



CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Southwest
Building 13, Pershing Road
Fort Bliss, Texas, 79916-6350

CIRF-BZH-BYY

2023/11/29

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - 1ST Corrected Final - 00533-2020-CID014-015042-5K4/ 9G2H/9G2B

1. Offense: Missing Persons (None)

2. Dates/Times/Locations of Occurrences: 2129, 23 Jul 20 - 0400, 24 Jul 20; Building 2479, Haan Road, Fort Bliss, TX, 79916

3. Date/Time Reported: 0631, 01 Sep 20

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

5. Subjects/Suspects: NONE; [Missing Persons]

6. Victims: Halliday, Richard Karol; PV1; XXX-XX (b)(6)(b)(7)(C) Male; White; D Battery, 1-43rd ADA REGT, 11th ADA BDE, 32nd Army Air and Missile Defense Command, Fort Bliss, TX, 79916; FC; [Missing Persons]

7. Report Summary:

Corrected Final:

During an administrative review, it was identified that the dates on exhibits 2, 3, 24, 70, 115, 116, 124, and 276 were incorrect. Additionally, it was identified that enclosure (a) to exhibit 350 was erroneously omitted.

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This report was generated to correct the dates cited above, add exhibit 351, and re-number exhibits 352-361.

Final Report:

Executive Summary:

SA **(b)(6)(b)(7)(C)** was notified by the 11th MP BN (CID), Fort Hood, TX, that V/HALLIDAY was reported missing by his unit to the Directorate of Emergency Services (DES), Fort Bliss, TX (FBTX).

Mr. **(b)(6)(b)(7)(C)** Chief of Police, DES, FBTX, stated V/HALLIDAY was reported missing after a social media post emerged reporting his disappearance. V/HALLIDAY's unit initially reported him Absent Without Leave on 25 Jul 20, and he was subsequently dropped from rolls on 26 Aug 20, under LER 00468-2020-MPI014. On 28 Aug 20, the U.S. Army Deserter Information Point (USADIP) issued a Deserter Arrest Warrant against V/HALLIDAY which was entered into the National Crime Information Center. CID was subsequently notified of V/HALLIDAY's disappearance on 1 Sep 20.

Prior to his disappearance, V/HALLIDAY was undergoing an administrative discharge related to a DUI in January 2020 and a General Order violation in March 2020 related to being stopped at the United States/Mexico border while in possession of a rifle, 19 5.56mm rounds of ammunition, 20 blank rounds of ammunition, and two empty 30 round magazines. Further, in March 2020, V/HALLIDAY was admitted to the emergency room for a self-harm incident and admitted to having suicidal thoughts and attempting to take his own life. As a result of the identified misconduct and previous suicide attempt, several Soldiers were assigned as escorts for V/HALLIDAY and rotated 12-hour shifts.

Interviews conducted of V/HALLIDAY's unit members, family members, and Soldiers within his barracks revealed no information regarding his departure or where he may have gone. Multiple individuals stated V/HALLIDAY had a cellular phone but did not have a network provider and confirmed V/HALLIDAY used an assortment of applications to regularly generate temporary Voice Over IP (VOIP) numbers using a WiFi connection.

An interview of the unit escort assigned to V/HALLIDAY at the time of his disappearance revealed his shift started at 1800, 23 Jul 23, but he admitted he did not

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arrive to the barracks until 0400, 24 Jul 20, at which time he was unable to locate V/HALLIDAY. The escort related when he was on the night shift he would stay at his off-post residence and show up to the barracks early in the morning prior to the accountability formation to be there with V/HALLIDAY.

A **(b)(6)(b)(7)(C)** of V/HALLIDAY was interviewed and related V/HALLIDAY previously harmed himself with an intent to take his own life. Further, she related she continually had to block social media accounts and phone numbers used by V/HALLIDAY to contact and harass her after their relationship ended. The witness stated V/HALLIDAY regularly referenced taking his own life; specifically referencing using a firearm, nitrogen gas, hanging himself and jumping off a tall building.

A forensic examination of V/HALLIDAY's barracks room revealed no evidence of a struggle or indications of his whereabouts. A search of V/HALLIDAY's personal belongings, which were previously collected by the unit, revealed a nitrogen canister and an empty pistol box. Although V/HALLIDAY was known to have a cellular device, laptop, and projector, none of these items were located within his barracks room or personal belongings. V/HALLIDAY's debit card and identification cards were also not located during the search.

A review of V/HALLIDAY's cellphone communication history confirmed V/HALLIDAY did not have a cellphone provider as he utilized various Voice over Internet Protocol (VoIP) applications to communicate over wireless Internet, which was consistent with witness statements. A review of V/HALLIDAY's call log history revealed on 2 Jul 20, V/HALLIDAY purchased a nitrogen cylinder. In the week prior to his disappearance, V/HALLIDAY contacted 14 firearms dealers and made reference in text communication that there was no ammunition available from the establishment he purchased a 9mm firearm from. V/HALLIDAY related he purchased a single 9mm round for \$40. On 18 Jul 20, he sent a text message to his former girlfriend and stated he was going to walk to Red Sands far from people and shoot himself. At about 2129, 23 Jul 20, V/HALLIDAY sent a final text message to his **(b)(6)(b)(7)(C)** stating goodbye and sorry.

The following searches were conducted in an attempt to locate V/HALLIDAY and met with negative results: five square miles around the immediate unit footprint, the FBTX main cantonment area, 20-plus square miles of trails/hiking areas in and around the Franklin Mountains, and 13 miles of roadway from FBTX to Montana Avenue, El Paso, TX. At the time of his disappearance, V/HALLIDAY was not in possession of a vehicle.

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He last purchased a vehicle in December 2019, but it was repossessed in March 2020 for failure to make payment.

V/HALLIDAY's known financial accounts were identified and consisted of cryptocurrency wallets, bank accounts, credit cards, and online payment systems, among other types of accounts. V/HALLIDAY's credits cards had been placed in an inactive status due to delinquent balances totaling over \$3200. V/HALLIDAY's cryptocurrency wallets contained approximately \$750 in U.S. currency across all 15 wallets. V/HALLIDAY's most recent USAA account was closed by USAA after a failure to reach V/HALLIDAY to discuss fraudulent claims submitted. On 17 Jul 20, V/HALLIDAY purchased a CPX-01 9mm semi-automatic pistol from Gun Central, El Paso, TX for \$323.67. A review of all known financial accounts did not disclose any activity after 23 Jul 20.

A review of V/HALLIDAY's known social media and internet accounts revealed no activity after 23 Jul 20. V/HALLIDAY had numerous social media accounts to include approximately 34 Instagram accounts, two Snapchat accounts, two Grindr accounts, three Facebook accounts, and four Reddit accounts. On 22 Jul 20, one of V/HALLIDAY's Instagram account handles was changed from (b)(6)(b)(7)(C) to (b)(6)(b)(7)(C)

A review of V/HALLIDAY's rideshare services indicated his most recent trip was with Lyft to and from Gun Central, El Paso, TX on 17 Jul 20. His most recent Uber rideshare was on 26 Dec 19 to an off-post hotel.

Sixty-five subpoenas and warrants were served on various entities to include but not limited to financial institutions, communications companies, and social media platforms. Reviews of these legal actions, along with reviews of other documents obtained during the course of the investigation, revealed approximately 15 phone numbers, 15 email addresses and 8 names associated with V/HALLIDAY. The last time V/HALLIDAY's device was connected to the barracks WiFi was 2140, 23 Jul 20, about 11 minutes after the last text message he sent to his (b)(6)(b)(7)(C) stating goodbye and sorry. The last identified activity on any account associated to V/HALLIDAY was when his device received an incoming call from an unknown number at 1633 on 24 Jul 20, which went unanswered.

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Coordination was made with the following agencies: Federal Bureau of Investigation (FBI); Federal Bureau of Investigation Behavioral Analysis Unit (BAU); U.S. Department of State (DoS); U.S. Customs and Border Protection (CBP); U.S. Customs and Border Protection Border Patrol Tactical Unit (BORTAC); U.S. Citizenship and Immigration Services (USCIS); U.S. Homeland Security Investigations (HSI); Texas Rangers; U.S. Marshals Service; U.S. Drug Enforcement Agency (DEA); Naval Criminal Investigative Services (NCIS); Armed Forces Medical Examiner System (AFMES); Armed Forces DNA Identification Laboratory (AFDIL); and Texas Parks and Wildlife Department (TPWD).

V/HALLIDAY was entered as a missing person in NCIC (NCIC (b)(6)(b)(7)(C)) and NamUs (b)(6)(b)(7)(C)) on 1 Sep 20. An NCIC deserter warrant concerning V/HALLIDAY was entered into the system on 28 Aug 20 (NCIC (b)(6)(b)(7)(C)) and removed on 24 Nov 20, at the request of the Halliday family.

On 30 Jun 22, this investigation was transferred to the Cold Case Unit, Headquarters, Department of the Army, Criminal Investigation Division, where it will be monitored in an open status for credible information leading to the location of V/HALLIDAY and additional details regarding his disappearance.

8. Exhibits:

- (1) AIR of SA (b)(6)(b)(7)(C)) 2 Sep 20.
- (2) Law Enforcement Reports (LER) 00064-2020-MPI014 / 27 Jan 20 - 11 Mar 20. (USACRC and File copies only)
- (3) LERs 01556-2020-MPC014 / 29 Mar 20 - 31 Mar 20. (USACRC and File copies only)
- (4) LER 00468-2020-MPI014, Initial Report / 25 Jul 20. (USACRC and File copies only)
- (5) DD Form 93/SGLI of V/HALLIDAY.
- (6) Direct Deposit Information of V/HALLIDAY.

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(7) Application for Texas Title and/or Registration of V/HALLIDAY.

(8) Impound Notice / 30 Mar 20.

(9) Screenshot of Facebook messages between V/HALLIDAY and RA Auto Group.

(10) Receipt depicting sale of SCCY CPX-1 9mm pistol / 17 Jul 20.

(11) Canvass Interview Worksheets of 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) / 1 Sep 20.

(12) Sworn Statement of SPC (b)(6)(b)(7)(C) / 2 Sep 20.

(13) El Paso Police Department Report #: 20-025005. (USACRC and File copies only)

(14) Atlantic Capital Banking Records of V/HALLIDAY.

(15) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) / 2 Sep 20.

(16) AIR of SA (b)(6)(b)(7)(C) / 5 Sep 20.

(17) DD Form 453 pertaining to Paypal / 3 Sep 20.

(18) Automated Installation Entry Inquiry associated with CPL (b)(6)(b)(7)(C) V/HALLIDAY, and SPC (b)(6)(b)(7)(C)

(19) Non-Waiver Certificate of CPL (b)(6)(b)(7)(C) 3 Sep 20.

(20) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) / 3 Sep 20.

(21) Photographs of text messages between V/HALLIDAY and Ms. (b)(6)(b)(7)(C)

(22) Screenshots of Facebook messages between SPC (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C)

(23) Screenshot of SPC (b)(6)(b)(7)(C) post on Ms. (b)(6)(b)(7)(C) Facebook status.

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- (24) Sworn Statement of PFC (b)(6)(b)(7)(C) / 4 Sep 20.
- (25) Disc containing Behavioral Health Records of V/HALLIDAY. (USACRC and File copies only)
- (26) DD Form 453 pertaining to Boingo Wireless / 4 Sep 20.
- (27) DD Form 453 pertaining to Snapchat / 4 Sep 20.
- (28) DD Form 453 pertaining to Sony / 4 Sep 20.
- (29) DD Form 453 pertaining to Google / 4 Sep 20.
- (30) ATF Form 4473 pertaining CPX-1. (USACRC and File copies only)
- (31) ATF Form 4473 pertaining to Core 15. (USACRC and File copies only)
- (32) Map depicting search area.
- (33) AIR of SA (b)(6)(b)(7)(C) 22 Sep 20.
- (34) Unit Urinalysis Results of V/HALLIDAY.
- (35) Google subscriber information associated with V/HALLIDAY.
- (36) Lyft Emergency Disclosure Request / 11 Sep 20.
- (37) Mail notices provided to V/HALLIDAY.
- (38) Photograph of a traffic citation received by V/HALLIDAY.
- (39) DD Form 3057 pertaining to Google Servers / 4 Sep 20.
- (40) Affidavit supporting Exhibit 39.

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- (41) DD Form 3056 pertaining to Google Servers / 14 Sep 20.
- (42) DD Form 453 to Equifax / 14 Sep 20.
- (43) DD Form 453 to Experian / 14 Sep 20.
- (44) DD Form 453 to TransUnion / 14 Sep 20.
- (45) DD Form 453 to Lyft / 14 Sep 20.
- (46) Equifax Credit Report of V/HALLIDAY.
- (47) Google subscriber information associated CPL (b)(6)(b)(7)(C)
- (48) Atlantic Capital Banking Records of V/HALLIDAY.
- (49) TransUnion Credit Report of V/HALLIDAY.
- (50) Rights Waiver Certificate if CPL (b)(6)(b)(7)(C) / 18 Sep 20.
- (51) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) 18 Sep 20.
- (52) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 18 Sep 20.
- (53) Photographic Packet of V/HALLIDAY's Barracks Room.
- (54) Disc containing original photographs associated with Exhibit 53 / 18 Sep 20.
(USACRC and File copies only)
- (55) Disc containing Logical Extraction of SIM Card / 21 Sep 20.
- (56) DD Form 453 pertaining to Google / 11 Sep 20.
- (57) Purchase Agreement, RA Auto Group, 2013 Mercedes-Benz C-Class.

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(58) AIR of SA (b)(6)(b)(7)(C) / 30 Sep 20.

(59) Map depicting search area.

(60) Disc containing the recorded interview of SGT (b)(6)(b)(7)(C) / 23 Sep 20.

(61) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 23 Sep 20.

(62) Known financial accounts of V/HALLIDAY.

(63) Post Exchange purchase history of V/HALLIDAY.

(64) Canvass Interview Worksheets of SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) / 24 Sep 20.

(65) Facebook Screenshots of Mrs (b)(6)(b)(7)(C)

(66) Prescription History of V/HALLIDAY. (USACRC and File copies only)

(67) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.

(68) Photographs of unidentified remains.

(69) Map depicting surveilled/canvassed area.

(70) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 28 Sep 20.

(71) DD Form 453 to Capital One / 27 Sep 20.

(72) DD Form 453 to Ooma / 27 Sep 20.

(73) DD Form 453 to Plenty of Fish / 27 Sep 20.

(74) DD Form 453 to Apple / 27 Sep 20.

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(75) DD Form 453 to Facebook / 27 Sep 20.

(76) Resident list of Building 13, Patriot Apartments. (USACRC and File copies only)

(77) AIR of SA (b)(6)(b)(7)(C) 13 Oct 20.

(78) DD Form 453 to Uphold / 27 Sep 20.

(79) DD Form 453 to USAA / 27 Sep 20.

(80) DD Form 453 to Indigo Celtic Bank / 27 Sep 20.

(81) Google subscriber information associated with V/HALLIDAY.

(82) DD Form 3057 pertaining to Google servers / 28 Sep 20.

(83) Affidavit supporting Exhibit 82.

(84) DD Form 3056 pertaining to Google servers / 6 Oct 20.

(85) DD Form 3057 pertaining to Google servers / 28 Sep 20.

(86) Affidavit supporting Exhibit 85.

(87) DD Form 3056 pertaining to Google servers / 6 Oct 20.

(88) INTERPOL Yellow Notice / 1 Oct 20.

(89) Screenshot of Instagram photograph.

(90) Celtic Bank application and statements associated with V/HALLIDAY.

(91) Disc containing Separation Packet of V/HALLIDAY.

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- (92) Screenshots of Anson Eleven CCTV footage.
- (93) Disc containing Uphold Subpoena results / 9 Oct 20.
- (94) Soldier For Life Notes associated with V/HALLIDAY.
- (95) Plenty of Fish Subpoena response / 13 Oct 20.
- (96) Disc containing the recorded interview of Mr. (b)(6)(b)(7)(C) / 13 Oct 20.
- (97) AIR of SA (b)(6)(b)(7)(C) / 31 Oct 20.
- (98) DD Form 553 associated with V/HALLIDAY.
- (99) Timeline pertaining to V/HALLIDAY.
- (100) Map depicting search area / 20 Oct 20.
- (101) Capital One statements of V/HALLIDAY.
- (102) Paypal Account information associated with V/HALLIDAY.
- (103) DD Form 453 to USAA / 27 Sep 20.
- (104) DD Form 3057 pertaining to Google servers / 20 Oct 20.
- (105) Affidavit supporting Exhibit 104.
- (106) DD Form 3056 pertaining to Google servers.
- (107) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 21 Oct 20.
- (108) Link Analysis associated with V/HALLIDAY.
- (109) Facebook records associated with V/HALLIDAY.

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- (110) Post Exchange purchase history of V/HALLIDAY.
- (111) DD Form 453 to DoorDash / 22 Oct 20.
- (112) DD Form 453 to Grubhub / 22 Oct 20.
- (113) DD Form 453 to Match Group / 22 Oct 20.
- (114) Disc containing the recorded interview of Ms. (b)(6)(b)(7)(C) / 23 Oct 20.
- (115) DD Form 453 to Coinbase / 23 Oct 20.
- (116) DD Form 453 to Paypal / 23 Oct 20.
- (117) DD Form 453 to Uber / 22 Oct 20.
- (118) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 26 Oct 20.
- (119) Disc containing Snapchat Subpoena results of V/HALLIDAY / 27 Oct 20.
- (120) DD Form 453 to Postmates / 29 Oct 20.
- (121) T-Mobile Receipt / 1 Apr 20.
- (122) Memorandum for Record / 30 Oct 20.
- (123) Screenshots of SPC (b)(6)(b)(7)(C) CashApp history.
- (124) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 30 Oct 20.
- (125) LER 01556-2020-MPC014, Final Report / 31 Mar 20. (USACRC and File copies only)
- (126) AIR of SA (b)(6)(b)(7)(C) 6 Nov 20.

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(127) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 2 Nov 20.

(128) Postmates records of V/HALLIDAY.

(129) Facebook records associated with V/HALLIDAY.

(130) DD Form 4254 pertaining to V/HALLIDAY / 2 Nov 20.

(131) Memorandum for record, Transaction Records Request / 3 Nov 20.

(132) Copy of Western Union receipt, Tracking Number: 069-872-8336.

(133) Disc containing inpatient/outpatient records of V/HALLIDAY / 4 Nov 20. (USACRC and File copies only)

(134) Disc containing Unit Training Records / 4 Nov 20.

(135) Paypal Transaction Log.

(136) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 5 Nov 20.

(137) Copy of Post Exchange receipt / 8 Sep 20.

(138) Disc containing e-mail content of V/HALLIDAY.

(139) Disc containing the recorded interview of 1SG (b)(6)(b)(7)(C) / 6 Nov 20.

(140) AIR of SA (b)(6)(b)(7)(C) 23 Nov 20.

(141) Disc containing Coinbase subpoena results / 12 Nov 20.

(142) USAA Banking Records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(143) Preservation Request, Uber / 19 Nov 20.

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(144) Uber subscriber data associated with V/HALLIDAY / 20 Nov 20.

(145) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.

(146) AIR of SA (b)(6)(b)(7)(C) 30 Nov 20.

(147) E-mail chain from Mr. HALLIDAY.

(148) AIR of SA (b)(6)(b)(7)(C) 8 Dec 20.

(149) Disc containing MyPay history of V/HALLIDAY.

(150) Navy Federal subscriber information associated with V/HALLIDAY.

(151) DD form 453 to Crypto.com / 1 Dec 20.

(152) DD Form 453 to (b)(6)(b)(7)(C) 1 Dec 20.

(153) DD Form 453 to Reddit / 1 Dec 20.

(154) DD Form 453 to Department of Treasury / 1 Dec 20.

(155) DD Form 453 to Wyndham Hotels / 1 Dec 20.

(156) DD Form 453 to Paypal / 1 Dec 20.

(157) DD Form 453 to Goldman Sachs / 1 Dec 20.

(158) DD Form 453 to Lyft / 1 Dec 20.

(159) LaQuinta receipt / 30 Nov 20.

(160) DD Form 453 to Navy Federal Credit Union / 1 Dec 20.

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(161) DD Form 453 to Facebook (Instagram) / 3 Dec 20.

(162) DD Form 453 to Doordash / 3 Dec 20.

(163) DD Form 453 to AffinityClick / 3 Dec 20.

(164) DD Form 453 to Google / 3 Dec 20.

(165) Disc containing NEC history of V/HALLIDAY / 4 Dec 20.

(166) DD Form 2922, 20-ATL-02099.

(167) DD Form 453 to Snapchat / 3 Dec 20.

(168) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(169) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(170) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(171) USAA Credit Card history of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(172) Disc containing Affinity Click records of V/HALLIDAY / 8 Dec 20.

(173) AIR of SA (b)(6)(b)(7)(C) / 16 Dec 20.

(174) Virtual Identity Report, (b)(6)(b)(7)(C)

(175) Screenshot of SSGT (b)(6)(b)(7)(C) CashApp transactions / 2018.

(176) Phone Detail Reports / 9 Dec 20.

(177) Disc containing Reddit account subscriber data of V/HALLIDAY / 10 Dec 20.

(178) Substentio, Ooma subscriber data of V/HALLIDAY.

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(179) DD Form 3057 pertaining to Google servers / 7 Dec 20.

(180) Affidavit supporting Exhibit 179.

(181) DD Form 3056 pertaining to Google servers / 24 Dec 20.

(182) Google subscriber information associated with V/HALLIDAY.

(183) DD Form 453 to Paypal / 1 Dec 20.

(184) DD Form 453 to T-Mobile / 14 Dec 20.

(185) DD Form 453 to Verizon / 14 Dec 20.

(186) DD Form 453 to MG Freesite / 14 Dec 20.

(187) DD Form 453 to Comcast Cable / 14 Dec 20.

(188) DD Form 453 to Virwox / 14 Dec 20.

(189) DD Form 453 to Match Group / 14 Dec 20.

(190) DD Form 453 to Gemini Trust / 14 Dec 20.

(191) DD Form 452 to Netflix / 14 Dec 20.

(192) DD Form 453 to Grindr / 14 Dec 20.

(193) Appendix A, listing identifiers of V/HALLIDAY.

(194) E-mail history containing Virwox subpoena response / 16 Dec 20.

(195) Disc containing Paypal subpoena results / 16 Dec 20.

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- (196) AIR of SA (b)(6)(b)(7)(C) / 31 Dec 20.
- (197) Trace evidence Report, 20-ATL-02099.
- (198) Screenshot of blocked Instagram accounts from Ms. (b)(6)(b)(7)(C)
- (199) Disc containing videos depicting V/HALLIDAY.
- (200) Forensic Documents Report, 20-ATL-02099.
- (201) Funding Sources (Venmo), Customer ID: (b)(6) (b)(7)(C)
- (202) Disc containing Goldman Sachs subpoena results / 18 Dec 20.
- (203) DD Form 453 to Verizon / 21 Dec 20.
- (204) DD Form 453 to TravelWifi / 14 Dec 20.
- (205) DD Form 453 to Babylon Telecommunications / 14 Dec 20.
- (206) Netflix subscriber information related to V/HALLIDAY / 15 Dec 20.
- (207) DD Form 453 to Netflix / 28 Dec 20.
- (208) DD Form 453 to Google / 28 Dec 20.
- (209) DD Form 453 to Coinbase / 28 Dec 20.
- (210) DD Form 453 to Coinbase / 28 Dec 20.
- (211) Attachment A associated with Exhibit 210.
- (212) DD Form 453 to Paypal / 28 Dec 20.
- (213) E-mail history containing Pornhub subpoena response / 29 Dec 20.

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(214) USACIL DNA Report, 20-ATL-02099.

(215) Verizon history of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(216) Disc containing Verizon history of V/HALLIDAY / 29 Dec 20.

(217) Gemini Trust account information of V/HALLIDAY, Account ID: (b)(6)(b)(7)(C)

(218) Netflix subscriber information related to V/HALLIDAY / 30 Dec 20.

(219) Eagle Cash records of V/HALLIDAY.

(220) AIR of SA (b)(6)(b)(7)(C) / 21 Jan 21.

(221) Google subscriber information associated with Mr. (b)(6)(b)(7)(C)

(222) 911 call information associated with V/HALLIDAY.

(223) Disc containing 911 recordings of V/HALLIDAY / 4 Jan 21.

(224) Navy Federal Banking Records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(225) MCO subscriber data of V/HALLIDAY.

(226) Disc containing Coinbase subpoena results / 5 Jan 21.

(227) DD Form 453 to Western Union / 1 Jan 20.

(228) DD Form 453 to Square / 1 Jan 20.

(229) DD Form 453 to TruthFinder / 5 Jan 20.

(230) DD Form 453 to Spotify / 1 Jan 21.

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(231) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.

(232) Disc containing Paypal subpoena results / 6 Jan 21.

(233) Lyft ride-share history of V/HALLIDAY.

(234) Spotify subscriber data of V/HALLIDAY.

(235) Dental records of V/HALLIDAY.

(236) DD Form 453 to DoorDash / 13 Jan 21.

(237) DD Form 453 to Apple / 13 Jan 21.

(238) DD Form 453 to Ooma / 13 Jan 21.

(239) Disc containing Apple subpoena response / 20 Jan 21.

(240) TruthFinder history of V/HALLIDAY.

(241) Screenshot depicting Mr. (b)(6)(b)(7)(C)

(242) AIR of SA (b)(6)(b)(7)(C) / 28 Jan 21.

(243) Tiktok subscriber information of (b)(6)(b)(7)(C)

(244) Real-Time Phone Search of Mr. (b)(6)(b)(7)(C)

(245) DD Form 214 of Mr. (b)(6)(b)(7)(C)

(246) DD Form 3057 pertaining to Uber servers / 7 Dec 20.

(247) Affidavit supporting Exhibit 246.

(248) DD Form 3056 pertaining to Uber servers / 28 Jan 21.

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(249) DD Form 3057 pertaining to Google servers / 7 Dec 20.

(250) Affidavit supporting Exhibit 249.

(251) DD Form 3056 pertaining to Google servers / 28 Jan 21.

(252) AIR of SA (b)(6)(b)(7)(C) / 4 Feb 21.

(253) Instagram accounts associated with V/HALLIDAY.

(254) Map depicting search area.

(255) AIR of SA (b)(6)(b)(7)(C) / 28 Feb 21.

(256) U.S. Customs and Border Protection Vehicle Package Details / 28 Mar 20.
(USACRC and File copies only)

(257) Map depicting Bridge of Americas Port of Entry.

(258) Manatee County Sheriff's Office Report, Case Number: 2013-031787. (USACRC and File copies only)

(259) Disc containing Google search history of V/HALLIDAY.

(260) Uber records of V/HALLIDAY.

(261) Map depicting search area.

(262) Report depicting search conducted by (b)(6) (b)(7)(C) Report #: 37-2020-31343.
(USACRC and File Only)

(263) AIR of SA (b)(6)(b)(7)(C) / 31 Mar 21.

(264) Disc containing Google Geofence results / 2 Mar 21.

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(265) Disc containing Grindr subpoena results / 4 Mar 21.

(266) Disc containing Babylon subpoena results / 4 Mar 21.

(267) Comcast subpoena response / 31 Dec 20.

(268) Red Roof receipt of V/HALLIDAY / 14 Feb 20.

(269) Screenshot depicting Venmo transaction between V/HALLIDAY and (b)(6)(b)(7)(C)

(270) Substentio, Ooma subscriber data of V/HALLIDAY.

(271) Antemortem/Postmortem Dental Records documented by CPT (b)(6)(b)(7)(C)

(272) Letter from Ms. (b)(6)(b)(7)(C)

(273) AIR of SA (b)(6)(b)(7)(C) / 29 Apr 21.

(274) DA Form 3057 pertaining to Google servers / 30 Mar 21.

(275) Affidavit supporting Exhibit 274.

(276) DD Form 3056 pertaining to Google servers / 6 Apr 21.

(277) AIR of SA (b)(6)(b)(7)(C) 17 May 21.

(278) Letter to Mrs. (b)(6)(b)(7)(C) from CPT (b)(6)(b)(7)(C)

(279) Tinder subscriber information of V/HALLIDAY.

(280) Chart depicting V/HALLIDAY's cryptocurrency wallets.

(281) Grubhub subpoena response.

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(282) AIR of SA (b)(6)(b)(7)(C) / 23 Jun 21.

(283) Comprehensive Report, (b)(6)(b)(7)(C)

(284) AIR of SA (b)(6)(b)(7)(C) / 28 Jul 21.

(285) Screenshot of (b)(6)(b)(7)(C) Pornhub account.

(286) Comprehensive Report, (b)(6)(b)(7)(C)

(287) Disc containing screenshots provided by Mr. (b)(6)(b)(7)(C) / 9 Jul 21.

(288) AIR of SA (b)(6)(b)(7)(C) / 27 Aug 21.

(289) Roster of D BTY, 2-43 ADA Re-deploying Soldiers.

(290) DD Form 453 pertaining to Facebook / 23 Jul 21.

(291) Screenshots depicting messages provided by Ms. (b)(6)(b)(7)(C) / 11 Aug 21.

(292) P3 Tip, Tip ID: (b)(6)(b)(7)(C) / 16 Aug 21.

(293) Disc containing zip file associated with Exhibit 292 / 20 Aug 21.

(294) E-Mails provided by SSG (b)(6)(b)(7)(C) / 23 Aug 21.

(295) AIR of SA (b)(6)(b)(7)(C) / 29 Sep 21.

(296) Instagram subscriber information associated with (b)(6)(b)(7)(C) / 9 Sep 21.

(297) DD Form 3057 pertaining to Facebook servers / 13 Sep 21.

(298) Affidavit supporting Exhibit 297.

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(299) DD Form 3056 pertaining to Facebook servers / 14 Sep 21.

(300) DD Form 453 pertaining to Google / 13 Sep 21.

(301) DD Form 453 pertaining to Microsoft / 13 Sep 21.

(302) Screenshot of iPerms profile of (b)(6)(b)(7)(C)

(303) Google subscriber information associated with (b)(6)(b)(7)(C)

(304) Google subscriber information associated with (b)(6)(b)(7)(C)

(305) Disc containing T-mobile Subpoena Results / 29 Sep 21.

(306) AIR of SA (b)(6)(b)(7)(C) 29 Oct 21.

(307) DD Form 453 pertaining to Lyft / 29 Sep 21.

(308) DD Form 453 pertaining to Uber / 29 Sep 21.

(309) Disc containing the recorded interview of CPT (b)(6)(b)(7)(C) 5 Oct 21.

(310) AIR of SA (b)(6)(b)(7)(C) 23 Nov 21.

(311) Disc containing Microsoft Subpoena results / 17 Nov 21.

(312) AIR of SA (b)(6)(b)(7)(C) / 17 Dec 21.

(313) DD Form 3057 pertaining to Facebook servers / 3 Dec 21.

(314) Affidavit supporting Exhibit 313.

(315) DD Form 3056 pertaining to Facebook servers, 3 Dec 21.

(316) Register of Actions, Case No. (b)(6)(b)(7)(C)

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(317) AIR of SA (b)(6)(b)(7)(C) / 27 Jan 22.

(318) Disc containing Search Warrant results associated with (b)(6)(b)(7)(C) / 13 Jan 22.

(319) Medical Records of V/HALLIDAY / 28 Mar 20. (USACRC and File copies only)

(320) Report of Laboratory Examination / 7 Jan 22.

(321) AIR of SA (b)(6)(b)(7)(C) / 29 Jun 22.

(322) DD Form 3056 pertaining to Facebook servers / 1 Feb 22.

(323) Disc containing FBI disclosure / 11 Feb 22. (USACRC and File copies only)

(324) P3 Tip, Tip ID: (b)(6)(b)(7)(C) / 17 Mar 22.

(325) DD Form 3057 pertaining to Instagram account (b)(6)(b)(7)(C) / 18 May 22.

(326) Affidavit supporting Exhibit 327.

(327) DD Form 3056 pertaining to Meta / 13 Jun 22.

(328) Meta (Instagram) Records pertaining to V/HALLIDAY.

(329) P3 Tip, Tip ID: (b)(6)(b)(7)(C) / 29 Jun 22.

(330) IA of SA (b)(6)(b)(7)(C) / 30 Jun 22.

(331) IA of SA (b)(6)(b)(7)(C) / 19 Jul 22.

(332) P3 Tip, Tip ID: (b)(6)(b)(7)(C) Update / 19 Jul 22.

(333) IA of SA (b)(6)(b)(7)(C) / 4 Aug 22.

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(334) P3 Tip, Tip ID: (b)(6)(b)(7)(C)

(335) IA of SA (b)(6)(b)(7)(C) / 29 Aug 22.

(336) USACIL Latent Print Report / 26 Aug 22.

(337) AIR of SA (b)(6)(b)(7)(C) / 28 Nov 22.

(338) Walmart Transaction / 23 Nov 22.

(339) IA of SA (b)(6)(b)(7)(C) / 25 May 23.

(340) IA of SA (b)(6)(b)(7)(C) / 26 Sep 23.

(341) Fingerprint Record of V/HALLIDAY.

(342) IA of SA (b)(6)(b)(7)(C) / 18 Oct 23.

(343) Email from CPL (b)(6)(b)(7)(C) / 6 Oct 23.

(344) Disc containing video-recorded interview of CPL (b)(6)(b)(7)(C) / 18 Oct 23.

(345) ERB of CPL (b)(6)(b)(7)(C)

(346) Accurint Report of CPL (b)(6)(b)(7)(C)

(347) IA of SA (b)(6)(b)(7)(C) / 20 Oct 23.

(348) IA of SA (b)(6)(b)(7)(C) / 25 Oct 23.

(349) IA of SA (b)(6)(b)(7)(C) / 27 Oct 23.

(350) IA of SA (b)(6)(b)(7)(C) / 1 Nov 23.

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(351) Email from CPL (b)(6)(b)(7)(C) / 23 Oct 23.

(352) Disc containing audio-recorded interview of CPL (b)(6)(b)(7)(C) / 1 Nov 23.

(353) IA of SA (b)(6)(b)(7)(C) / 8 Nov 23.

(354) LER 00468-2020-MPI014-024149, Final Report / 29 Jun 21. (USACRC and File copies only)

(355) EPCD, DN 482-20.

(356) EPCD, DN 489-20.

(357) EPCD, DN 412-20.

(358) EPCD, DN 408-20.

(359) EPCD, DN 407-20.

(360) EPCD, DN 339-20 with MFR.

(361) IA of SA (b)(6)(b)(7)(C) / 14 Nov 23.

8. Unique Circumstances:

Serology/DNA [9G2H]

Latent Prints [9G2B]

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [nondiscretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports/Reports of Investigation are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR 190-45, and DODM 5400.07, information

CUI

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contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Director, HQ, CID and/or Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

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

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

Signature Authority

DISTRIBUTION:

USACRC Director, US Army Crime Records Center, 27130 Telegraph Road, Quantico, VA 22134

CASE HISTORY:

00533-2020-CID014-015042

CUI
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CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Southwest
Building 13, Pershing Road
Fort Bliss, Texas, 79916-6350

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2023/11/16

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

1. Offense: Missing Persons (None)

2. Dates/Times/Locations of Occurrences: 2129, 23 Jul 20 - 0400, 24 Jul 20; Building
2479, Haan Road, Fort Bliss, TX, 79916

3. Date/Time Reported: 0631, 01 Sep 20

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

5. Subjects/Suspects: NONE; [Missing Persons]

6. Victims: Halliday, Richard Karol; PV1; XXX-XX (b)(6)(b)(7)(C) Male; White; D Battery,
1-43rd ADA REGT, 11th ADA BDE, 32nd Army Air and Missile Defense Command, Fort
Bliss, TX, 79916; FC; [Missing Persons]

7. Report Summary:
Executive Summary:

SA (b)(6)(b)(7)(C) was notified by the 11th MP BN (CID), Fort Hood, TX, that V/HALLIDAY was
reported missing by his unit to the Directorate of Emergency Services (DES), Fort Bliss,
TX (FBTX).

CUI

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Mr. (b)(6)(b)(7)(C) Chief of Police, DES, FBTX, stated V/HALLIDAY was reported missing after a social media post emerged reporting his disappearance. V/HALLIDAY's unit initially reported him Absent Without Leave on 25 Jul 20, and he was subsequently dropped from rolls on 26 Aug 20, under LER 00468-2020-MPI014. On 28 Aug 20, the U.S. Army Deserter Information Point (USADIP) issued a Deserter Arrest Warrant against V/HALLIDAY which was entered into the National Crime Information Center. CID was subsequently notified of V/HALLIDAY's disappearance on 1 Sep 20.

Prior to his disappearance, V/HALLIDAY was undergoing an administrative discharge related to a DUI in January 2020 and a General Order violation in March 2020 related to being stopped at the United States/Mexico border while in possession of a rifle, 19 5.56mm rounds of ammunition, 20 blank rounds of ammunition, and two empty 30 round magazines. Further, in March 2020, V/HALLIDAY was admitted to the emergency room for a self-harm incident and admitted to having suicidal thoughts and attempting to take his own life. As a result of the identified misconduct and previous suicide attempt, several Soldiers were assigned as escorts for V/HALLIDAY and rotated 12-hour shifts.

Interviews conducted of V/HALLIDAY's unit members, family members, and Soldiers within his barracks revealed no information regarding his departure or where he may have gone. Multiple individuals stated V/HALLIDAY had a cellular phone but did not have a network provider and confirmed V/HALLIDAY used an assortment of applications to regularly generate temporary Voice Over IP (VOIP) numbers using a WiFi connection.

An interview of the unit escort assigned to V/HALLIDAY at the time of his disappearance revealed his shift started at 1800, 23 Jul 20, but he admitted he did not arrive to the barracks until 0400, 24 Jul 20, at which time he was unable to locate V/HALLIDAY. The escort related when he was on the night shift he would stay at his off-post residence and show up to the barracks early in the morning prior to the accountability formation to be there with V/HALLIDAY.

A (b)(6)(b)(7)(C) of V/HALLIDAY was interviewed and related V/HALLIDAY previously harmed himself with an intent to take his own life. Further, she related she continually had to block social media accounts and phone numbers used by V/HALLIDAY to contact and harass her after their relationship ended. The witness stated V/HALLIDAY regularly referenced taking his own life; specifically referencing using a firearm, nitrogen gas, hanging himself and jumping off a tall building.

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A forensic examination of V/HALLIDAY's barracks room revealed no evidence of a struggle or indications of his whereabouts. A search of V/HALLIDAY's personal belongings, which were previously collected by the unit, revealed a nitrogen canister and an empty pistol box. Although V/HALLIDAY was known to have a cellular device, laptop, and projector, none of these items were located within his barracks room or personal belongings. V/HALLIDAY's debit card and identification cards were also not located during the search.

A review of V/HALLIDAY's cellphone communication history confirmed V/HALLIDAY did not have a cellphone provider as he utilized various Voice over Internet Protocol (VoIP) applications to communicate over wireless Internet, which was consistent with witness statements. A review of V/HALLIDAY's call log history revealed on 2 Jul 20, V/HALLIDAY purchased a nitrogen cylinder. In the week prior to his disappearance, V/HALLIDAY contacted 14 firearms dealers and made reference in text communication that there was no ammunition available from the establishment he purchased a 9mm firearm from. V/HALLIDAY related he purchased a single 9mm round for \$40. On 18 Jul 20, he sent a text message to his (b)(6)(b)(7)(C) and stated he was going to walk to Red Sands far from people and shoot himself. At about 2129, 23 Jul 20, V/HALLIDAY sent a final text message to his former girlfriend stating goodbye and sorry.

The following searches were conducted in an attempt to locate V/HALLIDAY and met with negative results: five square miles around the immediate unit footprint, the FBTX main cantonment area, 20-plus square miles of trails/hiking areas in and around the Franklin Mountains, and 13 miles of roadway from FBTX to Montana Avenue, El Paso, TX. At the time of his disappearance, V/HALLIDAY was not in possession of a vehicle. He last purchased a vehicle in December 2019, but it was repossessed in March 2020 for failure to make payment.

V/HALLIDAY's known financial accounts were identified and consisted of cryptocurrency wallets, bank accounts, credit cards, and online payment systems, among other types of accounts. V/HALLIDAY's credits cards had been placed in an inactive status due to delinquent balances totaling over \$3200. V/HALLIDAY's cryptocurrency wallets contained approximately \$750 in U.S. currency across all 15 wallets. V/HALLIDAY's most recent USAA account was closed by USAA after a failure to reach V/HALLIDAY to discuss fraudulent claims submitted. On 17 Jul 20, V/HALLIDAY purchased a CPX-01 9mm semi-automatic pistol from Gun Central, El Paso, TX for \$323.67. A review of all known financial accounts did not disclose any

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activity after 23 Jul 20.

A review of V/HALLIDAY's known social media and internet accounts revealed no activity after 23 Jul 20. V/HALLIDAY had numerous social media accounts to include approximately 34 Instagram accounts, two Snapchat accounts, two Grindr accounts, three Facebook accounts, and four Reddit accounts. On 22 Jul 20, one of V/HALLIDAY's Instagram account handles was changed from (b)(6)(b)(7)(C) to (b)(6)(b)(7)(C)

A review of V/HALLIDAY's rideshare services indicated his most recent trip was with Lyft to and from Gun Central, El Paso, TX on 17 Jul 20. His most recent Uber rideshare was on 26 Dec 19 to an off-post hotel.

Sixty-five subpoenas and warrants were served on various entities to include but not limited to financial institutions, communications companies, and social media platforms. Reviews of these legal actions, along with reviews of other documents obtained during the course of the investigation, revealed approximately 15 phone numbers, 15 email addresses and 8 names associated with V/HALLIDAY. The last time V/HALLIDAY's device was connected to the barracks WiFi was 2140, 23 Jul 20, about 11 minutes after the last text message he sent to his former girlfriend stating goodbye and sorry. The last identified activity on any account associated to V/HALLIDAY was when his device received an incoming call from an unknown number at 1633 on 24 Jul 20, which went unanswered.

Coordination was made with the following agencies: Federal Bureau of Investigation (FBI); Federal Bureau of Investigation Behavioral Analysis Unit (BAU); U.S. Department of State (DoS); U.S. Customs and Border Protection (CBP); U.S. Customs and Border Protection Border Patrol Tactical Unit (BORTAC); U.S. Citizenship and Immigration Services (USCIS); U.S. Homeland Security Investigations (HSI); Texas Rangers; U.S. Marshals Service; U.S. Drug Enforcement Agency (DEA); Naval Criminal Investigative Services (NCIS); Armed Forces Medical Examiner System (AFMES); Armed Forces DNA Identification Laboratory (AFDIL); and Texas Parks and Wildlife Department (TPWD).

V/HALLIDAY was entered as a missing person in NCIC (NCIC (b)(6)(b)(7)(C)) and NamUs (b)(6)(b)(7)(C)) on 1 Sep 20. An NCIC deserter warrant concerning V/HALLIDAY was entered into the system on 28 Aug 20 (NCIC (b)(6)(b)(7)(C)) and removed on 24 Nov 20, at the request of the Halliday family.

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On 30 Jun 22, this investigation was transferred to the Cold Case Unit, Headquarters, Department of the Army, Criminal Investigation Division, where it will be monitored in an open status for credible information leading to the location of V/HALLIDAY and additional details regarding his disappearance.

8. Exhibits:

(1) AIR of SA (b)(6)(b)(7)(C) / 2 Sep 20.

(2) Law Enforcement Report (LER) 00064-2020-MPI014, Initial Report / 27 Jan 20.
(USACRC and File copies only)

(3) LER 01556-2020-MPC014, Initial Report / 29 Mar 20. (USACRC and File copies only)

(4) LER 00468-2020-MPI014, Initial Report / 25 Jul 20. (USACRC and File copies only)

(5) DD Form 93/SGLI of V/HALLIDAY.

(6) Direct Deposit Information of V/HALLIDAY.

(7) Application for Texas Title and/or Registration of V/HALLIDAY.

(8) Impound Notice / 30 Mar 20.

(9) Screenshot of Facebook messages between V/HALLIDAY and RA Auto Group.

(10) Receipt depicting sale of SCCY CPX-1 9mm pistol / 17 Jul 20.

(11) Canvass Interview Worksheets of 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) 1 Sep 20.

(12) Sworn Statement of SPC (b)(6)(b)(7)(C) / 2 Sep 20.

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(13) El Paso Police Department Report #: 20-025005. (USACRC and File copies only)

(14) Atlantic Capital Banking Records of V/HALLIDAY.

(15) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) / 2 Sep 20.

(16) AIR of SA (b)(6)(b)(7)(C) / 5 Sep 20.

(17) DD Form 453 pertaining to Paypal / 3 Sep 20.

(18) Automated Installation Entry Inquiry associated with CPL (b)(6)(b)(7)(C) V/HALLIDAY,
and SPC (b)(6)(b)(7)(C)

(19) Non-Waiver Certificate of CPL (b)(6)(b)(7)(C) / 3 Sep 20.

(20) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) 3 Sep 20.

(21) Photographs of text messages between V/HALLIDAY and Ms. (b)(6)(b)(7)(C)

(22) Screenshots of Facebook messages between SPC (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C)

(23) Screenshot of SPC (b)(6)(b)(7)(C) post on Ms. (b)(6)(b)(7)(C) Facebook status.

(24) Sworn Statement of PFC (b)(6)(b)(7)(C) / 4 Sep 21.

(25) Disc containing Behavioral Health Records of V/HALLIDAY. (USACRC and File
copies only)

(26) DD Form 453 pertaining to Boingo Wireless / 4 Sep 20.

(27) DD Form 453 pertaining to Snapchat / 4 Sep 20.

(28) DD Form 453 pertaining to Sony / 4 Sep 20.

(29) DD Form 453 pertaining to Google / 4 Sep 20.

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(30) ATF Form 4473 pertaining CPX-1. (USACRC and File copies only)

(31) ATF Form 4473 pertaining to Core 15. (USACRC and File copies only)

(32) Map depicting search area.

(33) AIR of SA (b)(6)(b)(7)(C) / 22 Sep 20.

(34) Unit Urinalysis Results of V/HALLIDAY.

(35) Google subscriber information associated with V/HALLIDAY.

(36) Lyft Emergency Disclosure Request / 11 Sep 20.

(37) Mail notices provided to V/HALLIDAY.

(38) Photograph of a traffic citation received by V/HALLIDAY.

(39) DD Form 3057 pertaining to Google Servers / 4 Sep 20.

(40) Affidavit supporting Exhibit 39.

(41) DD Form 3056 pertaining to Google Servers / 14 Sep 20.

(42) DD Form 453 to Equifax / 14 Sep 20.

(43) DD Form 453 to Experian / 14 Sep 20.

(44) DD Form 453 to TransUnion / 14 Sep 20.

(45) DD Form 453 to Lyft / 14 Sep 20.

(46) Equifax Credit Report of V/HALLIDAY.

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- (47) Google subscriber information associated CPL (b)(6)(b)(7)(C)
- (48) Atlantic Capital Banking Records of V/HALLIDAY.
- (49) TransUnion Credit Report of V/HALLIDAY.
- (50) Rights Waiver Certificate if CPL (b)(6)(b)(7)(C) / 18 Sep 20.
- (51) Disc containing the recorded interview of CPL (b)(6)(b)(7)(C) / 18 Sep 20.
- (52) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 18 Sep 20.
- (53) Photographic Packet of V/HALLIDAY's Barracks Room.
- (54) Disc containing original photographs associated with Exhibit 53 / 18 Sep 20.
(USACRC and File copies only)
- (55) Disc containing Logical Extraction of SIM Card / 21 Sep 20.
- (56) DD Form 453 pertaining to Google / 11 Sep 20.
- (57) Purchase Agreement, RA Auto Group, 2013 Mercedes-Benz C-Class.
- (58) AIR of SA (b)(6)(b)(7)(C) / 30 Sep 20.
- (59) Map depicting search area.
- (60) Disc containing the recorded interview of SGT (b)(6)(b)(7)(C) / 23 Sep 20.
- (61) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 23 Sep 20.
- (62) Known financial accounts of V/HALLIDAY.
- (63) Post Exchange purchase history of V/HALLIDAY.

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9G2H/9G2B

- (64) Canvass Interview Worksheets of SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) / 24 Sep 20.
- (65) Facebook Screenshots of Mrs. (b)(6)(b)(7)(C)
- (66) Prescription History of V/HALLIDAY. (USACRC and File copies only)
- (67) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.
- (68) Photographs of unidentified remains.
- (69) Map depicting surveilled/canvassed area.
- (70) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 29 Sep 20.
- (71) DD Form 453 to Capital One / 27 Sep 20.
- (72) DD Form 453 to Ooma / 27 Sep 20.
- (73) DD Form 453 to Plenty of Fish / 27 Sep 20.
- (74) DD Form 453 to Apple / 27 Sep 20.
- (75) DD Form 453 to Facebook / 27 Sep 20.
- (76) Resident list of Building 13, Patriot Apartments. (USACRC and File copies only)
- (77) AIR of SA (b)(6)(b)(7)(C) / 13 Oct 20.
- (78) DD Form 453 to Uphold / 27 Sep 20.
- (79) DD Form 453 to USAA / 27 Sep 20.
- (80) DD Form 453 to Indigo Celtic Bank / 27 Sep 20.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

- (81) Google subscriber information associated with V/HALLIDAY.
- (82) DD Form 3057 pertaining to Google servers / 28 Sep 20.
- (83) Affidavit supporting Exhibit 82.
- (84) DD Form 3056 pertaining to Google servers / 6 Oct 20.
- (85) DD Form 3057 pertaining to Google servers / 28 Sep 20.
- (86) Affidavit supporting Exhibit 85.
- (87) DD Form 3056 pertaining to Google servers / 6 Oct 20.
- (88) INTERPOL Yellow Notice / 1 Oct 20.
- (89) Screenshot of Instagram photograph.
- (90) Celtic Bank application and statements associated with V/HALLIDAY.
- (91) Disc containing Separation Packet of V/HALLIDAY.
- (92) Screenshots of Anson Eleven CCTV footage.
- (93) Disc containing Uphold Subpoena results / 9 Oct 20.
- (94) Soldier For Life Notes associated with V/HALLIDAY.
- (95) Plenty of Fish Subpoena response / 13 Oct 20.
- (96) Disc containing the recorded interview of Mr. (b)(6)(b)(7)(C) / 13 Oct 20.
- (97) AIR of SA (b)(6)(b)(7)(C) / 31 Oct 20.
- (98) DD Form 553 associated with V/HALLIDAY.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

- (99) Timeline pertaining to V/HALLIDAY.
- (100) Map depicting search area / 20 Oct 20.
- (101) Capital One statements of V/HALLIDAY.
- (102) Paypal Account information associated with V/HALLIDAY.
- (103) DD Form 453 to USAA / 27 Sep 20.
- (104) DD Form 3057 pertaining to Google servers / 20 Oct 20.
- (105) Affidavit supporting Exhibit 104.
- (106) DD Form 3056 pertaining to Google servers.
- (107) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) / 21 Oct 20.
- (108) Link Analysis associated with V/HALLIDAY.
- (109) Facebook records associated with V/HALLIDAY.
- (110) Post Exchange purchase history of V/HALLIDAY.
- (111) DD Form 453 to DoorDash / 22 Oct 20.
- (112) DD Form 453 to Grubhub / 22 Oct 20.
- (113) DD Form 453 to Match Group / 22 Oct 20.
- (114) Disc containing the recorded interview of Ms (b)(6)(b)(7)(C) / 23 Oct 20.
- (115) DD Form 453 to Coinbase / 29 Oct 20.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(116) DD Form 453 to Paypal / 29 Oct 20.

(117) DD Form 453 to Uber / 22 Oct 20.

(118) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 26 Oct 20.

(119) Disc containing Snapchat Subpoena results of V/HALLIDAY / 27 Oct 20.

(120) DD Form 453 to Postmates / 29 Oct 20.

(121) T-Mobile Receipt / 1 Apr 20.

(122) Memorandum for Record / 30 Oct 20.

(123) Screenshots of SPC (b)(6)(b)(7)(C) CashApp history.

(124) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C)

(125) LER 01556-2020-MPC014, Final Report / 31 Mar 20. (USACRC and File copies only)

(126) AIR of SA (b)(6)(b)(7)(C) 6 Nov 20.

(127) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 2 Nov 20.

(128) Postmates records of V/HALLIDAY.

(129) Facebook records associated with V/HALLIDAY.

(130) DD Form 4254 pertaining to V/HALLIDAY / 2 Nov 20.

(131) Memorandum for record, Transaction Records Request / 3 Nov 20.

(132) Copy of Western Union receipt, Tracking Number: 069-872-8336.

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9G2H/9G2B

(133) Disc containing inpatient/outpatient records of V/HALLIDAY / 4 Nov 20. (USACRC and File copies only)

(134) Disc containing Unit Training Records / 4 Nov 20.

(135) Paypal Transaction Log.

(136) Disc containing the recorded interview of SPC (b)(6)(b)(7)(C) 5 Nov 20.

(137) Copy of Post Exchange receipt / 8 Sep 20.

(138) Disc containing e-mail content of V/HALLIDAY.

(139) Disc containing the recorded interview of 1SG (b)(6)(b)(7)(C) / 6 Nov 20.

(140) AIR of SA (b)(6)(b)(7)(C) / 23 Nov 20.

(141) Disc containing Coinbase subpoena results / 12 Nov 20.

(142) USAA Banking Records of V/HALLIDAY, Account Number (b)(6)(b)(7)(C)

(143) Preservation Request, Uber / 19 Nov 20.

(144) Uber subscriber data associated with V/HALLIDAY / 20 Nov 20.

(145) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.

(146) AIR of SA (b)(6)(b)(7)(C) / 30 Nov 20.

(147) E-mail chain from (b)(6)(b)(7)(C)

(148) AIR of SA (b)(6)(b)(7)(C) / 8 Dec 20.

(149) Disc containing MyPay history of V/HALLIDAY.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(150) Navy Federal subscriber information associated with V/HALLIDAY.

(151) DD form 453 to Crypto.com / 1 Dec 20.

(152) DD Form 453 to **(b)(6)(b)(7)(C)** / 1 Dec 20.

(153) DD Form 453 to Reddit / 1 Dec 20.

(154) DD Form 453 to Department of Treasury / 1 Dec 20.

(155) DD Form 453 to Wyndham Hotels / 1 Dec 20.

(156) DD Form 453 to Paypal / 1 Dec 20.

(157) DD Form 453 to Goldman Sachs / 1 Dec 20.

(158) DD Form 453 to Lyft / 1 Dec 20.

(159) LaQuinta receipt / 30 Nov 20.

(160) DD Form 453 to Navy Federal Credit Union / 1 Dec 20.

(161) DD Form 453 to Facebook (Instagram) / 3 Dec 20.

(162) DD Form 453 to Doordash / 3 Dec 20.

(163) DD Form 453 to AffinityClick / 3 Dec 20.

(164) DD Form 453 to Google / 3 Dec 20.

(165) Disc containing NEC history of V/HALLIDAY / 4 Dec 20.

(166) DD Form 2922, 20-ATL-02099.

(167) DD Form 453 to Snapchat / 3 Dec 20.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(168) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(169) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(170) USAA Banking records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(171) USAA Credit Card history of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(172) Disc containing Affinity Click records of V/HALLIDAY / 8 Dec 20.

(173) AIR of SA (b)(6)(b)(7)(C) / 16 Dec 20.

(174) Virtual Identity Report, (b)(6)(b)(7)(C)

(175) Screenshot of SSGT (b)(6)(b)(7)(C) CashApp transactions / 2018.

(176) Phone Detail Reports / 9 Dec 20.

(177) Disc containing Reddit account subscriber data of V/HALLIDAY / 10 Dec 20.

(178) Substentio, Ooma subscriber data of V/HALLIDAY.

(179) DD Form 3057 pertaining to Google servers / 7 Dec 20.

(180) Affidavit supporting Exhibit 179.

(181) DD Form 3056 pertaining to Google servers / 24 Dec 20.

(182) Google subscriber information associated with V/HALLIDAY.

(183) DD Form 453 to Paypal / 1 Dec 20.

(184) DD Form 453 to T-Mobile / 14 Dec 20.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
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- (185) DD Form 453 to Verizon / 14 Dec 20.
- (186) DD Form 453 to MG (b)(6)(b)(7)(C) / 14 Dec 20.
- (187) DD Form 453 to Comcast Cable / 14 Dec 20.
- (188) DD Form 453 to Virwox / 14 Dec 20.
- (189) DD Form 453 to Match Group / 14 Dec 20.
- (190) DD Form 453 to Gemini Trust / 14 Dec 20.
- (191) DD Form 452 to Netflix / 14 Dec 20.
- (192) DD Form 453 to Grindr / 14 Dec 20.
- (193) Appendix A, listing identifiers of V/HALLIDAY.
- (194) E-mail history containing Virwox subpoena response / 16 Dec 20.
- (195) Disc containing Paypal subpoena results / 16 Dec 20.
- (196) AIR of SA (b)(6)(b)(7)(C) / 31 Dec 20.
- (197) Trace evidence Report, 20-ATL-02099.
- (198) Screenshot of blocked Instagram accounts from Ms. (b)(6)(b)(7)(C)
- (199) Disc containing videos depicting V/HALLIDAY.
- (200) Forensic Documents Report, 20-ATL-02099.
- (201) Funding Sources (Venmo), Customer ID: (b)(6)(b)(7)(C)
- (202) Disc containing Goldman Sachs subpoena results / 18 Dec 20.

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(203) DD Form 453 to Verizon / 21 Dec 20.

(204) DD Form 453 to TravelWifi / 14 Dec 20.

(205) DD Form 453 to Babylon Telecommunications / 14 Dec 20.

(206) Netflix subscriber information related to V/HALLIDAY / 15 Dec 20.

(207) DD Form 453 to Netflix / 28 Dec 20.

(208) DD Form 453 to Google / 28 Dec 20.

(209) DD Form 453 to Coinbase / 28 Dec 20.

(210) DD Form 453 to Coinbase / 28 Dec 20.

(211) Attachment A associated with Exhibit 210.

(212) DD Form 453 to Paypal / 28 Dec 20.

(213) E-mail history containing Pornhub subpoena response / 29 Dec 20.

(214) USACIL DNA Report, 20-ATL-02099.

(215) Verizon history of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(216) Disc containing Verizon history of V/HALLIDAY / 29 Dec 20.

(217) Gemini Trust account information of V/HALLIDAY, Account ID: (b)(6)(b)(7)(C)

(218) Netflix subscriber information related to V/HALLIDAY / 30 Dec 20.

(219) Eagle Cash records of V/HALLIDAY.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(220) AIR of SA (b)(6) (b)(7)(C) / 21 Jan 21.

(221) Google subscriber information associated with Mr. (b)(6)(b)(7)(C)

(222) 911 call information associated with V/HALLIDAY.

(223) Disc containing 911 recordings of V/HALLIDAY / 4 Jan 21.

(224) Navy Federal Banking Records of V/HALLIDAY, Account Number: (b)(6)(b)(7)(C)

(225) MCO subscriber data of V/HALLIDAY.

(226) Disc containing Coinbase subpoena results / 5 Jan 21.

(227) DD Form 453 to Western Union / 1 Jan 20.

(228) DD Form 453 to Square / 1 Jan 20.

(229) DD Form 453 to TruthFinder / 5 Jan 20.

(230) DD Form 453 to Spotify / 1 Jan 21.

(231) CipherTrace Results of V/HALLIDAY's cryptocurrency wallets.

(232) Disc containing Paypal subpoena results / 6 Jan 21.

(233) Lyft ride-share history of V/HALLIDAY.

(234) Spotify subscriber data of V/HALLIDAY.

(235) Dental records of V/HALLIDAY.

(236) DD Form 453 to DoorDash / 13 Jan 21.

(237) DD Form 453 to Apple / 13 Jan 21.

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(238) DD Form 453 to Ooma / 13 Jan 21.

(239) Disc containing Apple subpoena response / 20 Jan 21.

(240) TruthFinder history of V/HALLIDAY.

(241) Screenshot depicting Mr. (b)(6)(b)(7)(C)

(242) AIR of SA (b)(6)(b)(7)(C) / 28 Jan 21.

(243) Tiktok subscriber information of (b)(6)(b)(7)(C)

(244) Real-Time Phone Search of Mr. (b)(6)(b)(7)(C)

(245) DD Form 214 of Mr. (b)(6)(b)(7)(C)

(246) DD Form 3057 pertaining to Uber servers / 7 Dec 20.

(247) Affidavit supporting Exhibit 246.

(248) DD Form 3056 pertaining to Uber servers / 28 Jan 21.

(249) DD Form 3057 pertaining to Google servers / 7 Dec 20.

(250) Affidavit supporting Exhibit 249.

(251) DD Form 3056 pertaining to Google servers / 28 Jan 21.

(252) AIR of SA (b)(6)(b)(7)(C) / 4 Feb 21.

(253) Instagram accounts associated with V/HALLIDAY.

(254) Map depicting search area.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(255) AIR of SA (b)(6)(b)(7)(C) 28 Feb 21.

(256) U.S. Customs and Border Protection Vehicle Package Details / 28 Mar 20.
(USACRC and File copies only)

(257) Map depicting Bridge of Americas Port of Entry.

(258) Manatee County Sheriff's Office Report, Case Number: 2013-031787. (USACRC
and File copies only)

(259) Disc containing Google search history of V/HALLIDAY.

(260) Uber records of V/HALLIDAY.

(261) Map depicting search area.

(262) Report depicting search conducted by (b)(6)(b)(7)(C) Report #: 37-2020-31343.
(USACRC and File Only)

(263) AIR of SA (b)(6)(b)(7)(C) 31 Mar 21.

(264) Disc containing Google Geofence results / 2 Mar 21.

(265) Disc containing Grindr subpoena results / 4 Mar 21.

(266) Disc containing Babylon subpoena results / 4 Mar 21.

(267) Comcast subpoena response / 31 Dec 20.

(268) Red Roof receipt of V/HALLIDAY / 14 Feb 20.

(269) Screenshot depicting Venmo transaction between V/HALLIDAY and (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

(270) Substentio, Ooma subscriber data of V/HALLIDAY.

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(271) Antemortem/Postmortem Dental Records documented by CPT (b)(6)(b)(7)(C)

(272) Letter from Ms. (b)(6)(b)(7)(C)

(273) AIR of SA (b)(6)(b)(7)(C) / 29 Apr 21.

(274) DA Form 3057 pertaining to Google servers / 30 Mar 21.

(275) Affidavit supporting Exhibit 274.

(276) DD Form 3056 pertaining to Google servers / 6 Apr 20.

(277) AIR of SA (b)(6)(b)(7)(C) / 17 May 21.

(278) Letter to Mrs. (b)(6)(b)(7)(C) from CPT (b)(6)(b)(7)(C)

(279) Tinder subscriber information of V/HALLIDAY.

(280) Chart depicting V/HALLIDAY's cryptocurrency wallets.

(281) Grubhub subpoena response.

(282) AIR of SA (b)(6)(b)(7)(C) / 23 Jun 21.

(283) Comprehensive Report, (b)(6)(b)(7)(C)

(284) AIR of SA (b)(6)(b)(7)(C) 28 Jul 21.

(285) Screenshot of (b)(6)(b)(7)(C) Pornhub account.

(286) Comprehensive Report, (b)(6)(b)(7)(C)

(287) Disc containing screenshots provided by Mr. (b)(6)(b)(7)(C) / 9 Jul 21.

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9G2H/9G2B

(288) AIR of SA (b)(6)(b)(7)(C) / 27 Aug 21.

(289) Roster of D BTY, 2-43 ADA Re-deploying Soldiers.

(290) DD Form 453 pertaining to Facebook / 23 Jul 21.

(291) Screenshots depicting messages provided by Ms. (b)(6)(b)(7)(C) / 11 Aug 21.

(292) P3 Tip, Tip ID (b)(6)(b)(7)(C) 16 Aug 21.

(293) Disc containing zip file associated with Exhibit 292 / 20 Aug 21.

(294) E-Mails provided by SSG (b)(6)(b)(7)(C) / 23 Aug 21.

(295) AIR of SA (b)(6)(b)(7)(C) / 29 Sep 21.

(296) Instagram subscriber information associated with (b)(6)(b)(7)(C) / 9 Sep 21.

(297) DD Form 3057 pertaining to Facebook servers / 13 Sep 21.

(298) Affidavit supporting Exhibit 297.

(299) DD Form 3056 pertaining to Facebook servers / 14 Sep 21.

(300) DD Form 453 pertaining to Google / 13 Sep 21.

(301) DD Form 453 pertaining to Microsoft / 13 Sep 21.

(302) Screenshot of iPerms profile of (b)(6)(b)(7)(C)

(303) Google subscriber information associated with (b)(6)(b)(7)(C)

(304) Google subscriber information associated with (b)(6)(b)(7)(C)

(305) Disc containing T-mobile Subpoena Results / 29 Sep 21.

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9G2H/9G2B

(306) AIR of SA (b)(6)(b)(7)(C) / 29 Oct 21.

(307) DD Form 453 pertaining to Lyft / 29 Sep 21.

(308) DD Form 453 pertaining to Uber / 29 Sep 21.

(309) Disc containing the recorded interview of CPT (b)(6)(b)(7)(C) / 5 Oct 21.

(310) AIR of SA (b)(6)(b)(7)(C) / 23 Nov 21.

(311) Disc containing Microsoft Subpoena results / 17 Nov 21.

(312) AIR of SA (b)(6)(b)(7)(C) / 17 Dec 21.

(313) DD Form 3057 pertaining to Facebook servers / 3 Dec 21.

(314) Affidavit supporting Exhibit 313.

(315) DD Form 3056 pertaining to Facebook servers, 3 Dec 21.

(316) Register of Actions, Case No. 20200C00882.

(317) AIR of SA (b)(6)(b)(7)(C) / 27 Jan 22.

(318) Disc containing Search Warrant results associated with (b)(6)(b)(7)(C) / 13 Jan 22.

(319) Medical Records of V/HALLIDAY / 28 Mar 20. (USACRC and File copies only)

(320) Report of Laboratory Examination / 7 Jan 22.

(321) AIR of SA (b)(6)(b)(7)(C) / 29 Jun 22.

