SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 418th Transportation Co, 553rd CSSB, 4th SBDE, Fort Hood, TX, who was listed as a victim of an Unfounded Rape, Report of Investigation 0070-13-CID034-42083, wherein there were multiple Soldiers listed as having consensual sexual intercourse with SPC (b)(6)(b)(7)(C)

About 1330, 17 Apr 14, SA (b)(6)(b)(7)(C) this office, interviewed SSG (b)(6)(b)(7)(C) who provided a sworn statement. SSG (b)(6)(b)(7)(C) stated he was a victim of racial discrimination because, SFC (b)(6)(b)(7)(C) (NFI) did not choose him to work in operations, and instead chose a "black guy" of lesser qualifications to work with SFC (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) stated no one said anything racial or did anything that could have been perceived as racial discrimination. SSG (b)(6)(b)(7)(C) stated he was a victim of bullying when various NCOs in his unit yelled at him in front of other people and in private, when "things are not planned accordingly or not going right." SSG (b)(6)(b)(7)(C) stated he was a victim of bullying because "there is a pattern of friendship toward the senior leaders of the same ethnic group." SSG (b)(6)(b)(7)(C) stated he was not allowed to say which ethnic group, because he was "afraid of retaliation and reprisal" occurring if he mentioned their ethnic background. SSG (b)(6)(b)(7)(C) stated he was a victim of hazing and/or harassment because he was cursed at by various NCOs.

About 1830, 29 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C), Fort Hood CID Office, Fort Hood, TX, who related no further investigative activity was required by this office.

A law enforcement check of records maintained by this office, the United States Army Crime Records Center, the National Crime Information Center, and the Centralized Operations Police Suite pertaining to SSG (b)(6)(b)(7)(C) revealed he had no prior criminal history.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:	ORGANIZATION:	
Special Agent (b)(6)(b)(7)(C)(b)(7)(E)	Bagram CID Office Bagram Airfield, APO, AE 09354	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 29 Apr 14	EXHIBIT: 301

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC.

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	DATE	TIME	FILE NUMBER
Bagram CID Office, Bagram Airfield, APO, AE 09354	10 Apr 14	1830-2030	0386-14-CID032-82209-5H1A
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)		E6/AD
ORGANIZATION OR ADDRESS: 297th Inland Cargo Transfer Company, Bagram Airfield, APO, AE 09354			

I, SSG (b)(6)(b)(7)(C) MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been an active-duty since 10 August 1993 through present. On 20 March 2012, I was originally assigned to 96th Transportation Company (TC). Two days later, I was reassigned to 154th TC, 4th Special Troops Battalion when I arrived at Fort Hood, Texas on 09 March 2012 from Camp Casey, Korea. I asked few Soldiers and Noncommissioned Officers (NCOs) about the unit and they all wished that they have ways to get out of the unit because the entire Chain of Command seems not to care at all. Most new Soldiers from Basic and Advanced Individual Training thought of unit transfer or volunteer somewherebecause they felt working in a hostile environment. I met few NCOs named SFC (b)(6)(b)(7)(C) from same previous unit I used to work in and SFC (b)(6)(b)(7)(C) from another unit under same battalion in Fort Carson. The unit immediately assignedme to be the "shadow platoon sergeant" for 5th platoon under SFC (b)(6)(b)(7)(C) because First Sergeant (1SG) (b)(6)(b)(7)(C) told me that SFC (b)(6)(b)(7)(C) needs help in dealing with 37 Soldiers' to straighten most Soldiers' issues in his platoon. I did not complete my in-processing for three days due to last-minute missions and tasking. Around April 2012, Specialist (SPC) (b)(6)(b)(7)(C) was removed by SFC (b)(6)(b)(7)(C) without letting me know what was going on. SPC (b)(6)(b)(7)(C) reported repeated adultery offenses from an NCO, constant bullying and harassment towards Private-First Class (PFC (b)(6)(b)(7)(C) Around May 2012, I discovered that PFC (b)(6)(b)(7)(C) was on suicidal watch by SPC (b)(6)(b)(7)(C) and later was removed from the platoon. I personally talked to SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) that few NCOs and Soldiers were mocking PFC (b)(6)(b)(7)(C) out of his sexual orientation thought he was "gay" and vandalized his personal computer and someone wrapped a toilet paper around his private-owned vehicle (POV). I brought to the Chain of Command but nothing was done to it until MAJ (b)(6)(b)(7)(C) from 4th Sustainment Brigade called me to testify as a witness until was brought to the Fort Hood Commanding General because SPC (b)(6)(b)(7)(C) AND PFC (b)(6)(b)(7)(C) were frustrated that both of them were transferred to another brigade units. SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) decided not to reenlist and leave the Army. There has been so many changes of command, from 1SG (b)(6)(b)(7)(C) to SFC (b)(6)(b)(7)(C) and 1SG (b)(6)(b)(7)(C) in a short period of time. I do not understand why they made SFC (b)(6)(b)(7)(C) as the First Sergeant when they knew he was retiring and did a ceremonyfor him when 1SG (b)(6)(b)(7)(C) was already en route to be as the 154TC First Sergeant. I, SSG (b)(6)(b)(7)(C) was also a victim of racial discrimination, bullying, hazing and harassment almost on a weekly or regular basis until I was finallyrequested for a unit transfer to deploy with my current unit (297th Inland Cargo Transfer Company) here in Bagram, Afghanistan. Last 17 January 2014, I came back from Christmas leave to visit my family in Colorado and I made several attempts to out-process at 154th TC but it seems I have difficulty in clearing out due to the fact they are not available to assist you most of the time. At least I was able to get my training records from the motorpool and I started to see new Soldiers' faces to include SPC Ivan LOPEZ. Every time I stopped at the motorpool , I occasionally familiarize SPC LOPEZ at the motorpool and he is always quiet person but looks unhappy. Sometimes, he always get yelled atby different NCOs to include SGT Timothy OWENS at the motorpool by making him and the rest of the Soldiers stay late due to motorpool is not to standards and other unnecessary things that could have been taken care of, on the following day. Around third week of February 2014, I turned in my mask to the NBC NCO (SGT (b)(6)(b)(7)(C) at 154TC and saw SPC LOPEZ again. He greeted me by saying, "How you're doing, Staff Sergeant?" I replied, "I am doing good, what how about you? SPC LOPEZ hesitated to answer but he confessed to me that he does not want to be at 154TC. I introduced and shook hands with him by saying, "By the way, I'm SSG (b)(6)(b)(7)(C) He replied, "Yeah, I know you and I heard about you and you used to take care of Soldiers." I told SPC LOPEZ, "It will be alright as longyou are on time to work, do your job and stay out of trouble, no one can touch you…besides you won't be seeing them within one or two years but you definitely you will be in Fort Hood for about three to four years" He replied, "I'm trying but the leaders here do not care about you at all...they only take care about themselves." I told him, "I realize what you are saying..if you are not happy in the unit, you can probably ask your squad leader that you want to transferto another unit like 297th ICTC is looking for 88Ms or go for recruiting. SPC LOPEZ asked me, "How do I become a recruiter if I am only E-4?" I told him to go to the USAREC website and fill out a volunteer application…if you're married and met the qualifications, the USAREC will contact you,then you will become a Corporal…mostly likely they will give you a station of your choice." SPC LOPEZ asked, "Can I get Puerto Rico?" I replied, "there's astrong possibility you might get stationed over there because I had a Staff Sergeant in recruiting classthat got stationed in Puerto Rico, as he requested

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, Bagram Airfield DATED: 10 Apr 14

9. STATEMENT *(Continued)*

and I will let you know if the 297th ICTC still looking for 88M position slots." I ended the conversation with SPC LOPEZ that I had to go back to the deployment training in 297 ICTC by 1300 hour (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)

A: SSG (b)(6)(b)(7)(C)

Q: Did you call the Fort Hood CID Office?

A: Yes, I did. What motivates me to call was when I addressed about the ongoing hostile environment to CSM (b)(6)(b)(7)(C) 49th Transportation BN, she told me that there is no problem at 154th TC with the leaders, the problem is you, that's what she told me and she told me why don't you just retire, because you will not get anymore promotion, hoping for a SFC, because I came from Human Resources Command and by looking at your ERB, it's not going to happen. She also mentioned to me that the Commander's Inquiry I sent to LTC (b)(6)(b)(7)(C) has been justified and there's nothing wrong with it. She said also different leaders within the Transportation companies always have a problem with you and she repeated, "It's not the leaders, it's you; you are the problem." She told me to stop harassing my Equal Opportunity Advisor (SSG (b)(6)(b)(7)(C) on your issues because there's nothing he can do for you. Also, based on my request, she could not put me out of the Battalion, because I requested to be removed from the Battalion and she asked me why and I told her that she wasn't taking my request serious, but I told her I wanted to speak to the BDE Sergeant Major, but (b)(6)(b)(7)(C) was on leave and instead I made a phone call to him. I called his government cell phone and told him that I had been having this unresolved issue with my NCOER and I feel that I am still in the same working environment where they are not utilizing m where they are using me as a Squad Leader and I have never been in a Platoon Sergeant Position since I've been assigned to that unit and he never got back to me. He told me he would talk to CSM (b)(6)(b)(7)(C) t from there, he never called me back to my cellphone, which I called him directly from. This was somewhere in December 2013 timeframe.

Q: Who is SFC (b)(6)(b)(7)(C)

A: I used to work with him, he used to be my rater; he was a truck master for the 96th Trans Company.

Q: Did SFC (b)(6)(b)(7)(C) ever work with SPC LOPEZ?

A: No, at that time, SPC LOPEZ was not there. SFC (b)(6)(b)(7)(C) orked with 154th Transportation Company, but I don't know if they worked together.

Q: Who is SFC (b)(6)(b)(7)(C)

A: He used to be the Platoon Sergeant for 154th Trans Company and I shadowed him in his absence of the 5th Platoon.

Q: Did SFC (b)(6)(b)(7)(C) ever work with SPC LOPEZ?

A: No, he never met him, I doubt if he ever met him; I don't think so.

Q: Where is SPC (b)(6)(b)(7)(C)

A: I believe she just recently left the Army from 154th Transportation Company. I'm not really sure if she's on terminal leave. SPC (b)(6)(b)(7)(C) nows every single thing about the unit, until SFC (b)(6)(b)(7)(C) icked her out of the platoon without letting me know.

Q: Where did SPC (b)(6)(b)(7)(C) , when she was "kicked out" out of the platoon?

A: She went somewhere in the Calvary Division. When SFC (b)(6)(b)(7)(C) icked her out, I asked her why did he kick out a good Soldier and he told me "Is that what you think? Well, she nothing but spreading out gossip, which is not true. That makes the Soldiers morale go down." I continued to ask him, but he told me it was none of my business and told me to just do my job and take care of Soldiers. The bottom line is that if something's going on in the unit, they are hiding it.

Q: What is going on in the unit?

A: Everything from sexual assault with SPC (b)(6)(b)(7)(C) here she was sexually assaulted by a black Soldier. She is now at 297th Rear D. CID should know about it, I'm sure about that. She was not happy with the decision made by the battalion commander, LTC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) She as the previous BN Commander for 4th Special Troops Battalion.

Q: Who are you referring to when you state "they are hiding it"?

A: The whole chain of command; there's a pattern from the Squad Leader to the highest chain of command in the 13th ESC.

Q: Do you have any specific names of the chain of command?

A: SFC (b)(6)(b)(7)(C) 1SG (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C)

Q: What is 1SG (b)(6)(b)(7)(C) first name?

A (b)(6)(b)(7)(C)

Q: Did 1SG (b)(6)(b)(7)(C) now SPC LOPEZ?

A: No.

Q: What is CPT (b)(6)(b)(7)(C) first name?

A (b)(6)(b)(7)(C) ut he does not know SPC LOPEZ.

Q: Who is MAJ (b)(6)(b)(7)(C)

A: I don't know his first name, but he does not know SPC LOPEZ. He is the investigating officer of the 4th Sustainment BDE. He investigated the whole chain of command in 154th Transportation Company, to include the 4th STB Commander, LTC (b)(6)(b)(7)(C)

STATEMENT OF SSG (b)(6)(b)(7)(C) AKEN AT: Bagram CID Office, Bagram Airfield DATED: 10 Apr 14

9. STATEMENT *(Continued)*

Q: Who is 1SG (b)(6)(b)(7)(C)

A: His first name is (b)(6)(b)(7)(C) He is the current First Sergeant of SPC LOPEZ for 154th Transportation Company, who just got in, but he is planning to get out of the unit.

Q: How do you know 1SG (b)(6)(b)(7)(C) s planning to get out of the unit?

A: By me talking to the Soldiers I used to work with.

Q: Who are the Soldiers you talked with?

A: I don't remember at this time, but I know I talked to a few NCOs and Soldiers.

Q: Can you tell me what SPC (b)(6)(b)(7)(C) new about Adultery within the unit?

A: There is this Staff Sergeant, SSG (b)(6)(b)(7)(C) t sure of the first name, that had an affair with two or three female Specialists, while he was married. The Specialists were from 154th Transportation Company.

Q: What were the names of the female Specialists?

A: CPL (b)(6)(b)(7)(C) she's no longer with the unit. As far as I know she left for Korea.

Q: Was this reported through the unit?

A: They finally got to the bottom of this when MA (b)(6)(b)(7)(C) went through the whole investigation process.

Q: What was your relationship with SPC LOPEZ?

A: Just a Soldier that works with me in the truck platoon, in 154th Transportation Company. I think he's an 88M.

Q: Did SPC LOPEZ have any behavioral issues?

A: No, he is a very quiet person, but observes what's going on. Like when he told me he knew me. While he talked to me, he stood at the position of parade rest; most Soldiers don't do this nowadays. He's quiet, but observant.

Q: Did he ever threaten anyone?

A: No, I don't think so.

Q: Did he have any personal issues, such as family or financial issues?

A: I never got a chance to know that.

Q: How did he interact with his leadership and other members of the unit?

A: Stood at parade rest with any sergeants he talked to in formation.

Q: Did you notice any changes in his behavior?

A: No, because just saw him coming in and out of company area. Acted normal.

Q: Did you notice any changes in his behavior?

Q: Do you know his religious background?

A: No.

Q: Has SPC LOPEZ ever made any comments about hurting or killing anyone?

A: No.

Q: Do you know if SPC LOPEZ had any weapons?

A: No.

Q: Did SPC LOPEZ have any issues with specific individuals?

A: No.

Q: You mentioned to me all Soldiers were yelled at, can you explain that to me?

A: On a regular, daily basis, majority of the NCOs in the motorpool, to include the platoon leader, always curse, yell at everybody, to include myself. Soldiers know I am being treated like a Private; no one can deny that. I am being labeled by the senior leaders that I mentioned earlier in the statement, that I am the person to be watched out for, because if something goes wrong in that unit then I will question them and they don't like to be questioned. So there is already a pattern of toxic leaders, who spread that the leaders need to watch out for SSG (b)(6)(b)(7)(C) because he was the type of NCO, who would step in if he felt the Soldiers were not taken care of. All the senior leaders work for CSM (b)(6)(b)(7)(C) 49th Transportation BN, which is the BN that SPC LOPEZ was in.

Q: Did you see anyone yelling at SPC LOPEZ?

A: Yes, several NCOs; every time I stopped by the motorpool I saw them yelling at him and other Soldiers as well.

Q: Who did you see yelling at SPC LOPEZ?

A: SGT OWENS, Every time we did command Maintenance and if SGT OWENS had to repeat himself, he yelled profanity. I advised SGT OWENS he should not talk to Soldiers that way and he told me "I don't give a fuck." He yelled at SPC LOPEZ and he yelled at every soldier, who did not do what he told them to do. I've seen SGT (b)(6)(b)(7)(C) ell at Soldiers, but I didn't see him yell at SPC LOPEZ. Soldiers are scared; everyone hates to go to the motorpool. I've personally been cursed at by 1SG (b)(6)(b)(7)(C) repeatedly, SFC (b)(6)(b)(7)(C) reported them to the 13th ESC EO, MSG (b)(6)(b)(7)(C) the new 13th ESC EO, I think that is his last name, but I don't know his first name, but they did not do anything about it. I told the 13th ESC EO that there was constant yelling and profanity and making us stay late most of the time if things were not done right to their satisfaction.

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, Bagram Airfield DATED: 10 Apr 14

9. STATEMENT *(Continued)*

Q: Who else yelled at SPC LOPEZ?

A: I cannot recall.

Q: Can you describe SPC LOPEZ's relationship with his wife/children?

A: I never got a chance to meet his wife or children.

Q: Can you tell me why you provided the name of (b)(6)(b)(7)(C) hen you called the Fort Hood CID Office?

A: Because I didn't want to identify myself yet, but that's my name. I'm tired of being singled out by these people and you're given a bad rep and it affects your career.

Q: Do you wish to add any (b)(6)(b)(7)(C) tement?

A: No./// End of Statement

AFFIDAVIT

I, SSG (b)(6)(b)(7)(C) VE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, (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 10th day of April, 2014

at Bagram CID Office, Bagram Airfield

(b)(6)(b)(7)(C)

SA (b)(6)(b)(7)(C)

10 USC 936

(Authority To Administer Oath)

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	DATE	TIME	FILE NUMBER
Bagram CID Office, Bagram Airfield, APO, AE 09354	15 Apr 14	0920 / 1345	0386-14-CID032-82209-5H1A
LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6)(b)(7)(C)	SOCIAL SECURITY NUMBER: (b)(6)(b)(7)(C)		GRADE/STATUS: E6/AD
ORGANIZATION OR ADDRESS: 297th Inland Cargo Transfer Company, Bagram Airfield, APO, AE 09354 (Home Station: Fort Hood, TX)			

I, SSG (b)(6)(b)(7)(C), MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about 12 April 2013, I was working late in the office as the Command Finance Specialist for the 4th Special Troops Battalion (STB). At around past 2330 hours, after I made a right turn from the parking on to Support Avenue (nearby 72nd Street), I saw a female Soldier, who waved her right hand and stood by the curb about 100 meters away in front of my personal-owned vehicle (POV). As I was getting closer to her distance, I steered my wheel a bit towards the middle of the road but SPC (b)(6)(b)(7)(C) stepped down towards the middle of the road and raised her both arms to get my attention. I immediately stopped and thought she needed emergency help. As I rolled down my passenger window, I asked her by saying, "What's wrong, is everything alright?" SPC (b)(6)(b)(7)(C) quickly opened the door of my POV and sat on the passenger seat. She told me that she needed a ride to the 24-hour (AAFES) shoppette to check her POV and needed a drink. I asked her, what her name was and what unit she belong to. She told me her name (SPC (b)(6)(b)(7)(C) and I asked her on what was the reason her car was over at 24-hour shoppette. She told me that her First Sergeant (1SG) named (Sergeant First-Class (b)(6)(b)(7)(C) took her car keys and a diary book away from her. I pulled my POV on the side of the road and I asked SPC (b)(6)(b)(7)(C) again why did her 1SG took her keys. SPC (b)(6)(b)(7)(C) told me that she was getting chaptered out from the Army but she repeatedly mentioned that she badly needed her diary book. I asked her what was in her diary book. She was hesitant to answer but told me that the diary book was important for her to have it back. She told me that it was important for her to get the diary book because she have important notes and recorded that she had sex with 22 black guys. I told her, "I noticed she had some few drinks and I don't know if you are telling me the truth'. She admitted that she had few alcohol drinks and suddenly changed the subject by offering me (blow job) sex. I looked at her into the eyes and said, "Excuse me, do you know who I am and do you know who you are talking to…I am a Staff Sergeant if you could see my rank and you are not supposed to talk to me that way." She replied, "Oh, I don't care…as a matter of fact I have all the Sergeants waiting for me in my room". I asked SPC (b)(6)(b)(7)(C) What do you mean...are they in your unit? She quickly replied, "Yes, but I don't care…I'm a sex addict and I just want to have sex. I asked her, "Were you raped or sexually assaulted or just with your consent." She told me she was a sex addict and she told me that it was a combination and she also had multiple sex with the NCOs and the lower enlisted. In other words, she told me she doesn't care, she just wants to have sex. I told her by, "Listen, SPC (b)(6)(b)(7)(C) obviously you are not yourself right now and I want you to see the SHARP representative or a Chaplain as soon as possible." SPC (b)(6)(b)(7)(C) said, "they don't care and that's why I'm getting out in two weeks". I told her that she needed to go back and see the SHARP brigade NCO again and immediately have to take you back to the barracks before you get into another trouble. She agreed and I proceeded to drive down to the 24-hour shoppette and dropped her to get her drink while I waited nearby the front door. Around seven minutes later, she had bought a drink covered in a brown bag and wrapped around her arms and got inside my POV until I immediately brought her back to the barracks. When I dropped her off at the parking lot of the barracks nearby the 4STB, I told her to go to straight to her room. She just ignored

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, APO, AE 09354 DATED: 15 Apr 14

9. STATEMENT *(Continued)*

me and stood by until I got off from my POV and told her that she has to go back. She replied, "I am waiting for someone and I know they are coming". I repeatedly told her to go back to her room. She replied, "Why don't you take me to my room?" I told her, "SPC (b)(6)(b)(7)(C) you know I cannot do that because it is not the right to do, so go back to your room." She turned her back around, ignored me and said, "I'm waiting for some friends." Meanwhile, a large white pick truck just arrived into the parking lot as I told her to steadfast and I ran straight to Charge of Quarters (CQ) nearby where she lives in the barracks. I talked to the CQ and a female (Private First-Class) CQ runner. Shortly after three minutes, she disappeared at the parking lot. The CQ runner and myself stood for about 10 minutes and finally we saw a male Soldier walking straight into his pick-up truck at the parking lot. I asked by saying, "Excuse me, have you seen a female Soldier in civilian clothes that stood here with me few minutes ago?" As the Soldier approached towards me, I realized he was a Warrant Officer and I saluted him. The officer told me that he escorted to her room. I asked the officer if everything is OK and he replied, "Yeah, everything is OK and I'm the OIC from the 1st Med Brigade Staff Duty." While we were talking, we heard a female shouting and begging from the balcony by repeatedly saying, "Please go away...go away! I don't want no MPs nor the First Sergeant around here or I'll rather be six feet under the ground". I told her, "We are not MPs, do you remember me?...we just want to make sure you're safe back into your room". When we finally realized it was SPC (b)(6)(b)(7)(C) yelling from the 3rd floor balcony, we were afraid she would take her own life. I told her "Remember me? We were trying to make sure you were safe and back into your room." She told us she did not need our help and she did not want MPs or the First Sergeant coming by here and she'd rather be six feet under the ground and she repeated this at least three times. I promised her the First Sergeant and he MPS were not coming and I told her she needed to see a Chaplain or we would have no choice, but to have her First Sergeant come out there. She didn't know at that time, her First Sergeant was at NTC, but SPC (b)(6)(b)(7)(C) aid okay and she would come down. I called the 24/7 Chaplain, (b)(6)(b)(7)(C) at the time, and he was hesitant to come by. He finally showed up about 25 minutes later and SPC (b)(6)(b)(7)(C) came down to the CQ, escorted by the CQ runner. They set down for 45-50 minutes and she cried and cried. SPC (b)(6)(b)(7)(C) was with the Chaplain inside the CQ where we were in a separate section of the area. I asked the CQ runner if she asked about the diary book. The CQ runner replied to me that SPC (b)(6)(b)(7)(C) had written in her diary book that she had sex with 22 black guys (NCOs and Soldiers) but she was scared of one person that is SPC (b)(6)(b)(7)(C) squad leader. I asked CQ runner on what was the reason. The CQ runner told me that SPC (b)(6)(b)(7)(C) did not want to disclose to her but SPC (b)(6)(b)(7)(C) has been raped and sexually assaulted. We could not hear what SPC (b)(6)(b)(7)(C) and the Chaplain were talking about, but we could see them. The CQ and I were waiting and after they were done, SPC (b)(6)(b)(7)(C) and the Chaplain came to see us and SPC (b)(6)(b)(7)(C) apologized for what she had said to me and I told it was ok and I accepted her apology and told her I understood she was not herself and that's why it was important to call for help and I told her that as she could see she needed help. So, Chaplain (b)(6)(b)(7)(C) s all the paperwork on what she said. While I was waiting for the Chaplain, I also notified the 4STB Staff Duty and also contacted our Equal Opportunity advisor to see if I could get the SHARP information for the Brigade and if I could notify the SHARP NCO to come, because I didn't have her number and I knew she worked closed with our EO advisor, SFC (b)(6)(b)(7)(C) When I asked SFC (b)(6)(b)(7)(C) r the number, she asked me why and what was wrong and I told her it was SPC (b)(6)(b)(7)(C) d she told me "Oh, we know about her." That's what she said to me. I told SFC (b)(6)(b)(7)(C) at happened at her room, with her being on the balcony and SFC (b)(6)(b)(7)(C) aid that there was nothing they could do about it and it was already taken care of. She told me they were taking care of the case and she was aware she was being

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, APO, AE 09354 DATED: 15 Apr 14

9. STATEMENT *(Continued)*

chaptered out. SFC (b)(6)(b)(7)(C) gave me the number for the SHARP NCO, and her name was something like SFC (b)(6)(b)(7)(C) I called her and told her everything and she told me the same thing as SFC (b)(6)(b)(7)(C) that it was reported and they were taking care of it. They told me to leave it the way it was and leave it like that so I followed whatever they said to me and the following morning I was so tired that I addressed to my CSM (b)(6)(b)(7)(C) and told him what transpired. He kind of hesitated and told me that he wished I would've have stayed in my lane and I told him that as an NCO, I made sure she was back to her room and he said "Good (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)

A: SSG (b)(6)(b)(7)(C)

Q: Who typed most of the narrative?

A: I did.

Q: Who typed a portion of your narrative with your permission?

A: You did as I was watching you.

Q: Were the MPs ever called to this incident?

A: No.

Q: Why weren't they called?

A: Because we were concerned about her safety and she repeatedly told us that she did not want no MPs or the First Sergeant, otherwise, she would be six feet under the ground, until I gave her an alternative by saying the Chaplain and we assured her we would not have the First Sergeant and the MPs come around; I did that for her safety.

Q: What did you believe SPC (b)(6)(b)(7)(C) eant when she said she would be "six feet under the ground?"

A: I first thought, I was afraid she would jump off of the balcony and commit herself a suicide or she would go back to her room and I would have the CQ go check on her every hour, because she could still do something in her room.

Q: Can you describe SPC (b)(6)(b)(7)(C)

A: She's White, Canadian Female and she's about (b)(6)(b)(7)(C) e's about 5'6" or 5'7", I really have a hard time describing her hair color, it's like blonde, but a darker blonde, her hair was on the shoulder, she is a probably 160s in pounds, she's not that heavy, she did not wear glasses, she was with 418th ENG CO, 553rd CSSB, 4th Sustainment BDE.

Q: Can you describe 1SG (b)(6)(b)(7)(C)

A: I checked the global and I think her first name is (b)(6)(b)(7)(C) ut she's older black female, she's about probabl (b)(6)(b)(7)(C) e's a medium built, she's about 5'6, her hair is black, her hair is long in a bun, I've never seen her wear glasses, she's the First Sergeant for 418th ENG CO, 553rd CSSB, 4th Sustainment BDE.

Q: Who was the PFC that was the CQ Runner?

A: I have no name of her, but it is written on the 5 Ws that I had on the global email that I had in Fort Hood. The CQ Runner was a White female, about 5'4", short hair, she was petite. I don't remember what unit she was with.

Q: Do you have access to that email now?

A: No. Because for some reason, it's kind of odd, because when we moved from 4STB to 49th Trans BN, I had over 600 or 700 incoming mails and it was the outgoing mail I had on the sent, but for some reason, they erased it, because they have the right to extract on that one and I tried, I thought I sent it to my personal email, because I would think that it could be automatically be wiped out so that

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, APO, AE 09354 DATED: 15 Apr 14

9. STATEMENT *(Continued)*

I had some proof that I had some evidence that I took action to save the Soldier from being sexually assaulted and put back into her safety environment.

Q: When you refer to "they have the right to extract," who are you referring to?

A: The BN, 49th Trans BN.

Q: Let's go back to SPC (b)(6)(b)(7)(C) When SPC (b)(6)(b)(7)(C) came out of her room, who was in her room?

A: I don't know. She said that she was expecting somebody, but at first, she told me in the car, she had friends in her room, waiting for her.

Q: Did you inform the CQ runner of this?

A: Yes and the Staff Duty.

Q: Who was on duty as the Staff Duty?

A: I don't have the name anymore.

Q: Did they go up to SPC (b)(6)(b)(7)(C) oom?

A: Only the PFC, the CQ Runner.

Q: Did she mention if someone was in SPC (b)(6)(b)(7)(C) room?

A: No. To my understanding, there was nobody in her room.

Q: Did SPC (b)(6)(b)(7)(C) ell you the names of the 22 Soldiers?

A: No.

Q: Did SPC (b)(6)(b)(7)(C) ell you a description of the 22 Soldiers?

A: Yes, just 22 Black guys, that's all she mentioned. SPC (b)(6)(b)(7)(C) told the CQ Runner when the CQ Runner was trying to secure her in her room while we were waiting for the Chaplain.

Q: Who was SPC (b)(6)(b)(7)(C) quad Leader?

A: I am not sure what is the name, but that Squad Leader and the Platoon Sergeant finally showed up; at about 8 in the morning.

Q: How long were you with SPC (b)(6)(b)(7)(C)

A: It started from 2330 up to almost 0300, when the Chaplain was getting ready to leave, because I was tired.

Q: How do you know the Squad Leader showed up at 0800?

A: Because I had to go back early in the morning, because I had to catch up with my work and follow up with the CQ Runner before she would be relieved and there were three NCOs that came by there; one is Hispanic male, they were all males. There were at least three NCOs, one was Black, one was Hispanic.

Q: Can you describe Chaplain (b)(6)(b)(7)(C)

A: He is Korean Nationality and I'm sure he's Korean American, but he's about 5'6", I don't remember his first name. He was the only Chaplain during that incident, 24/7.

Q: What was SFC (b)(6)(b)(7)(C) first name?

A: I don't know at this time.

Q: When you asked SPC (b)(6)(b)(7)(C) was she sexually assaulted, what did she say to you exactly?

A: She told me when I asked her that she had a combination of rape of sexual assault, but she does not really care, because she just wanted to have sex. That's when I told her "You know you've been drinking, so I don't know if you're really telling the truth." She told me she didn't really care and she was getting out of the Army anyway and that's when I told her she needed help.

Q: Did SPC (b)(6)(b)(7)(C) go into detail of what happened to her?

A: No, Ma'am.

Q: Did SPC (b)(6)(b)(7)(C) you when this would have happened to her?

A: No.

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, APO, AE 09354 DATED: 15 Apr 14

9. STATEMENT *(Continued)*

Q: Did SPC (b)(6)(b)(7)(C) tell you the 22 Black males sexually assaulted her together?
A: No. She was just concerned with the diary book; it was like a prize winning book for her of how many sex activities that she had. I don't know what was the purpose, maybe she wanted to keep it for the time being to make a complaint, but I don't think she ever got it back, even when she left the Army. Maybe the CID might know where the book is. If I may say so, the 22 Soldiers were probably from different units too, because when they see a female, who is open for sex, then they tell everybody else.
Q: Do you know if the 22 Soldiers were at the same time?
A: No.
Q: Why would you believe CID knows where the book is?
A: I'm sure CID will find every possible way to investigate the First Sergeant in the unit, because probably the First Sergeant either turned it in to CID or kept it.
Q: Who was the OIC for the 1st Med Brigade Staff Duty?
A: I don't have the name, all I know is he was driving a Ford, but I put it in the 5 W report. 1SG (b)(6)(b)(7)(C) should have a copy of my report and I Cc copied CSM (b)(6)(b)(7)(C) 553rd CSSB, Fort Hood, TX
Q: Where was SPC (b)(6)(b)(7)(C) barracks room?
A: The barracks is located between Support Avenue and 72nd Street. It was the barracks for 418th Transportation Company. There were females and males in the same barracks.
Q: Do you wish to add anything to this?
A: No.///End of Statement (b)(6)(b)(7)(C)

AFFIDAVIT

I, SSG (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 (b)(6)(b)(7)(C)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of April, 2014
at Bagram CID Office, Bagram Airfield

(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)

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	DATE	CASE NUMBER
Bagram CID Office, Bagram Airfield, APO, AE 09354	17 Apr 14	0386-14-CID032-82209-5H1A

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E6/AD

ORGANIZATION OR ADDRESS: 297th Inland Cargo Transfer Company, Bagram Airfield, APO, AE 09354

I, SSG (b)(6)(b)(7)(C), MAKE THE FOLLOWING STATEMENT UNDER OATH:

22 March 2012, I arrived at 154th Transportation Company (TC) from the completion of my tour in Camp Casey and Camp Hovey, Korea. I gave my Enlisted Record Brief, Weapons Card, and Army Physical Fitness Test and training records to the First Sergeant (1SG (b)(6)(b)(7)(C)) about getting a job at the battalion level so I can follow my career progression map in Transportation Corps. On that first day, I asked 1SG (b)(6)(b)(7)(C) about a job at the BN level since he did not have any platoon sergeant (PLT SGT) openings in his company. His reply was that he could not move his current platoon sergeants because it would not be fair for them, and he does not know me or the qualities of my leadership style. I replied to him that as far as I am concerned, that being the senior SSG since 2002 that I have the experience and capabilities that he could see on my ERB to perform as a PLT SGT. He replied to me, "Dude, that is not the way how it works. I am the 1SG and I am the one who decides where to put people in my unit and if you disagree or wish to get a unit transfer, you are welcome to see our 4th Special Troops Battalion, Command Sergeant Major (CSM) (b)(6)(b)(7)(C). He added, "Mostly likely, he will say no." In my mind, what he said was wrong that I thought it was CSM (b)(6)(b)(7)(C) who actually decides to what job position in the unit you are supposed to be assigned. Unfortunately I was not properly in processed nor being given the orientation briefing from the commander. Instead they put me straight to work with Sergeant First Class (SFC) (b)(6)(b)(7)(C) because he already had a lot of tasks for me to do. I notified SFC (b)(6)(b)(7)(C) that my family is not here and I have to follow up with household claims because I had some missing items, and that I also had difficulty looking for a place to live because the apartment rentals were so expensive. I even addressed this to my 1SG, and he told me there is nothing he can do about it, and all I need to do about it is perhaps start renting a room. In the month of April 2012, I started to see several Soldiers with issues and concerns that are unresolved. On few occasions, SFC (b)(6)(b)(7)(C) made bad remarks on Soldiers with profiles because he felt that he could not put Soldiers on mission due to Soldiers' issues and profiles. I noticed that SFC (b)(6)(b)(7)(C) likes to yell at Soldiers all times especially if it does not come his way. When Soldiers started to not show up for formation or were late, SFC (b)(6)(b)(7)(C) started to yell at me in front of the Soldiers as to why I could not track their whereabouts. I explained to him that this is what I received from the squad leaders' reports, and he told me that it is still my responsibility to give him accurate information. SFC (b)(6)(b)(7)(C) knew that before I came into his platoon as a shadow PLT SGT in his absence he already have problems of Soldiers of not showing up. I started to notice that there are NCO's and Soldiers that are talking about another new soldier sexual-orientation, who was on suicidal watch by SPC (b)(6)(b)(7)(C). The Soldier who was on suicidal watch was Private First Class (b)(6)(b)(7)(C) I attempted to help this Soldier and reported it to SFC (b)(6)(b)(7)(C). After I reported it I felt I was retaliated against because of it. One person I reported to SFC (b)(6)(b)(7)(C) who called PFC (b)(6)(b)(7)(C) gay was SGT (b)(6)(b)(7)(C) CSM (b)(6)(b)(7)(C) called me to report at his office along with SPC (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) that were already in his office to ask me some few questions on both Soldiers that were removed by SFC (b)(6)(b)(7)(C) in his platoon. CSM (b)(6)(b)(7)(C) told me that I was the only NCO that had the personal courage to speak on behalf of these two Soldiers with un-resolving issues. SFC (b)(6)(b)(7)(C) 1SG (b)(6)(b)(7)(C) and the commander (CPT (b)(6)(b)(7)(C) thought that I was the one who reported to CSM (b)(6)(b)(7)(C). This is what I believe that led having negative counseling's by SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) started counseling me because I would give SGT (b)(6)(b)(7)(C) tasking, who failed to follow them. I requested to be moved to another platoon, and SFC (b)(6)(b)(7)(C) told me that I was not going nowhere unless that the 1SG said so. He then made me as a squad leader in the month of May 2013 to replace another SSG NCO. SFC (b)(6)(b)(7)(C) was always upset with Sergeant (b)(6)(b)(7)(C) who had also witnessed the day-to- day yelling that happened in the unit. When I was assigned to be the Battalion Command Finance Specialist (CFS) for 4STB, SFC (b)(6)(b)(7)(C) called me over my personal cell phone in the late evening around 2100 hours, yelled at me because I wasn't answering the phone. The reason why I wasn't answering my phone because I was attending an FRG Casualty (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C)
Q: Was the above statement in your own words?
A: Correct (b)(6)(b)(7)(C)
Q: Can you fully describe SGT (b)(6)(b)(7)(C) include where he is at now?

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, Bagram Airfield (b)(6)(b)(7)(C) DATED: 17 Apr 14

STATEMENT *(Continued)*

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

He got out of the army in early part of 2013, and now works at the Scott and White Hospital in Killeen, TX. His first name is

Q: Can you fully describe CSM (b)(6)(b)(7)(C) include where he is at now?
A: He retired over two years ago, and he is currently as one of the night managers at a Walmart store in Killeen, TX. I think his first name is David.
Q: Can you fully describe SGT (b)(6)(b)(7)(C) include where he is at now?
A: I don't know his first name, but he just came back from Afghanistan with 418th Transportation Company.
Q: Can you fully describe 1SG (b)(6)(b)(7)(C) include where he is at now?
A: I have no idea where he is at. I heard he just made his SGM. He used to be the 1SG of 154th TC. He is (b)(6)(b)(7)(C) who I thought his wife might be an ex military service member. And that is why I think there was no justice giving to me by 1SG (b)(6)(b)(7)(C) because he supports black people more than people who have legitimist issues needing to be resolved.
Q: Can you fully describe SFC (b)(6)(b)(7)(C) include where he is at now?
A: He is now in Afghanistan. He is now the 1SG in 96th Trans in Afghanistan.
Q: Can you fully describe PFC (b)(6)(b)(7)(C) include where he is at now?
A: Is a white male that wears eye glasses. Last time I heard he was in HHD or HHC 4th Special Troops BN, at Fort Hood, TX. But he is fixing to get out. I don't know if he is on terminal leave or just left.
Q: Can you fully describe SPC (b)(6)(b)(7)(C) include where she is at now?
A: She is a female from the Dominican Republic who earned a master's degree. She is the type of soldier who will speak up for someone who want speak up for themselves. She left the army back in May 2013. Her phone number is either (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Q: What can you tell me about you being a victim of racial discrimination?
A: Back in Nov 2012 SFC (b)(6)(b)(7)(C) became a Truck Master driver for a short period of time. I had prior experience as a Truck Master, but he did not choose me. Instead on my NCOER they put my job title as Operation NCO.
Q: Did SFC (b)(6)(b)(7)(C) say anything to you that was racial discrimination in nature?
A: No. But he selected another black guy to be working for him in operations.
Q: Did anyone else say or do anything that you perceived as racial discrimination toward you?
A: No.
Q: What can you tell me about you being a victim of bullying?
A: Because in 154th TC they always constantly yelled at me in front of my peers and soldiers as well, almost on a daily basis. When things are not planned accordingly or not going right.
Q: Who would yell at you that you perceived at bullying in nature since you have been assigned at Fort Hood?
A: There were several people. SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and one time by SSG (b)(6)(b)(7)(C) There was another, 1SG (b)(6)(b)(7)(C)
Q: Can you fully describe SFC (b)(6)(b)(7)(C) to include where she is at now?
A: She is still at operations in 154th TC. She is actually the truck master.
Q: Can you fully describe SFC (b)(6)(b)(7)(C) include where he is at now?
A: He was getting ready to retire as a truck master, but I heard that he went over to 553rd Combat Sustainment Support Brigade.
Q: Can you fully describe 1LT (b)(6)(b)(7)(C) include where he is at now?
A: He is the platoon leader for truck platoon, and he is now the XO for 154th TC.
Q: Can you fully describe SSG (b)(6)(b)(7)(C) include where he is at now?
A: He is the PLT SGT for truck platoon. He is also in charge of me, even though I outrank him. They don't care about rank, only about race. He is a black male, that is why he is charge of me.
Q: Can you fully describe 1SG (b)(6)(b)(7)(C) include where he is at now?
A: His is a male black guy, and he is, from what I know, he is still the 1SG of 154th.
Q: What can you tell me about you being a victim of bullying by SFC (b)(6)(b)(7)(C)
A: He yelled at me in front of soldiers. Every time there was a problem in operations. It was her first time in operations in that unit, and she had no idea how to run it, and she would turn around and yell at me.
Q: Do you remember any specific dates or times when these incidents occurred?
A: Almost on a regular basis. It first started around August 2013 and continues now.
Q: What can you tell me about you being a victim of bullying by SFC (b)(6)(b)(7)(C)
A: Same thing. Pertaining to operations. When the soldiers are around, he yells at me. Especially when we are doing police call. Recently he yelled at me about the TMR mission in Dec.
Q: Do you remember when it first began and/ended?
A: Sometime in Dec 13 is when it started and only last about 1 week for that mission.
Q: What can you tell me about you being a victim of bullying by 1LT (b)(6)(b)(7)(C)

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, Bagram Airfield DATED: 17 Apr 14

STATEMENT *(Continued)*

A: Same thing. If his last minute tasks given to us in the entire platoon, he will blame for it not getting accomplished. He will also blame me if keys are missing. Also one time he yelled at me in front of the soldiers and told me that this could reflect on my NCOER if he don't get any satisfaction in my job performance. Around Nov 13, he also said something when I went to see the 4th Sustainment Brigade EO that "I hope you didn't mention my name."

Q: What did you go see the 4th Sustainment Brigade 313th EO about?

A: To transfer me out of the unit into 297th Inland Cargo Transfer Company (ICTC), which I am now with them at BAF.

Q: What was the name of EO representative you saw?

A: SFC (b)(6)(b)(7)(C) But she was getting ready to PCS somewhere, instead she referred me to the 13th ESC EO, MSG (b)(6)(b)(7)(C)

Q: Are you in charge of the keys?

A: No. They appointed a CPL in charge of the keys.

Q: Do you remember any specific dates or times when these incidents occurred?

A: From first week of August 2013 to 22 Jan 2014.

Q: What do you think 1LT (b)(6)(b)(7)(C) was referring to when he said "Not getting any satisfaction in your job performance?

A: In other words, if something failed in our platoon as accomplishing the task or mission, he always mentioned that this could reflect on my NCOER. And he told me that "I am your rater." Which was not true. I cried when he said this, and he said "I hate to see you cry. You are a 55 year old man and you need to get your shit together."

Q: What can you tell me about you being a victim of bullying by SFC (b)(6)(b)(7)(C)

A: He yells at me in front of soldiers by saying that soldiers are missing, did not do proper PMCS, or SGT (b)(6)(b)(7)(C) did not pick up the mission for the following day. SGT (b)(6)(b)(7)(C) could tell SFC (b)(6)(b)(7)(C) but he would not tell me. And SFC (b)(6)(b)(7)(C) would yell at me for not knowing.

Q: Did you ever counsel SGT (b)(6)(b)(7)(C) for not following the proper chain of command?

A: No. I wanted to. I even talked to SFC (b)(6)(b)(7)(C) about it, and said it was my fault. He said I should always check everybody, or something like that, "because you are the senior SSG."

Q: Do you remember any specific dates or times when these incidents occurred?

A: They started since I worked for him as a shadow platoon sgt, in Mar 2102, until Jul 2012.

Q: What can you tell me about you being a victim of bullying by SSG (b)(6)(b)(7)(C)

A: Because the last minute task that was given to anyone in the platoon, they would blame me because I am the senior SSG in the platoon. He was planning on giving me a letter of concern, even though I have never gotten any initial counseling's from anyone.

Q: What can you tell me about you being a victim of bullying by 1SG (b)(6)(b)(7)(C)

A: An his first day to show up for the company as the new 1SG, he played a role as if he was a drill SGT to see if any deficiencies in the company. One of the privates in my squad didn't have rank on his PT belt, so he questioned me in front of the formation. As far as I know, it was not required for anyone below an NCO to wear rank on their PT belt.

Q: Why do you believe these incidents were intended to bully you?

A: Because there is a pattern of friendship toward the senior leaders of the same ethnic background, and somehow there is a strong fraternization from E-6 to higher (command SGM's) in the whole division.

Q: What ethnic background are you referring to?

A: I cannot mention that. Its up to the investigators to observe and see who they are. I'm not allowed to mention any colors or stuff like that because they would most likely say I am being discriminator or being prejudice.

Q: Who says that you are not allowed to mention their ethnic background?

A: Myself, because I afraid of retaliation and reprisal that has occurred and is still occurring.

Q: What can you tell me about you being a victim of hazing and/or harassment?

A: Because this is what I deal with in a day to day basis. With soldiers who are in a hostile environment. With higher ranking individuals yelling or screaming their heads off.

Q: Can you give me some examples?

A: It's on a weekly basis.

Q: Can you be more specific?

A: They say "hey you!" Or "what the fuck is going on?" "Why isn't this motorpool dress right dress? I see some fucking garbage, in the back of vehicles are some chalk blocks. No one is fucking going home till this motorpool is straight." And then he would yell at me and say "Do you hear me SSG?! Now move out!" That is from the mouth I always hear from SFC (b)(6)(b)(7)(C) and very similar from SFC (b)(6)(b)(7)(C) when everybody is information or standing around.

Q: Can you tell me when the hazing began from SFC (b)(6)(b)(7)(C)

A: Since I have been in that unit he always yelled at soldiers. He never yelled at me until I had the disagreement with SFC (b)(6)(b)(7)(C) about SGT (b)(6)(b)(7)(C) This is when I started in operations back in July 2013. The hazing from SFC (b)(6)(b)(7)(C) began around the same time with SFC (b)(6)(b)(7)(C)

Q: When did the hazing end from SFC (b)(6)(b)(7)(C)

STATEMENT OF: SSG (b)(6)(b)(7)(C) TAKEN AT: Bagram CID Office, Bagram Airfield DATED: 17 April 14

(b)(6)(b)(7)(C) STATEMENT *(Continued)*

A: So around Dec 13 is the last time I heard his filthy mouth. The same thing was with SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) is our SHARP NCO, and I've never heard so manner cursing words from a SHARP NCO who would still be in that position. It's very frustrating and unprofessional, especially to the brand new soldiers who just got into the Army.

Q: Do you wish to add anything else to this statement?

A: I think the unit should be shut down completely and all the senior leaders separated. This is so all the senior leaders would go to other assignments so things like this would not happen again under this type of situation. As long as they are together, then it will continue to be a toxic leadership where soldiers get unfair treatment.

Q: Do you wish to add anything else to this statement?

A: No.///---------- End (b)(6)(b)(7)(C) ----------///

AFFIDAVIT

I, SSG (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUC(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 17th day of April, 2014 at Bagram CID Office, Bagram Airfield

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)(b)(7)(E)
(Type Name of Person Administering Oath)

10 USC 936
(Authority To Administer Oath)

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034 - 82209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

BASIS FOR INVESTIGATION: About 1426, 3 Apr 14, this office received a Request for Assistance from the Fort Hood CID Office, Fort Hood, TX 76544 (FHTX), who requested this office conduct canvass interviews of the three previous units of SPC Ivan A. LOPEZ, XXX-XX(b)(6)(b)(7)(C)54th Transportation Company, 49th Transportation Battalion, 4th Sustainment Brigade, FHTX, while he was stationed at Fort Bliss, TX 79916 (FBTX). (See Request for Assistance for details)

About 1000, 4 Apr 14, 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) SA(b)(6)(b)(7)(C), and SA(b)(6)(b)(7)(C) this office, conducted canvass interviews of personnel from 4-6 Infantry Regiment (INF), 4/1 Armored Division (AD), FBTX, who knew SPC LOPEZ. Eleven questions were asked: (See Canvass Interview Worksheets for Details)

1- What was your relationship with SPC Ivan LOPEZ
2- Did he have any behavioral issues?
3- Did he ever threaten anybody?
4- Did he have any personal issues, such as family or financial issues?
5- How did he interact with his leadership and other members of the unit?
6- Did you notice any changes in his behavior?
7- Do you know his religious background?
8- Has he ever made any comments about hurting or killing anyone?
9- Do you know if he had any weapons?
10- Did he have any issues with specific individuals?
11- Can you describe his relationship with his wife/children?

About 1016, 4 Apr 14, SA(b)(6)(b)(7)(C) interviewed CPT(b)(6)(b)(7)(C) Headquarters and Headquarters Company, 4-6 INF, 4/1 AD, FBTX, wherein he stated, he was only in command from March 2013 - August 2013. CPT(b)(6)(b)(7)(C) stated his interactions with SPC LOPEZ were very limited as they were on red cycle taskings, and the company was torn in many directions to support the mission. CPT(b)(6)(b)(7)(C) stated he vaguely remembers having a conversation with SPC LOPEZ about reclassing, but nothing about the conversation struck him as abnormal.

About 1031, 4 Apr 14, SA(b)(6)(b)(7)(C) interviewed 1SG(b)(6)(b)(7)(C) HHC, 4-6 INF, 4/1 AD, FBTX, wherein he stated, he was SPC LOPEZ's Platoon Sergeant from 2010 to 2011. 1SG(b)(6)(b)(7)(C) stated he did not have much interactions with SPC LOPEZ. 1SG(b)(6)(b)(7)(C) further stated SPC LOPEZ did have difficulty speaking and understanding English, however did not stand above or below his peers. 1SG(b)(6)(b)(7)(C) stated the only issue he was aware of was SPC LOPEZ needing time to help his wife obtain her citizenship.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA(b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

1 FEB 77

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0386-14-CID034 - 82209 0285-14-CID014-RFA
CID Regulation 195-1	PAGE 2 OF 9 PAGES

DETAILS

About 1200, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed CSM (b)(6)(b)(7)(C) 4-6th INF, 4/1 AD, FBTX, who stated he had approximately three interactions with SPC LOPEZ that he could recall between 2010 when SPC LOPEZ arrived at the unit and when SPC LOPEZ signed out of the unit. CSM (b)(6)(b)(7)(C) stated he would occasionally talk to the Soldiers he saw on staff duty and recalled two occasions when he saw SPC LOPEZ on staff duty. CSM (b)(6)(b)(7)(C) could not remember the time frame or the exact details of the conversations, but he remembered asking SPC LOPEZ about his family and he remembered SPC LOPEZ was always positive when he spoke of his family. CSM (b)(6)(b)(7)(C) stated his last interaction with SPC LOPEZ was when he saw SPC LOPEZ in the motor pool sometime in August or September 2013. CSM (b)(6)(b)(7)(C) ated he knew SPC LOPEZ had recently went from a Medical Evaluation Board (MEB) to a Administrative Retention Review (MAR2), which allowed him to reclass to an 88M from an 11B, due to his physical ailments. CSM (b)(6)(b)(7)(C) tated he had a conversation with SPC LOPEZ about his reclass and recalled SPC LOPEZ was happy and excited to be making the transition and to be able to still be of service to the Military and his country. CSM (b)(6)(b)(7)(C) stated he did not know SPC LOPEZ personally and did not interact with him much beyond these three interactions but stated SPC LOPEZ was never a Soldier he had to worry about in terms of being a bad Soldier and the character SPC LOPEZ displayed to him was unlike the character displayed during the Fort Hood Shooting.

About 1233, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed LTC (b)(6)(b)(7)(C) Battalion Commander, 4-6 INF, 4/1 AD, FBTX, wherein he stated he only exchanged the greetings of the day with SPC LOPEZ. LTC (b)(6)(b)(7)(C) stated SPC LOPEZ did not get in any trouble that he was aware of and only had a Battalion Commander to SPC relationship with SPC LOPEZ. LTC (b)(6)(b)(7)(C) further stated the only issues he was aware of was SPC LOPEZ's (b)(6)(b)(7)(C) and SPC LOPEZ's two older children residing in Puerto Rico with their mother.

About 1408, 4 Apr 14, SA (b)(6)(b)(7)(C) this office, interviewed CPT (b)(6)(b)(7)(C) XXX-X (b)(6)(b)(7)(C) Company (Co.), 4-6 INF, 4/1 AD, FBTX, who stated he was the commander of SPC LOPEZ from 12 July 13 – 25 November 14. CPT (b)(6)(b)(7)(C) tated he never knew SPC LOPEZ to react negatively to anyone nor did he ever hear from his NCO's about SPC LOPEZ acting in a way to bring negative attention upon himself. (See Statement for details)

About 1418, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement stating he was SPC LOPEZ's squad leader along with SGT (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) stated he never saw anything out of the ordinary with SPC LOPEZ. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ was excited to become an 88M. SGT (b)(6)(b)(7)(C) stated he was of SPC LOPEZ's personal issues with work and family, and SGT (b)(6)(b)(7)(C) detailed his interactions with SPC LOPEZ. (See Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034-82209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

About 1501, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement, in which he stated he took over as SPC LOPEZ's platoon sergeant in April 2013. During his time as platoon sergeant, SFC (b)(6)(b)(7)(C) stated he did not note any 'red flags' or saw anything in SPC LOPEZ's behavior that caused concern. SFC (b)(6)(b)(7)(C) stated he was aware SPC LOPEZ attended weekly behavioral health counseling sessions. SFC (b)(6)(b)(7)(C) stated SPC LOPEZ was an average soldier that had difficulty in the platoon due to his inability to speak English well. SFC (b)(6)(b)(7)(C) stated from what he understood, SPC LOPEZ loved his family. (See Statement for details)

About 1524, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who stated he was SPC LOPEZ's Squad Leader for three months (approximately September 2013 - November 2013) during which time he observed SPC LOPEZ to be a good Soldier who was quiet and who kept to himself. (See Statement for details)

About 1530, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C) A Co., 4-42 Signal Battalion, Fort Gordon, GA, wherein he stated SPC LOPEZ was under his command for approximately 14 months. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ was not a Soldier that stood out in his memory, and he does not remember if SPC LOPEZ received any UCMJ actions while under his command. CPT (b)(6)(b)(7)(C) further stated the only thing he can recall was SPC LOPEZ wanted to take leave mid summer 2012 to travel to Puerto Rico. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ leave was approved, but cannot recall any other details about SPC LOPEZ.

About 1601, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement detailing his interactions with SPC LOPEZ, how SPC LOPEZ came to vent to him in regards to the chain of command, and how he transferred to the platoon. (See Statement for details)

About 1626, 4 Apr 14, SA (b)(6)(b)(7)(C) obtained a Sworn Statement from PFC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, in which he stated SPC LOPEZ seemed like he was a cool soldier and everyone knew him. PFC (b)(6)(b)(7)(C) stated there was one incident when SPC LOPEZ threatened to stab him and kill him if he ever attempted something again. PFC (b)(6)(b)(7)(C) stated he addressed the issue with SPC LOPEZ. (See Statement for details)

About 1637, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who stated SPC LOPEZ was his Team Leader briefly but was later removed from a leadership position due to SPC LOPEZ's lack of knowledge and experience as an infantryman. SGT (b)(6)(b)(7)(C) stated SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034 - 82209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS
LOPEZ remained friendly, continued working with little to no complaint, and never showed any signs of aggression towards others. (See Statement for details)

About 1726, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement, detailing his friendship with SPC LOPEZ, his interactions with SPC LOPEZ at work, what the soldiers thought of SPC LOPEZ, his treatment in the unit, and how SPC LOPEZ was as a soldier. (See Statement for Details)

About 1737, 4 Apr 14, SA (b)(6)(b)(7)(C) obtained a Sworn Statement from SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, in which he stated he had known SPC LOPEZ from 2010 through November 2013, when SPC LOPEZ PCSed. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ was always in a good mood no matter what, due to the medications he was always taking. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ had no problems within the unit with any other Soldiers. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ told him he was receiving help and going through some testing for a memory loss problem. SPC (b)(6)(b)(7)(C) stated the last time he spoke to SPC LOPEZ was in November 2013 before he PCSed. (See Statement for details)

About 1738, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement stating he met SPC LOPEZ during deployment to Iraq in 2011. SPC (b)(6)(b)(7)(C) stated SPC LOPEZ had never seen combat, was always a nice guy to everyone, and stated he talked to SPC LOPEZ on a daily basis at work. (See Statement for details)

About 1840, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) D Co., 4-6 INF, 4/1 AD, FBTX, who stated he was an acquaintance of SPC LOPEZ while they were both assigned to 4-6th Inf. SGT (b)(6)(b)(7)(C) stated he never knew SPC LOPEZ to possess any personal owned weapons or to reveal facts about his personal life. (See Statement for details)

About 1850, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX who stated he and SPC LOPEZ were good friends who knew each other both professionally and personally since March 2012. SPC (b)(6)(b)(7)(C) described SPC LOPEZ as having sleeping problems while being on various medications for various conditions, but who he also knew to remain quiet and friendly despite any problems he had. (See Statement for details)

About 1851, 4 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who provided a statement stated he was SPC LOPEZ's platoon leader from 27 September 2013 to when SPC LOPEZ PCSed the unit. 1LT (b)(6)(b)(7)(C) ted SPC LOPEZ had minimal communication with SPC LOPEZ and from what he observed, SPC LOPEZ was a reserved person. 1LT (b)(6)(b)(7)(C) tated there were a few

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034 - 32209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

occasions where he would interact with SPC LOPEZ, but only in regards to work related or PCS related subjects. (See Statement for details)

About 0625, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, wherein he stated he saw SPC LOPEZ on 22 March 14. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was in town to move his house hold goods and did not know if SPC LOPEZ was visiting anyone in particular. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ's demeanor changed when he asked him about Fort Hood. (See Statement for details)

About 1037, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed SFC (b)(6)(b)(7)(C) HHC, 4-6 INF, 4/1 AD, FBTX, wherein he stated he was SPC LOPEZ's Platoon Sergeant while deployed. SFC (b)(6)(b)(7)(C) stated their element was never under attack and he did not know what could have caused SPC LOPEZ to have PTSD. SFC (b)(6)(b)(7)(C) stated SPC LOPEZ was average Soldier and did not have any issues with SPC LOPEZ. (See Statement for details)

About 1527, 7 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, wherein he stated SPC LOPEZ was a very calm and respectful person. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ had to have a specific reason to react the way he did on Fort Hood. SGT (b)(6)(b)(7)(C) stated while SPC LOPEZ was on Fort Bliss, he did not have any issues he was aware of. (See Statement for details)

About 0900, 8 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHC, 4-6 IN, 4/1 AD, FBTX, who provided a statement detailing his interactions with SPC LOPEZ at work and his personal relationship with SPC LOPEZ. (See Statement for details)

About 1604, 8 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) B Co., 4-6 INF, 4/1 AD, FBTX, wherein he stated SPC LOPEZ was always very friendly and respectful. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ did not come under attack while deployed. SSG (b)(6)(b)(7)(C) stated upon redeployment several Soldiers would fake injuries in hopes of getting out of the battalion and stated the morale within the battalion drastically lowered after the previous leadership left. (See Statement for details)

About 1002, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) E Co., 123rd Brigade Support Battalion (BSB), 4-6 INF, 4/1 AD, FBTX, who stated he knew SPC LOPEZ from conducting profile PT with him during the summer of 2013. SPC (b)(6)(b)(7)(C) stated he only interacted with SPC LOPEZ for approximately one month while on the PT program, during which time he observed SPC LOPEZ to have a real calm demeanor and no signs of an extreme attitude or any aggression. SPC (b)(6)(b)(7)(C) stated the only personal issue he knew SPC LOPEZ to have is when SPC LOPEZ told him

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034 - 82209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

that he was married to a Mexican woman whom he was having problems bringing into the U.S. However, SPC (b)(6)(b)(7)(C) stated he never saw SPC LOPEZ react negatively to this issue and stated SPC LOPEZ was able to bring his wife to the U.S.

About 1041, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) HHC, 4-6 INF, 4/1 AD, FBTX, who stated he was SPC LOPEZ's Platoon Sergeant from May 2012 to May 2013. SSG (b)(6)(b)(7)(C) stated during his time as SPC LOPEZ's Platoon Sergeant, he was aware of only one issue in regards to SPC LOPEZ's (b)(6)(b)(7)(C) and stated SPC LOPEZ was stressed due to this issue and would hide his stress during work. SSG (b)(6)(b)(7)(C) stated he gave SPC LOPEZ the necessary time to address the issue and SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had no other major issues henceforth. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had no financial issues, that he was aware of. SSG (b)(6)(b)(7)(C) stated he didn't notice anything out of the ordinary with SPC LOPEZ. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had no weapons, that he was aware of. SSG (b)(6)(b)(7)(C) stated he knew two people who were with SPC LOPEZ during his deployment to Iraq, which were SFC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) (NFI).

About 1110, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who stated he was a Platoon Sergeant in the same company as SPC LOPEZ and recalled an instance wherein he became aware that SPC LOPEZ had recently had a death in his family and another incident related to cancer. SSG (b)(6)(b)(7)(C) noticed despite these incidents, SPC LOPEZ did not seem fazed at all. SSG (b)(6)(b)(7)(C) stated he did not have any interaction with SPC LOPEZ and only became aware of SPC LOPEZ's personal issues after having meetings with other platoon sergeants who put the information out so as to ensure that all leadership would be able to keep an eye on him, in case he became distraught or overstressed.

About 1218, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed CPT (b)(6)(b)(7)(C), HHC, 4-6 INF, 4/1 AD, FBTX, who stated he served as SPC LOPEZ's Platoon Leader from October 2010 to February 2012 and deployed with SPC LOPEZ from July 2011 to December 2011. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ was always quiet and never threatened anyone in the platoon. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ had no personal or financial issues at the time. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ didn't want to be in the infantry and wanted to try out for the Army Band, however was declined the opportunity. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ had no privately owned weapons. CPT (b)(6)(b)(7)(C) stated SPC LOPEZ was assigned to a PSD detail during his deployment in Iraq, while CPT (b)(6)(b)(7)(C) was working in the Base Defense Operations Center and would briefly see SPC LOPEZ on multiple occasions. CPT (b)(6)(b)(7)(C) stated he was unaware of any stress SPC LOPEZ was experiencing and stated he saw nothing out of the ordinary with SPC LOPEZ. CPT (b)(6)(b)(7)(C) stated he was completely surprised he was involved with the Fort Hood incident.

About 1316, 9 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHC, 4-6 INF, 4/1 AD, FBTX, who stated he had deployed with SPC LOPEZ from August 2011 to December 2011 and worked with

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	28 May 14	305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034-[redacted]
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

him in S-3 after the deployment to Iraq. SPC [redacted] stated SPC LOPEZ had a language barrier with the rest of the personnel in PSD and it made it difficult for him to fit in, but stated the platoon had a good relationship. SPC [redacted] stated SPC LOPEZ was quiet, introverted, an average person, and kept to himself. SPC [redacted] stated the only issue he heard of pertained to SPC LOPEZ's children in Puerto Rico and didn't know the exact details of the situation. SPC [redacted] stated he was aware of SPC LOPEZ's medical reclass to 88M. SPC [redacted] stated he would occasionally greet SPC LOPEZ and ask how his day went. SPC [redacted] stated, during the deployment, SPC LOPEZ seemed out of it on one occasion. SPC [redacted] stated he worked with SPC LOPEZ in S-3 after his deployment and during their time in S-3, the leadership was toxic and it was a rough period in time for everyone, including SPC LOPEZ. SPC [redacted] stated he could not remember when SPC LOPEZ transferred to another company, but knew it was either Alpha Company or Bravo Company.

About 1351, 10 Apr 14, SA [redacted] interviewed 1LT [redacted] B Co., 4-6 INF, 4/1 AD, FBTX, who stated he was SPC LOPEZ's Platoon Leader from April 2013 to September 2013. 1LT [redacted] described SPC LOPEZ as quiet and an average Soldier who kept to himself and socialized mainly with Spanish speaking members of the unit. (See Statement for details)

About 1005, 11 Apr 14, SA [redacted] interviewed PFC [redacted] A Co., 4-6 INF, 4/1 AD, FBTX, who stated he was in SPC LOPEZ's platoon from May 2013 to November 2013. PFC [redacted] stated SPC LOPEZ was a quiet, friendly, and always completed tasks given to him by his leadership. PFC [redacted] stated he didn't know any of SPC LOPEZ's personal or financial issues. PFC [redacted] stated he and SPC LOPEZ's relationship was strictly professional. PFC [redacted] stated SPC LOPEZ never seemed angry or depressed. PFC [redacted] stated he would occasionally greet SPC LOPEZ. PFC [redacted] stated he didn't notice anything out of the ordinary with SPC LOPEZ.

About 1051, 11 Apr 14, SA [redacted] interviewed SSG [redacted] A Co., 4-6 IN, 4/1 AD, FBTX, who stated he briefly interacted with SPC LOPEZ and assisted him in clearing the unit and the installation. SSG [redacted] stated he never interacted with SPC LOPEZ, before or after, assisting him in the clearing process and stated SPC LOPEZ only seemed concerned about his school date.

About 1225, 11 Apr 14, SA [redacted] interviewed SPC [redacted] A Co., 4-6 INF, 4/1 AD, FBTX, who stated he met SPC LOPEZ when he arrived to FBTX in November 2012. SPC [redacted] stated he and SPC LOPEZ got along since they both spoke Spanish and described SPC LOPEZ as a quiet soldier who was always happy and had no problems with anyone. SPC [redacted] stated SPC LOPEZ would keep to himself or to the Spanish speaking Soldiers in his unit, since he did not speak English very well. SPC [redacted] stated he never witnessed SPC LOPEZ angry and the only change in SPC LOPEZ's behavior that he noticed was when SPC LOPEZ started to attend an unknown church that SPC [redacted] believed was of a Christian denomination. SPC [redacted] stated SPC LOPEZ started attending church a month or two

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE [redacted]	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT

ROI NUMBER
0386-14-CID034-82209
0285-14-CID014-RFA

CID Regulation 195-1

DETAILS

prior to PCS'ing to Fort Hood, TX and only became increasingly happy and excited as he got closer to his PCS date.

About 1252, 11 Apr 14, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4-1 AD, FBTX, wherein he stated he was one of SPC LOPEZ's coworkers from 2011 to when SPC LOPEZ PCSed from the unit in November 2013 and deployed with him to Iraq from July 2011 to December 2011. SGT (b)(6)(b)(7)(C) ated he was in Headquarters Platoon when he first met SPC LOPEZ, who was in 2nd Platoon. SGT (b)(6)(b)(7)(C) would see SPC LOPEZ on a daily basis with his platoon, just interacting with his other platoon members and conducting tasks. From his interactions with SPC LOPEZ, SPC LOPEZ was an average, quiet, friendly person, who had very minimal issues. SGT (b)(6)(b)(7)(C) called one issue he was aware of and it was in regards to going to the promotion board. SPC LOPEZ was informed by 1SG (b)(6)(b)(7)(C) t upon attending the Warrior Leaders Course and graduating, SPC LOPEZ would be attending the promotion board. Upon returning from WLC, 1SG (b)(6)(b)(7)(C) formed SPC LOPEZ, he would not be attending the board. Whenever, SG (b)(6)(b)(7)(C) spoke to SPC LOPEZ after this, he seemed disgruntled about the situation. SGT (b)(6)(b)(7)(C) stated every time he saw him before and after this, he seemed normal and was excited about PCSing to Fort Hood. SGT (b)(6)(b)(7)(C) ever interacted with SPC LOPEZ during our deployment to Iraq.

About 1403, 11 Apr 14, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) HHC, 4-6 INF, 4/1 AD, FBTX, who stated he met SPC LOPEZ while acting in his official role as an S1 clerk and in processed him into the unit in either late 2010 or early 2011. SPC (b)(6)(b)(7)(C) tated they became friendlier and would have more conversations when they deployed to Iraq and described a lot of their conversations as him attempting to help SPC LOPEZ with his English speaking skills. SPC (b)(6)(b)(7)(C) tated SPC LOPEZ was always happy and regardless of whether or not other Soldiers teased him, playfully, about his poor English, he always took it as a joke and had a smile on his face. SPC (b)(6)(b)(7)(C) stated the last time he saw and spoke to SPC LOPEZ was when SPC LOPEZ out processed from the unit. SPC (b)(6)(b)(7)(C) cribed SPC LOPEZ's demeanor while out processing as happy and excited.

About 1536, 11 Apr 14, SA (b)(6)(b)(7)(C) nterviewed 1LT (b)(6)(b)(7)(C) Headquarters and Headquarters Troop (HHT), 2-13 Calvary (CAV), 4/1 AD, FBTX, wherein he stated he was SPC LOPEZ's Platoon Leader while deployed to Iraq from September 2011 to December 2011. 1LT (b)(6)(b)(7)(C) tated SPC LOPEZ was a mediocre soldier, never angry or depressed, and would himself from the platoon at some times. 1LT (b)(6)(b)(7)(C) tated SPC LOPEZ would pretend to understand English in order to stray away from tasks. 1LT (b)(6)(b)(7)(C) stated he was unaware of any personal or financial issues SPC LOPEZ had. 1LT (b)(6)(b)(7)(C) stated he never noticed anything out of the ordinary with SPC LOPEZ.

About 0934, 14 Apr 14, SA (b)(6)(b)(7)(C) nterview SGT (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who stated he knew SPC LOPEZ from April 2013 to November 2013 and was his Team Leader

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0386-14-CID034 0285-14-CID014-RFA
CID Regulation 195-1	PAGE 9 OF 9 PAGES

DETAILS

from Late October to Mid November. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ was a quiet, timid, and mediocre soldier, who did what he was told to do and complete tasks on time. SGT (b)(6)(b)(7)(C) stated SPC LOPEZ was never distant, but would preferably speak to other soldiers who could speak Spanish, one of them being SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) ted the only issued he witnessed was SPC LOPEZ going on emergency leave for his mother and further stated he obtained an AER loan estimated around $1200.00 to pay for his travel and to feed his family. SGT (b)(6)(b)(7)(C) tated he didn't witness anything out of the ordinary in regards to SPC LOPEZ.

About 1246, 14 Apr 14, SA (b)(6)(b)(7)(C) nterviewed CPT (b)(6)(b)(7)(C) Reserve Officer Training Corps, University of New Mexico, Albequerque. NM 87131, who stated SPC LOPEZ was under his command from November 2010 to April 2011 and deployed with SPC LOPEZ from July 2011 to December 2011. CPT (b)(6)(b)(7)(C) tated he had a commander to soldier relationship with SPC LOPEZ. CPT (b)(6)(b)(7)(C) tated SPC LOPEZ had a communication issue, but would often speak to CPT (b)(6)(b)(7)(C) in regards to work related issues. CPT (b)(6)(b)(7)(C) tated SPC LOPEZ had no personal or financial issues at the time. CPT (b)(6)(b)(7)(C) tated SPC LOPEZ was not distant from his platoon, but would only talk to Spanish speaking personnel. SPC LOPEZ was never depressed or angry. CPT (b)(6)(b)(7)(C) stated he rarely interacted with SPC LOPEZ during his deployment to Iraq.