(322) DD Form 3056 pertaining to Facebook servers / 1 Feb 22.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
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(323) Disc containing FBI disclosure / 11 Feb 22. (USACRC and File copies only)

(324) P3 Tip, Tip ID: (b)(6)(b)(7)(C) / 17 Mar 22.

(325) DD Form 3057 pertaining to Instagram account (b)(6)(b)(7)(C) / 18 May 22.

(326) Affidavit supporting Exhibit 327.

(327) DD Form 3056 pertaining to Meta / 13 Jun 22.

(328) Meta (Instagram) Records pertaining to V/HALLIDAY.

(329) P3 Tip, Tip ID: (b)(6)(b)(7)(C) / 29 Jun 22.

(330) IA of SA (b)(6)(b)(7)(C) / 30 Jun 22.

(331) IA of SA (b)(6)(b)(7)(C) / 19 Jul 22.

(332) P3 Tip, Tip ID: (b)(6)(b)(7)(C) Update / 19 Jul 22.

(333) IA of SA (b)(6)(b)(7)(C) / 4 Aug 22.

(334) P3 Tip, Tip ID: (b)(6)(b)(7)(C)

(335) IA of SA (b)(6)(b)(7)(C) / 29 Aug 22.

(336) USACIL Latent Print Report / 26 Aug 22.

(337) AIR of SA (b)(6)(b)(7)(C) / 28 Nov 22.

(338) Walmart Transaction / 23 Nov 22.

(339) IA of SA (b)(6)(b)(7)(C) / 25 May 23.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
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(340) IA of SA (b)(6)(b)(7)(C) / 26 Sep 23.

(341) Fingerprint Record of V/HALLIDAY.

(342) IA of SA (b)(6)(b)(7)(C) / 18 Oct 23.

(343) Email from CPL (b)(6)(b)(7)(C) / 6 Oct 23.

(344) Disc containing video-recorded interview of CPL (b)(6)(b)(7)(C) / 18 Oct 23.

(345) ERB of CPL (b)(6)(b)(7)(C)

(346) Accurint Report of CPL (b)(6)(b)(7)(C)

(347) IA of SA (b)(6)(b)(7)(C) / 20 Oct 23.

(348) IA of SA (b)(6)(b)(7)(C) / 25 Oct 23.

(349) IA of SA (b)(6)(b)(7)(C) / 27 Oct 23.

(350) IA of SA (b)(6)(b)(7)(C) / 1 Nov 23.

(351) Disc containing audio-recorded interview of CPL (b)(6)(b)(7)(C) / 1 Nov 23.

(352) IA of SA (b)(6)(b)(7)(C) / 8 Nov 23.

(353) LER 00468-2020-MPI014-024149, Final Report / 29 Jun 21. (USACRC and File
copies only)

(354) EPCD, DN 482-20.

(355) EPCD, DN 489-20.

(356) EPCD, DN 412-20.

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SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

(357) EPCD, DN 408-20.

(358) EPCD, DN 407-20.

(359) EPCD, DN 339-20 with MFR.

(360) IA of SA (b)(6)(b)(7)(C) 14 Nov 23.

8. Unique Circumstances:

Serology/DNA [9G2H]

Latent Prints [9G2B]

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

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

Report Prepared By

Report Approved By

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

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

CUI

CIRF-BZH-BYY

SUBJECT: Report of Investigation - SIR/Final - 00533-2020-CID014-015042-5K4/
9G2H/9G2B

Signature Authority

DISTRIBUTION:

CID, HQ, USACID

CASE HISTORY:

00533-2020-CID014-015042

CUI
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

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DETAILS:

BASIS FOR INVESTIGATION: About 0631, 1 Sep 20, SA (b)(6)(b)(7)(C) Special Agent in Charge, Fort Bliss CID Office, Fort Bliss, TX (FBTX), received an electronic correspondence from LTC (b)(6)(b)(7)(C) Commander, 11th MP BN (CID), Fort Hood, TX (FHTX), from the U.S. Army Criminal Investigation Command (USACIDC) inquiring about a Missing Person's incident involving PVT Richard K. Halliday, D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who has been missing since 24 Jul 20.

About 0822, 1 Sep 20, SA (b)(6)(b)(7)(C) conducted a review of the Army Law Enforcement Reporting and Tracking System (ALERTS) which revealed the following information related to PVT Halliday:

Name: PVT Richard K. Halliday

SSN: (b)(6)(b)(7)(C)

DOB: (b)(6)(b)(7)(C)

Unit: 1-43rd ADA REGT, 11th ADA BDE, FBTX

-Law Enforcement Report (LER) 00064-2020-MPI014-003993 – On 25 Jan 20, SM was arrested for DWI by EPPD.

-LER 015156-2020-MPC014 - On 28 Mar 20, SM was arrested by CBP / DHS for attempting to cross the border with a rifle - released to DES / unit and sent to behavioral health for 14 days.

-LER 00468-2020-MPI014 - On 24 Jul 20, unit reported SM AWOL and he was Dropped from Roles on 26 Aug 20. A warrant was issued on 28 Aug 20.

-LER 00546-2020-MPI014 - On 31 Aug 20, MPI initiated a Missing Person RDF as a precaution.

AGENT'S COMMENT: Documents were added to the case file.

About 0830, 1 Sep 20, Mr. (b)(6)(b)(7)(C) Criminal Intelligence Analyst, Fort Bliss CID Office, FBTX, conducted TLO/IPERMS/DPS Photo/NDEX queries for PVT Halliday in an attempt to fully identify him and his location in support of an ongoing investigation. SA (b)(6)(b)(7)(C) reviewed the vehicle registration information related to PVT Halliday which revealed he had a 2015 Toyota Camry registered to him in January 2020. The same Toyota Camry was subsequently registered to Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) in August 2020.

About 0955, 1 Sep 20, SA (b)(6)(b)(7)(C) Forensic Science Consultant, Fort Bliss CID Office, FBTX, coordinated with SA (b)(6)(b)(7)(C) Homeland Security Investigations, Cary, NC, and provided a brief on this investigation. SA (b)(6)(b)(7)(C) inquired if it was possible to flag an individual to be stopped leaving or entering the country. SA (b)(6)(b)(7)(C) related the only way someone could be stopped from leaving is if they used certain IDs at certain areas. SA (b)(6)(b)(7)(C) requested the biographical information

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

2 Sep 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER...

00533-2020-CID014-015042

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DETAILS:

of PVT Halliday which SA (b)(6)(b)(7)(C) provided. SA (b)(6)(b)(7)(C) related he would place a flag on PVT Halliday and request anyone who contacts him to contact CA. SA (b)(6)(b)(7)(C) related the flag would be valid for one year. The number associated with the one-year lookout was P2000000401XRA.

About 1100, 1 Sep 20, SA (b)(6)(b)(7)(C) conducted a DoD Person Search (DPS) and ALERTS search of Ms. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) the title holders listed on the 2015 Toyota Camry that previously belonged to PVT Halliday which yielded negative results. A subsequent Facebook search revealed the following Facebook for Ms. (b)(6)(b)(7)(C)

[\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

Mr. (b)(6)(b)(7)(C) profile revealed she was married to Mr. (b)(6)(b)(7)(C). A DPS search of Mr. (b)(6)(b)(7)(C) revealed he was a former DoD contractor with an address of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

About 1130, 1 Sep 20, SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, coordinated with CPT (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who stated PVT Halliday's personal property was retrieved from his barracks room and stored inside the supply cage. CPT (b)(6)(b)(7)(C) stated the items of importance within PVT Halliday's personal property included a receipt for a firearm which was not registered, a gun manufacturer's box with no gun, and multiple debit and credit cards. CPT (b)(6)(b)(7)(C) stated PVT Halliday did not have a vehicle at the time he deserted the military. CPT (b)(6)(b)(7)(C) stated there was nothing of note regarding the state of his room (i.e. signs of struggle, broken door/window, etc.). CPT (b)(6)(b)(7)(C) stated PVT Halliday was an outstanding soldier that helped others with APFT preparation and was given the honorable position of being the unit Flag Bearer. CPT (b)(6)(b)(7)(C) stated after PVT Halliday's incident of DUI, PVT Halliday went downhill fast wherein PVT Halliday attempted suicide on 1 Mar 20, and was detained by El Paso Border Control on 28 Mar 20 for possession of a rifle at an international point of entry. CPT (b)(6)(b)(7)(C) related PVT Halliday subsequently received a field grade Article 15 and was escorted by other junior enlisted soldiers until PVT Halliday went AWOL on 24 Jul 20. CPT (b)(6)(b)(7)(C) stated PVT Halliday was pending military separation for patterns of misconduct.

About 1200, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who did not wish to discuss the purchase of the vehicle and stated this office should coordinate with who she bought the vehicle from. Mrs. (b)(6)(b)(7)(C) did not specify if the vehicle was purchased from a dealership or an individual.

About 1225, 1 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Assistant Regional Security Officer, Diplomatic Security Service, U.S. Consulate General Ciudad Juárez, Mexico, who provided passport information and advised PVT Halliday had last crossed into Ciudad Juarez, Mexico on 28 March 2020 via the El Paso Bridge of the Americas Port of Entry (POE).

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

2 Sep 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

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DETAILS:

About 1235, 1 Sep 20, SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, coordinated with Mr. (b)(6)(b)(7)(C) Deputy Director, Defense Military Pay Office, FBTX, who provided the direct deposit information pertaining to PVT Halliday. Review of the information revealed the following:

Dates: 16 May 18 - 1 Feb 20

Bank: USAA - Checking

Account #: (b)(6)(b)(7)(C)

Routing #: (b)(6)(b)(7)(C)

Dates: 1 Feb 20 - 1 Mar 20

Bank: USAA - Savings

Account #: (b)(6)(b)(7)(C)

Routing #: (b)(6)(b)(7)(C)

Dates: 1 Mar 20 - Present

Bank: Capital City Bank

Account #: (b)(6)(b)(7)(C)

Routing #: (b)(6)(b)(7)(C)

About 1305, 1 Sep 20, SA (b)(6)(b)(7)(C) searched the weapon and ammunition pertaining to PVT Halliday which revealed the rifle was a Core Rifle Systems firearm that looked fairly new. Also collected with this weapon were about 15 live rounds of ammunition, believed to be 5.56 mm ammunition, and about 15 rounds of blank ammunition. Two magazines, one older and in rusty condition and one in new condition were also collected. SA (b)(6)(b)(7)(C) searched the personal belongings pertaining to PVT Halliday which revealed items not relevant to this investigation such as personal clothes, military equipment, and personal equipment such as fans, Christmas lights, etc. SA (b)(6)(b)(7)(C) identified items of relevance to this investigation which included a black notebook containing an apology letter to a perceived significant other at the back of the notebook, a United States of America passport belonging to PVT Halliday which was issued 9 Jun 16, the Social Security Card of PVT Halliday, two USAA Debit Cards with card numbers (b)(6)(b)(7)(C) a prepaid American Express card wherein the first few numbers are not visible but the rest show (b)(6)(b)(7)(C) a USAA Credit Card with card number (b)(6)(b)(7)(C) two USAA ATM Cards with card numbers (b)(6)(b)(7)(C) an Indigo Platinum Mastercard (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and an SCCY Industries Manufacturer's gun box with an ATF pamphlet, CPX-1 and CPX-2 Series Instruction Manual, Lifetime Warranty Information card, a firearm safety locking mechanism with two keys the are believed to fit the lock as well as one magazine for the firearm. The gun box was missing the firearm. CPT (b)(6)(b)(7)(C) provided a copy of the US Customs and Border Patrol summary of incident, a copy of the EPCD which revealed the transfer of property from CBP to the Unit possession, and any and all personal data sheets, counselings and other documents regarding PVT Halliday. SA (b)(6)(b)(7)(C) obtained the DD Form 458, DA Form 4187(x2), and DD Form 553 associated

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

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DETAILS:

with PVT Halliday's failure to report, Absent Without Leave listing, and subsequent Dropped from Rolls listing.

About 1329, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) DFAS Liaison Officer, Indianapolis, IN, who provided the following bank account information pertaining to PVT Halliday:

Bank: Capital City Bank
Routing# (b)(6)(b)(7)(C)
Account# (b)(6)(b)(7)(C)
Account Type: Checking

About 1330, 1 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, coordinated with Mrs. (b)(6)(b)(7)(C) at her residence located at (b)(6)(b)(7)(C). Mrs. (b)(6)(b)(7)(C) related she and her (b)(6)(b)(7)(C) happen to have the same name and she is not the individual SA (b)(6)(b)(7)(C) spoke with earlier. Mrs. (b)(6)(b)(7)(C) related she and her (b)(6)(b)(7)(C) previously purchased the home from her (b)(6)(b)(7)(C). Mrs. (b)(6)(b)(7)(C) stated her (b)(6)(b)(7)(C) but she does not feel comfortable providing her address without speaking with her first.

About 1400, 1 Sep 20, SA (b)(6)(b)(7)(C) reviewed Mrs. (b)(6)(b)(7)(C) TLO which revealed an address in (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) began driving to (b)(6)(b)(7)(C) and subsequently received a phone call from Mr. (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) stated he would speak with SA (b)(6)(b)(7)(C) about the vehicle but wanted to meet in person in order to verify SA (b)(6)(b)(7)(C) credentials. Mr. (b)(6)(b)(7)(C) requested to meet at the fire station at 3828 Hercules Avenue, EPTX, where he works.

About 1420, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) at 3828 Hercules Avenue who revealed he and his wife purchased the 2015 Toyota Camry from RA Auto Group in EPTX around 27 Jul 20. Mr. (b)(6)(b)(7)(C) stated he did not know anyone named Richard and does not have any friends who are soldiers.

About 1440, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Capital City Bank which revealed the routing number associated with PVT Halliday's account was an account with Atlantic City Bank located in Atlanta, Georgia.

About 1440, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Sales Clerk, RA Auto Group, EPTX, who related their dealership sold the 2015 Camry to PVT Halliday on 31 Dec 19. Ms. (b)(6)(b)(7)(C) stated the first payment was defaulted on and the bank that provided the loan marked the vehicle for repossession. RA Auto Group was subsequently contacted on 31 Mar 20 by AD Wrecker services that the vehicle was impounded and could be picked up. Ms. (b)(6)(b)(7)(C) provided a copy of the Texas registration and title related to PVT Halliday's purchase. Ms. (b)(6)(b)(7)(C) additionally provided a copy of the notification from AD Wrecker of the vehicle being impounded. During the coordination with Ms. (b)(6)(b)(7)(C) a Mr. (b)(6)(b)(7)(C) of RA Auto Group contacted her. SA

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

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DETAILS:

(b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related he would provide SA (b)(6)(b)(7)(C) screenshots of Facebook messages from PVT Halliday from 11 May 20. SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) with his contact information.

About 1456, 1 Sep 20, SA (b)(6)(b)(7)(C) received a screenshot of the messages between PVT Halliday and Mr. (b)(6)(b)(7)(C) from Ms. (b)(6)(b)(7)(C). A review of the messages revealed on or about 11 May 20, PVT Halliday appeared to contact the RA Auto Group Facebook page and stated the following:

PVT Halliday: "It's Richard Halliday the Camry was impounded on the 28th March at the border (US side)"

Facebook page: "Hi Richard Halliday ! How can we help you?"

PVT Halliday: "I'm able to finally write, was gone. I'd like to voluntarily repose the vehicle." "I'm unable to leave Fort Bliss as I'm under restrictions due to a failed suicide attempt."

About 1540, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) (NFI), Law Enforcement Department, USAA, and provided a brief on this investigation. SA (b)(6)(b)(7)(C) provided Ms. (b)(6)(b)(7)(C) the bank information of PVT Halliday and inquired if he could obtain the account activity for the last 45 days. Ms. (b)(6)(b)(7)(C) conducted a query of her system and determined there was no activity on PVT Halliday's USAA checking or savings account in the past 90 days.

About 1555, 1 Sep 20, SA (b)(6)(b)(7)(C) traveled to Gun Central, 6010 Gateway East Boulevard, EPTX, and coordinated with the manager which revealed Gun Central could not provide the documentation pertaining to the sale of the pistol or rifle to PVT Halliday. The manager stated he would coordinate with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), who would reach out and provide this documentation. The manager reviewed the receipt and identified PVT Halliday purchased the pistol with a credit card which contained the last four digits of 0639. The manager also identified PVT Halliday provided the phone number (b)(6)(b)(7)(C). The manager stated the CCTV footage only holds one week of video recording and that (b)(6)(b)(7)(C) the individual who sold PVT Halliday the pistol, no longer worked at Gun Central. The manager stated the SOPs for Gun Central identify that if the individual requesting to purchase a weapon show any warning signs or red flags, the business was restricted from completing the sale of the firearm.

AGENT'S COMMENT: Receipt was subsequently documented on an Evidence/Property Custody Document (EPCD). A review of the receipt revealed a CPX-01 9mm pistol, S/N 398098 was purchased for \$323.67. No ammunition was purchased.

About 1601, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) MPI, DES, FBTX, who related the 3rd ping of the day returned to a location Northwest of 601 adjacent to Chaffee Gate off ASP Road with a 1,552 meter radius. Investigators were enroute to investigate the area.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

2 Sep 20

EXHIBIT:

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

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DETAILS:

About 1630, 1 Sep 20, 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) INV (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) all from the Fort Bliss CID Office, FBTX, conducted a search of a one-mile radius outside of Chaffee ECP identified by the mobile cellular tower location ping conducted by CLASS of PVT Halliday's cell phone. Search yielded negative results.

About 1653, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) Homeland Security Investigations, Cary, NC, who related a search of border crossings for PVT Halliday yielded negative results, suggesting he was still located in the country.

About 1847, 1 Sep 20, SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, contacted The Hospitals of Providence Memorial Campus, 2001 North Oregon Street, EPTX, which stated PVT Halliday was not on file.

About 1902, 1 Sep 20, SA (b)(6)(b)(7)(C) contacted the El Paso LTAC Hospital, 1221 North Cotton Street, EPTX, which stated PVT Halliday did not receive treatment at the facility.

About 1902, 1 Sep 20, SA (b)(6)(b)(7)(C) obtained the list of individuals that may have more information pertaining to PVT Halliday's relationship status from CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) also provided the names of soldiers in his unit that live in the area of William Beaumont Army Medical Center.

Escorts:

CPL (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX
SPC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX
PFC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX

Soldiers that live near William Beaumont:

CPL (b)(6)(b)(7)(C)
SPC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX.

About 1907, 1 Sep 20, Mr. (b)(6)(b)(7)(C) conducted a social media query for PVT Richard Halliday through routine social media websites (Facebook, Instagram, etc.) which identified the sites listed below:

[\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))
[\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

About 1912, 1 Sep 20, SA (b)(6)(b)(7)(C) contacted the Del Sol Medical Center, 10301 Gateway West Boulevard, EPTX, which stated PVT Halliday did not receive treatment at the facility.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

2 Sep 20

EXHIBIT:

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

AGENT'S INVESTIGATION REPORT

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About 1923, 1 Sep 20, SA (b)(6)(b)(7)(C) contacted the The Hospitals of Providence Sierra Campus, 1625 Medical Center Drive, EPTX, which stated PVT Halliday did not receive treatment at the facility.

About 1942, 1 Sep 20, SA (b)(6)(b)(7)(C) contacted the Memorial Medical Center, 2450 South Telshor Boulevard, Las Cruces, NM, which stated PVT Halliday did not receive treatment at the facility.

About 1952, 1 Sep 20, SA (b)(6)(b)(7)(C) telephonically interviewed CPL (b)(6)(b)(7)(C) who stated the last time he saw PVT Halliday was 24 Jul 20 around morning time. CPL (b)(6)(b)(7)(C) stated he was PVT Halliday's escort/watch for approximately three months. CPL (b)(6)(b)(7)(C) stated he had to watch PVT Halliday because of the previous trouble he had been in and because of his "suicidal tendencies", which CPL (b)(6)(b)(7)(C) related were fake. CPL (b)(6)(b)(7)(C) further stated PVT Halliday told him the suicidal or self-harm was fake attempts in order to get a higher percentage for VA benefits when he separated from the Army. CPL (b)(6)(b)(7)(C) stated PVT Halliday always talked about how happy he was to get out. CPL (b)(6)(b)(7)(C) stated on 24 Jul 20, PVT Halliday stepped away to get a drink of water multiple times and the last time he went to get water, he never came back. CPL (b)(6)(b)(7)(C) stated PVT Halliday was gone for a few minutes when he realized PVT Halliday "took off". CPL (b)(6)(b)(7)(C) stated he immediately notified SSG (b)(6)(b)(7)(C) (squad leader), the platoon sergeant, the first sergeant, and the commander. CPL (b)(6)(b)(7)(C) stated PVT Halliday was wearing a charcoal grey zip up hoodie, possibly a grey Jerzee brand T-shirt, grey or turquoise above the knee cargo shorts, and dark grey running shoes with red, yellow, and white paint stains on them. CPL (b)(6)(b)(7)(C) stated PVT Halliday had a black broken LG phone but was never in service and only used WiFi, but changed his number on several occasions. CPL (b)(6)(b)(7)(C) further stated he knew of the (b)(6)(b)(7)(C) but did not know her name, just she moved to (b)(6)(b)(7)(C) on bad terms. CPL (b)(6)(b)(7)(C) stated after the (b)(6)(b)(7)(C) moved to (b)(6)(b)(7)(C) she sent PVT Halliday a video of her having sex with an unknown male in Austin. PVT Halliday seemed not to be bothered by it and laughed it off. CPL (b)(6)(b)(7)(C) related PVT Halliday received a package from his family for his birthday and tore everything up stating "I don't even know why they would send this to me, I don't even like them, we don't talk." CPL (b)(6)(b)(7)(C) stated he did not know of any weapons PVT Halliday may have and just knew he once got in trouble for having a rifle in his possession.

About 2000, 1 Sep 20, SA (b)(6)(b)(7)(C) contacted the Advanced Care Hospital of Southern New Mexico, 4451 East Lohman Avenue, Las Cruces, NM, which stated PVT Halliday did not receive treatment at the facility.

About 2000, 1 Sep 20, SA (b)(6)(b)(7)(C) telephonically interviewed SPC (b)(6)(b)(7)(C) who stated he was an escort for PVT Halliday for a few months prior to him going AWOL. SPC (b)(6)(b)(7)(C) related PVT Halliday would always speak about getting out of the Army and a girl but never mentioned the girl's name. SPC (b)(6)(b)(7)(C) related on 24 Jul 20 when he arrived for his shift CPL (b)(6)(b)(7)(C) related PVT Halliday "was gone" and they subsequently spoke with their platoon sergeant about it.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

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DETAILS:

About 2040, 1 Sep 20, SA (b)(6)(b)(7)(C) telephonically interviewed from SPC (b)(6)(b)(7)(C) wherein he stated PVT Halliday was placed on watch in his barracks room after an incident wherein PVT Halliday cut himself in March 2020. SPC (b)(6)(b)(7)(C) stated PVT Halliday received a DUI in January 2020, and was placed on extra duty. SPC (b)(6)(b)(7)(C) stated PVT Halliday was only allowed to be in his room or escorted to the DFAC for chow. SPC (b)(6)(b)(7)(C) stated CPL (b)(6)(b)(7)(C) was on duty when PVT Halliday left. SPC (b)(6)(b)(7)(C) stated he and PVT Halliday became friends while on deployment around March 2019 to August 2019. SPC (b)(6)(b)(7)(C) stated the unit redeployed to FBTX wherein PVT Halliday began hanging out with wrong crowd. SPC (b)(6)(b)(7)(C) stated PVT Halliday began hanging out with a female that he did not know any information about and SPC (b)(6)(b)(7)(C) stated PVT Halliday and this female looked as if they were in an odd relationship and possibly argued often. SPC (b)(6)(b)(7)(C) stated this female might have been with him during the DUI. SPC (b)(6)(b)(7)(C) stated he noticed PVT Halliday seemed off and somewhat delusional. SPC (b)(6)(b)(7)(C) stated PVT Halliday seemed like he had his life together but obviously didn't. SPC (b)(6)(b)(7)(C) stated PVT Halliday told CPL (b)(6)(b)(7)(C) he wanted water wherein he never returned to his room. SPC (b)(6)(b)(7)(C) stated PVT Halliday talked about staying in El Paso when he got out of the military, stated he knew two women, different than the woman present during his DUI, and stated he would move in with them. SPC (b)(6)(b)(7)(C) stated PVT Halliday also stated he had a (b)(6)(b)(7)(C) that he would work with. SPC (b)(6)(b)(7)(C) stated PVT Halliday also stated his (b)(6)(b)(7)(C) had a security business in the Middle East that he would work for. SPC (b)(6)(b)(7)(C) stated PVT Halliday never said anything about being interested in guns until he bought an AR-15 and wanted to shoot it in the desert but took a wrong turn and ended up at the border. SPC (b)(6)(b)(7)(C) stated besides this, there was no other interest in weapons.

About 2100, 1 Sep 20, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) HHBN, 1-43rd ADA REGT, 11th ADA BDE, FBTX. SGT (b)(6)(b)(7)(C) posted on a Facebook post that he saw PVT Halliday in the barrack 2-3 weeks ago. SGT (b)(6)(b)(7)(C) related he was in the barracks on 26 Aug 20 in order to sign a counseling and speak with his First Sergeant. SGT (b)(6)(b)(7)(C) stated it was the only time he was in the barracks recently because his primary place of duty was gate guard. SGT (b)(6)(b)(7)(C) related he was speaking with SPC (b)(6)(b)(7)(C) HHBN, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who was on CQ and when he turned around to leave he saw PVT Halliday walking in the barracks in uniform. SGT (b)(6)(b)(7)(C) stated he recognized PVT Halliday from speaking with him previously at parties and on CQ when PVT Halliday had extra duty. SGT (b)(6)(b)(7)(C) related he was 99% sure the individual was PVT Halliday due to PVT Halliday's unique Irish accent.

About 2140, 1 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related he was on CQ 26 Aug 20 and remembered speaking with SGT (b)(6)(b)(7)(C) at the CQ desk. SPC (b)(6)(b)(7)(C) did not recall seeing SGT (b)(6)(b)(7)(C) speak with anyone else. SPC (b)(6)(b)(7)(C) did not know PVT Halliday.

About 2300, 1 Sep 20, 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 SAC (b)(6)(b)(7)(C) accompanied the leadership of HHBN, 1-43rd ADA REGT, 11th ADA BDE, FBTX, for a health and welfare of Buildings 2479 and 2480. No Special Agent conducted a search of any room and were only on hand to apprehend PVT Halliday in the event he was located. Plain view searches of the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

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DETAILS:

vehicles in the parking lot were conducted. The search of the buildings and vehicles yielded negative results.

About 2300, 1 Sep 20, SA (b)(6)(b)(7)(C) conducted a canvass interview of the following barracks residents at Building 2479, Haan Road, FBTX:

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he knew PVT Halliday's name but nothing further.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he recognized PVT Halliday as a resident from the barracks and would have casual conversation with him. SPC (b)(6)(b)(7)(C) related he may have seen PVT Halliday a few weeks ago near CQ in the building.

-PFC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he recognized PVT Halliday from working out around the barracks. PFC (b)(6)(b)(7)(C) related he last remembered seeing PVT Halliday approximately one month ago before he was listed as missing. PFC (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) from the third floor of the barracks might know more because they were friends.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he recognized PVT Halliday and was casual friends with him when SPC (b)(6)(b)(7)(C) first arrived at the unit. SPC (b)(6)(b)(7)(C) related he last recalled seeing PVT Halliday approximately four months ago when PVT Halliday lost rank and had "a lot of extra duty."

-PFC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he did not recognize PVT Halliday.

-CPL (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated she recognized PVT Halliday from the unit. CPL (b)(6)(b)(7)(C) related she last recalled seeing PVT Halliday a couple months ago, but could not recall any specific details from the encounter.

-CPL (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he recognized PVT Halliday's face from around the motor pool, but did not know him personally. CPL (b)(6)(b)(7)(C) related he last recalled seeing PVT Halliday about one to two months ago leaving the motor pool.

About 2300, 1 Sep 20, SA (b)(6)(b)(7)(C) conducted the following canvass interviews in Building 2480:

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

1

AGENT'S INVESTIGATION REPORT

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DETAILS:

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Stated last time he saw PVT Halliday was around the end of June or beginning of July 20 at CQ, but had not seen him around since.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, Room (b)(6)(b)(7)(C) Did not know nor had ever seen PVT Halliday.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, Room (b)(6)(b)(7)(C) Did not know nor had ever seen PVT Halliday.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, Room (b)(6)(b)(7)(C) Did not know nor had ever seen PVT Halliday.

-SGT (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, Room (b)(6)(b)(7)(C) Last saw PVT Halliday having to sign in/out sometime before the 4th of July. Only saw PVT Halliday here and there in the barracks.

-PFC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Did not know nor had ever seen PVT Halliday.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Last saw PVT Halliday sometime before August, around the barracks, and only knew who he was but not friends.

-SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Last saw PVT Halliday about a week before he went missing in the barracks but did not know him personally.

-PVT (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Did not know nor had ever seen PVT Halliday.

-SPC (b)(6)(b)(7)(C) B BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX: Did not know nor had ever seen PVT Halliday.

About 2300, 1 Sept 20, SA (b)(6)(b)(7)(C) conducted the following canvass interviews in Building 2480:

-PVT (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he lived in the barracks for about a month and did not personally know PV2 Halliday.

-SPC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he served as an escort for PVT Halliday. SPC (b)(6)(b)(7)(C) stated PVT Halliday mentioned he planned on leaving the military and would either stay in El Paso, move to Ireland or receive a security job in the middle east as a contractor.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

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DETAILS:

-SPC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he knew of PVT Halliday and saw him months ago.

-SPC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he heard PVT Halliday was on suicide watch and was unstable but never met him.

-SGT (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he last saw PVT Halliday in the building in civilians at an unknown time.

-PV2 (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) who stated he had not heard of PVT Halliday and could not recognize him on the BOLO provided.

-PFC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) and PV2 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated they did not recognize PVT Halliday.

-SPC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he was in the same squad as PVT Halliday and saw PFC Halliday three or four days before his disappearance. SPC (b)(6)(b)(7)(C) stated PVT Halliday did not disclose his plans.

-PV2 (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he and PVT Halliday deployed together. PV2 (b)(6)(b)(7)(C) stated he did not know much about PVT Halliday other than he mentioned Ireland in his conversations. PV2 (b)(6)(b)(7)(C) stated he saw PVT Halliday going in and out of his room for food the day before he left.

-SPC (b)(6)(b)(7)(C) Room (b)(6)(b)(7)(C) stated he and PVT Halliday were (b)(6)(b)(7)(C) for a period of time. SPC (b)(6)(b)(7)(C) stated PVT Halliday was unstable through his displays of spastic energy and outbursts of anger. SPC (b)(6)(b)(7)(C) stated he and PVT Halliday were close during deployment and grew distant after their return to the states and PVT Halliday's DUI.

About 2308, 1 Sep 20, SA (b)(6)(b)(7)(C) conducted canvass interviews which revealed the following pertinent information:

-PV2 (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated PVT Halliday got in trouble because he took a weapon and tried to cross the border. PV2 (b)(6)(b)(7)(C) stated he believed PVT Halliday suffered from depression. PV2 (b)(6)(b)(7)(C) stated PVT Halliday got a DUI and he went downhill since then.

-PFC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he only heard PVT Halliday got a DUI and nothing else. PFC (b)(6)(b)(7)(C) stated he did not know anything else about PVT Halliday.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

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DETAILS:

-PVT (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated he went to AIT with PVT Halliday but showed no signs of issues or problems. PVT (b)(6)(b)(7)(C) stated he was directed to conduct watch of PVT Halliday wherein there was one instance that PVT Halliday punched his wall ten times for no apparent reason while PVT (b)(6)(b)(7)(C) was conducting his watch shift.

-SPC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, stated PVT Halliday started getting in trouble when he redeployed to FBTX. SPC (b)(6)(b)(7)(C) stated PVT Halliday was usually intoxicated and always appeared to be "tweaking". SPC (b)(6)(b)(7)(C) stated PVT Halliday was usually late to work and was not where he was supposed to be.

About 0652, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the enlistment documents, DD93, SGLV, and TLO printouts for the phone numbers associated with PVT Halliday. Review of the documents revealed the following:

-Record of Emergency Data (DD Form 93): Signed on 31 Jul 20 and listed Mrs. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) as beneficiaries, each receiving 50% of death gratuity. (b)(6)(b)(7)(C) was (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) was listed as the person authorized to direct disposition.

-Servicemember's Group Life Insurance Election and Certificate of Coverage (SGLI): Signed on 9 Jun 20 and listed Mr. (b)(6)(b)(7)(C) as the primary SGLI Beneficiary.

-Enlistment/Reenlistment Document (DD Form 4/1): Dated 9 Apr 18 with a place of enlistment (Box A4) as Yongsan, Korea. PVT Halliday signed for 4 years and 19 weeks in the regular Army.

-TLO printout for phone number (b)(6)(b)(7)(C) returned to CPL (b)(6)(b)(7)(C)

-TLO printout for phone number (b)(6)(b)(7)(C) returned to Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

-TLO printout for phone number (b)(6)(b)(7)(C) returned to PVT Halliday.

-TLO printout for phone number (b)(6)(b)(7)(C) returned to Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

About 0820, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided a copy of PVT Halliday's passport and the Lexis Nexis Accurint report pertaining to him. Review of the passport information revealed PVT Halliday was issued a passport on 9 Jun 16 and the passport number was (b)(6)(b)(7)(C). Review of Lexis Nexis Accurint report revealed the following:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT: 1

AGENT'S INVESTIGATION REPORT

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DETAILS:

Vehicle: 2004 Silver Mazda hatchback 4-door

Driver's License: (b)(6)(b)(7)(C)

About 1000, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the first ping of the day was submitted and awaiting results. LT (b)(6)(b)(7)(C) also related a patrol contacted the number on the BOLO and an individual named (b)(6)(b)(7)(C) answered and stated he was PVT Halliday's bodyguard.

About 1030, 2 Sep 20, SA (b)(6)(b)(7)(C) canvassed the most recent ping (31.823401, -106.431363) in a residential neighborhood in order to show a picture of PVT Halliday and ascertain if he had been seen in the area which yielded negative results. During the canvass SA (b)(6)(b)(7)(C) was contacted by SA (b)(6)(b)(7)(C) who related CPL (b)(6)(b)(7)(C) contacted her and informed her he was receiving calls asking if he was PVT Halliday. A review of the BOLO, PVT Halliday's DPS, and CPL (b)(6)(b)(7)(C) contact information revealed the number (b)(6)(b)(7)(C)

AGENT'S COMMENT: It appeared as though PVT Halliday listed CPL (b)(6)(b)(7)(C) number as his contact number on his DPS as CPL (b)(6)(b)(7)(C) was one of his assigned escorts. Coordination for location of cell location regarding that number was cancelled and update provided to the PMO and CLASS.

About 1049, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the first ping returned to intersection of Airport and Founders. The second ping came back to Pena ACP area. LT (b)(6)(b)(7)(C) related one of the numbers appeared to be a burner phone and could not be pinged.

About 1117, 2 Sep 20, SA (b)(6)(b)(7)(C) was contacted by CPL (b)(6)(b)(7)(C) in order to attempt to schedule a time for him to come to the CID office and provide a formal statement. CPL (b)(6)(b)(7)(C) further stated he had received several calls from various numbers because his phone number was the number listed on the BOLO which was published. CPL (b)(6)(b)(7)(C) stated he did not know who the people were calling him, but they would ask if he was in fact PVT Halliday. CPL (b)(6)(b)(7)(C) stated he informed the caller he was not and gave a "fake name". CPL (b)(6)(b)(7)(C) stated the caller said "Bro, is this actually you? Are you riding around in a Camry?" CPL (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) he was not aware of PVT Halliday owning a Camry. SA (b)(6)(b)(7)(C) informed CPL (b)(6)(b)(7)(C) this office would contact him soon in order to schedule a time for an interview, possibly today, 2 Sep 20.

About 1245, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Fraud Investigator, Atlantic Capital Bank, and provided a brief on this investigation. SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) with the bank account information pertaining to PVT Halliday. Mr. (b)(6)(b)(7)(C) related there was no account with the number provided and suggested PVT Halliday might be having his direct deposit go into a prepaid card. Mr. (b)(6)(b)(7)(C) related he would look into PVT Halliday's account a little more.

About 1248, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Halliday, parents of PVT Halliday. Mr. (b)(6)(b)(7)(C) Halliday stated the last time they had contact with PVT Halliday was on 23 Jul

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

2 Sep 20

EXHIBIT:

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

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DETAILS:

20 through Facebook Messenger and he seemed to be doing well. Mr. (b)(6)(b)(7)(C) Halliday stated prior to that date, they talked to PVT Halliday via Facetime during the wedding of his (b)(6)(b)(7)(C) on 20 Jun 20, which she stayed on for about an hour. Mr. (b)(6)(b)(7)(C) Halliday stated they had two numbers for PVT Halliday, (b)(6)(b)(7)(C) (number listed in his DD Form 93) and (b)(6)(b)(7)(C) (Unit had (b)(6)(b)(7)(C)). Also, PVT Halliday's email was (b)(6)(b)(7)(C) and his Pay Pal account was paired to it. Mr. (b)(6)(b)(7)(C) Halliday stated to their knowledge PVT Halliday was single, but mentioned a couple of times he had a (b)(6)(b)(7)(C) by the name of (b)(6)(b)(7)(C) but never showed a photograph of her.

Mr. (b)(6)(b)(7)(C) Halliday stated they were notified of the disappearance of PVT Halliday by CPT (b)(6)(b)(7)(C) after Mr. Halliday contacted the unit requesting information about PVT Halliday. Mr. (b)(6)(b)(7)(C) Halliday stated they were told PVT Halliday left the unit area on 24 Jul 20 and was reported AWOL after failing to report to duty. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated PVT Halliday had both a U.S. and Irish Passport, but were not aware of any recent travel. Mr. (b)(6)(b)(7)(C) Halliday stated their family resided in Ireland from 2006 to 2018 after Mr. (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated they still have several third cousins living in Ireland and requested them to contact him if PVT Halliday showed up. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated the last time they physically saw PVT Halliday was in August 2019 when he went on leave for about seven days and he was in good spirits. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) described PVT Halliday as a light traveler, meaning that he only traveled with a backpack.

Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated to their knowledge PVT Halliday did not have any illnesses or allergies and was a very fit person. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) described PVT Halliday as an outdoor person who liked to walk and possibly hike. SA (b)(6)(b)(7)(C) inquired if PVT Halliday said what locations he used, but Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) did not know. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated COVID-19 protocols hit PVT Halliday hard as he could not go outside and stayed at his room sleeping most of the time. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated to his knowledge PVT Halliday owned a Toyota Camry, but sold it a few months ago and did not have any other vehicles.

Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated to their knowledge PVT Halliday did not have any money problems and they believed he received a \$25,000 bonus when he enlisted. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated during one of their conversations with PVT Halliday, he mentioned he was interested in "Bitcoin," but he never elaborated. Mr. (b)(6)(b)(7)(C) Halliday stated they had talked to close family members in (b)(6)(b)(7)(C) and they had not communicated with PVT Halliday. Mr. (b)(6)(b)(7)(C) provided the contact information for the family members.

About 1320, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related PVT Halliday's pay went to a prepaid card managed by Incomm Financial. Mr. (b)(6)(b)(7)(C) related the card would only be able to be used at Point of Sale (POS) devices.

About 1327, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) wherein he provided a spreadsheet of all soldiers in his unit and the addresses of each soldier's residence. CPT (b)(6)(b)(7)(C) also stated SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

2 Sep 20

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DETAILS:

(b)(6)(b)(7)(C) conducted watch of PVT Halliday on 17 Jul 20, between 0600 and 1800. CPT (b)(6)(b)(7)(C) stated CPL (b)(6)(b)(7)(C) took over the watch at 1800 and conducted the shift until 0600, 18 Jul 20. CPT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) vehicle was a 1018 Hyundai Elantra and CPL (b)(6)(b)(7)(C) drove a 2016 Honda Civic. This information was provided to MPI and CLASS.

About 1344, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Chief (b)(6)(b)(7)(C) DES, FBTX, who related the video footage from the gates only went back 30 days and anything prior to that could not be obtained.

About 1400, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) and collected the black notebook and the piece of paper containing three receipts for a pistol from Gun Central as evidence on an EPCD and submitted the evidence to the evidence custodian.

About 1430, 2 Sep 20, Mr. (b)(6)(b)(7)(C) was contacted by Ms. (b)(6)(b)(7)(C) TSA Intel, El Paso Airport, EPTX, who advised she had received the BOLO for PVT Halliday and had identified a female identifying herself as Ms. (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) of PVT Halliday through Facebook. She posted information requesting help in locating her (b)(6)(b)(7)(C). The link to her social media account is listed below:

[\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

About 1553, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the ping to one of the new numbers returned to vicinity of Yarborough and Montwood and the other outside of Fort Lauderdale.

About 1553, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Director, Corporate Investigations, USAA, San Antonio, TX, who related USAA did not have a phone number listed for PVT Halliday. Mr. (b)(6)(b)(7)(C) related the email address they had on file was (b)(6)(b)(7)(C)

About 1559, 2 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) Enforcement Analysis Specialist, CBP, Special Operations Group, Intelligence Unit, EPTX, who provided the detailed border crossing history for PVT Richard Halliday. The query confirmed his latest border crossing into Mexico as taking place on 28 Mar 20 through the Bridge of the Americas, EPTX.

About 1614, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the address possibly associated with the first ping was (b)(6)(b)(7)(C). Surveillance was beginning on the residence.

About 1625, 2 Sep 20, SA (b)(6)(b)(7)(C) obtained a sworn statement from SPC (b)(6)(b)(7)(C) wherein SPC (b)(6)(b)(7)(C) related he became complacent after a few months of being on shift watching PVT Halliday. SPC (b)(6)(b)(7)(C) stated he would stay in his room and periodically check on PVT Halliday. SPC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

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DETAILS:

related he was not aware of PVT Halliday purchasing a firearm on 17 Jul 20 until his leadership asked him about it after PVT Halliday went AWOL. SPC (b)(6)(b)(7)(C) stated PVT Halliday told him his (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) related PVT Halliday told him about 2 female drug dealer friend he had that he previously did ecstasy with. SPC (b)(6)(b)(7)(C) stated PVT Halliday mainly used Facebook Messenger for communication and an application that would give him a phone number over WiFi.

About 1625, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Senior Manager, Fraud and Risk Investigations, Incomm Financial Services, Columbus, GA, who was able to provide a summary of the card transactions of PVT Halliday. Ms. (b)(6)(b)(7)(C) related the last physical transaction occurred on 21 Jul 20 for an ATM withdrawal, and the last deposit was on 31 Jul 20. There were more recent transactions made, but they appeared to be online transactions with the most recent one being 1 Sep 20. Ms. (b)(6)(b)(7)(C) related the card number associated with PVT Halliday's account was (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) the phone number was (b)(6)(b)(7)(C) and the email address was (b)(6)(b)(7)(C)

About 1630, 2 Sep 20, SA (b)(6)(b)(7)(C) obtained the El Paso Police Department (EPPD) Report 20-025005 related to PVT Halliday's DUI. A review of the report revealed PVT Halliday was stopped by EPPD due to driving without his headlights on. A subsequent interview revealed PVT Halliday "just dropped his friend off." PVT Halliday appeared to be under the influence of alcohol and was administered a breathalyzer which revealed a BAC of 0.115/0.116. PVT Halliday was then arrested and processed by EPPD.

About 1637, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she spoke with PVT Halliday in the end of May 2020, wherein PVT Halliday stated he was bored but did not seem down enough to cause Mrs. (b)(6)(b)(7)(C) to be worried. Mrs. (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) XXX-XX (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) was getting married and PVT Halliday was unable to attend due to COVID-19. Mrs. (b)(6)(b)(7)(C) stated she last saw PVT Halliday around August 2019, while in Sarasota, FL, when he returned from deployment. Mrs. (b)(6)(b)(7)(C) stated he did not seem different, although PVT Halliday slept often and during the day. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday often changed his mind about his future after the military. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday wanted to go to school, be a criminal investigator, and often spoke about staying in the military. Mrs. (b)(6)(b)(7)(C) also stated PVT Halliday spoke about staying in military and also about missing Ireland during their conversation in May 2020. Mrs. (b)(6)(b)(7)(C) stated the family had relatives in Ireland and maintained a fairly close relationship with these family members, however, PVT Halliday never mentioned any desire to move to Ireland. Mrs. (b)(6)(b)(7)(C) stated she was unaware of any extra interest in firearms besides military qualifications. Mrs. (b)(6)(b)(7)(C) stated she last spoke to PVT Halliday around 20 Jun 20, while at (b)(6)(b)(7)(C) wedding, wherein she video called him during the wedding. Mrs. (b)(6)(b)(7)(C) stated during this call, she spoke with PVT Halliday mostly about the wedding. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday sometimes brought up intimate relationships but never brought up names or showed pictures and also spoke about it in a joking tone. Mrs. (b)(6)(b)(7)(C) stated she believed he was joking because

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

2 Sep 20

EXHIBIT:

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

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DETAILS:

he did not seem serious. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday never mentioned names of friends at Fort Bliss, but sometimes there was another male nearby the phone when they talked. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday never provided any information about the other individuals nearby when they spoke.

AGENT'S COMMENTS: Mrs. (b)(6)(b)(7)(C) provided the contact information she had for PVT Halliday which is (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) can be contacted at (b)(6)(b)(7)(C)

About 1650, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related there were two vehicles outside the residence on Honolulu Drive; a late model brown Chevy S-10 and a late model brown Toyota 4Runner (NFI).

About 1650, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided the financial records of PVT Halliday. Review of the records revealed approximately seven transactions for the following entities:

- Netflix: \$9.64
- Postmates: \$9.99
- Crunchyroll Anime: \$8.61
- BWI Boingo Wireless: \$34.99
- Audible: \$12.19
- CTYVDT.COM: \$12.99.

All transactions besides the CTYVDT.COM transaction appeared to be recurring transactions as they appeared each month going back to 5 Jun 20. The last physical transaction conducted on the account appeared to occur on or about 21 Jul 20, 0241 EDT, at a Cardtronics ATM where \$62.95 were withdrawn. The withdrawal left \$6.87 in the account. There was a \$2.80 charge for Netflix on 21 Jul 20, 0600 EDT. On 31 Jul 20 there was a deposit from DFAS \$639.86. There were no other transactions that appeared to on-demand withdrawals after 21 Jul 20 and as of 2 Sep 20 there was \$540.85 in his account.

About 1700, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed CPL (b)(6)(b)(7)(C) who related while on shift PVT Halliday asked him if he could go downstairs to the water fountain to fill his 2-liter bottle and never returned. CPL (b)(6)(b)(7)(C) stated this occurred approximately an hour before PT formation and he contacted his leadership. CPL (b)(6)(b)(7)(C) related once PVT Halliday did not report to PT formation the leadership contacted the MPs. CPL (b)(6)(b)(7)(C) stated he was not sure of any close friends PVT Halliday had and related he never hung out with anyone during the 3 months he was with him. CPL (b)(6)(b)(7)(C) stated he would occasionally drive PVT Halliday off the installation in order to get food. CPL (b)(6)(b)(7)(C) stated he would spend most of his shift in PVT Halliday's room because he moved out of the barracks in April other than the occasional alone time he would give PVT Halliday "because he's a grown man." CPL (b)(6)(b)(7)(C) stated PVT Halliday disclosed to him his suicide attempt was an effort to

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

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DETAILS:

qualify for additional VA benefits because "It's not what happens to you, it's how it effects you" that changes the benefits. CPL (b)(6)(b)(7)(C) related PVT Halliday would "act schizophrenic" by zoning out, staring off in the distance, and shaking in front of leadership. CPL (b)(6)(b)(7)(C) stated it was his belief based off of his conversations with PVT Halliday this was an act to attempt to claim additional benefits.

About 1713, 2 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who provided an update on the vehicles previously reported. The S-10 was actually a GMC Sonoma with (b)(6)(b)(7)(C) Disabled plates, the 4Runner had (b)(6)(b)(7)(C) and a third vehicle was a late model Honda Civic with (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) The Sonoma and 4Runner returned to (b)(6)(b)(7)(C) The Civic returned to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) DEIDS and ALERTS checks on all individuals yielded negative results.

About 1756, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she last spoke with PVT Halliday on 20 Jun 20, after Mr. (b)(6)(b)(7)(C) wedding. Mrs. (b)(6)(b)(7)(C) stated she spoke with PVT Halliday about the wedding and about the fact that the barracks were closed due of COVID-19 but was going to open soon. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday mentioned he had a few friends at Fort Bliss but she did not remember their names. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday mentioned he had (b)(6)(b)(7)(C) but sounded as if he was joking. Mrs. (b)(6)(b)(7)(C) stated she possibly remembered him mentioning the name (b)(6)(b)(7)(C) but stated PVT Halliday would always joke around and make up new names when the topic of relationships was discussed. Mrs. (b)(6)(b)(7)(C) stated she didn't notice any behaviors out of the norm when talking to him or when she last saw him. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday stated he was enrolled in college and wanted to make the military a career. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday never mentioned anything about leaving the Army. Mrs. (b)(6)(b)(7)(C) stated she last saw PVT Halliday August 2019, wherein she did not notice anything out of the norm.

About 1828, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mr. (b)(6)(b)(7)(C) of PVT Halliday, who stated he last spoke to PVT Halliday around 20 Jun 20, wherein they spoke about Mr. (b)(6)(b)(7)(C) wedding, however, Mr. (b)(6)(b)(7)(C) did not have much time to talk. Mr. (b)(6)(b)(7)(C) stated the last detailed conversation between him and PVT Halliday occurred around 23 Apr 20, wherein they spoke about preparing for the wedding. Mr. (b)(6)(b)(7)(C) stated PVT Halliday was going to be his best man but PVT Halliday wasn't sure if he would be able to attend due to COVID-19. Mr. (b)(6)(b)(7)(C) stated PVT Halliday also stated he was bored and he talked about having (b)(6)(b)(7)(C) but spoke about it in a joking manner. Mr. (b)(6)(b)(7)(C) stated he was unsure if PVT Halliday was serious about the relationship and PVT Halliday mentioned breaking up with her. Mr. (b)(6)(b)(7)(C) stated PVT Halliday did not mention anything else about the intimate relationship topic. Mr. (b)(6)(b)(7)(C) stated PVT Halliday mentioned his weapon was locked away from him in and also stated he went to hospital for an injury that occurred during training. Mr. (b)(6)(b)(7)(C) stated the last time he saw PVT Halliday in person was around August 2019. Mr. (b)(6)(b)(7)(C) stated he did not notice anything off about PVT Halliday during their last phone calls or during the last time they spent together in person. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated the only thing that somewhat stuck out to him was that PVT Halliday often repeated

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 19 OF 19 PAGE(S)

DETAILS:

that he was bored. Mr. (b)(6)(b)(7)(C) stated PVT Halliday never mentioned any interest in firearms. Mr. (b)(6)(b)(7)(C) stated he is not good with names, however, PVT Halliday mentioned he had a male (b)(6)(b)(7)(C) but did not mention any other friends apart from the (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) stated PVT Halliday had hopes to study law while in the Army, discussed continuing his time in the Army, and talked about possibly moving back to Ireland.

About 1836, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mr. (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated she and Mr. (b)(6)(b)(7)(C) were (b)(6)(b)(7)(C) to PVT Halliday, and Mr. (b)(6)(b)(7)(C) was Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated they did not know much about PVT Halliday, other than what Mr. (b)(6)(b)(7)(C) would tell them. Mrs. (b)(6)(b)(7)(C) further stated she knew PVT Halliday got into some trouble after joining the Army, such as Driving Under the Influence, being arrested near Juarez, and in possession of a rifle. Mrs. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) stated growing up PVT Halliday was very close with his parents and was homeschooled while living in Germany and Ireland. Mrs. (b)(6)(b)(7)(C) stated she thought PVT Halliday may have a dual citizenship between the U.S. and Ireland. Mrs. (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) was in the military for a long time and did not want PVT Halliday to join. Mrs. (b)(6)(b)(7)(C) further related PVT Halliday's (b)(6)(b)(7)(C) attended the boot camp graduation, instead of his parents. Both Mrs. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) stated the last time they saw PVT Halliday was about two years ago at a family wedding.

About 1838, 2 Sept 20, SA (b)(6)(b)(7)(C) interviewed (b)(6)(b)(7)(C) of PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she last saw PVT Halliday in September 2018 while he was in Florida due to a hurricane. Mrs. (b)(6)(b)(7)(C) described PVT Halliday as kind, intelligent, and willing to help people. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday taught at pre-schools in Florida prior to joining the military. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday enjoyed his time in the military and did not have intentions of getting out. Mrs. (b)(6)(b)(7)(C) stated she did not know of PVT Halliday's friends, associates, or intimate relationships. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday was born in (b)(6)(b)(7)(C) and traveled often between Ireland and Germany prior to joining the military. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday had a slight accent.

About 1850, 2 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) related she was PVT Halliday's (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated the last time she saw PVT Halliday was on 7 Jul 17 at her daughter's wedding. Mrs. (b)(6)(b)(7)(C) stated she did not speak much to her (b)(6)(b)(7)(C) and did not know much about PVT Halliday or his relationship with his parents. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday (b)(6)(b)(7)(C)

About 2000, 2 Sep 20, SA (b)(6)(b)(7)(C) identified a Ms. (b)(6)(b)(7)(C) as the only person "followed" on PVT Halliday's deactivated Facebook. A subsequent review of databases available to this office revealed a Ms. (b)(6)(b)(7)(C) //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

2 Sep 20

EXHIBIT:

1



DEPARTMENT OF THE ARMY

Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/01/27

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Initial - 00064-2020-MPI014-3B2

1. Offense: Off Post Arrest-Texas 49.04 Driving Under the Influence (State - TPC 49.04)

2. Dates/Times/Locations of Occurrences: 0048, 25 Jan 20 - 1446, 25 Jan 20; 6400 Airport Rd, El Paso, TX, 79916

3. Date/Time Reported: 1446, 25 Jan 20

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

5. Subjects/Suspects: HALLIDAY, Richard Karol; PFC; XXX-XX (b)(6)(b)(7)(C) Male; White; D BTRY, 1BN, 43RD ADA, Fort Bliss, TX, 79915; [Off Post Arrest-Texas 49.04 Driving Under the Influence]

6. Victims: State of Texas; [Off Post Arrest-Texas 49.04 Driving Under the Influence]

7. Report Summary:

Information in this report is based upon an allegation or preliminary investigation and may change prior to completion of the report.

At 1446 hrs, 25 Jan 20, the Military Police Desk was notified via telephone of an Off Post Arrest. Preliminary investigation revealed that PFC Halliday was arrested by El Paso Police Department for DWI. PFC Halliday was transported to the El Paso Downtown jail where he was processed on an unknown bond. Investigation continues by CLAAS.

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Information

Exhibit: 2

000074

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SUBJECT: Law Enforcement Report - Initial - 00064-2020-MPI014-3B2

8. Exhibits:

a. Attached:

- (1) Off Post Arrest Cover Sheet
- (2) NCIC (Criminal History Check)

b. Not Attached: None

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

Controlled Unclassified
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SUBJECT: Law Enforcement Report - Initial - 00064-2020-MPI014-3B2

DISTRIBUTION:

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

CASE HISTORY:

00064-2020-MPI014

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DEPARTMENT OF THE ARMY



Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/01/30

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 00064-2020-MPI014-3B2

1. Offense: Off Post Arrest-Texas 49.04 Driving Under the Influence (State - TPC 49.04)
2. Dates/Times/Locations of Occurrences: 0048, 25 Jan 20 - 1446, 25 Jan 20; 6400 Airport Rd, El Paso, TX, 79916
3. Date/Time Reported: 1446, 25 Jan 20
4. Investigated By: INV (b)(6)(b)(7)(C)
5. Subjects/Suspects: HALLIDAY, Richard Karol; PFC; XXX-XX-(b)(6)(b)(7)(C) Male; White; D BTRY, 1BN, 43RD ADA, Fort Bliss, TX, 79915; [Off Post Arrest-Texas 49.04 Driving Under the Influence]
6. Victims: State of Texas; [Off Post Arrest-Texas 49.04 Driving Under the Influence]

7. Report Summary:

At 1446 hrs, 25 Jan 20, the Military Police Desk was notified via telephone of an Off Post Arrest. Preliminary investigation revealed that PFC Halliday was arrested by El Paso Police Department for DWI. PFC Halliday was transported to the El Paso Downtown jail where he was processed on an unknown bond.

On 27 Jan 20, CLAAS received a report from El Paso Police Department in reference to an Off Post Arrest PFC Halliday. Investigation revealed that on the date of the offense PFC Halliday was driving at a high rate of speed through a parking lot with his headlights turned off. Officers initiated a traffic stop and observed signs of intoxication along with a cup in the middle console. PFC Halliday agreed to submit a breath sample, the results were 0.115 and 0.116. PFC Halliday was transported to El Paso Downtown

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Exhibit: 2
000077

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SUBJECT: Law Enforcement Report - Final - 00064-2020-MPI014-3B2

jail where he was processed on a \$1000 bond. This is a Final Report.

8. Exhibits:

a. Attached:

- (1) Off Post Arrest Cover Sheet
- (2) NCIC (Criminal History Check)
- (3) EPPD Report Case #20-025005

b. Not Attached: None

Status: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

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2

Controlled Unclassified

Exhibit: 2
000078

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SUBJECT: Law Enforcement Report - Final - 00064-2020-MPI014-3B2

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

DISTRIBUTION:

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

CASE HISTORY:

00064-2020-MPI014

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Information
Controlled Unclassified

Exhibit: 2
000079

DEPARTMENT OF THE ARMY



Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/03/11

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - 1ST Corrected Final - 00064-2020-MPI014-003993-3B2

1. Offense: Off Post Arrest-Texas 49.04 Driving Under the Influence (State - TPC 49.04)
2. Dates/Times/Locations of Occurrences: 0048, 25 Jan 20 - 1446, 25 Jan 20; 6400 Airport Rd, El Paso, TX, 79916
3. Date/Time Reported: 1446, 25 Jan 20
4. Investigated By: INV (b)(6)(b)(7)(C)
5. Subjects/Suspects: Halliday, Richard Karol; PFC; XXX-XX (b)(6)(b)(7)(C) Male; White; D BTRY, 1BN, 43RD ADA, Fort Bliss, TX, 79915; [Off Post Arrest-Texas 49.04 Driving Under the Influence]
6. Victims: State of Texas; [Off Post Arrest-Texas 49.04 Driving Under the Influence]

7. Report Summary:

At 1446 hrs, on 25 Jan 20, the Military Police Desk was notified via telephone of an Off Post Arrest. Preliminary investigation revealed that PFC Halliday was arrested by El Paso Police Department for DWI. PFC Halliday was transported to the El Paso Downtown jail where he was processed on an unknown bond.

On 27 Jan 20, CLAAS received a report from El Paso Police Department in reference to an Off Post Arrest PFC Halliday. Investigation revealed that on the date of the offense PFC Halliday was driving at a high rate of speed through a parking lot with his headlights turned off. Officers initiated a traffic stop and observed signs of intoxication along with a cup in the middle console. PFC Halliday agreed to submit a breath sample,

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Information

Exhibit: 2
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SUBJECT: Law Enforcement Report - 1ST Corrected Final - 00064-2020-MPI014-003993-3B2

the results were 0.115 and 0.116. PFC Halliday was transported to El Paso Downtown jail where he was processed on a \$1000 bond. This is a Final Report.

THIS RECORD/REPORT IS EXEMPT FROM AUTOMATIC DISCLOSURE IN ACCORDANCE WITH THE PROVISIONS OF 5 USC 522(b)(7) AND 5 USC 552 a (J)(2) AS IMPLEMENTED BY PARAGRAPHS 2-12G AR 25-55 AND CHAPTER 7 AR 340-21. "OFFICIAL USE ONLY"

8. Exhibits:

a. Attached:

- (1) DA Form 2804 - Halliday R

b. Not Attached:

- (2) Off Post Arrest Sheet
- (3) NCIC Criminal History
- (4) El Paso Police Report

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

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

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Controlled Unclassified
Information

Exhibit: 2

000081

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

SUBJECT: Law Enforcement Report - 1ST Corrected Final - 00064-2020-MPI014-003993-3B2

Report Prepared By

Report Approved By

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

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

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

DISTRIBUTION:

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

- 1 - CRC
- 1 - SJA
- 1 - SA
- 1 - UNIT
- 1 - CARLOS
- 1 - PM FILE

CASE HISTORY:

00064-2020-MPI014-003993

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Information

Exhibit: **2**
000082



DEPARTMENT OF THE ARMY

Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/03/29

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Initial - 01556-2020-MPC014-3M7

1. Offense: Failure to Obey General Order (UCMJ - Article 92)
2. Dates/Times/Locations of Occurrences: 1500, 28 Mar 20 - 1544, 28 Mar 20; 3600 E. Paisano, El Paso, TX, 79905
3. Date/Time Reported: 1544, 28 Mar 20
4. Investigated By: SPC (b)(6)(b)(7)(C)
5. Subjects/Suspects: Halliday, Richard Karol; PFC; XXX-XX (b)(6)(b)(7)(C) Male; White; D/1-43d ADA, 11th ADA BDE, Fort Bliss, TX, 79916; [Failure to Obey General Order]
6. Victims: U.S. Government; [Failure to Obey General Order]
7. Report Summary:
Information in this report is based upon an allegation or preliminary investigation and may change prior to completion of the report.

WPN #1: Core Govt Profile 5.56 cal Rifle
SN #: GTOCO87566
Status: Released to Unit

At 1544 hrs, 28 Mar 20, the MP Station was notified by the Customs and Border Protection (CBP) of a Soldier attempting to enter back into the U.S from Mexico. Investigation revealed that PFC Halliday attempted to gain entry to the U.S. from Mexico, while in possession of WPN #1. PFC Halliday was detained by the CBP and

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Exhibit: 3
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SUBJECT: Law Enforcement Report - Initial - 01556-2020-MPC014-3M7

released to the Military Police. He was transported to WBAMC for a 14 day mandatory quarantine period. WPN #1 was entered into E-Trace and released to the Unit (CPT (b)(6) (b)(7)(C) on a DA Form 4137. Investigation continues by MPI.

8. Exhibits:

a. Attached:

- (1) Inv Statement - (b)(6)(b)(7)(C)
- (2) Inv Statement - (b)(6)(b)(7)(C)
- (3) Inv Statement - (b)(6)(b)(7)(C)
- (4) Inv Statement - (b)(6)(b)(7)(C)
- (5) DOD Person Search - Halliday
- (6) DA Form 4137
- (7) DA Form 4137 (Evidence/Property Custody Document)
- (8) Information Worksheet - Halliday
- (9) Information Worksheet - (b)(6)(b)(7)(C)
- (10) DHS Form 6051 X4 Custody Receipt for Seized Property and Evidence

b. Not Attached: None

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to

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InformationExhibit:
000084 3

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SUBJECT: Law Enforcement Report - Initial - 01556-2020-MPC014-3M7

unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

Station Commander (b)(6)(b)(7)(C)

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

DISTRIBUTION:

PM Files

CASE HISTORY:

01556-2020-MPC014

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Controller's Unclassified Information

Exhibit: 3
000085



DEPARTMENT OF THE ARMY

Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/03/31

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

1. Offense: Failure to Obey General Order (UCMJ - Article 92)
2. Dates/Times/Locations of Occurrences: 1500, 28 Mar 20 - 1544, 28 Mar 20; 3600 E. Paisano, El Paso, TX, 79905
3. Date/Time Reported: 1544, 28 Mar 20
4. Investigated By: SPC (b)(6)(b)(7)(C)
5. Subjects/Suspects: Halliday, Richard Karol; PFC; XXX-XX-(b)(6)(b)(7)(C) Male; White; D/1-43d ADA, 11th ADA BDE, Fort Bliss, TX, 79916; [Failure to Obey General Order]
6. Victims: U.S. Government; [Failure to Obey General Order]
7. Report Summary:
WPN #1: Core Govt Profile 5.56 cal Rifle
SN #: GTOCO87566
Status: Released to Unit

At 1544 hrs, 28 Mar 20, the MP Station was notified by the Customs and Border Protection (CBP) of a Soldier attempting to enter back into the U.S from Mexico. Investigation revealed that PFC Halliday attempted to gain entry to the U.S. from Mexico, while in possession of WPN #1. PFC Halliday was detained by the CBP and released to the Military Police. He was transported to WBAMC for a 14 day mandatory quarantine period. WPN #1 was entered into E-Trace and released to the Unit (CPT (b)(6)(b)(7)(C) on a DA Form 4137. Investigation continues by MPI.

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Information

Exhibit: 3
000086

SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

8. Exhibits:

a. Attached:

- (1) Inv Statement - (b)(6)(b)(7)(C)
- (2) Inv Statement - (b)(6)(b)(7)(C)
- (3) Inv Statement - (b)(6)(b)(7)(C)
- (4) Inv Statement - (b)(6)(b)(7)(C)
- (5) DOD Person Search - Halliday
- (6) DA Form 4137
- (7) DA Form 4137 (Evidence/Property Custody Document)
- (8) Information Worksheet - Halliday
- (9) Information Worksheet - (b)(6)(b)(7)(C)
- (10) DHS Form 6051 X4 Custody Receipt for Seized Property and Evidence

b. Not Attached: None

Status: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will

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SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

DISTRIBUTION:

PM Files

CASE HISTORY:

01556-2020-MPC014

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Exhibit: 3
000088

Exhibit 3

Page 000089 referred to:

U.S. Customs and Boarder Protection (CBP)
90 K Street NE
MS1181
Washington, DC 20229



DEPARTMENT OF THE ARMY

Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/07/25

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Initial - 00468-2020-MPI014-3J2

1. Offense: AWOL (UCMJ - Article 86)
2. Dates/Times/Locations of Occurrences: 2000, 25 Jul 20; Haan Road, Fort Bliss, TX, 79918
3. Date/Time Reported: 2000, 25 Jul 20
4. Investigated By: SPC (b)(6)(b)(7)(C)
5. Subjects/Suspects: Halliday, Richard Karol; PVT; XXX-XX (b)(6)(b)(7)(C) Male; White; D Battery, 1-43, 11th ADA, Fort Bliss, TX, 79916; [AWOL]
6. Victims: U.S. Government; D Battery, 1-43rd, 11th ADA, Fort Bliss, TX, 79918; [AWOL]
7. Report Summary:
Information in this report is based upon an allegation or preliminary investigation and may change prior to completion of the report.

At 2000 hrs, 25 July 20, CLAAS was notified by CPT (b)(6)(b)(7)(C) of an AWOL. Investigation revealed that PVT Halliday failed to report for duty at 0600 hrs on, 23 July 20 and was declared AWOL effective 0600 hrs, 25 July 20. Investigation continues by CLAAS.

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Exhibit: 4
000090

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SUBJECT: Law Enforcement Report - Initial - 00468-2020-MPI014-3J2

8. Exhibits:

a. Attached:

- (1) DA Form 4187 (PDY to AWOL)
- (2) Soldier SRB

b. Not Attached: None

Commanders are reminded of the provisions of AR 600-82 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [non-discretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

Signature Authority

GS13/DAC Chief of Police **(b)(6)(b)(7)(C)**

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InformationExhibit 000091

ALERTS Narrative

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

Unit: Fort Bliss CID Office

File >> Other Reports >> Case Action >> Help >> Logout

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Last Logon: 2020/10/09 1024

Last Logon Unit: Fort Bliss CID Office

Case Case Relationships Contingency Funds IP Contracts Case Users Narrative Case History

Case Number: 00546-2020-MPI014

READ ONLY

Narrative

Case Synopsis

Templates: [v] Full Narrative [] Enclosures Listed in Narrative

CLAAS was notified by CPT (b)(6)(b)(7)(C) that PVT Halliday was last scene at 0600 hrs, 24 July 20. Unit attempted to locate soldier with searches on post. Unit also attempted to contact PVT Halliday by phone and other electric means. At 1305 hrs, 31 Aug 20, as a precautionary measure CLAAS entered PVT Halliday as a missing person. Investigation continues by CLAAS.

At 0649 hrs, on 28 Aug 20, CIAAS received an email from USADIP stating that PVT Hallidays desertion warrant is active in NCIC. This is an Interim Status Report.

Additional Information

Templates: [v] Full Narrative

Enclosures

Attached Enclosure

Number	Enclosure	Action

Non-Attached Enclosure

Number	Non-Attached Enclosure	Action
1	Case #00468-2020-MPI014	Delete

Add

Add

Signature Authority

Name: (b)(6)(b)(7)(C) [v]

Grade: GS13/DAC

Title: Chief of Police

Case Attachments

[OK] [Cancel] [Apply]

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* Indicates a required field.

** Indicates a mandatory field.

Controlled Unclassified Information

Exhibit: 4

00533-20-CID014-015042

00533-20-CID014-015042

ALERTS Narrative

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

Unit: Fort Bliss CID Office

File >> Investigative Reports >> Other Reports >> Case Action >>

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Help >> Logout

Last Logon: 2020/10/09 1024

Last Logon Unit: Fort Bliss CID Office

Case Entities/Relationships Incidents/Offenses Case Relationships Contingency Funds Property IP Contracts Case Users Narrative

Narrative

Case Synopsis

Templates: Enclosures Listed in Narrative

*
 At 2000 hrs, 25 July 20, CLAAS was notified by CPT (b)(6)(b)(7)(C) of an AWOL. Investigation revealed that PVT Halliday failed to report for duty at 0600 hrs on, 24 July 20 and was declared AWOL effective 0600 hrs, 25 July 20. Investigation continues by CLAAS.

At 1130 hrs, 26 Aug 20, CLAAS was notified by CPT (b)(6)(b)(7)(C) of a Deserter. Further Investigation revealed that PVT Halliday was declared Dropped from Rolls (DFR) effective 0600 hrs, 23 Aug 20. Due to lack of investigative leads, this case is suspended in the files of the Military Police Investigations Office, pending new information that would warrant its reopening. This is an Interim Status Report.

Additional Information

Templates:

Enclosures**

Attached Enclosure			Non-Attached Enclosure		
Number	Enclosure	Action	Number	Non-Attached Enclosure	Action
1	DA Form 4187 (PDY to AWOL)	Delete			
2	Soldier SRB	Delete			
3	DA Form 4187 (AWOL to DFR)	Delete			
4	DD Form 553	Delete			
5	Charge Sheet	Delete			

Signature Authority

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

Grade: GS13/DAC

Title: Chief of Police

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* Indicates a required field.
** Indicates a mandatory field.

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SUBJECT: Law Enforcement Report - Initial - 00468-2020-MPI014-3J2

DISTRIBUTION:

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

CASE HISTORY:

00468-2020-MPI014

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Information

Exhibit: 4
000094

Exhibits 4 and 5

Pages 000095 thru 000103 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 6

Page(s) 000104

referred to:

Defense Finance and Accounting Service
Corporate Communications
FOIA/PA Adherence Division
8899 East 56th Street
Indianapolis, IN 46249-0150

Exhibit 7

Pages 000105 thru 000107:

DACID is not the release authority for these pages. You may write to the address below for that information:

Texas Department of Motor Vehicles (TxDMV)
4000 Jackson Avenue
Austin, Texas 78731

Exhibit 8

Pages 000108:

DACID is not the release authority for these pages. You may write to the address below for that information:

A&R Chavira Auto Group
6900 Gateway E Bld
El Paso, Texas 79915-1105

202510-11 05:46:06 223700

That's why I've been trying for you to stop by so we can get it taken care of

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

MAY 11 AT 10:40 PM

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

CREATE APPOINTMENT

Hi Richard Halliday ! How can we help you?

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

Exhibit 10

Pages 000110:

DACID is not the release authority for these pages. You may write to the address below for that information:

Gun Central
6010 Gateway East Blvd.
El Paso, Texas 79905

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CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 2300 - 0000

Date of Canvass: 1 Sep 20

- Q1: Recognize?
- Q2: How know?
- Q3: Last seen?
- Q4:

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	A 1-43
Sponsor's Info	
Remarks	1) Knows name, not face 2) No knowledge

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	
Sponsor's Info	
Remarks	1) Recognizes from building 2) Casual conversation 3) Few weeks ago, near CQ

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CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____

Date of Canvass: _____

Q1:

Q2:

Q3:

Q4:

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	A 1-43
Sponsor's Info	
Remarks	<ol style="list-style-type: none"> 1) Recognizes, worked out here 2) Around barracks 3) 1 month, before missing 4) (b)(6)(b)(7)(C) may have known him (3 floor)

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	A 1-43
Sponsor's Info	
Remarks	<ol style="list-style-type: none"> 1) Yes 2) Buddies from arrival to unit, smoke pit 3) Over 4 months back * last seen: loss rank extra duty

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EXHIBIT 11

000112

00533-20-CID011-015042

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CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____

Date of Canvass: _____

Q1:

Q2:

Q3:

Q4:

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	A 1-43
Sponsor's Info	
Remarks	1) Doesn't recognize Been here 4 months

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	D 1-43
Sponsor's Info	
Remarks	1) Recognizes 2) From unit 3) Couple months ago

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InformationEXHIBIT 11

000113

00533-20-CID014-015042

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 12401 Date of Canvass: _____

Q1:
Q2:
Q3:
Q4:

Rank, Name	CPL <u>(b)(6)(b)(7)(C)</u>
SSN	XXX-XX- / DoDID: <u>(b)(6)(b)(7)(C)</u>
Unit/Home Address	A 1-413
Sponsor's Info	
Remarks	1) Seen his face 2) Not personally, around motor pool 3) 1-2 month ago, motor pool

Rank, Name	
SSN	XXX-XX- / DoDID:
Unit/Home Address	
Sponsor's Info	
Remarks	

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EXHIBIT 11

000114

00533-20-CID014-015042

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CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 2300-0010

Date of Canvass: 12 Sep 20

- Q1:
- Q2:
- Q3:
- Q4:

Rank, Name	(b)(6)(b)(7)(C)
SSN	XXX-XX (b)(6)(b)(7)(C) DoDID:
Unit/Home Address	A1-43 Room (b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	- last end of Jun / beginning Jul CQ last seen PVT Halliday

Rank, Name	(b)(6)(b)(7)(C)
SSN	XXX-XX (b)(6)(b)(7)(C) DoDID:
Unit/Home Address	1-43 Room (b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	never seen him

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CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 2300-0010

Date of Canvass: 1-2 Sep 20

- Q1:
- Q2:
- Q3:
- Q4:

Rank, Name	<u>(b)(6)(b)(7)(C)</u> SGT
SSN	<u>XXX-XX(b)(6)(b)(7)(C)</u> DoDID:
Unit/Home Address	<u>F 55</u> Room <u>(b)(6)(b)(7)(C)</u>
Sponsor's Info	
Remarks	<u>- Seen last while working CQ - PVT Halliday had to sign in/sign out - sometime before 4th of July</u> <u>- Seen him around here : there</u>

Rank, Name	<u>(b)(6)(b)(7)(C)</u> PFC
SSN	<u>XXX-XX(b)(6)(b)(7)(C)</u> DoDID:
Unit/Home Address	<u>A 143</u> Room <u>(b)(6)(b)(7)(C)</u>
Sponsor's Info	
Remarks	<u>Never seen PVT Halliday</u>

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CANVASS INTERVIEW WORKSHEET

SA _____ conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 2300-0010

Date of Canvass: 1-2 Sept 20

- Q1:
- Q2:
- Q3:
- Q4:

Rank, Name	(b)(6)(b)(7)(C)
SSN	XXX-X(b)(6)(b)(7)(C) DoDID:
Unit/Home Address	1-43 Room (b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	Does not know him.

Rank, Name	(b)(6)(b)(7)(C)
SSN	XXX-X(b)(6)(b)(7)(C) DoDID:
Unit/Home Address	1-43 Room (b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	Never seen PVT Halliday

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	1-43 ADA, Rm (b)(6)(b)(7)(C)
Phone Number	
Remarks	last saw Halliday before August. Knows who he is, but not him.

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	1-43 ADA, Rm (b)(6)(b)(7)(C)
Phone Number	
Remarks	last seen about a week before he went missing. Doesn't know him.

Rank, Name	Pvt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	D, 1-43 ADA, Rm (b)(6)(b)(7)(C)
Phone Number	
Remarks	Doesn't know PVT Halliday

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000118
Exhibit: 11

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	B 1-43 ADA, Rm (b)(6)(b)(7)(C)
Phone Number	
Remarks	no information

Rank, Name	
SSN	
Unit/Home Address	
Phone Number	
Remarks	

Rank, Name	
SSN	
Unit/Home Address	
Phone Number	
Remarks	

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000119
Exhibit: 11

CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/Date of canvass 2300/0015 End Time 1 Sep 20

- Q: How long have you lived here?
- Q: Do you know PV 2 Helli day?
- Q: When was the last time you saw PV 2 Helli day?
- Q: How do you know PV 2 Helli day?

Rank, Name	PT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	1 month heard about him; don't know when I heard about

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Phone Number	
Remarks	Feb 14 / Aug 19 Escort for suicide watch Day or 2 before disappearance stay here, Ireland, security in Middle East

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	A year know of him, different battery, saw him a long time ago, months ago.

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Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	No Answer

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	2 weeks heard radios, never met, unstable, suicide watch

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	2 years in building in civilians

Rank, Name	PV2 (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	3 months not heard of him no ID

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	XXX-XX-(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	3 years same squad 3 or 4 days prior to disappearing nothing of plans

Rank, Name	PV2 (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	2 years deployed together, didn't know too much, Ireland day before he left, in & out of his room for food no plans of where he's going

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LAW ENFORCEMENT SENSITIVE
Controlled Unclassified
Information

000122 Exhibit: 11

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	(b)(6)(b)(7)(C)
Remarks	<i>weeks</i> (b)(6)(b)(7)(C) <i>4 days before he left; fucked up; outbursts; specific energy, deployed together, close during deployment, distance after DUI</i>

Rank, Name	DFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	<i>6 months</i> <i>Don't know him</i>

Rank, Name	Pvt 2 (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	<i>weeks</i> <i>Don't know him</i>

Case Number: _____

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: 2308/2353 Date of Canvass: 1 Sep 20

- Q1: How long have you lived here?
Q2: Do you know PVT Halthiday?
Q3: When did you last see him?
Q4: What do you know about him?

Rank, Name	(b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	Rm (b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>Aug 19 Yes 4 months ago Disappeared, took weapon + left, suffered from depression PVT downhill from there</p>

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. A little over 1 year 2. Yes 3. A week before he went AWOL 4. Heard he got a DUI.</p>

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LAW ENFORCEMENT SENSITIVE
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Information

EXHIBIT 11

000124

Case Number: _____

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____ Date of Canvass: _____

Q1:
Q2:
Q3:
Q4:

Rank, Name	Pfc (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<ol style="list-style-type: none"> 1. 4 years 2. Yes 3. 2 or 3 months ago 4. From somewhere in Europe and he was getting kicked out.

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<ol style="list-style-type: none"> 1. A little over a year 2. Yes 3. A week before he went AWOL 4. He stated his dad was a Col in Ireland, had some issues

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Information

EXHIBIT 11

000125

Case Number: _____

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____ Date of Canvass: _____

Q1:
Q2:
Q3:
Q4:

Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. Jul 19 2. Yes 3. 2nd or 3rd week of July 4. He was getting separated from Army. Rumors it was because he crossed the border.</p>

Rank, Name	PFC (b)(6)(b)(7)(C) / PVT (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. Aug 19 / Late April 2. Yes/Yes 3. Can't remember/ HBL (July) 4. Nothing, told not to interact with him / Told not to talk to him he seemed off. Told not to trust what he says.</p>

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Information

EXHIBIT 11

000126

Case Number: _____

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____ Date of Canvass: _____

Q1:
Q2:
Q3:
Q4:

Rank, Name	Pvt (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. 11 year and a half</p> <p>2. Yes</p> <p>3. mid July</p> <p>4. He was my neighbor, we went on watch and he</p>

Rank, Name	Pvt (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. Nov 19</p> <p>2. Yes</p> <p>3. Middle of may, last time I was on watch</p> <p>4. Went to AIT with him. Had anger issues. Punched his wall when he was watching him. He No issues in AIT.</p>

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Information

EXHIBIT 11

000127

Case Number: _____

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEW WORKSHEET

SA (b)(6)(b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Start/End Time: _____ Date of Canvass: _____

Q1:
Q2:
Q3:
Q4:

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. Sep 2017 2. Yes 3. 2-3 days before he left, at PT & work 4. Started getting in trouble when he got back from deployment. Always drunk, late to work, not where he was supposed to be.</p>

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	XXX-XX- DoDID: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Sponsor's Info	
Remarks	<p>1. 2 years 2. Yes 3. 2 months ago 4. Just saw him at work.</p>

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Information

EXHIBIT 11

000128

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

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

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

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

1. LOCATION Fort Bliss, TX 79916	2. DATE (YYYYMMDD) 20200902	3. TIME 1625	4. FILE NUMBER 0533-2020-CID014
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS E4/AD	
8. ORGANIZATION OR ADDRESS D BTRY 1-43 ADA			

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

After an incident when SPC Halliday cut his wrists and made suicidal remarks I was placed on 12 hour watch of him. The watch started mid to late April and ended when SPC Halliday turned up missing from PT on morning. CPL (b)(6)(b)(7)(C) was on watch at the time when he let SPC Halliday go downstairs to the first floor of BLDG 2479 to get some water and Halliday ran away. While on watch we were only allowed to escort him to appointments or to the DFAC. After the first few months of watching him in his room I would periodically go back and forth from my room to his and check on him. Most of the times when I went to check he was either sleeping or watching movies. Since he was in the process of getting chaptered out of the Army we would talk about what he would do when he got out. He said he would either stay in El Paso and live with friends, go back to Ireland and work on his cousins farm or go to the Middle East and work security with his grandfather. Other than taking him to appointments at the bail bonds office downtown and to the city courthouse I never took SPC Halliday off post.

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

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

Q: Did you type the above narrative?

A: Yes.

Q: Did PVT Halliday ever discuss his suicide attempt with you?

A: He did not describe it as a suicide attempt. He said he did it just to get out of being in the field. It was a month long field exercise. The cuts on his arm were pretty nasty looking so I don't know how true that was.

Q: How long were the shifts to watch PVT Halliday?

A: 12 hours.

Q: Did PVT Halliday ever discuss anyone he was in a relationship with?

A: He had an on/off relationship with a (b)(6)(b)(7)(C) I never saw her face or knew her name. He was private with his private life.

Q: Did PVT Halliday ever discuss his DUI with you?

A: Yes, I bailed him out. He told me (b)(6)(b)(7)(C) was driving and parked poorly so he corrected the parking and didn't turn the headlights on. The cop stopped him to warn him about the headlights and saw an open container and then Breathalyzed him before taking him to jail.

Q: Are you aware of any close friends PVT Halliday had?

A: Not at all. He would talk to people at work but I don't think he had any close friends.

Q: Did PVT Halliday ever hang out with anyone while you were on shift?

A: No.

Q: Did you go with Halliday to purchase a gun on 17 Jul 20?

A: I did not. (b)(6)(b)(7)(C)

10. EXHIBIT	11. INITIAL (b)(6)(b)(7)(C) SON MAKING STATEMENT	PAGE 1 OF <u>2</u> 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.

00533-20-CIDU14-012942

9. STATEMENT (Continued)

Q: Are you aware of him leaving the barracks to purchase a gun on 17 Jul 20?

A: I was not until I was asked if I took him after he went AWOL.

Q: Do you remember PVT Halliday missing at any point while you were on shift?

A: No.

Q: Are you aware of any non-military friends PVT Halliday may have or hang out with?

A: He told me about 2 females that were drug dealers he may have done drugs with.

Q: Did he ever tell you he did drugs?

A: Yeah he did. A few times.

Q: Did he tell you what type of drugs?

A: He just told me ecstasy. Maybe acid as well, i don't remember the acid specifically.

Q: Did PVT Halliday have an accent?

A: Not really. Not a distinct one. I remember him reading something and the accent came out. But not when he spoke regularly.

Q: When was the last time you saw PVT Halliday?

A: I was on shift before CPL (b)(6)(b)(7)(C) and he left during his shift so the shift prior to him leaving.

Q: When you look back does anything stick out to you as different or strange during that shift?

A: No.

Q: Do you have a phone number for PVT Halliday?

A: I do not. He mainly used Facebook messenger to communicate and some app that gives you a phone number. I do remember he had multiple Facebook accounts in Qatar.

Q: Do you have any idea where PVT Halliday may have gone.

A: No.

Q: Did PVT Halliday ever talk about going to Mexico?

A: No. but after the field exercise he purchased a firearm and he told us he was trying to go into the desert to shoot a firearm he bought. He said his GPS took him to the bridge to Juarez and he turned around and the Border Patrol saw the weapon in his car. I don't think he was arrested but the unit was called and the firearm was confiscated. We were on lockdown due to COVID-19 guidance.

Q: Why do you think his (b)(6)(b)(7)(C) worked?

A: That's what he told me. I don't know where she worked.

Q: Does the name (b)(6)(b)(7)(C) sound familiar?

A: No.

Q: Do you have anything you wish 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 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 September, 2020 at Fort Bliss, TX 79916

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

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)

PAGE 2 OF 2 PAGES

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Exhibit 13

Pages 000131 thru 000146:

DACID is not the release authority for these pages. You may write to the address below for that information:

El Paso Police Department
911 N Raynor Street
El Paso, Texas 79903

Exhibit 14

Pages 000147 thru 000156:

DACID is not the release authority for these pages. You may write to the address below for that information:

Atlantic Capital Bank
Main Branch
531 Broad Street
Chattanooga, TN 37402

Exhibit 15

Pages 000157 withheld

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER

00533-2020-CID014-015042

PAGE 1 OF 14 PAGE(S)

DETAILS:

About 1117, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the first ping of the day returned to a location in vicinity of (b)(6)(b)(7)(C). Surveillance would be conducted on this area and around the residences of (b)(6)(b)(7)(C).

About 1241, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) Senior Manager, Legal Affairs, Boingo Wireless, Los Angeles, CA, and provided a brief on this investigation. Ms. (b)(6)(b)(7)(C) related her company provided WiFi access across the installation and PVT Halliday was paying for access to the WiFi. SA (b)(6)(b)(7)(C) inquired if this office could get account information and usage history of PVT Halliday, to which Ms. (b)(6)(b)(7)(C) related she would begin working the request but a subpoena would have to be issued in order to obtain the information.

About 1250, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related the second ping returned to intersection of Honolulu and Wedgwood.

About 1355, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with LT (b)(6)(b)(7)(C) who related a 2002 white Toyota Corolla, (b)(6)(b)(7)(C) was observed at 9904 Trinidad which returned to Ms. (b)(6)(b)(7)(C). A black 2018 Honda Accord, (b)(6)(b)(7)(C) was observed at (b)(6)(b)(7)(C) and returned to Ms. (b)(6)(b)(7)(C). DEIDS and ALERTS checks yielded negative results for both individuals.

About 1508, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Investigative Specialist, U.S. Department of State, Greensboro, NC, who related PVT Halliday's passport information showed him being born in Poland and naturalized in Sarasota in 2005. Ms. (b)(6)(b)(7)(C) related there was an "A" number associated with his passport that could be used to send an inquiry to the U.S. Citizenship and Immigration Services.

About 1530, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided the last three passport applications for PVT Halliday. Review of the passport applications revealed the following:

-Passport application 1: Dated/issued about 5 Sep 06 in Germany. The second page annotates a naturalization certificate dated 6 Jun 05 with a certificate number of (b)(6)(b)(7)(C). Previous names used included (b)(6)(b)(7)(C) and place of birth was listed as (b)(6)(b)(7)(C).

-Passport application 2: Dated/issued about 25 Jul 11 in Germany.

-Passport application 3: Dated/issued about 9 Jun 16 in Germany.

About 1530, 3 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to PayPal requesting subscriber information related PVT Halliday. PVT Halliday's name and e-mail address were included as identifiers for possible accounts.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

5 Sep 20

EXHIBIT:

16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER:

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PAGE 2 OF 14 PAGE(S)

DETAILS:

About 1539, 3 Sep 20, Mr. (b)(6)(b)(7)(C) conducted a Leads Online query through Pawn Shops/Scrap Yards to determine if PVT Halliday had used these services in support of an ongoing investigation which yielded negative results.

About 1600, 3 Sep 20, SA (b)(6)(b)(7)(C) was notified by INV (b)(6)(b)(7)(C) that a review of the ACP access logs revealed CPL (b)(6)(b)(7)(C) used his ID card to access the installation at 0403 and 0601. During this time period CPL (b)(6)(b)(7)(C) place of duty was in the barracks with PVT Halliday. CPL (b)(6)(b)(7)(C) previous statement related he was in the barracks with PVT Halliday until PVT Halliday requested water and subsequently left the area while filling his water bottle. SA (b)(6)(b)(7)(C) obtained the logs from INV (b)(6)(b)(7)(C)

About 1602, 3 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) National Terrorism Center (NTC) to request a query for airline reservations by PVT Halliday. Mr. (b)(6)(b)(7)(C) advised the query would only go back to seven days and the query was negative.

About 1613, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) who provided the Automated Installation Entry (AIE) logs of PVT Halliday, CPL (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C). A review of the logs revealed the last time PVT Halliday's card was scanned was when he walked through the Chaffee gate on 22 Jul 20 at 1958. CPL (b)(6)(b)(7)(C) card was scanned in at 1735 on 23 Jul 20, and at 0403, 0601, and 0803 on 24 Jul 20. SPC (b)(6)(b)(7)(C) card was scanned on 19 Jul 20 and 30 Aug 20.

About 1637, 3 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Texas Ranger, Liaison Officer, JOIC, EPTX, to obtain a Driver's License photo for Ms. (b)(6)(b)(7)(C) to fully identify the (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of PVT Halliday. The photo confirmed Ms. (b)(6)(b)(7)(C) as the individual at the Facebook link below:

DOB: (b)(6)(b)(7)(C)

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

[\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

About 1651, 3 Sept 20, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) MPI, FBTX, conducted canvass interviews of (b)(6)(b)(7)(C) for possible leads on the location of PVT Halliday with negative results. Residents in the area stated PVT Halliday was never seen around the neighborhood.

About 1730, 3 Sep 20, Mr. (b)(6)(b)(7)(C) conducted TLO/TLO Criminal/NDEX/Border Crossings queries for Mr. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) in support of an ongoing investigation. The query provided the results listed below.

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

5 Sep 20

EXHIBIT:

16

AGENT'S INVESTIGATION REPORT

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DETAILS:

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

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

About 1745, 3 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to CPL (b)(6)(b)(7)(C) off-post residence. Observed in the driveway was a white Kia Forte with (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) contacted INV (b)(6)(b)(7)(C) and requested he run the LP through dispatch to determine registration information.

AGENT'S COMMENT: CPL (b)(6)(b)(7)(C) initially arrived at the CID office to be interviewed, but while waiting left the office. Coordination with the Commander was effected who related CPL (b)(6)(b)(7)(C) could not be reached. Agents traveled around post and CPL (b)(6)(b)(7)(C) residence in an attempt to locate him. SA (b)(6)(b)(7)(C) also initiated a ping of his phone, which was rescinded after CPL (b)(6)(b)(7)(C) returned to the office after getting dinner.

About 1810, 3 Sep 20, SA (b)(6)(b)(7)(C) advised CPL (b)(6)(b)(7)(C) of his legal rights, which he invoked and requested a lawyer. Prior to the rights advisal CPL (b)(6)(b)(7)(C) related he knew PVT Halliday was alive due to fact he noticed PVT Halliday recently opened a Snapchat message that was sent months ago. CPL (b)(6)(b)(7)(C) provided the Snapchat username (b)(6)(b)(7)(C) and Display name (b)(6)(b)(7)(C)

AGENT'S COMMENT: CPL (b)(6)(b)(7)(C) was released on a DD Form 2701 to SGT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) was briefed on CPL (b)(6)(b)(7)(C) access times to the installation.

About 1820, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) who related the Kia Forte in CPL (b)(6)(b)(7)(C) driveway was registered to Ms. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

About 1835, 3 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Volunteer, Rescue Mission of El Paso, 221 North Lee Street, EPTX, who advised there was no one at the shelter with the last name Halliday. Further, Mrs. (b)(6)(b)(7)(C) advised all persons wishing to utilize El Paso shelters had to go through the Delta Center for COVID screening and then would be assigned to a shelter with availability.

About 1900, 3 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) GM, Three Pints Pub, 10710 Gateway North Boulevard, EPTX. Mr. (b)(6)(b)(7)(C) related he had no memory of PVT Halliday in the bar. Mr. (b)(6)(b)(7)(C) stated he would ask the owners of the bar if the BOLO could be distributed within the bar. SA (b)(6)(b)(7)(C) provided his contact information and requested an update if any information was obtained.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

5 Sep 20

EXHIBIT:

16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS:

About 2030, 3 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) interviewed Ms. (b)(6)(b)(7)(C) who related she had a previous relationship with PVT Halliday. Ms. (b)(6)(b)(7)(C) related the two met on Snapchat around October 2019. Ms. (b)(6)(b)(7)(C) stated she attempted to end the relationship a few months ago after PVT Halliday began doing "crazy" things such as sitting outside of her residence and contacting her excessively. Ms. (b)(6)(b)(7)(C) related PVT Halliday messaged her on 23 Jul 20 telling her goodbye. Ms. (b)(6)(b)(7)(C) stated she saw on social media PVT Halliday went missing on 24 Jul 20. Ms. (b)(6)(b)(7)(C) stated she messaged (b)(6)(b)(7)(C) of PVT Halliday just to tell her she hopes PVT Halliday is okay and provide her condolences. Ms. (b)(6)(b)(7)(C) further stated PVT Halliday provided her with money but did not specify what the money was for. Ms. (b)(6)(b)(7)(C) related PVT Halliday reported her to CPS in an effort to have her child taken from her once she ended their relationship. Ms. (b)(6)(b)(7)(C) stated at one point PVT Halliday told her he would see her in January 2021 and did not attempt to message her for an extended period of time. Ms. (b)(6)(b)(7)(C) related she blocked PVT Halliday on all social media platforms once she ceased communication with him. Ms. (b)(6)(b)(7)(C) stated PVT Halliday had an application on his phone that would result in him having different numbers on a regular basis. Ms. (b)(6)(b)(7)(C) did not know what the application was called. Ms. (b)(6)(b)(7)(C) allowed SA (b)(6)(b)(7)(C) to photograph multiple messages from numbers belonging to PVT Halliday sent between June 2020 and 23 Jul 20. Ms. (b)(6)(b)(7)(C) declined to participate further in the investigation and related she felt as if PVT Halliday "ruined" her life and wanted to move on from him. Ms. (b)(6)(b)(7)(C) stated she felt as though PVT Halliday "Had good in him" and she hoped he was okay. Ms. (b)(6)(b)(7)(C) stated PVT Halliday stated to her multiple times that he would commit suicide by jumping off of a building or shooting himself. Ms. (b)(6)(b)(7)(C) further stated she did not ever see PVT Halliday with a gun but assumed he had one "because he's in the Army." Ms. (b)(6)(b)(7)(C) did not have any knowledge of PVT Halliday's close friends.

AGENT'S COMMENT: The interview was conducted in Ms. (b)(6)(b)(7)(C) residence.

About 2200, 3 Sep 20, Mr. (b)(6)(b)(7)(C) requested an LPR query through EPIC for the vehicle listed below from 24 Jul 20 to present in an attempt to identify the location history of the vehicle. The query provided negative results.

2016 Honda Civic EX

VIN: (b)(6)(b)(7)(C)

Color: Grey

Most Current Tag (b)(6)(b)(7)(C)

About 0857, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related her technicians were looking into PVT Halliday's account and came across some weird information. The last bill under PVT Halliday's name was in April of 2020, but in May another account was opened utilizing the same payment information. The new account had a username/email of (b)(6)(b)(7)(C). The last time this account utilized the WiFi services on post was on 30 Jul 20, from (b)(6)(b)(7)(C) Building 2479.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

5 Sep 20

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Ms. (b)(6)(b)(7)(C) related PVT Halliday had a PlayStation 4 and two unidentified devices registered to his account. Ms. (b)(6)(b)(7)(C) related the last 4 digits of the payment card on the account was (b)(6)(b)(7)(C)

About 0954, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with 1SG (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who stated he arrived to the unit in October 2019, wherein he did not believe PVT Halliday had (b)(6)(b)(7)(C) at this time. 1SG (b)(6)(b)(7)(C) stated PVT Halliday had a gaming system but sold the system one to two weeks before he went AWOL. 1SG (b)(6)(b)(7)(C) stated PFC (b)(6)(b)(7)(C) would know more information about the gaming system. 1SG (b)(6)(b)(7)(C) stated he had a TV in his room when 1SG (b)(6)(b)(7)(C) conducted a walkthrough and stated the TV is currently being stored in the unit supply cage. 1SG (b)(6)(b)(7)(C) stated he did not know any other soldiers that came to the unit with PVT Halliday and stated he would coordinate with the battalion to identify that.

About 1020, 4 Sep 20, SA (b)(6)(b)(7)(C) submitted a preservation request for the Snapchat account of PVT Halliday, (b)(6)(b)(7)(C) to the Snapchat law enforcement portal at lawenforcement@snapchat.com.

About 1032, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) who stated a news reporter from El Paso had contacted her in regards to PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated family friends have also reached out but no one from El Paso besides the reporter had reached out to her regarding PVT Halliday. Mrs. (b)(6)(b)(7)(C) checked her social media messages and verified she had no new messages from anyone in the El Paso area.

About 1038, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) in order to ask if anyone had contacted her recently (friends, co-workers) regarding PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated no one had messaged her via social media nor text regarding their knowledge of PVT Halliday.

About 1039, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who stated she had been contacted by SPC (b)(6)(b)(7)(C) C BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, wherein SPC (b)(6)(b)(7)(C) stated PVT Halliday revealed to her that he has been going to Juarez, Mexico and he was "getting caught up in different stuff over there". SPC (b)(6)(b)(7)(C) also stated PVT Halliday was bringing weapons to (b)(6)(b)(7)(C) and has been caught doing this once before. Mrs. (b)(6)(b)(7)(C) provided the screenshots of these messages to SA (b)(6)(b)(7)(C) via text. Mrs. (b)(6)(b)(7)(C) also stated she noticed a comment on a Facebook post regarding PVT Halliday being missing which revealed SPC (b)(6)(b)(7)(C) HNB, 1-43rd ADA REGT, 11th ADA BDE, FBTX, commented that PVT Halliday was most likely a fugitive since he was caught at the border with a loaded AR-15 and admitted he was going to "massacre the barracks". Mrs. (b)(6)(b)(7)(C) also provided a screenshot of this comment.

About 1100, 4 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a search around SunCity Games where PFC (b)(6)(b)(7)(C) is believed to have seen PVT Halliday which was met with negative results. A canvass interview of Mr. (b)(6)(b)(7)(C) SunCity Games, (b)(6)(b)(7)(C) and his

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

employees revealed PVT Halliday was in the store once or twice before the COVID-19 shutdown but they had not seen him since then. Mr. (b)(6)(b)(7)(C) stated there used to be a shanty town where homeless individuals would sleep at night before the city deconstructed it under the freeway down the road. Mr. (b)(6)(b)(7)(C) related many people still congregate and sleep in the area. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) searched the described area which was met with negative results and no individuals were present. However, there were numerous locations that appeared to be bed down areas.

About 1112, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated she was talking to PVT Halliday a few months ago and asked him why he got in trouble. SPC (b)(6)(b)(7)(C) stated PVT Halliday related he got in trouble for bringing a loaded AR (ArmaLite Rifle) from Mexico. SPC (b)(6)(b)(7)(C) stated PVT Halliday related he had contacts for ARs in Mexico and he had been going back and forth between Mexico and the United States a lot. SPC (b)(6)(b)(7)(C) stated PVT Halliday related he was doing cocaine and other drugs. SPC (b)(6)(b)(7)(C) stated PVT Halliday often over-exaggerated things and would brag about things like "getting in trouble or doing something stupid." SPC (b)(6)(b)(7)(C) stated PVT Halliday was outgoing when she met him on deployment but began isolating himself sometime before going AWOL.

About 1153, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with EPIC who provided the following information:

-CBP EPTX: 29 Mar 20: possession of AR-15 and ammunition coming from MX, contact: 915-872-2022

-Border crossings: 28 Mar 20 at 1726 EST, inbound at El Paso BOTA in vehicle; 11 Jun 18 air travel from Seoul, KOR to DFW.

-NDEX: 25 Jan 20 EPPD DUI No recent activity, no traffic stops.

-LEIA: 543624

About 1209, 23 Apr 21, SA (b)(6)(b)(7)(C) coordinated with the FBTX Provost Marshall Office wherein they related there were no traffic cameras on Fort Bliss, only sensors which do not record.

About 1224, 4 Sep 20, SA (b)(6)(b)(7)(C) reviewed the documents regarding PVT Halliday's personal data file, counseling file, and personal belongings left in PVT Halliday's barracks room. The pertinent documents included the following:

-US Passport

-Banking cards

-Social Security card

-Personal Data Sheet which identifies Mr. (b)(6)(b)(7)(C)

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

-A notice of suspension temporary driving permit which revealed PVT Halliday's DUI

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:
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DETAILS:

- Desertion documents
- AWOL documents
- ERB
- Multiple event oriented counseling's for underage drinking and driving while intoxicated
- Report to Suspend Favorable Personnel Actions (FLAG) documents
- FLAG counseling
- Article 15 punishment documents
- Personnel Action for Dropped from the Rolls
- UCMJ Charge Sheet which documented PVT Halliday's AWOL status

AGENT'S COMMENT: Documents were added to the miscellaneous portion of the casefile. Documents related to PVT Halliday's AWOL and subsequent Dropped from Rolls status have been previously documented.

About 1242, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with 1SG (b)(6)(b)(7)(C) who stated SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, and SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHB, 1-43rd ADA REGT, 11th ADA BDE, FBTX, were on CQ 23 Jul 20, and SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, and SPC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, were on CQ 24 Jul 20.

About 1243, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Cardtronics and was told the ATMs do not have surveillance cameras on the ATMs. Any video footage of the ATM transaction would have to be obtained from the establishment where the ATM was located. SA (b)(6)(b)(7)(C) was informed the specific ATM that was used on 21 Jul 20 was located at Alon Brands gas station, #605, 4413 Dyer Street, EPTX. Transaction occurred at 0141, 21 Jul 20 and was for a \$60.00 cash withdrawal. The remaining amount on the bank records was for the fees associated with the transaction.

About 1310, 4 Sept 20, SA (b)(6)(b)(7)(C) obtained a Sworn Statement of PFC (b)(6)(b)(7)(C) wherein he stated PVT Halliday would sleep regularly through lunch and dinner. PFC (b)(6)(b)(7)(C) related PVT Halliday was often erratic and would talk to himself, but he was never able to hear what he was saying. PFC (b)(6)(b)(7)(C) stated PVT Halliday sold his Playstation gaming system about a week before he disappeared. PFC (b)(6)(b)(7)(C) believed he saw PVT Halliday in the area around SunCity Games, a gaming store, a few days after his appearance. PFC (b)(6)(b)(7)(C) stated he and a few individuals from the unit went back and formed a small "search party" and saw a "homeless man" with shoes similar to PVT Halliday's.

About 1325, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Alarms Administrator, Physical Security Division, DES, FBTX, who stated the traffic cameras on base were not operated by Physical Security and did not record. Mr. (b)(6)(b)(7)(C) stated the cameras were used to monitor high traffic areas during busy times.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

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

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About 1353, 4 Sep 21, SA (b)(6)(b)(7)(C) coordinated with 7-Eleven cashier located at 4413 Dyer Street, EPTX, who stated she could not provide information pertaining to the camera system located in the store without approval from the regional office.

AGENT'S COMMENT: PVT Halliday made an ATM withdrawal from the gas station in the days prior to his disappearance, revealed by his banking records.

About 1412, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Manager, Speedy's Pizza, 4020 Monroe Avenue, EPTX, and briefed him on the investigation. Mr. (b)(6)(b)(7)(C) subsequently checked the camera system of the building which did not store recordings during the month of PVT Halliday's disappearance.

AGENT'S COMMENT: PVT Halliday made a purchase from Speedy's Pizza in the days prior to his disappearance, revealed by his banking records.

About 1421, 4 Sep 20, SA (b)(6)(b)(7)(C) researched the TV information pertaining to the Vizio TV containing model number E221-A1 which revealed the TV did not appear to be a smart TV. SA (b)(6)(b)(7)(C) researched the TV information pertaining to the LG TV containing model number 24LJ4540 which revealed the TV did not appear to be a smart TV.

About 1428, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Records Custodian, William Beaumont Army Medical Center (WBAMC), FBTX, and obtained PVT Halliday's Behavior Health treatment records.

About 1438, 4 Sep 20, SA (b)(6)(b)(7)(C) served subpoena on Boingo Wireless to obtain account information and usage history of PVT Halliday.

About 1554, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who stated CQ was conducted from 0600 until 0600 the next day. SGT (b)(6)(b)(7)(C) stated he did not remember the exact date in which he conducted CQ duties but knew it was in late July 2020. SGT (b)(6)(b)(7)(C) stated he did not remember noticing anything out of the ordinary and did not recall seeing PVT Halliday at any time during his CQ shift.

About 1555, 4 Sep 20, SA (b)(6)(b)(7)(C) reviewed the behavioral health records of PVT Halliday, which stated the following:

PVT Halliday telephonically communicated regularly with Mrs. (b)(6)(b)(7)(C) Mental Health Clinic, WBAMC, FBTX, for evaluations. Mrs. (b)(6)(b)(7)(C) reported PVT Halliday had a DSM-V diagnosis of Adjustment Disorder with depressed mood, and Uncomplicated Alcohol Abuse. PVT Halliday was prescribed Trazadone 100mg tablets to be taken before bed for sleep as needed. PVT Halliday

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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

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DETAILS:

typically reported no suicidal thoughts or ideations, but would answer multiple surveys with extreme answers regarding the frequency and severity of issues including feelings of hopelessness and thoughts of suicide. PVT Halliday reported never consuming alcohol, but in the same survey reported having six or more drinks on one occasion daily or almost daily. PVT Halliday reported having "fleeting thoughts of not being here," but also reported in a survey nearly daily instances of depression, loss of interest, under/overeating, trouble concentrating, trouble sleeping, feeling he was a failure, and thoughts of self-harm or being better off dead. PVT Halliday reported his problems made it extremely difficult to take care of things at home, work, or get along with people. PVT Halliday reported thoughts of how he would commit suicide within the past week. PVT Halliday reported these thoughts would last over eight hours, many times a day, but the only things stopping him were fear of failure and hope for the future. PVT Halliday reported he had a plan to commit suicide. PVT Halliday reported he stopped taking his Prozac prescription due to side-effects. PVT Halliday reported not wanting to return to his parents after separation from the military. PVT Halliday's initial description of his family life was "it's good." PVT Halliday repeatedly denied being an AWOL risk. PVT Halliday was deemed unfit for performing MOS duties and carrying a weapon from a Behavioral Health standpoint.

AGENT'S COMMENT: During a review of PVT Halliday's medical records, it was identified Behavioral Health contacted him telephonically at various numbers. It appears (b)(6)(b)(7)(C) was listed as his primary number, but the following numbers were also used to reach PVT Halliday:

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

About 1617, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated he believed he had CQ shift 24 Jul 20, wherein he began shift at 0600 that day and was relieved about 0600, 25 Jul 20. SPC (b)(6)(b)(7)(C) stated he conducted CQ with SPC (b)(6)(b)(7)(C) A BTY, 1-43 ADA, 11th ADA, 32nd AAMDC, FBTX, and relieved SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated he did not notice anything out of the ordinary and did not see PVT Halliday at any time during his shift. SPC (b)(6)(b)(7)(C) stated MPs asked if he saw PVT Halliday during his shift which he did not. SPC (b)(6)(b)(7)(C) stated PVT Halliday left before SPC (b)(6)(b)(7)(C) CQ shift began.

About 1620, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who stated he was the Squad Leader of PVT Halliday before his disappearance. SSG (b)(6)(b)(7)(C) described PVT Halliday as a good Soldier prior to PVT Halliday receiving a DUI. SSG (b)(6)(b)(7)(C) stated he was told PVT Halliday's behavior was due to associating with negative influences from the Soldiers assigned to watch him and civilian friends. SSG (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) knew more information pertaining to the civilian friends of PVT

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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

DATE:

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DETAILS:

Halliday. SSG (b)(6)(b)(7)(C) stated during his conversations with PVT Halliday about his post-military plans, PVT Halliday stated he planned to live with (b)(6)(b)(7)(C) in the local area and said nothing about his family. SSG (b)(6)(b)(7)(C) stated the last time he saw PVT Halliday was on the afternoon of 23 July 20. SSG (b)(6)(b)(7)(C) stated he discovered PVT Halliday was missing on 24 July 20 and reported it to his Platoon Sergeant and First Sergeant. SSG (b)(6)(b)(7)(C) stated a small search party of three to four people was formed to search for PVT Halliday and stated he personally checked the area around Chaffee Gate and Tobin Wells. SSG (b)(6)(b)(7)(C) stated a Soldier confirmed a sighting of PVT Halliday in the Grand View general area and he, along with 1SG (b)(6)(b)(7)(C) and PFC (b)(6)(b)(7)(C) conducted a canvass of the area with negative results. SSG (b)(6)(b)(7)(C) stated someone in the group saw shoes PVT Halliday was previously seen wearing, but he could not confirm the validity of the sighting. SSG (b)(6)(b)(7)(C) stated he did not possess knowledge of the whereabouts of PVT Halliday's PS4. SSG (b)(6)(b)(7)(C) stated he received a few phone calls from Juarez, Mexico which he initially thought was spam, but thought they might be from PVT Halliday. SSG (b)(6)(b)(7)(C) subsequently provided the number as (b)(6)(b)(7)(C)

About 1656, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated he did not notice anything out of the ordinary during his CQ shift. SPC (b)(6)(b)(7)(C) stated he began CQ around 0600, 24 Jul 20, and was relieved from CQ around 0600, 25 Jul 20. SPC (b)(6)(b)(7)(C) stated he conducted CQ duties with SPC (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) stated he noticed a lot of people rushing around due to the change of command and later noticed a lot of people searching for PVT Halliday. SPC (b)(6)(b)(7)(C) stated he was asked if he saw PVT Halliday but did not know who PVT Halliday was. SPC (b)(6)(b)(7)(C) stated he obtained a description of PVT Halliday wherein he did not notice anyone that met that description.

About 1657, 4 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Investigative Analyst, USACIDC, Quantico, VA, who related he ran the email address, (b)(6)(b)(7)(C) through Lexus Nexus and had negative results.

About 1658, 4 Sep 20, SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, coordinated with Mr. (b)(6)(b)(7)(C) and Mrs (b)(6)(b)(7)(C) Delta Center, 4321 Delta Drive, EPTX, who advised no person with the last name Halliday had come through for screening and assignment to an available shelter. SA (b)(6)(b)(7)(C) provided the missing person flyer pertaining to PVT Halliday to Mr. (b)(6)(b)(7)(C) and Mrs (b)(6)(b)(7)(C)

About 1704, 4 Sep 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated he was not sure when he had CQ in July but believed it was a Thursday. SPC (b)(6)(b)(7)(C) stated he conducted CQ with SPC (b)(6)(b)(7)(C) and began the CQ shift about 0600 on that Thursday and was relieved about 0600 on that Friday. SPC (b)(6)(b)(7)(C) stated he did not notice anything out of the ordinary and the shift was a very basic and quiet shift.

About 1719, 4 Sept 20, SA (b)(6)(b)(7)(C) interviewed SSG (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who stated he was the Platoon Sergeant of PVT Halliday

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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DETAILS:

before his disappearance. SSG (b)(6)(b)(7)(C) stated PVT Halliday was one of his best Soldiers prior to receiving a DUI and then became a poor performer. SSG (b)(6)(b)(7)(C) stated PVT Halliday was assigned guards after PVT Halliday attempted to commit suicide. SSG (b)(6)(b)(7)(C) stated the intent of the guards was to keep PVT Halliday from harming himself and escort him to his appointments. SSG (b)(6)(b)(7)(C) stated he did not have much interaction with PVT Halliday up until his disappearance. SSG (b)(6)(b)(7)(C) stated he was notified of PVT Halliday's disappearance when PVT Halliday missed a 0600 accountability formation with PVT Halliday and his assigned guard, CPL (b)(6)(b)(7)(C). SSG (b)(6)(b)(7)(C) stated the exits of the barracks were checked immediately, followed by checks of the gates and ACP guards for foot traffic. SSG (b)(6)(b)(7)(C) stated an attempt was made to receive footage of the gates to view PVT Halliday leaving post, but the unit was told the footage would only be provided if PVT Halliday was viewed as a threat to himself and others. SSG (b)(6)(b)(7)(C) stated PFC (b)(6)(b)(7)(C) reported seeing PVT Halliday off post and a search party was conducted to canvass the area with negative results. SSG (b)(6)(b)(7)(C) stated during his interactions with PVT Halliday, he was not told of PVT Halliday's plans once he left the military. SSG (b)(6)(b)(7)(C) stated he did not know the whereabouts of the PS4 of PVT Halliday, but SPC (b)(6)(b)(7)(C) PVT Halliday's friend, might know.

About 1725, 4 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Snapchat under Submission #94961534. Subpoena contained PVT Halliday's username and display name in order for Snapchat to identify his account. Subscriber data and transaction logs were requested.

About 1727, 4 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Sony. Subpoena contained PVT Halliday's full name, DOB, and email address for Sony to identify the account associated with his gaming system. Subscriber data, transaction logs, and serial number of gaming system linked to account were requested.

About 1729, 4 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Google. Subpoena requested subscriber data and transaction logs associated with the telephone number (b)(6)(b)(7)(C) (CPL (b)(6)(b)(7)(C)).

About 1730, 4 Sep 20, SA (b)(6)(b)(7)(C) contacted the phone number provided by SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) which was answered by a Spanish speaking female who denied knowing PVT Halliday.

About 1829, 4 Sep 20, SA (b)(6)(b)(7)(C) received and reviewed the ATF Firearms Forms regarding PVT Halliday's purchase of a rifle and a pistol. The Firearms Forms revealed PVT Halliday claimed citizenship of Ireland, the United States, and Poland, purchased the rifle on 17 Mar 20, and the rifle was a GTO Core 15, 5.56mm rifle with serial number GTOC087566. The second Firearm Form revealed PVT Halliday did not claim another country of citizenship, and the pistol purchased was an SCCY CPX-1 pistol firing 9mm ammunition with serial number 938098. The second Firearm Form also came attached with temporary Change of Station orders given 12 Oct 18, with deployment to USA in support of Operation Enduring Freedom.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

5 Sep 20

EXHIBIT:

16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 12 OF 14 PAGE(S)

DETAILS:

About 0745, 5 Sep 20, approximately 40 members of the Fort Bliss CID Office, five MP Patrols and three MP Investigators from DES, and over 100 Soldiers and volunteers from the 1-43rd ADA REGT, 11th ADA BDE, searched an approximate 6-square mile radius centered around the barracks which met with negative results. The search included sinkholes, water drainages, sewer systems, water canals, railroad tracks (on and off-post) and buildings.

About 1436, 5 Sep 20, SA ^{(b)(6)(b)(7)(C)} received an assessment of PVT Halliday's Behavioral Health records by MAJ ^{(b)(6)(b)(7)(C)} Command Forensic Psychologist, USACIDC, who stated the following:

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA ^{(b)(6)(b)(7)(C)}, ^{(b)(7)(E)}

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGN

^{(b)(6)(b)(7)(C)}

DATE:

5 Sep 20

EXHIBIT:

16

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

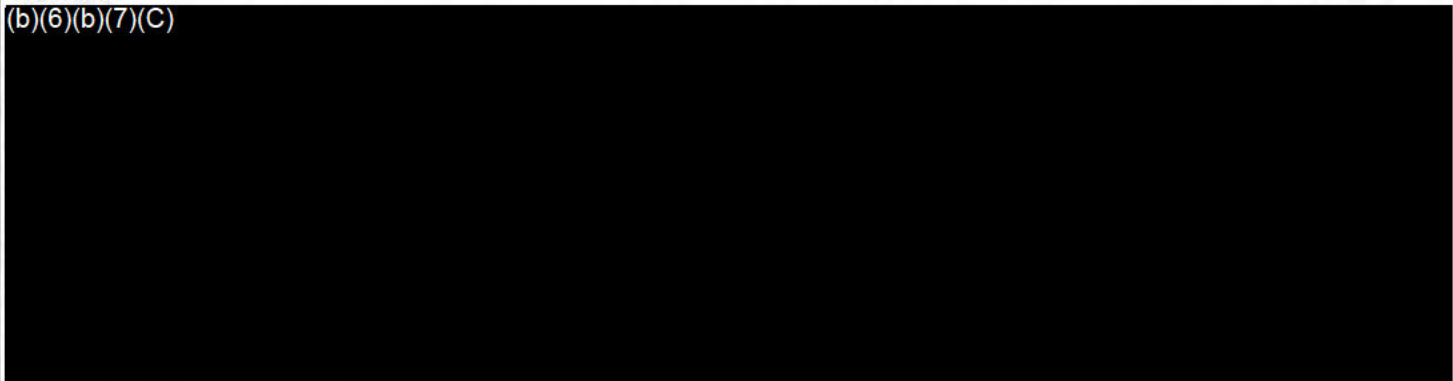
LER NUMBER:

00533-2020-CID014-015042

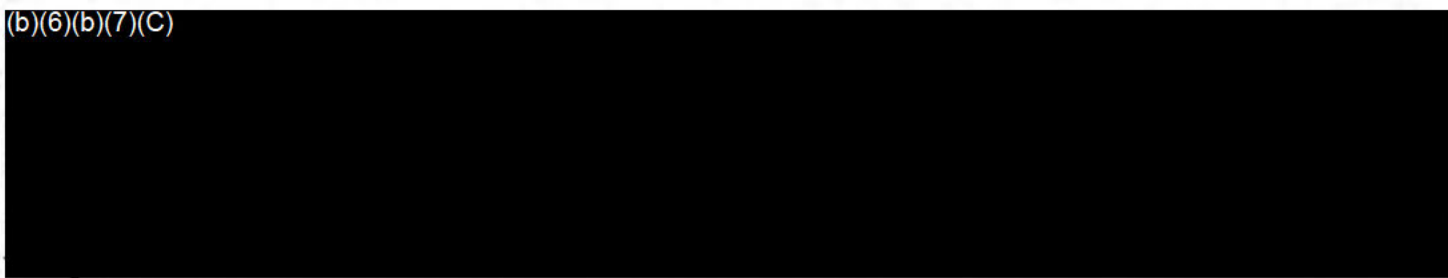
PAGE 13 OF 14 PAGE(S)

DETAILS:

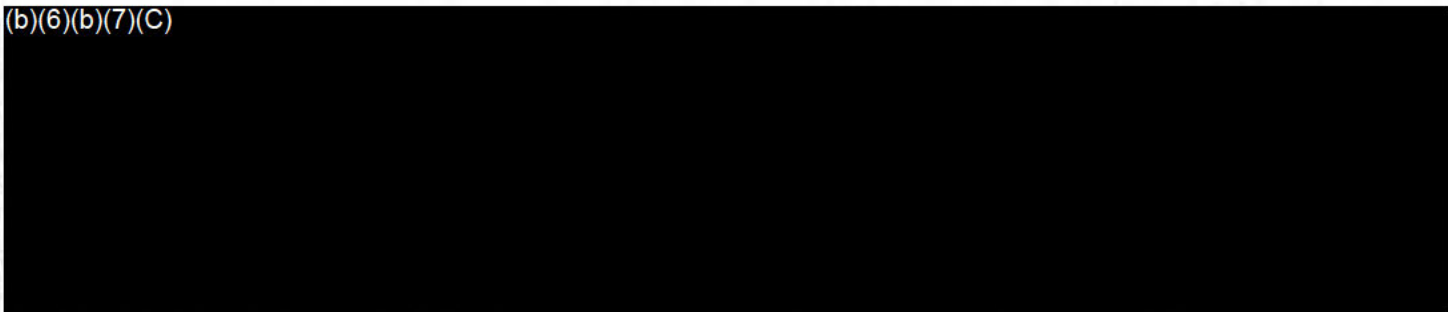
(b)(6)(b)(7)(C)



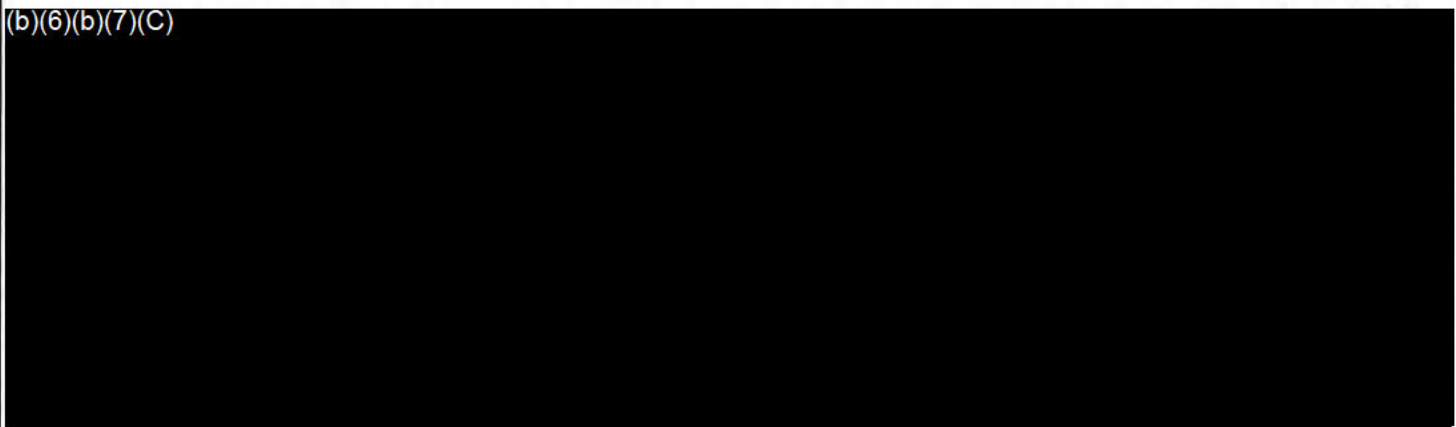
(b)(6)(b)(7)(C)



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



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



TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

5 Sep 20

EXHIBIT:

16

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

USE ONLY

LAW ENFORCEMENT SENSITIVE

000170

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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


LER NUMBER:

00533-2020-CID014-015042

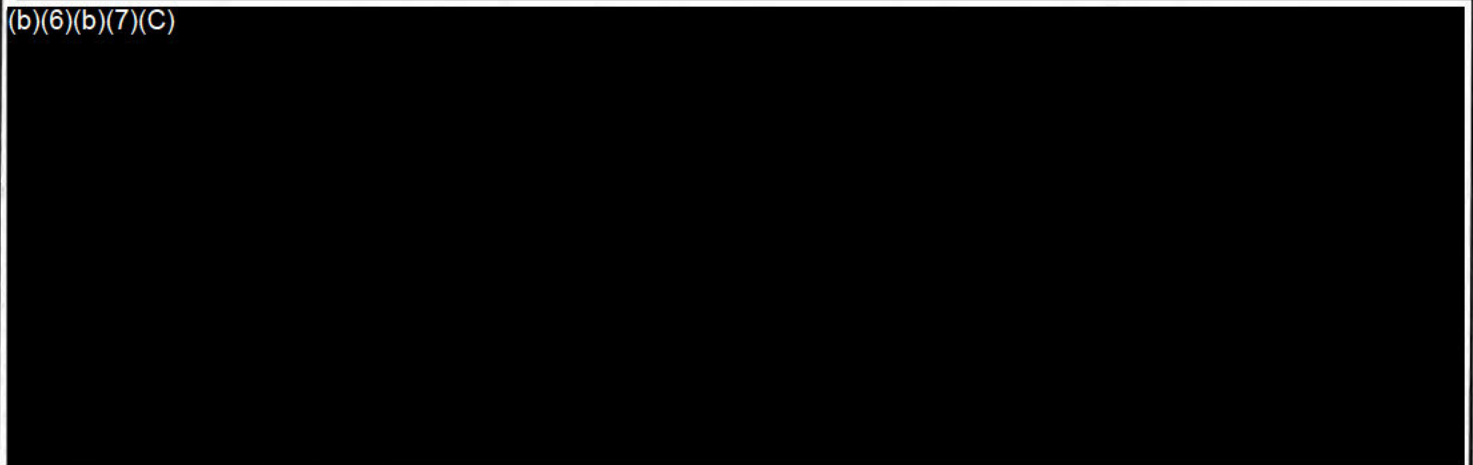
PAGE 14 OF 14 PAGE(S)

DETAILS:

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



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



TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

5 Sep 20

EXHIBIT:

16

Exhibit 17

Page(s) 000172

referred to:

Office of the Staff Judge Advocate
Building 11685, Sergeant Major Boulevard
Fort Bliss, Texas 79918

Exhibit 18

Page(s) 000173

referred to:

Freedom of Information Act/Privacy Act
ATTN: DHR/ASD/FOIA
Building 1741 Marshall Road
Fort Bliss, Texas 79916

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Bliss CID Office, Fort Bliss, TX 79906	2. DATE 3 Sep 20	3. TIME 1810	4. FILE NO. 00 533-2019-CID014
5. NAME (Last, First, MI) (b)(6)(b)(7)(C)	8. ORGANIZATION OR ADDRESS D BTY, 1-43 ADA, 11 th ADA,		
6. SSN XXX-XX (b)(6)(b)(7)(C)	7. GRADE/STATUS E4/AD		

PART 1 - 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 as a Special Agent (b)(6)(b)(7)(C) Dereliction of Duty, False Official Statement//

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		(b)(6)(b)(7)(C)
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA (b)(6)(b)(7)(C)	
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Fort Bliss CID Office Fort Bliss, TX 79906	

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.

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

SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

Exhibit 20 thru 23

Pages 000175 thru 000186 withheld

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

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

1. LOCATION: Fort Bliss, TX 79916
2. DATE: 20200904
3. TIME: 1310
4. FILE NUMBER: 0533-2020-CID014
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6)(b)(7)(C)
6. SSN: (b)(6)(b)(7)(C)
7. GRADE/STATUS: E3/AD
8. ORGANIZATION OR ADDRESS: D BTRY 1-43 ADA

(b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
while knowing the few interactions with halliday he always seemed off and in his own mind, he talked to himself throughout the night and seemed agitated at the same time, he would also talk about his parents in a negative way. he also talked about how he was so excited to get out of the army and how he was going to collect alot of money off of disability, and he talked about a girl but i didnt get her name. whenever i would have shift with him it seemed dull, for example, we would show up to formation together and then proceed to go up to his room were he would sleep. most of the time he would sleep even passed lunch or dinner but i would always ask if he wants to go eat. during the night shifts he would change and become erratic and talk to himself and i cant make out what he would say but that might be due to the sleep deprived we would get by staying up with him. he also sold his play-station to someone, granted i dont know the name of that someone, but he sold it a week before his disappearance. the next thing i know when i come into shift duty one day is that he is not there that he is gone and it was (b)(6)(b)(7)(C) that told me he was gone, so we went to formation to inform our sergeant that hes missing. over that weekend i randomly went to a card shop i got to called sun city games and thought i saw halliday walking in the attire that he normally wears while on shift and saw this individual walk down an ally way with two other individuals and lost them when they pulled into a housing area, i notified my sergeant and my platoon sergeant quickly. after that we talked to sergeant major the next work day and after talking to him it was decided to do a short search party for him as i was involved, we noticed at that time the area that i noticed him in a homeless looking fellow was carrying shoes and it looked like hallidays shoes, talking to first sergeant he thought the same as me with the homeless man and the shoes so i thought i found a lead but nothing else. looking back to what he had was fake money as he used as props, a laptop, a phone, a projector, a cac, a gun and a passport. those are the items that come to mind first and the only items that i know wasn't there was the phone and the cac. the gun i did not know he had till after he left and talked with the leadership about.
Q: SA (b)(6)(b)(7)(C)
A: PFC (b)(6)(b)(7)(C)
Q: What negative things did PV2 Halliday say about his parents?
A: (b)(6)(b)(7)(C) was a religious freak and his dad was controlling
Q: What disabilities did PV2 Halliday have which would give him money once he got out of the military?
A: we did not talk about the disabilities but i assume mental
Q: What did PV2 Halliday say about the girl he mentioned?
A: thst he was talking to a girl
Q: How long were your guard shifts with PV2 Halliday?
A: first was 8 hour shifts till it was switched to 12 hour shifts
Q: How long were you a guard for PV2 Halliday?
A: i was on guard for about 2 to 3 months
Q: Who were you on guard shift with? (b)(6)(b)(7)(C)

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: (b)(6)(b)(7)(C)
PAGE 1 OF 23 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.

UU533-20-CID014-015042

Controlled Unclassified Information

Exhibit: 24
000187

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

STATEMENT OF PFC (b)(6)(b)(7)(C) TAKEN AT Fort Bliss, TX DATED 20200904

(b)(6)(b)(7)(C) STATEMENT (Continued)

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

Q: Why did PV2 Halliday have to be guarded?

A: i dont know

Q: Why were you at Sun City games?

A: to buy magic the gather cards

Q: Why would PV2 Halliday be near Sun City games?

A: i dont know why but i presume to hide out, its a ghetto area

Q: What attire did PV2 Halliday normally wear while you were on shift?

A: a greyish hoody, a randon shirt he puts on and us army shorts

Q: What NCO did you notify of your sighting of PV2 Halliday?

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

Q: What date did you notify your NCO of the sighting of PV2 Halliday?

A: 25 july 2020

Q: What date was the search party conducted?

A: 28 july 2020

Q: Can you identify the 1SG and CSM you disclosed your possible sighting of PV2 Halliday to?

A: 1sg (b)(6)(b)(7)(C) and csm (b)(6)(b)(7)(C)

Q: Can you identify who was all involved in the search party for PV2 Halliday you mentioned above?

A: myself, 1sg (b)(6)(b)(7)(C) ssg (b)(6)(b)(7)(C) ssg (b)(6)(b)(7)(C)

Q: Can you give a physical description of the homeless man you saw with PV2 Halliday's shoes?

A: caucasian, shorts, long brown hair tanktop, look to be in late 20s or early 30s

Q: Why did you think the shoes belonged to PV2 Halliday?

A: it looked like his shoes that he would always wear

Q: Can you describe PV2 Halliday's shoes?

A: basketball shoecs, worn down, multi colored on top (blue, yellow), sides were peeling, and the left might have had a hole on it.

Q: When was the last time you saw or heard from PV2 Halliday?

A: the day before he left

Q: Did PV2 Halliday make any threats to anyone in the unit you knew of?

A: not that im aware of

Q: Is there (b)(6)(b)(7)(C) you wish to add to this statement?

A: none/// (b)(6)(b)(7)(C)

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

PAGE 2 OF 3 PAGES

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 23. 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 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 September, 2020 at Fort Bliss, TX 79916

(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)

PAGE 3 OF 3 PAGES

00533-0-000-015042

Exhibit 25

Page 000190 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Snapchat Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 11 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Subscriber data and transaction logs for the account associated with the account: Username (b)(6)(b)(7)(C) and/or Display name: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 4 September 2020 as Military Justice Advisor

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: Major (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED
By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service
Controlled Unclassified Information
Exhibit: 27
000192

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Sony Interactive Entertainment LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 11 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Subscriber data and transaction logs for the account associated

Richard Halliday (b)(6)(b)(7)(C) halliday.rk@gmail.com from 1 June 2020 to 4 September 2020.