About 1104, 15 Apr 14, SA (b)(6)(b)(7)(C) interviewed 1SG (b)(6)(b)(7)(C) A Co., 4-6 INF, 4/1 AD, FBTX, who stated he was SPC LOPEZ's First Sergeant from March 2012 to November 2013 during which time he observed SPC LOPEZ to be a quiet Soldier who kept to himself for the most part and who did not have any issues that were not already known of and addressed. (See Statement for details)

About 1530, 28 May 14, SA (b)(6)(b)(7)(C) ordinated with SA (b)(6)(b)(7)(C) Fort Hood CID Office, FHTX, and briefed him on all aspects of this investigation. SA (b)(6)(b)(7)(C) tated he did not require any further assistance from this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Bliss CID Office Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 May 14	EXHIBIT 305

0386-14-CID034-82209

SWORN STATEMENT

CASE NUMBER: 285-14-CID014-RFA/386-14-CID034
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916
NAME: (b)(6)(b)(7)(C)
SSN: X
GRADE/STATUS:03/AD
DATE: 4 April 201 (b)(6)(b)(7)(C)
Time: 1408 - 1534
ORG/ADDRESS:

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I took command of A/4-6IN on 12JUL13. SPC Lopez Lopez was all ready assigned to my company. During his time in the company SPC Lopez Lopez never had any discipline issues he was an average Soldier. He came to work did his job and went home. My only interactions with SPC Lopez Lopez from July through November 2013 were in training events or in passing conducting day to day company operations. From 15JUL-15AUG2013 the company participated in Iron Focus 2013 for 3/1AD. SPC Lopez Lopez was given leave during this time to spend with his children from a previous marriage. Around AUG13 SPC Lopez Lopez was placed on a permanent profile and received orders for his reclassification from 11B to 88M. He was excited about this reclassification as it was something I believe he wanted for some time. We received the Red Cross message about the death of SPC Lopez Lopez's mother on 15NOV13 around 1600. I believe that he was all ready aware of the death of this mother. I brought him into my office to talk with him and ensure he understood we would support whatever he needed. He was very calm and collected during my conversation with him. He informed me that he would need an AER loan to purchase plane tickets for the trip to Puerto Rico but that he would take care of it the following Monday (18NOV). The AER loan was completed on 18NOV13 for just over $1,400. SFC (b)(6)(b)(7)(C) the Battalion Retention NCO, and his Platoon Sergeant SFC (b)(6)(b)(7)(C) both asked if SPC Lopez Lopez wanted to defer his school date to attend 88M training at Fort Leonard wood, MO. He did not want to move the school date a second time and choose to keep it. I assigned an NCO from 2nd Platoon to clear SPC Lopez Lopez from Fort Bliss while he was on leave. SPC Lopez Lopez was placed on leave from approximately 20NOV-25NOV13.

Q: SA (b)(6)(b)(7)(C)
A: CPT (b)(6)(b)(7)(C)
Q: Did you type the above narrative?
A: Yes
Q: During your time as commander for A Company 4-6th Infantry, 4/1st Armored Division, what to your knowledge were the duty positions SPC LOPEZ LOPEZ assigned to?
A: Riflemen in a fire team. (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 30e

"Statement of (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss, TX 79916**, continued:"

(b)(6)(b)(7)(C)

Q: What if any weapons did SPC LOPEZ LOPEZ possess?
A: To my knowledge he did not posses any weapons at home.
Q: What weapons were SPC LOPEZ LOPEZ to your knowledge familiar with and would train with?
A: M4, M203 grenade launcher, M249 SAW.
Q: From your day to day interactions with SPC LOPEZ LOPEZ, what did you consider his demeanor to reflect?
A: He seemed to have an introverted personality.
Q: You stated from 15 Jul 13 – 15 Aug 13, SPC LOPEZ LOPEZ was given leave to spend time with his children from a different marriage, did this cause an issue due to the fact he should have been participating in Iron Focus?
A: No, I was informed by the previous company commander that he was only able to see his children during certain times of the year due to the separation.
Q: Do you know who SPC LOPEZ LOPEZ children are who he went to see or who their mother is?
A: I believe they are (b)(6)(b)(7)(C) however I am not certain.
Q: Why was SPC LOPEZ LOPEZ placed on a permanent profile around Aug 2013?
A: Plantar fasciitis in his right foot.
Q: Why do you believe SPC LOPEZ LOPEZ wanted the reclassification from 11B to 88M for some time?
A: I believe he did not like the physical aspects that an infantrymen does. He was an older Soldier at the age of 35 and it appeared as though the life style didn't suite him.
Q: Why do you believe SPC LOPEZ LOPEZ was already aware of the death of his mother, prior to the unit receiving the red cross message on 15 Nov 13?
A: I believe his family had all ready contacted him before our chain of command was notified and do not remember him being surprised by when we informed him.
Q: What full contact information do you have for SFC (b)(6)(b)(7)(C)
A: Her office phone number is (915)744-4736 and her email is (b)(6)(b)(7)(C) @mail.mil.
Q: What full contact information do you have for SFC (b)(6)(b)(7)(C)
A: Office phone number: (915)744-4719 email: (b)(6)(b)(7)(C) @mail.mil.
Q: You stated SFC (b)(6)(b)(7)(C) and SFC (b)(6)(b)(7)(C) asked SPC LOPEZ LOPEZ if he wanted to defer his school date to reclassify as an 88M, to which he said no. What originally occurred to cause SPC LOPEZ LOPEZ to have to defer his previous school date and about what time of year was it when this occurred?
A: I believe it was due to lack of funding as a result of the government shut down. This postponed travel orders which did not allow him to clear Fort Bliss with enough time.
Q: You stated previous SPC LOPEZ LOPEZ went on emergency leave, about how much emergency leave did SPC LOPEZ LOPEZ take and do you know if SPC LOPEZ LOPEZ had any issues with the amount of time he took (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(6)(b)(7)(C) Statement of (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: I believe he took approximately six days which he was fine with. He wanted to take both the leave and still arrive in time for the start of his school date. The Soldier stated he still wanted to reclassify and he only took six days of leave by choice so that he could leave post, clear and go to his reclassification course.

Q: Do you know if the Soldier was on any behavior altering chemicals?

A: At the time I was unaware of him being prescribed any medications. I have since learned the Soldier was going to behavior health and was prescribe ambien. However, I don't have any other information on this.

Q: Did the Soldier have any issues with any of the Soldiers in the Battalion or Brigade that you knew of?

A: No

Q: Did you ever deal with the Soldiers family and if not did the Soldier ever bring his family around the unit?

A: No.

Q: Do you have anything else to add to this statement?

A. No. ///End of Statement// (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, 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 4th day of April, 2014, at Fort Bliss, TX, 7991

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
[Typed Name of Person Administering Oath]

10 USC 936
[Authority to Administer Oath]

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 306

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-RFA
LOCATION: Fort Bliss CID Office, Building 13, Pershing Road, Fort Bliss, TX 79916
Time: 1418- 1718 (b)(6)(b)(7)(C)
NAME: SGT (b)(6)(b)(7)(C)
SSN: XX (b)(6)(b)(7)(C)
GRADE/STATUS: E-5/AD
DATE: 4 April 201 (b)(6)(b)(7)(C)
ORG/ADDRESS: 2nd Platoon, Alpha Company, 4-6 Infantry Regiment, 4/1 Armored Division, Fort Bliss, TX 79916

(b)(6)(b)(7)(C) I, (b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I use to be one of SPC LOPEZ's squad leaders. He had been in my platoon for 2-3 years and has changed squad leaders multiple times. I knew he came from a Brigade or Battalion S-3 to 2nd Platoon. He was assigned as a rifleman in the platoon, he was put into different squads and was under me for a while, I can't say how long he was in my squad, but I've known him for two years. He was an average guy and no real issues. I know he paid about $800 in child support for his children in Puerto Rico. He seemed like an average guy, but he sucked as an infantryman. He followed all of the orders given to him and never had an issue to him. He was always trying to take his wife to appointments, due to them only having one vehicle and his wife didn't have a driver's license. I knew he had taken out an emergency loan trying to go home, because his mother was sick before he PCSed. Other than that, he didn't have any financial issues. SPC LOPEZ called me up and told me he was getting medically reclassed to 88M, which is Motor Transport Operator. He was excited about it, because he was trying to reclass to the Army Band, but he was happy getting out of the infantry (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: SGT (b)(6)(b)(7)(C)
Q: Did I type the narrative correctly as dictated by you?
A: Yes.
Q: What was your relationship with SPC LOPEZ?
A: I was one of his squad leaders.
Q: Do you know why SPC LOPEZ had multiple squad leaders?
A: We just rearranged squads. The platoon sergeant would switch us around.
Q: How long have you known him?
A: 2-3 years.
Q: When did you first meet SPC LOPEZ?
A: 2011 after our deployment to Iraq.
Q: Who was in charge of SPC LOPEZ when he was deployed to Iraq?
A: I don't know. Someone in S-3. (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 307

"Statement o(b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

Q: Who do you think might know more about who was in charge of SPC LOPEZ during his deployment to Iraq?
A: MSG (b)(6)(b)(7)(C)
Q: Can you describe him?
A: MSG (b)(6)(b)(7)(C) is a white male, 6'4", 220lbs, reddish brown hair, and I can't remember his eye color.
Q: What is his contact information?
A: MSG (b)(6)(b)(7)(C)
Q: What Iraq his only deployment that you know of?
A: I believe so.
Q: Do you know about his deployment to Egypt?
A: No.
Q: Can you describe him?
A: He is 5'5" to 5'6", light brown hair, male, he is Puerto Rican, about 160 lbs, and brown eyes.
Q: How was he as a person at this time?
A: He was really quiet and he didn't speak English well.
Q: What unit was he assigned to when you first met him?
A: 2nd Platoon, Alpha Company, 4-6 Infantry Regiment.
Q: What was his position when he came to your platoon?
A: Rifleman.
Q: Can you describe what exactly a rifleman is?
A: He conducts urban warfare in a simulated or real hostile environment in a squad, company, or battalion style formation.
Q: Who were all of his squad leaders during the time he was in your platoon?
A: Myself, SGT (b)(6)(b)(7)(C) was his last squad leader for a month, SGT (b)(6)(b)(7)(C) e is out of the army now. These are the only three I can really remember as squad leaders.
Q: Can you describe them?
A: SGT (b)(6)(b)(7)(C) is an African American male, 5'4", 160lbs, he is bald, brown eyes, and he wears glasses. SGT (b)(6)(b)(7)(C) is a Hispanic male, 5'6", 200ish lbs, black hair, brown eyes, and he had (b)(6)(b)(7)(C) on the left side of his chest.
Q: Do you have contact information for them?
A: SGT (b)(6)(b)(7)(C) I don't have SGT (b)(6)(b)(7)(C) number at this time.
Q: Who was his platoon sergeant?
A: Our first one was SFC (b)(6)(b)(7)(C), the second was SSG (b)(6)(b)(7)(C) and the third was SFC (b)(6)(b)(7)(C)
Q: Can you describe them?
A: SFC (b)(6)(b)(7)(C) I can't remember his first name, is a native American male, 5'11" to 6'0", about 190-200 lbs, black hair, brown eyes, and he had a native American type tattoo on his right arm. SSG (b)(6)(b)(7)(C) is a white male, about 5'11", probably 180 lbs, black hair, brown eyes, and he has a (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) is a white male, 5'11", about 180 lbs, brownish black hair, and brown eye (b)(6)(b)(7)(C)

"Statement o(b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"
(b)(6)(b)(7)(C)
: Do you have contact information for them?
A: I don't know SFC(b)(6)(b)(7)(C)s phone number. SSG(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Q: Who was his platoon leader?
A: First it was CPT(b)(6)(b)(7)(C) and then it was 1LT(b)(6)(b)(7)(C)
Q: Can you describe them?
A: CPT(b)(6)(b)(7)(C)s an Asian male, 6'0", 190lbs, black hair, and brown eyes. 1LT(b)(6)(b)(7)(C)
I don't remember his first name, is a white male, 5'8", 170lbs, brown hair, and brown eyes. 1LT
(b)(6)(b)(7)(C) is a white male, 5'6", 150 lbs, brown hair, and brown eyes.
Q: Do you have contact information for them?
A: I don't know CPT(b)(6)(b)(7)(C)hone number. I don't know 1LT(b)(6)(b)(7)(C) phone number. 1LT
(b)(6)(b)(7)(C)
Q: How did he interact with his leadership and other members of the unit?
A: He was fine with the leadership. He did what he was told.
Q: How was his job performance?
A: As an infantryman he sucked. He got the concept and the idea of what he was suppose to do, he just wasn't good at it. Other than that, he was perfectly fine.
Q: Did SPC LOPEZ get in any trouble for not being good as an infantryman?
A: No. We never counseled him or took any adverse action. He was about to get an automatic promotion to Sergeant, but I counseled him and informed him he was not ready to become an NCO.
Q: By who?
A: I gave him a few counselings. I would have to check his counseling packet for others.
Q: Did anyone ever tease SPC LOPEZ about his lack of understanding for his MOS?
A: No. We all joke around about anything, but nothing specifically to him.
Q: Who joked around with SPC LOPEZ?
A: Everybody in the Platoon.
Q: Did he have any personal issues?
A: I know he went to see his kids and his leave paperwork got messed up coming from S-3 to our platoon.
Q: Where did he go to see his children?
A: I believe (b)(6)(b)(7)(C)
Q: Did he ever get to go see his children (b)(6)(b)(7)(C)
A: Yes.
Q: When did he see them?
A: I don't remember. It was during a block leave we had and he got to go.
Q: What do you mean his paperwork was messed up?
A: From what I remember, his Corporal at the time told him he was good to go on leave, but it never cleared his prior Sergeant.
Q: Did he have any financial issues?
A: No. He paid $800 in child support and $400 to $450 in rent. I've never seen him ask people for money or take out any loans other than the AER loan.(b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C): What does AER stand for?
A: Army Emergency Relief.
Q: What is its purpose?
A: When a soldier doesn't have the funds to go on emergency leave or has difficulty with finances, the soldier can use AER to help pay bills or whatever financial issues they have at an interest free rate.
Q: What was the emergency leave for?
A: His mother was sick.
Q: How long had she been sick?
A: Honestly, I don't know.
Q: Did SPC LOPEZ ever come to you about this?
A: He told me she was sick, but never got into the whole story.
Q: What was his demeanor when he told you this?
A: He was just a little sad and worried about his mom.
Q: How long was the emergency leave for?
A: I don't know. The other NCO's took care of him.
Q: Which NCO?
A: SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) Those are the only two I remember.
Q: Can you describe them?
A: SGT (b)(6)(b)(7)(C) white male, 5'5", 150 lbs, black hair, and brown eyes. SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) black male, 5'10", 200lbs, black hair, and brown eyes.
Q: Do you have their contact information?
A: SGT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Q: Did he take out a loan of any kind to help pay for his travel?
A: He took out the AER loan.
Q: Do you know the amount he was given?
A: No.
Q: When did he take out the loan?
A: Right after the Red Cross message.
Q: Who was the CDR at the time of the loan?
A: CPT (b)(6)(b)(7)(C)
Q: Can you describe him?
A: CPT (b)(6)(b)(7)(C) white male, 6'4", 235 lbs, blonde hair, and brown eyes.
Q: What is his contact information?
A: CPT (b)(6)(b)(7)(C)
Q: Why did he need help with clearing?
A: Because when he was supposed to be clearing, he received the red cross message for his mom. Instead of staying here and not being able to go see his mom, other NCO's helped him clear faster.
Q: How did they help him clear faster? (b)(6)(b)(7)(C)

"Statement o(b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C): I believe they got a memo from the Commander saying that he was on emergency leave and it helped push him through faster.
Q: Who were the NCOS?
A: SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C)
Q: What did the Red Cross message say?
A: I have no idea.
Q: When did he receive the Red Cross message?
A: I can't remember. It was around the time he was PCSing.
Q: Did he speak to a chaplain or medical personnel about what was going on?
A: I don't believe he did.
Q: Why was he being medically reclassed?
A: For his shin splints. I don't know if they were stress fractures yet, but they were shin splints at the time.
Q: Was SPC LOPEZ on profile?
A: Yes.
Q: What for, and what was his restrictions?
A: Shin splints and no running, jumping, and no marching. Only at own pace and distance.
Q: Did anyone ever give SPC LOPEZ a hard time about being on profile?
A: No. There are a lot of guys on profile.
Q: Do you know what kind of vehicle SPC LOPEZ had and can you describe it for me?
A: It was a gray 4-door sedan. I can't remember the make or model.
Q: Do you know what his religious background is?
A: I was told he was Atheist, but grew up Catholic.
Q: Did SPC LOPEZ ever say why he was atheist?
A: I never knew he was until today.
Q: Did you ever notice anything out of the ordinary with SPC LOPEZ?
A: No.
Q: Did SPC LOPEZ ever mention he wanted to hurt anyone?
A: Never.
Q: Did SPC LOPEZ have any type of weapons that you knew of?
A: No.
Q: Did SPC LOPEZ know anyone with a weapon that would lend it to him?
A: No.
Q: Did everyone get along with SPC LOPEZ?
A: Yea.
Q: Did anyone pick on him?
A: No.
Q: Was he ever angry or depressed?
A: No.
Q: Did he ever seem distant from everyone in the platoon?
A: No. He was close with the guys who spoke Spanish.
Q: Who were the people he spoke to mostly? (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at **Fort Bliss, TX 79916**, continued:"

A: SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) I don't remember his first name, SSG (b)(6)(b)(7)(C) I don't remember his first name, SPC (b)(6)(b)(7)(C)

Q: Can you describe them?

A: SPC (b)(6)(b)(7)(C) is a Hispanic male, 5'7", 175lbs, black hair, and brown eyes. SPC (b)(6)(b)(7)(C) is a Hispanic male, 5'8", 180lbs, black hair, and brown eyes.SSG (b)(6)(b)(7)(C) a Hispanic male, 6'1", 200lbs, black hair, and brown eyes. SPC (b)(6)(b)(7)(C) s a white male, 5'6", 220lbs, blonde hair, and brown eyes.

Q: Do you have their contact information?

A: SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) phone number (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) phone (b)(6)(b)(7)(C)

Q: Did he ever want to be left alone?

A: No.

Q: Did he ever threaten anyone in the platoon?

A: No.

Q: What do you think could've driven SPC LOPEZ to have been involved with the incident in Fort Hood?

A: My personal opinion is that someone or something at Fort Hood was harassing him. The time that I knew him, he never raised his voice to anyone.

Q: What kind of harassment do you think SPC LOPEZ would have to endure to react this way based on what you know of SPC LOPEZ?

A: Either bullying or physical type harm. I don't believe anyone was just picking on him. I believe someone must have been bullying him to the point to where he would snap.

Q: Do you have anything to add to this statement?

A: After he went to the clinic to do the physical to be medically reclassed, he came back from clinic and stated the doctors told him he had PTSD.

Q: What is PTSD?

A: Post Traumatic Stress Disorder.

Q: What are the effects of having PTSD that you know of?

A: Flashbacks, nightmares, jumpiness, always on alert, depression, trouble sleeping, and anxiety.

Q: Which clinic did SPC LOPEZ go to?

A: Either it was the Mendoza Clinic or the 4/1 Behavior Health Clinic that just opened up.

Q: Do you have the address for either hospital?

A: Mendoza I don't. 4/1 Behavior Health Clinic is two buildings down from Bldg 20435, our building.

Q: Do you have contact information for the hospitals?

A: No.

Q: Do you know the name of the doctor he saw?

A: No.

Q: What date did he come to you and tell you this?

A: I don't remember.

Q: What was his demeanor when he told you this? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C)

Exhibit 307

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at **Fort Bliss, TX 79916**, continued:"

(b)(6)(b)(7)(C) It was regular.
Q: What did you tell him?
A: I asked him, "How do you have PTSD after a four month deployment?
Q: What did he say, when you asked him that?
A: He said, "I don't know, Sergeant."
Q: Do you think SPC LOPEZ had PTSD?
A: No, unless it something prior to the military.
Q: Did SPC LOPEZ ever display the symptoms for PTSD?
A: The only one I heard of was his trouble sleeping.
Q: How often would he have trouble sleeping?
A: I think he took Ambiem every night. Other than that I don't know.
Q: Do you have anything to add to this statement?
A: No///End of Statement/(b)(6)(b)(7)(C)

----------NOT USED-- (b)(6)(b)(7)(C) ----------

Exhibit 357

"Statement o[redacted]aken on [redacted]14, at **Fort Bliss, TX 79916**, continued:"

----------NOT USED-[redacted]----------

AFFIDAVIT

I [redacted] HAVE READ [redacted] 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted]

[redacted] person authorized by law to administer oaths, this 4th day of April, 2014, at Fort Bliss, TX 79916

[redacted]

ORGANIZATION AND ADDRESS

SA[redacted]
(Typed Nam[redacted]

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMEN[redacted]

Exhibit 307

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT 0285-14-CID014

For use of this form, see AR 190-45, the proponent agency is PMG.

AUTHORITY:	Title 10, USC Section 301; Title 5 USC Section 2951; E.O. 9397 Social Security Number (SSN)
PRINCIPAL PURPOSE:	To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES:	Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE:	Disclosure of your SSN and other information is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bliss CID Office	15 Apr 14	1501	285-14-CID014-RFA

5. LAST, FIRST, MIDDLE NAME	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	E7/ SFC

8. ORGANIZATION OR ADDRESS

A Co, 4-6 Infantry Battalion, 4th Brigade, 1st Armored Division

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I assumed duties as platoon sergeant in the beginning of April 2013. One of the Soldiers assigned to my platoon was SPC Ivan Lopez. He was assigned to SSG (b)(6)(b)(7)(C) who has currently PCSed to Ft Benning, GA. I then moved SPC Lopez to SSG (b)(6)(b)(7)(C) squad. SPC Lopez had some difficulty in the platoon due to the fact that he spoke very little English but it did not keep him from spending time with the other Soldiers. He also had a weekly appointment with mental health every Wednesday. I once asked him if he would share why he was seeing a doctor and he told me that he didn't want me to know so I was unaware why he had the appointments. He also had a lot of personal appointment for his family. He would take his wife to the doctor for any little ailment. But he was always afforded the opportunity to take care of his family. We even made it possible for him to take leave during a major training event so that he could be with his children from his previous marriage during his court approved dates. He always communicated any issues that he had, he was not afraid to let his chain of command know if he needed anything. In October he was scheduled to go to FT Leonard wood to reclass to 88M and he was very excited about this move, but with the government shutdown his school was rescheduled for November. As he was getting ready for his PCS he received a red cross message in November that his mother had died. SPC Lopez and I went to see SFC (b)(6)(b)(7)(C) he retention NCO to reschedule his class because it was too close for him to go on emergency leave and still PCS. He then informed SFC (b)(6)(b)(7)(C) and myself that he did not want to reschedule and wanted to proceed to FT Leonard wood and that he would take leave now and then just use his travel days to get to school. So I had SGT (b)(6)(b)(7)(C) is team leader help SPC Lopez obtain an AER loan to pay for the trip and had a memo signed so SGT (b)(6)(b)(7)(C) uld do all the clearing for SPC Lopez so he didn't have to worry about anything except his family. When SPC Lopez returned from leave all he had to do was get his final stamp and sign out on his mileage pass for school. He was in good spirits when he returned and was ready to go to school. Once SPC Lopez left for school I had no further contact with him.

Q: SA (b)(6)(b)(7)(C)

A: SFC (b)(6)(b)(7)(C)

Q: You stated SPC LOPEZ had difficulty in the platoon due to his inability to speak English well… Was he mistreated by the other Soldiers or leadership?

A: No one made fun of him at work, he preferred to stay close to the Soldiers that spoke Spanish. No one hazed him or made fun of him excessively.

Q: Did you notice a change in SPC LOPEZ due to visits with mental health?

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.

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FORT BLISS CID OFFICE DATED 4 APR 14

9. STATEMENT *(Continued)*

A: He always seemed the same. His facial expressions never changed, couldn't tell if he was happy or depressed.
Q: How did SPC LOPEZ handle the knowledge of his mother's death?
A: He was a little bit upset but didn't cry.
Q: When did SPC LOPEZ return from his emergency leave?
A: He was gone for 7 days… approximately the 24 Nov 13.
Q: When did SPC LOPEZ PCS?
A: I believe he signed out and left on the 25 Nov 13.
Q: Do you know if SPC LOPEZ received any mental health care while at school?
A: I do not.
Q: How long was SPC LOPEZ's school?
A: I think 3 months.
Q: Did you ever notice and 'red flags' in SPC LOPEZ's actions or behavior?
A: I did not, did not see any indicators.
Q: Did SPC LOPEZ have problems with any other Soldiers in the unit?
A: No, he was never hostile towards anyone else.
Q: Did SPC LOPEZ ever receive a negative counseling?
A: Not from me, but there might have been one or two from prior. Nothing behaviorally.
Q: Did SPC LOPEZ own any firearms?
A: Not that I was aware of. He didn't have any registered at the company.
Q: Was SPC LOPEZ on any medication?
A: I never saw him take it, but was told he was. I couldn't tell you what they were or what they were for.
Q: How was SPC LOPEZ's performance at work?
A: Average, he wasn't in charge of anything.
Q: Did you know SPC LOPEZ's wife and children?
A: I did not know, I never met them. I may have seen his wife once at an FRG meeting.
Q: Do you know if SPC LOPEZ had any financial problems?
A: None that I was aware of.
Q: How was SPC LOPEZ's relationship with his family?
A: They were important to him. If one was sick or had school things he was always asking to go.
Q: Did any other Soldiers approach you expressing concerns with SPC LOPEZ?
A: None.
Q: Were the other Soldiers in the unit aware of SPC LOPEZ's appointments with mental health?
A: Yes, well they may not have been aware they were mental health appointments, but that he had one every Wednesday.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT// (b)(6)(b)(7)(C)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)	PAGE 2 OF 3 PAGES

 285-14-CID034-RFA

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FORT BLISS CID OFFICE DATED 4 APR 14

9. STATEMENT *(Continued)*

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)

WITNESSES:

(Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of April, at Fort Bliss CID Office

(b)(6)(b)(7)(C)(b)(7)(E)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

10 USC 936

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

10. EXHIBIT	11. (b)(6)(b)(7)(C) PERSON MAKING STATEMENT	PAGE 3 OF 3 PAGES

DA FORM 2823

Exhibit 308

SWORN STATEMENT

CASE NUMBER: -14-CID014-
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916
NAME: (b)(6)(b)(7)(C)
SSN: XXX-X(b)(6)(b)(7)(C)
GRADE/STATUS: SSG/AD
DATE: 4 April 2014(b)(6)(b)(7)(C)
Time: 1430- 1524
ORG/ADDRESS: A Company (Co), 4-6th Infantry (IN), 4/1 Armored Division (AD), Fort Bliss, TX 79916 (FBTX)

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about September 13 2013 SPC Ivan Lopez was assign to my squad 2nd squad 2nd PLT A Co 4-6 IN. When I first meet SPC Lopez he was very quiet and didn't say much to anyone. At the time he had been in the platoon longer then I had. He came to the squad a few days before he started to out process the unit. At the time he was very excited about becoming and 88M and PCSing to Fort Hood. He was a good Soldier and didn't show any sign of issues at work or at home. On the 30 of September 2013 I got orders to report to Fort Irwin, CA for OC duty. I was there from the 30 of September until 16 Oct 2013. Upon returning from NTC Spc Lopez was still going through the PCS process and during this time SPC Lopez received a red cross message around 18 of November 2013 stating that his mother had passed away. At the time it was about 2 weeks before he was due to PCS. Spc Lopez was asked what he wanted to do and he said that he wanted to take a few days to attend his mother's funeral and that he did not want to change his order because of the red cross message. While he was on emergency leave SGT(b)(6)(b)(7)(C)s Team leader was giving a memorandum to clear post for SPC Lopez while he was gone. Spc Lopez returned from emergency leave on the 26 of October 2013 to sign out of the unit and drove himself to fort leonardwood, MO for AIT. The last time I Spoke to SPC Lopez was around the 1st or 2nd of Dec 2013 to let him know that he had to update his SGLI and DD93(b)(6)(b)(7)(C)

Q: SA(b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
A SS(
Q: Did you provide the above statement?
A: Yes.
Q: Where was SPC LOPEZ prior to being assigned to your squad?
A: I believe he was in A Section, 2nd platoon, A Co, 4-6 IN, 4/1 AD, FBTX.
Q: Why was SPC LOPEZ out processing from the unit?
A: He had injured himself before I got there. I don't recall the exact injury but I do remember it had something to do with his foot. He was going through a MAR2 process which was sent to

Exhibit 35

"Statement of SSG (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

HRC where they deemed SPC LOPEZ not fit to be an 11B, Infantryman and reassigned him with the MOS 88M.

Q: How long was SCP LOPEZ on emergency leave?

A: It was about 6 days and he went to Puerto Rico.

Q: Describe SPC LOPEZ's demeanor when you last spoke to him.

A: He was already in AIT and I could tell he was excited because I asked how AIT was going and he said "good". He was excited about the new job.

Q: What behavioral issues did SPC LOPEZ have?

A: To my knowledge he did have any behavioral issues. He was quiet and did not say much about his self or his family. He just came to work, did his job and went home.

Q: What personal or work related issues did SPC LOPEZ have?

A: The only thing that I knew of is the fact that he didn't speak much English but it was never a major issue. Because of the profile he had for his foot he couldn't do much of the tasks required as an infantryman such as ruck march, run, carry gear, etc.

Q: What changes in his behavior did you notice SPC LOPEZ have during the time that you have known him?

A: He was always quiet and kept to himself but the closer he got to going to AIT the more excited and happy appeared to be about leaving Fort Bliss, TX and changing his MOS.

Q: Has he ever made any comments about hurting/killing himself or anyone else?

A: No.

Q: Did SPC LOPEZ have any weapons during the time that you knew him?

A: I had no knowledge of SPC LOPEZ having any weapons aside from the ones he was issued at the unit.

Q: Do you have anything else to add to this statement?

A: No. ///End of Statement (b)(6)(b)(7)(C)

Exhibit 30A

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

"Statement of SS(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

AFFIDAVIT

I, SSG(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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April, 2014, at Fort Bliss, TX, 79916.

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 329

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: Erich D. POTTS (b)(6)(b)(7)(C)
SSN: XXX-XX (b)(6)(b)(7)(C)
GRADE/STATUS: SPC/AD (b)(6)(b)(7)(C)
Time: 1601 - 1735
DATE: 4 Apr 1 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I first met SPC Lopez when we returned from Iraq in the beginning of 2012, and he was transferred to our platoon. My first impression of him was that he was kinda quite and seemed to keep to himself unless directly engaged in conversation. Over time that went away and he became more social with members of the platoon, laughing and joking around with the guys. My first conversation with him was just a friendly "hey, how are you" and introduction. Since then we occasionally talked about what was going on in each other's lives just to make conversation. He would occasionally talk about the chain of command and how he believed they were trying to screw him over and that really seemed to piss him off. I would talk about it with him just so he would have someone to vent to because I too have been in those situations. This continued for quite some time just simple back and forth, until he decided he wanted to re-class to 88 mike and pcs to fort hood. He was very open about how he couldn't wait to leave ft bliss and experience (b)(6)(b)(7)(C) something new.