Additionally, the Serial number of Playstation system(s) linked to accessed by this account.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 4 September 2020 as Military Justice Advisor

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Controlled Unclassified Information

Date and Time of Service

Phone Number and E-mail Address of Server

Exhibit: 000193

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Google LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 11 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
	ATTN: Special Agen (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Subscriber data and transaction logs for the account associated with the phone number (b)(6)(b)(7)(C) from 1 June 2020 to 1 September 2020.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 4 September 2020 as Military Justice Advisor

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Controlled Unclassified
Signature

Date and Time of Service

Information

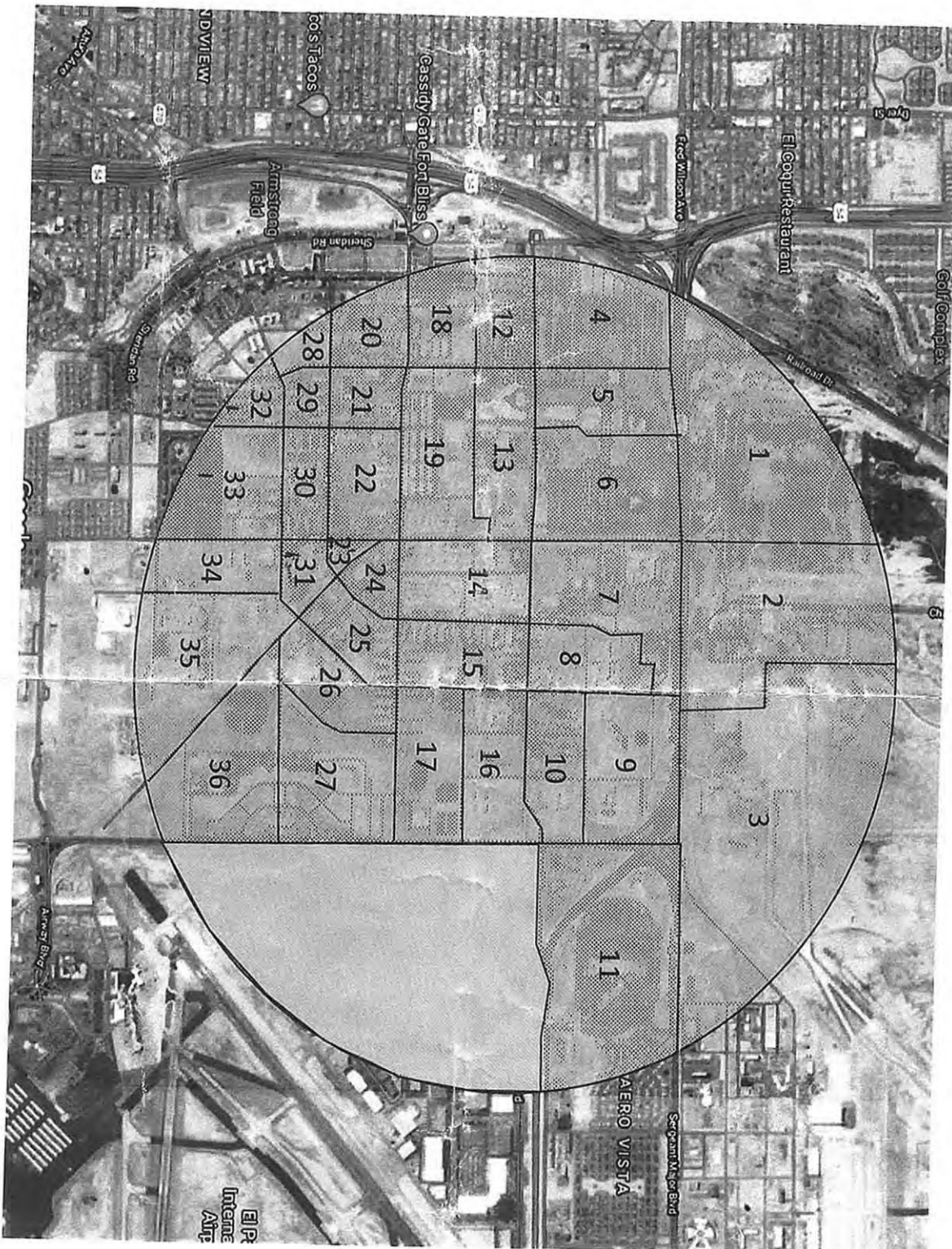
Phone Number and E-mail Address of Server

Exhibit: 000194

Exhibit(s) 30 and 31 Page(s)

00195 thru 000200 referred to:

Bureau of Alcohol, Tobacco, Firearms and Explosives
Information Privacy and Governance (IPG) Division,
Room 4E.301
99 New York Avenue, NE
Washington, DC 20226



Controlled Unclassified
Information

Exhibit: 32
000201

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMB:

00533-2020-CID014-015042

PAGE 1 OF 19 PAGE(S)

DETAILS:

About 1132, 8 Sep 20, SA (b)(6)(b)(7)(C) coordinated with DET (b)(6)(b)(7)(C) EPPD, EPTX, who related Ms. (b)(6)(b)(7)(C) had no involvement in any incidents between 22-24 Jun 20. DET (b)(6)(b)(7)(C) stated PVT Halliday had no involvement with any incidents between 22-24 Jun 20.

About 1800, 8 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mr. (b)(6)(b)(7)(C) Halliday who stated they had not received any news from PVT Halliday. SA (b)(6)(b)(7)(C) asked if they could remember anything else from PVT Halliday and they stated in a conversation with the Mr. (b)(6)(b)(7)(C) he had mentioned PVT Halliday talked about receiving a bonus for joining ADA. Both Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated they were not aware of this, but wanted to know if indeed this happened and if the money was still in the bank. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday was a black belt in Karate, but did not know if he continue practicing while at FBTX. Mrs. (b)(6)(b)(7)(C) stated their religion was Anglican, but stated PVT Halliday was not practicing at FBTX or EPTX. SA (b)(6)(b)(7)(C) inquired if PVT Halliday visited any of the churches in the EPTX area, which she did not know. SA (b)(6)(b)(7)(C) requested the Halliday's to contact SA (b)(6)(b)(7)(C) if they thought of any additional information. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) thanked SA (b)(6)(b)(7)(C) for the support.

About 0745, 9 Sep 20, Mr. (b)(6)(b)(7)(C) was contacted by LTC (b)(6)(b)(7)(C) Chief, Department of Pharmacy, WBAMC, FBTX, who provided the results of the prescription history for PVT Halliday. The report indicated PVT Halliday had been prescribed multiple controlled substances while serving at FBTX.

About 0945, 9 Sep 20, Mr. (b)(6)(b)(7)(C) was contacted by SA (b)(6)(b)(7)(C) who provided the following results for PVT Halliday's status of a dual citizenship (Poland) and/or an Irish passport:

Dublin:

Richard Karol Halliday (DPOB: (b)(6)(b)(7)(C)) was issued an Irish Passport in May 2015. As he was still a minor, the passport was only valid for five (5) years and has been out of date since May 2020. The Irish Passport number was (b)(6)(b)(7)(C) There has been no other Irish Passport issued to him.

Warsaw:

1. Richard Karol Halliday was born on (b)(6)(b)(7)(C) On January 12, 2005 he obtained passport (b)(6)(b)(7)(C) valid until 1/12/2015. Since then he did not request any documents at least at this name
2. (b)(6)(b)(7)(C) no other info on her
3. (b)(6)(b)(7)(C) no other info on him
4. (b)(6)(b)(7)(C) issued on 1/12/2005 valid until 1/12/2015. No other documents issued in Poland on this name.
5. No address found in the databases except for a note: USA.

About 1200, 9 Sep 20, SA (b)(6)(b)(7)(C) submitted the emergency request to Google pertaining to PVT Halliday's location/e-mail data.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNA

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

DATE:

22 Sep 20

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DETAILS:

About 1400, 9 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with Pastor (b)(6)(b)(7)(C) St. Francis Anglican Church, EPTX, and showed him a picture of PVT Halliday. Pastor (b)(6)(b)(7)(C) related PVT Halliday had not attended their church and he did not recognize him.

About 1549, 9 Sep 20, SA (b)(6)(b)(7)(C) received the UA results of PVT Halliday from Mr. (b)(6)(b)(7)(C) Assistant Drug Testing Coordinator, Army Substance Abuse Program, FBTX, which revealed PVT Halliday participated in a UA on 15 Aug 18 at Fort Sill, OK, 17 Oct 19, 13 Nov 19, 10 Dec 19, and 20 Jul 20 at Fort Bliss, TX. (b)(6)(b)(7)(C)

About 1700, 9 Sep 20, SA (b)(6)(b)(7)(C) received details related to the following e-mail addresses from Google in accordance with the emergency disclosure request:

(b)(6)(b)(7)(C) Most recent IP addresses.

- 12.222.248.216 on 2020-Jul-24 03:37:26 UTC
- 12.222.248.210 on 2020-Jul-23 20:31:06 UTC
- 12.222.248.214 on 2020-Jul-23 08:50:21 UTC
- 12.222.248.218 on 2020-Jul-23 04:58:20 UTC
- 12.222.248.215 on 2020-Jul-23 01:22:29 UTC
- 12.222.248.212 on 2020-Jul-22 19:36:13 UTC
- 12.222.248.211 on 2020-Jul-22 11:28:31 UTC
- 12.222.248.213 on 2020-Jul-22 05:43:41 UTC
- 147.71.134.141 on 2020-Jul-15 05:12:50 UTC

(b)(6)(b)(7)(C) Most recent IP addresses.

- 12.222.248.210 on 2020-Jul-23 23:36:33 UTC
- 12.222.248.215 on 2020-Jul-23 00:00:17 UTC
- 12.222.248.211 on 2020-Jul-21 17:19:03 UTC
- 12.222.248.218 on 2020-Jul-20 12:53:54 UTC
- 12.222.248.217 on 2020-Jul-19 03:46:09 UTC
- 12.222.248.212 on 2020-Jul-18 22:02:07 UTC

A review of these IP addresses revealed the IP address was linked to an AT&T tower and registered to Boingo Wireless out of FBTX.

About 1730, 9 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to Ms. (b)(6)(b)(7)(C) residence. Upon arrival, SA (b)(6)(b)(7)(C) was informed by Ms. (b)(6)(b)(7)(C) was not home, but was at work and would be home around midnight. SA (b)(6)(b)(7)(C) requested to inform Ms. (b)(6)(b)(7)(C) to contact SA (b)(6)(b)(7)(C) the following day (10 Sep 20). SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to "Ojos Lokos", 1921 North Zaragoza Road, Building F, EPTX, where they met with the on duty manager. The manager informed SA (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) is an employee currently, but could not speak to SA (b)(6)(b)(7)(C) while working. SA (b)(6)(b)(7)(C) left a contact card for Ms. (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1200, 10 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Digital Forensic Examiner, 11th MP BN, Fort Hood, TX, who related the IP addresses tagged in PVT Halliday's Gmail history were from FBTX. Mr. (b)(6)(b)(7)(C) stated he utilized Whois search and Whatismyipaddress.com. Mr. (b)(6)(b)(7)(C) further related the Whois search identified the IP address was linked to an AT&T tower and registered to Boingo Wireless.

About 1556, 10 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with IO (b)(6)(b)(7)(C) DHS Office of Intelligence & Analysis, Field Operations Division, EPTX, to request information regarding the incident which PVT Halliday was apprehended by CBP on 28 Mar 20 at the Bridge of the Americas for attempting to cross the border with a rifle. The incident summary indicated the following:

(U//LES) On 28 March 2020, at 1526 hours subject HALLIDAY applied for admission at the Bridge of the Americas POE in El Paso Texas. HALLIDAY was driving a 2015 Toyota Camry black in color with paper plates (VIN (b)(6)(b)(7)(C)). He stated as he arrived to the inspection booth that he had made a wrong turn and didn't want to enter Mexico. He presented his Georgia driver's license bearing his name and number (b)(6)(b)(7)(C) and his military identification. The CBPO asked HALLIDAY if he had any weapons on the vehicle and subject stated yes. HALLIDAY was asked if there was any other weapons, ammo, knives or drugs in the vehicle and he stated yes just ammo in the center counsel. Prosecution was declined by HSI. Military Police SSG (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) took custody of HALLIDAY along with the weapon and the ammo. Military Police and HALLIDAY departed at 1940 hours on March 28, 2020, in good health. HALLIDAY's vehicle was towed to by AD towing.

About 1600, 10 Sep 20, SA (b)(6)(b)(7)(C) coordinated with AT&T Law Enforcement support. (b)(6)(b)(7)(C) Legal Customer Service Representative, related the IP addresses associated with PVT Halliday's e-mail address were registered to Boingo Wireless. (b)(6)(b)(7)(C) stated AT&T did not keep records of devices that access the IP address via their cellular towers.

About 1052, 11 Sep 20, SA (b)(6)(b)(7)(C) submitted an emergency request to Lyft for PVT Halliday's account history regarding ride sharing.

About 1115, 11 Sep 20, SA (b)(6)(b)(7)(C) submitted a request to INTERPOL for assistance regarding PVT Halliday's overseas Sony and PayPal accounts.

About 1200, 11 Sep 20, SA (b)(6)(b)(7)(C) was notified by Ms. (b)(6)(b)(7)(C) Lyft, that the emergency request was received. Ms. (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with the Lyft Emergency Request Form, which SA (b)(6)(b)(7)(C) subsequently filled out and provided back to Ms. (b)(6)(b)(7)(C).

About 1400, 11 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided unopened mail from USAA, Capital One, Genesis FS Card Services, Excelsior College, and Westlake Financial

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

Services addressed to PVT Halliday. The mail was in PVT Halliday's vehicle when the vehicle was repossessed. Additionally, a receipt for PVT Halliday's purchase of a 9mm pistol which was already obtained by this office and a traffic infraction ticket from EPPD was present. Ms. (b)(6)(b)(7)(C) previously notified SA (b)(6)(b)(7)(C) on 9 Sep 20 that the documents were discovered during a file review.

About 1500, 11 Sep 20, SA (b)(6)(b)(7)(C) was notified by Lyft that PVT Halliday utilized their ride-sharing service on two occasions.

Ride 1:

Date: 07/17/2020

(b)(6)(b)(7)(C) set destination as: Fort Bliss, Chaffee Gate

Pick up Time: 6:34:32 PM

Pick up Location: 6182 Gateway Blvd E, El Paso, TX 79905

Drop off Time: 6:45:28 PM

Drop off Location: Liberty Expy, Fort Bliss, TX

Ride 2:

Date: 07/17/2020

(b)(6)(b)(7)(C) set destination as: 6010 Gateway Blvd E, El Paso, TX 79905, USA

Pick up Time: 4:47:51 PM

Pick up Location: 2484 Hann Rd, Fort Bliss, TX 79916

Drop off Time: 5:02:46 PM

Drop off Location: 6052 Gateway Blvd E, El Paso, TX 79905

6010 Gateway Boulevard is Gun Central, where PVT Halliday purchased his gun in the same time frame. 6182 Gateway Boulevard is a Circle K down the street from Gun Central.

AGENT'S COMMENT: Lyft provided this information based on exigent circumstance.

About 1507, 11 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Capital One Bank Investigator, Capital One Bank, McLean, VA, who stated PVT Halliday had two credit cards with Capital One Bank. One credit card was closed in 2018 and the other was became delinquent in 2019, wherein the credit card was placed in a "charged off" status on 16 Jul 20. The "charged off" status meant the owed amount was never paid back and the information was sent to a department to keep the owed amount on file and transferred to credit bureaus.

About 1546, 11 Sep 20, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) Finance, Rear Detachment Commander, 4th FMSU, Special Troop BN, FBTX, who stated "SM received an initial bonus of \$25,000 to be paid in installments. To date he has received \$20,000 of that bonus. He's in AWOL status and the commander needs to change him to a DFR status since he has been AWOL for more

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

than 30 days. He will not receive the remaining \$5,000 while AWOL, the DFR status will drop him from ROLLS."

About 1600, 12 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) interviewed Ms. (b)(6)(b)(7)(C) who stated she met PVT Halliday in October or November 2019. Ms. (b)(6)(b)(7)(C) related she first briefly met PVT Halliday at a party wherein he had said he knew her from Tinder. Ms. (b)(6)(b)(7)(C) related after the party, she began to text with PVT Halliday and she continued because he was different than the other men she would talk to. Ms. (b)(6)(b)(7)(C) related PVT Halliday appeared to be interested in talking and being her friend while other men only would chase her for sex. Ms. (b)(6)(b)(7)(C) stated she knew PVT Halliday was adopted, but he did not appear to be close to his family. Ms. (b)(6)(b)(7)(C) stated PVT Halliday was in constant contact with one of his (b)(6)(b)(7)(C)(b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) related when she asked PVT Halliday if he could go anywhere in the world where would he go, his response was Ireland. Ms. (b)(6)(b)(7)(C) related her and PVT Halliday had sex one time however, after they had sex, PVT Halliday became very attached to Ms. (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) related she did not have feelings for PVT Halliday in that manner. Ms. (b)(6)(b)(7)(C) related there were multiple times PVT Halliday would threaten to leave Ms. (b)(6)(b)(7)(C) life and she would encourage it, saying she was not good enough for him, but he always came back to her. Ms. (b)(6)(b)(7)(C) related PVT Halliday frequently called her (b)(6)(b)(7)(C) but it was the only nickname she recalled him using. Ms. (b)(6)(b)(7)(C) stated she traveled a lot for work and when she came back from Seattle, WA around February 2020 she distanced herself from people. Ms. (b)(6)(b)(7)(C) stated when she came back from Seattle, PVT Halliday acted very different and distanced herself from him. Ms. (b)(6)(b)(7)(C) related prior to her Seattle trip, she asked PVT Halliday to smoke weed with her but PVT Halliday would always turn her down. After the trip, PVT Halliday agreed to smoke weed with Ms. (b)(6)(b)(7)(C) and went further to ask to take acid, ecstasy, and shrooms. Ms. (b)(6)(b)(7)(C) related she had seen PVT Halliday drink a lot of alcohol, but she did not see him ever do any illegal drugs. Ms. (b)(6)(b)(7)(C) stated she asked for PVT Halliday's "plug" and as she was talking to the female "plug," she thought it seemed like a set up, so she never met up with her. Ms. (b)(6)(b)(7)(C) thought maybe the "plug" was actually just PVT Halliday. Ms. (b)(6)(b)(7)(C) stated when she distanced herself from him, PVT Halliday made fake social media accounts and sent messages to the people (b)(6)(b)(7)(C) to tell them she had (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) related PVT Halliday created the fake accounts to follow her followers and friends then he would post explicit pictures and videos of her to try to make her upset. Ms. (b)(6)(b)(7)(C) stated eventually, PVT Halliday stopped following her followers and friends and made fake accounts to post the explicit pictures. Ms. (b)(6)(b)(7)(C) related PVT Halliday was upset because posting the explicit videos and pictures did not bother her. Ms. (b)(6)(b)(7)(C) stated she believed he called CPS on her to make her angry. Ms. (b)(6)(b)(7)(C) related PVT Halliday knew involving her son would get her attention and make her upset. Ms. (b)(6)(b)(7)(C) related she knew the fake accounts were PVT Halliday, but wanted him to own up to them himself. Ms. (b)(6)(b)(7)(C) related she would talk to PVT Halliday about the fake accounts and was hoping he would slip up or get scared and stop making them. Ms. (b)(6)(b)(7)(C) related on 24 Jan 20, she and PVT Halliday went to a party together. Ms. (b)(6)(b)(7)(C) stated PVT Halliday had ecstasy, acid, weed, and alcohol in his car that she told him to leave there. Ms. (b)(6)(b)(7)(C) related at some point, PVT Halliday left the party without her and was driving when he got pulled over with everything still in the car. Ms. (b)(6)(b)(7)(C) stated PVT Halliday blamed her for getting kicked out of the Army. Ms. (b)(6)(b)(7)(C) stated PVT

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

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DETAILS:

Halliday frequently talked about disappearing to get away. Ms. (b)(6)(b)(7)(C) related he would send her pictures wherein he was in a shack with a lamp and blanket. Ms. (b)(6)(b)(7)(C) stated PVT Halliday stated he was sent off during these times. Ms. (b)(6)(b)(7)(C) related she believed the place started with an "I" and maybe included a "P" or "B" however, she always thought of (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) stated she received these pictures in about March or April 2020. Ms. (b)(6)(b)(7)(C) related it was when Dallas was began to slowly open back up after quarantine. Ms. (b)(6)(b)(7)(C) related PVT Halliday also talked about killing himself at Red Sands with a gun, jumping off a stairwell on post, and by asphyxiation with a bag and air can in his barracks room. Ms. (b)(6)(b)(7)(C) related she assumed PVT Halliday had a gun because he was in the Army, but did not recall if PVT Halliday confirmed he had one. Ms. (b)(6)(b)(7)(C) related she did not know any of PVT Halliday's friends however, she had seen pictures of him with a large white male with a red face. Ms. (b)(6)(b)(7)(C) related PVT Halliday always referred to him as his "buddy" and related the white male was on watch with him. Ms. (b)(6)(b)(7)(C) related she had also seen a picture with PVT Halliday, the large white male, and a black male however, she did not know any names nor had she ever met them. Ms. (b)(6)(b)(7)(C) related she could never tell if he was lying or telling the truth. Ms. (b)(6)(b)(7)(C) related PVT Halliday is very smart. Ms. (b)(6)(b)(7)(C) related because PVT Halliday had been taking money out for a while now, she believes he was setting up for a disappearance. Ms. (b)(6)(b)(7)(C) related PVT Halliday had a lot going on in his head and always felt like a burden. Ms. (b)(6)(b)(7)(C) related she thinks PVT Halliday left so he would not have to be a burden to anyone anymore. Ms. (b)(6)(b)(7)(C) related she thinks PVT Halliday is in a town where no one knows him and he can start over. Ms. (b)(6)(b)(7)(C) related leading up to PVT Halliday's disappearance, they had been fighting and arguing a lot however, she related it had been a long time since they had physically seen each other. Ms. (b)(6)(b)(7)(C) related PVT Halliday "cried wolf" a lot with disappearing and committing suicide. Ms. (b)(6)(b)(7)(C) related PVT Halliday told her before he disappeared that she would hear from him again on 1 Jan 21. Ms. (b)(6)(b)(7)(C) related she was confused about the statement and did not know if there was another meaning behind it. Ms. (b)(6)(b)(7)(C) related in reference to the text message from PVT Halliday about his request before he disappeared, she thinks the request that PVT Halliday was talking about was to have her talk down the social media posts about him harassing and stalking her. Ms. (b)(6)(b)(7)(C) related she had blasted PVT Halliday on social media after he sent an explicit video of her to her sister and threatened to send the video to her family. Ms. (b)(6)(b)(7)(C) related PVT Halliday frequently used prepaid cards and cash. Ms. (b)(6)(b)(7)(C) related PVT Halliday gave her a prepaid card wherein she had access to the account on MyVanillaCard however, she no longer could access the account. Ms. (b)(6)(b)(7)(C) related PVT Halliday did not have a Cash App or Venmo account, but did have his friend, (b)(6)(b)(7)(C) (NFI), send her \$55 via Cash App on 23 Apr 20. Ms. (b)(6)(b)(7)(C) related PVT Halliday had a lot of cash prior to him disappearing however, she does not think he still had it when he disappeared. Ms. (b)(6)(b)(7)(C) related before he disappeared, PVT Halliday showed her \$6,000 that he stated he won off a bet with his friends and PVT Halliday told her about \$20,000 or \$40,000 that he had in cash. Ms. (b)(6)(b)(7)(C) related after he told her about the large amount of cash, in maybe May or June, PVT Halliday sent her a picture of money in a bathtub wherein the money was dissolving. Ms. (b)(6)(b)(7)(C) related she had not received any recent new followers who she believed were fake accounts created by PVT Halliday however, she would inform SA (b)(6)(b)(7)(C) if she did. Ms. (b)(6)(b)(7)(C) related she did not know where the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

Vanilla prepaid card she received from PVT Halliday was nor did she still have the account information, but if she found the card or information she would inform SA (b)(6)(b)(7)(C)

AGENT'S COMMENT: At the conclusion of the interview, Ms (b)(6)(b)(7)(C) was provided with a DD Form 2701 and briefed on the contents.

About 1300, 15 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ranger (b)(6)(b)(7)(C) Texas Parks and Wildlife, EPTX, who related the Indian Peak/Indian Springs area was strictly federal jurisdiction and neither the park rangers nor game wardens patrol the area. Ranger (b)(6)(b)(7)(C) related they had a search and rescue team that was able to be utilized if the need arose. Ranger (b)(6)(b)(7)(C) stated there are shacks throughout the Franklin Mountain State Park area.

About 1420, 15 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Equifax via e-mail, (b)(6)(b)(7)(C)@equifax.com, requesting credit/account information related to PVT Halliday.

About 1430, 15 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Experian via e-mail, (b)(6)(b)(7)(C)@experian.com, requesting credit/account information related to PVT Halliday.

About 1440, 15 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to TransUnion via e-mail, subpoena@mail@transunion.com, requesting credit/account information related to PVT Halliday.

About 1450, 15 Sep 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Lyft for their records based off previous information provided to this office IAW exigent circumstances.

About 1520, 15 Sep 20, SA (b)(6)(b)(7)(C) submitted the signed Geofencing Search Warrant to Google.

About 1550, 15 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Sergeant (b)(6)(b)(7)(C) DA Civilian Police, Game Warden, FBTX, who related he patrolled the Indian Peak/Springs area a few weeks ago and did not see anything out of the ordinary. Sergeant (b)(6)(b)(7)(C) stated there are abandoned shacks in the area.

About 0830, 16 Sep 20, SA (b)(6)(b)(7)(C) received PVT Halliday's credit report from Equifax. A subsequent review of PVT Halliday's credit report revealed the following debts:

- Apple Credit Card: \$835, past due.
- Capital One Credit Card: \$467, past due.
- Indigo Celtic Bank: \$528, past due.
- Military Star Card: \$719, past due.
- USAA Credit Card: \$683, past due.

PVT Halliday additionally opened a Verizon account in August 2019 that was subsequently listed as delinquent in December 2019 with \$87 past due.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 0940, 16 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Verizon Legal Department, who related the following IAW exigent circumstances:

PVT Halliday's account was suspended but it did not reflect the suspension date. PVT Halliday utilized an iPhone X, IMEI 359407087268805. Mr. (b)(6)(b)(7)(C) related all other user information was no longer available due to the account being closed.

About 1242, 16 Sep 20, SA (b)(6)(b)(7)(C) submitted an exigent circumstances request form to Apple in order to obtain information related to PVT Halliday's iPhone X and his user account information.

About 1400, 16 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Inspector (b)(6)(b)(7)(C) United States Postal Inspection Service, EPTX, who related if mail had been delivered to the intended recipient it was no longer mail and was simply paper. Inspector (b)(6)(b)(7)(C) related based off of the description of the mail being obtained from PVT Halliday's repossessed vehicle it was no longer considered mail. SA (b)(6)(b)(7)(C) subsequently opened and reviewed the documents provided by RA Auto which revealed the following:

- Genesis FS Card Services, issued by Celtic Bank. \$75 due, \$300 credit limit, 18 Mar 20.
- Capital One Platinum MasterCard, \$383.23 due, \$83.23 over credit limit, 11 Mar 20.
- USAA: Notice of \$24.01 overdraft, 14 Jan 20
- USAA: Notice of \$1,984.11 overdraft, 7 Feb 20.
- Excelsior College: Dismissal from college based on failure to maintain academic standards.
- USAA: Cancellation of vehicle insurance pertaining to a 2013 Mercedes C CLS 250, VIN:

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

-Westlake Financial Services: Denial of services letter related to a vehicle purchase at RA Auto Group. Lists PVT Halliday's credit score as a 556.

About 1440, 16 Sep 20, SA (b)(6)(b)(7)(C) coordinated with CPL (b)(6)(b)(7)(C) who related he spoke with a military lawyer from Korea who told him to coordinate with TDS on FBTX as he could not represent him. CPL (b)(6)(b)(7)(C) was shown a photograph of a 2013 Mercedes C CLS 250 and related the one he previously believed he saw PVT Halliday in was an older year but similar in style. CPL (b)(6)(b)(7)(C) stated he saw PVT Halliday in the vehicle "after the DUI, but before the field" referencing PVT Halliday coming to the field after his self-harm incident. SA (b)(6)(b)(7)(C) informed CPL (b)(6)(b)(7)(C) he would reach out to TDS and provide his information to them so an interview could be arranged.

About 1530, 16 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Bandwith.com who related, "Since this is a VoIP number and NOT a cell phone number, there is no pingable/GPS or cell site location information native to the number itself. For any available information please contact our wholesale customer using the following contact information" Bandwidth related none of the numbers associated with PVT Halliday were active during the time period PVT Halliday disappeared.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

22 Sep 20

EXHIBIT:

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

AGENT'S INVESTIGATION REPORT

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DETAILS:

AGENT'S COMMENT: Voiceover IP (VoIP) is a telephone number assigned to a user but not to a specific phone line. VoIP works by placing calls over the internet using a broadband connection in lieu of a traditional telephone company.

About 1551, 16 Sep 20, SA (b)(6)(b)(7)(C) received the Google subpoena results pertaining to CPL (b)(6)(b)(7)(C). A subsequent review of the results revealed CPL (b)(6)(b)(7)(C) registered e-mail was (b)(6)(b)(7)(C)@gmail.com

About 1630, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) TDS, FBTX, and provided him a brief of the ongoing investigation as it pertained to CPL (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) requested CPT (b)(6)(b)(7)(C) ascertain if CPL (b)(6)(b)(7)(C) required legal representation and would like to provide a statement that clarifies when he was at PVT Halliday's barracks and when PVT Halliday was last seen. CPL (b)(6)(b)(7)(C) previously stated he was at the barracks and PVT Halliday disappeared after going to get water "an hour and a half before PT." Based on CPL (b)(6)(b)(7)(C) times coming onto the installation it appears as though he left the barracks and returned after 0400, 24 Jul 20. Based off of the messages from PVT Halliday to Ms. (b)(6)(b)(7)(C) it is likely PVT Halliday left the barracks well before was previously stated by CPL (b)(6)(b)(7)(C)

About 1723, 16 Sep 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who stated he did not know PVT Halliday personally. SPC (b)(6)(b)(7)(C) related he heard rumors around the unit that PVT Halliday was caught crossing the border into the United States with a loaded AR-15 and had "plans to massacre the barracks." SPC (b)(6)(b)(7)(C) stated he could not recall who he heard this rumor from. SPC (b)(6)(b)(7)(C) related he saw Facebook posts about PVT Halliday reported as missing and how the Army was to blame. SPC (b)(6)(b)(7)(C) stated he loved the Army and did not like hearing people speak negatively about it, so he posted the comment on Facebook to tell people PVT Halliday was not a victim and had issues. SPC (b)(6)(b)(7)(C) related he did not want PVT Halliday to be seen as "another Vanessa Guillen."

About 1030, 17 Sep 20, SA (b)(6)(b)(7)(C) received information from Apple related to the IMEI for the iPhone X that previously belonged to PVT Halliday. The date range provided by Apple was 14 Sep 20-17 Sep 20. The iPhone did not receive any mail or Facetime calls during the time period. The iPhone was regularly synced to the cloud services via Apple's automated services.

About 1030, 17 Sep 20 INV (b)(6)(b)(7)(C) Fort Bliss CID Office, FBTX, telephonically interviewed CPT (b)(6)(b)(7)(C) Former Commander, D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX. CPT (b)(6)(b)(7)(C) stated PVT Halliday was shy, kept to himself, and he did not see him with any friends. CPT (b)(6)(b)(7)(C) stated PVT Halliday was an above average performer who was always on time and always in the right uniform. CPT (b)(6)(b)(7)(C) stated he never saw any changes with PVT Halliday in regards to his behavior and demeanor. CPT (b)(6)(b)(7)(C) stated after PVT Halliday's DUI and suicide attempt they kept an eye on him but never had any issues with him after those incidents.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1352, 17 Sep 20, SA (b)(6)(b)(7)(C) reviewed the InComm Financial Services transaction record of PVT Halliday. Review revealed the credit card mostly associated with the transactions was (b)(6)(b)(7)(C). Five transactions drew from the credit card number (b)(6)(b)(7)(C). The five transactions utilizing the different number were as follows:

26 Aug 20
CTYVDT.COM
\$12.99
PREAUTH TRANSACTION

26 Jun 20
FNDYTN.COM
\$2.99
PREAUTH TRANSACTION

19 Jun 20
FNTDPV.COM
\$4.99
PREAUTH TRANSACTION

12 Jun 20
FEMTEV.COM
\$6.99
PREAUTH TRANSACTION

5 Jun 20
EUFVEH.COM
\$8.99
PREAUTH TRANSACTION.

SA (b)(6)(b)(7)(C) subsequently called the number associated with the transaction on 26 Aug 20 which was answered by an individual claiming to be a customer service representative. SA (b)(6)(b)(7)(C) identified himself as law enforcement conducting an investigation and discovered the number after reviewing financial records. SA (b)(6)(b)(7)(C) inquired what type of business the customer service representative was with, to which the representative stated they were a 3rd party billing company. SA (b)(6)(b)(7)(C) inquired who they were the billing company for to which the representative directed CA to go to the website listed on the financial transaction, scroll down and at the bottom the name of the company could be seen. SA (b)(6)(b)(7)(C) subsequently typed into the web browser the address associated with the transaction on 26 Aug 20 which was denied by the government network. SA (b)(6)(b)(7)(C) typed in the web address into his personal phone which returned a webpage with the title ctyvdt.com in the header and "24/7 Customer Support" below it. SA (b)(6)(b)(7)(C) searched for the other websites listed above which

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:
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DETAILS:

revealed similar web page layouts with different companies listed at the bottom. The following information was presented for the five web pages:

CTYVDT.COM
(866) 410-5398
cs@ctyvdt.com
Chirpy beak Inc
12100 Wilshire Blvd, 8th Floor, Los Angeles, CA 90025

FNDYTN.COM
(855) 209-9924
cs@fndytn.com
Slow Rail Inc
1171 E. Alostia Ave, 10022, Azusa, CA 91702

FNTDPV.COM
(877) 235-3435
cs@fntdpv.com
Cobalt Frost Inc
17216 Saticoy Street, 336, Van Nuys, CA 91406

FEMTEV.COM
(866) 528-6284
cs@femtev.com
Greenspace Discovery Co
1801 NE 123rd St Ste 314, North Miami FL, 33181

EUFVEH.COM
(855) 858-2787
cs@eufveh.com
Montweb Productions Inc
2400 E Katella, Suite 800, Anaheim, CA 92806.

About 0750, 18 Sep 20, SA ^{(b)(6)(b)(7)(C)} coordinated with Ms. ^{(b)(6)(b)(7)(C)} Investigations Team, InComm Fraud Department, InComm Financial Services, Inc., Columbus, GA 31904, and inquired if there was any other additional information associated with PVT Halliday. SA ^{(b)(6)(b)(7)(C)} provided the two card numbers previously provided by Ms. ^{(b)(6)(b)(7)(C)} on 2 Sep 20, ^{(b)(6)(b)(7)(C)} and ^{(b)(6)(b)(7)(C)}. Ms. ^{(b)(6)(b)(7)(C)} searched her system and sent SA ^{(b)(6)(b)(7)(C)} "updated" records. SA ^{(b)(6)(b)(7)(C)} reviewed the records and discovered the earliest transaction was 20 Jun 20. SA ^{(b)(6)(b)(7)(C)} inquired if their system only was able to pull the last 90 days of transactions to which Ms. ^{(b)(6)(b)(7)(C)} related it should be able to pull all transactions. After conducting another search of her system, Ms.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA ^{(b)(6)(b)(7)(C)}, (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

22 Sep 20

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DETAILS:

(b)(6)(b)(7)(C) related the card number ending in (b)(6)(b)(7)(C) appeared to be the temporary card opened by PVT Halliday on 23 Jan 20, which then transitioned to card (b)(6)(b)(7)(C). The cards could be purchased at any store with funds placed on them. An individual's direct deposit could then be sent to the card. Ms. (b)(6)(b)(7)(C) related it appeared PVT Halliday opened the card ending in (b)(6)(b)(7)(C) at AAFES, was sent a permanent card ending in (b)(6)(b)(7)(C) and subsequently obtained another card ending in (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) related the card ending in (b)(6)(b)(7)(C) could have been obtained because something happened to the card ending in 072. SA (b)(6)(b)(7)(C) inquired why someone would use these types of cards instead of a bank and Ms. (b)(6)(b)(7)(C) related she was not certain, but funds could be transferred easier. Ms. (b)(6)(b)(7)(C) related there was no indication PVT Halliday was transferring money back and forth to other cards. SA (b)(6)(b)(7)(C) inquired about the strange ".com" transactions associated with the card ending in (b)(6)(b)(7)(C) to which Ms. (b)(6)(b)(7)(C) looked up the address "LCKYPCK.COM" in one of her databases. The email/website returned as being high risk as it had a score of 701. Anything above 500 was identified as high risk. Ms. (b)(6)(b)(7)(C) was not familiar with that aspect of possible fraud, but stated one of her coworkers was and would be back next week. Ms. (b)(6)(b)(7)(C) related the ".com" transactions had not gone through as the description said "PREAUTH TRANSACTION" and not "PREAUTH COMPLETION".

About 0806, 18 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided the transaction history of PVT Halliday going back to 23 Jan 20. Transactions included the three cards (b)(6)(b)(7)(C), (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C). A review of the transactions revealed there were approximately 499 records, with the earliest being 23 Jan 20 and the most recent being 18 Sep 20. The most recent transactions were similar to that in the records obtained 2 Sep 20 where the transactions were for subscription services like Netflix and Audible. There were additional ".com" transactions in the most recent record. The Direct Deposit history associated with the account was as follows:

-13 Mar 20: \$916.90
-01 Apr 20: \$906.07
-15 Apr 20: \$917.05
-29 Apr 20: \$3,900.00
-01 May 20: \$1,263.01
-15 May 20: \$962.04
-01 Jun 20: \$49.54
-15 Jun 20: \$389.99
-01 Jul 20: \$389.47
-15 Jul 20: \$650.98
-31 Jul 20: \$639.86
Total Deposits: \$10,984.91.

The ATM/cash withdrawal history associated with the account was as follows:

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

-23 Jan 20: \$262.50
-16 Mar 20: \$203.00
-17 Mar 20: \$42.95
-01 Apr 20: \$302.75
-17 Apr 20: \$402.50
-29 Apr 20: \$403.00
-30 Apr 20: \$403.00
-15 Jun 20: \$63.00
-01 Jul 20: \$202.50
-03 Jul 20: \$122.50
-15 Jul 20: \$63.00
-21 Jul 20: \$62.95

Total Withdrawals: \$2,533.65.

Further review of the transactions revealed there were approximately eight fund transfers to a company called "uphold.com" during the month of May. A breakdown of the transactions is as follows:

-03 May 20: \$500.00
-05 May 20: \$500.00
-06 May 20: \$500.00
-13 May 20: \$500.00
-16 May 20: \$500.00
-17 May 20: \$500.00
-20 May 20: \$500.00
-23 May 20: \$500.00

Total Transfers: \$4,000.00.

SA (b)(6)(b)(7)(C) conducted an internet search for "uphold.com" which revealed the company to be a website where currency could be converted into various forms. The website appears to show currency can be converted into 27 national currencies, 30 cryptocurrencies, 6 stablecoins and 4 metals.

About 0900, 18 Sep 20, SA (b)(6)(b)(7)(C) received the TransUnion Credit Report associated with PVT Halliday. There were no additional accounts from the EquiFax report.

About 0942, 18 Sep 20, SA (b)(6)(b)(7)(C) received email from Ms. (b)(6)(b)(7)(C) which included a spreadsheet of the remaining transactions of PVT Halliday's account. The spreadsheet was not formatted the same as the previous spreadsheets and additional follow-up discussion was needed with Ms. (b)(6)(b)(7)(C) to determine what the information depicted.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1033, 18 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) who stated PVT Halliday was interested in Bitcoin and talked about it often. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday bought/invested into Bitcoin often and stated PVT Halliday informed her that he lost some money throughout his investments into Bitcoin. Mrs. (b)(6)(b)(7)(C) stated PVT Halliday began showing interest in Bitcoin around 2017 or 2018. Mrs. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) had not invested into bitcoin but stated he would talk about it sometimes with his friends.

About 1121, 18 Sep 20, SA (b)(6)(b)(7)(C) advised SPC (b)(6)(b)(7)(C) of his legal rights, which he waived with legal counsel present. SPC (b)(6)(b)(7)(C) related he did not arrive for his shift (1800 23 Jul 20-0600 24 Jul 20) until 0400 24 Jul 20 and PVT Halliday was not in his barracks room. SPC (b)(6)(b)(7)(C) stated he searched the barracks and did not find PVT Halliday. SPC (b)(6)(b)(7)(C) related he waited for PT formation assuming PVT Halliday would return and subsequently reported PVT Halliday was gone at formation. SPC (b)(6)(b)(7)(C) stated PVT Halliday spoke about a girl who was going to inherit an apartment from her grandmother who he often stated he would live with once he got out of the Army. SPC (b)(6)(b)(7)(C) related he did not know any details about the girl other than he believed she purchased Dominoes for him. SPC (b)(6)(b)(7)(C) stated he did not leave the installation after arriving around 0400 until around noon. SPC (b)(6)(b)(7)(C) stated he and the other escorts were at the unit with 1SG (b)(6)(b)(7)(C) and he did not leave until around noon. SPC (b)(6)(b)(7)(C) related he believed he was going to work out when his card was registered at 1735, 23 Jul 20. SPC (b)(6)(b)(7)(C) stated he did not leave the installation until he was released in the afternoon and he did not know why his card would show otherwise.

AGENT'S COMMENT: Interview was done with CPT (b)(6)(b)(7)(C) TDS, FBTX, present. SA (b)(6)(b)(7)(C) coordinated with 1SG (b)(6)(b)(7)(C) during the interview who confirmed SPC (b)(6)(b)(7)(C) was in the unit AO until the afternoon on 24 Jul 20.

About 1215, 18 Sep 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) who assisted in reviewing the gate access footage from 23 and 24 Jul 20 at Cassidy Gate and gate footage from Chaffee Gate. The gate footage from Cassidy Gate revealed SPC (b)(6)(b)(7)(C) entered Cassidy gate about 1735, 23 Jul 20, and 0430, 24 Jul 20. SPC (b)(6)(b)(7)(C) did not enter through Cassidy Gate around 0600, 24 Jul 20, or 0800, 24 Jul 20. SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) and requested copies of this footage as well as the footage that was previously requested.

About 1333, 18 Sep 20, SA (b)(6)(b)(7)(C) conducted a video-recorded interview of SPC (b)(6)(b)(7)(C) who stated he became complacent in the later timeframe of monitoring PVT Halliday. SPC (b)(6)(b)(7)(C) stated he would occasionally check on PVT Halliday in his room, which he instructed should remain unlocked so he could enter, then return to his own barracks room down the hall. SPC (b)(6)(b)(7)(C) related he would check in on PVT Halliday around meal times and ask if he wanted to accompany him to the dining facility on post. SPC (b)(6)(b)(7)(C) stated he could not recall what PVT Halliday was wearing the last time he saw him. SPC (b)(6)(b)(7)(C) stated he did not have a specific timeline when he would make a "final check" on PVT Halliday during his shift, but would understand when CPL (b)(6)(b)(7)(C) was scheduled to assume responsibility. SPC (b)(6)(b)(7)(C) further stated he did not see CPL (b)(6)(b)(7)(C) or receive any messages from

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

him on 23 Jul 20 when CPL (b)(6)(b)(7)(C) began his shift. SPC (b)(6)(b)(7)(C) related he would sometimes see CPL (b)(6)(b)(7)(C) around the barracks area or get a text or call from him when he was being relieved. SPC (b)(6)(b)(7)(C) showed SA (b)(6)(b)(7)(C) his text conversations with CPL (b)(6)(b)(7)(C) going back past the date PVT Halliday was reported missing; SA (b)(6)(b)(7)(C) observed no messages between CPL (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) on 23 Jul 20.

About 1340, 18 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Supervisor Sports Specialist, Soto Gym, FBTX. SA (b)(6)(b)(7)(C) requested the gym reservation procedures due to CODID for the time frame of 23 Jul 20. Mr. (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) the reservation times were as follows:

0630-0730 (active duty only)
0830-1000 (retirees only)
1130-1300 (active duty only)
1400-1530 (family members only)
1630-1800 (active duty only)
1900-2030 (active duty only)

Mr. (b)(6)(b)(7)(C) stated when the person makes a reservation for a specific timeslot, they must specify their name, DODID, and status. Upon arrival the person must verify their reservation at the front desk with their Common Access Card. Mr. (b)(6)(b)(7)(C) conducted a check for 22-25 Jul 20 for CPL (b)(6)(b)(7)(C) however, revealed negative results for all time slots.

About 1400, 20 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a secondary search of PVT Halliday's belongings maintained by the unit. A nitrogen container was pointed out by the supply clerk that was not within the boxes previously not identified as PVT Halliday's belongings as being removed from PVT Halliday's room. The nitrogen tank was subsequently collected on a DA Form 4137 as self harm utilizing nitrogen gas was mentioned by Ms. (b)(6)(b)(7)(C) as a previous disclosure made by PVT Halliday.

AGENT'S COMMENT: Numerous miscellaneous documents were taken for further review.

About 1419, 18 Sep 20, SA (b)(6)(b)(7)(C) conducted a review of the Capital Bank transactions which revealed a transaction on 13 May 20 for \$70.00 paid to "SP * PROP MOVIE MONEY/10069917//MIAMI/FL/USA". SA (b)(6)(b)(7)(C) conducted an internet search for Prop Movie Money and found a result for <https://propmoviemoney.com/>. A search of the website revealed various packages of prop money could be purchased. An example was \$10,000 in \$100 bills could be purchased for \$29.99. SA (b)(6)(b)(7)(C) found a phone number associated with the website and made contact with a man named (b)(6)(b)(7)(C) (NFI). (b)(6)(b)(7)(C) stated if the bank transaction had "Prop Movie Money" in the description it was more than likely his business. SA (b)(6)(b)(7)(C) inquired if they could provide any information pertaining to the transaction on PVT Halliday's bank record to which (b)(6)(b)(7)(C) related he could but requested an email be sent to them first.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1700, 18 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Halliday and inquired if they could remember anything else of PVT Halliday and/or if family and friends had said anything to assist in the investigation. Both Mr. (b)(6)(b)(7)(C) Halliday stated they did not have any additional information, but would coordinate with SA (b)(6)(b)(7)(C) if they did. SA (b)(6)(b)(7)(C) briefed Mr. (b)(6)(b)(7)(C) Halliday on the status of the investigation and discussed the credit report bureaus and Atlantic Bank information. Mr. (b)(6)(b)(7)(C) Halliday stated they were not tracking PVT Halliday had any credit cards other than USAA's. Mr. (b)(6)(b)(7)(C) Halliday stated PVT Halliday mentioned once or twice about investing in Bitcoin; however, they did not know how much money he had invested and with what company. Mr. (b)(6)(b)(7)(C) Halliday stated the unit have not communicated with them yet this week. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) Halliday he passed their request to see the CG as soon they requested it and they should be getting back to them. Mr. (b)(6)(b)(7)(C) Halliday stated they would be arriving to EPTX the evening on 25 Sep 20 and depart on 2 Oct 20. SA (b)(6)(b)(7)(C) stated the Army and CID remained engage with the investigation and efforts were still ongoing to look for PVT Halliday. Mr. (b)(6)(b)(7)(C) Halliday thanked SA (b)(6)(b)(7)(C) for the support.

About 1730, 18 Sep 20, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a search of PVT Halliday's room. Shreds of what appeared to be Cinema Money and a T-Mobile SIM Card was located under the TV hutch and collected on a DA form 4137. PVT Halliday's room and belongings were cleared out by the unit prior to the initiation of the investigation. A visual search utilizing Alternate Light Sources, Violet 400-430 nanometers with a yellow filter, and Blue 420-470 nanometers with an orange filter was conducted. Areas of interest were photographed and a tested utilizing Quick Check Green; all were negative results.

About 1100, 21 Sep 20, SA (b)(6)(b)(7)(C) conducted a logical extraction of the SIM Card located in PVT Halliday's room. Extraction revealed the card was associated with telephone number (b)(6)(b)(7)(C)

About 1415, 21 Sep 20, Mr. (b)(6)(b)(7)(C) conducted TLO queries for phone number (b)(6)(b)(7)(C) in an attempt to identify it's registered user/s in support of an ongoing investigation. The query identified the two user/s listed below:

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

About 1420, 21 Sep 20, SA (b)(6)(b)(7)(C) contacted the number (b)(6)(b)(7)(C) which was associated with the SIM card located in PVT Halliday's room. Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) answered the phone. Mr. (b)(6)(b)(7)(C) related he ETS'd from the Army in February and deployed with PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he had not spoken with PVT Halliday since his ETS and did not have a contact number for him. Mr. (b)(6)(b)(7)(C) related he lived in room 329, Building 2479 prior to ETSing. Mr. (b)(6)(b)(7)(C) stated PVT Halliday had a fake Facebook with a generic name while they were deployed but he was not sure of the name.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

22 Sep 20

EXHIBIT:

33

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 17 OF 19 PAGE(S)

DETAILS:

About 1620, 21 Sep 20, SA (b)(6)(b)(7)(C) submitted the signed subpoena to Google via the Law Enforcement Request Services. The subpoena requested basic subscriber/user data for (b)(6)(b)(7)(C)@gmail.com and (b)(6)(b)(7)(C)@gmail.com. The subpoena was uploaded with Google Reference Number 4027899.

About 0730, 22 Sep 20, SA (b)(6)(b)(7)(C) assisted the 32d AAMDC with a search of areas not previously searched to include a 3-mile radius training area of Tobin Wells to outside of Chaffee Gate. Additionally, CQ/SD soldiers across the installation conducted a search of their Areas of Operation. Flyovers utilizing AH-64 aircraft were to be conducted between 1200-1600 over Tobin Wells and 1900-2300 over Franklin Mountain State Park.

About 0850, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) and began downloading the gate footage onto an external device. INV (b)(6)(b)(7)(C) took over for SA (b)(6)(b)(7)(C) to finish the downloading. Disc containing the footage was subsequently collected as evidence on a DA Form 4137.

About 1320, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Prop Movie Money, Miami, FL, who related PVT Halliday purchased a \$50,000, full-print, \$100 new bill style package. Mr. (b)(6)(b)(7)(C) related the package was originally \$100 but PVT Halliday got it 30% off due to a sale and paid \$70.00. Shipping was included in the pricing. Mr. (b)(6)(b)(7)(C) provided the link for the package, which was <https://propmoviemoney.com/collections/full-print-prop-money/products/new-style-100s-full-print-prop-money-50000-package>. A review of the page revealed the package came with 500 \$100 bills.

About 1330, 22 Sep 20, SA (b)(6)(b)(7)(C) conducted a review of the paperwork from PVT Halliday's belongings. The review revealed on 10 Dec 19 PVT Halliday purchased a 2013 Mercedes-Benz C - Class 250 from RA Auto. RA Auto is the same establishment PVT Halliday purchased the Toyota from on 31 Dec 20. The VIN matched the previously discovered VIN in the cancelled USAA insurance documents. These documents were added to the case file.

About 1410, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) General Manager, RA Auto, who related PVT Halliday purchased the Mercedes Benz and blew the engine a few days later. Mr. (b)(6)(b)(7)(C) related they swapped the Camry for the Mercedes and re-did the contract.

About 1711, 22 Sep 20, SA (b)(6)(b)(7)(C) received email from CSM (b)(6)(b)(7)(C) who passed on information pertaining to two Soldiers who might have information on PVT Halliday being seen at the end of August at an apartment complex.

Patriot Apartments
4600 Fairbanks Drive
El Paso, TX

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

22 Sep 20

EXHIBIT:

33

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 18 OF 19 PAGE(S)

DETAILS:

SSG (b)(6)(b)(7)(C) C CO, 1-67th INF REGT, 3rd BCT, 1st AD, FBTX

SSG (b)(6)(b)(7)(C) C CO, 1-67th INF REGT, 3rd BCT, 1st AD, FBTX.

About 1850, 22 Sep 20, SA (b)(6)(b)(7)(C) was notified by INV (b)(6)(b)(7)(C) Fort Bliss CID Office, FBTX, that Ms. (b)(6)(b)(7)(C) notified Mr. (b)(6)(b)(7)(C) Fire Chief, that she and friends found toiletries and shotgun shells in the area of Indian Springs.

About 1900, 22 Sep 20, SA (b)(6)(b)(7)(C) contacted Ms. (b)(6)(b)(7)(C) who related she was hiking the Indian Springs area and discovered an old jacket, toiletries, shotgun shells, and stacked rocks with crosses next to them. Ms. (b)(6)(b)(7)(C) related she was filming a Youtube video and it has since been posted. Ms. (b)(6)(b)(7)(C) stated she works 0800-1400. Ms. (b)(6)(b)(7)(C) further stated she believed she could go back to the same area if requested. Ms. (b)(6)(b)(7)(C) provided the following Youtube link: <https://youtu.be/l9pl0ngXAl0>. SA (b)(6)(b)(7)(C) subsequently reviewed the video the stacked rocks appeared to be small in nature.

About 1950, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) C CO, 1-67th INF REGT, 3rd BCT, 1st AD, FBTX, who related he resided in Patriot Apartments and was at the pool sometime at the end of August. The unit had just returned from the field and he was with his wife and family. An individual he did not recognize approached him and began to talk about the music that was playing. SSG (b)(6)(b)(7)(C) had not seen the individual before or since this interaction and did not recognize anyone in the group the individual was with. The individual and SSG (b)(6)(b)(7)(C) began to talk about the Army and the individual identified himself as being in ADA. There was nothing particularly memorable about the individual as SSG (b)(6)(b)(7)(C) did not remember any tattoos or accents. The individual was wearing black swim shorts and some type of necklace. SSG (b)(6)(b)(7)(C) did not see a phone with the individual. After a while, the individual overstayed his welcome with SSG (b)(6)(b)(7)(C) and his family and they left the pool area. SSG (b)(6)(b)(7)(C) described the individual as being light skinned, dark hair and about 5'8". SSG (b)(6)(b)(7)(C) unit was helping with the search of PVT Halliday earlier in the day and the command team texted the photo to the unit members. Upon seeing the photograph, SSG (b)(6)(b)(7)(C) identified PVT Halliday as being the individual that was at the pool in late August. SSG (b)(6)(b)(7)(C) remembered the face and on a scale of 1-10 with 10 being it was him, SSG (b)(6)(b)(7)(C) rated the individual 6 or 7. SA (b)(6)(b)(7)(C) asked SSG (b)(6)(b)(7)(C) to send him the photograph provided to him by the unit which he did. The photograph SSG (b)(6)(b)(7)(C) had was what appeared to be PVT Halliday during or after BCT or AIT with a blue medal around his neck.

About 2002, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) C CO, 1-67th INF REGT, 3rd BCT, 1st AD, FBTX, who related he did not know why his name was brought up by his command. SSG (b)(6)(b)(7)(C) had seen the photograph of PVT Halliday but had not seen him before. SSG (b)(6)(b)(7)(C) related he lived at the same apartment complex as SSG (b)(6)(b)(7)(C) which might have accounted for why his name was mentioned.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SI

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

DATE:

22 Sep 20

EXHIBIT:

33

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 19 OF 19 PAGE(S)

DETAILS:

About 2006, 22 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) and inquired about what was said with the individual at the pool. SSG (b)(6)(b)(7)(C) related the two began to talk about the Army and their units and SSG (b)(6)(b)(7)(C) did not remember the individual's MOS, but when he was initially explaining the interaction SSG (b)(6)(b)(7)(C) related the individual "works on something" in the ADA. The individual also identified himself as being a Private in the ADA. At one point the individual wanted SSG (b)(6)(b)(7)(C) to play his music on his speaker, and the individual walked somewhere, was gone for five minutes, and returned with a speaker which SSG (b)(6)(b)(7)(C) played his music on. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

22 Sep 20

EXHIBIT:

33

USE ONLY
LAW ENFORCEMENT SENSITIVE

000220

For Official Use Only - Privacy Act Data

Personnel Information

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

Patient Services History

PIR DATE	ENROLL	INSTALLATION	REFERRAL METHOD	BASIS	DIAGNOSIS	COUNSELOR	RELEASE INFORMATION
2020/02/12	ENROLL	FT BLISS	DWI		ALC MISUSE	ALC SUD MIL	(b)(6)(b)(7)(C)

ADAPT Attendance History

No records found

Biochemical History

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

For Official Use Only - Privacy Act Data

Controlled Unclassified Information

Exhibit: 34

Exhibit 35

Pages 000222 thru 000229:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ
1600 Amphitheatre Parkway
Mountain View, CA 94043, USA

Lyft Emergency Disclosure Request Form

In order for Lyft, Inc ("Lyft") to comply with an emergency disclosure request, Lyft requires answers to the following questions from the law enforcement requestor. Please attach this completed form to an email directed to LER@Lyft.com, noting in the subject line that the message contains an emergency disclosure request.

By signing this Emergency Disclosure Request Form, and if Lyft complies with your Emergency Request, you agree to provide Lyft with a valid subpoena or search warrant for the requested information within three (3) days.

Please note that Lyft may not be able to comply with your emergency disclosure request if you provide insufficient information in your request. Please be sure to provide as much detail as possible.

Please specify the following, to the best of your ability, based on available information:

- Lyft User Information
 - Name: Richard Halliday
 - Phone Number: Unknown
 - Email Address: halliday.rk@gmail.com

- Location
 - City/Lyft service area where incident allegedly took place: El Paso, TX / Fort Bliss, TX
 - Street Address/Cross-Streets where incident allegedly took place::

- Date/Time of alleged incident: N/A

- Additional involved parties information (if applicable)
 - Name: N/A
 - Phone Number: N/A
 - Email Address: N/A
 - Additional Person's Connection to Emergency: N/A

1. Please describe the nature of the emergency. Please provide information sufficient to indicate that there is a specific deadline by which the requested information must be received, when that deadline is, and how receipt of the requested information by that deadline will affect the emergency described.

We are currently investigation a missing person who is believed to be a danger to themselves. Richard Halliday is a service member who walked away from his residence on 24 Jul 20 and has not been heard from or seen since. He was reported as missing on 2 Sep 20. He has a history of self-harm and suicidal ideations.

A review of his bank records revealed the last 2 months before he disappeared he used your Ride-sharing service on multiple occasions.

Controlled Unclassified Information

Exhibit 000230

00533-20-00010-015042

We are attempting to determine any location he could possibly be. We are requesting you provide the pickup and drop off location history for his account. This will be used to help us identify places or individuals he may have regularly visited which will help ensure his safe return. The quicker we can identify these possible locations the quicker we can determine if Richard is at one of these locations as such we request the information be provided by 12 Sep 20.

- 2. Whose death or serious bodily injury is threatened in the emergency described?

Richard Halliday's.

- 3. What specific information do you contend is currently in Lyft's possession that is related to this emergency and that you seek on an emergency basis? **Specify the information (name, date(s), location(s), ride details) that is being requested.** *Note: please do not respond that you are requesting all current information in Lyft's possession, as such a non-specific or overly broad request may result in a delay or denial of the request.*

We believe Lyft possesses information related to the pick-up and drop-off locations associated with Richard Halliday's account.

- 4. Please explain why the normal disclosure process via subpoena, search warrant, or police request (including any statutory emergency procedures) would be insufficient or untimely in light of the deadline provided in response to Question No. 1 above.

Due to Richard Halliday's history of self-harm and suicidal ideations the faster we are able to identify possible locations the faster we can find and provide the assistance Richard may require.

- 5. Please explain how the information requested will assist in the avoidance of imminent death or serious bodily injury described in response to Question No. 2 above.

As stated in question 4, the faster Richard can be located the faster we can provide the help Richard may need.

I declare under penalty of perjury that the foregoing is true and correct.

(b)(6)(b)(7)(C), (b) (7)(E) US Army CID **(b)(6)(b)(7)(C)** @mail.mil
Printed Name of Law Enforcement Officer Title, Badge #, Dept Name, Email Address.

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

11-09-2020
Date (DD-MM-YYYY)

Controlled Unclassified Information

Exhibit:

Exhibit 37

Pages 000232 thru 000233:

DACID is not the release authority for these pages. You may write to the address below for that information:

Capitol One
1680 Capitol One Drive
McLean, VA 22102

Exhibit 37

Pages 000234 thru 000235:

DACID is not the release authority for these pages. You may write to the address below for that information:

Westlake Financial Services
P.O. Box 76809
Los Angeles, CA 90076

Exhibit 37

Pages 000236 thru 000239:

DACID is not the release authority for these pages. You may write to the address below for that information:

USAA
9800 Fredericksburg Road
San Antonio, Texas 78288

Exhibit 37

Pages 000240:

DACID is not the release authority for these pages. You may write to the address below for that information:

Excelsior College
7 Columbia Circle
Albany, NY 12203-5159

Exhibit 37

Pages 000241 and 000242:

DACID is not the release authority for these pages. You may write to the address below for that information:

Concora Credit
P.O. Box 4477
Beaverton, Oregon 97076

Exhibit 37

Pages 000243 thru 000244:

DACID is not the release authority for these pages. You may write to the address below for that information:

USAA
9800 Fredericksburg Road
San Antonio, Texas 78288

Exhibit 38

Pages 000245:

DACID is not the release authority for these pages. You may write to the address below for that information:

El Paso Police Department
911 N Raynor Street
El Paso, Texas 79903

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Anonymized location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819950, -106.413979
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

The basis for the search is evidence of a crime.

Missing Person, UCMJ

Missing Person

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

Non-disclosure Order Requested

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

Applicant's printed name and title

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20200409

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit 40 and 41

Pages 000247 thru 000259 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

The premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Anonymized location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819950, -106.413979
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

YOU ARE COMMANDED to execute this warrant on or before

28 September 2020

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

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

Rank and name of military judge

Date and time issued: 20200914 1107 hours

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

Military judge's name and title

Fort Bliss, Texas

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

@mail.mil

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

)
)
)
)

Case Identifier: 00533-2020-CID014

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Equifax Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 21 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit for the individual listed: Full Name: Richard Karol Halliday, SSN: [REDACTED]

DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 14 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information

Exhibit: 42
000262

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Experian Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 21 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit for the individual listed: Full Name: Richard Karol Halliday, SSN: [REDACTED]

DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 14 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information

Exhibit: 000263

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: TransUnion Holding Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 21 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN: Special Agent (b)(6)(b)(7)(C)	

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit for the individual listed: Full Name: Richard Karol Halliday, SSN: [REDACTED]
DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 14 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ *Signature* _____ *Date and Time of Service*

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Lyft Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 14 Sep 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Subscriber information, pickup/drop off locations for the account associated with: Richard K. Halliday, DOB: (b)(6)(b)(7)(C) Debit Card #:

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

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 14 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled and Unclassified Information

Exhibit 000265 45

Exhibit 46

Pages 000266 thru 000287:

DACID is not the release authority for these pages. You may write to the address below for that information:

Equifax
1550 Peachtree Street NW
Atlanta, GA 30309

Exhibit 47

Pages 000288 thru 000289:

DACID is not the release authority for these pages. You may write to the address below for that information:

Excelsior College
7 Columbia Circle
Albany, NY 12203-5159

Exhibit 48

Pages 000290 thru 000309:

DACID is not the release authority for these pages. You may write to the address below for that information:

Atlantic Capital Bank
Main Branch
531 Broad Street
Chattanooga, TN 37402

Exhibit 49

Pages 000310 thru 000313:

DACID is not the release authority for these pages. You may write to the address below for that information:

Trans Union Headquarters
555 West Adams Street
Chicago, IL 60661

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Bliss CID Office, Fort Bliss, TX 79906	2. DATE (b)(6)(b)(7)(C) 18 Sep 20	3. TIME (b)(6)(b)(7)(C) 11:2	4. FILE NO. 00533-2020-CID014
5. NAME (Last, First, MI) (b)(6)(b)(7)(C)		8. ORGANIZATION OR ADDRESS D, 1-43 ADA, 11 th ADA	
6. SSN XXX-XX (b)(6)(b)(7)(C)	7. GRADE/STATUS E4/AD		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command
As a Special Agent (b)(6)(b)(7)(C) and wanted to question me about the following offense(s) of which I am suspected/accused (b)(6)(b)(7)(C) Dereliction of Duty, False Official Statement///

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	(b)(6)(b)(7)(C)		
b. ORGANIZATION OR ADDRESS AND PHONE	(b)(6)(b)(7)(C)		
2a. NAME (Type or Print)	5. SA (b)(6)(b)(7)(C) ATOR		
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Fort Bliss CID Office Fort Bliss, TX 79906		

Section C. Non-Waiver

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

2. SIGNATURE OF INTERVIEWEE

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

Exhibit 51 thru 52

Pages 000315 withheld

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

Photographic Packet of Depicting Areas of Interest within PVT Halliday's Barracks Room.

INDEX:

1. Area of interest 1
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3. Area of interest 2
4. Area of interest 3
5. Area of interest 3
6. Area of interest 3
7. Area of interest 4
8. Area of interest 5
9. Area of interest 5
10. Area of interest 5
11. Area of interest 6

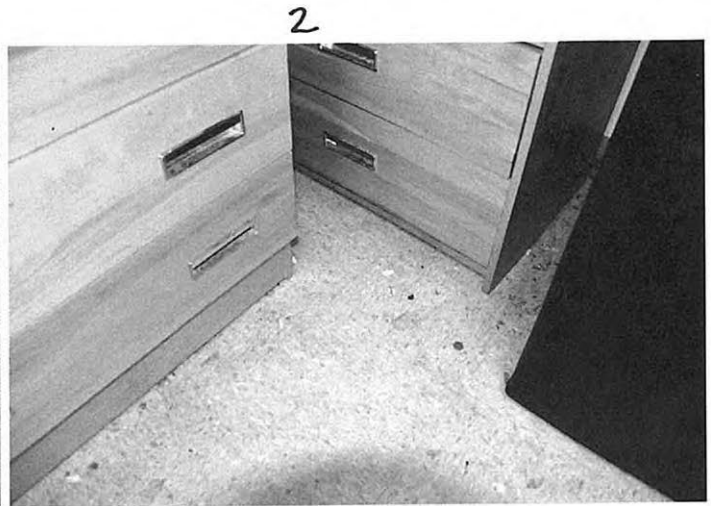
Controlled Unclassified
Information

Exhibit 000316⁵³

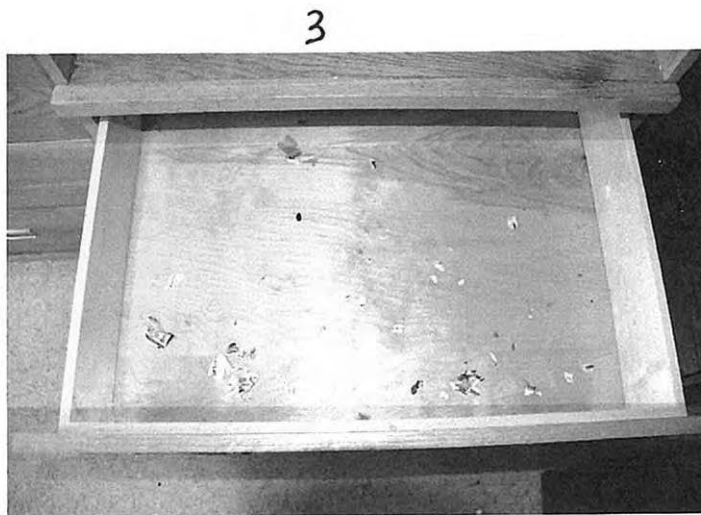
00533-2020-CID014-



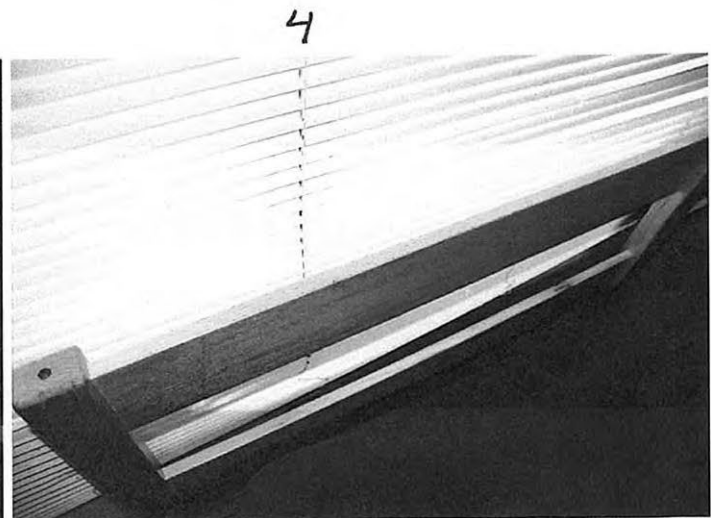
area of interest 1a



area of interest 1b



area of interest 2



area of interest 3a

Controlled Unclassified
Information

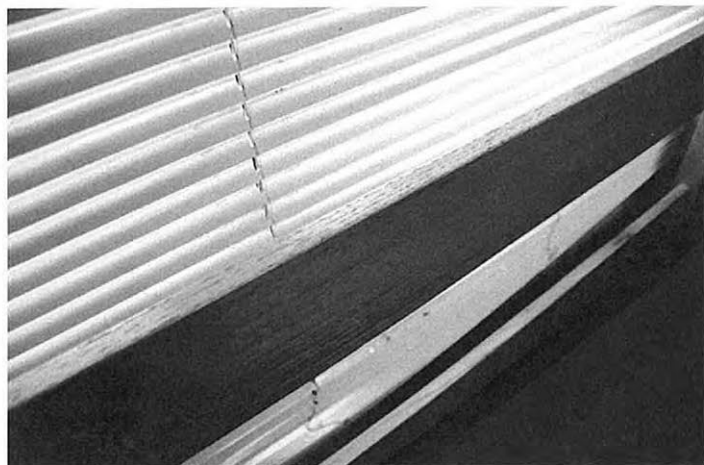
FOUO/Law Enforcement Sensitive

Exhibit 53

000317

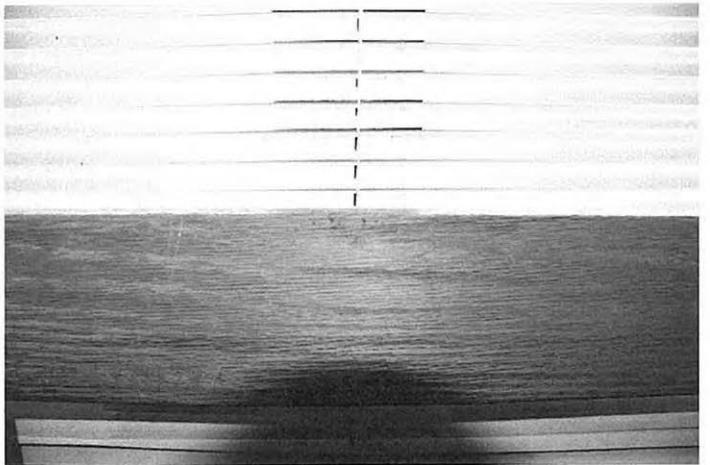
00533-2020-CID014-

5



area of interest 3b

6



area of interest 3c

7



area of interest 4

8



area of interest 5a

Controlled Unclassified Information

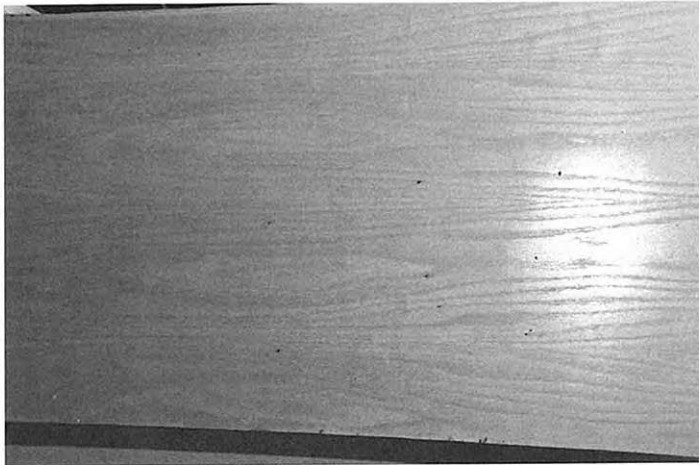
FOUO/Law Enforcement Sensitive

Exhibit 53

000318

00533-2020-CID014-

9



area of interest 5b

10



area of interest 5c

11



area of interest 6

Controlled Unclassified
Information

FOUO/Law Enforcement Sensitive

Exhibit 53

000319

Exhibit 54 and 55

Page 000320

Withheld as duplicate of Exhibit 53

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Google LLC

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: As soon as possible (NLT 30 Sep 20)

Time: 1700

Location: Bldg 13 Pershing Road

Fort Bliss, TX

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

2. To produce the following items on the date and location listed:

Subscriber information, application used information related to the following e-mail addresses: Halliday.rk@gmail.com (b)(6)(b)(7)(C) gmail.com

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848).

Issued by (b)(6)(b)(7)(C) on 11 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

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

mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Exhibit: 580321

Exhibit 57

Pages 000322 thru 000324:

DACID is not the release authority for these pages. You may write to the address below for that information:

RA Auto Group
6900 E Gateway Blvd.
El Paso, Texas 79915

Exhibit 57

Pages 000325 thru 000329:

DACID is not the release authority for these pages. You may write to the address below for that information:

A&R Chavira LLC
6900 Gateway Blvd E
El Paso, TX 79915

Exhibit 57

Pages 000330:

DACID is not the release authority for these pages. You may write to the address below for that information:

Westlake Financial Services
P.O. Box 76809
Los Angeles, CA 90076

Exhibit 57

Pages 000331 thru 000336:

DACID is not the release authority for these pages. You may write to the address below for that information:

RA Auto Group
6900 E Gateway Blvd.
El Paso, Texas 79915

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 12 PAGE(S)

DETAILS:

About 0730, 23 Sep 20, 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 INV (b)(6)(b)(7)(C) assisted 32nd AAMDC, FBTX, in a search of Franklin Mountain State Park. Primitive camp sites and marked trails were searched with negative results. The unit search party consisted of approximately 160 soldiers.

About 0800, 23 Sep 20, ten members of the Fort Bliss CID Office conducted a search of a shack on Indian Peak in the Franklin Mountains State Park which revealed no signs of PVT Halliday. Members consisted of 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) INV (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) all from the Fort Bliss CID Office, FBTX. Search began at Sneed's Cory parking lot, went through Mundy's Gap, then to the top of Indian Peak. There was a demolished truck at the base of Indian Peak which yielded negative evidence for PVT Halliday. The shack was constructed of tin and had a black trash bag with a foam mattress pad and a pillow inside. A note was on top of the trash bag stating "Please don't remove! I use this to sleep here occasionally. I will bring it back down when I'm done with it". The distance from Sneed's Cory parking lot to Indian Peak was 3.19 miles.

About 0830, 23 Sep 20, SA (b)(6)(b)(7)(C) was contacted by INV (b)(6)(b)(7)(C) who related the MP desk was notified by Ms (b)(6)(b)(7)(C) (NFI) than in mid-July to mid-August she was contacted on Plenty of Fish and Facebook Dating by PVT Halliday. Ms (b)(6)(b)(7)(C) related she did not respond to PVT Halliday but recognized him from the news. Ms (b)(6)(b)(7)(C) stated she went back to Plenty of Fish and verified the picture wherein she noticed the Plenty of Fish account was still active. SA (b)(6)(b)(7)(C) subsequently attempted to contact Ms (b)(6)(b)(7)(C) with negative results. SA (b)(6)(b)(7)(C) left a message, the message box was for an LLC business with a woman speaking.

About 1130, 23 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Patriot Apartments, 4600 Fairbanks Drive, EPTX, in order to determine if PVT Halliday maintained an apartment. Ms (b)(6)(b)(7)(C) checked the named Richard Halliday and (b)(6)(b)(7)(C) through their system with negative results. Ms (b)(6)(b)(7)(C) was shown a picture of PVT Halliday and stated she did not recognize him. Ms (b)(6)(b)(7)(C) was provided the BOLO and said she would show it to her maintenance crews because they have more face time with residents.

About 1200, 23 Sep 20, SA (b)(6)(b)(7)(C) coordinated with DET (b)(6)(b)(7)(C) EPPD, who related unidentified remains were discovered in the Lower Canals on 19 Sep 20. DET (b)(6)(b)(7)(C) stated a pelvis, 2 femurs, and a spinal column was located. DET (b)(6)(b)(7)(C) further stated the individual was wearing "Orbit" brand blue jeans and a belt. DET (b)(6)(b)(7)(C) related the remains were being sent to University of North Texas for identification. DET (b)(6)(b)(7)(C) related the Medical Examiner believed the bones were that of a male, possibly 25-30 years old. SA (b)(6)(b)(7)(C) informed DET (b)(6)(b)(7)(C) once a DNA profile was developed this office would assist in providing PVT Halliday's DNA profile for comparison.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

30 Sep 20

EXHIBIT:

58

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 12 PAGE(S)

DETAILS:

About 1230, 23 Sep 20, SA (b)(6)(b)(7)(C) was notified by INV (b)(6)(b)(7)(C) that (b)(6)(b)(7)(C) (NFI) reported a "SPC (b)(6)(b)(7)(C) told her PVT Halliday messaged him on Snapchat. (b)(6)(b)(7)(C) did not want to provide her name, however, her name was noted from the Caller ID.

AGENT'S COMMENT: (b)(6)(b)(7)(C) was identified as SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Headquarters, 32nd AAMDC, FBTX, using databases available to this office.

About 1416, 23 Sep 20, INV (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who stated her unit was providing the bus transportation regarding the search for PVT Halliday on 23 Sep 20. SGT (b)(6)(b)(7)(C) stated she reached out to SPC (b)(6)(b)(7)(C) earlier this week to find out what was going on with the missing soldier. SGT (b)(6)(b)(7)(C) stated she was SPC (b)(6)(b)(7)(C) NCO in 1-43rd ADA REGT. SGT (b)(6)(b)(7)(C) stated she spoke with SPC (b)(6)(b)(7)(C) over the phone and SPC (b)(6)(b)(7)(C) stated he heard from younger soldiers who were friends with PVT Halliday that PVT Halliday was seen on Snapchat within the last week. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) stated PVT Halliday had 3 suicide attempts, a DUI, threatened to shoot his chain of command with an AR-15, and had been caught crossing the border with cocaine and an AR-15. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) stated they had conducted a health and welfare check after PVT Halliday went missing and found pistol magazines as well as ammo. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) stated the younger soldiers didn't say anything about PVT Halliday's Snapchat usage because they didn't want to get him in trouble.

About 1427, 23 Sep 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she posted multiple missing persons flyers in multiple groups on Facebook in early September 2020. Mrs. (b)(6)(b)(7)(C) stated she posted a flyer in a group called "Las Cruces Community Watch". Mrs. (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) messaged Mrs. (b)(6)(b)(7)(C) via Facebook Messenger about 0454, 22 Sep 20, and stated she saw PVT Halliday in Las Cruces around 0200 to 0300, 22 Sep 20, at the (b)(6)(b)(7)(C) located on North Main. Mrs. (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) stated PVT Halliday assisted her in an attempt to start Mrs. (b)(6)(b)(7)(C) vehicle. Mrs. (b)(6)(b)(7)(C) stated she requested a photo of PVT Halliday from Mrs. (b)(6)(b)(7)(C) wherein Mrs. (b)(6)(b)(7)(C) stated she did not take a photo of him as she did not see the missing flyer until after the interaction. Mrs. (b)(6)(b)(7)(C) stated she requested Mrs. (b)(6)(b)(7)(C) to describe PVT Halliday wherein Mrs. (b)(6)(b)(7)(C) stated PVT Halliday wore a sweatshirt and a hat but could not describe PVT Halliday further.

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) Facebook name is (b)(6)(b)(7)(C)

About 1430, 23 Sep 20, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) Horizon City Police Department (HPD), Horizon City, TX, who related the money being found around Horizon City was counterfeit money and not purchased gag/theater money.

AGENT'S COMMENT: A notice was sent out by HPD alerting Law Enforcement in the area of the counterfeit money.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

30 Sep 20

EXHIBIT:

58

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 3 OF 12 PAGE(S)

DETAILS:

About 1520, 23 Sep 20, SA (b)(6)(b)(7)(C) submitted an emergency Law Enforcement request to Snapchat.

About 1618, 23 Sep 20, SA (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office, FBTX, interviewed SPC (b)(6)(b)(7)(C) who stated he heard rumors regarding PVT Halliday. SPC (b)(6)(b)(7)(C) stated two to three months ago he heard from CPL (b)(6)(b)(7)(C) NFI, and his squad leader about PVT Halliday getting caught at the Mexican border with an assault rifle and an unknown amount of cocaine. SPC (b)(6)(b)(7)(C) stated a couple weeks ago he overheard approximately three unknown soldiers in civilian clothing saying they had been contacted by PVT Halliday through Snapchat recently. SPC (b)(6)(b)(7)(C) stated he did not know who the soldiers were, but he observed them hanging out with PVT Halliday in the CQ area while he was on suicide watch. SPC (b)(6)(b)(7)(C) provided the following descriptions of the three Soldiers: one was short, approximately 5'7", and white with brown hair. The second was skinny, approximately 5'7", and white with blonde hair. The third was Hispanic, approximately 5'10", and heavy set with black hair.

About 1700, 23 Sep 20, SA (b)(6)(b)(7)(C) received a denial from Snapchat regarding their ability to provide information pertaining to PVT Halliday under exigent circumstances.

About 0900, 24 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C) Loss Prevention, FBTX, and received the purchase logs related to PVT Halliday's Military Star Card and another unknown card. Other card numbers belonging to PVT Halliday were checked through their system with negative results. Mrs. (b)(6)(b)(7)(C) related that due to the new chip technology in credit/debit cards the card number is encrypted or "tokenized" when a purchase is made so in order to search the purchases of users the token is required. The unknown card is a tokenized number that was searchable due to PVT Halliday using both his military Star Card and another card to make a single purchase. A subsequent review of the purchases revealed the following:

The Military Star Card last purchase made was on 27 Sep 19 and the following are the relevant purchases:

- \$500 preloaded American Express Card, 1 Oct 18
- \$160 preloaded American Express Card, 6 Oct 18
- \$297.77 ASUS Notebook laptop, 22 Jan 19
- \$310 preloaded American Express Card, 29 Jul 19

"Tokenized" Card:

- \$208 Western Union, 17 Sep 19

Atlantic Capital Card Ending in 8830:

- Reloaded: \$125, \$115, \$122, 27 Jan 20

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

30 Sep 20

EXHIBIT:

58

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 4 OF 12 PAGE(S)

DETAILS:

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) was provided with the attached list of known financial accounts of PVT Halliday.

About 0901, 24 Sep 20, SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) conducted telephonic canvass interviews of personnel in D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, to determine if anyone had seen or heard from PVT Halliday.

SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) were not able to get in contact with the following individuals:

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

The following personnel provided no pertinent information to the investigation and had not been in contact with PVT Halliday:

SSG (b)(6)(b)(7)(C)
PFC
SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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

About 0931, 24 Sep 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (NFI) wherein he stated he saw the news coverage of the Army searching the mountain for PVT Halliday. Mr. (b)(6)(b)(7)(C) suggested the Army conduct a search of the mountain in the Northeast at Anthony Gap Gate. Mr. (b)(6)(b)(7)(C) stated he hiked this trail when he was younger and stated there were a lot of places that an individual could get

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:
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DETAILS:

stuck such as caves, mines, etc. Mr. (b)(6)(b)(7)(C) stated he did not know PVT Halliday and had not seen PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he had not seen PVT Halliday in this area.

About 1107, 24 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Regulatory Reporting Manager, uphold.com, who related PVT Halliday created an uphold.com account on 3 May 20 and there were approximately nine transactions associated with his account from 3-24 May 20. PVT Halliday put his \$4,000.00 into Bitcoin Wallets, and an additional \$1,853.83 from another Bitcoin Wallet, into four separate Bitcoin Wallets. Ms. (b)(6)(b)(7)(C) related she could not see any identification information of the wallet where the \$1,853.83, but had the identification information of the four wallets PVT Halliday put the funds in. Ms. (b)(6)(b)(7)(C) related PVT Halliday put approximately \$5,880.79 and currently had a zero balance with uphold.com. Ms. (b)(6)(b)(7)(C) stated PVT Halliday only put his money into Bitcoin wallets and she would send the wallet information shortly. Ms. (b)(6)(b)(7)(C) requested a subpoena for any additional information sought by this office. Subpoena could be sent to subpoenas@uphold.com.

About 1122, 24 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided the following information pertaining to the Bitcoin Cryptocurrency Wallets of PVT Halliday:

Wallet 1: 33zJfP5yuG34YcNawbFsHqWpCrSLz6JmkE

Wallet 2: 35e7ZQbUnnLFY7TYHcBspHiDi15Rmj2bRR

Wallet 3: 391dqp9MQnKsMFmQj3KJqJiLlLoYj37GKri

Wallet 4: 3N3a5u8Ju51Ziky5BomSjxnPx62miWxLQX

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) forwarded the BTC wallet information to MCU for their review/exploitation.

About 1219, 24 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) in order to ask about the Patriot Apartments. Ms. (b)(6)(b)(7)(C) related she did not know anything about the Patriot apartments. Ms. (b)(6)(b)(7)(C) further stated she never heard of the apartments nor had she ever heard PVT Halliday talk about going to the apartments. Ms. (b)(6)(b)(7)(C) related she attempted to reach out via Snapchat to the girl whom she thought sold drugs to PVT Halliday, but never got a response back. Ms. (b)(6)(b)(7)(C) further stated she did not know the girl's name other than she may go by (b)(6)(b)(7)(C) and at one point had pink/red "bright" hair. Ms. (b)(6)(b)(7)(C) stated she did not know where she lived nor did she have a phone number for her.

About 1315, 24 Sep 20, SA (b)(6)(b)(7)(C) received the screenshots of Facebook messages between Mrs. (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C) from Mrs. (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) also received the screenshot of the Facebook profile of Mrs. (b)(6)(b)(7)(C) from Mrs. (b)(6)(b)(7)(C).

About 1400, 24 Sep 20, SA (b)(6)(b)(7)(C) received and reviewed the prescription history obtained by Mr. (b)(6)(b)(7)(C). The review revealed PVT Halliday was most recently prescribed the following medication:

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

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Celecoxib: 30 quantity, 5 Mar 20. Anti-inflammatory
Fluoxetine (Prozac): 10 quantity, 4 Mar 20. Antidepressant
Trazodone: 10 quantity, 4 Mar 20. Antidepressant
Naproxen: 20 quantity, 3 Feb 20. Ant-inflammatory.

About 1500, 24 Sep 20, SA (b)(6)(b)(7)(C) received the information related to the previous bitcoin wallets associated with PVT Halliday from SA (b)(6)(b)(7)(C), Major Cybercrimes Unit, USACIDC. SA (b)(6)(b)(7)(C) provided a CipherTrace of the wallets associated with PVT Halliday's purchase of Bitcoin. The wallets were determined to be owned by Bitsler, a gambling website based in the Netherlands. All 4 wallets had a zero balance. The following notable transactions were made:

Wallet 1: 3.76265997 BTC added, 4.37677361 BTC removed.

Wallet 3: 4.01988732 BTC added, 4.01988732 BTC removed; 23.14217913 BTC added, 23.715688 BTC removed

Wallet 4: 19.74900853 BTC added, 19.749008 BTC removed.

SA (b)(6)(b)(7)(C) subsequently coordinated with SA (b)(6)(b)(7)(C) who related it was very likely the larger amount of BTC transactions belonged to the site. SA (b)(6)(b)(7)(C) related the site owns the wallet and likely allows users to utilize it. SA (b)(6)(b)(7)(C) equated the transactions to going to a casino and purchasing chips to gamble with. The casino owns a large amount of chips but they only give you the amount you pay for to use.

About 1600, 24 Sep 20, Mr. (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Texas Ranger, Liaison Officer, JOIC, EPTX, to fully identify a female identified as Ms. (b)(6)(b)(7)(C) who resided in (b)(6)(b)(7)(C) and was from (b)(6)(b)(7)(C) in support of an ongoing investigation. Mr. (b)(6)(b)(7)(C) provided the details listed below:

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

No phone number.

About 1620, 24 Sep 20, SA (b)(6)(b)(7)(C) was contacted by Ms. (b)(6)(b)(7)(C) who related PVT Halliday attempted to match with her on Plenty of Fish and Facebook Dating in mid July 2020. Ms. (b)(6)(b)(7)(C) related PVT Halliday messaged her on Facebook Dating but she never responded. Ms. (b)(6)(b)(7)(C) stated she deactivated her Facebook Dating a while ago and has not been able to reactivate it. Ms. (b)(6)(b)(7)(C) stated she has been looking on Plenty of Fish for PVT Halliday since she saw it on the news but has not seen him. Ms. (b)(6)(b)(7)(C) further stated her settings on Facebook dating were set to only allow matches within 15 miles of her residence.

About 1730, 24 Sep 20, SA (b)(6)(b)(7)(C) received photographs from DET (b)(6)(b)(7)(C) of the unidentified remains. Photographs depicted, "Olimpoos" brand underwear and "orbit brand Jeans that appeared

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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

DATE:

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DETAILS:

to be made in Mexico. Two large leg bones were identifiable in the photographs. SA (b)(6)(b)(7)(C) informed DET (b)(6)(b)(7)(C) a DNA profile of PVT Halliday would be provided once University of Northern Texas was able to develop a profile on the unidentified body.

About 1945, 24 Sep 20, SA (b)(6)(b)(7)(C) and multiple Investigators from the Drug Suppression Team, Fort Bliss CID Office, FBTX, conducted surveillance of the Patriot Apartments in an attempt to locate PVT Halliday which revealed negative results. No individuals that looked similar to PVT Halliday were identified, a black Mercedes Benz was not identified, and a female with pink hair was not identified.

About 1130, 25 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs (b)(6)(b)(7)(C) Albertson's, North Main Street, Las Cruces, NM, who showed SA (b)(6)(b)(7)(C) the surveillance from the parking lot from 0100-0300. No broken down vehicles were observed. A black male passing through on a bicycle was the only individual in the parking lot until associates began to arrive around 0245.

About 1400, 25 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) spoke with employees of the following stores in the vicinity of Patriot Apartments: Starbucks, Circle K, Chili's, Taco Bell, McDonald's, Circle K, Well's Fargo, Whataburger, Game Stop, Cash America Pawn. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) provided each location with the missing poster depicting PVT Halliday and his description. Ms. (b)(6)(b)(7)(C) Wells Fargo stated she believed she saw PVT Halliday "last week" "possibly Thursday" in jeans and a black shirt. Ms. (b)(6)(b)(7)(C) related she recognized PVT Halliday's eyes because that is what she focused on with everyone wearing masks. SA (b)(6)(b)(7)(C) coordinated with the manager who related CCTV was stored at Wells Fargo HQ and she would reach out in order to determine how to provide it to this office.

About 1700, 25 Sep 20, 26 members of this office conducted canvass interviews of the Patriot Apartments. The missing poster with PVT Halliday's name and information was shown and provided to every apartment. The following apartments had a woman with red hair, (b)(6)(b)(7)(C). A female with red hair was observed leaving the apartment complex in a black SUV tag # (b)(6)(b)(7)(C). Apartment (b)(6)(b)(7)(C) was a female with blonde hair who recalled seeing PVT Halliday at the pool "a few months ago." The following apartments didn't answer or did not have a poster left at their door: 1223, 1222, 1224, 1218, 1215, 1217, 1225, 1318, 1328, 1325, 1327, 1326, 1311, 1314, 1312, 218, 226, 111, 114, 115, 116, 1922, 1912, 1911, 1913, 1924, 1921, 1923.

AGENT'S COMMENT: See attached map for the canvass area.

About 1250, 26 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Retired 1SG (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who related he was PVT Halliday's First Sergeant until returning from Qatar in July 2019 when he began retirement transition. 1SG (b)(6)(b)(7)(C) stated he would describe PVT Halliday as a "good but not great" soldier who would always do what was asked of him and help others accomplish their duties. 1SG (b)(6)(b)(7)(C) described PVT Halliday as compartmentalized and further described him as "uncomfortable" in larger group settings. 1SG (b)(6)(b)(7)(C) related in larger group settings

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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PVT Halliday would be present but would read a book or stand off to the side. 1SG (b)(6)(b)(7)(C) stated everyone in the unit liked PVT Halliday. 1SG (b)(6)(b)(7)(C) stated he went to the hospital to visit and talk to PVT Halliday after his suicide attempt. 1SG (b)(6)(b)(7)(C) related PVT Halliday told him he "didn't mean" to cut himself and he immediately called (b)(6)(b)(7)(C) who helped him bandage his arm and took him to the emergency Room.

About 1313, 26 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) via text message in order to ask some follow up questions. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if she helped PVT Halliday by taking him to the ER or bandage his wounds from any suicide attempts. Ms. (b)(6)(b)(7)(C) responded she did help bandage PVT Halliday. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if PVT Halliday disclosed to her why he cut himself and what apartments did she reside at the time. Ms. (b)(6)(b)(7)(C) stated PVT Halliday did not exactly tell her why he cut himself and she lived at (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) related she did not remember the name of the apartments.

About 1330, 26 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (NFI) who stated she was a volunteer hanging posters of PVT Halliday at the South Zaragoza Border crossing. Mrs. (b)(6)(b)(7)(C) stated a man who she believed just entered the US came up to her and stated, "I saw this man." Mrs. (b)(6)(b)(7)(C) related the man's name was Mr. (b)(6)(b)(7)(C) he did not speak much English, and she did not speak much Spanish. Mr. (b)(6)(b)(7)(C) described seeing PVT Halliday in a black hoodie at the "Juarez mall." Mr. (b)(6)(b)(7)(C) related PVT Halliday came up to him rubbing his stomach and stated "hungry" and asked for money. Mr. (b)(6)(b)(7)(C) gave the male \$1. Mr. (b)(6)(b)(7)(C) described the following conversation to Mrs. (b)(6)(b)(7)(C)

Mr. (b)(6)(b)(7)(C) "From over the border?"

PVT Halliday: "Yes"

Mr. (b)(6)(b)(7)(C) "You go back?"

PVT Halliday: "**hands over ears and shaking head no**"

Mr. (b)(6)(b)(7)(C) related PVT Halliday told him he "was crazy, had no family, and was hungry." Mrs. (b)(6)(b)(7)(C) stated she asked if she could take a picture of Mr. (b)(6)(b)(7)(C) and he refused and stated, "no papers." Mrs. (b)(6)(b)(7)(C) related she went to speak with an EPPD officer in order to report what Mr. (b)(6)(b)(7)(C) told her about PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated the EPPD officer told her the man could not have come across the border at the checkpoint with papers and when they went to speak with Mr. (b)(6)(b)(7)(C) he was gone.

About 1500, 27 Sep 20, SA (b)(6)(b)(7)(C) was notified by CPL (b)(6)(b)(7)(C) that he believed PVT Halliday would have a beard now because he hated shaving. CPL (b)(6)(b)(7)(C) stated PVT Halliday was growing a goatee the last time he saw him.

About 1200, 28 Sep 20, SA (b)(6)(b)(7)(C) was notified by SAC (b)(6)(b)(7)(C) that an anonymous female reported she went on a date with SPC (b)(6)(b)(7)(C) HHB, 1-43rd ADA REGT, 11th

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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ADA BDE, FBTX, and he paid using PVT Halliday's credit card and stated, "This is the missing soldier's card. He doesn't need it, he's in Mexico."

AGENT'S COMMENT: The report was made to (b)(6)(b)(7)(C) of PVT Halliday, (b)(6)(b)(7)(C) who declined to provide the name or contact information of the anonymous female.

About 1330, 28 Sep 20, SA (b)(6)(b)(7)(C) conducted an interview of SPC (b)(6)(b)(7)(C) wherein he denied using PVT Halliday's credit card on a date on 26 Sep 20. SPC (b)(6)(b)(7)(C) related he met a female named (b)(6)(b)(7)(C) on Bumble and went horseback riding with a stable on Lee Trevino where her horses were held. SPC (b)(6)(b)(7)(C) stated after horseback riding they went to Sonic where he paid with his Wells Fargo card. SPC (b)(6)(b)(7)(C) provided a screenshot showing the purchase. SPC (b)(6)(b)(7)(C) related the horseback riding was free. SPC (b)(6)(b)(7)(C) stated PVT Halliday would talk about (b)(6)(b)(7)(C) he had. SPC (b)(6)(b)(7)(C) related PVT Halliday described (b)(6)(b)(7)(C) as his (b)(6)(b)(7)(C) and other girls from EPTX as his "side hoes." SPC (b)(6)(b)(7)(C) was shown a photograph of Ms. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) did not recognize Ms. (b)(6)(b)(7)(C) and stated Ms. (b)(6)(b)(7)(C) looked familiar. SPC (b)(6)(b)(7)(C) related he last spoke with PVT Halliday in late June one night at the barracks and the conversation was one in passing, "hey how are you?" type of conversation.

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) identified the woman he went on a date with as Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) then confirmed her identity.

About 1710, 28 Sep 20, SA (b)(6)(b)(7)(C) provided a Yellow Notice application to Ms. (b)(6)(b)(7)(C) Interpol Analyst, in order to provide to authorities in Mexico to further assist in locating PVT Halliday.

About 0954, 29 Sep 20, SA (b)(6)(b)(7)(C) was contacted by CPL (b)(6)(b)(7)(C) who related he remembered PVT Halliday stated he went with his (b)(6)(b)(7)(C) when she got a tattoo. CPL (b)(6)(b)(7)(C) stated PVT Halliday described the tattoo as an (b)(6)(b)(7)(C)

About 1000, 29 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) via text message in order to confirm she had a tattoo. Ms. (b)(6)(b)(7)(C) related it was an (b)(6)(b)(7)(C)

About 1039, 29 Sep 20, SA (b)(6)(b)(7)(C) interviewed Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related she met SPC (b)(6)(b)(7)(C) on Bumble a few weeks ago and the two went horseback riding with her horses. Ms. (b)(6)(b)(7)(C) stated on 26 Sep 20, the two went horseback riding again and subsequently went to Sonic Drive-In. Ms. (b)(6)(b)(7)(C) further stated while at Sonic SPC (b)(6)(b)(7)(C) pulled out a blue and white card and stated, "this is the missing soldiers credit card.", "He's in Mexico with (b)(6)(b)(7)(C), and "I use his credit card so whoever is looking for him thinks he's still in the United States." Ms. (b)(6)(b)(7)(C) related there was a gun case in the backseat of SPC (b)(6)(b)(7)(C) blue SUV and he told her there was a gun in it. Ms. (b)(6)(b)(7)(C) further related she never saw the gun, only the case. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) used his own card to pay for the food and the bill was approximately \$11. During the interview SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if she ever saw PVT Halliday's name on the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

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

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DETAILS:

card she was shown by SPC (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) denied seeing PVT Halliday's name and related she only saw that the card was blue and white. SA (b)(6)(b)(7)(C) further confirmed Ms. (b)(6)(b)(7)(C) could not read the name on the card.

AGENT'S COMMENT: Ms. (b)(6)(b)(7)(C) was the female who previously wished to remain anonymous.

About 1200, 29 Sep 20, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) in order to discuss PVT Halliday's behavior health history and gain a better understanding of PVT Halliday's possible mindset. MAJ (b)(6)(b)(7)(C) related the following:

If PVT Halliday did take his own life he likely would have wanted to do it in a private setting due to his being under escort and accompanied for so long. Additionally, PVT Halliday may not have wanted to expose others to his actions along with preventing life saving measures due to an escort or someone else in the barracks discovering him. MAJ (b)(6)(b)(7)(C) stated individuals undergoing behavior health treatment often attempt to save face with those they know by stating they are faking it or the medical personnel/leadership are exaggerating. MAJ (b)(6)(b)(7)(C) related it is common for individuals considering suicide to appear to be in a better place once they have made the decision to go ahead with the action. This is due to coming to peace with everything and is consistent with PVT Halliday's change in description of his suicidal thoughts at his most recent behavior health appointment. MAJ (b)(6)(b)(7)(C) related Prozac stays in one's system for a few weeks after it is taken. PVT Halliday ceased taking his prescribed Prozac due to side effects in May 2020 and declined to begin another treatment plan.

About 1330, 29 Sep 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Wells Fargo Security Manager, who related in order to provide footage he would need a narrow time frame of no more than a few hours. Mr. (b)(6)(b)(7)(C) stated the footage is digital and held in South Carolina. Mr. (b)(6)(b)(7)(C) related he approved the footage for release and employees download the footage and provide it to the requesting LE. Mr. (b)(6)(b)(7)(C) stated because the footage is digital the time it would take to burn a weeks' worth or even a days' worth of footage is too much. Mr. (b)(6)(b)(7)(C) related if this office is able to narrow the timeframe PVT Halliday was in the branch he would be more than willing to assist. Mr. (b)(6)(b)(7)(C) checked PVT Halliday's information against bank records which produced negative results.

About 1700, 29 Sep 20, SA (b)(6)(b)(7)(C) submitted subpoenas to the following organizations/businesses in reference to accounts maintained by PVT Halliday:

- Capital One, (credit card)
- Ooma, (Talkatone application)
- Plenty of Fish
- Apple, (credit card)
- Facebook

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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

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About 1400, 30 Sep 20, SA (b)(6)(b)(7)(C) was notified by FBTX Dispatch that they received a call from an individual named (b)(6)(b)(7)(C) (NFI) who related they saw PVT Halliday get out of a white SUV, possibly an Equinox, in front of Building 13 at Patriot Apartments.

About 1420, 30 Sep 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) observed a white Chevrolet Equinox parked near building 13 with (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) Patriot Apartments, who related they would be willing to provide all residents of Building 13. Ms. (b)(6)(b)(7)(C) subsequently provided the attached list of residents. Ms. (b)(6)(b)(7)(C) searched her system for a resident with the above Equinox which revealed (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) subsequently conducted a Facebook review of Mr. (b)(6)(b)(7)(C) which revealed his was a soldier assigned to Fort Bliss.

About 1530, 30 Sep 20, SA (b)(6)(b)(7)(C) attempted to telephonically contact (b)(6)(b)(7)(C) and the number went straight to voicemail and a message was left. The area code for the number was a New Jersey area code. One of the residents provided by Ms (b)(6)(b)(7)(C) was Mr (b)(6)(b)(7)(C) who had a vehicle registered in New Jersey. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) subsequently went to his apartment (b)(6)(b)(7)(C) Patriot Apartments). Ms. (b)(6)(b)(7)(C) answered the door and related Mr. (b)(6)(b)(7)(C) was currently at the DMV registering his vehicle. Ms. (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) told her he believed he saw the missing soldier, "wearing BDUs" get out of the white Equinox and get into an older model white van. Ms. (b)(6)(b)(7)(C) pointed out the white Equinox in the parking lot and it was the same vehicle previously identified by SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) informed Ms. (b)(6)(b)(7)(C) that he left a message for Mr. (b)(6)(b)(7)(C) and requested a call back. A review of databases available to this office identified SGT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHBN, 1st AD, FBTX, and SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHBN, 1st AD, FBTX.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

30 Sep 20

EXHIBIT:

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Exhibit(s) 60 and 61

Pages 000350 withheld

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

Name: Richard Karol Halliday (possibly (b)(6)(b)(7)(C))
SSN: (b)(6)(b)(7)(C)
DODID: (b)(6)(b)(7)(C)
DOB: (b)(6)(b)(7)(C)
Email: halliday.rk@gmail.com (or (b)(6)(b)(7)(C)@gmail.com)

USAA Debit: (b)(6)(b)(7)(C)
USAA Debit: (b)(6)(b)(7)(C)
USAA Credit Card: (b)(6)(b)(7)(C)
USAA ATM Card: (b)(6)(b)(7)(C)
USAA ATM Card: (b)(6)(b)(7)(C)
Indigo Platinum Mastercard: (b)(6)(b)(7)(C)
Atlantic Capital Bank Card: (b)(6)(b)(7)(C)
Atlantic Capital Bank Card: (b)(6)(b)(7)(C)
Atlantic Capital Bank Card: (b)(6)(b)(7)(C)

Capital One Account #: (b)(6)(b)(7)(C)
Indigo Celtic Bank Account #: (b)(6)(b)(7)(C)
Capital One Bank Account #: (b)(6)(b)(7)(C)
Military Star Card Account #: (b)(6)(b)(7)(C)
USAA Bank Account #: (b)(6)(b)(7)(C)
USAA Bank Account #: (b)(6)(b)(7)(C)
Apple Card Account #: (b)(6)(b)(7)(C)

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Exhibit 0351

Exhibit 63

Page(s) 000352 thru 000381 referred to:

AAFES
Office of General Counsel
Compliance Division
3911 S. Walton Walker Blvd.
Dallas, TX 75236-1598

00533-20-CID014-015042

CANVASS INTERVIEW WORKSHEET

SA **(b)(6)(b)(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/Date of canvass 24 SEP 20 0901

End Time 1053

- Q: Have you seen PVT Halliday?
- Q: Have you heard from PVT Halliday?
- Q: Do you know anyone that has seen or heard from him?
- Q:

✓ Rank, Name	SSG (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C) / D 1-43
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer - (b)(6)(b)(7)(C) No to all questions.

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	D 1-43 Bldg 2479 (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	D 1-43 / (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer

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Exhibit: 64

000382

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Crew 1

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	D 1-43 Bldg 2477 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - No answer - Not able to leave vm.

✓ Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	DODID-(b)(6)(b)(7)(C)
Unit/Home Address	D 1-43 Bldg 2480 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) answered will call me back later (b)(6)(b)(7)(C) - No to all questions

Crew 2

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	D 1-43 (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer

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00533-20-CID014-015042

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	DoD id (b)(6)(b)(7)(C)
Unit/Home Address	D 1-43, Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	DoD id (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C) D1-43
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - No answer - Not able to leave VM. (b)(6)(b)(7)(C) - 1. NO 2. NO 3. GF-unknown- SPC (b)(6)(b)(7)(C), CPL (b)(6)(b)(7)(C) PVT (b)(6)(b)(7)(C) In charge of watching him

Rank, Name	PVT (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	D 1-43, Bldg 2478 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - No VM

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00533-20-CID014-015042

Rank, Name	PV2 (b)(6)(b)(7)(C)
SSN	Dod (b)(6)(b)(7)(C)
Unit/Home Address	D 1-43, Bldg 2479, Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer (b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Crew 3

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C) P 1-43
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer - NO VM

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	Dod (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C) D 1-43
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer - (b)(6)(b)(7)(C) 1. No 2. No 3. No

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Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	Dod id: (b)(6)(b)(7)(C)
Unit/Home Address	D 1-43 Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	D 1-43 Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	D 1-43 Bldg. 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer (b)(6)(b)(7)(C) Recieved text no service and in field

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Squad 1

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	Dod id: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	dod id: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	Dod id #: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. Sponsor supposed to be handler. left at shift change. PFC (b)(6)(b)(7)(C) Relieving person. Sup. to show up to unit to watch him. App. 2 months ago.

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Exhibit. 64

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X

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - NO answer (b)(6)(b)(7)(C) - SPC (b)(6)(b)(7)(C) phone #. (cell phone).

Squad 2

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) NO answer

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	Dod id: (b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. No 2. No 3. No

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Rank, Name	Pfc (b)(6)(b)(7)(C)
SSN	Dod (b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - No answer (b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	Pvt (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	2479 rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	# belongs to SPC (b)(6)(b)(7)(C)

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	2479 rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) - NO answer -

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Squad 3

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer - NO VM

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) No answer - NO VM

1st Squad

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	Dod: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

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Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	Dod id #: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	Dod id #: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	OFC (b)(6)(b)(7)(C)
SSN	Dod id #: (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

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 Exhibit:
 000391

00533-20-CID014-015042

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	Dod id: (b)(6)(b)(7)(C)
Unit/Home Address	2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	2479 Rm (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) NO answer- NO VM

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	Dod (b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(b)(6)(b)(7)(C) 1. NO 2. NO 3. NO

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 Exhibit 00392

00533-20-CID014-015042

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	(left message)

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2477 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

Rank, Name	SSG (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	(left message) - reached out to him via Facebook messenger when he went missing but haven't heard back; Halliday hasn't read messages

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Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message) - no info - has been on detail at ACP

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- no contact w/ Halliday - doesn't know anyone w/ information

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	

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 000394

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Rank, Name	Spc (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	- no information - doesn't know anyone w/ info

Rank, Name	Spc (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

Rank, Name	Spc (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- not been in contact - doesn't know anyone w/ info

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000395

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Rank, Name	Pvt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- no contact w/ Halliday - no information

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2477 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

Rank, Name	SPr (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message) - last day he saw - no info, didn't see him for accountability the day he went missing

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Exhibit 64
000396

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Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

Rank, Name	
SSN	
Unit/Home Address	
Phone Number	
Remarks	

Rank, Name	
SSN	
Unit/Home Address	
Phone Number	
Remarks	

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Rank, Name	Spc (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	bag 247A Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- no information

Rank, Name	Spc (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- no information - Halliday went missing before he got to unit

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Exhibit: 000398

00533-20-CID014-015042

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C) (wrong number)
Remarks	

Rank, Name	PV2 (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C) (wrong number)
Remarks	

Rank, Name	PV2 (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

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Exhibit: 64
 000399

00533-20-CID014-015042

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	(left message) -no info

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	- was in colorado when Halliday went missing -no info

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	
Phone Number	
Remarks	-no info

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Exhibit 0004004

00533-20-CID014-015042

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- not seen him since May - teleworking since covid

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2477 Perimeter (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	-no info

Rank, Name	Sgt (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Perimeter (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	-no info

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Exhibit: 64
000401

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Rank, Name	SFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	-no info

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message)

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	-used to try and go to Mexico -no contact

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Controlled Unclassified
Information

00533-20-CID014-015042

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	- (b)(6)(b)(7)(C) adamant about Halliday no longer being in El Paso

Rank, Name	SGT (b)(6)(b)(7)(C)
SSN (DOD)	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2477 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(left message) - not been in contact - doesn't know anyone in contact

Rank, Name	CPL (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	Bldg 2479 Room (b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	(mailbox full)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
Controlled Unclassified
Information

Exhibit 64
000403

00533-20-CID014-015042

Rank, Name	(b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	Heard on news, not recognized or seen

Rank, Name	Ms. (b)(6)(b)(7)(C)
SSN	refused
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Did not see

Rank, Name	Ms. (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Did not recognize

* left just after ✓ fem + child. ~~Visiting~~ who resides among the 3. His place. Grey chevy malibu.

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

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LAW ENFORCEMENT SENSITIVE

Controlled Unclassified
Information

Another grey
hatchback Jeep

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

Exhibit: 64

★
fem 2nd
(b)(6)(b)(7)(C)
+ male in
4-27 BCT

00533-20-CID014-015042

Rank, Name	(b)(6)(b)(7)(C)
SSN	refused
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't recognize

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

Exhibit 000404

00533-20-CID014-015042

Rank, Name	(b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	(b)(6)(b)(7)(C)
Remarks	Recognized from posts, didn't see.

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Controlled Unclassified
Information
CUI

Exhibit: 64
000406

00533-20-CID014-015042

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't recognize 213 CAV

Rank, Name	SPC (b)(6)(b)(7)(C)
SSN	(b)(6)(b)(7)(C)
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't recognize

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

Exhibit 64
 000407

00533-20-CID014-015042

Rank, Name	(b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't recognize

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

Exhibit: 64
 000408

00533-20-CID014-015042

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Unoc Unoccupied

Rank, Name	SPL (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Don't recognize 504th CSC

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Child answered

FOR OFFICAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

Exhibit: 64
 000409

00533-20-CID014-015042

Rank, Name	PFC (b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't see 1-1 CAV

Rank, Name	(b)(6)(b)(7)(C)
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	ref.
Remarks	Didn't see

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

1749

Exhibit: 006410

00533-20-CID014-015042

1700

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	N/A

Rank, Name	Mr. (b)(6)(b)(7)(C)
SSN	refused
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	Didn't recognize or see

Rank, Name	
SSN	
Unit/Home Address	(b)(6)(b)(7)(C)
Phone Number	
Remarks	

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 LAW ENFORCEMENT SENSITIVE
 Controlled Unclassified
 Information

Exhibit: 64
000411

Exhibit 65

Pages 000412 thru 000415 withheld

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

Exhibit 66

Pages 000419 thru 000420 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office
(MCFP) 2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

Exhibit 68

Pages 000418 thru 000421:

DACID is not the release authority for these pages. You may write to the address below for that information:

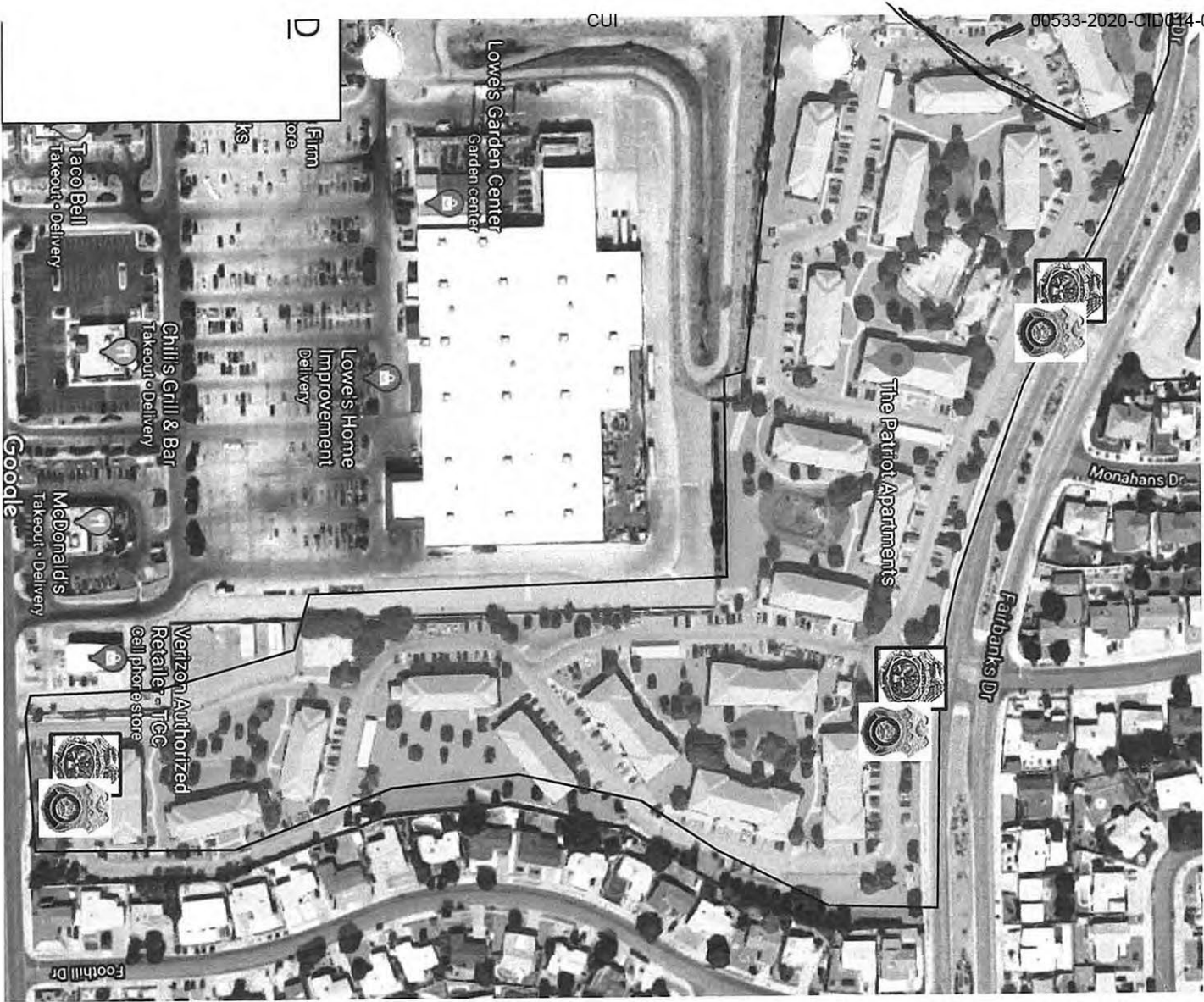
Ciphertrace
contact@ciphertrace.com

Exhibit 68

Pages 000422 thru 000429 withheld

Graphic Photos

740510-010010-02-EE9900



Situation: PVT Halliday was reported to be seen in vicinity of the swimming pool of the Patriot Apartment Complex, 4600 Fairbank El Paso, TX 79924, approximately 30 days ago. BOLO for a female pink/red hair (known as a possible dealer) and a black Mercedes.

Mission: From 1700-UTC 25 Sep 20, the CID office will conduct a of the identified apartments and hand out posters.

Execution: The intent is to identify anyone who may know the whereabouts of PVT Halliday and raise awareness of his status. Conc Teams will operate in teams of 2 in approaching each apartment. The vehicles (One vehicle per) will be stationed at each of the three E/E's the complex. SAs/INVs will be armed and concealed.

Sustainment: No Sustainment is anticipated.

Mission Command: Identified TC's and NCOIC's will maintain accountability and prior to departure.

- Equipment:** - _____ Vehicles
 - _____ DST Investigators/Special Agents
 - _____ Radio per vehicle

Risks: SA/INV will maintain in 2 member teams. If we come in contact PVT Halliday, he will be apprehended.

Controlled Unclassified Information

Exhibit 70

Pages 000431 withheld

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

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Capital One
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: 10 Oct 2020
Time: 1700
Location: BLD 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit, purchase history for the individual listed: Full Name: Richard Karol Halliday,

SSN: (b)(6)(b)(7)(C) DOB: (b)(6)(b)(7)(C), Accounts: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information
Phone Number and E-mail Address of Server

Exhibit: 009432 71

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Ooma, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 10 Oct 20
Time:	1750
Location:	BL.DG 13, Pershing Road, Fort Bliss, TX 79906 ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history, customer ID data, IP data, usage history associated with Talkatone account of Full Name: Richard Karol Halliday,

DOB: [REDACTED] SSN: [REDACTED] halliday.rk@gmail.com

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major: (b)(6)(b)(7)(C)

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature
CUI

Phone Number and E-mail Address of Server

Date and Time of Service

Exhibit 00482

00533-20-CI 0014-015042

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Plenty of Fish
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	ASAP, NLT 11 Oct 2020
Time:	1700
Location:	BLD 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account subscriber data, date of latest activity of account, location data associated with the account registered to Full Name: Richard Karol

Halliday, halliday.rk@gmail.com, SSN: [REDACTED], DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Maj (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CP (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information

Exhibit: 000432

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Apple, Inc

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	10 Oct 2020
Time:	1700
Location:	BLD 13 Pershing Road, Fort Bliss, TX
	79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit, purchase history for the individual listed. Full Name: Richard Karol Halliday,

SSN: (b)(6)(b)(7)(C) DOB: (b)(6)(b)(7)(C) account: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 SEP 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Maj (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by Captain (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information

Information

Exhibit 000435

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Facebook
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible (NLT 7 Oct 20)
Time:	1700
Location:	Bldg 13 Pershing Road Fort Bliss, TX
ATTN: Special Agen (b)(6)(b)(7)(C)	

2. To produce the following items on the date and location listed: Any and all basic user data and recent activity since 15 Jun 20 pertaining to the username: facebook.com (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled and Classified Information

Exhibit: 000435

Apartment	Resident(s)	Phone Number	Vehicle
(b)(6)(b)(7)(C)			

Controlled Unclassified
Information

Exhibit: ~~000437~~ 76

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER

00533-2020-CID014-015042

PAGE 1 OF 8 PAGE(S)

DETAILS:

About 1220, 1 Oct 20, SA (b)(6)(b)(7)(C) submitted a subpoena to UpHold.com for any additional information pertaining to PVT Halliday's accounts.

About 1530, 1 Oct 20, SA (b)(6)(b)(7)(C) was notified by Apple that after a thorough review of their records they were unable to find any accounts linked to PVT Halliday.

About 0830, 2 Oct 20, SA (b)(6)(b)(7)(C) attempted to coordinate with Ms. (b)(6)(b)(7)(C). A middle aged Hispanic woman who did not appear to be Ms. (b)(6)(b)(7)(C) answered the door and related she did not know Ms. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) did not live there. The woman did not wish to provide her name.

About 0900, 2 Oct 20, SA (b)(6)(b)(7)(C) mailed the subpoena to USAA. US Registered Mail # RF398812548US. USAA only accepted legal documentation by mail or fax.

About 1500, 2 Oct 20, SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) INTERPOL Analyst, with the subpoenas for PayPal and Sony. Subpoenas were previously responded to by the companies citing that due to the accounts associated with PVT Halliday being registered in Ireland they could not provide the information requested by the US subpoena.

About 0900, 5 Oct 20, SA (b)(6)(b)(7)(C) created a map of FBTX and the surrounding El Paso area which depicts areas searched for PVT Halliday in and around FBTX. SA (b)(6)(b)(7)(C) identified a location next to the closed JEB Stuart ACP and a location between the Arrival Departure Airfield Control Group (ADACG) and railhead that had not been searched. SA (b)(6)(b)(7)(C) subsequently attempted to search the areas. Both areas were surrounded by 8-10' fencing topped with barbed wire. Nothing of note could be seen in the open area surrounded by the fence.

About 2300, 5 Oct 20, SA (b)(6)(b)(7)(C) was conducting online searches in an effort to identify possible leads or additional information regarding PVT Halliday or association with the e-mail address (b)(6)(b)(7)(C)@gmail.com." During the search it was determined that (b)(6)(b)(7)(C) was a brand of electronic keyboards and pianos. PVT Halliday had been cited by his parents many times in interviews with this office and media as someone who enjoyed playing a piano. The e-mail address was previously associated with PVT Halliday's payment information for his Boingo internet service.

About 1020, 6 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Indigo Celtic Bank, Legal Supervisor, and subsequently provided her the subpoena regarding account information for Mr. Halliday's issued card.

About 1039, 6 Oct 20, SA (b)(6)(b)(7)(C) received the subpoena results from Google regarding the emails haliday.rk@gmail.com and (b)(6)(b)(7)(C)@gmail.com.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 13 Oct 20	EXHIBIT: 77

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 8 PAGE(S)

DETAILS:

About 1040, 6 Oct 20, SA (b)(6)(b)(7)(C) conducted a review of the subscriber information provided by Google related to PVT Halliday's email (halliday.rk@gmail.com) and (b)(6)(b)(7)(C)@gmail.com. The review revealed PVT Halliday's account was accessed from an IP address linked to "America's Best Karate Center" (AKBC) located at 642 North Resler Street, EPTX. The review of (b)(6)(b)(7)(C) subscriber data revealed the account was created in 2010 and listed a recovery email of (b)(6)(b)(7)(C)@gmail.com." The account was accessed from the same Boingo IP addresses as PVT Halliday's between 23 Apr and 18 Jul 20. No access information was logged prior. Below are IP hits associated with PVT Halliday's e-mail account that are not related to his barracks WiFi:

(IP associations were determined by utilizing "whatismyipaddress.com")

-14 Jun 20, 67.135.80.254, IP address associated with AKBC
 -27 May 20, 67.135.80.200, IP address associated with AKBC
 -28 Jan 20, 67.10.208.117, IP address associated with AKBC

Additional searches utilizing "IP2Location.com" revealed the above IP addresses were associated with Boingo.com.

About 1400, 6 Oct 20, SA (b)(6)(b)(7)(C) submitted the signed search warrants pertaining to the search of Google servers for information associated with PVT Halliday's Google account and CPL (b)(6)(b)(7)(C) Google account to Google.

About 1410, 6 Oct 20, SA (b)(6)(b)(7)(C) met with Mr. (b)(6)(b)(7)(C) Manager, America's Best Karate, EPTX, who stated the business initially opened on 1 Jun 20. Mr. (b)(6)(b)(7)(C) stated the WiFi at the business was password protected. Mr. (b)(6)(b)(7)(C) stated he would check the CCTV footage captured about 1900, 13 Jun 20, for any potential visits by PVT Halliday. Mr. (b)(6)(b)(7)(C) related he did not recognize PVT Halliday but would show the poster to his employees and contact this office if he was recognized.

AGENT'S COMMENT: PVT Halliday accessed the IP address location associated with this establishment prior to the establishment existing. The IP address was previously associated with Boingo, who is the Internet provider for PVT Halliday's barracks.

About 1430, 6 Oct 20, SA (b)(6)(b)(7)(C) was notified of the following by Google related to the previously submitted Geofencing affidavit:

"We received your legal process. The attachment is not properly incorporated in your request. Without a reference to the attachment on the legal process, Google is not able to verify that the attachment corresponds to the legal process.

Please amend or reissue the legal process so that the attachment is incorporated in the search warrant proper. You may reply directly to this email with your amended or new request."

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

13 Oct 20

EXHIBIT:

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DETAILS:

Coordination with Google and CPT (b)(6)(b)(7)(C) was ongoing to determine the issue. The attachments appeared to be appropriately referenced in the legal documentation.

About 2040, 6 Oct 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) San Diego, CA. Mrs. (b)(6)(b)(7)(C) stated at 1100, 6 Oct 20, she was visiting Tecate, Mexico along with (b)(6)(b)(7)(C). While at Tecate, they went to the Shang Hai City Chinese Restaurant and order some food. Mrs. (b)(6)(b)(7)(C) stated her daughter saw a young male with a small beard, wearing a grey t-shirt, light shorts (maybe green?) going into the Oxxo Santa Rosa next to the restaurant and stole a soda. Mrs. (b)(6)(b)(7)(C) stated they observed the young male walking outside like he was lost and did not look like he was a Mexican homeless, but from another nationality. Mrs. (b)(6)(b)(7)(C) stated shortly after they left back to San Diego and tonight while watching the news a flyer containing a missing person's information was broadcasted. Mrs. (b)(6)(b)(7)(C) stated she recognized the young male as PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she immediately contacted the numbers on the flyer and talked to (b)(6)(b)(7)(C) to report the sighting of PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she was highly positive that the young male was PVT Halliday due to the features of his face and because he did not resemble any of the homeless males she normally have seen in Tecate.

The address for the location in the following website:
<https://www.google.com/maps/@32.5670087,-116.6471981,19z>.

About 2100, 6 Oct 20, Mr. (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) Regional Security Officer – Investigations, Diplomatic Security Service, U.S. Consulate General Tijuana, Mexico to request their assistance with the tip listed below regarding PVT Halliday being observed in Tecate, Mexico. Both RSO's agreed to assist with the information.

Tip: (U//FOUO) About 2040, 6 Oct 20, SA (b)(6)(b)(7)(C) interviewed Mrs. (b)(6)(b)(7)(C) San Diego, CA. Mrs. (b)(6)(b)(7)(C) stated at 1100, 6 Oct 20, she was visiting Tecate, Mexico along with her daughter. While at Tecate, they went to the Shang Hai City Chinese Restaurant and order some food. Mrs. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) saw a young male with a small beard, wearing a grey t-shirt, light shorts (maybe green?) going into the Oxxo Santa Rosa next to the restaurant and stole a soda. Mrs. (b)(6)(b)(7)(C) stated they observed the young male walking outside like he was lost and did not look like he was a Mexican homeless, from another nationality. Mrs. (b)(6)(b)(7)(C) stated shortly after they left back to San Diego and while watching the news a flyer containing a missing person's information was broadcasted. Mrs. (b)(6)(b)(7)(C) stated she recognized the young male as PVT Richard Halliday. Mrs. (b)(6)(b)(7)(C) stated she immediately contacted the numbers on the flyer and talked to (b)(6)(b)(7)(C) to report the sighting of PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she was highly positive that the young male was PVT Halliday due to the features of his face and because he did not resemble any of the homeless males she normally have seen in Tecate.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

13 Oct 20

EXHIBIT:

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DETAILS:

About 1030, 7 Oct 20, SA (b)(6)(b)(7)(C) conducted a telephonic interview of Mr. (b)(6)(b)(7)(C) (NFI) who related about 5-6 weeks ago as he was going over the west side of Transmountain and observed a flashlight flashing in the distance near the peak of the mountain around 2100-2200. Mr. (b)(6)(b)(7)(C) related he did not observe a fire at the time. Mr. (b)(6)(b)(7)(C) stated after seeing the news regarding the missing soldier he thought the light may have been the missing soldier signaling for help.

AGENT'S COMMENT: Mr. (b)(6)(b)(7)(C) contacted the parents of PVT Halliday after seeing the story in the local news.

About 1047, 7 Oct 20, SA (b)(6)(b)(7)(C) was notified by Ms. (b)(6)(b)(7)(C) INTERPOL, that the Yellow Notice pertaining to PVT Halliday was published. SA (b)(6)(b)(7)(C) provided the information reported pertaining to a possible PVT Halliday sighting in Tecate, Mexico to Ms. (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) provided a copy of the Yellow Notice.

About 1100, 7 Oct 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who related he did own the white Equinox parked in front of his apartment building. SPC (b)(6)(b)(7)(C) stated he did not know the missing soldier but had the missing poster in his home because it was handed to him during the canvass interviews conducted by this office. SPC (b)(6)(b)(7)(C) related he had not had anyone in his car recently and did not get out of his car and jump into another vehicle a week prior. SPC (b)(6)(b)(7)(C) stated he and SGT (b)(6)(b)(7)(C) live together. SPC (b)(6)(b)(7)(C) related he had not seen PVT Halliday.

About 1140, 7 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) B Co, 127th Aviation Support Battalion (ASB), 1st CAB, 1st AD, FBTX, who related he saw a picture on Instagram that looked similar to PVT Halliday. SSG (b)(6)(b)(7)(C) related the photograph was on a H&M Instagram page. SSG (b)(6)(b)(7)(C) forwarded the picture to this office. SA (b)(6)(b)(7)(C) reviewed the image and determined the individual in the picture did not appear to be PVT Halliday.

About 1145, 7 Oct 20, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who related he and SPC (b)(6)(b)(7)(C) lived together at Patriot Apartments. SGT (b)(6)(b)(7)(C) related he was aware of the missing soldier because individuals came around the apartments asking about him and handing out posters. SGT (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) typically came home and plays video games. SGT (b)(6)(b)(7)(C) related no one else lived with he and SPC (b)(6)(b)(7)(C) and he had not seen PVT Halliday.

About 1200, 7 Oct 20, SA (b)(6)(b)(7)(C) received the application and statements associated with PVT Halliday's credit card opened through Celtic Bank. A subsequent review of the documents revealed PVT Halliday applied for the card on 28 Jan 20 and the only purchases were in the months of February/March and listed on the April statement for the amount of \$224.58. The account currently had a balance of \$580.75 due after fees/interest rate. PVT Halliday purchased \$34.64 of product from "Seven7hSense" a CBD "Botanical Therapy" shop out of Ohio on 29 Feb 20.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIC

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

DATE:

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DETAILS:

About 1230, 7 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Legal Department, Plenty of Fish, who related the search of their database using PVT Halliday's e-mail did not reveal an account. SA (b)(6)(b)(7)(C) provided Mrs. (b)(6)(b)(7)(C) with the following additional e-mail addresses and phone numbers identified throughout the investigation in order to search:

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

(b)(6)(b)(7)(C)@gmail.com
Hallidayrk4@gmail.com.

About 1600, 7 Oct 20, SA (b)(6)(b)(7)(C) received the documents related to PVT Halliday's administrative separation from 1SG (b)(6)(b)(7)(C). A subsequent review of the documents revealed PVT Halliday was being chaptered for misconduct. The packet contained counselings referencing PVT Halliday's DUI arrest. The details within the counselings were inconsistent with the enclosed EPPD report. The report listed PVT Halliday's BAC at 0.115/0.116 while the counselings of PVT Halliday listed his BAC at 0.04. PVT Halliday was medically cleared for separation on 8 May 20. PVT Halliday received an Article 15 for crossing the Bridge of Americas into Mexico during the Shelter Home order related to the COVID-19 pandemic. PVT Halliday received a General Officer Memorandum of Reprimand (GOMAR) related to his DUI incident.

About 0920, 8 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related there were no Plenty of Fish accounts linked to known names/emails/numbers associated with PVT Halliday.