(b)(6)(b)(7)(C)

Q: Did you type the above narrative?
A: Yes.
Q: Do you know why SPC LOPEZ was transferred to you platoon upon return from deployment?
A: Rumors are that he was having troubles with his immediate command. I don't know if it's true or not because it wasn't my platoon and not my business.
Q: What platoon was SPC LOPEZ in prior to switching to your platoon?
A: I think either 3rd or 1st.
Q: What platoon were the two of you in?
A: 2nd Platoon.
Q: Do you know what kind of troubles SPC LOPEZ was having with his previous platoon?
A: No.
Q: Do you know who within that platoon he was having troubles with?
A: No.
Q: Did SPC LOPEZ ever talk about why he was getting in trouble with that previous platoon? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C)

Exhibit 310

(b)(6)(b)(7)(C) Statement of taken on SP(b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"

A: No.
Q: Do you know who his leadership from that platoon was?
A: No.
Q: How did SPC LOPEZ perform once he was switched to 2nd platoon?
A: He performed okay. He would goof around more than taking things seriously.
Q: Was that frowned upon within 2nd platoon?
A: Yes, with leadership.
Q: Who were the leadership that frowned upon SPC LOPEZ's behavior?
A: I believe it was the platoon Sergeant and his squad and team leaders. I can't remember who they were as everything switched a lot. They would tell him to be somewhere and he would be late or have an excuse for why he wasn't where he was supposed to be.
Q: Do you know what his excuses were?
A: Appointments were a common one. Any kind of appointments, he just always said he had an appointment, but never went into details about where or what it was for.
Q: What did the leadership do in response to SPC LOPEZ's excuses and failure to report?
A: Verbal warnings and counselings.
Q: How did SPC LOPEZ react to the warnings and counselings?
A: He shrugged them off mostly, and for some of them he would get pissed off, say it was bullshit, but he didn't really seem concerned.
Q: Was SPC LOPEZ ever threatened with any adverse actions for his behavior?
A: He was threatened with article 15 and UCMJ actions, by his squad leaders and platoon Sergeants at the time.
Q: Do you know who his squad leaders and platoon Sergeants were?
A: Platoon Sergeant at the time was SF(b)(6)(b)(7)(C) cant remember who his squad leader was at the time.
Q: Did SPC LOPEZ ever receive any UCMJ actions?
A: Not that I'm aware of.
Q: Did SPC LOPEZ receive any corrective training for his behavior?
A: I believe so, yes. I don't remember what they were.
Q: Did SPC LOPEZ ever complain about his corrective training?
A: Not to me.
Q: Do you know if anyone spoke about SPC LOPEZ's behavior?
A: Not that I'm tracking, everyone seemed to like him okay.
Q: Did SPC LOPEZ ever talk about his family with you?
A: He was mostly private it about it, but occasionally he would open up about his daughters. On one occasion he spoke about going to Florida to go see them, because I believe his first wife had custody of them, and it was his turn to see them. He was pretty excited about going.
Q: When was this?
A: It was 2013, I can't remember the month.
Q: Did SPC LOPEZ get to go see his family?
A: I'm not sure(b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN(b)(6)(b)(7)(C)

Exhibit 30

(b)(6)(b)(7)(C) "Statement of taken on SPC (b)(6)(b)(7)(C) arch 2014, at **Fort Bliss CID Office**, continued:"

Q: Leave was an issue for SPC LOPEZ being that his family was in another country, did SPC LOPEZ ever talk about this?
A: Not to me.
Q: Do you know if SPC LOPEZ's leave was ever denied?
A: I believe it was once, but I don't know what for.
Q: What about the chain of command would upset SPC LOPEZ?
A: There were just constantly on him about anything really. Tardiness, his excuses, him not being at the company; everyone has to be at the company, they're obsessed with everyone being present at the company, and SPC LOPEZ would have things to do with this wife and kids like appointments for his wife and kids, or taking his daughter to school because his wife couldn't do it. Some of the higher ups started noticing his behavior and they would give him a hard time about it.
Q: Do you remember who his chain of command was then?
A: No.
Q: Who were the higher ups that started to give SPC LOPEZ a hard time?
A: The platoon Sergeant at time, SFC (b)(6)(b)(7)(C) he transferred from our command, and SFC (b)(6)(b)(7)(C), were kind of on him about not being at the company, which is where everyone had to be, even though there was nothing going on, Soldiers had to be there.
Q: Do you know what SPC LOPEZ's wife and daughter's appointments were for?
A: No.
Q: Why could SPC LOPEZ's wife take their daughter to school?
A: Sometimes his wife would be really sick and I guess was on different types of medications that would prohibit or hinder her from driving, and he would take them. Something like that the leaders were okay with that, but they were suspicious at the same time because they thought he was just saying that to get out of work.
Q: What can you tell me about SPC LOPEZ's family?
A: He was very family oriented from what I could tell, and his family came first over the Army.
Q: Was there any down time afforded to the company for family time?
A: There were times we would be sit around for 5 hours not doing anything, and then at the last minute they would dump a task on us and it would require us to stay longer. On top of that, when we were supposed to have family days, they would hold us at the company until 1800-1900 because someone in the training room didn't do some task and they would keep everyone at the company until it was done.
Q: Did SPC LOPEZ appear stressed when this happened?
A: Yes, we all were. There were policies implemented at the battalion level that triggered stressors within the battalion as a whole. Everyone was stressed because some of the policies don't make sense. That was one of the reasons why he was so happy to leave here, because he was so sick and tired of the bullshit, and I don't blame him for leaving.
Q: Did SPC LOPEZ ever complain to anyone about the policies?
A: Yes. We all complained together, I would agree with him and visa-versa.
Q: Did SPC LOPEZ have a physical profile (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"

A: I know he was on profile more than once, and he was given the stink eye and they wanted to believe he wasn't hurt and wanted to get out of PT.
Q: What do you mean by given the stink eye?
A: They just don't believe it, and they couldn't prove it and that would just make the chain of command angrier.
Q: Who would give him the "stink eye"?
A: The NCOs within the platoon.
Q: Do you know their names?
A: No, the NCOs in the platoon would have their own group that they would talk about Soldiers to.
Q: Do you know who was within this group?
A: NCOs within the unit.
Q: How did this affect SPC LOPEZ and other Soldiers?
A: We just chalked it up to whatever, we can't really do anything about it because they're NCOs, so we just dealt with it.
Q: Did SPC LOPEZ ever say if any of the NCOs or Soldiers made him uncomfortable or felt violated by them?
A: No.
Q: What do you think could've been the reason for SPC LOPEZ to react that way at Fort Hood?
A: My guess would be the Chain of Command or someone was messing with him and the chain of command did nothing about it and it boiled over on him. The LOPEZ I know was really calm, and only when someone was messing with him or giving him shit, he would get really pissed off.
Q: Did SPC LOPEZ have any anger issues?
A: Not that I'm aware of.
Q: Did SPC LOPEZ ever react violently to someone giving him a hard time or messing with him?
A: Not that I witnessed.
Q: How would SPC LOPEZ react when someone was giving him a hard time or messing with him?
A: If it was someone of equal rank or lower, he would stand his ground. If it was an NCO or an Officer, he would just take the ass chewing and shrug it off or walk it off.
Q: Did SPC LOPEZ ever talk about hurting anyone?
A: No.
Q: Did SPC LOPEZ show any suicidal ideation or talk about killing himself?
A: No.
Q: Did SPC LOPEZ ever say if there was anyone he hated?
A: No.
Q: Did SPC LOPEZ have any family issues?
A: I think he said he had some problems with his ex-wife at one point.
Q: Do you know what the problem was about?
A: No.
Q: Do you know who his wife is? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN

Exhibit 31 D

(b)(6)(b)(7)(C) Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"

A: No.
Q: Did SPC LOPEZ have any financial issues?
A: Not that I'm aware of.
Q: Did SPC LOPEZ have any drug or alcohol problems?
A: No.
Q: Do you know if SPC LOPEZ consumed alcohol?
A: I believe so.
Q: Do you know what kind of alcohol and how much he would drink?
A: No.
Q: Do you know if SPC LOPEZ ever used drugs?
A: No.
Q: Do you know if SPC LOPEZ was prescribed any medication?
A: No.
Q: Do you know if SPC LOPEZ was seeing behavioral health?
A: No.
Q: Do you know if SPC LOPEZ had any personal issues he felt he couldn't discuss with medical professionals?
A: No.
Q: Do you know if SPC LOPEZ owned any weapons?
A: No I don't.
Q: Do you know if there's anyone SPC LOPEZ would borrow a weapon from?
A: No.
Q: Did SPC LOPEZ ever talk about his deployment?
A: No.
Q: Did SPC LOPEZ appear to have PTSD?
A: I heard him mention that he did, he never went into details.
Q: Did he say what the cause of his PTSD was?
A: No.
Q: Do you know if SPC LOPEZ was ever attacked while deployed?
A: No.
Q: Do you remember when SPC LOPEZ mentioned his PTSD?
A: No, I can't remember.
Q: Do you know what SPC LOPEZ's duties were while deployed?
A: No.
Q: Did SPC LOPEZ ever mention anything about his sleep patterns?
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)

----------NOT USED----------

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 21 D

"Statement of taken on SPC (b)(6)(b)(7)(C) larch 2014, at Fort Bliss CID Office, continued:"

----------NOT USED----------

AFFIDAVIT

(b)(6)(b)(7)(C) AVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

(b)(6)(b)(7)(C) e me, a person authorized by law
Apr, 2014, at the Fort Bliss CID Office

(Authority Administering Oath)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 310

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency is PMG.

AUTHORITY:	Title 10, USC Section 301; Title 5 USC Section 2951; E.O. 9397 Social Security Number (SSN)
PRINCIPAL PURPOSE:	To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES:	Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE:	Disclosure of your SSN and other information is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bliss CID Office	4 Apr 14 (b)(6)(b)(7)(C)	162(b)(6)(b)(7)(C)	85-14-CID014-RFA

5. STATEMENT OF	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C)	XXX-(b)(6)(b)(7)(C)	E3/ PFC

8. ORGANIZATION OR ADDRESS

A Co, 4-6 Infantry Battalion, 4th Brigade, 1st Armored Division, FBTX

9

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I met Lopez Lopez in February 2013, he seemed like he was a cool soldier, and everyone knew him. He had been away for some time apparently I don't know what. Whenever we are training and our squad leader was teaching us facts about the M4, Lopez seemed like he understood what was going on but it was like his brain wasn't there. We would talk sometimes only to say, "Hey how's it going." That's usually how it starts and ends. One day, the "E-4 Mafia" were messing around with each other and some of the privates just playing around rubbing each other's heads with their elbows pretending to shine a bald person's head. I had did it once to Lopez even when the other E-4s were doing it to him to and he pulled me to the side and got into my ear saying," If you do that again, I will fucking stab you and kill you." I really didn't know that it was that much of a big deal especially when people in my platoon were doing it to him and he was doing it back but it seemed like it was a different story with me. I approached him and told him, "If I had offended you or angered you in anyway, I apologize but what you said was really uncalled for." After I had said that he just glared at me and walked away, ever since then I kept my distance from him. The last time I had ever said anything to him was when he was leaving to Fort Hood for his re-class. I wished him the best and hoped to run into him again.

Q: SA (b)(6)(b)(7)(C)

A: PF

Q: Was your relationship with SPC LOPEZ strictly work place related?

A: Yes.

Q: Can you elaborate more on "E4 Mafia?"

A: When I first got to the unit there were barely any privates, mostly specialist that referred to themselves as the "E4 Mafia." They were always joking around and picking on the privates.

Q: Was SPC LOPEZ apart of any gang or group that was anti-Army?

A: No, not that I know of. He didn't seem like that kind of person.

Q: What did you do when SPC LOPEZ stated he would "… stab you and kill you?"

A: First I was shocked, didn't say anything. Then later I approached him and told him what he said was uncalled for. I told PFC (b)(6)(b)(7)(C) separated) about the incident.

Q: Do you know if SPC LOPEZ made other threats to other Soldiers?

A: No.

10. EXHIBIT	11. INITI(b)(6)(b)(7)(C)ON MAKING STATEMENT	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.

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FORT BLISS CID OFFICE DATED 4 APR 14

9. STATEMENT *(Continued)*

Q: Did SPC LOPEZ own any fire arms?
A: I have no idea.
Q: Did you ever socialize with SPC LOPEZ outside of work?
A: No.
Q: Did SPC LOPEZ share his personal life with you or anyone else in the unit?
A: Probably with some of his friends, but I never heard anything.
Q: Do you know who his friends were?
A: At the time: SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) still in the Army, in my unit.
Q: Did SPC LOPEZ have any behavioral health concerns?
A: Not that I know of. He often seemed to 'zone out' of discussions during training.
Q: Was SPC LOPEZ on any medications?
A: From what I heard, yes.
Q: Who did you hear that from?
A: I saw the medications at his locker.
Q: Did SPC LOPEZ ever express thoughts of suicide?
A: No.
Q: Did SPC LOPEZ ever harm anyone in the unit that never was reported?
A: No.
Q: Did SPC LOPEZ appear to have problems with the leadership?
A: No.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT/ (b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of April, 2014 at Fort Bliss CID Office.

ORGANIZATION OR ADDRESS

(b)(6)(b)(7)(C)(b)(7)(E)
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936
(Authority To Administer Oaths)

10. EXHIBIT	11. INITIALS OF (b)(6)(b)(7)(C) MAKING STATEMENT	PAGE 2 OF 2 PAGES

DA FORM 2823 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 311
004089

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916
NAME: (b)(6)(b)(7)(C)
SSN: X
GRADE/STATUS: E5/AD
DATE: 4 April 201(b)(6)(b)(7)(C)
Time: 1544-163(b)(6)(b)(7)(C)
ORG/ADDRESS: A Company (Co), 4-6th Infantry Regiment (IN), 4/1 Armored Division (AD), Fort Bliss, TX 79916 (FBTX)

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I first met SPC Lopez in November of 2012 he was briefly my team leader until our leadership got to know me better then I became I team leader myself. SPC Lopez was always a very friendly and would always work without complaint no matter how pointless a task may have seemed. He was not very social in the sense that he would go out of his way to talk to random people but he would always talk to someone if they approached him, or would chat with people he was close to all day long. The person he was closest to was SPC (b)(6)(b)(7)(C) 2nd Platoon, A Co, 4-6th IN, 4/1AD, FBTX. Their families were close and the two of them would car pool to work on most days. I came to be SPC Lopez's team leader in July of 2013 and during his time under me he never expressed to me any desire to harm anyone or himself he was looking forward to re-classing and continuing his service in the army. My interactions with him were strictly work related and he didn't express much to me about his personal life unless I would ask how his wife and kids were doing and he would always tell me they were doing good. Sometime between October and November of 2013 he switched to a different squad under SSG(b)(6)(b)(7)(C) nd Platoon, A Co, 4-6th IN, 4/1AD, FBTX, and SGT(b)(6)(b)(7)(C) 2nd Platoon, A Co, 4-6th IN, 4/1AD, FBTX and my interactions with him became almost non existent except when I expressed my sympathy for his mother dying right before his PCS to go to AIT to become an 88M(b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) A: SG
Q: Did you provide the above statement?
A: Yes.
Q: Why was SPC LOPEZ only briefly your team leader?
A: There were changes within the squad wherein it was felt that I would make a better team leader and SPC LOPEZ was moved to SGT(b)(6)(b)(7)(C) team as a rifleman. SPC LOPEZ didn't have the knowledge and experience as an infantryman and a leader and I did. SPC LOPEZ did not mind the move at all as I recall him saying "Thank God I don't have to be a

Exhibit 312

"Statement o(b)(6)(b)(7)(C) aken on **4 April 20** (b)(6)(b)(7)(C) **t Bliss, TX 79916**, continued:"

Team Leader anymore" when the move was made. SPC LOPEZ did not want the responsibility of having to deal with leadership duties.

Q: Who did SPC LOPEZ chat with all day long?

A: He would talk to SPC(b)(6)(b)(7)(C) often.

Q: Describe SPC LOPEZ's demeanor after he learned of the death of his mother?

A: He was upset, grief stricken but he still kept his head high and tried to make the best of things. He was still looking forward to getting out of Fort Bliss and changing his MOS so that he could move on to other things.

Q: When was the last time you had contact with SPC LOPEZ?

A: In November 2013 he was on his way out to PCS and I wished him good luck on his schooling to become a truck driver and he thanked me.

Q: Has SPC LOPEZ ever exhibited any kind of discontent or anger with his leadership or coworkers?

A: I do not know of any anger he may have had towards his leadership coworkers but I do believe that he was as discontent as anyone else in the unit as he did not like the way the unit was ran. There were random taskings or instructions that many of the Soldiers felt like could have been handled differently such as having to wear elbow pads when we were in full gear.

Q: Do you know of any weapons SPC LOPEZ may have had?

A: I've only saw him with a pocket knife once or twice but I do not know of any firearms he may have had.

Q: Have you noticed any changes in his behavior during the time that you have known SPC LOPEZ?

A: No he was always happy.

Q: Do you know what his religious background was?

A: I am pretty sure I have seen him wearing a cross around his neck before and I believe he was a Christian.

Q: Do you know of any personal or financial issues he may have had?

A: I know he took out an AER loan when he left on emergency leave to go to his mother's funeral but other than that, I do not know of any personal or financial issues.

Q: Do you have anything else to add to this statement?

A: No.///END OF STATEMEN(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN(b)(6)(b)(7)(C)

Exhibit 312

"Statement of (b)(6)(b)(7)(C) ken on 4 April 201 (b)(6)(b)(7)(C) , TX 79916, continued:"

(b)(6)(b)(7)(C)

Not used

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)

(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April, 2014, at Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

(Typed Name of Person Administering Oath)

ORGANIZATION AND ADDRESS

_____

_____

_____

10 USC 936

(Authority to Administer Oath)

Exhibit 317

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-RFA
LOCATION: Fort Bliss CID Office, Building 13, Pershing Road, Fort Bliss, TX 79916
Time: 1726-1950 (b)(6)(b)(7)(C)
NAME: PFC (b)(6)(b)(7)(C)
SSN: XXX-X (b)(6)(b)(7)(C)
GRADE/STATUS: E-3/AD
DATE: 4 April 201 (b)(6)(b)(7)(C)
ORG/ADDRESS: 2nd Platoon, Alpha Company, 4-6 Infantry Regiment, 4/1 Armored Division, Fort Bliss, TX 79916

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I met with SPC LOPEZ when I first got here in November 2012; he just got back from school. He was gone for a couple months before I got there. I don't remember which school he was at. I became a part of 2nd Platoon when I got to the unit and he was a part of my squad. Every day at work, we would just sit and talk. Sometimes when I had a bad day, I would just talk to him and see how his day was going. He was always a happy person and he was very cheerful. If I ever had a bad day I would go to him to help cheer myself up. Every once in a while we would hang out on the weekends. We would just sit around, watch movies, and we would go to the park. I had a dog at a friend's house and SPC LOPEZ and myself would take our dogs to the park. During work, if we weren't doing anything we would sit around make jokes. He would complain about work, how we would have to work late, and how we do tasks on a daily basis (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: PFC
Q: Did I type the narrative correctly as dictated by you?
A: Yes.
Q: What was your relationship with SPC LOPEZ?
A: A friend.
Q: How long have you known him?
A: Since November 2012.
Q: When did you first meet SPC LOPEZ?
A: In November 2012.
Q: What would you and SPC LOPEZ talk about at work?
A: Mostly work related subjects and how much we don't like being at Alpha Company.
Q: Why did SPC LOPEZ not like being in Alpha Company?
A: Because we do a lot of sitting around, not doing anything, and the Standard Operating Procedures (SOP's) are kind of retarded.
Q: What did SPC LOPEZ think was wrong with the SOP's? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 313

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

A: We can't get a correct answer for something or a correct standard for a task and we get frustrated about it, because we get punished for doing something wrong, when we follow the SOP.

Q: How would SPC LOPEZ react to getting punished or when he was upset?

A: He would just say, "This is fucking stupid." He would get mad and throw stuff as well.

Q: What would you and SPC LOPEZ talk about when you both were off of work?

A: Basically about life, his kids, what we did before the military, and what we wanted to do when we get out of the military.

Q: How many times have you gone to his house?

A: I have never went to his house.

Q: Where would go to hang out with him off of work?

A: Mostly a park by his house.

Q: Do you know the address for the park?

A: I do not.

Q: Where would you watch movies at?

A: My barracks room.

Q: Where is your barracks room?

A: Building 20310 (b)(6)(b)(7)(C) on Fort Bliss, TX 79916.

Q: Around what time would he usually come over to your barracks room?

A: Right after work.

Q: How did he interact with his leadership and other members of the unit?

A: He got along with everyone, but would mumble under his breath, so he wouldn't get in trouble for what he thought. He would come to me sometimes and say that the leadership are idiots.

Q: Why would he say they were idiots?

A: It's for the same reason why we are frustrated with the SOP.

Q: Can you describe him?

A: He was a Hispanic male, about 5'4"-5'6", 160-170lbs, light brown hair, brown eyes.

Q: How was he as a person at this time?

A: He was a great person.

Q: What unit was he assigned to when you first met him?

A: 2nd Platoon, Alpha Company, 4-6 Infantry Regiment.

Q: What was his position when he came to your platoon?

A: Rifleman.

Q: Can you describe what exactly a rifleman is?

A: It's a basically a saw gunner's partner, he helps share the load of the saw gunner. He also helps spot what the saw gunner might not see.

Q: Who were all of his squad leaders during the time he was in your platoon?

A: SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C)

Q: Can you describe them?

A: SGT (b)(6)(b)(7)(C) I don't remember his first name, is an African American male, 5'4"-5'5", 140-150lbs, black hair, I don't know his eye color, and he wears glasses. SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C) is a Hispanic male, 5'8", he's in the 200s for weight, dark hair, I think he had brown eyes I'm not sure, and he had a couple of moles on his face. SGT (b)(6)(b)(7)(C) is an African American male, about 5'7"-5'8", about 150lbs, black hair, and I don't know his eye color.

Q: Do you have contact information for them?

A: SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C)

Q: Who was his platoon sergeant?

A: He had multiple Platoon Sergeants. They were SSG (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C)

Q: Can you describe them?

A: SSG (b)(6)(b)(7)(C) s a white male, about 5'11", probably 180 lbs, black hair, and brown eyes. SSG (b)(6)(b)(7)(C) don't know his first name, he is a white male, 5'10"-5'11", 150lbs, blonde hair, dark eyes and he had a chipped tooth on the left side of his mouth. SFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) s a white male, 5'11", about 180 lbs, brownish black hair, and brown eyes. SSG (b)(6)(b)(7)(C) is a black male, 6'2", in the 200s for weight, black hair, and dark eyes.

Q: Do you have contact information for them?

A: SSG (b)(6)(b)(7)(C) I don't have SSG (b)(6)(b)(7)(C) phone number. I don't' have SFC (b)(6)(b)(7)(C) phone number. SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Q: Who was his platoon leader?

A: He had two Platoon Leaders; 1LT (b)(6)(b)(7)(C) and 1LT (b)(6)(b)(7)(C)

Q: Can you describe them?

A: 1LT (b)(6)(b)(7)(C) I don't remember his first name, is a white male, 5'8", 170lbs, brown hair, and brown eyes. 1LT (b)(6)(b)(7)(C) is a white male, 5'6", 150 lbs, brown hair, and brown eyes.

Q: Do you have contact information for them?

A: I don't have 1LT (b)(6)(b)(7)(C) phone number. I don't have 1LT (b)(6)(b)(7)(C) phone.

Q: How was his job performance?

A: He wasn't really a good soldier. He didn't know his MOS very well.

Q: Did SPC LOPEZ get in any trouble for not being good as an infantryman?

A: I think he was negatively counseled a couple times for not being able to do his job. He didn't receive any other adverse action.

Q: Who counseled him?

A: Whoever his team leader or squad leader was at the time. I know his squad leader was SGT (b)(6)(b)(7)(C) at the time, but I don't know who his team leader was.

Q: Did anyone ever tease SPC LOPEZ about his lack of understanding for his MOS?

A: Some people did. They would laugh at him and he would laugh back.

Q: Do you know who teased him?

A: A majority of the platoon.

Q: What would they say to him?

A: Basically, he didn't know what he was doing and wasn't a good soldier (b)(6)(b)(7)(C)

Exhibit 317

"Statement of (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss, TX 79916**, continued:"

Q: Did he have any personal issues?
A: Not really. There was one issue a while back and he said he had a problem with his family, but he didn't want to talk about it and I didn't push the subject.
Q: Did he have any financial issues?
A: Not that I know of.
Q: Did SPC LOPEZ ever go on emergency leave?
A: I believe he did once.
Q: What was the reason?
A: I don't know why.
Q: Did he ever tell you he was going on emergency leave?
A: Yes.
Q: Did he state the reason why?
A: No.
Q: What was his demeanor when he told you this?
A: He seemed sad, but tried to crack jokes to make it seem like it wasn't a big deal.
Q: How long was the emergency leave for?
A: I think a couple weeks.
Q: Did he take out a loan of any kind to help pay for his travel?
A: I do not know.
Q: Who was the Commander at the time he went on emergency leave?
A: CPT (b)(6)(b)(7)(C)
Q: Can you describe him?
A: CPT (b)(6)(b)(7)(C) white male, 6'4", 235 lbs, blonde hair, and brown eyes.
Q: What is his contact information?
A: I don't have CPT (b)(6)(b)(7)(C) phone number.
Q: Did SPC LOPEZ ever mention he received a Red Cross message to you?
A: No.
Q: Did SPC LOPEZ ever mention he was being medically reclassed?
A: Yes. It was to 88M, Motor Transport Operator.
Q: How did he feel about being reclassed?
A: He seemed happy about, because he didn't have to deal with the infantry MOS anymore.
Q: Why was he being medically reclassed?
A: I think it was for his back.
Q: Was SPC LOPEZ on profile?
A: Yes.
Q: What for and what were his restrictions?
A: I know he couldn't run. I don't know what it was for, but I do think it was for his back.
Q: Did anyone ever give SPC LOPEZ a hard time about being on profile?
A: Yes.
Q: Who gave him a hard time?
A: Some of the soldiers in Alpha Company and his Chain of Command.
Q: Do you know specific names?

INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C)

Exhibit 313

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C) No.

Q: How do you know they were giving him a hard time?
A: Just by listening to them and what they were saying to him.
Q: Do you know what they said to him?
A: Just you're weak if you can't run. If you're on profile you're not an infantryman, because you can't do your job.
Q: Do you know what kind of vehicle SPC LOPEZ had and can you describe it for me?
A: He had a green vehicle when I first got here, but he got a new one and I don't know what either one was.
Q: Do you know what his religious background is?
A: No.
Q: Did you ever notice anything out of the ordinary with SPC LOPEZ?
A: Most of the time he was quiet, when he was with his friends.
Q: Did SPC LOPEZ ever mention he wanted to hurt anyone?
A: Never.
Q: Did SPC LOPEZ have any type of weapons that you knew of?
A: He's not the type of guy to have any weapons.
Q: Did SPC LOPEZ know anyone with a weapon that would lend it to him?
A: Not that I know of.
Q: Did everyone get along with SPC LOPEZ?
A: Most of them.
Q: Who didn't get along with him?
A: PFC (b)(6)(b)(7)(C)
Q: Can you describe him?
A: PFC (b)(6)(b)(7)(C) 6'5" (b)(6)(b)(7)(C) 150lbs, light brown hair, blue eyes, and he has a cocky attitude.
Q: Do you have his contact information:
A: PFC (b)(6)(b)(7)(C)
Q: Did anyone pick on him?
A: Some people did.
Q: Who picked on him?
A: Most of Alpha Company did.
Q: What would they do or say to him?
A: They just teased him for not being a good infantryman.
Q: Was he ever angry or depressed?
A: Not too often.
Q: When was he angry or depressed?
A: Sometimes he would get angry or depressed when people would talk bad about him. Sometimes he would leave it alone and not take it to heart.
Q: How would SPC LOPEZ act when he was angry or depressed about people talking bad about him?
A: He would just laugh at them. He wouldn't yell at anyone or do anything (b)(6)(b)(7)(C)

Exhibit 313

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

Q: Did he ever seem distant from everyone in the platoon?
A: Most of the time, he would hang out with his friends.
Q: What about the other times?
A: Sometimes he would sit and be by himself and sometimes he would go to the shoppette and come back an hour later.
Q: How many times has he sat by himself or go to the shoppette?
A: Just a couple of times that I've been here.
Q: Did you ever witness him being away from everyone?
A: No.
Q: Do you know when SPC LOPEZ was deployed to Iraq?
A: I do not.
Q: Do you know who was in charge of SPC LOPEZ during his deployment to Iraq?
A: I do not.
Q: Was Iraq his only deployment that you know of?
A: Yes.
Q: Do you know about his deployment to Egypt?
A: I do not.
Q: Who were the people he spoke to mostly?
A: SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) I don't remember his first name, SPC (b)(6)(b)(7)(C) I don't remember his first name, SSG (b)(6)(b)(7)(C) I don't remember his first name, and SPC (b)(6)(b)(7)(C)
Q: Can you describe them?
A: SPC (b)(6)(b)(7)(C) is a Hispanic male, 5'7", 150-160lbs, black hair, and dark eyes. SPC (b)(6)(b)(7)(C) is a Hispanic male, 5-7", 150lbs, black hair, and dark eyes. SPC (b)(6)(b)(7)(C) is a white male, 5'4"-5'5", 180lbs, bald, and blue eyes. SSG (b)(6)(b)(7)(C) is a Hispanic male, 6'4", 190lbs, black hair, and dark eyes. SPC (b)(6)(b)(7)(C) is a white male, born from the Czech Republic, 5'8", 190lbs, blonde hair, and blue or green eyes.
Q: Do you have their contact information?
(b)(6)(b)(7)(C)
Q: Do you know if SPC LOPEZ had PTSD?
A: I don't think he did.
Q: Did he ever mention he had PTSD?
A: Not that I can remember.
Q: Did SPC LOPEZ ever want to be left alone?
A: No.
Q: Did he ever threaten anyone in the platoon?
A: No.
Q: Has SPC LOPEZ contacted you recently in the past couple of months?
A: About a month or two ago.
Q: Why did he call yo (b)(6)(b)(7)(C)

Exhibit 313

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C) To see how I was doing?
Q: What did you and SPC LOPEZ talk about?
A: Just basically how life is going. He said he liked Fort Hood and liked being over there.
Q: Did he ever come visit you in Fort Bliss?
A: Since he left, no.
Q: What do you think could've driven SPC LOPEZ to have been involved with the incident in Fort Hood?
A: Honestly, I do not know.
Q: What kind of harassment do you think SPC LOPEZ would have to endure to react this way based on what you know of SPC LOPEZ?
A: It would take a lot of harassment.
Q: Do you have anything to add to this statement?
A: No///End of Statement/

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C)

----------) ----------

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAG (b)(6)(b)(7)(C) LY 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)

WITNESSES: (Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April 2014, at Fort Bliss.

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMI (b)(6)(b)(7)(C)

Exhibit 313

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency is PMG.

AUTHORITY:	Title 10, USC Section 301; Title 5 USC Section 2951; E.O. 9397 Social Security Number (SSN)
PRINCIPAL PURPOSE:	To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES:	Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE:	Disclosure of your SSN and other information is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bliss CID Office	4 Apr 14 (b)(6)(b)(7)(C) redacted	1737 (b)(6)(b)(7)(C) redacted	285-14-CID014-RFA

5. STATEMENT OF	6. SSN	7. GRADE/STATUS
(b)(6)(b)(7)(C) redacted	XXX-XX (b)(6)(b)(7)(C) redacted (b)(6)(b)(7)(C) redacted	E4/ SPC

8. ORGANIZATION OR ADDRESS

A Co, 4-6 Infantry Battalion, 4th Brigade, 1st Armored Division, FBTX.

9.

(b)(6)(b)(7)(C) redacted WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I knew Lopez for about three years.I first met him in September 2010.We were in the same platoon until he left in November 2013.I talked to him a lot over the 3 years.He was kind of a quiet guy.He was always in a good mood.He was not an angry person.I knew he was on medications.He told me he was not able to sleep without them.I know he was married twice.He has 3 children (2 from his first marriage).In Puerto Rico he was a cop and he was in the National guard.He had a degree in criminal justice.He was trying to get in the army band.He played drums pretty good.He loved heavy metal.I know he was an atheist.I still can't believe he did that.He was not that type of person.

Q: SA (b)(6)(b)(7)(C) redacted

A: SPC (b)(6)(b)(7)(C) redacted

Q: In the three years you knew SPC LOPEZ did he ever talk about hurting anyone or hurting himself?

A: No, absolutely not.

Q: Do you know why SPC LOPEZ was taking medications?

A: He told me several times he wasn't able to sleep without it. I also know he was undergoing some testing for his memory. He told me he had lost 40% of his memory.

Q: Did SPC LOPEZ's medications affect his behavior while at work?

A: Even if he got yelled at for something he was smiling… I asked him why he smiles so much and he said it was the medication. I never saw him angry. He wasn't on medication the whole time, maybe the last year.

Q: Did you deploy with SPC LOPEZ?

A: He deployed with us, but he was attached to S3.

Q: Did you see him or socialize with him while on deployment?

A: During the deployment I didn't see him a single time.

Q: How was his behavior upon returning stateside?

A: He seemed the same.

Q: Did SPC LOPEZ drink?

A: Occasionally I know he would, but I never went out with him.

Q: Did SPC LOPEZ mix his alcohol with his medications?

A: I don't know if he actually drank when they went out.

Q: Did SPC LOPEZ own any fire arms?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) redacted	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.

Exhibit 004101 Encl 2

STATEMENT OF (b)(6)(b)(7)(C) EN AT FORT BLISS CID OFFICE DATED 4 APR 14

9. STATEMENT *(Continued)*

A: No, I'm pretty sure he didn't. He wasn't into that.
Q: Did SPC LOPEZ ever threaten another Soldier in the unit?
A: I never saw that. I couldn't imagine, he was not a violent person.
Q: Was SPC LOPEZ struggling financially?
A: I don't think he was struggling, but I know he told me child support was draining him financially.
Q: What was his relationship like with his family?
A: I think it was pretty good. He was always taking his family places around here.
Q: With SPC LOPEZ's memory loss; did he ever seem out of sorts or unaware?
A: I never noticed that. If he hadn't told me about that I would not have been able to tell.
Q: Was SPC LOPEZ apart of any gang or group that was anti-Army?
A: No.
Q: How did SPC LOPEZ treat the other Soldiers of the unit?
A: He was friendly with everybody.
Q: Did you have see or hear about SPC LOPEZ getting in a confrontation with another Soldier?
A: No.
Q: When was the last time you spoke with SPC LOPEZ?
A: It was around when he left in Nov 13.
Q: Do you know what his family ties were like in Puerto Rico?
A: I know he went there every other year to visit his kids. I don't think he was in touch with his ex-wife.
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT/(b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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 WFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of April, 2014 at Fort Bliss CID Office

(b)(6)(b)(7)(C)

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)(b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC 936

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

10. EXHIBIT	11. INIT(b)(6)(b)(7)(C)N MAKING STATEMENT	PAGE 2 OF 2 PAGES

DA FORM 2823 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit Encl 2

0346-14-CID034-82209

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: SPC/AD
Time: 1738- 1850 (b)(6)(b)(7)(C)
DATE: 4 Apr 14 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I met Ivan Lopez in Iraq in 2011, from what I know he was never engaged in any combat situations. Lopez was always a happy go lucky kind of guy, he was very nice to me and everyone I saw him talk with. I spoke to Lopez on a every day basis at work, the only and rare times I would see Lopez upset was over him not getting leave to go home. Some of the leaders would get on him about speaking up, he was soft spoken, which I believe was due to his language barrier. I would have never envisioned this happing from Lopez, I personally enjoyed having Lopez around as a friend. Whenever the company or platoon would have events outside of the work area Lopez would have his family with him. The family always looked to be happy and never fighting. I believe he loved his wife and kids very much. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)
SPC(b)(6)(b)(7)(C)

Q: Did you type the above narrative?
A: Yes.
Q: What did you do while deployed?
A: I was a part of the personal security detachment on FOB Hammer and Al Asad base.
Q: Do you know what SPC LOPEZ's duties were while deployed?
A: I just know he was in the S-shop, but I'm not familiar with that they do exactly.
Q: Do you know if SPC LOPEZ was ever under attack while deployed?
A: Not that I know of.
Q: Do you know of anything that would have caused SPC LOPEZ to have PTSD?
A: No.
Q: Did SPC LOPEZ ever talk about PTSD with you?
A: No.
Q: What would you and SPC LOPEZ talk about at work?
A: Everything, what we did during the weekend, how our everyday life was, we would talk about work.
Q: What did SPC LOPEZ tell you about his weekends?
A: He had fun, hung out with his family, relaxed. He liked to rela (b)(6)(b)(7)(C)

Exhibit 315

Enc 12

"Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"
(b)(6)(b)(7)(C)
Q: What did SPC LOPEZ say about his family?
A: He would just talk about his kids, and having fun and being happy. He always had his family around. If someone was new to the platoon he would always introduce them to his family.
Q: What did SPC LOPEZ say about his everyday life?
A: He enjoyed it.
Q: Did SPC LOPEZ ever tell you about any issues he was having?
A: No.
Q: Did SPC LOPEZ ever complain about his chain of command?
A: Yes. Everyone does, he complained about not getting his leave. Sometimes they would give him a hard time about his language barrier, and he was a soft spoken guy, so they would give him a hard time about that. I think the reason he was soft spoken was because of his language barrier.
Q: What was SPC LOPEZ's language barrier?
A: His main language was Spanish, he was from Puerto Rico, so his English was kind of broken, but I had no problem understanding him. I guess he felt like because of the language barrier that's why he was soft spoken.
Q: Who would give SPC LOPEZ a hard time about his language barrier?
A: His chain of command, we've had so many come and go that I couldn't tell you exact name. They would always tell him to speak up, but it seemed like he always got nervous and get quiet.
Q: Was SPC LOPEZ ever penalized for his language barrier?
A: No, I don't think he was ever in trouble for it. I think sometimes the chain of command would force him to do things like instruct PT, I don't know if they did that to make him uncomfortable to help him.
Q: What platoon was SPC LOPEZ in when all this occurred?
A: 2nd Platoon of A Company, 4-6 Inf. Most of it occurred about a year ago, at least that I noticed. I don't think none of the guys now did it, so whoever was the chain then.
Q: Tell me more about SPC LOPEZ being upset about his leave.
A: He would take it personal, he wanted to go home and see family, but it would seem as if every time he wanted to go see his family, the 1SG would give him a hard time. It just always seemed like a hassle for him, I'm not saying he never got leave, but it seemed like it was always a hassle for him to get it.
Q: Where did SPC LOPEZ want to take leave to go?
A: Puerto Rico mostly, that I know of, but I'm not sure about every time.
Q: Who was the 1SG that gave him a hard time?
A: I think its 1SG (b)(6)(b)(7)(C) I believe that's his first name.
Q: How often did SPC LOPEZ put in for leave?
A: Whenever we had block leave or leave opportunity came around. Like I said I don't know if every time was for Puerto Rico.
Q: Was SPC LOPEZ ever late to his place of duty?
A: Sure, every now and then.
Q: What was SPC LOPEZ's squad leader and Platoon Sergeants reaction to SPC LOPEZ's tardiness
(b)(6)(b)(7)(C)
INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C)

Exhibit 315

Encl 2

"Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"
(b)(6)(b)(7)(C)
A: They were upset and would ask where he was.
Q: Did SPC LOPEZ ever get in trouble for being late?
A: Yes, we all did.
Q: What was SPC LOPEZ's punishment for being late?
A: Usually it was just yelling, counseling or smoking.
Q: What do you mean by smoking?
A: We would have to do physical corrective actions.
Q: Was SPC LOPEZ ever singled out?
A: Yes, when he had to run PRT. We've been tasked to do something every now and then, but not really singling him out then.
Q: What do you think would have caused SPC LOPEZ to react the way he did in Fort Hood?
A: Honestly I have no idea. I would have never expected that from him.
Q: When SPC LOPEZ returned from deployment, do you know why he switched platoons?
A: I believe we all got switched around due to the lack of numbers in certain platoons. I don't believe it was anything in particular.
Q: How did SPC LOPEZ perform in 2nd platoon?
A: I think he did fine.
Q: Did SPC LOPEZ have a profile?
A: Yes, I don't know what it was for, but I know he couldn't run.
Q: Do you know if SPC LOPEZ was ever teased or treated differently due to his profile limitations?
A: I don't think he was treated any differently because of it.
Q: Do you know if SPC LOPEZ ever received any UCMJ or adverse actions?
A: Not that I know of.
Q: Did SPC LOPEZ ever miss work for family issues?
A: He's missed work for doctors' appointments for his wife and kids. I know there was an illness in the family, but I don't know who or for what.
Q: How did SPC LOPEZ's chain of command react to SPC LOPEZ missing work to take his family to appointments?
A: They were fine, if you have an appointment they let you go.
Q: Was family time ever offered to SPC LOPEZ?
A: Yes.
Q: Did SPC LOPEZ have any anger issues?
A: Not that I know of.
Q: How would SPC LOPEZ react when someone was giving him a hard time or messing with him?
A: He would stay quiet for the most part; if it was funny he would laugh about it. He would tell us if something sucked.
Q: What would SPC LOPEZ say would suck?
A: Work, whenever we would get held late, whenever they told us last minute things, which they would do all the time.
Q: Did SPC LOPEZ ever talk about hurting anyone (b)(6)(b)(7)(C)

"Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"

(b)(6)(b)(7)(C): No.
Q: Did SPC LOPEZ show any suicidal ideation or talk about killing himself?
A: No definitely not.
Q: Did SPC LOPEZ ever say if there was anyone he hated?
A: No.
Q: Did SPC LOPEZ have any family issues?
A: Not that I know of.
Q: Did SPC LOPEZ have any financial issues?
A: No, I don't. He never talked about borrowing money. Other people do, but he was never that guy.
Q: Did SPC LOPEZ have any drug or alcohol problems?
A: No. He never wanted to go out or anything, so I don't know if he wanted to drink.
Q: Do you know if SPC LOPEZ ever used drugs?
A: No.
Q: Do you know if SPC LOPEZ was prescribed any medication?
A: I believe for depression I think, or atleast that's what I heard. Other people in the platoon said so.
Q: Who are the people that said SPC LOPEZ was on depression medication?
A: I don't know the by names, I just heard people talking today.
Q: Do you know if SPC LOPEZ was seeing behavioral health?
A: No I don't.
Q: Do you know if SPC LOPEZ had any personal issues he felt he couldn't discuss with medical professionals?
A: I don't know.
Q: Do you know if SPC LOPEZ owned any weapons?
A: No I don't think he did.
Q: Do you know if there's anyone SPC LOPEZ would borrow a weapon from?
A: No.
Q: Did SPC LOPEZ appear to have PTSD?
A: No
Q: Did SPC LOPEZ ever mention anything about his sleep patterns?
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)

----------NOT USED----------

Exhibit 315

"Statement of taken on SPC (b)(6)(b)(7)(C) March 2014, at Fort Bliss CID Office, continued:"

----------NOT USED----------

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law 2014, at the Fort Bliss CID Office

(b)(6)(b)(7)(C)

ing Oath)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEME (b)(6)(b)(7)(C)

Exhibit 315

SWORN STATEMENT

CASE NUMBER: 285-14-CID014-RFA/386-14-CID034
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX (b)(6)(b)(7)(C)
GRADE/STAT (b)(6)(b)(7)(C)
DATE: 4 April
Time: 1840 - 1
ORG/ADDRES (b)(6)(b)(7)(C) ny, 4-6th Infantry, 4-1st Armored Division, Fort Bliss, TX

(b)(6)(b)(7)(C) OULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I only knew SPC Ivan Lopez in passing and as an acquaintance as we were in the same Company, but different Platoons. I had almost no interactions with SPC Ivan Lopez during our deployment to Iraq from August of 2011 until December of 2011. The only interaction I had with him was greeting him in passing, in which he normally would ignore me and move on. The only other interaction I can remember of SPC Ivan Lopez was an incident in which he received a correction for urinating on a T-Wall in Kuwait, at Camp Buehring. From what I saw during this interaction he seemed to have known that he was in the wrong and took the corrective training without becoming angry, or otherwise distraught. I did not know of any behavioral issues. I never saw SPC Ivan Lopez threaten anyone. I did not know of any personal issues, such as family or financial issues. I never saw him interact much with his leadership after Iraq, but from what I saw in Iraq it seemed like a normal working relationship. In my very limited interactions with him after Iraq, that of passing in the hallways, I never noticed any changes in his behavior. I did not know his religious background. I did not know of him ever making any comments about hurting or killing anyone. I did not know of him owning or possessing any type of weapon. I did not know of him having any type of issues with any specific individua (b)(6)(b)(7)(C) now anything (b)(6)(b)(7)(C) SPC Lopez's personal life to assess his relationship with his family.