About 1028, 8 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related (b)(6)(b)(7)(C) the maintenance man, told them a "white" soldier in uniform who appeared to be homeless, was in the area of the apartments multiple times and had been asked to leave (b)(6)(b)(7)(C) informed the residents to call the police if they spotted the man. Ms. (b)(6)(b)(7)(C) stated on 26 Sep 20, she was taking her trash out and observed the man next to the dumpster. Ms. (b)(6)(b)(7)(C) related she was not sure if he was putting something in or taking something out of the dumpster. Ms. (b)(6)(b)(7)(C) stated she called the police. Ms. (b)(6)(b)(7)(C) related she did not know of the missing soldier at the time and reached out once she discovered. Ms. (b)(6)(b)(7)(C) stated when the man walked away from the dumpster he walked by a light and she could see the man was white and had curls to his hair.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

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DETAILS:

About 1200, 8 Oct 20, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted canvass interviews at the apartments located at 5010 Raymond Tells. Residents were questioned if PVT Halliday had been seen in the area and provided with the Missing Persons flier in the even they see him in the future. Interviews yielded negative results.

About 1334, 8 Oct 20, Mr. (b)(6)(b)(7)(C) coordinated with IO (b)(6)(b)(7)(C) to request updates regarding border crossing for PVT Halliday since the last reported attempted crossing on 28 Mar 20 when he was apprehended by CBP at the Bridge of the Americas for attempting to cross the border with a rifle. IO (b)(6)(b)(7)(C) advised there had been no change to his crossings. She also advised she couldn't release any border crossing information to his parents, but they could submit a FOIA request through the U.S. Customs and Border Protection at the link below:

<https://foiaonline.gov/foiaonline/action/public/home>.

About 1350, 8 Oct 20, SA (b)(6)(b)(7)(C) interviewed Mr. (b)(6)(b)(7)(C) (NFI) who related on 5 Oct 20 he was going to eat at Anson Eleven, a restaurant in EPTX. Mr. (b)(6)(b)(7)(C) stated he observed a male, approximately 5'10 and 165 pounds wearing a blue shirt, baseball cap, American flag scarf, face mask, and dark colored pants standing in the park he was walking through to get to the restaurant and "begging." Mr. (b)(6)(b)(7)(C) stated the male appeared to be a former soldier, possibly 19-23 years old. Mr. (b)(6)(b)(7)(C) related the same male came up to him and other patrons on the restaurant while they were eating and asked for money. Mr. (b)(6)(b)(7)(C) further related the male would always stand at parade rest when speaking with anyone. Mr. (b)(6)(b)(7)(C) stated he saw the PVT Halliday's picture on the news and believed the male he saw that night looked like PVT Halliday.

About 1420, 8 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Manager, Anson Eleven, EPTX, who related there were cameras in the outdoor dining areas. Ms. (b)(6)(b)(7)(C) stated their restaurant was in a federal building and she did not have access to the footage. Ms. (b)(6)(b)(7)(C) related she would submit SA (b)(6)(b)(7)(C) information to the building management and they would contact SA (b)(6)(b)(7)(C) to arrange for the viewing and possible downloading of the footage.

About 1630, 8 Oct 20, SA (b)(6)(b)(7)(C) was contacted by Mr. (b)(6)(b)(7)(C)(b)(6)(b)(7)(C) Franklin Mountain Investments, who related he received SA (b)(6)(b)(7)(C) request for footage within Anson Eleven. SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) the description of the individual in question (blue shirt, baseball cap, scarf, dark pants, face mask). Mr. (b)(6)(b)(7)(C) related he would review the footage and contact SA (b)(6)(b)(7)(C) if any individuals that met the description were captured on the footage.

About 0930, 9 Oct 20, SA (b)(6)(b)(7)(C) was provided screenshots of the unknown male who panhandled patrons by Mr. (b)(6)(b)(7)(C)(b)(6)(b)(7)(C) Franklin Mountain Investments. The screenshots depicted a male who appeared to fit PVT Halliday's description (height/weight). The photographs showed a male black and white backpack with a blue shirt bearing a white logo. Mr. (b)(6)(b)(7)(C) related

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

he supervised the building across the street from Anson Eleven as well and he would review the footage in order to determine if the male was captured entering that building.

About 1030, 9 Oct 20, SA (b)(6)(b)(7)(C) received the subpoena results from Uphold.com. A review of the results revealed PVT Halliday had multiple deposits and withdrawals on UpHold.com from 3 May to 24 May. The transactions were all to one of the previously known Bitsler crypto wallets. SA (b)(6)(b)(7)(C) subsequently forwarded the information to MCU for their review.

AGENT'S COMMENT: Password for file is (b)(6)(b)(7)(C)

About 1100, 9 Oct 20, SA (b)(6)(b)(7)(C) was notified by the MP desk that Ms. (b)(6)(b)(7)(C) (NFI) contacted the MP Desk and stated she knew PVT Halliday was in Mexico and she would go look for him without any compensation. Ms. (b)(6)(b)(7)(C) left the number (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) attempted to contact Ms. (b)(6)(b)(7)(C) which was met with negative results as the phone appeared to be disconnected.

About 1115, 9 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Soldier For Life (SFL) Counselor, FBTX, who related she recognized PVT Halliday's name from the news. Ms. (b)(6)(b)(7)(C) stated she reviewed PVT Halliday's SFL file and he related he planned to go to Dublin, Ireland and work on his family farm. Ms. (b)(6)(b)(7)(C) related there was also a note in the system that stated PVT Halliday informed his counselor he was "concerned about the timeline for separation." Ms. (b)(6)(b)(7)(C) provided PVT Halliday's SFL documentation to SA (b)(6)(b)(7)(C). The documents additionally revealed the SFL Program struggled to maintain contact with PVT Halliday due to a regularly changing phone number.

About 0900, 13 Oct 20, SA (b)(6)(b)(7)(C) received a link containing the Anson Eleven footage of PVT Halliday. "http://millsplaza.com/mills/" The screenshots depicting the individual were posted to the case file and shown to the parents of PVT Halliday who stated they did not believe the individual was PVT Halliday.

About 0930, 13 Oct 20, SA (b)(6)(b)(7)(C) received the official response from Plenty of Fish relating they had no information associated with any of PVT Halliday's identifiers.

About 1134, 13 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) and briefed him the FBI would be assisting CID along with the other law enforcement agencies. SA (b)(6)(b)(7)(C) inquired if Mr. (b)(6)(b)(7)(C) or any of the siblings shared the Apple Credit Card with PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he did not have an Apple Credit Card, but believed his son, Mr. (b)(6)(b)(7)(C) did. SA (b)(6)(b)(7)(C) stated Apple could not find any information on PVT Halliday and wanted to know if any of the siblings added him as collateral for the credit card. SA (b)(6)(b)(7)(C) inquired about PVT Halliday gambling online and Mr. (b)(6)(b)(7)(C) stated PVT Halliday liked to "bet" money; however, he would not call it gambling. SA (b)(6)(b)(7)(C) stated the reason he inquired was because PVT Halliday used the bitcoin in an online casino out the Netherlands. Mr. (b)(6)(b)(7)(C) did not have much information about the betting, but stated we should inquire with any of the siblings. SA (b)(6)(b)(7)(C) inquired if Mr. (b)(6)(b)(7)(C) was aware of any additional emails

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center;">PAGE 8 OF 8 PAGE(S)</p>
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DETAILS:

for PVT Halliday with (b)(6)(b)(7)(C) within the address and he said he was not aware, but referred CID to inquire with the siblings. SA (b)(6)(b)(7)(C) stated he would keep Mr. (b)(6)(b)(7)(C) apprised on the efforts and thanked him for his time, which he thanked as well and the conversation ended.

About 1313, (b)(6)(b)(7)(C) forward a text message to SA (b)(6)(b)(7)(C) providing the name of Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) EPTX, who apparently had information on the case.

About 1400, 13 Oct 20, SA (b)(6)(b)(7)(C) conducted an interview of Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) related he was working for the (b)(6)(b)(7)(C) family and attempting to locate PVT Halliday in Juarez, Mexico. Mr. (b)(6)(b)(7)(C) stated he was being assisted by Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) and had been searching and assisting other with searching for their loved ones for the last eleven years. Mr. (b)(6)(b)(7)(C) related Mr. (b)(6)(b)(7)(C) was known in the Juarez area and was able to speak with homeless individuals, street vendors, drug dealers, and cartel members that otherwise would not speak with anyone. Mr. (b)(6)(b)(7)(C) stated a drug dealer he and Mr. (b)(6)(b)(7)(C) spoke with stated he saw PVT Halliday two days ago (11 Oct 20) when he attempted to buy drugs that were not sold in their area. Mr. (b)(6)(b)(7)(C) related a separate drug dealer stated PVT Halliday previously tried to buy an ounce of meth from him and related the meth was for him and his (b)(6)(b)(7)(C) The drug dealer allegedly related an ounce was a lot so he questioned PVT Halliday on why he needed so much. Mr. (b)(6)(b)(7)(C) related Mr. (b)(6)(b)(7)(C) spoke with another "high up" La Linia Cartel member who stated PVT Halliday currently had a beard and mustache. Mr. (b)(6)(b)(7)(C) related he had previously worked with the DEA, FBI, and JTTF in El Paso in order to provide them with information. Mr. (b)(6)(b)(7)(C) pointed out on Google Maps where PVT Halliday attempted to purchase drugs.

AGENT'S COMMENT: During the interview Mr. (b)(6)(b)(7)(C) appeared to be attempting to gather information related to this office's efforts within the investigation. After the interview this office coordinated with the agencies Mr. (b)(6)(b)(7)(C) claimed (b)(6)(b)(7)(C), (b)(7)(D) All agencies denied working with Mr. (b)(6)(b)(7)(C)

About 1753, 13 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated about a month ago she was hiking McKellington Canyon with her husband and three other friends. Mrs. (b)(6)(b)(7)(C) stated about an hour into the hike, they smelled a very strong foul odor to the left area of the canyon. Mrs. (b)(6)(b)(7)(C) stated she did not observe any clothing, bones, nor animal activity. Mrs. (b)(6)(b)(7)(C) related they did not walk any further to investigate the odor. Mrs. (b)(6)(b)(7)(C) further stated she saw on the news about three days after the hike about the missing Soldier from Fort Bliss and the searches going on at the Franklin Mountains. Mrs. (b)(6)(b)(7)(C) stated she meant to call about the information earlier, but never got the chance until now and just wanted to provide just in case. **///LAST ENTRY///**

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>SIGNATURE: (b)(6)(b)(7)(C)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> <p>DATE: 13 Oct 20</p> </td> <td style="width:50%; padding: 5px;"> <p>EXHIBIT: 77</p> </td> </tr> </table>	<p>DATE: 13 Oct 20</p>	<p>EXHIBIT: 77</p>
<p>DATE: 13 Oct 20</p>	<p>EXHIBIT: 77</p>		

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Uphold.com
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 11 Oct 20
Time:	1700
Location:	BLDG 13, Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)	

2. To produce the following items on the date and location listed:

Transaction history, customer ID data, IP data, any wallets or hash transactions associated with Full Name: Richard Karol Halliday.

SSN: [REDACTED], DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) @mail mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C) @mail mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information
CUI

Exhibit: 000478

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: USAA
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	as soon as possible or 11 Oct 2020
Time:	1700
Location:	BLD 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent:	(b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing lines of credit, purchase history for the individual listed: Account: (b)(6) (b)(7)(C) Full Name: Richard Karol Halliday,

SSN: [REDACTED], DOB: [REDACTED]

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(11)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Indigo Celtic Bank
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	10 Oct 2020
Time:	1700
Location:	BLD 13 Pershing Road, Fort Bliss, TX
	79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Report containing open accounts, open lines of credit, purchase history for the individual listed: Full Name: Richard Karol Halliday,

SSN: (b)(6)(b)(7)(C), DOB: (b)(6)(b)(7)(C), Account: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Majors (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Controlled Unclassified Information
CUI

Exhibit 00048

Exhibit(s) 81 thru 82

Pages 000449 thru 000455:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Location data and e-mail contents/location information associated with e-mail address: (b)(6)(b)(7)(C)@gmail.com, Account User: (b)(6)(b)(7)(C) Cellular phone number: (b)(6)(b)(7)(C) during th period of 1700 23 Jul 20 - 0600 24 Jul 20.

The basis for the search is evidence of a crime.

Article 92, 107, UCMJ

Dereliction of Duty / False Official Statement

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

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

Applicant's printed name and title

Non-disclosure Order Requested

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

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20200928

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge

(b)(6)(b)(7)(C) Ministering oath

Fort Bliss, TX

Military installation or location

Ministering oath

Exhibit 83

Pages 000457 thru 000467 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

00533-20-CID014-015042

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Servers maintained by Google

Case Identifier: 00533-2020-CID014

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

The premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Location data and e-mail contents/location information associated with e-mail address: (b)(6)(b)(7)(C)@gmail.com, Account User; (b)(6)(b)(7)(C) Cellular phone number (b)(6)(b)(7)(C) during th period of 1700 23 Jul 20 - 0600 24 Jul 20.

YOU ARE COMMANDED to execute this warrant on or before

20 October 2020

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

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

Rank and name of military judge

Date and time issued: 20201006 0856 hours

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

Military judge's name and title

Fort Bliss, Texas

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

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

Phone number

E-mail address

00533-20-CID014-015042

Return

In the Matter of the Search of
(Briefly describe the property to be searched):
Google accounts within designated area.

)
)
)
)
)
Case Identifier: 00533-2020-CID014

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

Controlled Unclassified Information

Exhibit: 000469⁸⁴

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Location data and e-mail contents/location information associated with e-mail address: halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com, Account User: "Richard Halliday" during th period of 0001 17 Jul 20 - 0600 24 Jul 20.

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

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

Applicant's printed name and title

Non-disclosure Order Requested

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

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20200928

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military justice advisor administering oath

Fort Bliss, TX

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

Military installation or location

Administering oath

Exhibit 86

Pages 000471 thru 000482 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

00533-20-CID014-015042

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Servers maintained by Google

Case Identifier: 00533-2020-CID014

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

The premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Location data and e-mail contents/location information associated with e-mail address: halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com, Account User; "Richard Halliday" during the period of 0001 17 Jul 20 - 0600 24 Jul 20.

YOU ARE COMMANDED to execute this warrant on or before

20 October 2020

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

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

Rank and name of military judge

Date and time issued: 20201006 0855 hours

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

Military judge's name and title

Fort Bliss, Texas

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

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

First name

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

Last name

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

Phone number

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

@mail.mil

E-mail address

00533-20-CID014-015042

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

)
)
) Case Identifier: 00533-2020-CID014
)
)

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

Exhibit(s) 88

Pages 000485 thru 000486 referred to:

USNCB

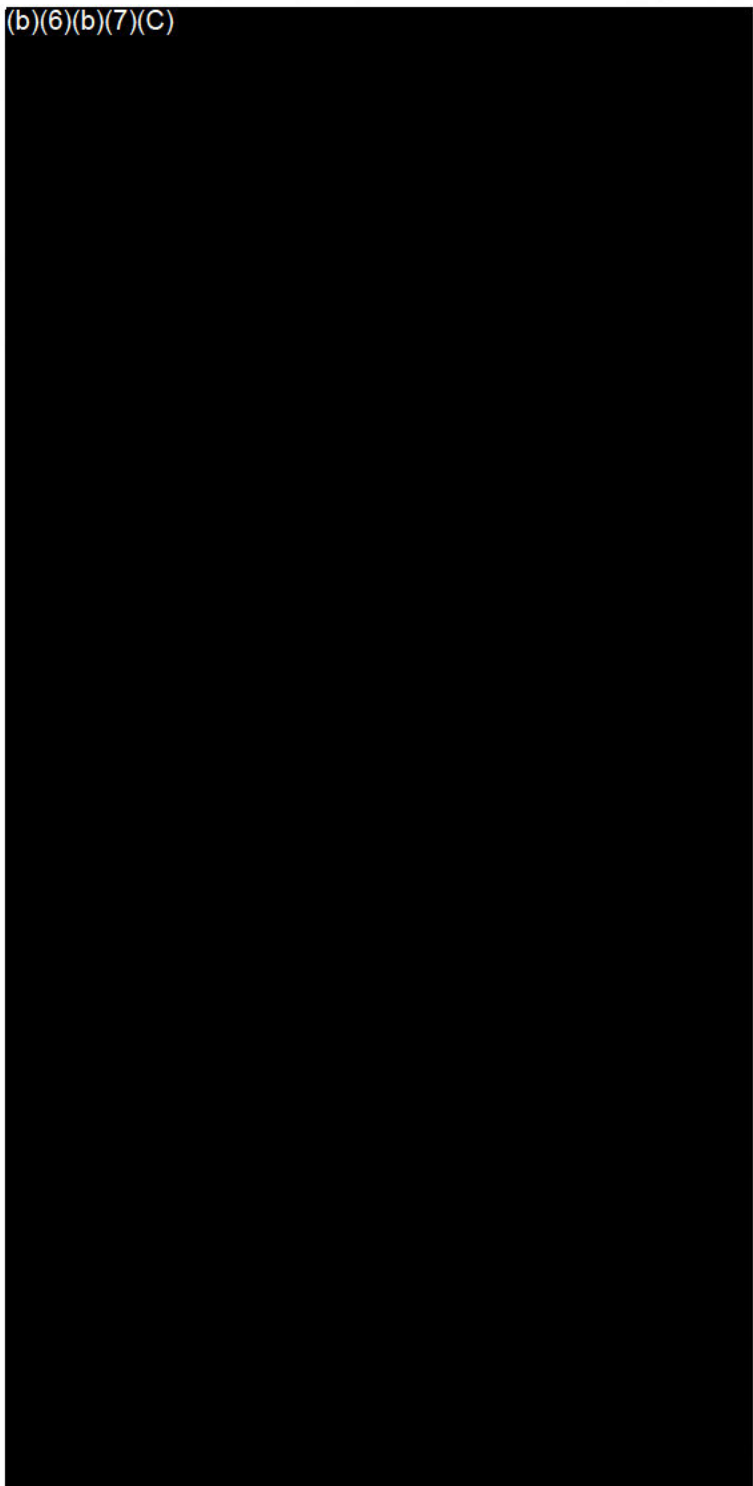
U.S. Department of Justice

Washington, DC 20530-0001

Attention: Office of General Counsel

00533-20-CID014-015042

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



Controlled Unclassified
Information

CUI

Exhibit: 89
000487

Exhibit 90

Pages 000488 and 000497:

DACID is not the release authority for these pages. You may write to the address below for that information:

Concora Credit
P.O. Box 4477
Beaverton, Oregon 97076

Exhibit(s) 91

Pages 000498 referred to:

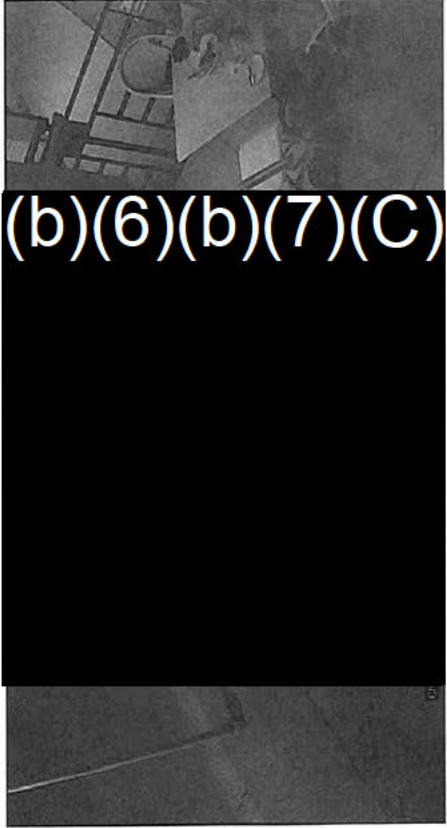
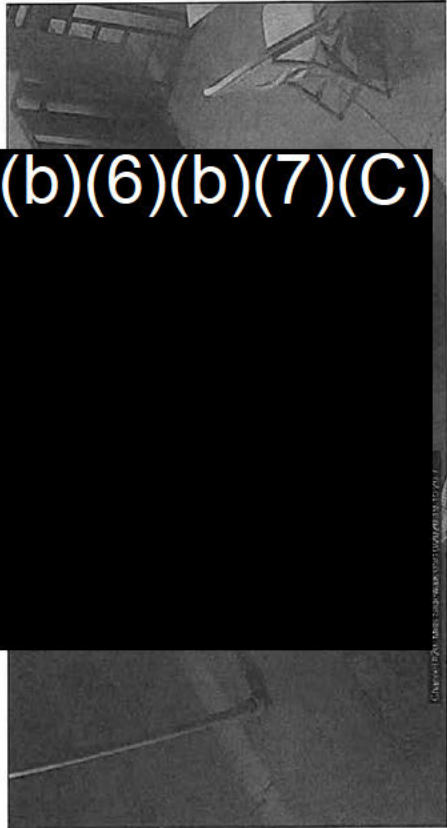
Department of the Army
U.S. Army Human Resources Command
ATTN: AHRC - FOIA
1600 Spearhead Division Avenue Dept 103
Fort Knox, KY 40122-5100

CD/DVD
OR SD CARD

EXHIBIT

91

000498



Controlled Unclassified Information

Exhibit: 92
000499





Controlled Unclassified
Information

Exhibit: 92
000501

Exhibit(s) 93

Pages 000502 withheld

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

Exhibit(s) 94

Page(s) 000503 thru 000506

referred to:

Army Benefits Center
305 Marshall Avenue
Fort Riley, KS 66442-7002

POF

Legal Department
P.O. Box 25458
Dallas, Texas 75225

October 13, 2020

VIA EMAIL TO (b)(6)(b)(7)(C) @mail.mil:

Special Agent (b)(6)(b)(7)(C)
Fort Bliss CID Office
Building 13 Pershing Road
Fort Bliss, TX 76544

Re: Subpoena regarding MCIO Case No. 00533-2020-CID014 (POF)

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

We have received the above referenced subpoena, a copy of which is attached as *Exhibit A*. Please note that this response is made on behalf of Plentyoffish Media ULC. Plentyoffish Media ULC operates the Pof.com site.

Unfortunately, we were unable to locate any accounts responsive to the subpoena as submitted. If you wish to submit a new subpoena, please supply additional information (such as alternate email addresses or username) and we may be able to identify accounts.

If you have any questions about the attached information, please feel free to contact me at (b)(6)(b)(7)(C)

Sincerely,

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

Sr. Coordinator, Legal Affairs
Match Group

Attachments

Controlled Unclassified
Information

Exhibit: 95
000507

Exhibit 96

Pages 000508 withheld

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER

00533-2020-CID014-015042

PAGE 1 OF 23 PAGE(S)

DETAILS:

About 1300, 14 Oct 20, SA (b)(6)(b)(7)(C) received the DD Form 553 (Deserter/Absentee Wanted by the Armed Forces) associated with PVT Halliday from Mr. (b)(6)(b)(7)(C) United States Army Deserter Information Point, Investigation Clerk.

About 1320, 15 Oct 20, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) that MPI received a tip that a hiker at McKelligon Canyon, EPTX reported she was hiking the trail and noticed a "foul" smell. SA (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) Ranger (b)(6)(b)(7)(C) subsequently searched the area of McKelligon Canyon trail. No foul odors or anything out of place was detected.

AGENT'S COMMENT: No one was present upon arriving at the trailhead. SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) who related the parents of PVT Halliday e-mailed Chief (b)(6)(b)(7)(C) Military Police, and informed him they received the tip and would begin searching the area tomorrow. INV (b)(6)(b)(7)(C) related LT (b)(6)(b)(7)(C) contacted the Border Patrol Search and Rescue team who would be doing a search of the area with cadaver dogs on Sunday (18 Sep 20). Ranger (b)(6)(b)(7)(C) stated they have received no reports of foul odor or anything for McKelligon Canyon recently. Ranger (b)(6)(b)(7)(C) further stated the trails are technically closed to the public due to COVID-19, but numerous people are on the trails per day.

About 1430, 16 Oct 20, SA (b)(6)(b)(7)(C) noted the following:

During a review of PVT Halliday's purchase history it was noted he spent \$293.39 at Metro by T-Mobile, 5400 North Mesa Street, EPTX, on 1 Apr 20. SA (b)(6)(b)(7)(C) subsequently coordinated with the store location. The clerk on duty was unable to conduct a search by card number due to the security enacted on the computer system. An account search for PVT Halliday was done which yielded negative results. A search of (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) was also conducted.

About 1040, 17 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C), Seymore, TN, who related she was visiting Beckley, WV, and observed a gray/silver in color credit/debit card on the ground in the parking lot of Foam and Fabric. Ms. (b)(6)(b)(7)(C) stated she picked the card up and read the name "Richard Halliday." Ms. (b)(6)(b)(7)(C) stated it was a BBT card and being a BBT customer herself she returned the card to the local branch at the corner of Harper and Airport Road in Beckley, WV. Ms. (b)(6)(b)(7)(C) stated this occurred on 6 or 7 Oct 20. Ms. (b)(6)(b)(7)(C) related she later saw that PVT Halliday was missing on the news and reached out.

AGENT'S COMMENT: Ms. (b)(6)(b)(7)(C) originally called the MP desk and the information was subsequently provided to SA (b)(6)(b)(7)(C)

About 1325, 19 Sep 20, SA (b)(6)(b)(7)(C) called the number (b)(6)(b)(7)(C) The number was previously listed in PVT Halliday's messages to Ms. (b)(6)(b)(7)(C) PVT Halliday related he "told him to go to your ph channel" to Ms. (b)(6)(b)(7)(C) The individual that answered the phone related his name was (b)(6)(b)(7)(C) Something." SA (b)(6)(b)(7)(C) could not make out the last part of his last name. SA (b)(6)(b)(7)(C) asked Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

31 Oct 20

EXHIBIT:

97

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; font-weight: bold;">00533-2020-CID014-015042</p>
<p style="font-weight: bold; font-size: large;">PAGE 2 OF 23 PAGE(S)</p>	

DETAILS:
 (b)(6)(b)(7)(C) if he knew PVT Halliday and he stated "No." SA (b)(6)(b)(7)(C) asked if he knew anyone named (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) hung the phone up before SA (b)(6)(b)(7)(C) could finish his sentence.

About 1500, 19 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related he was on escort duty for PVT Halliday on 22 Jul 20. SPC (b)(6)(b)(7)(C) stated they stayed in PVT Halliday's barracks room and PVT Halliday watched Netflix and slept the entire time. SPC (b)(6)(b)(7)(C) further stated he may have taken PVT Halliday to the DFAC but he was not sure. SPC (b)(6)(b)(7)(C) related SPC (b)(6)(b)(7)(C) took over after him and he believed his shift was from morning to night. SPC (b)(6)(b)(7)(C) stated he no longer had access to the group message because it stopped once PVT Halliday left and he had gotten a new phone due to the other one "shitting out."

AGENT'S COMMENT: The three escorts, CPL (b)(6)(b)(7)(C), SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) rotated escort duty in this order; SPC (b)(6)(b)(7)(C), SPC (b)(6)(b)(7)(C), CPL (b)(6)(b)(7)(C). Based on this rotation SPC (b)(6)(b)(7)(C) was on the 1800-0600 shift on 22-23 Jul 20.

About 1510, 19 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related he did not wish to provide further statements regarding PVT Halliday on the advice of legal counsel.

About 1630, 19 Oct 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) went to 8500 Viscount Boulevard in order to speak with Mr. (b)(6)(b)(7)(C). The resident related Mr. (b)(6)(b)(7)(C) did not live there but they do regularly get his mail.

AGENT'S COMMENT: The address was listed on Mr. (b)(6)(b)(7)(C) TLO.

About 1830, 19 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related she observed the foul near the "window" landmark in along the McKelligan Canyon trail. Ms. (b)(6)(b)(7)(C) stated they entered from the Ron Coleman trailhead and went up the mountain across from the "Mammoth" landmark. Ms. (b)(6)(b)(7)(C) related the smell was noticeable prior to reaching the "chains" portion of the trail in which chains are anchored into the rock to assist climbers. This portion was just before the "window" landmark.

About 1000, 20 Oct 20, SA (b)(6)(b)(7)(C), SA (b)(6)(b)(7)(C) and members of the Border Patrol's BORSTAR team, to include the Human Remains Detection (HRD) K-9 conducted a search of the Franklin Mountain State Park area previously described by Ms. (b)(6)(b)(7)(C). The search yielded negative results. A deliberate search of the area around a cave was conducted. Additionally, members of the team conducted a deliberate search down the backside of the mountain utilizing the path of least resistance. The green path on the supporting map was walked by the HRD K-9 and supporting search party. The K-9 gave no indication of detection at any point during the search. The wind was blowing between 3 and 7 mph from E/SE to W according to local weather reports. This wind direction created a ridge lift that pushed the airflow upwards toward the K-9 and search team. The primary area of interest identified by Ms. (b)(6)(b)(7)(C) was located just outside the drop off location of the FAA transport. Due to this the K-9 was at his most alert when the team arrived to the area. Additionally,

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 31 Oct 20	EXHIBIT: 97

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; font-weight: bold;">00533-2020-CID014-015042</p>
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DETAILS:

members of the search team did not observe any irregular/foul smells. See supporting map for a visual representation of the area searched.

About 1520, 20 Oct 20, SA (b)(6)(b)(7)(C) received the subpoena returns from Capital One. A review of the documents revealed PVT Halliday's most recent card was "charged off" in July 2020 after failure to pay. The card was last utilized on 30 Nov 19 to purchase UBER eats delivery. Purchases all appeared to be food or internet service related. PVT Halliday had a previous card through Capital One that was closed in 2018 with a zero balance.

About 1830, 20 Oct 20, SA (b)(6)(b)(7)(C) received the information associated with PVT Halliday's PayPal account. A review of the documents revealed PVT Halliday received the following amount of money: \$210 USD, \$360 USD, \$61.43 USD and sent \$344.45 USD and \$49.50 EUR. PVT Halliday's account sat at a zero balance. The documents did not reveal the date of transactions. PVT Halliday's account was currently in a "limited" status and could not send or receive money.

About 1055, 21 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Owner, Foam and Fabrics, Beckley, WV, who related his business did not have CCTV cameras. Mr. (b)(6)(b)(7)(C) was shown a picture of PVT Halliday and stated he did not recognize him.

About 1100, 21 Oct 20, SA (b)(6)(b)(7)(C) mailed USAA the subpoena pertaining to PVT Halliday's bank records. US Registered mail # RF 3980812667US.

AGENTS COMMENT: USAA only accepted subpoenas by e-mail or fax.

About 1130, 21 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) in order to determine when PVT Halliday sent her money via PayPal. Ms (b)(6)(b)(7)(C) stated PVT Halliday sent her \$80 in late November-early December 2018 when her child was born.

About 1150, 21 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related he did have an Apple account and provided the last 4 account digits as (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) stated he was not aware of PVT Halliday have an apple account or iPhone. Mr. (b)(6)(b)(7)(C) related PVT Halliday was an "avid" user of Coinbase to purchase BTC and even helped him purchase BTC at one point.

About 1250, 21 Oct 20, SA (b)(6)(b)(7)(C) submitted Geofence search warrant to Google.

About 1500, 21 Oct 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who related he was suite mates with PVT Halliday after they returned from deployment up until a little after the new year. SPC (b)(6)(b)(7)(C) stated upon returning from block leave after deployment PVT Halliday began drinking and bringing a girl back to the barracks. SPC (b)(6)(b)(7)(C) further stated the two were "on again/off again." SPC (b)(6)(b)(7)(C) related the girl was (b)(6)(b)(7)(C) named (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) related after the new year PVT Halliday began dating a female named (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) stated there were

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 31 Oct 20	EXHIBIT: 97

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multiple occasions where he observed PVT Halliday in what appeared to be a drug induced state, describing PVT Halliday as jumpy with wide pupils during these times. SPC (b)(6)(b)(7)(C) recalled one incident where he confronted PVT Halliday in his barracks room and PVT Halliday pulled a plastic bag with pills out from his protein powder container. SPC (b)(6)(b)(7)(C) described the pills as "white with black marbling and a script A." SPC (b)(6)(b)(7)(C) related he noticed the A because it looked like the Armani A from an old cologne he owned. SPC (b)(6)(b)(7)(C) recalled an incident of PVT Halliday disclosing to him that he had to pay the Irish government \$15,000. SPC (b)(6)(b)(7)(C) further recalled PVT Halliday showing him a transaction on his phone where he gained \$10,000 from what he described as "day trading in another country."

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) stated he could not really remember (b)(6)(b)(7)(C) appearance other than she had brown hair and brown eyes.

About 0830, 22 Oct 20, SA (b)(6)(b)(7)(C) coordinated with by Mr. (b)(6)(b)(7)(C) Legal Department BBT, that the name on the card in Beckley, WV belonged to a (b)(6)(b)(7)(C) not (b)(6)(b)(7)(C)

About 1249, 22 Oct 20, Mr. (b)(6)(b)(7)(C) conducted a link analysis association chart for PVT Halliday identified by SA (b)(6)(b)(7)(C) in support of an ongoing investigation.

About 1500, 22 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Metro PCS by T-Mobile who related they would not be able to tell what item PVT Halliday purchased, only that a purchase was made using the card.

About 1500, 22 Oct 20, SA (b)(6)(b)(7)(C) conducted ALERTS checks of SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) CPL (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) Results below:

SPC (b)(6)(b)(7)(C) 00116-2018-MPI024, Assault. SPC (b)(6)(b)(7)(C) was in a fight while in AIT and sustained a concussion. SPC (b)(6)(b)(7)(C) and the other soldier were listed as subjects and victims in the investigation.

CPL (b)(6)(b)(7)(C) Negative results.

SPC (b)(6)(b)(7)(C) Negative results.

SPC (b)(6)(b)(7)(C) 00038-2018-CID028. SPC (b)(6)(b)(7)(C) was charged with Attempted Rape of a Child. SPC (b)(6)(b)(7)(C) was acquitted of the charge.

About 1600, 22 Oct 20, SA (b)(6)(b)(7)(C) received the subpoena results from Facebook related to the account (b)(6)(b)(7)(C) Facebook queried their system between 15 Jun 20 and 27 Sep 20. There were no logins during the time period. No email address associated with the account. The phone number associated with the account was (b)(6)(b)(7)(C) The account was created on 9 Nov 18 using IP address 37.186.43.132 which was located in Qatar.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

31 Oct 20

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

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About 1606, 22 Oct 20, SA (b)(6)(b)(7)(C) coordinated with a representative from GrubHub and inquired what information they had pertaining to an account belonging to PVT Halliday. The representative could not find an account with the name or emails associated with him. SA (b)(6)(b)(7)(C) provided the card number, amount and restaurant so the information could be forwarded to GrubHub's higher headquarters to process. The representative related CA would get a phone call in 48 hours.

About 0930, 23 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who conducted a search of purchases at the Post Exchange which revealed the \$328.95 PVT Halliday spent on 30 Apr 20 was used to purchase a Playstation4 and HyperX gaming headset. Due to locating the purchase, the card number was able to be unencrypted which revealed other purchases made using the card. A review of the other purchases did not reveal any relevant purchases.

About 1150, 23 Oct 20, SA (b)(6)(b)(7)(C) provided Subpoenas to the following companies:

- DoorDash: Transaction history/delivery location associated with PVT Halliday
- Grubhub: Transaction history/delivery location associated with PVT Halliday
- Tinder: transaction/location history, customer data, usage log associated with PVT Halliday

About 1430, 23 Oct 20, SA (b)(6)(b)(7)(C) interviewed Ms. (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) stated she went on date with SPC (b)(6)(b)(7)(C) to whom she referred to as (b)(6)(b)(7)(C) on a Saturday, specific date unknown. Ms. (b)(6)(b)(7)(C) related the morning of the date, SPC (b)(6)(b)(7)(C) went shooting at Red Sands but did not know with whom. Ms. (b)(6)(b)(7)(C) further stated she and SPC (b)(6)(b)(7)(C) went horseback riding at a ranch where she keeps her horse and then after she met with SPC (b)(6)(b)(7)(C) at the Sonic on Montana sometime around 1930-2000. Ms. (b)(6)(b)(7)(C) related SPC (b)(6)(b)(7)(C) told her to get in his vehicle to order food. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) placed a small pistol into a small cardboard type box. Ms. (b)(6)(b)(7)(C) did not know the type of pistol, brand, color, nor any identifying features. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) stated it was too late for his to take it to storage at Wells Fargo, where he normally stored it, so he put it in the box for the time being. Ms. (b)(6)(b)(7)(C) related when SPC (b)(6)(b)(7)(C) went to pay for the meal, he reached for his wallet, opened it, and cards and \$100 bill spilled out. Ms. (b)(6)(b)(7)(C) stated she picked up the card near her and noticed it was slightly bent. Ms. (b)(6)(b)(7)(C) described the card to be blue in color, with a white design in the corner of it, and saw the name (b)(6)(b)(7)(C). When Ms. (b)(6)(b)(7)(C) saw the card, she asked SPC (b)(6)(b)(7)(C) if this was the way he treated his credit cards. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) took the card out her hand and stated, "Oh this one I have to use to make it seem like he's actually here. This belongs to my friend who is missing and in Cancun with (b)(6)(b)(7)(C)." Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) did not pay with this card, but instead attempted to pay with his Wells Fargo card, which kept declining. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) left the vehicle to pay inside and they took driving in his vehicle. Ms. (b)(6)(b)(7)(C) related she attempted to ask SPC (b)(6)(b)(7)(C) about his friend who was missing and about the card, but SPC (b)(6)(b)(7)(C) ignored her. Ms. (b)(6)(b)(7)(C) stated SPC (b)(6)(b)(7)(C) and her were talking as he drove, wherein he was making weird comments such as, "have you ever thought about killing yourself?" Ms. (b)(6)(b)(7)(C) related SPC (b)(6)(b)(7)(C) was driving erratically about 80-100 miles per hour, to which she told him she wanted to go home. Ms. (b)(6)(b)(7)(C) further stated SPC (b)(6)(b)(7)(C) was mad and told her if she wanted to go home, then she

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

31 Oct 20

EXHIBIT:

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

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DETAILS:

would have to drive his vehicle back. Ms. (b)(6)(b)(7)(C) stated she drove back, got in her own vehicle, and went home. Ms. (b)(6)(b)(7)(C) stated the next day was when she was talking to a few friends about what happened and they convinced her she needed to call Mrs. (b)(6)(b)(7)(C) to let her know what she saw. Ms. (b)(6)(b)(7)(C) stated she called Mrs. (b)(6)(b)(7)(C) and told her about the incident, but did not want to get involved because she did not trust SPC (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) stated at some point, an agent called her asking questions while she was driving, and did not really pay attention to how exactly she was responding. Ms. (b)(6)(b)(7)(C) stated she began receiving phone calls from "a SGT from CID" with an anonymous number multiple times throughout the day, asking the same questions about the credit card. Ms. (b)(6)(b)(7)(C) further stated the caller kept asking what she saw and the date she saw the card. Ms. (b)(6)(b)(7)(C) also stated the caller told her CID had not talked to SPC (b)(6)(b)(7)(C) as he was MIA. Ms. (b)(6)(b)(7)(C) related she believed SPC (b)(6)(b)(7)(C) was "a joking person" but also seemed capable of hurting someone just because of the way he spoke. Ms. (b)(6)(b)(7)(C) related a time SPC (b)(6)(b)(7)(C) told her he hurt his sister, his parents kicked him out and he was homeless before he joined the Army. Ms. (b)(6)(b)(7)(C) further stated Mrs. (b)(6)(b)(7)(C) contacted her a couple times asking if she wanted to join for the rallies and if she would be willing to reach out to SPC (b)(6)(b)(7)(C) to ask more information. Ms. (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) also asked about a Facebook post by SPC (b)(6)(b)(7)(C) wherein he talked about "people are fake liars". Ms. (b)(6)(b)(7)(C) told Mrs. (b)(6)(b)(7)(C) she did not know what she was talking about because she never saw that post nor did she say she thought SPC (b)(6)(b)(7)(C) was "relaxed". Ms. (b)(6)(b)(7)(C) also asked about the red sands post and who all did SPC (b)(6)(b)(7)(C) go shooting with, but Ms. (b)(6)(b)(7)(C) stated she never saw that post and did not know who SPC (b)(6)(b)(7)(C) went shooting with. Ms. (b)(6)(b)(7)(C) further related Mrs. (b)(6)(b)(7)(C) was looking into SPC (b)(6)(b)(7)(C) social media to retrieve information. Ms. (b)(6)(b)(7)(C) stated she did not reach out to SPC (b)(6)(b)(7)(C) because she blocked him from all social media because of what he did to her (touched inappropriately).

AGENT'S COMMENT: Ms. (b)(6)(b)(7)(C) recognized the USAA emblem when shown a bank card and stated that was the design on the card she saw in SPC (b)(6)(b)(7)(C) possession. Ms. (b)(6)(b)(7)(C) also related the unknown caller with the anonymous number had a Hispanic accent. When SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) why she did not relay all the information previously as she did with Mrs. (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) stated she was not paying attention when she was called the first time by SA (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) stated she was driving around the UTEP area, and did not think anything of it until she started getting various other anonymous calls. Ms. (b)(6)(b)(7)(C) stated when SA (b)(6)(b)(7)(C) called, his number showed on the caller ID, but when the "Army CID SGT" called, it was always from anonymous numbers.

About 1530, 23 Oct 20, SA (b)(6)(b)(7)(C) coordinated with PVT Halliday's parents and briefed them on the investigation, to include the information about the BB&T coordination, which Mrs. (b)(6)(b)(7)(C) stated it was a common mistake with their family name. Mrs. (b)(6)(b)(7)(C) stated a tip that was left on her phone from an unknown number about a club by the name of Teddy's Lounge in El Paso and to check it without further details. SA (b)(6)(b)(7)(C) stated CID would check the place. Mrs. (b)(6)(b)(7)(C) stated no additional leads were received.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

31 Oct 20

EXHIBIT:

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

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DETAILS:

About 0900, 26 Oct 20, INV (b)(6)(b)(7)(C) conducted ALERTS checks on the below individuals which revealed the following information:

CPL (b)(6)(b)(7)(C) N/A

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

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

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

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

SPC (b)(6)(b)(7)(C) N/A

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

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

Ms. (b)(6)(b)(7)(C) N/A

Mr. (b)(6)(b)(7)(C) N/A

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

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

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

INV (b)(6)(b)(7)(C) also coordinated with SFC (b)(6)(b)(7)(C) from SHARP to conduct a search on the above individuals which revealed no information.

About 1030, 26 Oct 20, SA (b)(6)(b)(7)(C) submitted subpoenas to the following companies:

- Coinbase: information pertaining to any accounts registered to PVT Halliday
- PayPal: transactional history related to the previous account provided by Paypal.

About 1100, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related he did not know about the PlayStation PVT Halliday sold in Qatar. He only knew about a week before PVT Halliday left when he was on shift he asked PVT Halliday where his Playstation was and PVT Halliday told him he sold it. SPC (b)(6)(b)(7)(C) did not know who to or for how much PVT Halliday sold the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

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

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Playstation. SPC (b)(6)(b)(7)(C) related on his last shift with PVT Halliday he was watching Netflix with his phone hooked to his projector.

About 1220, 26 Oct 20, SA (b)(6)(b)(7)(C) requested contact from (b)(6)(b)(7)(C) again. SA (b)(6)(b)(7)(C) provided his personal e-mail address and stated he wished to ask question prior to purchasing a product. (b)(6)(b)(7)(C) did not previously respond to a request to contact when SA (b)(6)(b)(7)(C) provided his military e-mail and investigative information.

An individual named (b)(6)(b)(7)(C) reached out. SA (b)(6)(b)(7)(C) requested a manger/owner of the establishment contact SA (b)(6)(b)(7)(C) in order to discuss the shipment location of PVT Halliday's previous order.

Amy related she would pass SA (b)(6)(b)(7)(C) information to the HR Department. (b)(6)(b)(7)(C) further stated they did not have access to purchase records prior to 18 Oct 20 as they were under new ownership.

About 1300, 26 Oct 20, SA (b)(6)(b)(7)(C) searched the Post Exchange on FBTX for any pre-purchasable bank card. The only fillable cards for sale were the MyVanilla pre-paid cards. SA (b)(6)(b)(7)(C) coordinated with Customer Service in an attempt to identify any cards previously sold that may link to a bank, similar to the Atlantic Capital Card used by PVT Halliday. SA (b)(6)(b)(7)(C) was directed to Security and Loss Prevention. Ms. (b)(6)(b)(7)(C) Loss prevention, was out for the day and would return tomorrow.

About 1334, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mrs (b)(6)(b)(7)(C) who inquired if CID had received any information that remains had been found in Juarez which matched her son's. Mrs. (b)(6)(b)(7)(C) stated some (b)(6)(b)(7)(C) heard rumors about it, but could not confirm the information. SA (b)(6)(b)(7)(C) stated no information had been received and he would inquire with the law enforcement partners. Mrs. (b)(6)(b)(7)(C) stated they had been going to Juarez during the last few days (b)(6)(b)(7)(C) had said PVT Halliday was spotted on six different locations, but no solid information was received. Mrs. (b)(6)(b)(7)(C) stated several members of the cartels had approached her while in Juarez and told her they needed to leave Juarez as they were bringing too much attention to the area. SA (b)(6)(b)(7)(C) stated they needed to be careful and she should always notify someone in EPTX of their whereabouts and to report any threats to the authorities in Mexico. Mrs. (b)(6)(b)(7)(C) stated she had another call and the conversation ended.

About 1345, 26 Oct 20, SA (b)(6)(b)(7)(C) reviewed the Capital Bank records to determine other locations outside of El Paso frequented by PVT Halliday. Review found on 2 Apr 20 his card was used in Tornillo, TX and on 1 Apr 20 it was used in Clint, TX. There were no other locations outside of El Paso noted in the record.

About 1355, 26 Oct 20, SA (b)(6)(b)(7)(C) submitted a subpoena to Uber Technologies in order to obtain any information pertaining to PVT Halliday's use of Uber Eats/Postmates/rideshare services.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1410, 26 Oct 20, SA (b)(6)(b)(7)(C) submitted a request to Postmates for information related to PVT Halliday's account. SA (b)(6)(b)(7)(C) sought to inquire if Postmates' data information was linked to Uber technologies as they were recently purchased.

About 1415, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Inspector (b)(6)(b)(7)(C) and inquired if USPS had a list of all addresses associated with an individual. Inspector (b)(6)(b)(7)(C) related they do not, but different post offices could be queried to determine if an individual rented a P.O. Box. Inspector (b)(6)(b)(7)(C) requested an email be sent to him with the name to search for.

About 1427, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), Resume Genius, and inquired if PVT Halliday had an account (b)(6)(b)(7)(C) related he could not find an account using the email addresses halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com or (b)(6)(b)(7)(C)@gmail.com. SA (b)(6)(b)(7)(C) provided the last four numbers of the card used (b)(6)(b)(7)(C) and the name Richard Halliday to which (b)(6)(b)(7)(C) responded there was an account on file for him. The account was a 14-day trial which opened on 9 Jun 20 and closed on 21 Jun 20. A total of \$2.95 was charged to PVT Halliday. SA (b)(6)(b)(7)(C) inquired if Resume Genius kept records on what services were utilized or if there was a resume on file, to which (b)(6)(b)(7)(C) related the individual on the account would have to request the information. SA (b)(6)(b)(7)(C) informed (b)(6)(b)(7)(C) PVT Halliday was missing and could not request it and this office was looking to obtain the resume for the investigation. (b)(6)(b)(7)(C) related he would have to forward the information to his higher headquarters who would contact CA to discuss the request.

About 1429, 26 Oct 20, SA (b)(6)(b)(7)(C) received an email from Mrs. (b)(6)(b)(7)(C) who provided the following information:

"To all, A man claiming to be FBI tells clerk she can take down the flyer of (b)(6)(b)(7)(C) on the door because they found him, dead. But that they will still look for him at 5 locations in Juarez. Do you know this person?"

Attached to the email were two screenshots of a white male wearing what appeared to be a blue polo, blue jeans and grey tennis shoes wearing a blue surgical mask, sunglasses and holding what appeared to be a walkie-talkie in his hand. The store appeared to be a Dollar General.

About 1430, 26 Oct 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) who related he arrived at the unit about a month before they returned from Qatar. SPC (b)(6)(b)(7)(C) stated he didn't really talk to or know PVT Halliday until around March 2020 when he approached him to check on him because of all of the issues he had prior (DUI, Border Patrol incident, suicide attempt) and see if he was okay. SPC (b)(6)(b)(7)(C) related he was not on a crew at the time because he was pending reclass to 68W so he and PVT Halliday were in the same areas during field exercises. SPC (b)(6)(b)(7)(C) stated PVT Halliday didn't seem concerned about getting out of the Army which he found weird because of the circumstances that led to PVT Halliday's chapter process. SPC (b)(6)(b)(7)(C) related PVT Halliday would tell him about getting thousands of dollars in Bitcoin and when he asked for proof PVT Halliday would say it was gone. SPC (b)(6)(b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 31 Oct 20	EXHIBIT: 97

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DETAILS:

PVT Halliday would talk about being with multiple women. SPC (b)(6)(b)(7)(C) related PVT Halliday spoke more about a female who he fought with often and had a child. SPC (b)(6)(b)(7)(C) stated PVT Halliday told him he would live with his girlfriend in El Paso when he got out. SPC (b)(6)(b)(7)(C) related PVT Halliday spoke with him multiple times about sneaking out even though he was on 24-hour watch. SPC (b)(6)(b)(7)(C) further related based off of these conversations he just assumed PVT Halliday left again and never came back. SPC (b)(6)(b)(7)(C) stated last week he saw PVT Halliday's parents on the side of the road protesting on the way to WBAMC to drop his girlfriend off. SPC (b)(6)(b)(7)(C) further stated after dropping his girlfriend off he went to PVT Halliday's parents because he didn't understand why they were still in El Paso and to inform them that PVT Halliday was likely fine and just wanted to leave. SPC (b)(6)(b)(7)(C) related he never told PVT Halliday's parents that he or any other soldier was afraid to provide information because of reprisal. SPC (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) of PVT Halliday kept asking about PVT Halliday being bullied and about "the Captain" bullying PVT Halliday. SPC (b)(6)(b)(7)(C) further stated he told Ms. (b)(6)(b)(7)(C) that "People don't really get bullied or hazed in the military anymore." and that "Our leadership is fine we don't have any issues." SPC (b)(6)(b)(7)(C) related a day after PVT Halliday disappeared he sent PVT Halliday a message on Snapchat asking him what happened. SPC (b)(6)(b)(7)(C) further related a day or so after that he opened Snapchat and noticed PVT Halliday opened the message. SPC (b)(6)(b)(7)(C) stated at that point he didn't want to be involved with the investigation so he deleted PVT Halliday from Snapchat. SPC (b)(6)(b)(7)(C) stated he only communicated with PVT Halliday via Snapchat and did not have a phone number or other social media for him. SPC (b)(6)(b)(7)(C) related PVT Halliday never spoke with him about doing drugs but SPC (b)(6)(b)(7)(C) did hear rumors about drug use from others in the unit based off of PVT Halliday always wearing the same clothes and dirty appearance. SPC (b)(6)(b)(7)(C) stated he did not know who PVT Halliday sold his Playstation to, but he was in PVT Halliday's room 2-3 weeks before he disappeared and PVT Halliday still had the Playstation. SPC (b)(6)(b)(7)(C) related he and PVT Halliday didn't talk about anything specific that night, he was walking by and saw PVT Halliday's door open. SPC (b)(6)(b)(7)(C) further related PVT Halliday invited him in to watch a movie and the two of them watched the movies and drank "a few Tall Boys" before he left. SPC (b)(6)(b)(7)(C) stated there was no escort in PVT Halliday's room at the time.

About 1536, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) CLAAS, FBTX, who provided the gate entry logs for SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C). Review of the records revealed the following:

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

10-Jul-20	19:52	(b)(6)(b)(7)(C)
17-Jul-20	19:06	(b)(6)(b)(7)(C)
24-Jul-20	07:40	(b)(6)(b)(7)(C)
25-Jul-20	17:48	(b)(6)(b)(7)(C)

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

01-Jul-20	05:54	(b)(6)(b)(7)(C)
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TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

02-Jul-20	05:59	(b)(6)(b)(7)(C)
03-Jul-20		
04-Jul-20		
05-Jul-20	14:44	(b)(6)(b)(7)(C)
05-Jul-20	14:46	
07-Jul-20	06:08	
07-Jul-20	12:46	
08-Jul-20	05:35	
08-Jul-20	12:36	
08-Jul-20	16:17	
09-Jul-20	06:28	
10-Jul-20	06:02	
10-Jul-20	08:20	
13-Jul-20	05:50	
13-Jul-20	08:11	(b)(6)(b)(7)(C)
13-Jul-20	13:34	
14-Jul-20	05:59	
14-Jul-20	08:29	
14-Jul-20	12:46	
15-Jul-20	08:37	
16-Jul-20	05:51	
06-Jul-20	08:36	
16-Jul-20	12:41	
17-Jul-20	06:02	
17-Jul-20	08:43	
21-Jul-20	05:56	
21-Jul-20	08:43	
22-Jul-20	05:54	
22-Jul-20	08:32	
22-Jul-20	12:36	
23-Jul-20	06:02	
23-Jul-20	08:38	
23-Jul-20	12:51	
24-Jul-20	05:55	(b)(6)(b)(7)(C)
24-Jul-20	07:38	
24-Jul-20	08:59	
27-Jul-20	08:30	
27-Jul-20	12:43	
27-Jul-20	17:35	
28-Jul-20	06:06	
28-Jul-20	08:31	

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

29-Jul-20	05:59	(b)(6)(b)(7)(C)
29-Jul-20	08:48	[REDACTED]
29-Jul-20	12:48	[REDACTED]
30-Jul-20	05:38	[REDACTED]
30-Jul-20	08:32	[REDACTED]
30-Jul-20	12:44	[REDACTED]
31-Jul-20	05:59	[REDACTED]
31-Jul-20	08:27	[REDACTED]

About 1558, 26 Oct 20, SA (b)(6)(b)(7)(C) received email from Mr. (b)(6)(b)(7)(C) who provided the following address for the store the FBI agent entered on 26 Oct 20:

"El Paso, Dollar General, 7308 Daniphan Dr, Texas route 20, 79835
Man was impersonating an FBI agent, different accent, new about leads in Juarez. Never shied his Badge/ID."

About 1604, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) (FBI) who related he did not recognize the individual in the photographs and had not heard anything about PVT Halliday be found. SA (b)(6)(b)(7)(C) related they knew some people in Juarez and would reach out to them to see if they know anything. SA (b)(6)(b)(7)(C) assured SA (b)(6)(b)(7)(C) if the FBI heard anything about PVT Halliday's whereabouts they would inform this office.

About 1735, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) EPTX, who related she did not know anyone by the name Richard Halliday. SA (b)(6)(b)(7)(C) inquired if she had been watching the news about the missing Soldier from Fort Bliss, to which she said she was and had not seen the Soldier or knew him.

About 1735, 26 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Inspector (b)(6)(b)(7)(C) who related he reached out to all post offices in El Paso and Fort Bliss and determined PVT Halliday did not rent a P.O. Box from them.

About 0913, 27 Oct 20, SA (b)(6)(b)(7)(C) was contacted by Agent (b)(6)(b)(7)(C) EPT CHS Coordinator, (b)(6)(b)(7)(C), (b) (7)(D)

About 0956, 27 Oct 20, SA (b)(6)(b)(7)(C) was contacted by SA (b)(6)(b)(7)(C) FBI, EPTX, who related (b)(6)(b)(7)(C), (b) (7)(D) SA (b)(6)(b)(7)(C) related Agent (b)(6)(b)(7)(C) reported the information to CID already and asked what the FBI knew about it. SA (b)(6)(b)(7)(C), (b) (7)(D) (b)(6)(b)(7)(C), (b) (7)(D)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

the location of the body and SA (b)(6)(b)(7)(C) inquired if there was anything that could PID PVT Halliday. SA (b)(6)(b)(7)(C) related a PID could be made of the face if it was intact, but DNA would be the best means of PID, to which SA (b)(6)(b)(7)(C) agreed. SA (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) of the information passed to SA (b)(6)(b)(7)(C) on 26 Oct 20 regarding an FBI agent notifying a store clerk PVT Halliday was dead. SA (b)(6)(b)(7)(C) related he would reach out to SA (b)(6)(b)(7)(C) and he would keep this office updated with any information he had.

About 1008, 27 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and informed him PVT Halliday possibly had some scarring on his left arm which could be used for a partial PID. SA (b)(6)(b)(7)(C) related the RS sent a screenshot of the location of the body which was zoomed in and SA (b)(6)(b)(7)(C) did not know where in Juarez the location was. (b)(6)(b)(7)(C), (b) (7)(D)

(b)(6)(b)(7)(C), (b) (7)(D)

media reports that PVT Halliday was dead. SA (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) to his knowledge this office was only tracking the report from 26 Oct 20 as the only other report of him being deceased. SA (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) the family had received ransom calls but it was uncertain if they got any more reports of him being dead. SA (b)(6)(b)(7)(C) related he would keep this office informed.

About 1210, 27 Oct 20, SA (b)(6)(b)(7)(C) received the SnapChat Subpoena results. A subsequent review of the records revealed PVT Halliday last accessed Snapchat at 2126, 23 Jul 20 from the IP address consistent with his barracks room. According the logs PVT Halliday had not accessed Snapchat since. The Snapchat was created on 7 Jul 19 in Qatar with a listed phone number of (b)(6)(b)(7)(C)

About 1257 27 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related he spoke with the (b)(6) (b)(7)(C), (b)(7)(D)

(b)(6)(b)(7)(C), (b) (7)(D)

(b)(6)(b)(7)(C), (b) (7)(D)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1330, 27 Oct 20, SA (b)(6)(b)(7)(C) searched Ms. (b)(6)(b)(7)(C) Facebook profile and found a friend named (b)(6)(b)(7)(C). The profile photograph looked like Ms. (b)(6)(b)(7)(C) and the pronunciation of the name was for (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) middle name was (b)(6)(b)(7)(C).

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

About 1405, 27 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and inquired if he had any more information on (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) could be Ms. (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C), (b)(7)(D)

About 1451, 27 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who forwarded what was sent to Mr. (b)(6)(b)(7)(C). Email sent to Mr. (b)(6)(b)(7)(C) stated the following:

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

On October 27, 2020, a CHS provided the following second-hand information:

A white American soldier named "RICKY" or "RICHARD" LNU was in Juarez, Mexico working for the La Linea cartel for the past three months. RICKY was not allowed to go anywhere by himself.

RICKY and (b)(6)(b)(7)(C) had outstanding debts to the cartel. RICKY and (b)(6)(b)(7)(C) might have done something illegal to a woman in El Paso, TX and fled to Mexico. About four days ago, the cartel killed RICKY. They killed RICKY because he had information. RICKY was buried outside "las marraneras" located near Perif. Camino Real (approximate grid for "las marraneras" was 31.739934, -106.549451)."

Email contained 2 screenshots of the approximate general location of the grid coordinates.

About 1500, 27 Oct 20, SA (b)(6)(b)(7)(C) searched Ms. (b)(6)(b)(7)(C) Facebook profile for (b)(6)(b)(7)(C) the individual PVT Halliday sent a text to pointing out Ms. (b)(6)(b)(7)(C) PornHub channel. Search revealed a profile for (b)(6)(b)(7)(C). A review of the photographs revealed photographs and videos of him in OCPs. A search of the FBTX Alpha Roster revealed the following: PFC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

(b)(6) (b)(7)(C) 1-67th AR, FBTX. A search of DPS revealed he was assigned to A CO, 1-67th AR, 3/1 AD, FBTX. There were no addresses besides the unit nor family members listed on his DPS printout.

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

About 1800, 27 Oct 20, SA **(b)(6)(b)(7)(C)** conducted a review of PVT Halliday's Atlantic Capital bank records in light of the information provided by SA **(b)(6)(b)(7)(C)** that he went to the border, got cold feet and was possibly in debt to the cartels. Review revealed the following (assumptions are made he physically swiped the card at the locations himself):

1. ATM withdrawals:
 - March - \$240
 - April - \$1,590
 - May - \$0
 - June - \$60
 - July - \$440
2. He tried to take \$600 out on 16 March but could not due to surpassing the max for withdrawal. He settled on \$200. Withdrawal occurred on-post. He bought the gun on 17 March and got \$40 out of the ATM after buying the gun. He apparently took possession of the gun on 27 March and got caught by CBP on 28 March. His car got impounded and he never took possession of it before he went missing.
3. On 1 Apr he withdrew \$300 in West El Paso, bought something at Metro Wireless for \$293.39 (card not cash) and traveled to Clint, TX and attempted to withdraw \$160 but could not as his transaction amount limit was exceeded. He bought \$98 worth of pizza at Pizza Hut on post that night. He did this without having a car.
4. On 2 April he traveled to Family Dollar in Tornillo, TX and appears to have gotten cashback on a purchase. Total amount was \$90.94. Tornillo is further south than Clint and FBI says there is smuggling activity that occurs in/around the area. Ms **(b)(6)(b)(7)(C)** which is north of Clint and Tornillo and the FBI said there is nothing for anyone to do in Clint or Tornillo so why was he there? He did this without having a car.
5. He withdrew \$400 on 17 April, 29 April and 30 April (\$1,200 total). All withdrawals were on-post.
6. In May he did not withdraw any cash, but did move \$4,000 in BitCoin to 4 different wallets. He also moved \$250 into PayPal on 14 May. This was when he got part of his bonus. He also purchased \$50,000 in prop movie money for \$70.

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table style="width:100%;"> <tr> <td style="width:50%;">DATE: 31 Oct 20</td> <td style="width:50%;">EXHIBIT: 97</td> </tr> </table>	DATE: 31 Oct 20	EXHIBIT: 97
DATE: 31 Oct 20	EXHIBIT: 97		

<p align="center">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: 00533-2020-CID014-015042
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DETAILS:

7. He withdrew \$60 in June but this was only when he got paid \$438 for the entire month (\$49 and \$389).

8. He withdrew \$320 the first half of July and \$120 the second half. Withdrawal on 21 July left him with a \$6.87 balance until he received his direct deposit on 31 July.

About 1926, 27 Oct 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the Mexican State (b)(6)(b)(7)(C), (b) (7)(D)

(b)(6)(b)(7)(C), (b) (7)(D)

About 1059, 28 Oct 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C), Fort Bliss CID Office, FBTX, went to Family Dollar #4823/4539702, 399 3rd Street, Tornillo, TX 79853, to obtain a receipt for a purchase and cash withdrawal made from an account belonging to PVT Halliday on 2 Apr 20. SA (b)(6)(b)(7)(C) spoke with the store manager who stated they did not keep records or CCTV footage that far back and to contact (b)(6) (b)(7)(C) District Manager #633. SA (b)(6)(b)(7)(C) contacted Mr. (b)(6)(b)(7)(C) who stated he did not have records that far back and to contact corporate at 1-866-337-7642. SA (b)(6)(b)(7)(C) provided the following information and contact information to SA (b)(6)(b)(7)(C)

About 1330, 28 Oct 20, SA (b)(6)(b)(7)(C) went to the Post Exchange on FBTX and searched the prepaid cards for any samples of what PVT Halliday could have purchased. PVT Halliday purchased a card, put money on it at the PX, and then transferred his direct deposit to it. SA (b)(6)(b)(7)(C) found five samples of what cards PVT Halliday could have purchased:

- Visa MyVanilla Personal Reloadable Prepaid Card
- Netspend UFan Prepaid Mastercard
- Green Dot Reloadable Prepaid Visa Card
- American Express Serve Card
- American Express Serve Cash Back Card.

All cards could be set up to accept direct deposit and could be reloaded. Intent of searching for cards was to determine what other cards PVT Halliday could have purchased and what card he could have provided to Ms (b)(6)(b)(7)(C) Companies who maintain the cards will be contacted to determine if PVT Halliday had accounts with the companies.

About 1600, 28 Oct 20, Mr (b)(6)(b)(7)(C) coordinated with CBP Agent (b)(6)(b)(7)(C) CBP Border Security and Facilitation Program Manager, El Paso Field Office, TX, and requested his assistance to obtain video feed of the incident demonstrating the apprehension of PVT Richard Halliday on 28 Mar 20

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 31 Oct 20
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DETAILS:

from the Bridge of Americas, POE, EPTX, for attempting to cross with a weapon. Agent (b)(6)(b)(7)(C) coordinated with his Operations Center who advised they only have archived video at the Bridge of the Americas dating back until July 30, 2020, as their contractor Sentrillion only guarantees 90 days of video.

About 1630, 28 Oct 20, SA (b)(6)(b)(7)(C) sent a request to Mr. (b)(6)(b)(7)(C) CBP Office of Intelligence, EPTX, in order to obtain the footage from PVT Halliday's border crossing on 28 Mar 20. Mr. (b)(6)(b)(7)(C) related the footage was held for one year and the Bridge of Americas had both outgoing and incoming footage.

(b)(6)(b)(7)(C), (b) (7)(D)

About 1017, 29 Oct 20, SA (b)(6)(b)(7)(C) was notified by CBP that the footage at Bridge of the Americas only went back to 20 Jul 20.

About 1100, 29 Oct 20, SA (b)(6)(b)(7)(C) was notified by Netspend that PVT Halliday did not have an account with them.

About 1130, 29 Oct 20, SA (b)(6)(b)(7)(C) was notified by American Express that their pre-paid cards were managed by IMCOM and simply branded with American Express.

AGENT'S COMMENT: IMCOM has previously provided all account information associated with PVT Halliday as they are associated with Atlantic Capital Bank.

About 1230, 29 Oct 20, SA (b)(6)(b)(7)(C) contacted the numbers this office had on file for PVT Halliday which yielded the following results:

- (b)(6)(b)(7)(C) Not in service
- Busy signal
- Not able to receive calls
- Did not ring and immediately disconnected
- CPL (b)(6)(b)(7)(C) not attempted as already known as his)
- Rings and gives option for VM
- Number changed or disconnected
- Could not complete the call
- Unidentified male answered
- Male answered and said he was (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

(b)(6)(b)(7)(C) Did not ring and immediately disconnected
 Male answered and said he was **(b)(6)(b)(7)(C)**
 Unidentified female answered
 Not in service.

About 1341, 29 Oct 20, SA **(b)(6)(b)(7)(C)** coordinated with Mr. **(b)(6)(b)(7)(C)** who provided the TLO reports for the requested phone numbers. Results revealed the following:

(b)(6)(b)(7)(C) returned to SPC **(b)(6)(b)(7)(C)** PVT Halliday's escort.
(b)(6)(b)(7)(C) returned to PFC **(b)(6)(b)(7)(C)** PVT Halliday's escort.
(b)(6)(b)(7)(C) returned to PVT **(b)(6)(b)(7)(C)** PVT **(b)(6)(b)(7)(C)** as talked to during the canvass interviews on 1 Sep 20 and stated he watched PVT Halliday at some point.
(b)(6)(b)(7)(C) returned to two other individuals along with PVT Halliday: **(b)(6)(b)(7)(C)** of **(b)(6)(b)(7)(C)**

About 1715, 29 Oct 20, SA **(b)(6)(b)(7)(C)** submitted a subpoena to Postmates for information related to PVT Halliday's purchases/account.

AGENT'S COMMENT: Coordination with Postmates revealed that while they were purchased by Uber Technologies, they are still undergoing to changeover and the systems were not yet merged.

About 1030, 30 Oct 20 INV **(b)(6)(b)(7)(C)** and SA **(b)(6)(b)(7)(C)** coordinated with Mr. **(b)(6)(b)(7)(C)** Manager, Metro by T-Mobile, 5400 North Mesa Street, EPTX, who provided a copy of a receipt from 1 Apr 20 which revealed a cellphone and SIM card were purchased with the name **(b)(6)(b)(7)(C)** on the receipt.

About 1200, 30 Oct 20, SA **(b)(6)(b)(7)(C)** was notified by SAC **(b)(6)(b)(7)(C)** that Mr. **(b)(6)(b)(7)(C)** reached out to the FBTX PAO and related the following, "He said he has multiple eyewitness accounts of persons that either ARE or LOOK like Richard Halliday in Juarez, that he has photographs, and that they have evidence he is being held against his will in Juarez after being lured from Fort Bliss. He informed me that if our statement includes any information to the effect of "there are no credible leads at this time" that he will release this information to the press, as he has "received no assistance from CID". He did not provide me a phone number or any other contact information aside from that which showed up on my caller ID, even after asking specifically prior to him hanging up on me.

He repeatedly told me that he knew I wouldn't be able to tell him anything and that he is a Marine veteran who is working with displaced Veterans in Juarez as well. Wouldn't let me get a word in edge-wise, and repeatedly told me that I would simply listen to him because he is an American citizen with the right to speak to me."

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> <p>DATE: 31 Oct 20</p> </td> <td style="width:50%; padding: 5px;"> <p>EXHIBIT: 97</p> </td> </tr> </table>	<p>DATE: 31 Oct 20</p>	<p>EXHIBIT: 97</p>
<p>DATE: 31 Oct 20</p>	<p>EXHIBIT: 97</p>		

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

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DETAILS:

AGENT'S COMMENT: SSG (b)(6)(b)(7)(C) PAO, received the phone call and provided his notes of the incident in memorandum format.

About 1208, 30 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) in order to inquire if he had any information concerning PVT Halliday being held against his will or photographs of PVT Halliday taken in Juarez. Mr. (b)(6)(b)(7)(C) related he did not have any photographs and provided this information to SA (b)(6)(b)(7)(C) when he was previously interviewed. SA (b)(6)(b)(7)(C) related to Mr. (b)(6)(b)(7)(C) that he only recalled Mr. (b)(6)(b)(7)(C) providing this office with information concerning PVT Halliday purchasing drugs in Juarez and possibly being with a female. Mr. (b)(6)(b)(7)(C) asked SA (b)(6)(b)(7)(C) what had been done with the previous information he provided. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) that this office and every other department and agency participating in the investigation are following up on every lead concerning PVT Halliday. Mr. (b)(6)(b)(7)(C) stated that Mr. (b)(6)(b)(7)(C) could not be found on the internet or behind a keyboard and only someone on the ground in Juarez taking statements like him could find PVT Halliday. Mr. (b)(6)(b)(7)(C) further stated he was currently in Juarez taking a statement from a woman who may have seen PVT Halliday "about a month ago." Mr. (b)(6)(b)(7)(C) related he was trying to contact "the warrant officer." SA (b)(6)(b)(7)(C) asked Mr. (b)(6)(b)(7)(C) if he attempted to contact the telephone line he previously received an answer and assistance from in this office, which he responded, "No." SA (b)(6)(b)(7)(C) repeatedly asked Mr. (b)(6)(b)(7)(C) if he was willing to provide the information concerning PVT Halliday to this office. Mr. (b)(6)(b)(7)(C) stated this office did not record his interview or ask him to sign a statement when he gave one. Mr. (b)(6)(b)(7)(C) further stated every statement he has provided to the police in Juarez has required a signed affidavit and it was "pathetic" that their investigation was better than CID's. Mr. (b)(6)(b)(7)(C) related he did not want to deal with SA (b)(6)(b)(7)(C) because he has "no faith" in SA (b)(6)(b)(7)(C) ability to save PVT Halliday. Mr. (b)(6)(b)(7)(C) continually interrupted and began shouting belligerently telling SA (b)(6)(b)(7)(C) that he was in charge and he would only provide the information in front of media cameras. SA (b)(6)(b)(7)(C) again asked Mr. (b)(6)(b)(7)(C) if he would provide the information to this office as our only concern was finding PVT Halliday, not the media. Mr. (b)(6)(b)(7)(C) shouted he was done speaking with SA (b)(6)(b)(7)(C) and would only speak, "the warrant officer" and ended the phone call.

AGENT'S COMMENT: Mr. (b)(6)(b)(7)(C) interview was recorded during his initial statement.

About 1330, 30 Oct 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) wherein SPC (b)(6)(b)(7)(C) related he was on escort detail with PVT Halliday from the initial enactment until around 17 Apr 20 when SPC (b)(6)(b)(7)(C) took over. SPC (b)(6)(b)(7)(C) stated he attended AIT with PVT Halliday wherein he and PVT Halliday were both competing with each other to be the best, although they were in separate classes. SPC (b)(6)(b)(7)(C) related he was in HHB and PVT Halliday was in D BTRY when they arrived so they never really talked. SPC (b)(6)(b)(7)(C) related while in Qatar he was the Better Opportunity for Single Soldiers (BOSS) spokesman so he often spoke with the single soldiers. SPC (b)(6)(b)(7)(C) stated during this time he and PVT Halliday were at a bar at the same time hanging out and drinking a few beers. SPC (b)(6)(b)(7)(C) related the drinking age in Qatar is 18 and soldier were permitted three drinks per night. SPC (b)(6)(b)(7)(C) related after that night PVT Halliday would call him every night or every other night and ask him to come and drink

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Oct 20

EXHIBIT:

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<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center;">PAGE 20 OF 23 PAGE(S)</p>
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DETAILS:

with him. SPC (b)(6)(b)(7)(C) related he always declined because he did not drink often and usually only on special occasions. SPC (b)(6)(b)(7)(C) stated he was moved the D BTRY in November after returning from Qatar. SPC (b)(6)(b)(7)(C) related after PVT Halliday was arrested at the border he was put on a rotating escort detail of PVT Halliday until around 17 April when his broken collar bone healed and he was placed back on a crew. SPC (b)(6)(b)(7)(C) stated during this detail he observed PVT Halliday punch his wall in early April after he and (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) described the contact with the wall as closed fist with the bottom striking the wall and thumb towards PVT Halliday's face approximately three times. SPC (b)(6)(b)(7)(C) related PVT Halliday told him about how he bought his (b)(6)(b)(7)(C) a cell phone and gave her money to get his car out of the impound lot; PVT Halliday further described to SPC (b)(6)(b)(7)(C) that his (b)(6)(b)(7)(C) stole money from him and he had to switch bank accounts. SPC (b)(6)(b)(7)(C) described the new bank as a "weird" and unknown bank. SPC (b)(6)(b)(7)(C) stated PVT Halliday received the following from the mail room during his time escorting him: \$30-40,000 in fake money, fake jewelry (Gold chain, chain with a cross on it, skull ring with red eyes), and a Trac Phone type phone in a package from an individual, not a business. SPC (b)(6)(b)(7)(C) related PVT Halliday broke his Android device and repeatedly asked him to use his cellphone, which he denied. SPC (b)(6)(b)(7)(C) stated PVT Halliday received the new phone in the mail a week or so after. SPC (b)(6)(b)(7)(C) related PVT Halliday was taking picture flashing the fake money but did not know if he did anything else with it. SPC (b)(6)(b)(7)(C) related PVT Halliday talked about gambling online and winning thousands of dollars but did not provide specifics. SPC (b)(6)(b)(7)(C) stated he never sent anyone money on behalf of PVT Halliday via CashApp or any other application. SPC (b)(6)(b)(7)(C) allowed SA (b)(6)(b)(7)(C) to review his CashApp transaction history which was negative. SPC (b)(6)(b)(7)(C) provided this office with screenshots of the transaction history from March to August. SPC (b)(6)(b)(7)(C) stated during a trip to Freedom Crossing for PVT Halliday to purchase personal supplies PVT Halliday withdrew \$400 cash. SPC (b)(6)(b)(7)(C) related he commented on the amount of cash and PVT Halliday related that was the maximum amount he could withdraw.

About 1438, 30 Oct 20, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Police Administration Assistant Supervisor, DES, FBTX, who provided the supporting documents for LER 01556-2020-MPC014. Documents received consisted of the following:

- LER Final
- ATF Trace Summary for the rifle
- Investigator Statement of LT (b)(6)(b)(7)(C) (28 Mar 20)
- Investigator Statement of SSG (b)(6)(b)(7)(C) (28 Mar 20)
- Investigator Statement of SSG (b)(6)(b)(7)(C) (28 Mar 20)
- Investigator Statement of SPC (b)(6)(b)(7)(C) (28 Mar 20)
- Interview worksheet of PVT Halliday
- DA Form 3881 (30 Mar 20)
- DD Form 2708 (30 Mar 20)
- DD Form 2708 (28 Mar 20)
- DPS printout of PVT Halliday

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="font-size: 2em; font-weight: bold;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p>DATE: 31 Oct 20</p> </td> <td style="width:50%; border: none;"> <p>EXHIBIT: 97</p> </td> </tr> </table>	<p>DATE: 31 Oct 20</p>	<p>EXHIBIT: 97</p>
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CID Regulation 195-1

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DETAILS:

- DA Form 4137 (28 Mar 20)
- CBP Custody Receipt for Seized Property and Evidence for rifle (28 Mar 20)
- CBP Custody Receipt for Seized Property and Evidence for ammo (28 Mar 20)
- CBP Custody Receipt for Seized Property and Evidence for blank rounds (28 Mar 20)
- CBP Custody Receipt for Seized Property and Evidence for magazines (28 Mar 20)
- Behavioral Health printout of PVT Halliday
- PCS Orders of PVT Halliday (16 Aug 18)
- FBI Form R-84
- Form FD-249
- Livescan Submission results
- NCIC rap sheet
- Photographs of PVT Halliday
- NCIC request form
- NCIC results
- Interview worksheet of CBP (b)(6) (b)(7)(C)
- ATF Etrace sheet.

About 0900, 31 Oct 20, SA (b)(6)(b)(7)(C) reviewed the documents associated with the LER 01556-2020-MPC014 which revealed the following:

-Investigator Statement of LT (b)(6)(b)(7)(C) - LT (b)(6)(b)(7)(C) was responsible for overseeing the MPs who responded to the border. LT (b)(6)(b)(7)(C) took control of the rifle and handed it over to CPT (b)(6)(b)(7)(C)

-Investigator Statement of SSG (b)(6)(b)(7)(C) - SSG (b)(6)(b)(7)(C) responded to the border and coordinated with CBP for the transfer of PVT Halliday to MP control. SSG (b)(6)(b)(7)(C) conducted a search of PVT Halliday with SPC (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) took custody of the rifle from CBP and escorted PVT Halliday to WBAMC.

-Investigator Statement of SSG (b)(6)(b)(7)(C) - SSG (b)(6)(b)(7)(C) responded to the border and took custody of PVT Halliday and the rifle. SSG (b)(6)(b)(7)(C) asked PVT Halliday why he went into Mexico, to which he replied "he was following his GPS to get to Red Sands, and once he traveled into Mexico he turned around".

-Investigator Statement of SPC (b)(6)(b)(7)(C) - SPC (b)(6)(b)(7)(C) responded to the border and assisted with searching PVT Halliday and assisted in the transport of PVT Halliday to WBAMC. PVT Halliday was released to SPC (b)(6)(b)(7)(C) on a DD Form 2708.

-DA Form 3881 documented Detective (b)(6)(b)(7)(C) MPI, DES, FBTX advising PVT Halliday of his legal rights for Failure to Obey a General Order (Article 92), which PVT Halliday invoked his legal rights and requested legal counsel. Date and time of advisement was 1734, 30 Mar 20.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 31 Oct 20

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AGENT'S INVESTIGATION REPORT		LER NUMBER: 00533-2020-CID014-015042
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<p>DETAILS:</p> <p>-DA Form 4137, dated 28 Mar 20, documented the collection of one rifle, 20 used blank rounds, 19 live rounds and two magazines.</p> <p>-Behavioral Health Record with printed date of 5 Mar 20 appeared to be an intake form. Of note on the form was when asked if PVT Halliday had any people or places that felt safe for him, he responded with "Barracks, (b)(6)(b)(7)(C) place. My friend (b)(6)(b)(7)(C) When asked for people who he would ask for help, he responded "Leadership, friends, family, (b)(6)(b)(7)(C)</p> <p>About 0926, 31 Oct 20, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) who provided her summary of the Behavioral Health records pertaining to PVT Halliday. Review of meeting dates of PVT Halliday revealed the following:</p> <ul style="list-style-type: none"> -05 Feb 20: Self-referral to SUDCC -12 Feb 20: Meeting with command team for command-directed referral to SUDCC based on events -24 Feb 20: Missed SUDCC appointment -28 Feb 20: Virtual SUDCC appointment -2-5 Mar 20: Admitted to inpatient ward -06 Mar 20: Behavioral Health appointment -10 Mar 20: SUDCC appointment -11 Mar 20: Behavioral Health appointment -16 Mar 20: SUDCC Group Therapy (1st Session) -18 Mar 20: Behavioral Health appointment -26 Mar 20: Missed Behavioral Health appointment as unit in field -30 Mar 20: Virtual Behavioral Health appointment -02 Apr 20: Virtual Behavioral Health appointment -07 Apr 20: Virtual Behavioral Health appointment -09 Apr 20: Virtual Behavioral Health appointment -13 Apr 20: Virtual Behavioral Health appointment -13 Apr 20: SUDCC call to command -15 Apr 20: Virtual Behavioral Health appointment -17 Apr 20: Behavioral Health call to command -17 Apr 20: Virtual Behavioral Health appointment -21 Apr 20: Virtual Behavioral Health appointment -27 Apr 20: Virtual Behavioral Health appointment -04 May 20: Virtual SUDCC appointment -08 May 20: Virtual Behavioral Health appointment -11 May 20: Virtual SUDCC appointment -15 May 20: Virtual Behavioral Health appointment -18 May 20: Virtual SUDCC appointment -21 May 20: Behavioral Health safety check call -22 May 20: Virtual Behavioral Health appointment 		
TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 31 Oct 20
		EXHIBIT: 97

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DETAILS:

- 26 May 20: Virtual SUDCC appointment
- 29 May 20: Virtual SUDCC appointment
- 29 May 20: Virtual Behavioral Health appointment
- 05 Jun 20: Virtual Behavioral Health appointment
- 11 Jun 20: Virtual SUDCC appointment
- 18 Jun 20: Command team SUDCC meeting
- 26 Jun 20: Virtual Behavioral Health appointment
- 29 Jun 20: Virtual Behavioral Health appointment
- 02 Jul 20: Virtual Behavioral Health appointment.

About 1000, 31 Oct 20, SA (b)(6)(b)(7)(C) received a response to the PayPal subpoena. A review of the documents revealed PayPal did not provide the transaction history and simply re-provided the previous response with only the account summary information. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

31 Oct 20

EXHIBIT:

97

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

Exhibit(s) 98

Page(s) 000532 thru 000533

referred to:

Office of the Staff Judge Advocate
Building 11685, Sergeant Major Boulevard
Fort Bliss, Texas 79918

PVT HALLIDAY

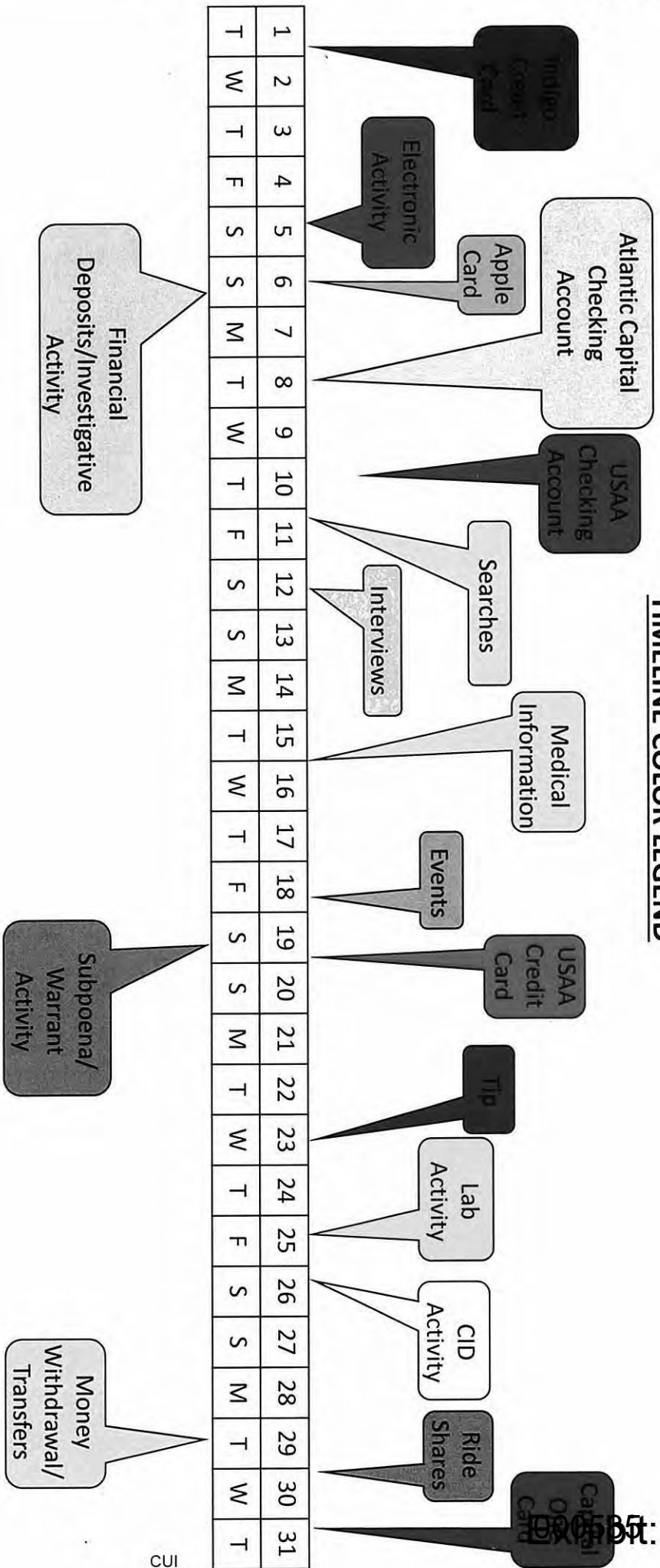
TIMELINE

CUI

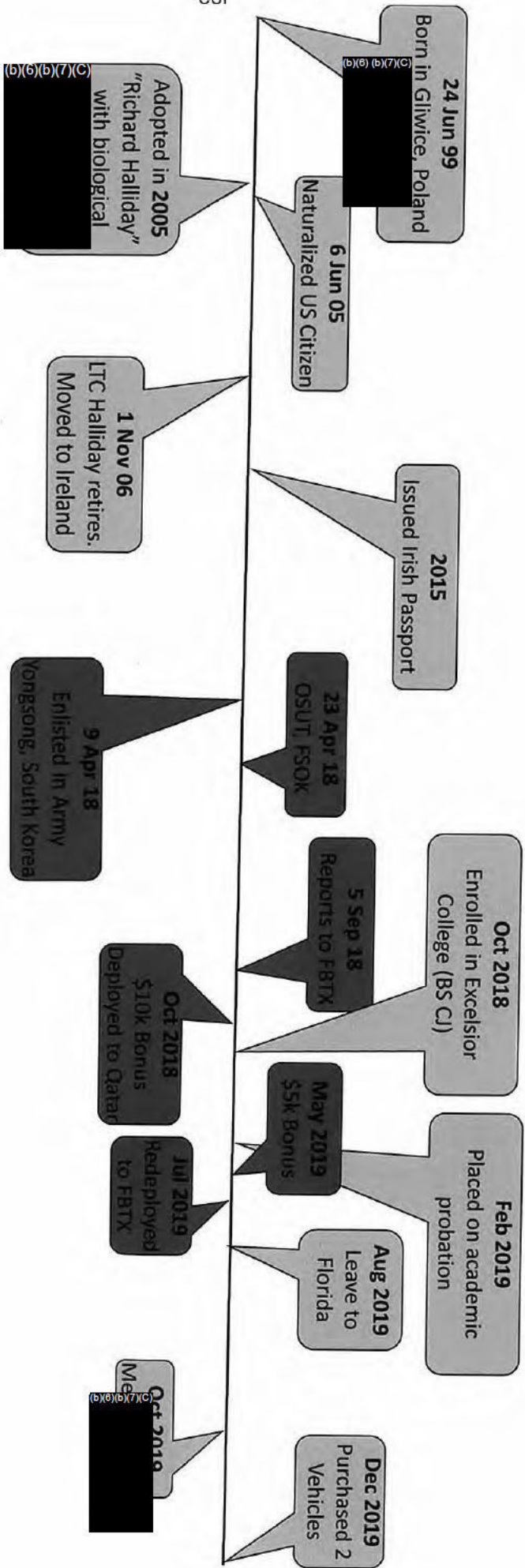
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2

TIMELINE COLOR LEGEND

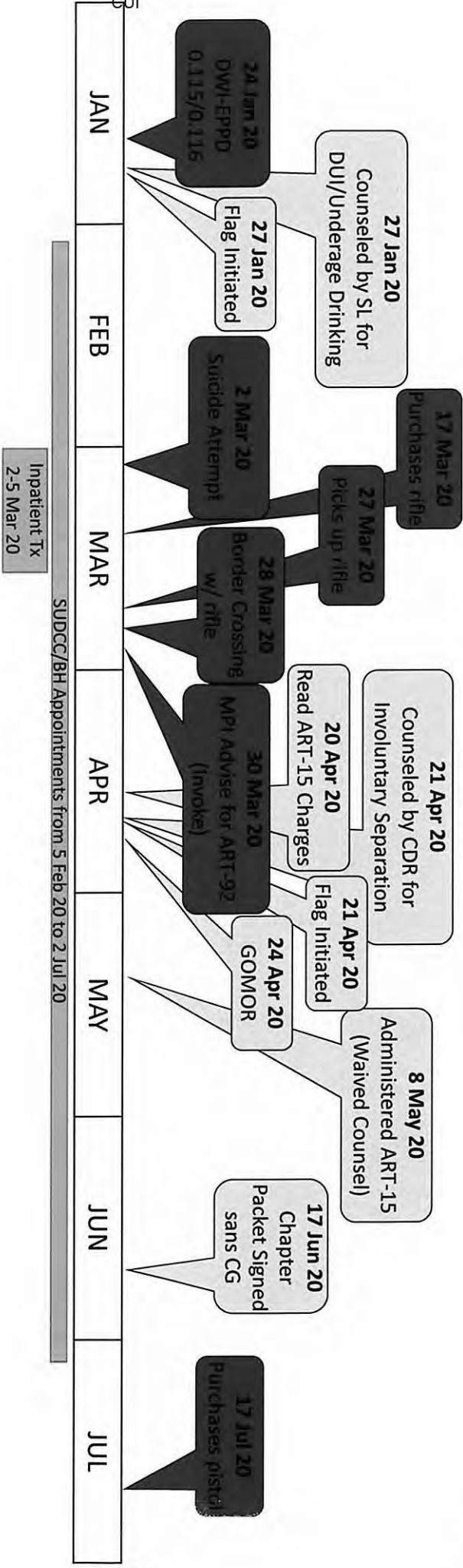


PVT Halliday – 1999 thru 2019



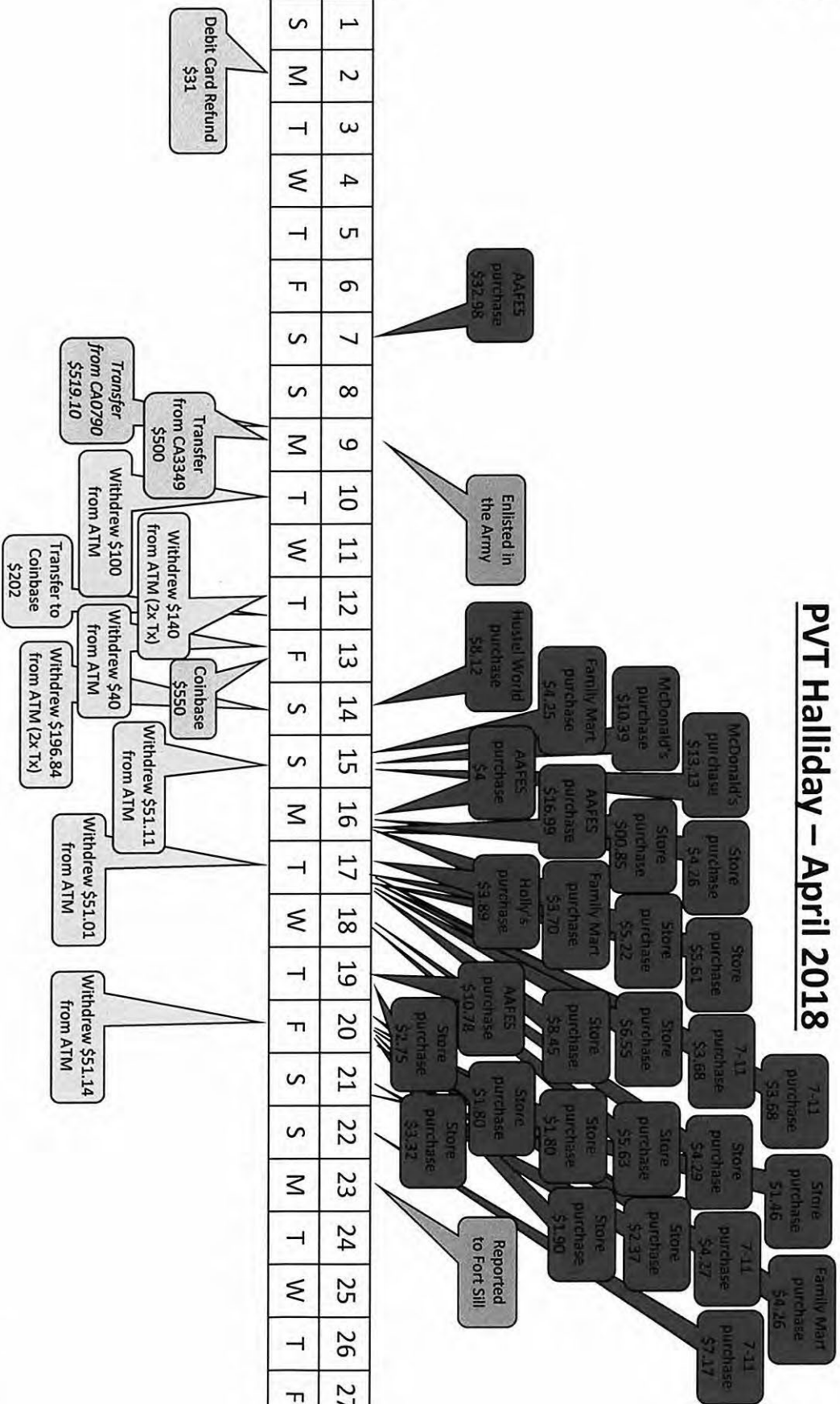
CUI

PVT Halliday – Significant Events



PVT Halliday - April 2018

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M



Cash Withdrawals: \$630

PVT Halliday – May 2018

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T

Direct Deposit
\$1,137.08

Cash Withdrawals: \$0

PVT Halliday – June 2018

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S

Direct Deposit
\$595.99

Direct Deposit
\$595.47

Transferred \$41.85
to CashApp
Leonard's Studio

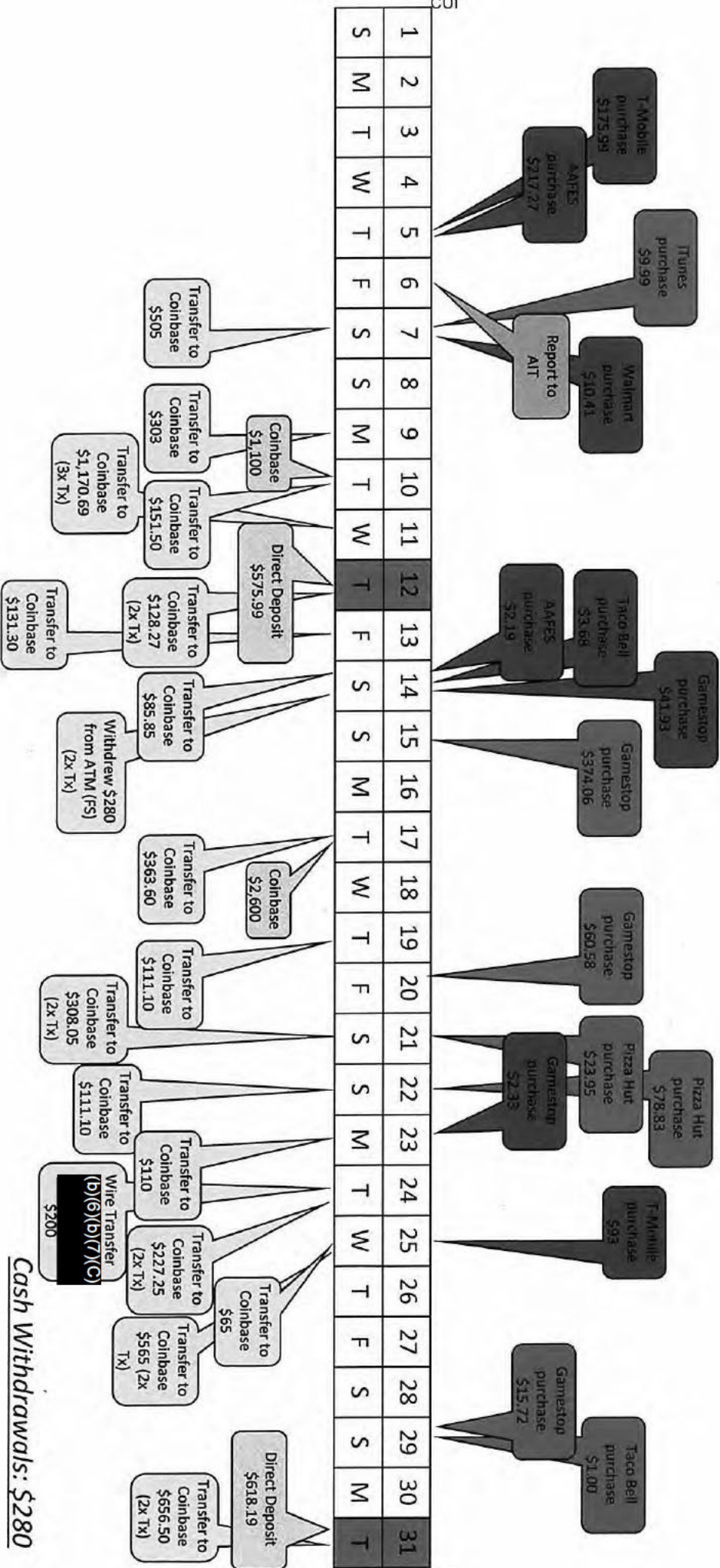
Withdraw \$60 from
ATM (FS)

Withdraw \$40 from
ATM (FS)

Transferred \$41.85
to CashApp
Leonard's Studio

Cash Withdrawals: \$100

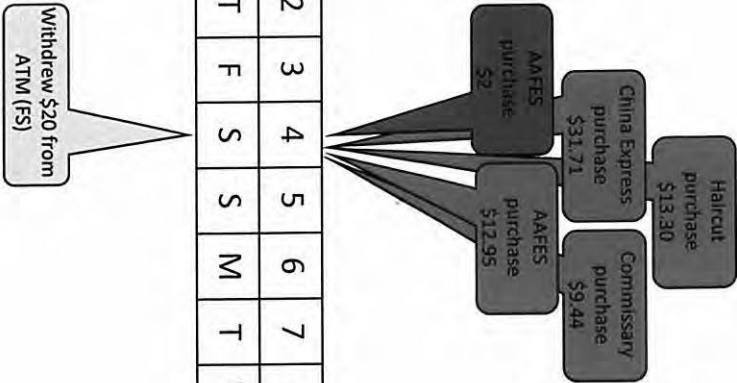
PVT Halliday - July 2018



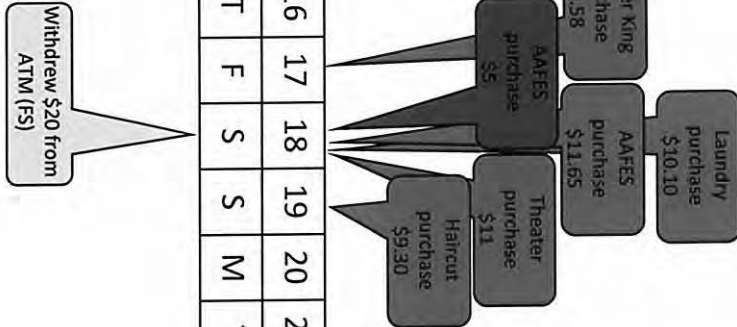
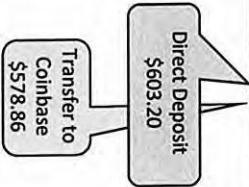
Cash Withdrawals: \$280

PVT Halliday – August 2018

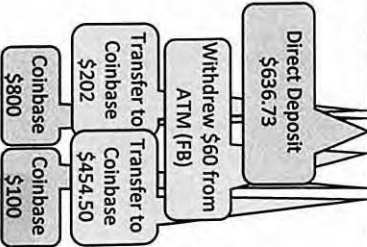
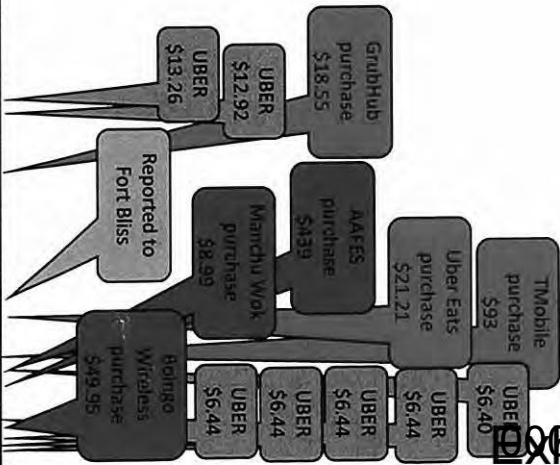
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W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F



Withdraw \$20 from ATM (FS)

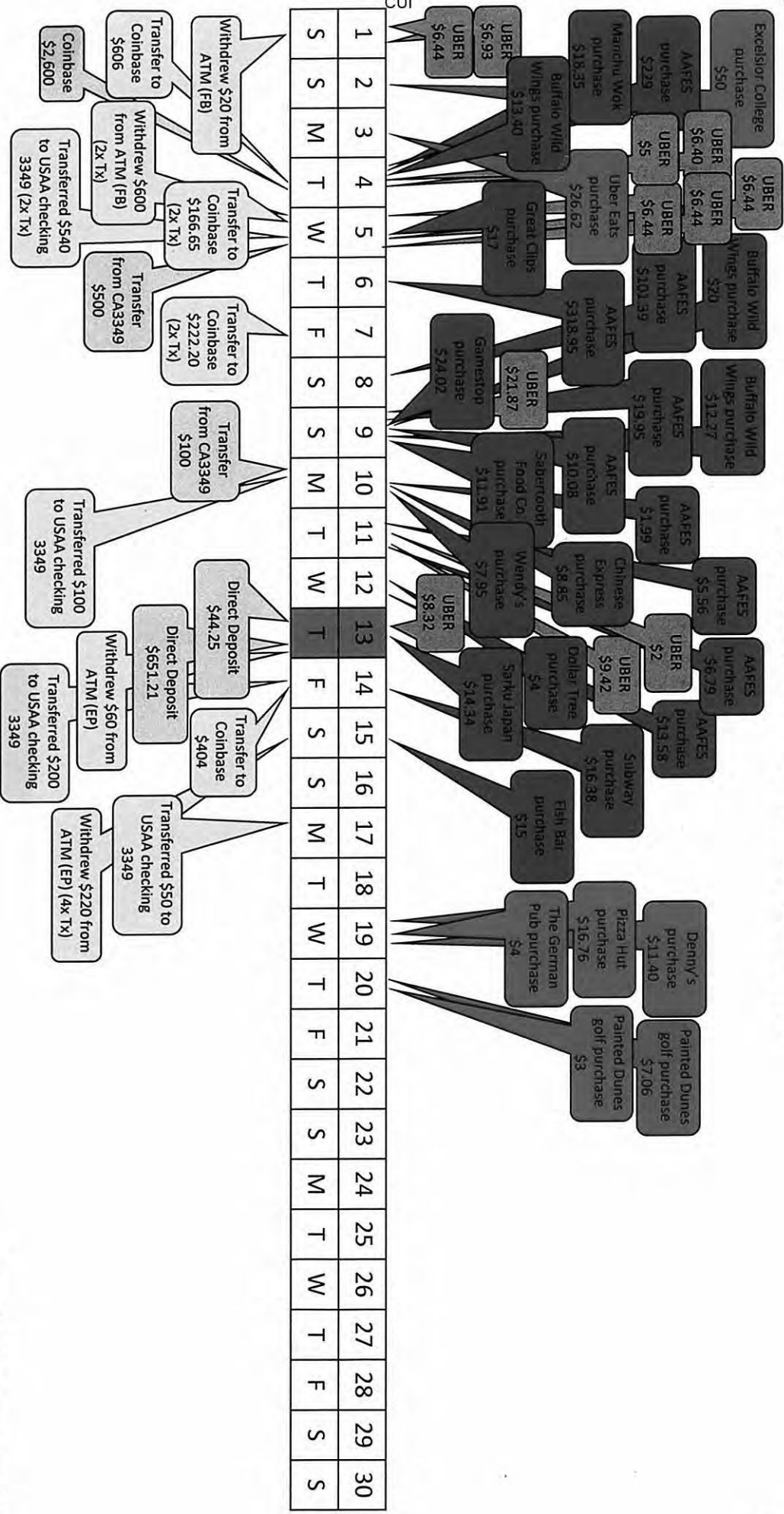


Withdraw \$20 from ATM (FS)



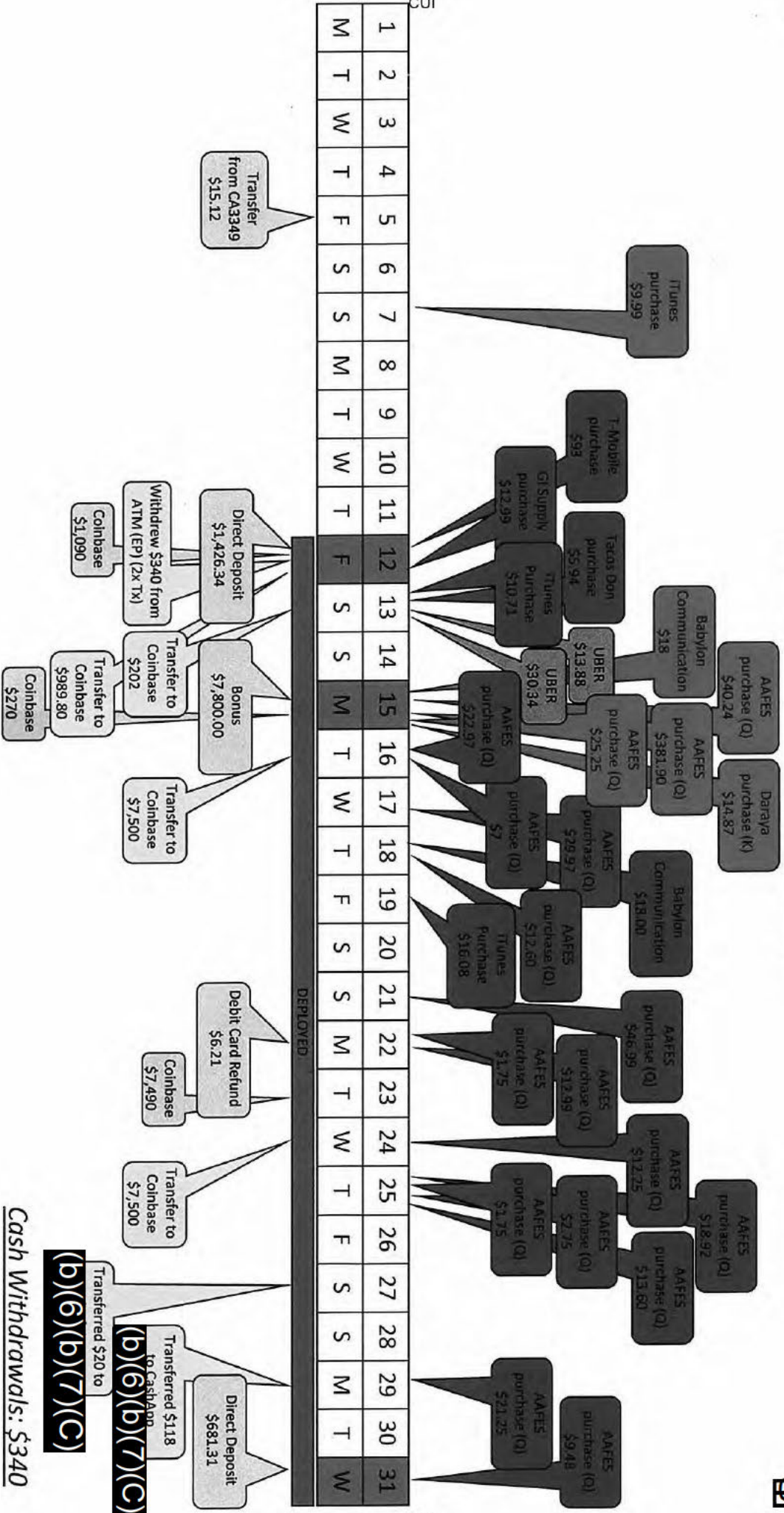
Cash Withdrawals: \$100

PVT Halliday – September 2018



Cash Withdrawals: \$900

PVT Halliday - October 2018



CU

PVT Halliday – November 2018

Day	Day of Week	Transaction	Amount
1	T	DHI Tele purchase	\$179
1	T	Tunes purchase	\$10.71
1	T	AAFES purchase (Q)	\$139
2	F		
3	S		
4	S	Netflix purchase	\$11.76
4	S	Babylon Communication	\$18
4	S	AAFES purchase (Q)	\$75.25
5	M		
6	T		
7	W	Excelsior College	\$52.53
7	W	DHI Tele purchase	\$47.71
7	W	AAFES purchase (Q)	\$89
8	T		
9	F		
10	S	Tunes purchase	\$9.99
10	S	AAFES purchase (Q)	\$39.99
11	S		
12	M		
13	T	AAFES purchase (Q)	\$8
13	T	Babylon Communication	\$18
14	W		
15	T	DHI Tele purchase	\$39.75
15	T	AAFES purchase (Q)	\$399
15	T	AAFES purchase (Q)	\$9.59
16	F		
17	S		
18	S	AAFES purchase (Q)	\$21.35
18	S	T-Mobile purchase	\$120.46
19	M		
20	T	Babylon Communication	\$18.00
20	T	AAFES purchase (Q)	\$14.50
21	W		
22	T		
23	F	Tunes purchase	\$16.08
24	S		
25	S	DHI Tele purchase	\$39.75
26	M	AAFES purchase (Q)	\$25.16
27	T		
28	W		
29	T		
30	F		

Direct Deposit
\$728.29

Coinbase
\$350

Transferred \$215
to EagleCash (2x 1x)

Direct Deposit
\$727.77

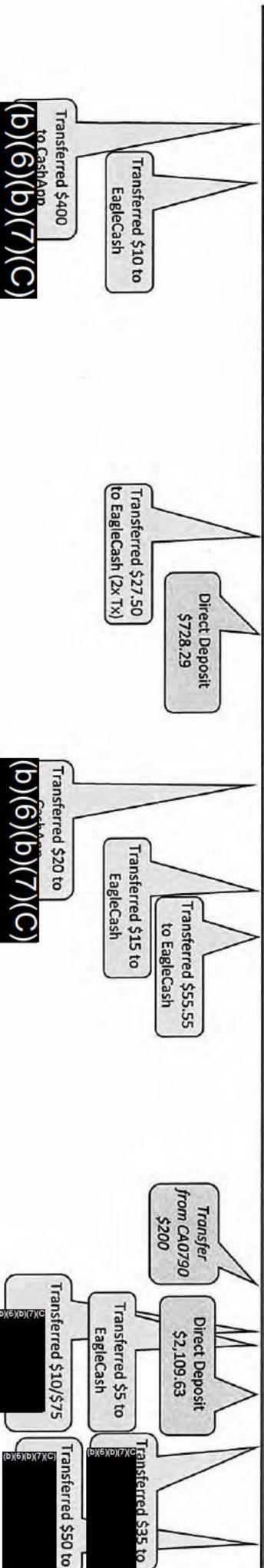
Cash Withdrawals: \$0

PVT Halliday - December 2018

CU

IS

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M



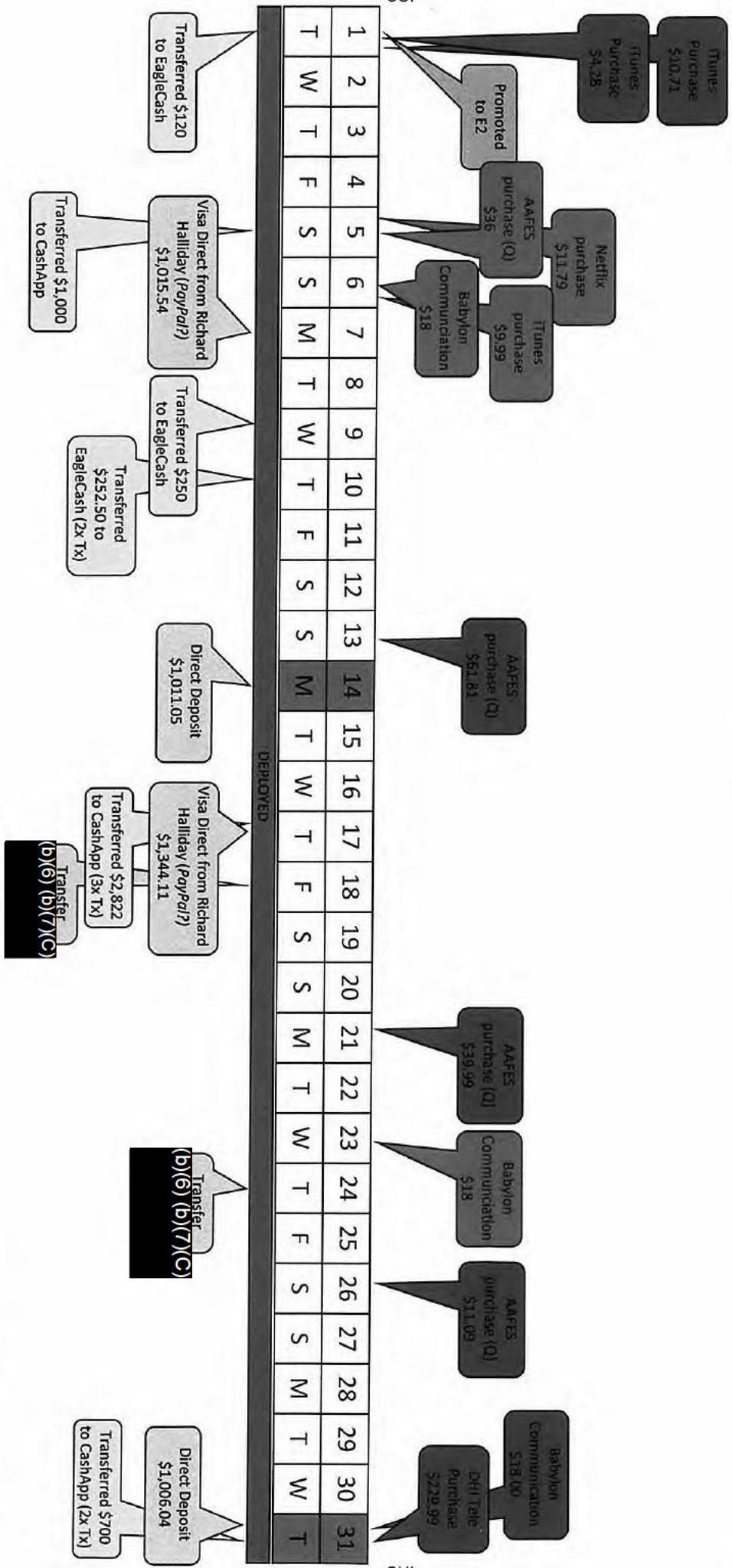
Cash Withdrawals: \$0

Financial flow diagram showing transactions and deposits connected to the calendar table. Key items include:

- Transfers:** Transferred \$400 to CashApp (b)(6)(b)(7)(C), Transferred \$10 to EagleCash, Transferred \$27.50 to EagleCash (2x Tx), Transferred \$20 to EagleCash (b)(6)(b)(7)(C), Transferred \$15 to EagleCash, Transferred \$55.55 to EagleCash, Transferred \$10/\$75 to EagleCash (b)(6)(b)(7)(C), Transferred \$50 to EagleCash (b)(6)(b)(7)(C).
- Deposits:** Direct Deposit \$728.29, Direct Deposit \$2,109.63.
- Transfers from CA0790:** \$200.
- Other:** Transferred \$35 to EagleCash (b)(6)(b)(7)(C).

Cash Withdrawals: \$0

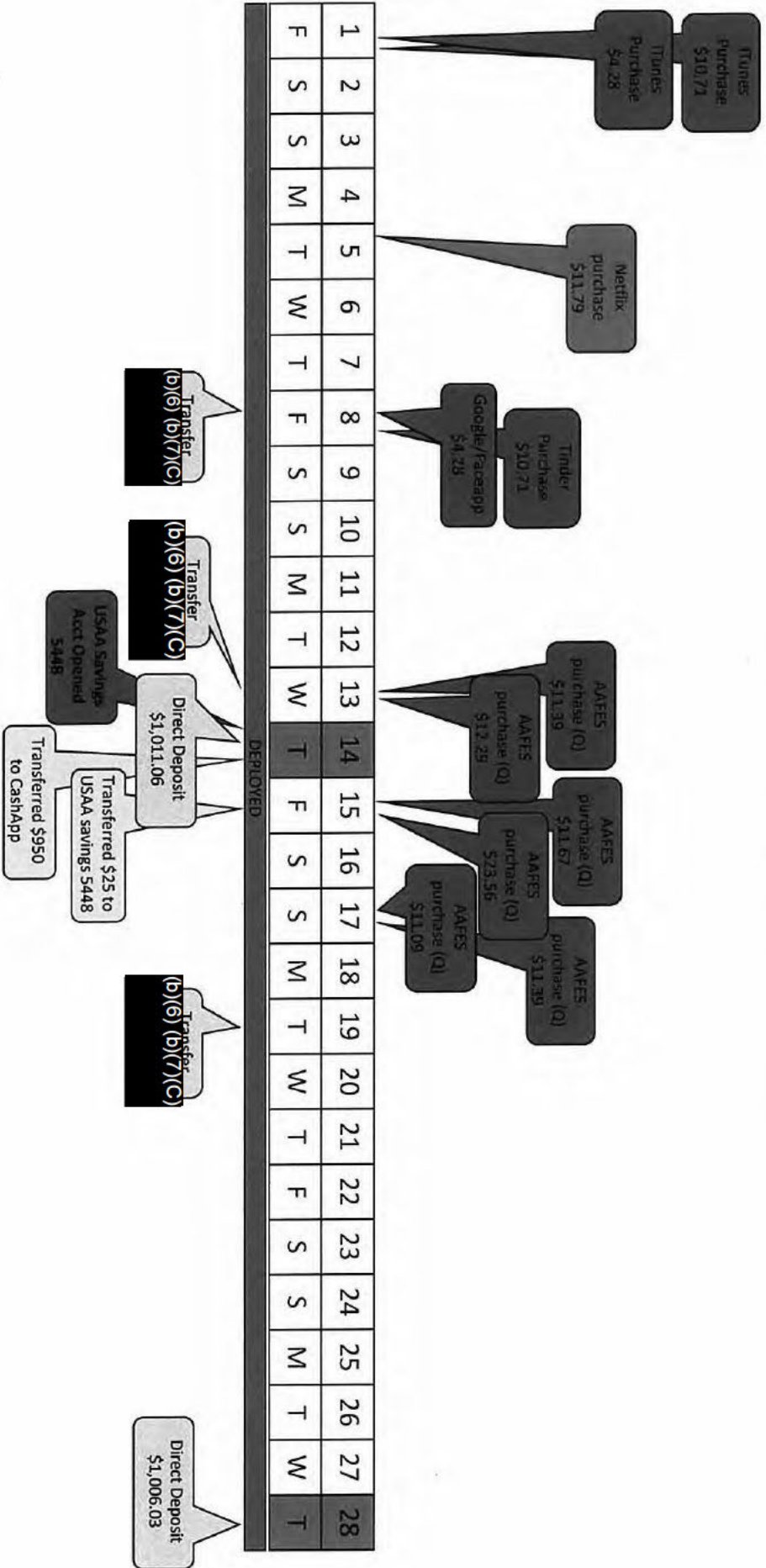
PVT Halliday – January 2019



Cash Withdrawals: \$0

PVT Halliday - February 2019

CU



Cash Withdrawals: \$0

CU

PVT Halliday – March 2019

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S

DEPLOYED

Tunes Purchase \$40.71

iTunes purchase \$4.28

Babylon Communication \$18

AAFES purchase (Q) \$8.18

Google/Tinder \$16.08

Google/Betternet \$64.34

Babylon Communication \$18.00

Google/Faceapp \$4.28

AAFES purchase (Q) \$5.85

AAFES purchase (Q) \$23.38

AAFES purchase (Q) \$54.15

Babylon Communication \$18.00

AAFES purchase (Q) \$11.49

Collegeboard CLER \$20.00

AAFES purchase (Q) \$104

AAFES purchase (Q) \$21.49

AAFES purchase (Q) \$10.99

DHL Tele Purchase \$299.88

AAFES purchase (Q) \$21.55

AAFES purchase (Q) \$175.00

AAFES purchase (Q) \$11.09

AAFES purchase (Q) \$3.78

AAFES purchase (Q) \$22.19

Babylon Communication \$18.00

AAFES purchase (Q) \$10.35

Babylon Communication \$18.00

AAFES purchase (Q) \$11.39

AAFES purchase (Q) \$11.49

AAFES purchase (Q) \$5.67

AAFES purchase (Q) \$20.85

AAFES purchase (Q) \$21.49

Google purchase \$5.35

Transferred \$750 to CashApp (2x Tx)

Transferred \$100 to CashApp

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

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

Direct Deposit \$983.29

Direct Deposit \$978.25

Transferred \$12 to CashApp

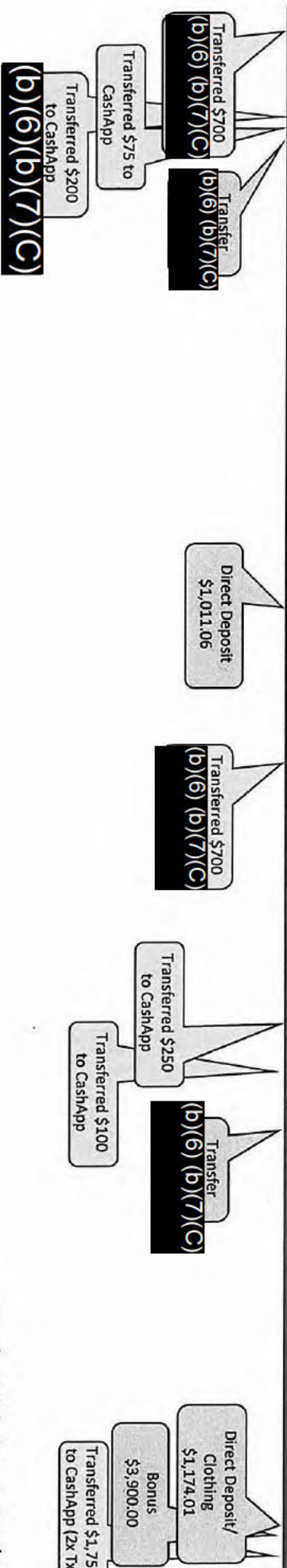
Cash Withdrawals: \$0

CU

IN

PVT Halliday - April 2019

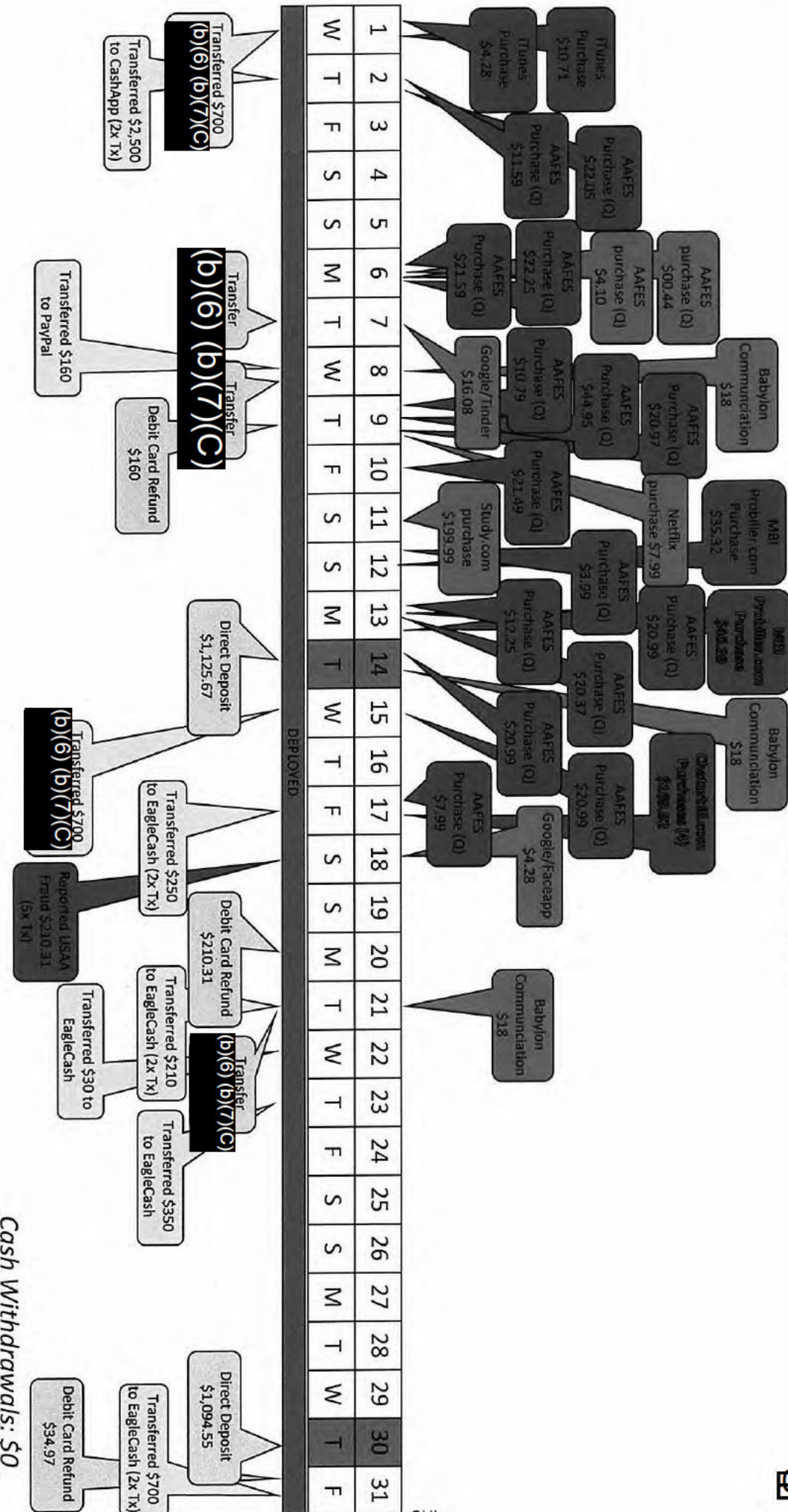
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T



Cash Withdrawals: \$0

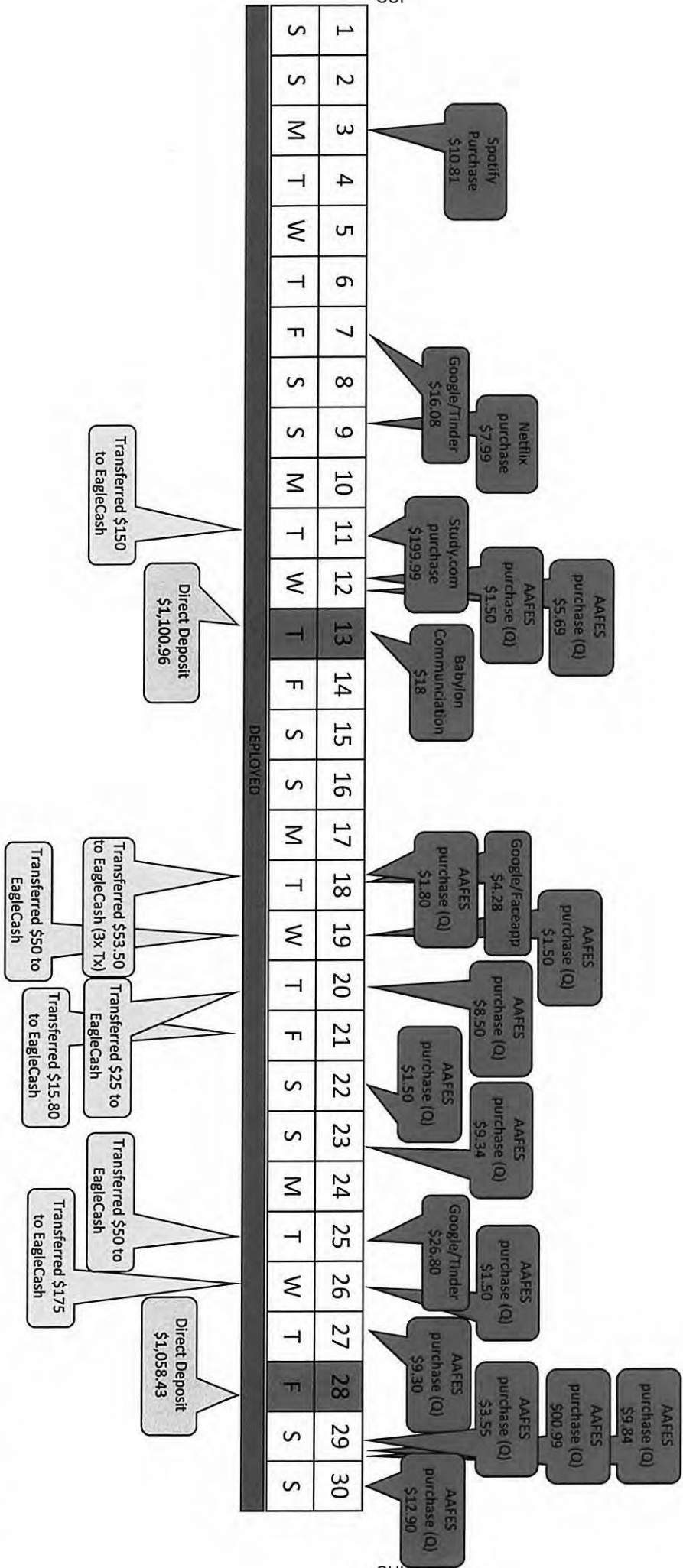
PVT Halliday - May 2019

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F



Cash Withdrawals: \$0

PVT Halliday – June 2019



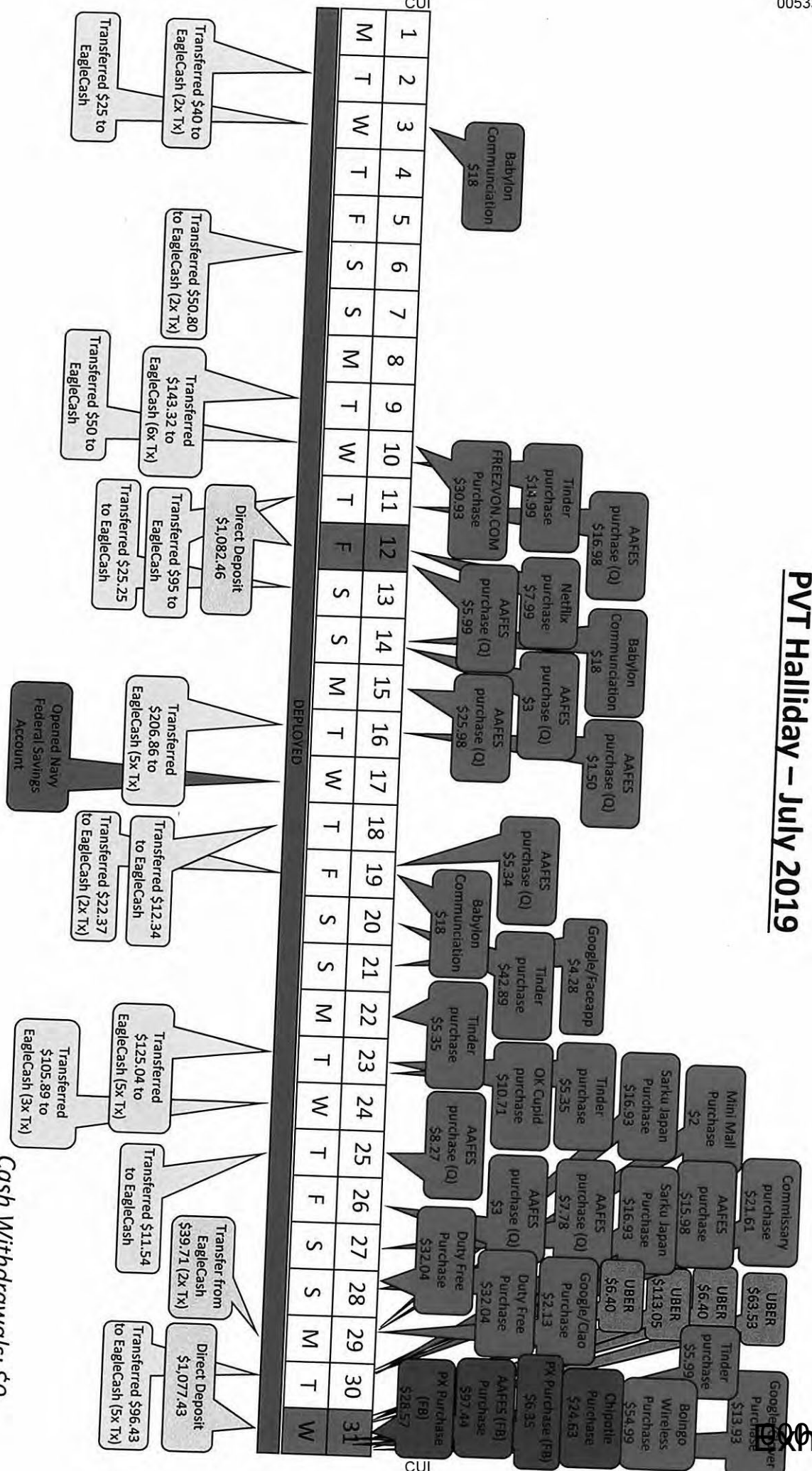
Cash Withdrawals: \$0

CUI

CUI

PVT Halliday - July 2019

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W



Cash Withdrawals: \$0

PVT Halliday - August 2019

1	T	Frontier Airline Purchase \$292	Google purchase \$5.35	Tinder purchase \$42.89	Spotify purchase \$10.81	Uber \$6.40	Uber \$6.51	Uber \$6.49
2	W	Uber \$8.88	Uber \$7.39	Uber \$9.40	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
3	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
4	F	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
5	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
6	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
7	M	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
8	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
9	W	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
10	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
11	F	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
12	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
13	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
14	M	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
15	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
16	W	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
17	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
18	F	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
19	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
20	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
21	M	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
22	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
23	W	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
24	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
25	F	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
26	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
27	S	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
28	M	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
29	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
30	W	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49
31	T	Uber \$9.09	Uber \$9.74	Uber \$9.74	Uber \$9.74	Uber \$10.28	Uber \$6.40	Uber \$6.49