SA (b)(6)(b)(7)(C)
SG

Q: Did you type the above narrative?
A: Yes.
Q: Do you know who SPC LOPEZ's chain of command was while you were deployed?
A: No, I can't remember their names.
Q: Did you interact with SPC LOPEZ prior to the deployment?
A: No, I had just gotten to the unit approximately two months prior to deployment.
Q: After deployment did you interact with SPC LOPEZ?
A: No, I would just see him in passing. We didn't have a reason to interact or speak to each other.
Q: What was his corrective (b)(6)(b)(7)(C) ing on the T-W (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STAT (b)(6)(b)(7)(C)

Exhibit 316

0386-14-CID034-82209

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(6)(b)(7)(C)

ement o(b)(6)(b)(7)(C) aken on **4 April 2014**, at **Fort Bliss, TX 79916**, continued:"
A: He had to perform PRT and once he finished his corrective training I didn't hear about it again.
Q: Do you have anything els(b)(6)(b)(7)(C) this statement?
A: No. ///End of Statement///

(b)(6)(b)(7)(C)

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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 O(b)(6)(b)(7)(C) PUNISHMENT, WITHOUT COERCION, UN MENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of April, 2014, at Fort Bliss, TX, 79916.

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

(b)(6)(b)(7)(C) 10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STAT(b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 31b

004109 Encl 2

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916
NAME: (b)(6)(b)(7)(C)
SSN: X
GRADE/STATUS: E4/AD
DATE: 4 April 201(b)(6)(b)(7)(C)
Time:1643 - 1850(b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6th Infantry Regiment (IN), 4/1 Armored Division (AD), Fort Bliss, TX 79916 (FBTX)

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I meet Ivan Lopez around march 2012 after we come back from Iraq. I start talk to him during work and we become good friends. we usually go to eat lunch together play pool almost every day at the uso and ride together to work either in my car or his car. we went couples of times out to drink and play pool and have some fun. I invite him and his wife to my house to a barbecue and to drink some beers. our wives have a good talk. I never notice anything wrong on him. he was a very good friend I told him that he was one of my best friends. we always go together to places and we're always doing work together. I know that he got some financial issues but nothing too bad. he will never buy a gun cause he was a cheap person. Everyday he was calling his kids in Puerto rico to know how there were doing and make sure that everything was good. the only time that I notice that he was upset was because our leadership cancel his leave to Puerto rico about 3 times and he has to pay to the airlines every time they cancel his leave package. he never told me about hurting somebody and I never see him treat somebody bad. he was a happy and friendly person I remember that he told me about some issues with his old leadership because they where racist on him but that was before I meet him. I never notice any change on his behavior. I know that he always tell me that he usually can't sleep and how he will go sleep and wake up an hour later in alert mode. he say he has to take so many pills to try to sleep. when he change his mos he was happy, happy about his new mos and about going to fort hood because his wife family lives close to that place. I talk to him some times during his training as a 88m and he told me that he was like that job he call me about a week after he got to fort hood and told me that as soon as he finish with the in process he as to come back to el paso to pick up his stuff from a storage and we will go to a bar to have some fun. I call him and he told me that he was still doing the in process on his new unit. the last time I talk to him I think it was about 2 or 3 weeks before the incident and he told me that he like his new duty station. he told that I should reenlist to go to fort hood and be with him there. he call me on Saturday 29 2014 for last time but I was hangover and did not hear my phone. I never call him back and the last time I hear about him was on Wednesday night when my commander call me and told me that it was him, the active shooter at fort hood (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 37

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

Q: SA (b)(6)(b)(7)(C)

A: SPC

Q: Did you provide the above statement?

A: Yes.

Q: What was the nature of your relationship with SPC Ivan LOPEZ?

A: We were coworkers and friends for two years. We worked closely together at work and after work we would spend time at each other's homes and interact with each other's families.

Q: Have you ever noticed weapons at his home?

A: No, never.

Q: What stood out to you as out of the ordinary about SPC LOPEZ's home?

A: Everything seemed normal to me at his home and his family. His home was orderly and he would do things like take his wife and daughter out to the park after work. On weekends he would take them downtown just to walk around and explore or see concerts.

Q: What financial issues did SPC LOPEZ have?

A: He was just short on money because of the amount of bills and the child support to his kids in (b)(6)(b)(7)(C) who stayed with his ex-wife. He and his ex-wife had an on-going relationship wherein she would call if the kids needed anything or to ask for money. SPC LOPEZ spoke to his kids (b)(6)(b)(7)(C) almost every day and maintained a good relationship with them. I do not remember the names of his family members in Puerto Rico and I do not have their contact information.

Q: How did SPC LOPEZ express that he was upset at his leave to Puerto Rico being canceled?

A: He would talk about it and say bad words in Spanish because he would have to spend more money to cancel or change the flights all while he was already short on money. He said he wanted to make a complaint to the Office of the Inspector General because he felt like his Chain of Command was treating him different because he was Hispanic and couldn't speak English well. He felt as if his Chain of Command were canceling the flights on purpose.

Q: Describe the issues SPC LOPEZ had with his old leadership.

A: I remember he said he had a notebook wherein he wrote the dates for all the times he felt like his leadership was being racist or doing him wrong. He said they did things such as taking action against just him when he and another non-Hispanic Soldier both messed up. He also told me that one of his NCO's prior to me arriving at the unit was a Caucasian male who did not like him because he was Hispanic.

Q: What did SPC LOPEZ tell you about his sleeping problems?

A: SPC LOPEZ told me he would have problems falling asleep but once he would fall asleep around 1200 midnight he would awake again around 0200. SPC LOPEZ said he resorted to seeing Army doctors who gave him sleeping pills, a mask that he would plug in and it would produce oxygen and somehow help him sleep. The doctors also provided him with ambien, pain medication for his foot, and anti depressants. I believe the anti-depressants may have been to aid with PTSD which was on his medical records. He said the only times he would sleep good is on the weekends. He said that he was constantly worried about oversleeping and showing up to work late and the only reason he slept good on the weekends was because he didn't have to worry about being late. SPC LOPEZ told me he was having problems with his short term

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

memory and saw an army doctor about it and the doctor questioned why he was taking ambient for so long as prolonged used could affect his short term memory. SPC LOPEZ did confide in me and told me that he took too many drugs when he was younger and in Puerto Rico. He said he abused drugs like marihuana, cocaine, ecstasy, crack rock and prescription pills.

Q: What do you mean when you say SPC LOPEZ would wake up in alert mode?

A: He would be alert and fully awake but it was not thing where he would be alarmed or scared of anything.

Q: Why was SPC LOPEZ happy about changing his MOS and going to Fort Hood?

A: He was happy about changing his MOS because it meant that he wouldn't have to deal with doing 11B duties and the move to Fort Hood would mean that his wife would be closer to family.

Q: When did SPC LOPEX last call you?

A: I have a missed called from him at 1116, 29 Mar 14. I kept forgetting call him back and when I finally remembered on the morning of 2 Apr 14; however, I was already on my way to the field.

Q: Why would SPC LOPEZ want to hurt or kill anyone?

A: I do not know. I couldn't believe it when they told me. I've known him for 2 years and he never appeared to be the type to hurt or kill anyone. I couldn't believe it when I heard he killed himself also because he loves his family. He was always so friendly and was always smiling. He would never mess with anyone unless someone messed with his family.

Q: Have you ever known SPC LOPEZ to want to mess with anyone for messing with his family?

A: No, the only time I've known him to get mad was when someone called from the WIC office and yelled at his wife about an 80 cents bill. He paid the bill with a dollar and told them to keep the change.

Q: Do you have anything else to add to this statement?

A: No.///END OF STATEMENT///(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

NOT USE

Exhibit 317

"Statement of (b)(6)(b)(7)(C) taken on 4 April 2014, at Fort Bliss, TX 79916, continued:"

(b)(6)(b)(7)(C)

I NOT USE

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, 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 28th day of March, 2014, at Fort Bliss, TX.

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit J317

004113 Encl 2

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: 1LT/A(b)(6)(b)(7)(C)
Time: 1851-2(b)(6)(b)(7)(C)
DATE: 4 Apr 1(b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) I (b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was SPC Ivan Lopez's platoon leader from 27 SEP 2013 through when he PCS'd from Fort Bliss. During those two months, I had minimal communication with him. From what I observed, he had a reserved demeanor and what I would consider to be a passive attitude. On the few occasions he would enter my office, he would wait for me to ask him what he needed rather than ask me himself. On one occasion toward the end of his time at Ft. Bliss, he came into the office to drop something off. I asked him how he felt about leaving the unit and what his thoughts were on leaving the infantry and joining transportation. I do not remember exact wording but I do remember that he looked forward to what lied next for him. When his mom died, he showed little to no emotion. He was very insistent on getting back home to Puerto Rico to be with his family, however he was unable to purchase a plane ticket. Additionally, because his mother's death occurred right before he PCS'd, he was trying to combine his emergency leave along with his travel leave. This is something that we were unable to allow because he had to sign out in person before he officially left Ft. Bliss. His leadership, both on the platoon level and the company level allowed him to receive an AER loan in order to purchase a ticket and to go home for six days while his team leader completed the out-process procedure. After his emergency leave ended and he returned, all he had to do was sign out. Overall, SPC Lopez did not give me any issues. He showed up, did his job, and left. He would wait to be told what to do but when told, he would do it(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
Q: SA (b)(6)(b)(7)(C)
A: 1LT
Q: What platoon were you in charge of?
A: 2nd Platoon.
Q: When you spoke to SPC LOPEZ about leaving, did he say why he was excited to leave Fort Bliss and the infantry regiment?
A: I think he did, but I can't remember.
Q: When did SPC LOPEZ mother pass away?
A: Mid November 2013.
Q: Do you know what his mother died from(b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 318

(b)(6)(b)(7)(C) Statement of 1LT (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss CID Office**, continued:"

A: I do not.
Q: Do you know how much the AER loan was for?
A: I believe it was $1000.
Q: Did SPC LOPEZ have any other financial issues?
A: The only one I know if needing the loan for the plane ticket.
Q: Did SPC LOPEZ say why he couldn't afford the plane ticket?
A: I don't remember, but I know he had kids.
Q: Did SPC LOPEZ speak to anyone about his mother's death?
A: Yes, but only a few. His team leader, I believe it was SGT (b)(6)(b)(7)(C), and SPC (b)(6)(b)(7)(C) he was the S1. I can't remember other names.
Q: Did SPC LOPEZ seek behavioral health or chaplain assistance to cope with his mother's death?
A: I'm not aware of any behavioral health or chaplain's assistance for his mother's death. He did have a weekly meeting with behavioral health prior to her death.
Q: What was his behavioral health meeting for?
A: I don't know, he never said, he was going prior to me getting there.
Q: Do you know if SPC LOPEZ was teased for any reason?
A: No, I don't think he was teased.
Q: Do you know if SPC LOPEZ was singled out for any reason?
A: He was known as the guy who wouldn't say much, he was not to my knowledge harassed for that, but he did have that reputation.
Q: Was SPC LOPEZ ever tardy?
A: No.
Q: Was SPC LOPEZ ever not at his place of duty?
A: Not that I remember.
Q: Did SPC LOPEZ have a hard time getting leave approved?
A: Not so much getting it approved as getting the specifics worked out, we didn't know if it was for a week or two, and in conjunction with his travel. I know he took leave in July for a week, to be with his children, it had to do with his custody situation. While I was there, those were the only times he took leave.
Q: Was SPC LOPEZ afforded family time?
A: The same as every other Soldier. He got off when everyone else got off.
Q: Do you know if SPC LOPEZ drank alcohol?
A: I do not.
Q: Do you know if SPC LOPEZ used drugs?
A: I do not.
Q: Do you know if SPC LOPEZ was prescribed any medications?
A: I do not.
Q: Do you know if SPC LOPEZ owned a weapon?
A: I do not.
Q: Do you know if SPC LOPEZ exhibited any suicidal ideation (b)(6)(b)(7)(C)

Exhibit 318

(b)(6)(b)(7)(C)
Statement of 1LT (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss CID Office**, continued:"

A: He was standoffish but whether that was based off his personality or suicidal inclinations, nothing struck me as a concern for being suicidal. He was that type of person throughout that entire time, so there was no difference in his attitude.
Q: Do you know if SPC LOPEZ wanted to hurt anyone?
A: I do not.
Q: Do you know what would've triggered SPC LOPEZ to react the way he did at Fort Hood?
A: No.
Q: Do you know if SPC LOPEZ had any issues with anyone in his chain of command, past and present?
A: No.
Q: Did SPC LOPEZ ever talk about his family?
A: Not to me.
Q: Do you know if SPC LOPEZ suffered from PTSD?
A: I know he wasn't diagnosed with it. He never exhibited any signs, but I'm not a doctor.
Q: Do you know what SPC LOPEZ's mission was while deployed?
A: I wasn't there when he was deployed so I don't know.
Q: Did you speak to SPC LOPEZ once he PCSed?
A: No.
Q: Was SPC LOPEZ ever picked on because of his language barrier?
A: No.
Q: Do you know if SPC LOPEZ had any sleep disorders or disturbances?
A: I don't know.
Q: Within your battalion do you have any units that are deployed within the last month?
A: No.
Q: to your knowledge do you have any individual augmentees' that are deployed?
A: No.
Q: Do you know what the 13th SC is?
A: No.
Q: Do you know a CSM (b)(6)(b)(7)(C)
A: There's no CSM (b)(6)(b)(7)(C) within our battalion.
Q: Are you familiar with the unit called the 154th?
A: No.
Q: Are you familiar with the unit called the 96th?
A: No.
Q: Do you have anything else to add to this statement?
A: No. ///END OF STATEMENT (b)(6)(b)(7)(C)

----------NOT USED----------

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 318

"Statement of 1L (b)(6)(b)(7)(C) taken on **4 April 2014**, at **Fort Bliss CID Office**, continued:"

----------NOT USED----------

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, 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 4th day of April 2014, at the Fort Bliss CID Office

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)

10 USC 936
(Authority to Administer Oath)

(b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMEN

Exhibit 31 B

0386-14-CID034-82209

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C)
SSN: XXX-X(b)(6)(b)(7)(C)
GRADE/STATUS: SSG/AD
Time: 0625- 0743 (b)(6)(b)(7)(C)
DATE: 7 Apr 14 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I know SPC Lopez from serving with him in the same platoon, he kept to himself majority at the times but had an energetic attitude when spoke with others within the platoon. I was aware that he was seeking medical attention when he was assigned to the platoon. I was not aware of any personal issues he was having. The last time I saw SPC Lopez with his wife and daughter in late March at the main PX in Ft. Bliss on one of the weekends, I was called out by him while looking at some products and we spoke briefly on how both of us were doing. I asked him what he was doing down here at Ft. Bliss and stated that he was here with his family moving the final household items to Ft. Hood. He seemed good when we were talking to each other, but his manner kind of change when I asked how he liked Ft. Hood and his response wasn't much enthusiast towards his new duty station. After asking that question we concluded our discussion and took our separate ways (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
SA (b)(6)(b)(7)(C)
SSG

Q: Did you type the above narrative?
A: Yes.
Q: When were you and SPC LOPEZ in the same platoon?
A: I got to the platoon in late July 13 all the way to his PCS.
Q: What platoon were you and SPC LOPEZ in?
A: 2nd Platoon.
Q: Did SPC LOPEZ have any issues while in your platoon?
A: I wasn't tracking any direct issues, but he didn't have the energy for the job, he just did the bare minimal.
Q: Do you know why SPC LOPEZ only did the bare minimal at his job?
A: My point of view was he didn't feel he was being supported by the command with whatever issues he was having.
Q: What issues was he having (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 29

"Statement of SSG (b)(6)(b)(7)(C) taken on 7 Apr 2014, at Fort Bliss CID Office, continued:"

A: He had the loss of his mother before he reclassed, then seeing medical issues, he supported his appointments, but that was just them checking the block, it wasn't one on one with the individual.

Q: Who in his command did not support him with his issues?

A: He was kind of supported, but not to the full extent in my opinion. Command wise, but it was Platoon Sergeant and Platoon Leader, I don't know about higher. The Platoon Sergeant and Platoon Leader would instruct the team leaders and squad leaders to deal with him; they never went out the way to find out about his issues.

Q: Do you know what SPC LOPEZ was seeking medical attention for?

A: From my understanding it was his TBI and sleep apnea. I'm not sure what other issues he was seeking beyond that.

Q: What is TBI?

A: Traumatic Brain Injury.

Q: Were you deployed with SPC LOPEZ?

A: No.

Q: Did SPC LOPEZ ever mention how he obtained his TBI?

A: No.

Q: Did anyone ever talk about SPC LOPEZ and his injuries?

A: No.

Q: Who were SPC LOPEZ's Platoon Sergeant and Platoon Leader while in your platoon?

A: When I first got there, it was 1LT (b)(6)(b)(7)(C) and then LT (b)(6)(b)(7)(C) but he was only there for a couple of weeks prior to SPC LOPEZ PCSing. SFC (b)(6)(b)(7)(C) but he was doing other tasking, he wasn't there every day because he was going back and forth to deal with whatever his tasking were. When SFC (b)(6)(b)(7)(C) wasn't there, the squad leaders would take his place, and it was either I or SSG (b)(6)(b)(7)(C)

Q: What is 1LT (b)(6)(b)(7)(C) first name?

A: I don't know.

Q: What is SSG (b)(6)(b)(7)(C) first name?

A: I think its Nathan.

Q: Do you know how long SPC LOPEZ was seeking medical attention for his TBI and sleep apnea?

A: Since I've been to the platoon. I'm not tracking what specific date he started.

Q: How did SPC LOPEZ interact with members of his platoon and company?

A: Good.

Q: Do you know if SPC LOPEZ was ever picked on because of his language barrier?

A: No.

Q: Do you know if SPC LOPEZ was ever singled out because of him being quiet?

A: No.

Q: Do you know if SPC LOPEZ had a physical profile while in your platoon?

A: Not that I know of.

Q: When did you last see SPC LOPEZ?

A: I believe it was 22 Mar 1 (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STAT

Exhibit 319

"Statement of SSG (b)(6)(b)(7)(C) taken on 7 Apr 2014, at Fort Bliss CID Office, continued:"

Q: Where in the PX did you see SPC LOPEZ?
A: Within the actual PX, we held a conversation right by the cashier's area.
Q: Do you know what SPC LOPEZ was buying at the PX?
A: No.
Q: How did SPC LOPEZ and his family seem when you saw them at the PX?
A: A regular happy family at the time.
Q: Did SPC LOPEZ appear to be stressed?
A: No.
Q: What did you and SPC LOPEZ speak about at the PX?
A: We basically just spoke about how we were doing, what he was doing here back at bliss, and he stated he was just moving the rest of his household items. I asked him how he liked Fort Hood and his demeanor changed, and that's when we ended the conversation.
Q: What do you mean by his demeanor changed?
A: The initial conversation he had his regular energetic response, and then when I brought up the Fort Hood question he shrugged and said its okay. Initially he was excited about his re-class, and the response I got didn't coincide with his excitement.
Q: Did SPC LOPEZ say why Fort Hood was just okay?
A: No.
Q: Based on your knowledge of SPC LOPEZ did his response strike you as unusual?
A: No. I didn't take it as a sign, from my experience when someone goes to a duty station, their last duty station is better than their current one and that's how I interpreted it.
Q: Did SPC LOPEZ's wife's demeanor change when you asked about Fort Hood as well?
A: No, she wasn't a part of the conversation she just stood to the side.
Q: Did SPC LOPEZ say anything else about Fort Hood?
A: No. He only said it was okay.
Q: Did SPC LOPEZ say how long he was in town for?
A: No.
Q: Did SPC LOPEZ say if he was visiting anyone else?
A: No.
Q: Do you know if SPC LOPEZ had any problems with being treated a specific way?
A: Not that I know of.
Q: Do you know what would have caused SPC LOPEZ to react the way he did at Fort Hood?
A: My opinion is he was getting picked on.
Q: What do you suspect he was getting picked on about?
A: Either not fitting in with the crowd or new unit. He did have a heavy accent, so that may be something he might have gotten picked on for. I don't know, I'm just guessing.
Q: Did SPC LOPEZ have a hard time fitting in that you know of?
A: When he was here, he got along with the lower enlisted; he didn't really talk at all with the higher command unless he had something specifically to say.
Q: Do you know if SPC LOPEZ had any financial issues?
A: Not directly, but he did request an AER for his mother's passing before he left to his truck driving re-class schoo(b)(6)(b)(7)(C)

Exhibit 319

"Statement of SSG (b)(6)(b)(7)(C) taken on 7 **Apr 2014**, at **Fort Bliss CID Office,** continued:"

(b)(6)(b)(7)(C)

How did SPC LOPEZ react to the death of his mother?
A: He was always a quiet guy, I didn't see much of an impact, but then again I didn't see him much, so I'm not sure what his real reaction was.
Q: Do you know if SPC LOPEZ sought any help to cope with the death of his mother?
A: Not that I know of.
Q: Do you know if SPC LOPEZ owned a weapon?
A: No.
Q: Do you know if SPC LOPEZ was taking any medications?
A: He was taking medications; I don't know specifically what he was taking though. It was pertaining towards his TBI and depression, but I wasn't tracking any side effects.
Q: Do you know why SPC LOPEZ was depressed?
A: No, I don't know.
Q: Do you know if SPC LOPEZ drank alcohol?
A: Not that I know of.
Q: Do you know if SPC LOPEZ did drugs?
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

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL IN(b)(6)(b)(7)(C)FUL INDUCEMENT.

(b)(6)(b)(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of April 2014 at Fort Bliss CID Office

(b)(6)(b)(7)(C)

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 31G

0386-14-CID034-82209

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C)
SSN: X
GRADE/STATUS: SEC/AD
Time: 0939- (b)(6)(b)(7)(C)
DATE: 7 Apr 14
ORG/ADDRESS: HHC, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was SPC Lopez Platoon Sergeant for approx 10 months from April 2011-Feb 2012, while he was assigned to the PSD. I deployed with SPC Lopez in support of Operation New Dawn. SPC Lopez served as a .50 cal gunner and dismount while deployed. We never came under fire, direct or indirect, nor did we come in contact with any IEDs. While assigned to the PSD, SPC Lopez was average, at best, sometimes performing below average, but never above average. He was a quiet Soldier and mainly conversed with other Spanish speaking Soldiers, as his English was not very good. I do not recall any incidents of violence toward any other Soldier or leadership; he generally maintained a calm demeanor. Upon redeployment, SPC Lopez was (b)(6)(b)(7)(C) signed to A Co, until his PCS.

(b)(6)(b)(7)(C)
SA (b)(6)(b)(7)(C)
SFC

Q: Did you type the above narrative?
A: Yes
Q: Where were you deployed to?
A: Al Asad Air base, Iraq.
Q: How many times did your platoon leave the fob while deployed?
A: About 12 times.
Q: As a .50 Cal gunner, did SPC LOPEZ express any fears for his safety?
A: Not that I'm aware of no.
Q: Were there any circumstance that would have caused SPC LOPEZ to have PTSD?
A: No.
Q: Were there any circumstances that you are aware of that would have caused SPC LOPEZ to have Traumatic Brain Injury?
A: No.
Q: What do you mean by SPC LOPEZ would perform below average?
A: If you gave him a task he was fine, he would do it and do it fine with no issues. He wouldn't take any initiative to do anything. PT was average; he passed Army Standard but was below (b)(6)(b)(7)(C) platoon average. There were no disciplinary issues, but there wasn't a desire to get any bette (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEME

Exhibit 32D

(b)(6)(b)(7)(C) [redacted] atement of SFC (b)(6)(b)(7)(C) [redacted] aken on 7 **April 2014**, at **Fort Bliss CID Office**, continued:"

How did SPC LOPEZ interact with other members of the platoon?
A: Sparsely, he would smoke and talk to other platoon, but I don't think he made a conscious effort beyond the smokers circle or Spanish speaking people to make friends. I'm sure that's a part of his language barrier.
Q: Did SPC LOPEZ ever get picked on because of his language barrier?
A: I'm sure he did, but I can't remember anything specific. It probably wasn't bullying, but just poking fun.
Q: Was SPC LOPEZ ever singled out because of his quiet demeanor?
A: Not that I remember no.
Q: Do you know if SPC LOPEZ disliked anyone within the company or platoon?
A: Not that I can remember, no.
Q: Did SPC LOPEZ ever threaten you or anyone else that you know of?
A: No.
Q: Did SPC LOPEZ have any family issues that you were aware of?
A: I know his mom was sick when he was in the platoon, and then she died late 2013 I think. Other than that I don't think so.
Q: Do you know what his mother's illness was?
A: No.
Q: How did SPC LOPEZ react to his mother being sick?
A: That happened after he was out the platoon, in passing though; he didn't seem to show any real emotions. After he left the platoon we never really talked other than greetings of the day, and asking how each other were.
Q: Do you know about how SPC LOPEZ was treated by his leadership upon redeployment?
A: No, I can't say.
Q: Do you know if SPC LOPEZ owned a weapon?
A: Not to my knowledge no.
Q: Do you know if SPC LOPEZ was on any medication?
A: Just whatever it was for his knee or ankle, so nothing more than maybe Ibuprophen, nothing for depression or anything of that sort.
Q: Do you know what was wrong with SPC LOPEZ's knee or ankle?
A: No, I don't recall. Whatever it was, I think that's the reason he got re-classed.
Q: Did SPC LOPEZ have a physical profile?
A: He did for his knee or ankle. When he was with me it was a temporary one, it wasn't a permanent one.
Q: Do you know if SPC LOPEZ was ever picked on because of his physical profile?
A: No more than anyone else on profile. It's not the bully type of picking, just the general poking fun.
Q: How did SPC LOPEZ react to people poking fun at his profile?
A: He showed no outer emotions. He would laugh and giggle with them and then go about his business.
Q: Do you know (b)(6)(b)(7)(C) [redacted] OPEZ ever felt uncomfortable about being made fun of because of his physical profile [redacted]

INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C) [redacted]

Exhibit 32-D

(b)(6)(b)(7)(C) [redacted] ement of SFC (b)(6)(b)(7)(C) aken on 7 **April 2014**, at **Fort Bliss CID Office,** continued:"
[redacted] lot that he told me.
Q: Do you know if SPC LOPEZ drank alcohol?
A: I don't remember I've never seen him drink so I don't know.
Q: Do you know if SPC LOPEZ did drugs?
A: To my knowledge no.
Q: Do you know if SPC LOPEZ suffered from depression?
A: No.
Q: Do you know if SPC LOPEZ had any financial issues?
A: No. He kept his private life private and didn't let people into his private life.
Q: Do you know what could have caused SPC LOPEZ to react the way he did at Fort Hood?
A: I have no idea.
Q: Do you have anything else to add to this statement?
A: No. ///END OF STATEMENT/ (b)(6)(b)(7)(C) [redacted]

AFFIDAVIT

(b)(6)(b)(7)(C) [redacted] AVE 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, WITHOUT COERCION, UNLAWF [redacted]

(b)(6)(b)(7)(C) [redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to a[redacted] 2014, at the Fort Bliss CID Office

(b)(6)(b)(7)(C) [redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C) [redacted]

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) [redacted]

Exhibit 320

0386-14-CID034-82209

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C)
SSN: X
GRADE/STATUS: SGT/AD
Time: 1406- 1521 (b)(6)(b)(7)(C)
DATE: 7 Apr 14 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Company, 4-6 Inf, 4/1 AD, FBTX

(b)(6)(b)(7)(C) I, (b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I have known SPC Lopez since December 2012, so far as I know him he never had a temper or any sort of anger issues, always when I talked to him he had a normal attitude, they were a few times I saw him angry but just normal stuff. We talked a lot about work related things such as ranges and other training exercises about to come, he had a back pain or other types of pain which the only one that I was tracking was his back pain, he re-classed from infantry to truck driver back in 2013 around September or so. He was a good man, quiet but a good person. I have never hang out with him during off duties hours, I've never heard bad things about him, about his personal life he kept it personal, didn't ask so much about his personal life but when I did, it was about his wife and how things were going with her, so far his answer was "everything is going great", sometimes he got a little bit upset cause of the long times spent at the company area waiting to go home and wanting to spend time with his family. I can tell there were several times that we spent most of the working days waiting to get released, that was the main reason that I've seen him upset for something. About leadership as far as I know I've never seen him arguing with his chain of command, he was a good Soldier a little bit slow, but with a positive attitude and respectful to his NCO's and the rest of his chain of command. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) : SA (b)(6)(b)(7)(C)
: SG
: Did you type the above narrative?
A: Yes.
Q: Were you and SPC LOPEZ in the platoon and company?
A: Different platoons, he was in 2nd platoon and I was in 3rd platoon, but we were in the same company.
Q: What was SPC LOPEZ's normal attitude?
A: Quiet, but normal. He would talk to people, most likely Hispanic people. He had a good attitude and was always smiling.
Q: The times you saw SPC LOPEZ angry, what were they about (b)(6)(b)(7)(C)

Exhibit 321

"Statement of SGT (b)(6)(b)(7)(C) taken on 7 Apr 2014, at Fort Bliss CID Office, continued:"
(b)(6)(b)(7)(C)
A: Most likely coming back from the field, but those were rare because we hardly went to the field. Other times were for spending long hours at work for no reason, and for doing stupid training, but mainly the long, long hours.
Q: What do you mean by spending long hours at work for no reason?
A: Sometimes we spend long hours waiting to be released, sometimes there's a list of things that need to be done, but most of the time it's just us sitting around waiting to be released.
Q: What did SPC LOPEZ do when he got angry?
A: Just didn't talk to anyone at all. People would just leave him alone. He would talk to his platoon people, maybe complain about it, but that's about it.
Q: Did you ever see SPC LOPEZ get violent?
A: No, never.
Q: Do you know if SPC LOPEZ had a physical profile?
A: He did. The only one I know about was for his back, and I think there might be one about his knee. He spent quite a bit of time on profile.
Q: Do you know if SPC LOPEZ was ever picked on because he was on profile?
A: No. Everyone who knew him was always on his side and supported him.
Q: Do you know if SPC LOPEZ was ever picked on because of his language barrier?
A: No. People would joke, but nothing too extreme. He would joke back with people he knew.
Q: Do you know if SPC LOPEZ was ever picked on because he was quiet.
A: No, most of the time he would play on his cell phone or text his wife.
Q: Do you know if SPC LOPEZ took any medications?
A: As far as I'm tracking just pain killers or pain reliefs for his back pains, I don't know if he had anything beyond that.
Q: Why did SPC LOPEZ re-class?
A: He had to re-class because of his profiles. I don't remember what exactly his profile was for, but it was permanent and had to re-class to stay in the Army. He couldn't perform 11B jobs with his profile.
Q: Did you ever see SPC LOPEZ interact with his family?
A: Maybe two times when his wife picked him up from work, but that's the closest I got. He would talk about his wife cooking Mexican food, and him getting rid of Puerto Rican food, things like that.
Q: Do you know if SPC LOPEZ had any financial issues?
A: No I haven't heard anything about that.
Q: Do you know if SPC LOPEZ owned a weapon?
A: I don't know. We never talked about one.
Q: Do you know if SPC LOPEZ drank alcohol?
A: He drinks rum once in a while on the weekends.
Q: Do you know if SPC LOPEZ used drugs?
A: Never. He smoked cigarettes but he quit last August.
Q: Do you know if SPC LOPEZ was ever mistreated by his leadership?
A: No. He always respected his leadership and would stand at parade res, they always seemed to treat him right, from the 1SG all th[illegible] (b)(6)(b)(7)(C)
INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 321

(b)(6)(b)(7)(C) tatement of SGT (b)(6)(b)(7)(C) aken on 7 Apr 2014, at Fort Bliss CID Office, continued:"

: Do you know if SPC LOPEZ disliked anyone?
A: Not that I know. If he did, he kept it to himself.
Q: Do you know what would have caused SPC LOPEZ to react the way he did at Fort Hood?
A: I don't know what went through his mind honestly, but it has to be something really extreme for him to do what he did. I didn't think he would do something like that; I'm really shocked it happened because he's such a peaceful person.
Q: In your canvass you stated "whatever he did, he had a good reason for it," what did you mean by that?
A: It had to be a certain reason why he acted like that. I'm not saying a good reason, but it had to be something really extreme that would make him do that. It had to be a valid reason, and something extreme. I don't know what it is, but there has to be a reason for it.
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

(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, 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 7th day of Apr, 2014, at the Fort Bliss CID Office

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 321

004127 Encl 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
~~0092-14-CID045/0386-~~14-CID034-82209-5H1A

DETAILS

BASIS FOR INVESTIGATION: On 3 Apr 14, this office received CAT I Request for Assistance (RFA) 0386-14-CID034-82209, from the Fort Hood CID Office, 2200 Support Avenue, P.O Box V, Fort Hood, TX 76544 (FHTX), to obtain class rosters and conduct canvass interviews of Soldiers from B Company (CO), 58th Transportation (TR) Battalion (BN), 3rd Chemical (CM) Brigade (BDE), Fort Leonard Wood, MO 65473 (FLWMO), regarding their knowledge of SPC Ivan A. LOPEZ-LOPEZ, XXX-(b)(6)(b)(7)(C) 54th TR CO, 49th Movement Control Battalion (MCB), 4th Sustainment Brigade (SB), FHTX.

About 1100, 3 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) S-1 NCOIC, 58th TR BN, 3rd CM BDE, FLWMO, who provided the roster of Soldiers assigned to B CO, 58th TR BN, 3rd CM BDE, FLWMO, between Nov 13 and Mar 14. SSG (b)(6)(b)(7)(C) so provided a copy of SPC LOPEZ's training file, which revealed nothing of evidentiary value. SSG (b)(6)(b)(7)(C) urther confirmed SPC LOPEZ graduated from 88M Military Occupational Specialty (MOS) School on 4 Feb 14. SSG (b)(6)(b)(7)(C) subsequently provided SPC LOPEZ's leave forms which revealed he took leave while at FLWMO between 20 Dec 13 and 3 Jan 14, as well as between 4 Feb 14 and 5 Feb 14. (See Class Rosters, Training File, and Leave Forms for details)

Between 1500 and 1700, 3 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of the cadre; the B CO, 58th TR BN, 3rd CM BDE, FLWMO, chain of command; and the instructors of the Motor Operator Training Course (MTOC), Headquarters and Headquarters Company (HHC), 58th TR BN, 3rd CM BDE, FLWMO. The canvass interviews revealed the following:

1LT (b)(6)(b)(7)(C) Commander, B CO, 58th TR BN, 3rd CM BDE, FLWMO stated SPC LOPEZ had some financial issues as his mother passed away prior to his arrival at FLWMO. SPC LOPEZ took out an Army Emergency Relief (AER) loan in order to return to Puerto Rico for his mother's funeral. 1LT (b)(6)(b)(7)(C) ated during the holidays, SPC LOPEZ requested to stay in FLWMO as he did not have any money to return to El Paso, TX on leave. 1LT (b)(6)(b)(7)(C) tated SPC LOPEZ's friend, SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHC, 4-1st Brigade Special Troops Battalion, 4th Brigade Combat Team, Fort Bliss, TX 79916, helped pay his way to El Paso and he ended up going on leave. 1LT (b)(6)(b)(7)(C) described SPC LOPEZ as "off-putting" with everyone, but also stated he did not have any issues with anyone specific that he was aware of.

CPT (b)(6)(b)(7)(C) Former Commander, B CO, 58th TR BN, 3rd CM BDE, FLWMO, described SPC LOPEZ as being a "little odd" and "slow". CPT (b)(6)(b)(7)(C) tated SPC LOPEZ was not as sharp as everyone else and took longer to learn concepts. CPT (b)(6)(b)(7)(C) nfirmed the holiday block leave financial issue mentioned by 1LT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) further described SPC LOPEZ as helpful, quiet, and displayed no aggressive behavior. CPT (b)(6)(b)(7)(C) tated SPC LOPEZ was always courteous and was where he was supposed to be at all times.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Leonard Wood CID Office Fort Leonard Wood, MO 65473	
SIGNA (b)(6)(b)(7)(C)	DATE 8 Apr 14	EXHIBIT 3a2

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0092-14-CID045/0386-14-CID034-82209-5H1A

DETAILS

SFC (b)(6)(b)(7)(C) MTOC Course Manager, HHC, 58th TR BN, 3rd CM BDE, FLWMO, stated she was the person who gave the in-brief to SPC LOPEZ's class. SFC (b)(6)(b)(7)(C) stated the only reason she remembered SPC LOPEZ was he was an Military Occupational Specialty Trained (MOS-T) Soldier and he sat in the back away from the Military Occupational Specialty Initial (MOS-I) Soldiers. SFC (b)(6)(b)(7)(C) stated she asked if anyone was from Indiana or Puerto Rico as she was of Puerto Rican descent. SPC LOPEZ raised his hand as he was from Puerto Rico. SFC (b)(6)(b)(7)(C) stated she would have never known he was from Puerto Rico as he appeared Caucasian to her. SFC (b)(6)(b)(7)(C) stated that was the extent of her interaction with SPC LOPEZ.

SSG (b)(6)(b)(7)(C) MTOC Instructor, HHC, 58th TR BN, 3rd CM BDE, FLWMO, stated SPC LOPEZ was like any other Soldier who came for training. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ mentioned his family often and it appeared to her SPC LOPEZ had a good relationship with his wife and children. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ asked her questions of her as she mentioned to the class that she was a single mother who recently lost her husband. SSG (b)(6)(b)(7)(C) stated she would mention her kids to the class as well. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ asked how difficult it was being a single mother and how she coped after the death of her husband. SSG (b)(6)(b)(7)(C) stated it was a one-time thing and other Soldiers had asked the same thing, therefore it did not strike her as odd, nor did he appear unusually interested.

SSG (b)(6)(b)(7)(C) Platoon Sergeant, B CO, 58th TR BN, 3rd CM BDE, FLWMO, stated he did not notice anything out of the ordinary with SPC LOPEZ. SSG (b)(6)(b)(7)(C) corroborated the holiday block leave financial issue mentioned by 1LT (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) described SPC LOPEZ as "slow" individual who was not as "squared away" as he should be at his rank. SSG (b)(6)(b)(7)(C) stated he was aware SPC LOPEZ had a wife and kids, but that was the extent of his knowledge into SPC LOPEZ's family.

SSG (b)(6)(b)(7)(C) Platoon Sergeant, B CO, 58th TR BN, 3rd CM BDE, FLWMO, stated SPC LOPEZ was like any other Soldier while at FLWMO. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ always had a smile on his face every time he saw SPC LOPEZ. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ was always courteous and always where he was supposed to be on time. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ had a good relationship with his family based on their conversations. SSG (b)(6)(b)(7)(C) stated SPC LOPEZ mentioned his family would join him once he moved to Fort Hood, TX.

1SG (b)(6)(b)(7)(C) former 1SG, HHC, 58th TR BN, 3rd CM BDE, FLWMO, stated he never had any problems with SPC LOPEZ. 1SG (b)(6)(b)(7)(C) stated he did not know much about SPC LOPEZ other than he was "slow" which may have been as a result of a language barrier.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Leonard Wood CID Office Fort Leonard Wood, MO 65473	
SIGNATURE (b)(6)(b)(7)(C)	DATE 8 Apr 14	EXHIBIT 3 pr

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0092-14-CID045/0386-14-CID034-82209-5H1A

DETAILS

AGENT'S COMMENT: Also interviewed were SSG (b)(6)(b)(7)(C) MTOC Instructor; SFC (b)(6)(b)(7)(C) Noncommissioned Officer in Charge (NCOIC), MTOC Accelerated Instructor Team; MSG (b)(6)(b)(7)(C) MTOC Sergeant Major; SSG (b)(6)(b)(7)(C) MTOC Instructor; SSG (b)(6)(b)(7)(C) Instructor; all of HHC, 58th TR BN, 3rd CM BDE, FLWMO. The aforementioned individuals were unable to provide any pertinent information pertaining to this investigation. (See Canvass Interview Worksheets for details)

About 1600, 3 Apr 14, SA (b)(6)(b)(7)(C) this office, conducted canvass interviews with the following Soldiers: PV2 (b)(6)(b)(7)(C) B CO, 58th TR BN, 3rd CM BDE, FLWMO; PV2 (b)(6)(b)(7)(C) 3/10th TR CO, Quincy, IL 62305; PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 1123 TR CO, West Memphis, AR 72301; SSG (b)(6)(b)(7)(C) B Co, 1/48th Infantry BN, 3rd CM BDE, FLWMO; PV2 (b)(6)(b)(7)(C) 639th TR CO, Bedford, VA 24523. The aforementioned individuals were unable to provide any pertinent information pertaining to this investigation.

Between 1323 and 1400, 4 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 1844th TR CO, Quincy, IL 62305 and PVT (b)(6)(b)(7)(C) 1221st TR CO, Dexter, MO 63841, who were classmates of SPC LOPEZ. PV2 (b)(6)(b)(7)(C) was unable to provide any pertinent information pertaining to this investigation. PVT (b)(6)(b)(7)(C) tated she called PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) G CO, Forward Support Company (FSC), 115th Corps Support Battalion (CSB), FHTX after she heard about the incident on the news to see if PV2 (b)(6)(b)(7)(C) was okay. PVT (b)(6)(b)(7)(C) stated PV2 (b)(6)(b)(7)(C) called her back a couple of days later and let her know he was okay. PVT (b)(6)(b)(7)(C) stated PV2 (b)(6)(b)(7)(C) told her he hung out with SPC LOPEZ a couple of times prior to the incident, but did not provide any specific details. PVT (b)(6)(b)(7)(C) was unable to provide any further pertinent information pertaining to this investigation.

About 1330, 4 Apr 14, SA (b)(6)(b)(7)(C) coordinated with the Army and Air Force Exchange Services (AAFES) Post Exchange (PX), FLWMO and reviewed Federal Firearms License (FFL) paperwork for the months of Nov 13 through Feb 14 to determine whether SPC LOPEZ attempted to purchase a firearm while on FLWMO. The search met with negative results. SA (b)(6)(b)(7)(C) also reviewed FFL rejection paperwork, which also met with negative results. SA (b)(6)(b)(7)(C) attempted to ascertain security footage dated back to when SPC LOPEZ was on FLWMO, which met with negative results.

About 0900, 7 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Assistant Special Agent in Charge (ASAC), Fort Hood CID Office, FHTX who stated no further investigative activity was required at this time.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Leonard Wood CID Office Fort Leonard Wood, MO 65473	
SIGNATURE (b)(6)(b)(7)(C)	DATE 8 Apr 14	EXHIBIT 3-27

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0092-14-CID045/0386-14-CID034-82209-5H1A

DETAILS

Between 1300 and 1700, 8 Apr 14, SA (b)(6)(b)(7)(C) conducted canvass interviews of PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), 1123rd TR CO, West Memphis, AR 72301; PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) A CO, 217th BSB, Lincoln, AR 72744; Former PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) TR CO, Quincy, IL 62301; Former PVT (b)(6)(b)(7)(C), A CO, 58th TR BN, FLWMO, and PFC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) E CO, 1/135th Aviation Regiment, Clinton, MO 65233. The aforementioned individuals were unable to provide any pertinent information pertaining to this investigation.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Fort Leonard Wood CID Office Fort Leonard Wood, MO 65473	
SIGNATURE (b)(6)(b)(7)(C)	DATE 8 Apr 14	EXHIBIT 322

Exhibit(s) 323 thru 324

Page(s) 004132 thru 004136 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, Virginia 22602-4843

DEPARTMENT OF THE ARMY
FORT HOOD CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
CIRF-CHD

16 May 14

MEMORANDUM FOR Special Agent in Charge, Fort Hood CID Office, 11th Military Police Battalion (CID), P.O. Box V, Fort Hood, TX 76544-0740

SUBJECT: Final Supplemental Computer Forensic Examination Report: 0054-14-CID534
Report of Investigation: 0386-14-CID034-82209

1. EXECUTIVE SUMMARY

a. The Digital Forensic Examiner (DFE), this office, received a request from SA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Forensic Science Officer (FSO), Fort Hood CID Office, Fort Hood, TX76544 (FHTX)to conduct a digital forensic examination of the submitted mediapertaining to the active shooter incident which occurred on FHTX on 2 Apr 14.

2. EVIDENCE EXAMINED

- **Item 2 (Item 1, DN: 281-14): Global Positioning System (GPS), Magelan Road Mate, SN: 0786101670334**
- **Item 7 (Item 6, DN: 281-14): Laptop, Toshiba with Hitachi HD, SN:29604466Q (320GB)**
- **Item 9, DVD "356D-SA-4693912" containing FBI extraction of Item 1 (4.7GB)**

3. EQUIPMENT/SOFTWARE UTILIZED

a. Windows Explorer
b. Internet Evidence Finder v.6.3.3.0007
c. EnCase v.6.19.7.2

4. DETAILED FINDINGS

a. Item 2 (Item 1, DN: 281-14): Global Positioning System (GPS), Magelan Road Mate, SN: 0786101670334

The GPS was examined in an effort to determined SPC LOPEZ's whereabouts leading up to the incident. A review of the GPS data did not identify any previous location information.

SUBJECT: Final Supplemental Computer Forensic Examination Report 0054-14-CID534
Report of Investigation: 0386-14-CID034-82209

b. Item7 (Item 6, DN: 281-14): Laptop, Toshiba with Hitachi HD, SN: 29604466Q (320GB)

A keyword search was conducted of the browser and email history pertaining to the laptop. The keywords utilized were PTSD, MEB, Medical Evaluation Board, TBI, VA Benefits, VA Claims, Plantar Fasciitis and Sleep Apnea. While there were several keyword findings, none were of evidentiary value as all information identified pertained to system related or other non related files on the computer.

c. Item 9, DVD "356D-SA-4693912" containing FBI extraction of Item 1 (4.7GB)

A review of the cell phone data identified numerous medical appointments ; however, all pertained to Fort Bliss,TX and were of no evidentiary value.

5. **CONCLUSION**The examinationof the aforementioned media determined the items contained no further information pertaining to the incident.

6. Point of contact for this report is the undersigned at COMM: 254 288-0798, or email at (b)(6)(b)(7)(C)mil@mail.mil

(b)(6)(b)(7)(C)(b)(7)(E)

Digital Forensic Examiner

DFE Initials (b)(6)(b)(7)(C)

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
43RD MILITARY POLICE DETACHMENT (CID)
FORT HOOD CID OFFICE
2200 SUPPORT AVENUE, BOX V
FORT HOOD, TEXAS 76544

REPLY TO
ATTENTION OF

Custodian of Records

MetLife Insurance
ATTN: Ms. (b)(6)(b)(7)(C)
Senior Chief Counsel
1095 Avenue of the Americas
New York, NY 10036

Dear Madam:

Pursuant to Title 5 U.S.C. App. 3 Section 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced at the location listed below by the date and time indicated on the subpoena. The materials should be submitted to the following address:

U.S. Army Criminal Investigation Command
Fort Hood CID Office
ATTN: Special Agent (b)(6)(b)(7)(C)
2200 Support Avenue, Box V
Fort Hood, TX 76544

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6)(b)(7)(C) or any Special Agent of the U.S. Army Criminal Investigation Command (USACIDC) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to USACIDC at the above address. If you elect to provide records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact Special Agen(b)(6)(b)(7)(C)at (254) 285-6915.

Sincerely,

(b)(6)(b)(7)(C)

Fort Hood CID Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

Exhibit(s) 326

Page(s) 004141 thru 004145 referred to:

Department of Defense

Office of Inspector General
DoD IG FOIA Requester Service Center
4800 Mark Center Drive – Suite 14L24
Alexandria, VA 22350-1500

MetLife
Legal Affairs
1095 Avenue of the Americas
New York, New York 10036-6796

MetLife®

0386-14-CID034-82209

(b)(6)(b)(7)(C)
Senior Legal Assistant
Law Department
Tel 212 578-9235 Fax 212 743-0632
Email: (b)(6)(b)(7)(C)

June 9, 2014

Via Facsimile and Regular Mail

Mr(b)(6)(b)(7)(C)
Special Agent
United States Army Criminal
Investigation Command
Fort Hood Resident Agency
P.O. Box V, Building 2200
Fort Hood, Texas 76544

Re: Subpoena -- Ivan Antonio Lopez

Dear(b)(6)(b)(7)(C)

This will confirm our conversation of Friday, June 6, 2014 in which it was confirmed for you that MetLife does not have any records of the above individual as stated in the attached subpoena issued by your office. In our conversation, you had also confirmed that you did not believe MetLife had any records on Mr. Lopez but that you merely needed confirmation.

Thank you for your cooperation in this matter.

Very truly yours,

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
Attachment -- subpoena

MetLife

Priya
MetLife
Tel: 888-773-6959
Direct: 646-688-0343 Extn: 3411
Fax: 855-274-0798
Email: garnishmentsandsubpoenas@metlife.com

June 12, 2014

VIA E-MAIL TO (b)(6)(b)(7)(C) @mail.mil

Special Agent (b)(6)(b)(7)(C)
U.S. Army Criminal Investigation Command
Fort Hood CID Office
2200 Support Avenue, Box V
Fort Hood, TX 76544
254-285-6915

Re: | **Name: Ivan Antonio Lopez** | **SSN: xxx-x(b)(6)(b)(7)(C)** | **Case# 2014270-13076** |

This will acknowledge your recent request for information pertaining to the above-referenced matter. The following checked item(s) apply to your request:

( ) The information is enclosed. Please remit a check payable to MetLife and send to 1095 Avenue of the Americas, New York, NY, 10036 in the amount of $ for search fees and copying/shipping charges.

(X) MetLife is unable to identify any policies, accounts and/or claims based on the information provided. If you are able to provide additional identifying information, such as a valid policy/account or Group Name, we will use the new information to search our systems again.

( ) MetLife is unable to identify any policies, accounts and/or claims based on the information provided. If you are able to provide additional identifying information, such as a valid policy/account or social security number, we will use the new information to search our systems again.

( ) The records you have requested have been destroyed pursuant to the document retention guidelines and are no longer available.

( ) MetLife is unable to provide documents without a valid subpoena issued to MetLife served through CT Corporation.

(b)(6)(b)(7)(C)

Priya

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
43RD MILITARY POLICE DETACHMENT (CID)
FORT HOOD CID OFFICE
2200 SUPPORT AVENUE, BOX V
FORT HOOD, TEXAS 76544

REPLY TO
ATTENTION OF

Custodian of Records

Banco Popular
ATTN: Legal Department
1500 Ponce De Leon Avenue
Santurce, San Juan, PR 00909

Dear Sir or Madam:

Pursuant to Title 5 U.S.C. App. 3 Section 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced at the location listed below by the date and time indicated on the subpoena. The materials should be submitted to the following address:

U.S. Army Criminal Investigation Command
Fort Hood CID Office
ATTN: Special Agent Scott Roeske
2200 Support Avenue, Box V
Fort Hood, TX 76544

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent (b)(6)(b)(7)(C) or any Special Agent of the U.S. Army Criminal Investigation Command (USACIDC) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to USACIDC at the above address. If you elect to provide records via registered mail, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact Special Agent (b)(6)(b)(7)(C) at (254) 285-6915.

Sincerely,

(b)(6)(b)(7)(C)

Fort Hood CID Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance – Recipient
Agent RFPA Certificate of Compliance

Exhibit(s) 328 and 329

Page(s) 004150 thru 004161 referred to:

Department of Defense

Office of Inspector General
DoD IG FOIA Requester Service Center
4800 Mark Center Drive – Suite 14L24
Alexandria, VA 22350-1500

Exhibit(s) 330 thru 332

Page(s) 004162 thru 004228 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-RFA
LOCATION: Fort Bliss CID Office, Building 13, Pershing Road, Fort Bliss, TX 79916
Time: 0900 - 1149 (b)(6)(b)(7)(C)
NAME: SPC (b)(6)(b)(7)(C)
SSN: XXX-XX (b)(6)(b)(7)(C)
GRADE/STATUS: E-4/AD
DATE: 8 April 2014 (b)(6)(b)(7)(C)
ORG/ADDRESS: Headquarters and Headquarters Company, 4-6 Infantry Regiment, 4/1 Armored Division, Fort Bliss, TX 79916

(b)(6)(b)(7)(C) I, SPC (b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I first met SPC LOPEZ in his home town in Guayanilla, Puerto Rico and we didn't talk that much back home. He played for the Puerto Rico Police band during a sports day. I met him again here in November 2012, when he was in Alpha Company, 4-6 IN and we met regulary during morning physical training. We were in different companies so we didn't talk much at first. So after we started doing physical training more and more, he invited me to his house to meet his wife and kid. We just talked about stuff back home, places to go, and he would talk about his family in Puerto Rico. I hanged out with him 3 times after I went to his house. After a couple of months, his company started doing their own physical training and we started hanging out less as a result. However, I was helping, the personnel who had profiles, conduct physical training and he was there, so I was able to hang out with him more. After that, he went to the field and we didn't talk at all during this time. When he came back from the field, he was on orders to PCS to Fort Hood and he was being medically reclassed to 88M, which is a Motor Transport Operator. I helped him with his clearing process. His orders were deleted, due to the government shutdown, so he stopped clearing. After two weeks, he came back up on orders to Fort Hood again and I helped him with his clearing papers, because his First Sergeant and Commander were out in the field. I walked with him everywhere to clear, because he didn't know what to do. I also helped him with his Red Cross message, when his mother passed away. After he came back from emergency leave, he went straight on PCS leave to Fort Hood and another NCO helped him clear out of post and the unit. I talked to him on the 1st or 2nd of December and he wanted to thank me for helping him out. We didn't talk until 11th or 12th of January. I asked him about good places to go to in Guayanilla and he helped me out. We talked again around the 25th or 26th of March, which was the last time I talked to him. I told him I was planning to go on leave this summer and to see if he was going to Puerto Rico, but he told me he wasn't. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: SPC (b)(6)(b)(7)(C)
Q: Did I type the narrative correctly as dictated by you? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 323

"Statement of (b)(6)(b)(7)(C) taken on 8 April 2014, at Fort Bliss, TX 79916, continued:"

A: Yes.
Q: What was your relationship with SPC LOPEZ?
A: Friend and coworker.
Q: Can you describe him?
A: SPC Ivan Antonio LOPEZ-LOPEZ was a Hispanic male, 5'3"-5'4", 165lbs, light brown hair, and brown eyes.
Q: How long have you known him?
A: Since 2009. I can't remember the month I saw him.
Q: When did you first meet SPC LOPEZ?
A: In 2009, he was playing the drums for the Puerto Rico Police band.
Q: Where was his house located?
A: I don't know the exact address. All I know is that it was off post.
Q: Who were his wife and kid that were here with him at Fort Bliss?
A: I don't know her name. She was from Juarez and his kid was about (b)(6)(b)(7)(C)
Q: Can you describe them for me?
A: She was a Hispanic, dark skinned female, 5'3"-5'4", 110-120lbs, black hair, and I don't remember her eye color. (b)(6)(b)(7)(C) hair, and I don't remember his eye color.
Q: How many family members does he have in Puerto Rico?
A: His mother, before she passed, his father, three or four cousins, his sister, and three kids from his ex-wife.
Q: Do you know any of their names?
A: No.
Q: Have you ever seen them before?
A: He showed me pictures of them before.
Q: Are you able to describe them?
A: I can't remember.
Q: Do you have any of their contact information?
A: No.
Q: Do you know who would have their contact information?
A: Other than SPC LOPEZ, I don't know.
Q: Do you have any contact information for them?
A: No I don't only SPC LOPEZ's phone number.
Q: What was his phone number?
A: It was (915) 328-2771.
Q: How many times have you gone to SPC LOPEZ's house?
A: 2 times.
Q: What would you do at SPC LOPEZ's house?
A: His wife would cook, we would watch TV for 2-3 hours, and talk about Puerto Rico.
Q: Did you notice anything out of the ordinary inside of SPC LOPEZ's house?
A: No.
Q: Did he own any weapons at the time?

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: No.
Q: What was his demeanor when you hung out with him?
A: He was normal. He was a cool person.
Q: Where would you go to hang out with him, when you were off of work?
A: We went to the Cielo Vista Mall, the main PX, we ate at Coco Miel, and we went Dominic's, which is a bar and club.
Q: When you were at the bar and club, did SPC LOPEZ drink?
A: He drank probably two beers. I was underage so I didn't drink.
Q: Did you know if SPC LOPEZ drank a lot?
A: No.
Q: What unit was he assigned to when you met him?
A: Alpha Company, 4-6 Infantry Regiment, 4/1 Armored Division.
Q: How many times a week would you help SPC LOPEZ with profile PT?
A: For two months, we did it every day. After two months, I went back to my regular PT schedule and other NCO's conducted profile PT.
Q: Did SPC LOPEZ have a profile?
A: Yes.
Q: What for and what were his restrictions?
A: No running as far as I'm tracking. He told me it was for his knee.
Q: Did anyone ever give SPC LOPEZ a hard time about being on profile?
A: I don't know.
Q: Did SPC LOPEZ get medically reclassed as a result of his profile?
A: Not that I'm tracking.
Q: Do you know why he was being medically reclassed?
A: I don't know why.
Q: What was SPC LOPEZ's demeanor when he was being reclassed?
A: He was happy.
Q: Do you know why he was happy?
A: He was tired of Infantry stuff.
Q: Was SPC LOPEZ on PCS orders, because he was being medically reclassed?
A: Yes.
Q: How did he feel about going to Fort Hood?
A: He was happy.
Q: Do you know why?
A: He wanted to explore new places and travel around the country.
Q: What was his demeanor when his orders were cancelled?
A: He was not happy, because he wanted to leave. He though he was going to stay here longer.
Q: What was his demeanor when his orders were reinstated?
A: He was happy again.
Q: When did SPC LOPEZ receive the Red Cross Message?
A: 15 Nov 13.
Q: Did SPC LOPEZ ever go on emergency leave? (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: Yes.
Q: For how long?
A: 6 or 7 days.
Q: What was the reason?
A: His mother passed away.
Q: What was his demeanor when he told you this?
A: He was sad. He didn't expect that to happen.
Q: Did he take out a loan of any kind to help pay for his travel?
A: Yes. An AER loan.
Q: Do you know how much he obtained through the loan?
A: No.
Q: Who was the Commander at the time he went on emergency leave?
A: CPT (b)(6)(b)(7)(C)
Q: Can you describe him?
A: He is a white male, 6'1", 190lbs, blonde hair, and green eyes. He is still the Alpha Company Commander.
Q: What is his contact information?
A (b)(6)(b)(7)(C)
Q: Who was his First Sergeant at this time?
A: 1SG (b)(6)(b)(7)(C)
Q: Can you describe him?
A: He is a white male, 5'7", 180lbs, blonde hair, and brown eyes. He is still the Alpha Company First Sergeant.
Q: What is his contact information?
A: (b)(6)(b)(7)(C)
Q: Who was the NCO who helped him clear?
A: SGT (b)(6)(b)(7)(C) I don't know his first name.
Q: Can you describe him?
A: He is a white male, 5'5"-5'6", 140lbs, light brown hair, and light brown eyes.
Q: What is his contact information?
A: I don't have it.
Q: Do you know who might have it?
A: 1SG (b)(6)(b)(7)(C)
Q: What would you and SPC LOPEZ talk about at work?
A: When he went to my office, it was about work related things.
Q: Did you ever know why SPC LOPEZ did not like being in Alpha Company?
A: He never told me.
Q: How would SPC LOPEZ react to getting punished or when he was upset?
A: I don't know. I was not aware he got punished for anything.
Q: How did he interact with his leadership and other members of the unit?
A: I don't know why, but he just didn't like to talk to his leadership. With other members of the unit, he was cool with them. (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 333

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

Q: Who were all of his squad leaders?
A: That I know of, it was SGT (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C)
Q: Can you describe SSG (b)(6)(b)(7)(C)
A: He was a black male, 5'5", 165lbs, black hair, black eyes, and he wore glasses.
Q: Do you have contact information for him?
A: I do not.
Q: Do you know who would?
A: 1SG (b)(6)(b)(7)(C)
Q: Who was his platoon sergeant?
A: SFC (b)(6)(b)(7)(C)
Q: Can you describe him?
A: He is a white male, 6'0", 180-185lbs, blonde hair, and brown eyes.
Q: Do you have contact information for him?
A: I do not.
Q: Do you know who would?
A: 1SG (b)(6)(b)(7)(C)
Q: Who was his platoon leader?
A: I don't know.
Q: Can you describe them?
A: No.
Q: Do you have contact information for them?
A: No.
Q: Do you know who would?
A: 1SG (b)(6)(b)(7)(C)
Q: How was SPC LOPEZ's job performance?
A: It wasn't good. He spent too much time at appointments or medical reasons.
Q: Did SPC LOPEZ get in any trouble for not being good as an infantryman?
A: I don't know.
Q: Did anyone ever tease SPC LOPEZ about his lack of understanding for his MOS?
A: I don't know.
Q: Did he ever seem distant from everyone in the unit?
A: He did. He was always in the corner of the bay when I came to his company.
Q: How many times has he been by himself, that you've witnessed?
A: Three or four times.
Q: What would he do when he was by himself?
A: He was always on his phone texting.
Q: Did he seem angry or upset at this time?
A: No.
Q: Do you know when SPC LOPEZ was deployed to Iraq?
A: I wasn't here, but I track everything since I'm S-1. His deployment was from Aug 2010-December 2010.
Q: Do you know who was in charge of SPC LOPEZ during his deployment to Iraq? (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: His NCOIC was SFC (b)(6)(b)(7)(C) and his OIC was 1LT (b)(6)(b)(7)(C)

Q: Can you describe them?

A: 1LT (b)(6)(b)(7)(C) is a white male, 5'8"-5'9", 175lbs, black hair, and black eyes. SFC (b)(6)(b)(7)(C) is a white male, 5'11"-6'0", 185-190lbs, black hair, and brown eyes.

Q: Do you know their contact information?

A: No.

Q: Do you know who would?

A: For SFC (b)(6)(b)(7)(C) it would be 1SG (b)(6)(b)(7)(C) and for 1LT (b)(6)(b)(7)(C) it would CPT (b)(6)(b)(7)(C)

Q: Can you describe them for me?

A: 1SG (b)(6)(b)(7)(C) is a white male, 5'11", 175lbs, black hair, and black eyes. CPT (b)(6)(b)(7)(C) is a Hispanic, dark skinned male, 5'5", 165lbs, black hair, black eyes, and he has (b)(6)(b)(7)(C)

Q: Do you know their contact information?

A: 1SG (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C)

Q: Was Iraq SPC LOPEZ's only deployment that you know of?

A: Yes.

Q: Did SPC LOPEZ have any other type of tours?

A: Yes. Egypt.

Q: Do you know when he went?

A: It was 2008-2009. I don't know specific months.

Q: Do you know who was in charge of him during this time?

A: No.

Q: Do you know who might know?

A: No.

Q: Who were the people he spoke to mostly?

A: It was myself and SGT (b)(6)(b)(7)(C)

Q: Can you describe SGT (b)(6)(b)(7)(C)

A: He is a Hispanic, dark skinned male, 5'5", 165lbs, black hair, and black eyes.

Q: Do you know his contact information?

A: His number is (b)(6)(b)(7)(C)

Q: Do you know if SPC LOPEZ had PTSD?

A: He was saying he had it.

Q: Did SPC LOPEZ ever tell you he was taking any medication for PTSD?

A: No.

Q: Did SPC LOPEZ ever take any medication for any other issues?

A: Not that I'm aware of.

Q: Did he have any personal issues?

A: None that I'm tracking.

Q: Did he have any financial issues?

A: I know when he received the Red Cross message, he asked me for help. That's all I know of.

Q: Do you know what kind of vehicle SPC LOPEZ had and can you describe it for me? (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: He had a new car after he left. When he was here, he had a gray minivan. I don't know the make, model, or year.
Q: Do you know what his religious background was?
A: No.
Q: Did you ever notice anything out of the ordinary with SPC LOPEZ?
A: No.
Q: Did SPC LOPEZ ever mention he wanted to hurt anyone?
A: No.
Q: Did SPC LOPEZ have any type of weapons that you knew of?
A: No.
Q: Did SPC LOPEZ know anyone with a weapon that would lend it to him?
A: No.
Q: Did everyone get along with SPC LOPEZ?
A: Yea.
Q: Do you know if anyone didn't like SPC LOPEZ?
A: I don't know.
Q: Did anyone pick on him?
A: Not that I know of.
Q: Was he ever angry or depressed?
A: Yes.
Q: When was he angry or depressed?
A: He was depressed after the death of his grandfather and two weeks after his mom passed away. I've never seen him angry.
Q: Did SPC LOPEZ ever want to be left alone?
A: No.
Q: Did he ever threaten anyone in the platoon?
A: No.
Q: How many times did you talk to SPC LOPEZ after he left Fort Bliss?
A: 3 times.
Q: When did you talk to him?
A: 1st or 2nd of December, 11th or 12th of January, and the 25th or 26th of March
Q: What did you talk about during these times?
A: The first time he wanted to say thank you, the second time about places to go in his hometown, and the third time to ask if he was going to Puerto Rico during the summer.
Q: What was his demeanor when you talked to him on the phone?
A: He was normal.
Q: Did he ever come visit you in Fort Bliss?
A: No.
Q: What do you think could've driven SPC LOPEZ to be involved with the incident in Fort Hood?
A: I don't know.
Q: Do you have anything to add to this statement? (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

A: No///End of Statement//

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

---NOT USED---

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Exhibit 253

"Statement of (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss, TX 79916**, continued:"

(b)(6)(b)(7)(C)

----------NOT USED----------

(b)(6)(b)(7)(C)

AFFIDAVIT

I (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE (b)(6)(b)(7)(C) LY 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, 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 8th day of April, 2014, at Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 333

0386-14-CID034-B2209

SWORN STATEMENT

CASE NUMBER: **285-14-CID014-RFA/386-14-CID034**
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79906
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX-(b)(6)(b)(7)(C)
GRADE/STATUS: SSG/AD
Time: 1310- 1604 (b)(6)(b)(7)(C)
DATE: 8 Apr 14 (b)(6)(b)(7)(C)
ORG/ADDRESS: B Company, 4-6 IN, 4/1 AD, FBTX

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: During my time in 4-6IN I had very few interactions with SPC Lopez-Lopez. While on the Operation New Dawn (OND) deployment, I was assigned to the sniper section in the scout platoon. Our mission was shared with the Personal Security Detachment platoon. I would see Lopez-Lopez every few days around the building and always had general interactions. As an NCO, every conversation I had with him was brief and to the point, he was never out of line and always professional. I am invested in the battalion so I do my best to say hello to people whenever I see them. I would see Lopez-Lopez at battalion or around the companies and would still just carry on short general exchanges. During one organization fun day, I met his wife and a couple of his children. He seemed proud to introduce them and like a normal happy family. I cannot speak for drastic changes in Lopez-Lopez because my time with him was minimal and always professional. I can however speak on behalf of the other lower enlisted Soldiers in my battalion. After our deployment we did the normal thing and prepared for leave. Everyone was happy to be home and carried on as a normal returning unit. After about three months being back we found out that our senior leadership would be leaving on the Security Force Advisory and Assistance Team (SFAAT) mission to Operation Enduring Freedom. Within nine months of our OND return, most of our leaders SFC and above were deployed. With the new deployment came a new command team also. CSM (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C) took over for CSM (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C) With the SFAAT mission gone, so was the LTC and left to run the battalion was a handful of unmotivated unqualified junior NCOs and Officers. The only ones that were left were there because of injuries, inability to deploy, pending med-boards, or were unwanted by the SFAAT teams. There was only 1SG; the others were SFC (P) or SFC. Our CSM was not helping the situation. In my opinion based with my own interactions with him, our CSM cares more about chaptering Soldiers out of the military, reducing rank and pay, and denying career developing opportunities. Morale in the unit plummeted. Most Soldiers were doing their best to reenlist to exit the unit, finish their time, or develop some sort of illness to help med-board them from the unit. After recovering from knee surgery I was briefly attached to the profile PT group and there was a platoon (+) size element pending medical retirement with few deployments and few deployment related injuries. Everyone was looking for a way out. (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 334

"Statement of SSG (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss CID Office,** continued:"

(b)(6)(b)(7)(C) Most of our NCOs from SSG-SFC are on their 3-5 look at promotion and aren't getting picked up, which results in a lack of mentorship with younger Soldiers. During the SFAAT mission there was zero training value. Upon the arrival of the SFAAT teams and all the senior leaders some Soldiers thought the morale would improve. It did not. Senior Soldiers were now back, focused on spending time with their families and leaving all the junior guys to fend for themselves with little to no guidance. Junior Soldiers are not being set up for success but instead are being set up directly for failure by leadership like CSM (b)(6)(b)(7)(C) I personally have attended two promotion boards as a sponsor that took nine hours to complete because the CSM wanted to remove Soldiers from the automatic promotion list. The easiest was to do this was to change policy himself and require a shorter window for weapons qualification than directed by Army policy while not offering ranges to keep qualifications up to date. Not allowing Soldiers to go to promotion boards until they have complete WLC even though WLC is so backlogged that you cannot attend unless you are a SGT or at minimum a promotable SPC. Soldiers are locked in at SPC with no promotion in sight. I personally was given an APFT every month to prepare me for Drill Sergeant school even though I was not on Drill orders, along with a few other SSGs. We are ran through a gauntlet because the command can make us run through it. We are now constantly sent to the field to develop SOPs and then the command group comes to the field and changes the whole operation while degrading the leaders and not giving guidance that can be followed. It has tested my levels of control, pushed me to places in my mind that I never thought I would go. The command piles it on top of Soldiers and doesn't release, resulting in high drug use in the battalion, low morale, high levels of mental health visitors from our unit, and now a dangerous level of violence (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Q: SA (b)(6)(b)(7)(C)
A: SSG (b)(6)(b)(7)(C)
Q: Did you type the above narrative?
A: Yes.
Q: When were you deployed?
A: July 2011- December 2011.
Q: What company were you and SPC LOPEZ in throughout the deployment?
A: HHC, 4-6 IN.
Q: How often would you leave the compound?
A: At least every other day. SPC LOPEZ probably left every four days. We were the primary so if we were already out, their element would cover down.
Q: Was your element or the PSD element ever under attack?
A: No. A scout vehicle took EFP once on the drive from Al Asad to Kuwait. No one was injured.
Q: Was SPC LOPEZ in the convoy when your element was attacked?
A: I don't know to be honest. I think the PSD crew flew back, but I'm not sure, I don't recall the manifest.
Q: Do you know if there was ever an event that would have caused SPC LOPEZ to have PTSD or TBI?
A: Not to my knowledge (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

Exhibit 324

Enc 12

"Statement of SSG (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss CID Office**, continued:"

(b)(6)(b)(7)(C) Q: Do you know if while deployed SPC LOPEZ was picked on for any reason?
A: Not to my knowledge.
Q: While deployed, what was SPC LOPEZ's demeanor?
A: General, like everyone else. He didn't do anything to stand out.
Q: Did SPC LOPEZ ever tell you about any issues he may have had while deployed?
A: No.
Q: Do you know if SPC LOPEZ disliked anyone while deployed?
A: Not to my knowledge.
Q: Do you know why SPC LOPEZ was moved from HHC to A Company upon redeployment?
A: They got rid of the PSD, so for personal reason.
Q: Do you know what SPC LOPEZ was like when he first redeployed?
A: He was happy to be home.
Q: Was SPC LOPEZ ever under your direct leadership?
A: No.
Q: When did CSM (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C) take over for CSM (b)(6)(b)(7)(C) and LTC (b)(6)(b)(7)(C)
A: Around April 2012, give or take a couple of months.
Q: Do you know LTC (b)(6)(b)(7)(C) first name?
A: I think it was Andrew but I'm not sure.
Q: Who were the NCOs and Officers left to run the battalion after once the SFAAT mission began?
A: We had SFC (b)(6)(b)(7)(C) 1SG (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) MSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 1SG (b)(6)(b)(7)(C) MAJ (b)(6)(b)(7)(C)
Q: Who was the CSM at the time?
A: CSM (b)(6)(b)(7)(C)
Q: What gives you the impression CSM (b)(6)(b)(7)(C) cares mostly about "chaptering Soldiers out of the military, reducing rank and pay and denying career developing opportunities"?
A: Because I have personally seen him deny my own progress, other Soldiers' progress, threatening to chapter individual, initiated more chapters on individuals and actively manipulate policies to slow down progress more so than any of the CSMs I have worked with in the past 8 years.
Q: How does CSM (b)(6)(b)(7)(C) manipulate policies to slow down progress?
A: I've watched him require different standards for Army Promotion boards and smaller windows for weapons qualification, requiring higher PT standards for promotions and military schools. He would require 70 percent in each event for any and all military schools. For weapons qualification he required it be within half the Standard Army time. I had a Soldier that was kicked out of the promotion board because his weapons qualification was 6 days over the half standard he implemented. We had very few ranges to meet the requirements he wanted for the Soldiers to go to the promotion board. He created standards and no opportunity to achieve them.
Q: Was SPC LOPEZ still within the battalion at this time? (b)(6)(b)(7)(C)

"Statement of SSG (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss CID Office,** continued:"

A: Yes, SPC LOPEZ was at one of the promotion boards that I attended, I remember that specifically, but I don't remember the results. Whenever there was a promotion board, everyone that is on the automatic integrated promotion list would have to attend the board. Often times, the CSM would simply see if they met his "requirements" because they are not Army requirements, and if they did not, he would kick them out of the board, and remove their promotable status, without asking the Soldiers a single question.

Q: How do you know morale plummeted in the unit?

A: General conversations with the Soldiers in the battalion. Everyone is very vocal about how low the morale is. Some people even joke about how we have CSM (b)(6)(b)(7)(C)

Q: What kinds of illness are Soldiers developing to help med-board from the unit and why?

A: Anything that can help the process, PTSD, sleep apnea, back injury are the big three. They're hard to prove and easy to claim. They do this to get away from the unit. If you don't have a 110 GT score, you can't get out of the unit, and it's extremely difficult to get a FAST class because of CSM. CSM would have a mandatory 100% attendance rate for field problems like testing MREs when Soldiers have family issues, medical issues like putting off surgeries, they would have to cancel appointments, and have been threatened to be pulled from Commander approved college that people re-enlisted for.

Q: Do you know if SPC LOPEZ was one of the people who feigned an injury in hopes of leaving the battalion?

A: I don't know, I can't say that he did, but I think he may have been.

Q: What do you mean there was "zero training value"?

A: We didn't go to any ranges, we had no training and barracks maintenance was the primary focus. We had a number of lower ranking people in charge and they were focused on area beautification. We were fenced in and couldn't go anywhere and did not have any career progression.

Q: What do you mean by Soldiers are being set up "directly for failure by leadership like CSM (b)(6)(b)(7)(C)

A: It's the leaderships job to build opportunities for lower enlisted Soldiers to exceed the standards, to grow professionally, and to challenge themselves to do things outside of their comfort zone, however, 4-6 IN does not provide opportunities.

Q: What do you mean by "we are ran through a gauntlet because the command can make us run through it"?

A: We were forced to do things simply because the Command could make us. For example the APFT for Drill Sergeant School and we were not on orders, 6-8 months from NCOES Soldiers were being held to standards that none of our CSM, MSG, 1SGs were being held to.

Q: How does the command group degrade leaders?

A: General tone while speaking down to them; asking question pertaining to guidance that was never given.

Q: How do you know there's a high drug use in the battalion?

A: Positive urinalysis levels in our battalion are higher than I've ever seen.

Q: Do you know if SPC LOPEZ was a violent person?

A: I never heard of him being violent and witness him being violent prior (b)(6)(b)(7)(C)

Exhibit 3, 14

"Statement of SSG (b)(6)(b)(7)(C) taken on **8 April 2014**, at **Fort Bliss CID Office,** continued:"

Q: Do you know if SPC LOPEZ had any financial issues?
A: I do not know.
Q: Do you know if SPC LOPEZ had any weapons?
A: No.
Q: Do you know what could have caused SPC LOPEZ to react the way he did?
A: General disrespect built up over time, frustration.
Q: Do you know if SPC LOPEZ was ever teased because of his language barrier or physical profile?
A: Not to my knowledge.
Q: Do you know if SPC LOPEZ was on any medication?
A: Not to my knowledge.
Q: Do you know if SPC LOPEZ used drugs?
A: No.
Q: Do you know if SPC LOPEZ drank alcohol?
A: No.
Q: Do you have anything else you would like to add to this statement?
A: No///END OF STATEMENT//

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 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, 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 8th day of Apr, 2014, at the Fort Bliss CID Office

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMEN (b)(6)(b)(7)(C)

Exhibit 334

004242 Encl 2

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916 (FBTX)
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C)
GRADE/STATUS: 1LT/AD
DATE: 10 April 2014(b)(6)(b)(7)(C)
Time: -1255-1351(b)(6)(b)(7)(C)
ORG/ADDRESS: B Company (Co), 4-6th Infantry Regiment (INF), 4/1 Armored Division (AD), Fort Bliss, TX 79916 (FBTX)

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was SPC Ivan Lopez's Platoon Leader for 2nd PLT, Alpha Company, 4-6 IN, from mid-April 2013 until October 1, 2013. Over the course of my time as his PL SPC Lopez was an average Soldier with no major issues/concerns. When I first took the PLT, SPC Lopez had already had a physical profile for his foot which would continue through my leadership time until we were able to get him re-classed later in August 2013. SPC Lopez was undergoing either weekly or bi-weekly behavioral health appointments throughout my time with him. He did not go into detail what it was pertaining to and I did not press him because I did not want to cross any confidentiality lines. He never displayed any sort of depression or anxiety through the entire time I worked with him. Though he was undergoing UBH appointments, he was just an average Soldier in the platoon. He had a couple issues with running late or not being in the right uniform, but that was handled in a professional manner through his NCO chain. We did not see any negative effects on SPC Lopez following any of these occurrences. His demeanor while in the platoon was pretty normal. He was naturally a quiet Soldier around most of the guys. His primary language was Spanish, with that he mainly communicated with the other Spanish speaking Soldiers. SPC (b)(6)(b)(7)(C) was by far the Soldier in the platoon that communicated with him the most on personal issues not relating to work. Although he felt more comfortable talking with Spanish speaking Soldiers, in my eyes, he never felt afraid or not willing to talk with his NCOs or platoon leadership. When preparing the platoon to execute a 3 week long field exercise, he did not have any problems coming to us as leadership to ask for his summer leave during the field problem due to it being the only time to see his kids over the summer. With the situation at hand, we had no problems letting him take it at that time. Over the 6 months I was with him as a leader he seemed more concerned about his family and their well-being than himself in some cases. Most of the times he would request to talk to myself or my PSG personally would be to request time to help with his wife or children at their home in El Paso or assist them getting to medical appointments. I believe it was during August that he first came to us saying he was waking up not feeling rested, even on the weekends. We had him go to a sleep specialist and he was tested for Sleep Apnia. I believe the results came back negative because

"Statement of (b)(6)(b)(7)(C) taken on **10 April 2014**, at **Fort Bliss, TX 79916**, continued:"
after the initial testing it did not come up to us again and he was not put on a profile for the condition. With the lingering physical profile that he had the entire time I was his Platoon Leader, we worked with the Career Counselor at BN, SFC (b)(6)(b)(7)(C) to see if we could re-class him or if the Army would have him med-boarded. After weeks of working with SFC (b)(6)(b)(7)(C) we were able to get him re-classed as a truck driver and get a school date for in September of 2013. With news that he was going to be able to stay in the Army he was elated. He had been wanted that the entire time. As the fiscal constraints hit the Army late last year his school date was changed to later in November. This did not seem to have any effect on him; he was still getting to stay in the Army. It was October 1, 2013 that I changed companies within the BN. I moved to be XO for Bravo Company. After that change occurred I only saw SPC Lopez a couple of times before he left for his re-class school. Each time I saw him he seemed the same as before I had left.

Q: SA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C): 1LT (b)(6)(b)(7)(C)
Q: Did you provide the above statement?
A: Yes.
Q: Describe SPC LOPEZ's behavioral health issues.
A: I did not really notice any but I was not going to stop him from seeing UBH.
Q: Describe SPC LOPEZ's interactions with his coworkers and leadership?
A: He was fairly quiet around most of the Soldiers, He jokes every now and then and spent most of his time with the other Spanish speaking soldiers in the platoon.
Q: Describe any personal issues SPC LOPEZ may have had.
A: None that I know of.
Q: What changes in SPC LOPEZ's behavior have you noticed?
A: I did not see any changes in his behavior.
Q: What can you tell me about SPC LOPEZ's religious or spiritual beliefs?
A: I think it was catholic but I am not 100% sure. I believe he wore a cross around his neck which is the symbol of Catholicism or Christianity.
Q: What comments has SPC LOPEZ made about hurting or killing anyone?
A: None while I was around him.
Q: What can you tell me about any weapons you knew SPC LOPEZ to have?
A: I did not know of any.
Q: Describe any issues SPC LOPEZ may have had with anyone?
A: I didn't see any personal issues with anyone.
Q: Describe any issues anyone may have had with SPC LOPEZ?
A: None were apparent to me.
Q: Describe SPC LOPEZ's relationship with his wife and children.
A: It seemed like he care more about his well being then his own sometimes. When he came to talk to the leadership about any problems it was about matters concerning taking care of his family such as taking them to medical appointments and helping to watch the kids at the house.
Q: Is there anything else you would like to add to this statement?
A: No.///END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 335

Encl 2

"Statement of (b)(6)(b)(7)(C) taken on 10 April 2014, at Fort Bliss, TX 79916, continued:"

AFFIDAVIT

(b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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, 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 10th day of April, 2014, at Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

Exhibit 35

Encl 2

SWORN STATEMENT

CASE NUMBER: 0285-14-CID014-
LOCATION: Fort Bliss CID Office, Fort Bliss, TX 79916 (FBTX)
NAME: (b)(6)(b)(7)(C)
SSN: (b)(6)(b)(7)(C)
GRADE/STATUS: E8/AD
DATE: 15 April 2014 (b)(6)(b)(7)(C)
Time: 1000 - 1104 (b)(6)(b)(7)(C)
ORG/ADDRESS: A Company (Co), 4-6th Infantry Regiment (INF), 4/1 Armored Division (AD), Fort Bliss, TX 79916 (FBTX)

(b)(6)(b)(7)(C) WOULD LIKE TO MAKE THE FOLLOWING STATEMENT UNDER OATH: In reference to SPC Lopezlopez Ivan A.- I was SPC Lopez' Company 1SG for 2 years. In that time I interacted with him almost daily. His performance during that time was mediocre. He regularly went to sick call and wanted to take leave quite often, regardless of the unit block leave plan. The reasons for leave usually stemmed from the specific times that he was allowed visitation of his children from his previous marriage. We attempted to accommodate him as much as possible within the training schedule. He was allowed leave outside of block leave on a number of occasions. In 2013 SPC Lopez was identified for a MAR2 reclass due to Plantar Faschiitis, and attended school for 88M. The week prior to the start date for his school, SPC Lopez' Mother died. The soldier was told by myself that we could defer his school date and send him on emergency leave, then return and await a later school date. SPC Lopez stated that he wanted to attend his currently scheduled school date, as well as go home for the funeral. I identified an NCO to clear him in absentia in order to allow him to go home and he was sent on six days leave to accommodate his wish to attend school. (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
A: 1SG (b)(6)(b)(7)(C)
Q: Did you provide the above statement?
A: Yes.
Q: During what time frame were you SPC LOPEZ' 1SG?
A: From Mar 12 to Nov 13.
Q: In what ways did you interact with SPC LOPEZ?
A: I would see him in the motor pool line daily and I was helping him with his MAR2.
Q: Where did SPC LOPEZ often want to take leave to?
A: Puerto Rico in order to see his kids.
Q: Who was the NCO you identified to clear him in absentia?
A: SGT (b)(6)(b)(7)(C) A Co, 4-6th INF, 4/1 AD, FBTX.

Exhibit 37-1

Encl 2

"Statement of (b)(6)(b)(7)(C) taken on **15 April 2014**, at **Fort Bliss, TX 79916**, continued:"

Q: How was SPC LOPEZ as a Soldier?
A: He was a mediocre Solider who would do as asked but would not go the extra mile to do a job to the best of his ability.
Q: How was SPC LOPEZ as a person?
A: He was quiet and kept to himself. I have never witnessed him act out aggressively and nine times out ten if he was speaking to someone at the unit, it was one of the Spanish speaking personnel.
Q: Were you aware of the medications SPC LOPEZ was prescribed?
A: No I was not due to Hippa. I knew he was on medication and had self referred himself into mental health; however, he would not inform us of why.
Q: How did you know SPC LOPEZ was being seen for mental health?
A: We tracked his appointments through the system and when asked about it, he stated he was seeing behavioral health but would not state why.
Q: Describe any personal issues SPC LOPEZ had.
A: SPC LOPEZ was seeing mental health after self referring for unknown reasons. His mother passed away in Nov 13.
Q: When did you last see and or interact with SPC LOPEZ?
A: It was right before we went on leave on 19 Nov 13, wherein I informed him that he would be taken cared of cleared from post. He thanked me and we parted ways from there.
Q: What do you know of SPC LOPEZ's religious background?
A: Nothing.
Q: What do you know of any weapons SPC LOPEZ may have owned or had in his possession while in FBTX?
A: Nothing.
Q: Did SPC LOPEZ have any personal issues with anyone to your knowledge?
A: No.
Q: Did anyone have any personal issues with SPC LOPEZ to your knowledge?
A: There was a Team Leader by the name of SSG (b)(6)(b)(7)(C) Fort Stewart, GA, who had a low opinion of his professional performance but nothing ever came of that. His phone number is (b)(6)(b)(7)(C)
Q: Do you have anything else to add to this statement?
A: No.///END OF STATEMENT/// (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

NOT USED

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 32.b

"Statement of (b)(6)(b)(7)(C) taken on **15 April 2014**, at **Fort Bliss, TX 79916**, continued:"

(b)(6)(b)(7)(C)

Not used

AFFIDAVIT

I (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)

(Signature of Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of April, 2014, at Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

Exhibit 32-10

AGENT'S INVESTIGATION REPORT

0386-19-CID034-82209
0113-14-CID044-RFA

CID Regulation 195-1

Details:

BASIS FOR INVESTIGATION: About 0803, 11 Apr 14, this office received a Request for Assistance (RFA) from the Fort Hood CID Office, 2200 Support Avenue, P.O. Box V, Fort Hood, TX 76544 (FHTX) to fully identify and obtain a victim statement from PV2 (b)(6)(b)(7)(C) 154th Transportation Company, 49th Transportation Unit, 4th Sustainment Brigade, Fort Hood, TX 76544, pertaining to the shooting incident which occurred at FHTX.

About 1000, 11 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Nurse, Surgery Intensive Care Unit, 2nd Floor, North Wing, BAMC, JBSA, FSHTX, who stated PV2 (b)(6)(b)(7)(C) was unable to provide a statement at this time due to being on a ventilator and having a breathing tube inserted.

About 0905, 15 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) NCOIC, wing 2E, BAMC, JBSA, FSHTX, who stated PV2 (b)(6)(b)(7)(C) health was still not conducive to undergo an interview pertaining to the incident at Fort Hood. SSG (b)(6)(b)(7)(C) requested this office check in on 21 Apr 14 to obtain a status report on PV2 (b)(6)(b)(7)(C) health.

About 1044, 29 Apr 14, SA (b)(6)(b)(7)(C) interviewed PV2 (b)(6)(b)(7)(C) who stated he was standing near the doorway to the motor pool office building at approximately 1615, when he saw SPC LOPEZ exit a room with a handgun in his right hand pointed in a forward direction. PV2 (b)(6)(b)(7)(C) stated when he looked at SPC LOPEZ he "was not even the same person", meaning SPC LOPEZ appeared to not be in his normal frame of mind. PV2 (b)(6)(b)(7)(C) stated he turned away from SPC LOPEZ and the next thing he remembered he was on the floor with excruciating pain. PV2 (b)(6)(b)(7)(C) stated a female MSG (NFI) came to his aide and attempted to render first aide to PV2 (b)(6)(b)(7)(C) in an attempt to stop the bleeding. PV2 (b)(6)(b)(7)(C) stated an ambulance came and took him to the hospital. PV2 (b)(6)(b)(7)(C) further stated SPC LOPEZ was a co-worker of his who he rarely conversed with. PV2 (b)(6)(b)(7)(C) stated he did not really talk to a bunch of people and just arrived to the unit around 1 Feb 14. PV2 (b)(6)(b)(7)(C) stated he did not remember if SPC LOPEZ was speaking to anyone else. PV2 (b)(6)(b)(7)(C) stated SPC LOPEZ exited through the "middle office door" inside the office building before SPC LOPEZ shot PV2

SA (b)(6)(b)(7)(C)(b)(7)(E)

JOINT BASE SAN ANTONIO CID OFFICE
2164 WILSON WAY, BUILDING 268, SUITE 59
JOINT BASE SAN ANTONIO
FORT SAM HOUSTON, TX 78234

Signature: (b)(6)(b)(7)(C)

Date: 29 Apr 14

Exhibit: 337

CID Form 94

AGENT'S INVESTIGATION REPORT

0386-H-CID034-82209
0113-14-CID044-RFA

CID Regulation 195-1

Details:

(b)(6)(b)(7)(C) SPC LOPEZ then exited the main entrance/exit of the motor pool office building.

AGENT'S COMMENT: Due to PV2 (b)(6)(b)(7)(C) injuries, he was unable to sign the statement. SA (b)(6)(b)(7)(C) swore PV2 (b)(6)(b)(7)(C) to his statement and PV2 (b)(6)(b)(7)(C) sister witnessed the statement as she was in the room for the duration of the interview. PV2 (b)(6)(b)(7)(C) was unable to render a sketch of the incident location and internet access was unavailable to utilize Google maps in his hospital room. PV2 (b)(6)(b)(7)(C) was provided a DD Form 2701.

About 1505, 29 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who stated no further investigative activity was needed from this office.///LAST ENTRY///

SA (b)(6)(b)(7)(C)(b)(7)(E)

JOINT BASE SAN ANTONIO CID OFFICE
2164 WILSON WAY, BUILDING 268, SUITE 59
JOINT BASE SAN ANTONIO
FORT SAM HOUSTON, TX 78234

Signature: (b)(6)(b)(7)(C)

Date: 29 Apr 14

Exhibit: 337

CID Form 94

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency is PMG.

AUTHORITY:	Title 10, USC Section 301; Title 5 USC Section 2951; E.O. 9397 Social Security Number (SSN)
PRINCIPAL PURPOSE:	To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES:	Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE:	Disclosure of your SSN and other information is voluntary.

1. LOCATION	2. DATE	3. TIME	FILE NUMBER
Brooke Army Medical Center	29 Apr 1 (b)(6)(b)(7)(C)	1044 (b)(6)(b)(7)(C)	13-14-CID044-

5. STATEMENT OF	6. SSN	7. GRADE/STATUS
PV2 (b)(6)(b)(7)(C)	XXX-XX- (b)(6)(b)(7)(C)	PV2/AD

8. ORGANIZATION OR ADDRESS

1/54th Transportaion Company, 49th Transportation Unit, 4th Sustainment, Fort Hood, TX

9.

I, (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My new SGT who just came in we were all in the motor pool waiting to go home around 1615. My SGT came in and saw we weren't doing anything and asked if we had swept and mopped and we said yes. He told us to do it again. (b)(6)(b)(7)(C) gave us a broom and I started sweeping. My SGT called me over and we were standing by the door and I got in front of the door to be face to face with him to talk to him. Next thing I know I heard two gunshots back to back. I thought it was a firecracker or something. I saw SPC LOPEZ running out of the office looking right at me. He had a stone cold face like he wasn't even there. On the left side I saw his gun. I guess I turned and he shot me in the back and I went down. Right when I went down I couldn't move. Within tow minutes a MSG came over to me attempting to find the bullet hole trying to stop the bleeding. I don't remember how long it was but a couple of minutes SGT OWENS was on the ground next to me which was weird because I didn't see him near me when I got shot. I heard SGT OWENS had no pulse. I heard someone say "just go get the truck". When I heard that I remember being in so much pain in my arm from loss of blood flow. I told them I couldn't move and they didn't touch me because they didn't want to damage anything. An Ambulance picked me up and took me to the hospital. I got to the hospital and they started taking x-rays of me and next thing I remember was being put to sleep and waking up 15 hours later..

Q: SA (b)(6)(b)(7)(C)

A: PV2 (b)(6)(b)(7)(C)

Q: Did you dictate the above narrative to me?

A: Yes.

Q: Does the above narrative accurately depict the events that occurred?

A: Yes

Q: Who was SPC LOPEZ?

A: He was a co-worker in our platoon. When I came back from vacation he was the first person I talked to. He came up to me and said hey PV2 (b)(6)(b)(7)(C) I'm PSC LOPEZ. He told me he had PTSD during our conversations. He was always nice to me and I was always nice to him too which is why im kind of surprised he shot me. The person that I saw that day did not even look like the SPC LOPEZ that I knew.

Q: What was your relationship with SPC LOPEZ?

A: Just co-workers. We never hung out outside of work.

Q: How many times did you interact with SPC LOPEZ before the day of the incident?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	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.

STATEMENT OF PV2 (b)(6)(b)(7)(C) TAKEN AT BROOKE army MEDICAL CENTER DATED 29 APR 14

9. STATEMENT *(Continued)*

A: Just about every day because he was in our platoon. I did not see him when we were off.
Q: When did SPC LOPEZ arrive to the unit?
A: I do not remember.
Q: When did you arrive to the unit?
A: Feb 1 2014 approximately.
Q: What was your physical location when SPC LOPEZ shot you?
A: In-between the doors of the office, right outside of the office doors where all of our SGT's go for our platoon.
Q: Do you know the address of the office building?
A: I have no idea. It was the office in the motor pool.
Q: Did you hear any conversations SPC LOPEZ was having before he shot you?
A: I have no idea. I know he was in the middle office. I don't know if he was talking to anyone in there.
Q: Which office was SPC LOPEZ in?
A: The middle one. I think it was our platoon office for our SGT's and LT's.
Q: Did anyone else come out of the office after SPC LOPEZ exited?
A: No.
Q: Did you hear SPC LOPEZ saying anything?
A: No.
Q: Approximately how long after SPC LOPEZ exited the office did he shoot you?
A: He wasn't even outside the office before he shot me. I know he was about five feet away from me when he shot me.
Q: Did SPC LOPEZ have any issues with the unit that you were aware of?
A: Not that I know of.
Q: Did anyone ever talk to you about SPC LOPEZ?
A: No.
Q: After you were shot who was in the ambulance that took you to the hospital?
A: It was a SGT but I don't know his name.
Q: Who is (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C) a member of our unit and a co-worker.
Q: Do you know that MSG's name that helped you?
A: No.
Q: Was the MSG a male of female?
A: Female.
Q: Can you describe the MSG?
A: Black female, overweight, in her 50's. I didn't really see anyone I just heard voices. I could recognize the voices if I heard them again.
Q: Approximately what time of day did this incident occur?
A: I think it was around 1615.
Q: What office door were you standing next to?
A: The one that close near the exit to the entire office.
Q: Was anyone else in the office with you?
A: There was a SGT that I was talking to but I don't remember anyone else.
Q: Who is SGT OWENS?
A: Another SGT in the unit I think he was in 1st platoon.
Q: Was SPC LOPEZ wearing ACUs?
A: Yes, I believe so.
Q: Do you remember what type of gun he was holding?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 3 PAGES

STATEMENT OF PV2 (b)(6)(b)(7)(C) TAKEN AT BROOKE ARMY MEDICAL CENTER DATED 29 APR 14

9. STATEMENT *(Continued)*

A: It was a handgun.
Q: Did SPC LOPEZ appear to have any other weapons on him?
A: I didn't see anything else.
Q: What hand was the handgun in?
A: In his right hand.
Q: When you saw him exit the office was the handgun down by his side or pointed at someone?
A: It was down by his side but pointed forward. I believe he was running before he shot me?
Q: Where was he running?
A: I believe he ran out of the office. After he shot me I believe he tried to shoot other people inside the motor pool but I heard the gun malfunctioned.
Q: Do you know if SPC LOPEZ had a grudge with anyone?
A: I have no idea.
Q: When you interacted with SPC LOPEZ, what was the topic of conversation?
A: He told me he had kids and a wife. I asked about where else he was stationed and how he liked him. I wasn't really much of a talker so we didn't talk often.
Q: Is there anything else you'd like to add to your statement?
A: No.///End of Statement///

AFFIDAVIT

I, PV2 (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 UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

Unable to Sign
(Signature of Person Making Statement)

WITNESSES:

(b)(6)(b)(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of April, 2014 at Brooke Army Medical Center.

(b)(6)(b)(7)(C)
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936
(Authority To Administer Oaths)

10. EXHIBIT 325	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 3 PAGES

Exhibit(s) 339

Page(s) 004254 thru 004282 referred to:

Department of the Army
U.S. Army Human Resources Command
ATTN: AHRC - FOIA
1600 Spearhead Division Avenue Dept 103
Fort Knox, KY 40122-5100

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0031-14-CID253

DETAILS

BASIS FOR INVESTIGATION: About 0923, 6 Apr 14, this office received a Request for Assistance (RFA), from SA (b)(6)(b)(7)(C) Fort Hood CID Office, P.O. Box V, 2200 Support Avenue, Fort Hood, TX 76544 (FHTX), which requested this office locate, fully ID, conduct interviews, and obtain sworn statements of persons identified on the spreadsheets collected after a Digital Forensic Examination (DFE), of the cell phone belonging to SPC Ivan A. LOPEZ-LOPEZ, XXX-XX(b)(6)(b)(7)(C) 154th Transportation (TRANS) Company (CO), 49th Movement Control Battalion, 4th Sustainment Brigade, 13th Sustainment Command (Expeditionary), FHTX. Additionally, attempt to perform cellebrite extractions of the cell phones of those people who exchanged text messages with SPC LOPEZ-LOPEZ or obtain digital photographs of the messages. Further, conduct a local background check on SPC LOPEZ-LOPEZ and obtain any printouts of any online correspondence he had with any persons.

About 0821, 8 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Ms. (b)(6)(b)(7)(C) related she dated SPC LOPEZ-LOPEZ in 2006 but has known him for over 10 years. Ms. (b)(6)(b)(7)(C) tated after their relationship was broken in 2006, she has not seen SPC LOPEZ-LOPEZ in person but communicated with him by phone. Ms. (b)(6)(b)(7)(C) related the last time she had communication with SPC LOPEZ-LOPEZ was around 27 Mar 14. Ms. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ did not sound the same as before and sounded what appeared to be stressed or depressed. Ms. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned he was waiting on a leave request to get approved by his Commander. Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related that SPC LOPEZ-LOPEZ' mother passed away in November 2013 and he was very hurt by her death. Ms. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned he was angry because after his mother passed away, it took at least a week for his emergency leave to get approved and almost missed the funeral. Ms. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a nice and a non violent person who was also part of the Puerto Rico Police Department (PRPD).

About 0849, 8 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of the family, who provided a verbal statement. Mrs. (b)(6)(b)(7)(C) she is a long time friend of the family and has known SPC LOPEZ-LOPEZ for over 15 years. Mrs. (b)(6)(b)(7)(C) related she is a retired MAJ of the Puerto Rico Army National Guard (PRANG), and assisted with the Red Cross Message for SPC LOPEZ-LOPEZ when his mother passed away in November 2013. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was at a school in November for a Military Occupational Specialty (MOS), and took approximately a week for him to arrive for his mother's funeral. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was very close to his mother and was mad that it took so long for his emergency leave to get approved. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned in November 2013, he was told by his supervisors at the MOS school that he needed to make a choice between his career in the U.S. Army and his mother's funeral. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a good and non violent person and was surprised about what happened. Mrs. (b)(6)(b)(7)(C) related she hardly communicated with SPC LOPEZ-LOPEZ.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE (b)(6)(b)(7)(C)	DATE 6 May 14	EXHIBIT 340

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-14-CID253

DETAILS

About 1545, 8 Apr 14, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related the last time he saw (b)(6)(b)(7)(C) person was when he came to his mother's funeral in November 2013. Mr. (b)(6)(b)(7)(C) related he communicated with his son at least once a week through cell phone. Mr. (b)(6)(b)(7)(C) related the last time he communicated (b)(6)(b)(7)(C) was on Sunday 30 Mar 14 but it was a short conversation. Mr. (b)(6)(b)(7)(C) related he could not detail much about the conversation but (b)(6)(b)(7)(C) sounded frustrated and had mentioned about a leave request being denied by his supervisors. Mr. (b)(6)(b)(7)(C) related his son was also mad and frustrated when his emergency leave took approximately a week to get approved when his mother passed away in November 2013. Mr. (b)(6)(b)(7)(C) had also mentioned about feeling discriminated by his unit. Mr. (b)(6)(b)(7)(C) was a good person and was very surprised by his actions.

About 1638, 8 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ, who provided a verbal statement. Mrs (b)(6)(b)(7)(C) related she last communicated (b)(6)(b)(7)(C) through Facebook approximately two weeks prior to the incident just to say hello. Mrs (b)(6)(b)(7)(C) related it was a short conversation and related (b)(6)(b)(7)(C) was frustrated about a leave request being denied by his supervisors. Mrs. (b)(6)(b)(7)(C) mentioned being upset at his supervisor and felt discriminated. Mrs. (b)(6)(b)(7)(C) was a good person and a father who has surprised everyone in the neighborhood and the family.

About 0921, 9 Apr 14, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) 583rd Medical Logistic Company, FHTX, who related she was a friend of SPC LOPEZ-LOPEZ and was stationed in FHTX. SPC (b)(6)(b)(7)(C) related the Fort Hood CID Office had already interviewed her and had no additional information to provide.

Between 0955 and 1010, 9 Apr 14, SA (b)(6)(b)(7)(C) contacted phone numbers 787-259-5407 and 787-259-5478 and verified the numbers belong to an Oriental Bank in Ponce, PR 00717. SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (did not want to provide his last name), General Manager, who related he does not know SPC LOPEZ-LOPEZ nor any one at the bank knows him. Mr. (b)(6)(b)(7)(C) did not want to continue with the interview and it was terminated.

About 1100, 9 Apr 14, SA (b)(6)(b)(7)(C) contacted phone number 787-260-8014 and verified it to belong to the I.D. Section at Fort Allen, Juana Diaz, PR 00795. SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Supervisor, who stated he did not know SPC LOPEZ-LOPEZ. Mr. (b)(6)(b)(7)(C) related the I.D. Section phone number is available to any soldier and their dependents.

About 1735, 15 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of the family, who provided a

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	6 May 14	3 4D

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0031-14-CID253

DETAILS

verbal statement. Ms (b)(6)(b)(7)(C) related she has been a close friend of the family for over 30 years and had provided SPC LOPEZ-LOPEZ as all of his immediate family members with her contact information. Ms (b)(6)(b)(7)(C) related she has known SPC LOPEZ-LOPEZ for over 20 years from the neighborhood but hardly communicated with him and did not know much of his life but that he was a good person and a friend. Ms. (b)(6)(b)(7)(C) related she was very surprised to hear about the shooting incident and that SPC LOPEZ-LOPEZ was the one involved. Ms (b)(6)(b)(7)(C) related she had provided SPC LOPEZ-LOPEZ with her phone number

About 1755, 15 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related he last spoke (b)(6)(b)(7)(C) approximately a week prior to the incident and it was a phone conversation. Mr. (b)(6)(b)(7)(C) related it was a short conversation and recalls (b)(6)(b)(7)(C) being upset about a leave request being denied by his supervisors. Mr. (b)(6)(b)(7)(C) had expressed he was in the process of dealing with his household goods and needed the leave. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was a good person who would not harm anyone. Mr. (b)(6)(b)(7)(C) related his (b)(6)(b)(7)(C) never made a threat to anyone. Mr. (b)(6)(b)(7)(C) related he had been interviewed by the Federal Bureau of Investigation (FBI), Ponce Division, Ponce, PR 00717and provided a sworn statement to their office. Mr. (b)(6)(b)(7)(C) related he did not feel there was a need to provide a sworn statement to U.S. Army CID since he had already provide one to the FBI and terminated the interview.

About 0945, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) , who provided a verbal statement. Mrs. (b)(6)(b)(7)(C) related she has known SPC LOPEZ-LOPEZ for over seven years and last spoke to him approximately three week prior to the shooting incident by phone. Mrs (b)(6)(b)(7)(C) related she hardly communicated with SPC LOPEZ-LOPEZ and did not know much about his life. Mrs. (b)(6)(b)(7)(C) related the conversation short and it was just to say hello. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a (b)(6)(b)(7)(C) the PRPD and was very surprised to hear about the incident. Mrs (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a well liked person and everyone loved him. Mrs (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never made threats nor showed any indication he was going to do what he did. Mrs. (b)(6)(b)(7)(C) related she did not have additional information and terminated the interview.

About 1015, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mrs (b)(6)(b)(7)(C) related the last time she saw SPC LOPEZ-LOPEZ was when he showed up for his mother's funeral in November 2013. Mrs. (b)(6)(b)(7)(C) related she hardly spoke to SPC LOPEZ-LOPEZ and the times she spoke to him it was when he wanted to talk to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a good person, a father, and everyone loved him. Further, Mrs (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never made threats nor showed any indication he was going to do what he did.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE (b)(6)(b)(7)(C)	DATE 6 May 14	EXHIBIT ZHD

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0031-14-CID253

DETAILS

About 1039, 22 Apr 14, SA (b)(6)(b)(7)(C) contacted phone numbers (b)(6)(b)(7)(C) and coordinated with Mr. (b)(6)(b)(7)(C) did not want to provide his last name), who verified the number to belong to the welcome center at Fort Buchanan, PR 00934 (FBPR). Mr (b)(6)(b)(7)(C) related he does not know SPC LOPEZ-LOPEZ. Further, Mr. (b)(6)(b)(7)(C) related this phone number is the main number to the welcome center and any one can obtain it.

About 1216, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related he only saw SPC LOPEZ-LOPEZ twice who he met through his (b)(6)(b)(7)(C) who were in the same unit. Mr (b)(6)(b)(7)(C) related the last time he saw SPC LOPEZ-LOPEZ was approximately one week prior to the incident and he was happy. Mr (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ seemed to be a good person and was surprised by the shooting incident.

About 1310, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related he is (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) elated he does not know SPC LOPEZ-LOPEZ personally but spoke to him only once around August 2013 regarding (b)(6)(b)(7)(C) identified the phone number (b)(6)(b)(7)(C) as an old number that belong to the main office of the High School that has been disconnected and everyone one at the school has access to. Mr (b)(6)(b)(7)(C) related he did not have anything to say about SPC LOPEZ-LOPEZ and terminated the interview.

About 1350, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ, who provided a verbal statement. Mrs. (b)(6)(b)(7)(C) related she last spoke to SPC LOPEZ-LOPEZ in November 2013 while at his mother's funeral. Mrs. (b)(6)(b)(7)(C) related she has known SPC LOPEZ-LOPEZ all her life and was surprised by the shooting incident. Mrs. (b)(6)(b)(7)(C) identified SPC LOPEZ-LOPEZ as a great husband and a wonderful person. Mrs. (b)(6)(b)(7)(C) related she did not communicate with SPC LOPEZ-LOPEZ that much and was not able to provide any additional information about him.

About 1807, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who provided a sworn statement. Mr. (b)(6)(b)(7)(C) stated he spoke to SPC LOPEZ-LOPEZ approximately a week before the shooting incident. Mr. (b)(6)(b)(7)(C) stated the conversation was mainly about SPC LOPEZ-LOPEZ' (b)(6)(b)(7)(C) stated he remembers a phone conversation where SPC (b)(6)(b)(7)(C) related he was being treated by a psychiatrist and was prescribed an unknown medication. Mr. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ related he was not feeling good with

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	6 May 14	340

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-14-CID253

DETAILS

the medication. Mr. (b)(6)(b)(7)(C) stated there were other phone conversations where SPC LOPEZ-LOPEZ related he was having issues with a leave request being approved and felt discriminated by his supervisors.

About 1928, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who provided a Spanish language sworn statement. Mrs. (b)(6)(b)(7)(C) stated the last time she spoke to SPC LOPEZ-LOPEZ was approximately a week prior to the shooting incident. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ related he was mad because his leave request was denied. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ related he missed his family and his mother who had passed away. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was hurt when his mother passed away.

AGENT'S COMMENT: The Sworn Statement was written in the Spanish language and will be submitted for the translation to the English language.

About 1940, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ, who provided a verbal statement. Mrs. (b)(6)(b)(7)(C) related she hardly communicated with SPC LOPEZ-LOPEZ and the last time she saw him was in November 2013 while at his mother's funeral. Mrs. (b)(6)(b)(7)(C) related she has known SPC LOPEZ-LOPEZ all her life and was surprised by the shooting incident. Mrs. (b)(6)(b)(7)(C) identified SPC LOPEZ-LOPEZ as a great husband and a wonderful person. Mrs. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was always doing what was right and would never hurt anyone.

About 2015, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related he has known SPC LOPEZ-LOPEZ for over 10 years but did not communicate with him regularly. Mr. (b)(6)(b)(7)(C) related he first met SPC LOPEZ-LOPEZ when they worked together as members of the Puerto Rico Police Department in Gurabo, PR. Mr. (b)(6)(b)(7)(C) related the last time he communicated with SPC LOPEZ-LOPEZ was in November 2013 while at his mother's funeral. Mr. (b)(6)(b)(7)(C) related he did not have much information about SPC LOPEZ-LOPEZ personal life but remembers him as a good friend and an honest person.

About 2236, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a Spanish language sworn statement. Mrs. (b)(6)(b)(7)(C) stated the last time she communicated with SPC LOPEZ-LOPEZ was on 2 Apr 14 where he related he was tired from working over the weekend moving his household goods. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ had mentioned he had requested days of leave which was denied and how he felt discriminated. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ related he was sad and missed his children.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE	DATE	EXHIBIT
(b)(6)(b)(7)(C)	6 May 14	34D

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0031-14-CID253 Page 6 of 8 Pages

DETAILS

AGENT'S COMMENT: The Sworn Statement was written in the Spanish language and will be submitted for the translation to the English language.

About 2253, 22 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who related she would assist with the investigation but would not provide consent to this office to perform cellebrite extraction of her cell phone or take digital photographs of any messages.

About 0950, 23 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mr (b)(6)(b)(7)(C) related he has known SPC LOPEZ-LOPEZ for over 15 years but did not communicate with him regularly. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ was a friend from the neighborhood and they worked together as members of the Puerto Rico Police Department in Guayanilla, PR. Mr. (b)(6)(b)(7)(C) related the last time he communicated with SPC LOPEZ-LOPEZ was in November 2013 while at his mother's funeral. Mr (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related although him and SPC LOPEZ-LOPEZ were good friends, he knew little information about his personal life but remembers him as a good friend and a good person.

About 0915, 23 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SPC LOPEZ-LOPEZ, who provided a verbal statement. Mr. (b)(6)(b)(7)(C) related he knew SPC LOPEZ-LOPEZ for approximately seven years. Mr (b)(6)(b)(7)(C) related he first met SPC LOPEZ-LOPEZ when they worked together as security guard. Mr. (b)(6)(b)(7)(C) related he last spoke to SPC LOPEZ-LOPEZ through telephone approximately two weeks prior to the shooting incident. Mr. (b)(6)(b)(7)(C) related the conversation was short and it was just to say hello.

About 1356, 23 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who provided a Spanish language sworn statement. Mrs. (b)(6)(b)(7)(C) stated she has known SPC LOPEZ-LOPEZ since he was 14 years of age. Mrs. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ lived in her house approximately five years when (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated she last saw and spoke to SPC LOPEZ-LOPEZ when he came for his mother's funeral. Mrs (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ was a good and loving person.

AGENT'S COMMENT: The Sworn Statement was written in the Spanish language and will be submitted for the translation to the English language.

About 1509, 23 Apr 14, SA (b)(6)(b)(7)(C) coordinated with Mrs (b)(6)(b)(7)(C) who provided (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE (b)(6)(b)(7)(C)	DATE 6 May 14	EXHIBIT 3HD

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0031-14-CID253
	Page 7 of 8 Pages

DETAILS

(b)(6)(b)(7)(C) SPC LOPEZ-LOPEZ. Mrs (b)(6)(b)(7)(C) stated she would not provide consent to this office to perform cellebrite extraction of (b)(6)(b)(7)(C) cell phone or take digital photographs of any messages.

(b)(6)(b)(7)(C)

AGENT'S COMMENT: The Sworn Statement was written in the Spanish language and will be submitted for the translation to the English language.

About 1301, 30 Apr 14, SA (b)(6)(b)(7)(C) this office, reviewed and translated the Spanish language sworn statement of Mrs. (b)(6)(b)(7)(C) dated 22 Apr 14, into English.

About 1020, 1 May 14, SA (b)(6)(b)(7)(C) reviewed and translated the Spanish language sworn statement of Ms (b)(6)(b)(7)(C) dated 22 Apr 14, into English.

About 1255, 1 May 14, SA (b)(6)(b)(7)(C) reviewed and translated the Spanish language sworn statement of Mrs. (b)(6)(b)(7)(C) dated 23 Apr 14, into English.

About 1540, 1 May 14, SA (b)(6)(b)(7)(C) reviewed and translated the Spanish language sworn statement of (b)(6)(b)(7)(C) , dated 23 Apr 14, into English.

About 0900, 2 May 14, SA (b)(6)(b)(7)(C) E coordinated with Mr. (b)(6)(b)(7)(C) General Attorney, U.S. Army Garrison, FBPR, who certified the English language translated copy of the sworn statements pertaining to Mrs. (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C)

About 1030, 2 May 14 (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Directorate of Emergency Services (DES), FBPR, who conducted a LOCAL name check on SPC LOPEZ-LOPEZ which revealed no derogatory information.

About 1115, 6 May 14, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) who provided a verbal statement. Mr. (b)(6)(b)(7)(C) stated SPC LOPEZ-LOPEZ had mentioned in conversations that he felt

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934	
SIGNATURE (b)(6)(b)(7)(C)	DATE 6 May 14	EXHIBIT 346

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0031-14-CID253
	Page 8 of 8 Pages

DETAILS

discriminated by his superiors. Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never mentioned he was physically abused but felt discriminated when days of leave he had requested was denied. Additionally, Mr. (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned he would ask questions in the Spanish language but his supervisor would answer in the English language making him feel discriminated because of being Puerto Rican. Mr. (b)(6)(b)(7)(C) could not remember the exact time, date, or any additional details about the conversation and the interview was terminated.

About 1201, 6 May 14, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) who provided a verbal statement. Ms (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned he felt discriminated by his superiors because his leave request was denied by his chain of command. Ms (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never mentioned he was physically abused by his supervisors but felt discriminated because of being Puerto Rican. Ms (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ had mentioned he would be denied privileges while other soldiers from the same unit would have the same privileges granted. Ms (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ did not provide any details about the privileges he was talking about. Ms (b)(6)(b)(7)(C) could not remember the exact time, date, or any additional details about the conversation and the interview was terminated.

About 1253, 6 May 14, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who provided a verbal statement. Mrs. (b)(6)(b)(7)(C) related during a telephone conversation with SPC LOPEZ-LOPEZ, he had mentioned he felt discriminated because his leave request was denied. Mrs (b)(6)(b)(7)(C) related SPC LOPEZ-LOPEZ never mentioned being physically abuse by his supervisors or any one at his unit. Mrs. (b)(6)(b)(7)(C) could not remember the exact time, date, or any additional details about the conversation and the interview was terminated. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA (b)(6)(b)(7)(C)(b)(7)(E)	Puerto Rico CID Office Fort Buchanan, PR 00934
SIGNATURE (b)(6)(b)(7)(C)	DATE: 6 May 14 / EXHIBIT: 34D

SWORN STATEMENT

0386-14-CID034-82209

FILE NUMBER : 0031-14-CID253-
LOCATION : (b)(6)(b)(7)(C)
DATE : 22 Apr 14 (b)(6)(b)(7)(C) TIME: X 1807 (b)(6)(b)(7)(C)
NAME : Mr. (b)(6)(b)(7)(C) 0031-14-CID253-
SSAN : XXX-XX (b)(6)(b)(7)(C) Grade/Status:CIV/Electrician
(b)(6)(b)(7)(C)
ORG / ADDRESS: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Ivan A. Lopez Lopez is my son, the last time I talked to him was about a week before the incident at Fort Hood Texas, our conversation was mainly about his kids, he asked me to take them and visit their grandmother in (b)(6)(b)(7)(C) where she lives. The kids liked very much this weekly visit. Sometimes we talked also about his condition, he told me he was trated by a psychiatry and they gave him medications, and he was not feeling so good with that kind of medications. In other ocations we tlked about his leave request to come to Puerto Rico to attend the funeral of his mother. He was told that could come immediately but he had to lose the opportunity of taking a very important training he had to take in another installation. Given that if he dicided to come to Puerto Rico the same days was required to report to administrative affairs to complete the steps to this training, and if he did not comply with admistrative steps he would lose the opportunity to get ahead with his career. He always liked to follow instructions. In another occasion he was trying to take 10 days leave to move his belongings and his family to another place in Texas, another apartment, he was having problems with this procedure. Long before we had another conversation when he was at Fort Bliss when he was asking to go to Afghanistan in order to have more pay, he told me he was proud to serve the American Nation, and fight the terrorism, he was denied this oprtunity. He commented when he was at Fort Hood, that his impression was he was treated with discrimination not by his color but by been a puertorrican. He felt in occasions trapped because he liked to follow instructions all the time. This is in summary the conversations with my son Ivan Antonio. (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)
A: Mr.
Q: When was the last time you spoke with your son SPC LOPEZ-LOPEZ?
A: a week before to the incident
Q: What was the conversation about?
A: mainly about his kids
Q: Has your son ever been in trouble before?
A: no
Q: Has your son ever make any threat to any one?
A: never
Q: What was your son reaction while dealing with the leave request situation for the 10 days for him to move with his wife to his new place?
A: he was worried but, but accepted the decision and he was to follow instructions
Q: Did your son ever made any comments that he would hurt any one if his leave request got denied?
A: no
Q: How would you describe your son?
A: a good son, a friendly person, great father, religious, family man.

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 341

File Number:0031-12-CID253

Statement of (b)(6)(b)(7)(C) **Taken At:** (b)(6)(b)(7)(C)

Dated: 22 Apr 14, Con't:

Q: What was his reaction when his mother past away in November 2013 when he could not come to the funeral right away?

A: he accepted the decision, followed all the instruction but was uncomfortable
Q: Do you have anything else you wish to add to this statement at this time?
A: he was planning in a future to work at Texas as a truck driver, he was inviting me to establish at Midland and there would be an opportunity for me to work as electrician in the petrochemical industry.
Q: How do you feel about the incident?
A: I feel very frustrated, because I was considering to work at Midland and move there with him.
Q: Did your son ever tell you he was upset at the Army or any of his supervisors?
A: he was very proud to be a soldier but had differences with his supervisor, but followed his instructions.
Q: What differences your son had with his supervisor?
A: he felt discriminated because he was puertorican
Q: Did your son ever tell you why he felt discriminated?
A: althou he was following instructions for him some instructions for him were not just.
Q: Did he say the name of supervisors he had differences with?
A: no
Q: Did he tell you he was feeling stressed out or depressed?
A: sometimes, but never told me why
Q: Do you have anything else you wish to add to this statement at this time?
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

EXHIBIT 341

File Number:0031-12-CID253

Statement of: (b)(6)(b)(7)(C) **Taken At:** (b)(6)(b)(7)(C)
Dated: 22 Apr 14, Con't:

0031-14-CID253-

AFFIDAVIT

I Mr. (b)(6)(b)(7)(C) HAVE OR (b)(6)(b)(7)(C) TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT (b)(6)(b)(7)(C)

(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 22 day of Apr, 2014
at 2nd Ext. Santa Elena, Calle Amapola B34, Guayanilla, PR 00656

(b)(6)(b)(7)(C)

ORGANIZATION AND ADDRESS

SA (b)(6)(b)(7)(C)
(Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 341

Exhibit(s) 342

Page(s) 004294 thru 004296 withheld.

Foreign Language Documents

English translation is Exhibit 343

SWORN STATEMENT

0031-14-CID253-

FILE NUMBER: 0031-14-CID253-
LOCATION: [redacted]
DATE: 22 Apr 14 TIME: 1928
NAME: Mrs. [redacted]
SSN: XXX-XX-[redacted] Grade/Status: CIV/Teacher
ORG/ADDRESS: [redacted]

I, Mrs. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Approximately one week before the incident occurred on April 2, 2014. [redacted] Ivan A. Lopez called me and told me he was angry because his leave request was denied and according to him he was entitle. He spoke with members of higher rank and with people that he knows to solve this problem. He told me that he missed his family and that he missed his mother. He feels sad with a deep sense of grieve for the lost of our mother. The situation of having to wait for some documents related to a career change and at the same time trying to solve the issue to assist the funeral in Puerto Rico was very stressful for him. As a fact he told me that to deal with this situation he ingested 8 to 10 pills to stay strong and give support to the family.
I could affirm that my brother is a good man that cares for his family. This was always demonstrated by him. He was a tireless hardworking man, responsible and hardworker.

Q: SA[redacted]

A: Mrs. [redacted]

Q: When was the last time that you spoke with [redacted] SPC LOPEZ-LOPEZ?

A: Approximately one week before the incident

Q: What was the conversation about?

A: It was a short conversation mainly we talk about his vacation days

Q: Did [redacted] have been in problems before?

A: He never had any problems with the justice system before

Q: Di[redacted] made a threat against anyone in the past

A: No

Q: Wha[redacted] told you about the 10 days of leave that he wants

A: That he wanted to bring his wife and daughter to the base he was located

Q: Did [redacted] old you what happens with the days that he requested

A: He told me that it was denied

Q: Did he ever told you that he was uncomfortable with his supervisor

A: Not with his supervisor but his vacation pass was denied

Q: Did [redacted] ever told you that he wants to hurt someone

A: No

Q: What was [redacted] reaction when his wanted vacation was denied?

A: He was unhappy because he wants to be with his wife and daughter during his moving

Q: Did [redacted] was using any prescribe medication

INITIALS OF PERSON MAKING STATEMENT: LL.L.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 343

STATEMENT OF Mrs. (b)(6)(b)(7)(C) **TAKEN AT** (b)(6)(b)(7)(C)
DATED: 22 Apr 14, CONTINUED."

A: I know he was visiting a doctor and that he was taking some medications but I don't know what he was taking.
Q: How you describe (b)(6)(b)(7)(C)
A: As a good person, hard worker, responsible, honest, good father, brother and friend
Q: How do you communicate with (b)(6)(b)(7)(C)
A: By phone once every month
0031-14-CID253-
Q: What was the reaction of (b)(6)(b)(7)(C) after he did not make it on time for the funeral of his mother?
A: He was frustrated after it took him several days to attend the funeral of (b)(6)(b)(7)(C)
Q: Did he told you why it took him several days to attend the funeral?
A: Because he was waiting to fill out some documents for a career change
Q: How do you feel over wha (b)(6)(b)(7)(C) did?
A: I feel sad, frustrated and devastated
Q: Did you talk with (b)(6)(b)(7)(C) thru Facebook?
A: Yes at the beginning when he went Army active later we talk over the phone
Q: Did (b)(6)(b)(7)(C) ever told you he was angry with the Army or any of his superiors?
A: No
Q: Did (b)(6)(b)(7)(C) ver told you he felt discriminated?
A: Yes but he never told me why
Q: Did he told you he was feeling depress?
A: He did not tell me but I knew he was depress because of his behavior
Q: Explain me why you said because of his behavior?
A: He told me that he cannot sleep and he felt very sad
Q: He told you why he felt sad
A: Because of the death of (b)(6)(b)(7)(C)
Q: Is there any additional information you would like to add to your statement?
A: No////////////

STATEMENT OF Mrs. (b)(6)(b)(7)(C) TAKEN AT (b)(6)(b)(7)(C)
DATED: 22 Apr 14, CONTINUED."

0031-14-CID253-

AFFIDAVIT

I, Mrs. (b)(6)(b)(7)(C) HAVE READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

[Signed] (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 22nd day of Apr 2014 at 2nd Ext. Santa Elena, Calle Amapola B34, Guayanilla, PR 00656

_____
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 243
EPCL 1
004299

Exhibit(s) 344

Page(s) 004300 thru 004302 withheld.

Foreign Language Documents

English translation is Exhibit 345

SWORN STATEMENT

FILE NUMBER: 0031-14-CID253-
LOCATION: (b)(6)(b)(7)(C)
DATE: 22 Apr 14 TIME: 2236
NAME: Mrs. (b)(6)(b)(7)(C)
SSN: XXX-XX-(b)(6)(b)(7)(C) Grade/Status: CIV/Teacher
ORG/ADDRESS: (b)(6)(b)(7)(C)

I, Mrs. (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I know Mr. Ivan A. Lopez-Lopez for approximately 21 years, which (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) After (b)(6)(b)(7)(C) we continue with an excellent communication by phone. He told me that he was sad and depress because he missed his mother and be with his children's. Ivan told me that he felt uncomfortable at work and that he felt he was discriminated by his superiors. He asked for days off to move his household goods and it was denied for them to cover their backs. On April 2, we communicated and he told me that he was tired because he did not rest over the weekend because we was moving his household goods, he told me he will call in the afternoon.

Q: SA (b)(6)(b)(7)(C)
A: Mrs. (b)(6)(b)(7)(C)
Q: When was the last time that you spoke with SPC LOPEZ-LOPEZ?
A: On 2 April 2014
Q: What was the conversation about?
A: That (b)(6)(b)(7)(C) remove and that he was tired because he moved his households' goods during the weekend.
Q: Spc Lopez-Lopez has been in problems with the law of with someone else?
A: No
Q: Spc Lopez-Lopez made a threat against anyone in the past
A: No
Q: What Spc Lopez-Lopez told you about the vacation days he wanted to move his household goods?
A: That he need them because he was going to move the household hoods alone and he needed some rest
Q: Did Spc Lopez-Lopez tell you what happens with the dates requested?
A: That it was denied
Q: Did he ever tell you that he was uncomfortable with his supervisor?
A: No
Q: Spc Lopez-Lopez ever told you that he wants to hurt someone?
A: No
Q: What was the reaction of Spc Lopez-Lopez when his vacation request was denied?
A: He was angry and stated that he was going to speak with another superior
Q: Spc Lopez-Lopez was taking any prescribe medication?
A: Yes, but I don't know what he was taking
Q: How you describe Spc Lopez-Lopez?
A: As happy and fair person

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 345
Exh 10

STATEMENT OF Mrs. (b)(6)(b)(7)(C) **TAKEN AT** (b)(6)(b)(7)(C)
DATED: 22 Apr 14, CONTINUED."

0031-14-CID253-

Q: How do you communicate with Spc Lopez-Lopez?
A: By phone, approximately daily
Q: How was the reaction of Spc Lopez-Lopez when did not make it on time for the funeral (b)(6)(b)(7)(C)
A: He was angry because at first they only gave him 24 hrs and later they told him that if he finish a job that he was suppose to do he would get more time, if he did not finished it would affect him because he would stay there longer
Q: How do you feel over what Spc Lopez-Lopez did?
A: Surprise
Q: Did you talk with your Spc Lopez-Lopez thru Facebook?
A: No
Q: Did Spc Lopez-Lopez ever tell you he was angry with the Army or any of his superiors?
A: Yes but he don't told me with who
Q: Did you know if SPC Lopez-Lopez ever told you he felted discriminated by his work?
A: Yes he felt he was not treated as the rest of the people
Q: Did you know he was feeling depress?
A: Yes
Q: Explain me about the depression of Spc Lopez-Lopez?
A: That he felt sad because his mother was not there, that he could not spend time with (b)(6)(b)(7)(C) and that he felt uncomfortable at work with the way he was treated
Q: Is there any additional information you would like to add to your statement?
A: No// End of Statement//

INITIALS OF PERSON MAKING STATEMENT:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 35
SPCL 10

STATEMENT OF Mrs. (b)(6)(b)(7)(C) **TAKEN AT:** (b)(6)(b)(7)(C)
DATED: 22 Apr 14, CONTINUED."

0031-14-CID253-

AFFIDAVIT

I, Mrs. (b)(6)(b)(7)(C) HAVE READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of Apr 2014
at Urb. Laurel Sur, Calle Cervera N2, Coto Laurel, PR

_____
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 3-15
Encl 16

Exhibit(s) 346

Page(s) 004306 thru 004308 withheld.

Foreign Language Documents

English translation is Exhibit 347

SWORN STATEMENT 0031-14-CID253-

FILE NUMBER: 0031-14-CID253-
LOCATION: (b)(6)(b)(7)(C)
DATE: 23 Apr 14 TIME: 1356
NAME: Mrs. (b)(6)(b)(7)(C)
SSN: XXX-XX-(b)(6)(b)(7)(C) Grade/Status: CIV/Clerk
ORG/ADDRESS: (b)(6)(b)(7)(C)

I, Mrs. (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I know Mr. Ivan LOPEZ, since his school years. He was 14 years old. Early on Mr. Lopez and (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
At the beginning of their marriage Mr. Lopez and (b)(6)(b)(7)(C) lived with me in my home for 5 years. Later they move to the town of Gurabo, when he joins the Police Band. After their divorced our communication was minor. This past November 2013, Mr. Lopez came to Puerto Rico, for the funeral (b)(6)(b)(7)(C) I observed him sad, but he never mentions that anything was bothering him. The last communication I had with him that I remember was when he said goodbye to me at my job parking lot, when he returned my car back to me after I let him used it during his stay in Puerto Rico. On that time he was very gentle and thankful toward me. The memories I have from him is that he was much closed with his children's and that any free time we would enjoy with them to the maximum.

Q: SA (b)(6)(b)(7)(C)
A: Mrs. (b)(6)(b)(7)(C)
Q: When was the last time that you spoke with SPC LOPEZ-LOPEZ?
A: On November 2013
Q: What was the conversation about?
A: He was very thankful for using my car. I wish him a safe flight
Q: Spc Lopez-Lopez has been in problems with the law of with someone else?
A: No
Q: Spc Lopez-Lopez made a threat against anyone in the past
A: No
Q: Spc Lopez-Lopez was angry the last time you saw him in the funeral of his mother?
A: It was a brief conversation, but he did not said anything
Q: Did he ever told you that he was uncomfortable with his supervisor or someone else?
A: No
Q: Spc Lopez-Lopez ever told you that he wants to hurt someone?
A: No
Q: Are you aware of any leave request that he was requesting?
A: No
Q: Are you aware if he was taking any prescribe medication?
A: Yes, he told me he was taking brakicardia and sleeping spills
Q: How you describe Spc Lopez-Lopez?
A: Humble, honest, kind, good father, loving, for me he was like a son.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 3-7
ENCLH

STATEMENT OF Mrs. (b)(6)(b)(7)(C) **TAKEN AT** (b)(6)(b)(7)(C)
DATED 22 Apr 14, CONTINUED

0031-14-CID253-

Q: How do you communicate with Spc Lopez-Lopez?
A: I did when I was taking care of (b)(6)(b)(7)(C) and they put him on the phone.
Q: How do you feel over what Spc Lopez-Lopez did?
A: I cannot believe it, I feel confused, devastated and surprise
Q: Did you talk with your Spc Lopez-Lopez thru Facebook?
A: No
Q: Did Spc Lopez-Lopez ever told you he was angry with the Army or any of his superiors?
A: No
Q: Did you know if SPC Lopez-Lopez ever told you he felted discriminated by his work?
A: No
Q: Did you know he was feeling depress?
A: No
Q: How was the behavior of Spc Lopez-Lopez when he was living with you?
A: He likes to be with the family, go to the beach, watch movies and have dinner with the family
Q: Lately, do you see him sad?
A: Normal, with the loss of his mother
Q: Do you know if he was uncomfortable been a soldier?
A: No
Q: Is there any additional information you would like to add to your statement?
A: No// End of Statement//

INITIALS OF PERSON MAKING STATEMENT:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 34/7
Encl 11

AFFIDAVIT

I, Mrs. (b)(6)(b)(7)(C) HAVE READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23nd day of Apr 2014 at 2nd Ext. Santa Elena, Calle Amapola B34, Guayanilla, PR 00656

_____
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 347
ENCL 11

CID ROI: 0031-14-CID253

Juvenile Victim/Witness
Parental/Guardian Consent

Time: 1509 (b)(6)(b)(7)(C)

Date: 23 Apr 14 (b)(6)(b)(7)(C)

I (b)(6)(b)(7)(C) am the parent and/or legal guardian of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) person under 18 years of age.

(b)(6)(b)(7)(C) consent to allow US Army CID Special Agent(s) to interview (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) in connection with the crime (s) of: Attempted Murder

(b)(6)(b)(7)(C) understand that I have the right to witness the interview, but may chose not to do so.

understand that I may stop the interview at any time.

also understand that we are not in custody and are free to leave at any time.

do/do not consent for record fingerprints and/or identification photographs be obtained, understanding that I have the right to refuse.

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Exhibit 348
004312 ENCL 6

Exhibit(s) 349

Page(s) 004313 thru 004315 withheld.

Foreign Language Documents

English translation is Exhibit 350

SWORN STATEMENT 0386-14-CID034-82209

FILE NUMBER: 0031-14-CID253-
LOCATION: (b)(6)(b)(7)(C)
DATE: 23 Apr 14 TIME: 1554
NAME: (b)(6)(b)(7)(C)
SSN: XXX-XX(b)(6)(b)(7)(C) Grade/Status: CIV/Student
ORG/ADDRESS (b)(6)(b)(7)(C)

I, (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(6)(b)(7)(C) Ivan Lopez, I describe him as an extraordinary and loving father that always cares about me and my (b)(6)(b)(7)(C)

Q: SA (b)(6)(b)(7)(C)
A: (b)(6)(b)(7)(C)
Q: When was the last time that you spoke with SPC LOPEZ-LOPEZ?
A: Sunday, March 30th
Q: What was the conversation about?
A: To know how I was doing
Q: Had (b)(6)(b)(7)(C) been violent with you or with someone else?
A: No
Q: Had you witness (b)(6)(b)(7)(C) make a threat to anyone?
A: No
Q: Did (b)(6)(b)(7)(C) was angry the last time you spoke with him?
A: No
Q: Did he ever tell you that he was uncomfortable with his supervisor or someone else?
A: No
Q: Did he ever tell you that he wants to hurt someone?
A: No
Q: Are you aware of any leave request that he asks for?
A: No
Q: Are you aware if he was taking any prescribed medication?
A: No
Q: How you describe (b)(6)(b)(7)(C)
A: Humble, honest, kind, excellent (b)(6)(b)(7)(C) loving and super funny.
Q: How do you communicate with (b)(6)(b)(7)(C)
A: By cellular phone
Q: Did you talk with your father thru Facebook?
A: No
Q: Did (b)(6)(b)(7)(C) ever tell you he was angry with the Army or any of his superiors?
A: No
Q: Did you know if (b)(6)(b)(7)(C) ever told you he felted discriminated by his work?
A: No, he was always happy
Q: Did you know if he was feeling depress?
A: No
Q: Ultimately, you don't notice any sadness from him?
A: No

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 35D
004316

STATEMENT OF (b)(6)(b)(7)(C) **TAKEN AT:** (b)(6)(b)(7)(C)
DATED: 23 Apr 14, CONTINUED."

Q: Is there any additional information you would like to add to your statement?
A: No////////////

STATEMENT OF (b)(6)(b)(7)(C) **TAKEN AT** (b)(6)(b)(7)(C)
DATED: 23 Apr 14, CONTINUED."

AFFIDAVIT

I, (b)(6)(b)(7)(C) HAVE READ OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _3_. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6)(b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23nd day of Apr 2014
at Urb Laurel Sur, Calle Cervera N2, Coto Laurel, PR

_____
(Signature of Person Administering Oath)

SA (b)(6)(b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 35D
PAGE 12

CERTIFICATION

I hereby certify the above document is a true translation of its Spanish original to the best of my knowledge and belief.

(b)(6)(b)(7)(C)

Investigations Operations Assistant
US Army CID
Fort Buchanan, PR 00934

I hereby certify that on this day, 2 May 2014 before me personally appeared Mr. (b)(6)(b)(7)(C) who certifies the above translation in Fort Buchanan, Puerto Rico.

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) eneral Attorney,
US Army Garrison
Fort Buchanan, Puerto Rico, 00934

JUDGE ADVOCATE GENERAL'S CORPS U.S. ARMY NOTARY 10 USC 1044a PUBLIC

Exhibit 351

Page(s) 004320 thru 004464 withheld:

Duplicates of Exhibit 1