Withdraw \$340 from ATM (EP)

Withdraw \$200 from ATM (EP)

Direct Deposit \$1,081.96

Opened Capital One Credit Card

Withdraw \$600 from ATM (CO) (2x Tx)

Transferred \$50 to (b)(6) (b)(7)(C)

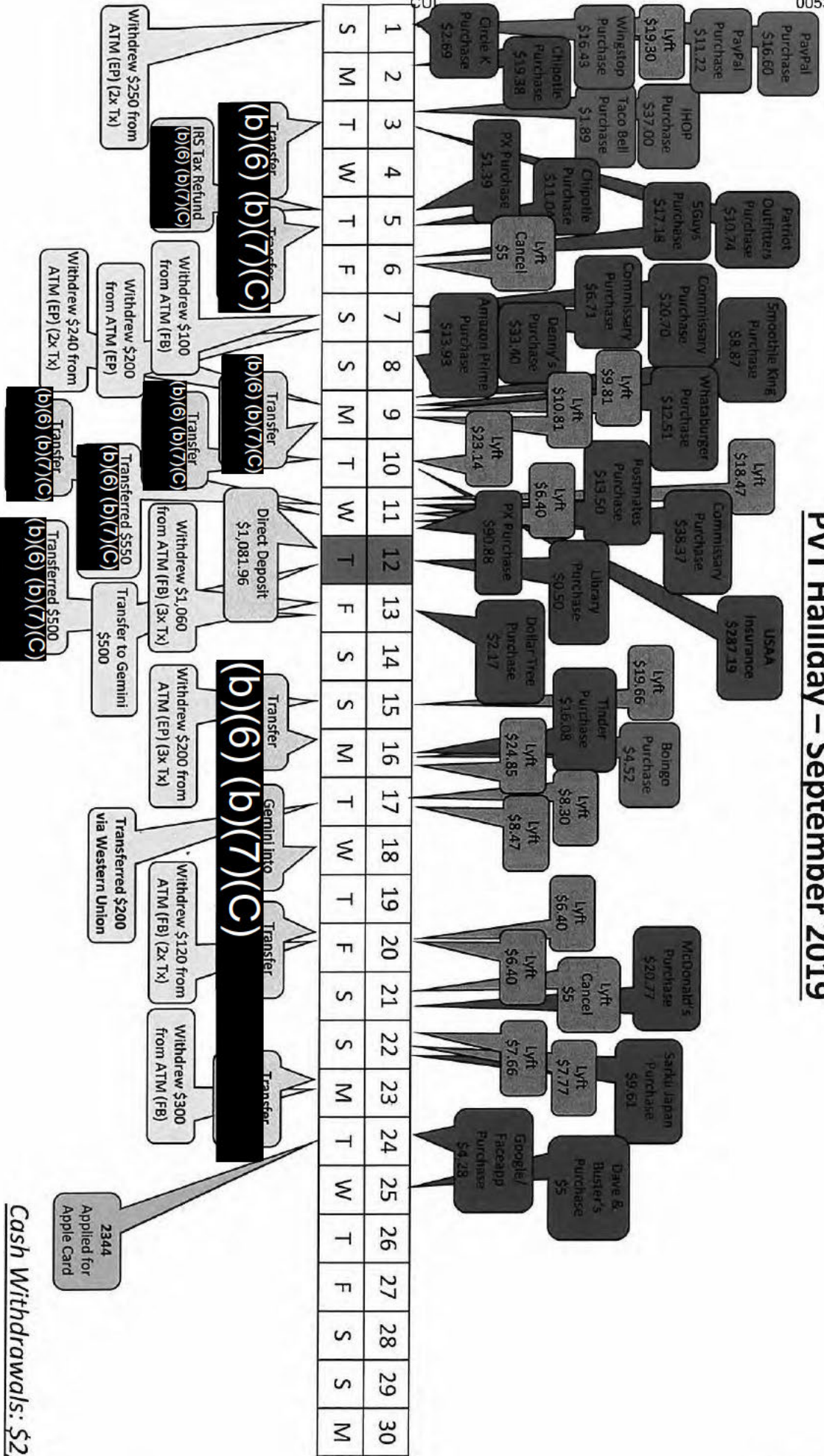
Transfer (b)(6) (b)(7)(C)

Direct Deposit \$1,077.43

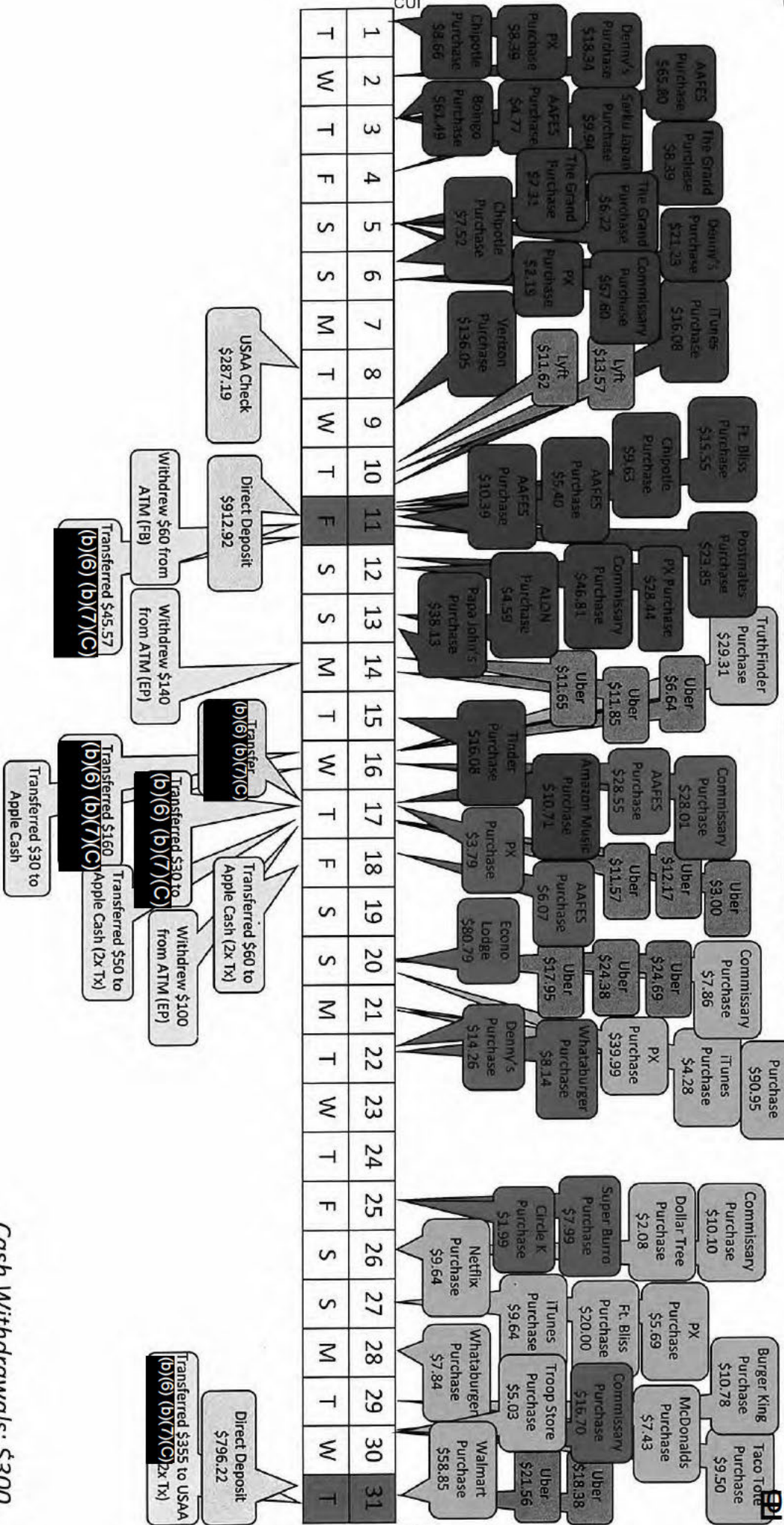
Withdraw \$400 from ATM (EP)

Cash Withdrawals: \$1,540

PVT Halliday - September 2019

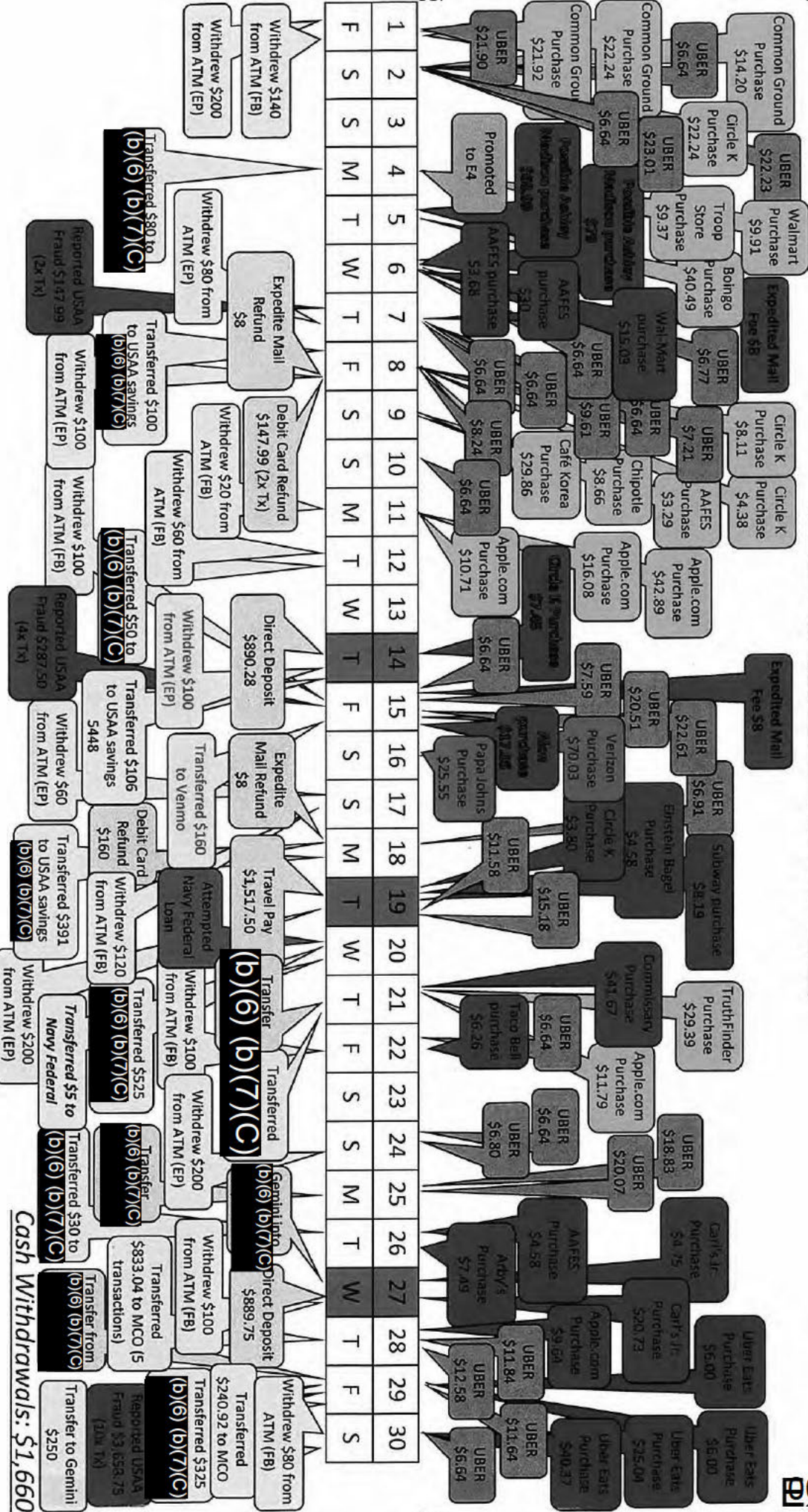


PVT Halliday - October 2019

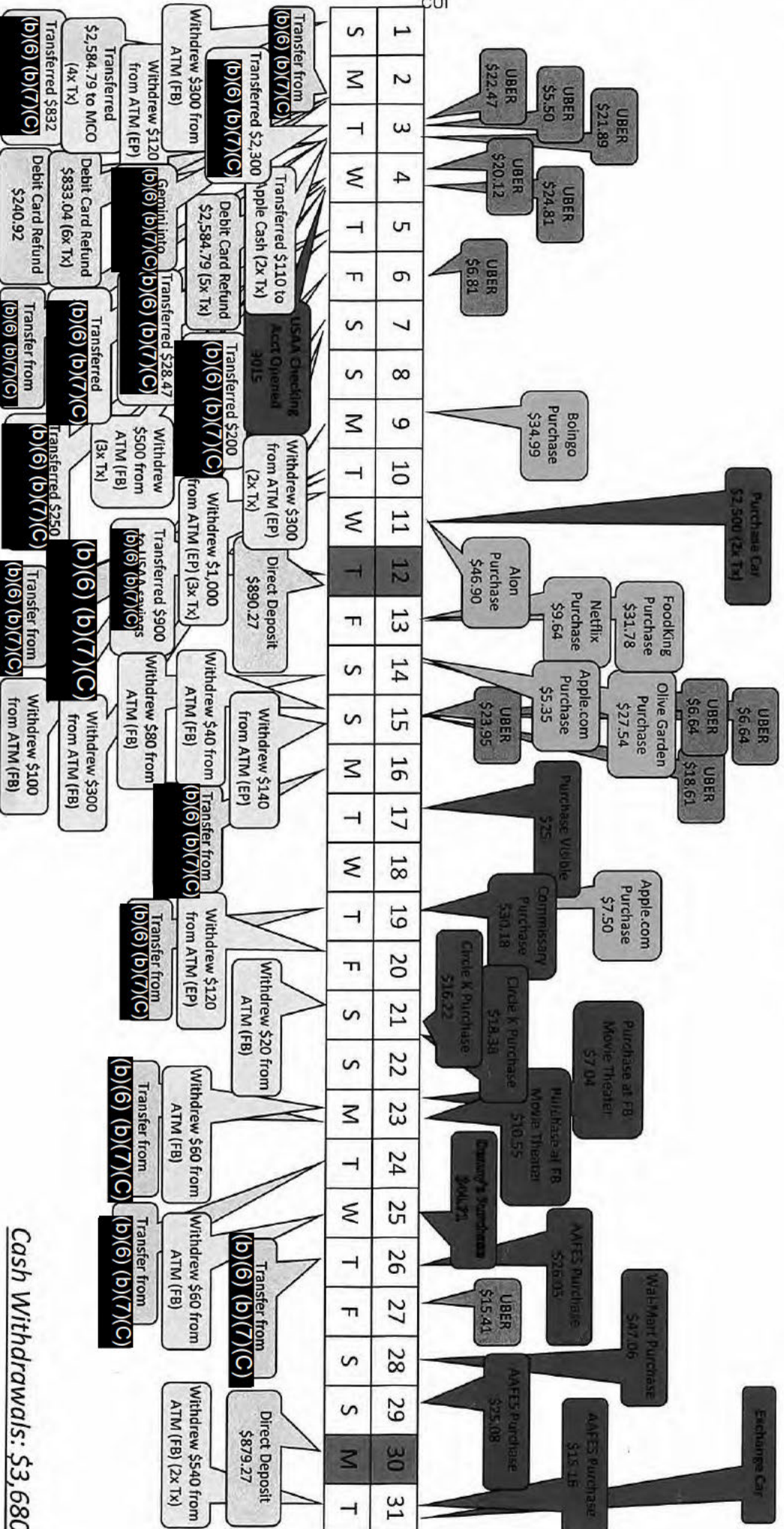


Cash Withdrawals: \$300

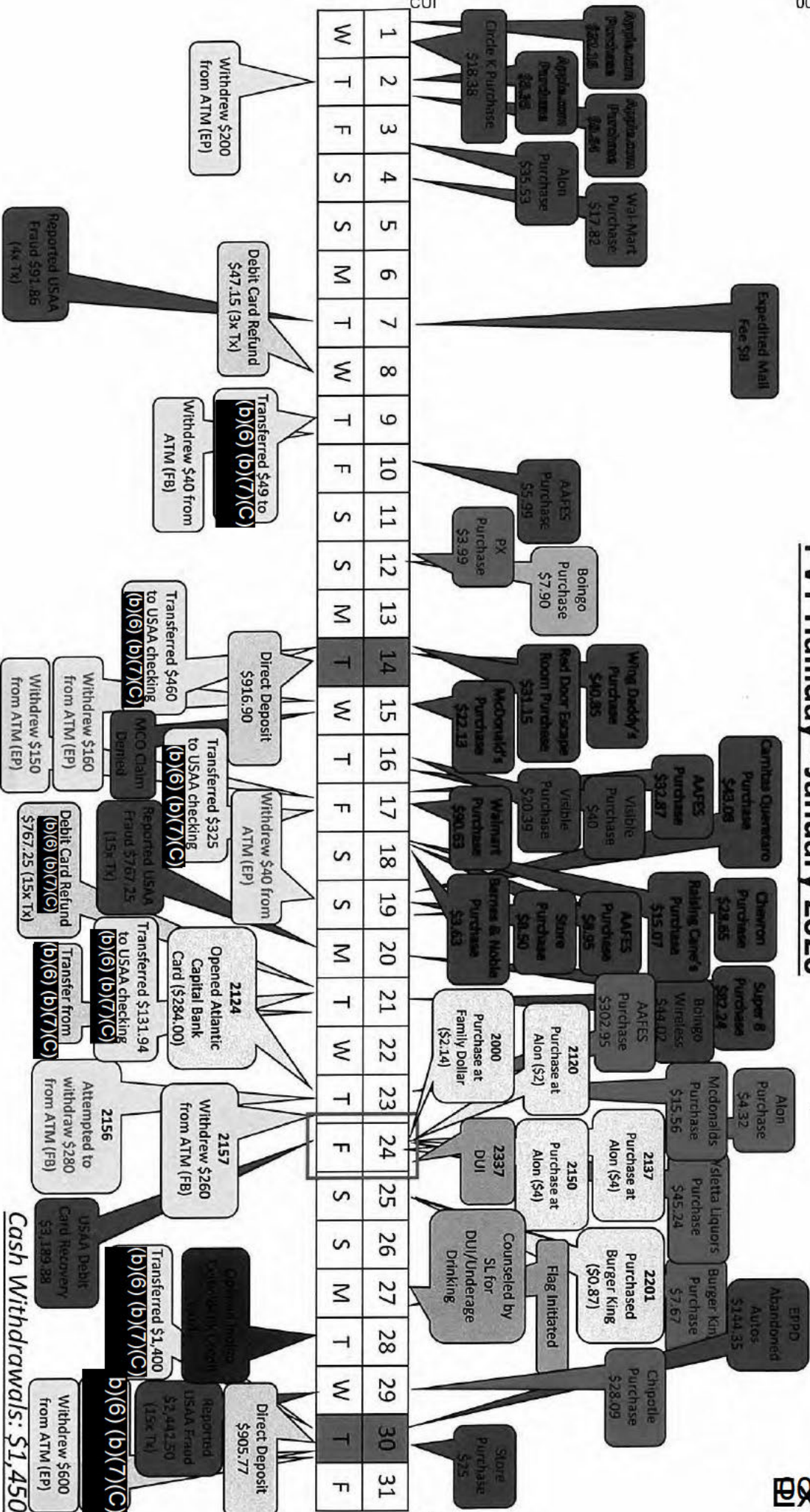
PVT Halliday – November 2019



PVT Halliday - December 2019

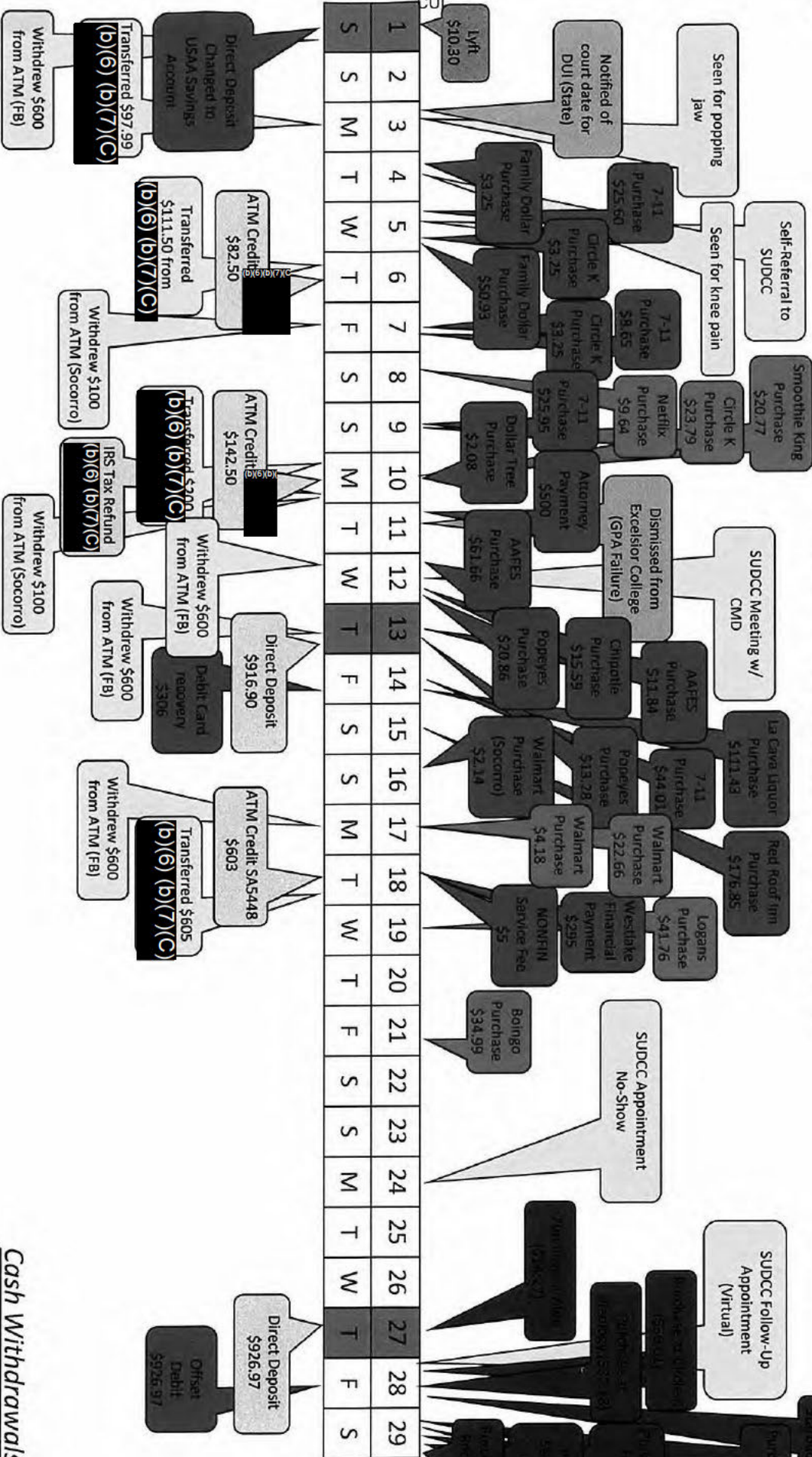


PVT Halliday - January 2020

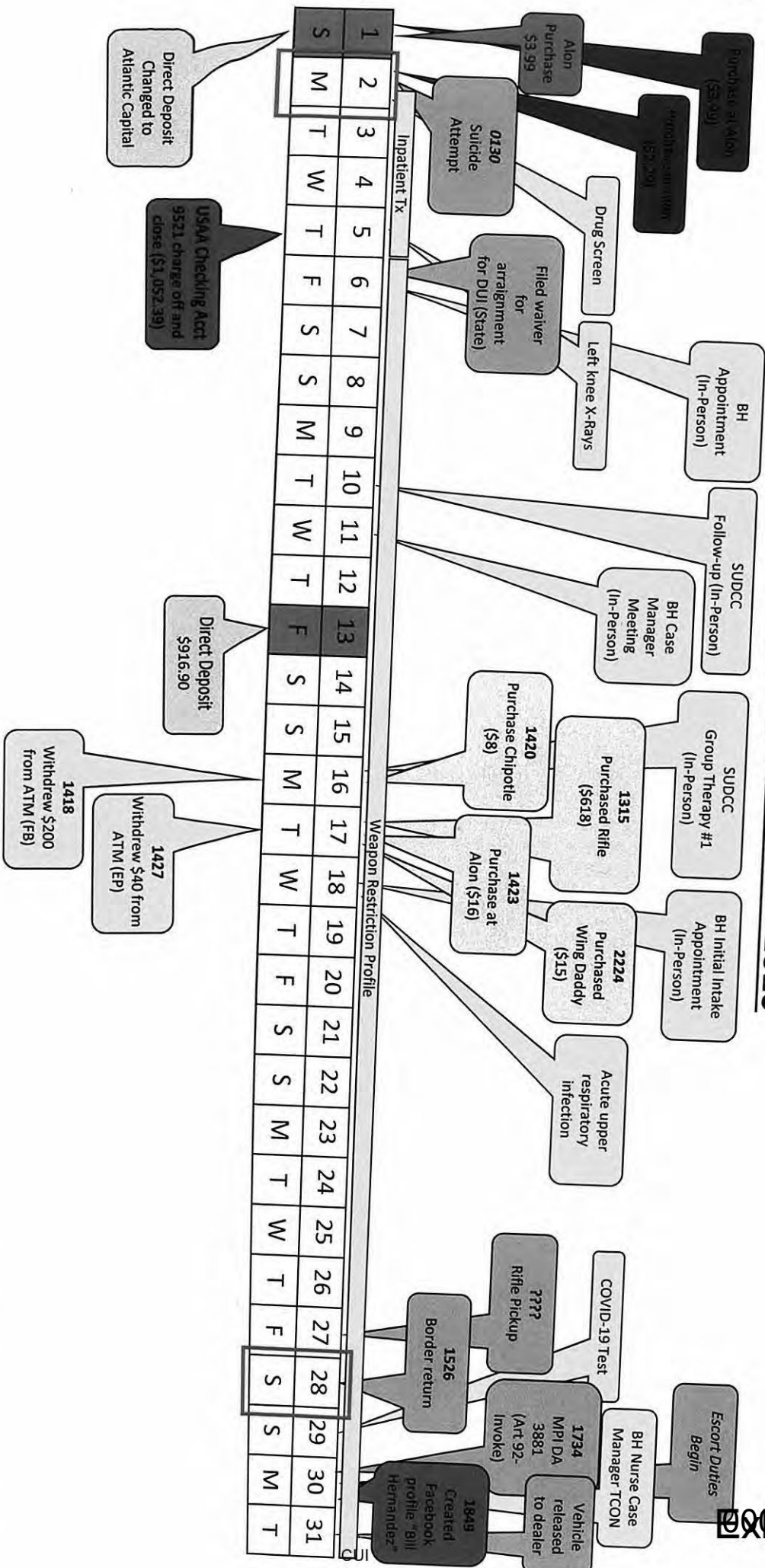


CU

PVT Halliday - February 2020

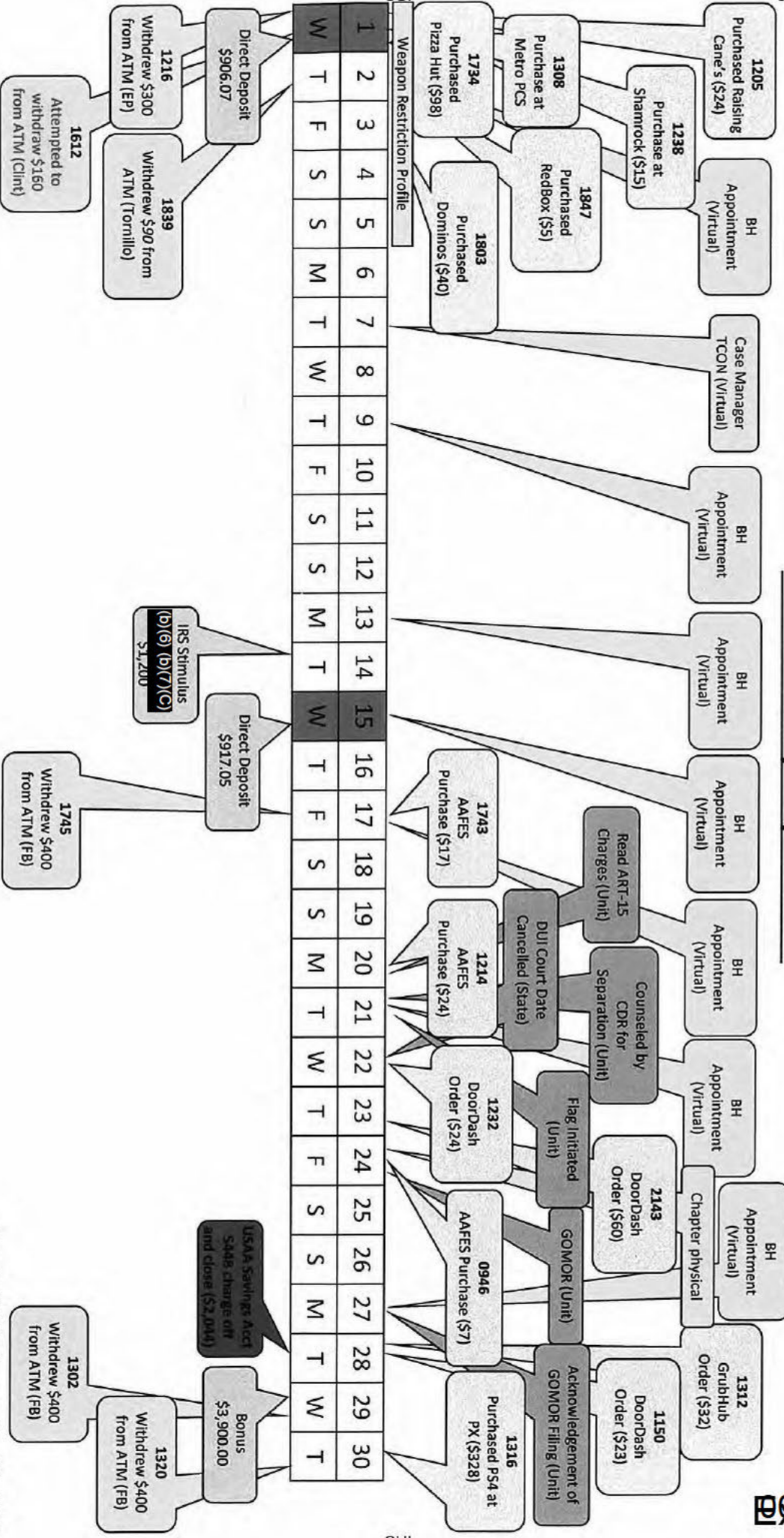


PVT Halliday - March 2020



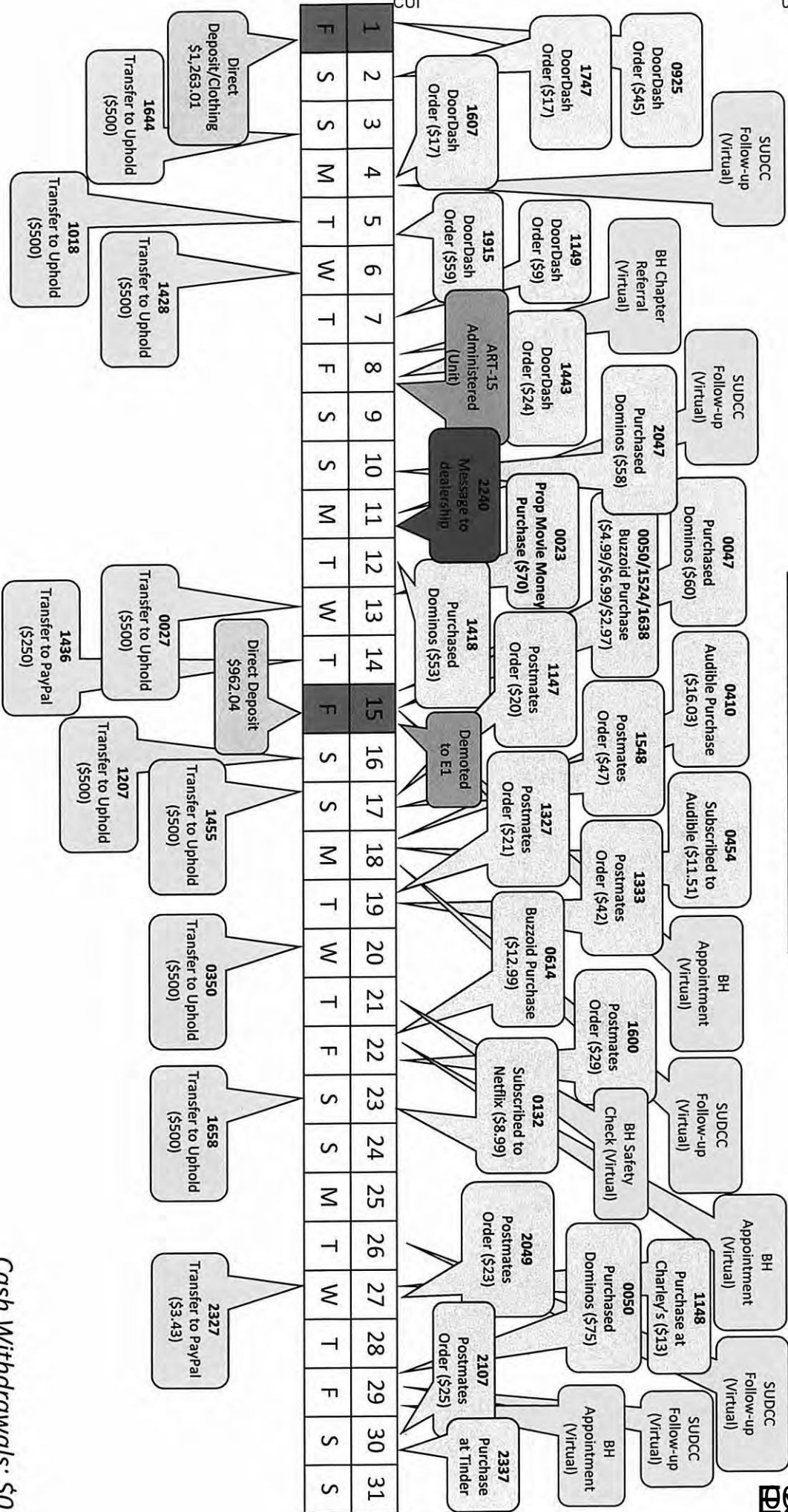
Cash Withdrawals: \$240

PVT Halliday - April 2020



Cash Withdrawals: \$1,590

PVT Halliday - May 2020



Cash Withdrawals: \$0

PVT Halliday - June 2020

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T

Direct Deposit \$49,54

2231 Purchased Papa Johns (\$59)

0934 Purchase at Commissary

1158 Resume Genius Purchase

1357 Postmates Order (\$21)

1409 Purchase at Commissary

1451 Signed out of "Bill Herrander" Facebook profile

2114 Postmates Order (\$29)

Direct Deposit \$389,99

Chapter Paperwork Signed (excl. CG)

1149 Purchase McDonalds (\$21)

1524 Postmates Order (\$15)

1559 Postmates Order (\$16)

1238 Purchased Onlyfans

2157 Text Messages w/ Rocha

1419 Withdrew \$60 from ATM (FB)

1409 Purchase at Commissary

1524 Postmates Order (\$15)

1559 Postmates Order (\$16)

1238 Purchased Onlyfans

2157 Text Messages w/ Rocha

2227 Purchased Dominos (\$16)

1110 Purchase at Commissary

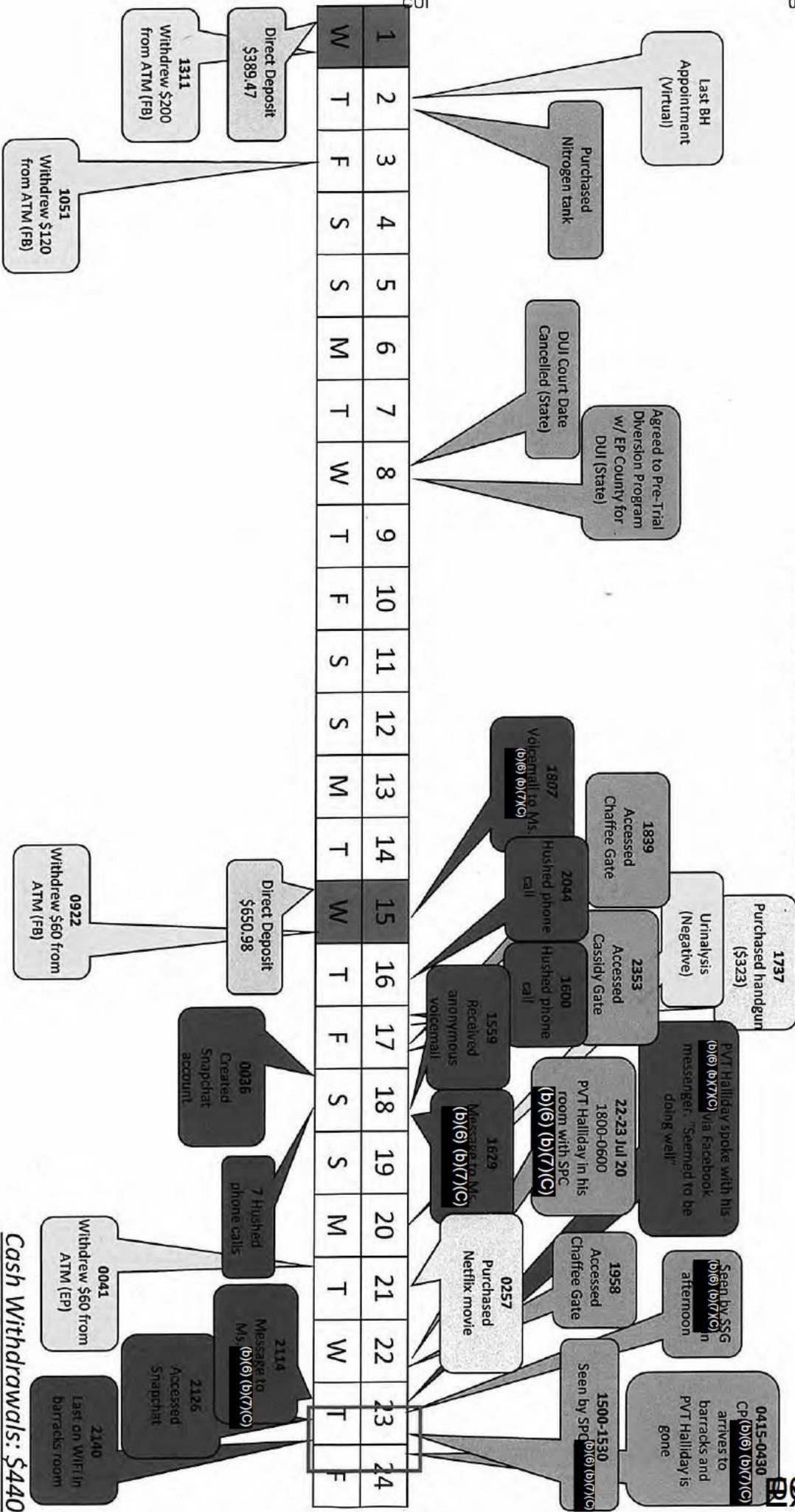
Called USAA to close account SOLS and cancel insurance

Cash Withdrawals: \$60

CU

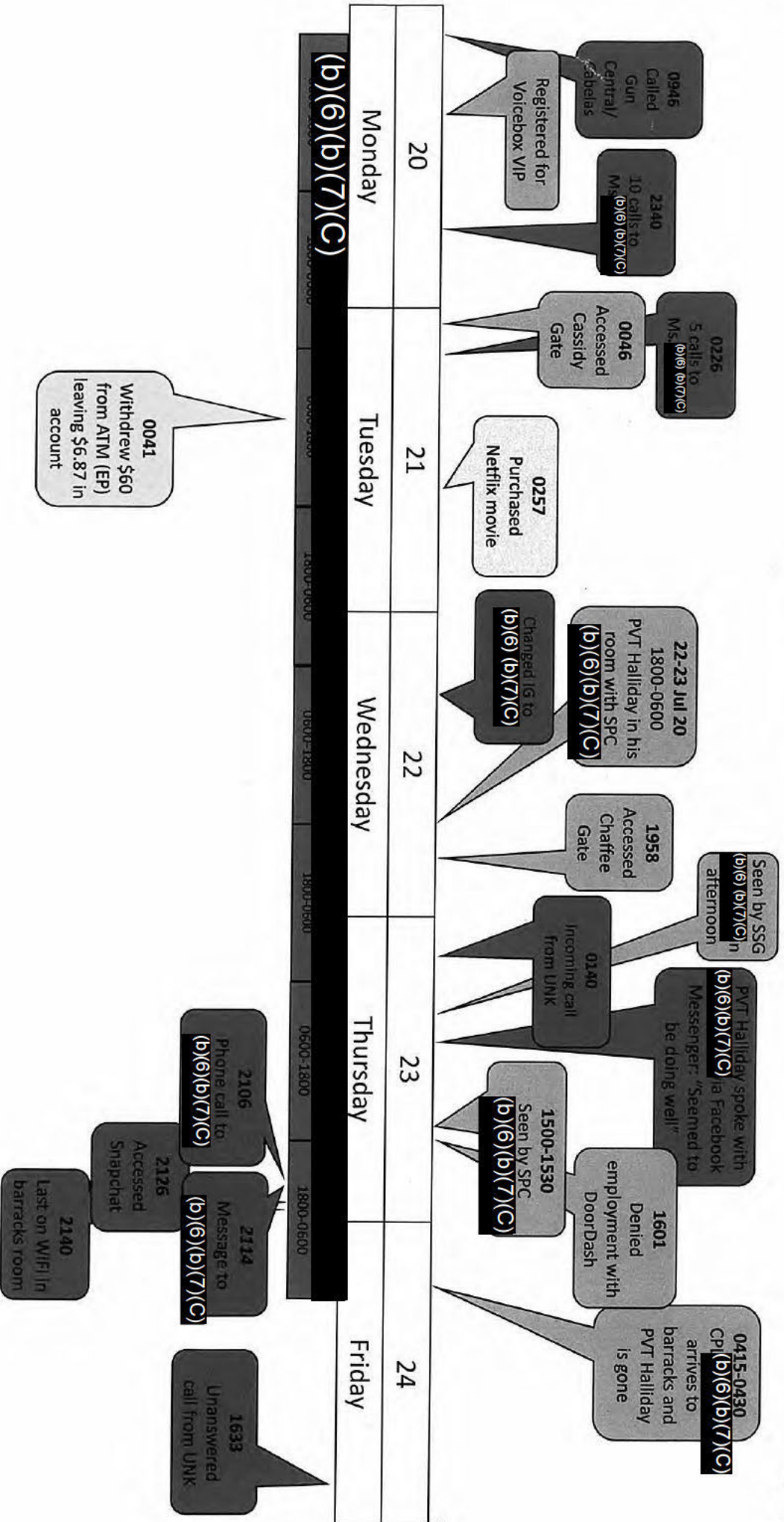
CU

PVT Halliday - July 2020



Cash Withdrawals: \$440

PVT Halliday – 20-24 Jul 20



CU

IN

July/August 2020

24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M

0445-0020
CP (b)(6)(b)(7)(c)
arrives to barracks and PVT Halliday is gone

Reported as AWOL

Reported as Dropped from Rolls

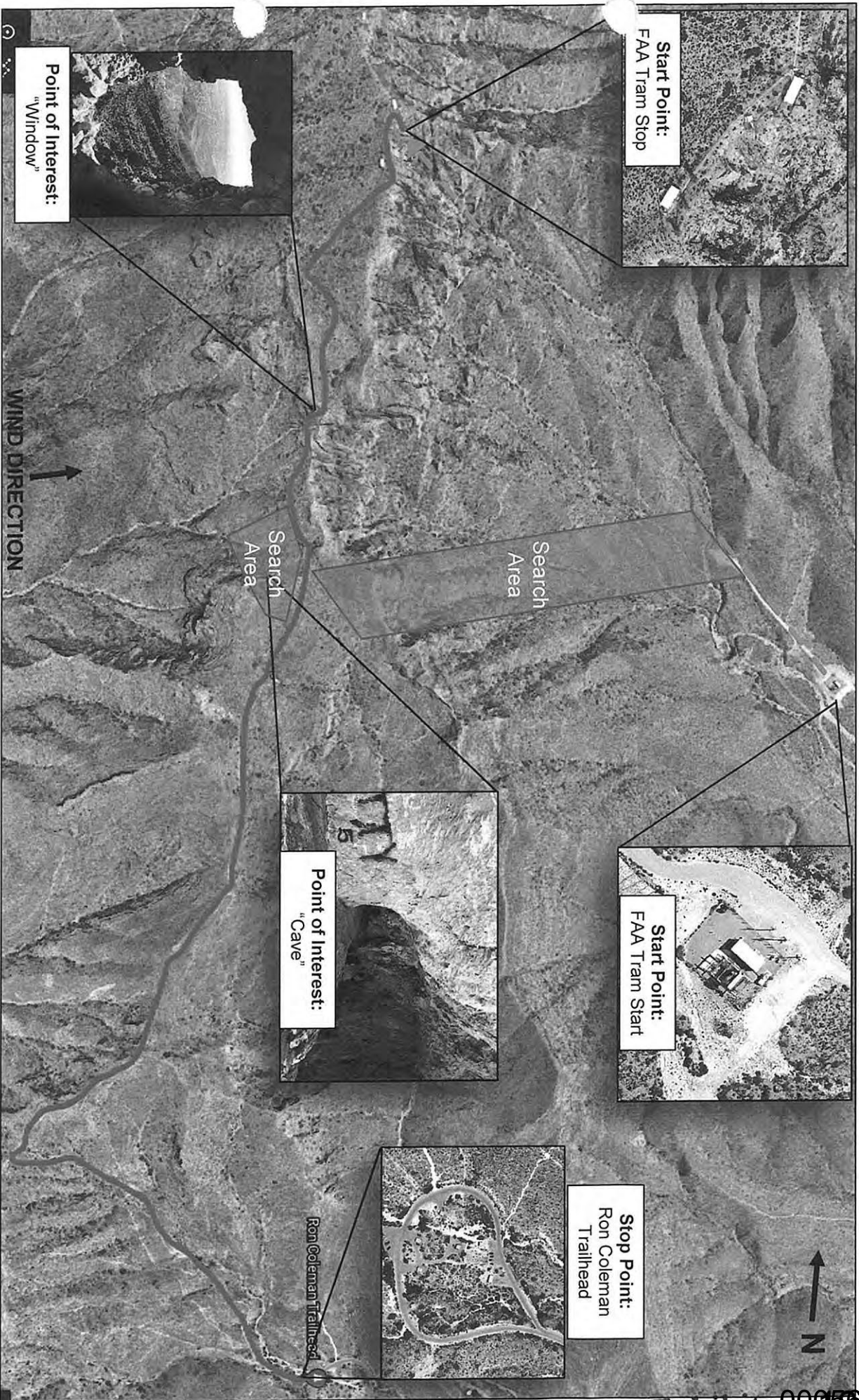
Reported as Deserter

Arrest Warrant Active in NCIC

CU

"Window" Search Route on 20 Oct 20

LER: 00533-2020-CID014-015042



LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

Controlled Unclassified
Information

Exhibit: 0001508

Exhibit 101

Pages 000569 thru 000591:

DACID is not the release authority for these pages. You may write to the address below for that information:

Capitol One
1680 Capitol One Drive
McLean, VA 22102

Exhibit 102

Pages 000592 thru 000593:

DACID is not the release authority for these pages. You may write to the address below for that information:

PayPal
2211 N. 1st Street
San Jose, CA 95131

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: USAA
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location: _____
to testify before:

Date:	as soon as possible or 11 Oct 2020
Time:	1700
Location:	BLD 13 Pershing Road, Fort Bliss, TX 79906
ATTN:	Special Agent (b)(6)(b)(7)(C)

an individual designated to take your deposition
 a Court-Martial of the United States
 a court of inquiry

2. To produce the following items on the date and location listed: _____
 Report containing lines of credit, purchase history for the individual listed: Account: (b)(6) (b)(7)(C) Full Name: Richard Karol Halliday,
 SSN: _____, DOB: _____

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 27 Sep 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority
(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: (b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel
(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED
By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014

015042
00533-20-CID014

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819950, -106.413979
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

The basis for the search is evidence of a crime,

Missing Person, UCMJ

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

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

Continued on the attached sheet

Applicant's printed name and title

Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20201020

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit 105

Pages 000596 thru 000607 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Servers maintained by Google

Case Identifier: 00533-2020-CID014

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819950, -106.413979
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

YOU ARE COMMANDED to execute this warrant on or before 4 November 2020
(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to
Colonel (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20201021 1246 hours Colonel (b)(6)(b)(7)(C)

Military judge's name and title

Fort Bliss, Texas

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

Phone number

E-mail address

00533-2020-CID014-015042

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

)
)
)
)

Case Identifier: 00533-2020-CID014

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

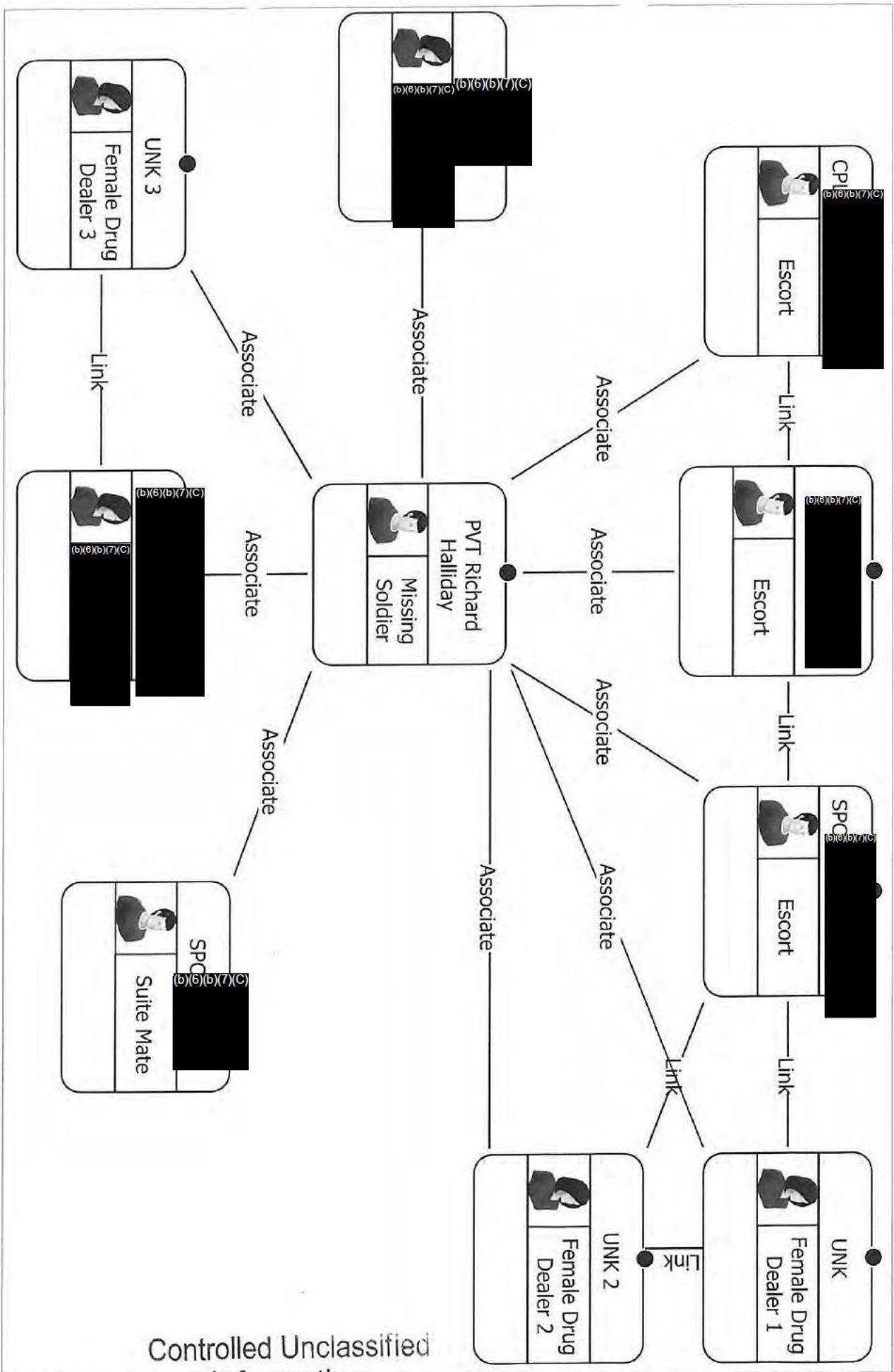
CUI

Exhibit 100108

Exhibit(s) 107

Pages 000610 withheld

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



Controlled Unclassified Information

Exhibit: 00908

Exhibit 109

Pages 000612 thru 000619:

DACID is not the release authority for these pages. You may write to the address below for that information:

Facebook
1 Hacker Way
Menlo Park, CA 94025

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: DoorDash, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 8 Nov 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history/delivery locations/Customer data associated with the following information: Halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com

Payment Card number: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 10/22/20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information
Phone Number and E-mail Address of Server

Exhibit: 00621

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MICIO Case No. 00533-2020 -CD014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Grubhub, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 8 Nov 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX
	79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history/delivery locations/Customer data associated with the following information: Halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com

Payment Card number (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(1)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 10/22/20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CP (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Match Group LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 8 Nov 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

TINDER: Transaction history/location history, Customer data, usage log associated with the following information: halliday rk@gmail.com,

(b)(6)(b)(7)(C)@gmail.com, Payment Card number: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(v). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 10/22/20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority
Signature of Issuing Authority (b)(6)(b)(7)(C)

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Majol (b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CP (b)(6)(b)(7)(C)
Name of Government Counsel
(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Under Information CUI

Exhibit: 009623

Exhibit 114

Pages 000623 withheld

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

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Coinbase
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 8 Nov 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Basic subscriber data, account transaction history, and crypto wallet identification addresses associated with the following individual. Richard Halliday, [REDACTED], DOB: [REDACTED]

E-mail address: Halliday.rk@gmail.com

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by Captain (b)(6)(b)(7)(C) on 23 October 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by Captain (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above.

Name of Server

Signature

Date and Time of Service

Controlled Unclassified

Information
Phone Number and E-mail Address of Server

Exhibit 00624

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Paypal
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 8 Nov 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Transactional history of the following account number:
(b)(6)(b)(7)(C) Richard Halliday; E-mail address: Halliday.rk@gmail.com

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by Captain (b)(6)(b)(7)(C) on 23 October 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by Captain (b)(6)(b)(7)(C)

Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Controlled Information / Controlled Unclassified Information

Exhibit: 000116

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Uber Technologies Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: As soon as possible NLT 8 Nov 20
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history/delivery locations/Customer data associated with the following information Halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com
Payment Card number (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 10/22/20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service
Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit: 009628

Exhibit(s) 118 and 119

Pages 000627 withheld

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

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America
v.
Richard K. Halliday
Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Postmates, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: As soon as possible NLT 8 Nov 20
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX
79906
ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history/delivery locations/Customer data associated with the following information: Halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com
Payment Card number (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(1)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 29 OCT 20 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Signature of Issuing Authority (b)(6)(b)(7)(C)

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address (b)(6)(b)(7)(C)

This subpoena was requested by an official of the United States Government represented by

CP (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service
Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit(s) 121

Pages 000629 withheld

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

Exhibit 122

Page(s) 000630 thru 000631

referred to:

Freedom of Information Act/Privacy Act
ATTN: DHR/ASD/FOIA
Building 1741 Marshall Road
Fort Bliss, Texas 79916

Exhibit(s) 123 and 124

Pages 000632 thru 000636 withheld

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



DEPARTMENT OF THE ARMY

Fort Bliss
20709 Sergeant Major Blvd
Fort Bliss, Texas, 79918

2020/03/31

00533-20-CID014-015042

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

1. Offense: Failure to Obey General Order (UCMJ - Article 92)
2. Dates/Times/Locations of Occurrences: 1500, 28 Mar 20 - 1544, 28 Mar 20; 3600 E. Paisano, El Paso, TX, 79905
3. Date/Time Reported: 1544, 28 Mar 20
4. Investigated By: SPC (b)(6)(b)(7)(C)
5. Subjects/Suspects: Halliday, Richard Karol; PFC; XXX-XX (b)(6)(b)(7)(C) Male; White; D/1-43d ADA, 11th ADA BDE, Fort Bliss, TX, 79916; [Failure to Obey General Order]
6. Victims: U.S. Government; [Failure to Obey General Order]
7. Report Summary:
WPN #1: Core Govt Profile 5.56 cal Rifle
SN #: GTOCO87566
Status: Released to Unit

At 1544 hrs, 28 Mar 20, the MP Station was notified by the Customs and Border Protection (CBP) of a Soldier attempting to enter back into the U.S from Mexico. Investigation revealed that PFC Halliday attempted to gain entry to the U.S. from Mexico, while in possession of WPN #1. PFC Halliday was detained by the CBP and released to the Military Police. He was transported to WBAMC for a 14 day mandatory quarantine period. WPN #1 was entered into E-Trace and released to the Unit (CPT (b)(6)(b)(7)(C) on a DA Form 4137. Investigation continues by MPI.

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

Controlled Unclassified
Information

Exhibit: 125
000637

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

8. Exhibits:

a. Attached:

- (1) Inv Statement - (b)(6)(b)(7)(C)
- (2) Inv Statement (b)(6)(b)(7)(C)
- (3) Inv Statement (b)(6)(b)(7)(C)
- (4) Inv Statement (b)(6)(b)(7)(C)
- (5) DOD Person Search - Halliday
- (6) DA Form 4137
- (7) DA Form 4137 (Evidence/Property Custody Document)
- (8) Information Worksheet - Halliday
- (9) Information Worksheet (b)(6)(b)(7)(C)
- (10) DHS Form 6051 X4 Custody Receipt for Seized Property and Evidence

b. Not Attached: None

Status: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

Controlled Un²classified
Information

Exhibit: 000638 ¹²⁵—

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

SUBJECT: Law Enforcement Report - Final - 01556-2020-MPC014-3M7

be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

Signature Authority

GS13/DAC Chief of Police (b)(6)(b)(7)(C)

DISTRIBUTION:

PM Files

CASE HISTORY:

01556-2020-MPC014

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

00533-20-CID014-015042

Exhibit(s) 125

Page(s) 000640

referred to:

Bureau of Alcohol, Tobacco, Firearms and Explosives
Information Privacy and Governance (IPG) Division,
Room 4E.301
99 New York Avenue, NE
Washington, DC 20226

00533-20-CID014-015042

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

1. LOCATION: Fort Bliss, Texas 79918
2. DATE: 20200328
3. TIME: 2245
4. FILE NUMBER: 5516-2570
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6)(b)(7)(C)
6. SSN: (b)(6)(b)(7)(C)
7. GRADE/STATUS: E-6/AD
8. ORGANIZATION OR ADDRESS: 978th Military Police Company, 93D Military Police Battalion, 89th Military Police Brigade

(b)(6)(b)(7)(C), SSC (b)(6)(b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
This statement is intended to clarify and/or elaborate on certain aspects of this investigation not elsewhere covered by statements or other documents.
On 28 March 2020, at 1734, Patrol (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) was dispatched to the boarder of Mexico in reference to a Soldier crossing the boarder with a weapon. While in route, (b)(6)(b)(7)(C) made contact with SPC (b)(6)(b)(7)(C) Weakley, 648th Re-stabilization Brigade, who was the quarantine team. All patrols and quarantine team reached the scene at 1754, wherein SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) made contact with (b)(6)(b)(7)(C) Customs Boarder Protection Officer, who relayed at approximately 1526, PFC Richard K. Halliday, D Company, 1-43 Air Defense Artillery Battalion (ADA), 11th ADA Brigade, crossed the boarder with a black and silver in color AR-15, serial number GTOCO87566, MOD CORE 15, located in the back seat of PFC Halliday's 2015 black in color Toyota Camry, Vin Number (b)(6)(b)(7)(C) and license plate number (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) further stated PFC Halliday further mentioned he had ammo, later identified as 5.56 Nato rounds, located in the center console of the vehicle. Mr. (b)(6)(b)(7)(C) stated he asked PFC Halliday to exit the vehicle, and he placed PFC Halliday in hand irons for Mr. (b)(6)(b)(7)(C) own safety. After information was gathered, SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) followed Mr. (b)(6)(b)(7)(C) to the holding area where PFC Halliday was being held. SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) conducted a systematic search of PFC Halliday, which nothing was found on his person. SPC (b)(6)(b)(7)(C) placed PFC Halliday in hand irons and escorted PFC Halliday in the designated quarantine van where PFC Halliday was being held for escort. SSG (b)(6)(b)(7)(C) then reproached Mr. (b)(6)(b)(7)(C) regarding where the AR-15 and the ammo was being held. Upon further investigation, there were two magazines and blank ammo that were found in conjunction to the above items. SSG (b)(6)(b)(7)(C) prepared a Evidence Property Custody Document (EPCD/DA Form 4137), and collected the AR-15 containing manufacturing markings of CORE GOVT. PROFILE 5.56 1:9 TWIST RIFLE at 1757, blank ammo at 1758, 5.56 NATO Rounds with manufacturing markings of "WMA 18" at 1801, the silver and brown in color magazine at 1815, and the black, red, and brown in color magazine, containing manufacturing markings of HX-AR SERIES 2 PATENT D727456S at 1824. All items were collected and signed over from Mr. (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) and placed in the back of PM9's patrol vehicle for safe keeping. Patrol 2-20 PM9 and SPC (b)(6)(b)(7)(C) cleared the boarder with PFC Halliday and escorted PFC Halliday to William Beaumont, where SSG (b)(6)(b)(7)(C) released PFC Halliday on a Receipt for Pre-Trial/Post Trial Prisoner or Detailed Persons (2708) to SPC (b)(6)(b)(7)(C) D Company, 1-43 ADA BN, 11th ADA BDE, at 2022 under good health. All patrols cleared William Beaumont at 2035. //END OF STATEMENT///

(b)(6)(b)(7)(C)
SSG (b)(6)(b)(7)(C)
SSG / USA
Military Police

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

Controlled Unclassified Information

Exhibit 125 000641

00533-20-CID014-015042

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. 8397 Social Security Number (SSN).

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

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

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

1. LOCATION 20709 SGM BLVD Fort Bliss, TX 79918	2. DATE (YYYYMM) (b)(6)(b)(7)(C) TIME (b)(6)(b)(7)(C) 20200328 2341	FILE NUMBER (b)(6)(b)(7)(C)
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS 978TH MP CO, 93D MP BN		

(b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
This statement is intended to clarify and/or elaborate on certain aspects of this investigation not elsewhere covered by statements or other documents.

At 1600hrs we received a call to dispatch for a Soldier at the Bridge of the Americas on the boarder with a weapon. It was reported that Soldier had driven into Mexico then on his return Boarder Agents located a AR 15 and rounds in the vehicle. Before going to that location Patro (b)(6)(b)(7)(C) and myself Patro (b)(6)(b)(7)(C) meet with a member of the quarantine team at bldg. 1010 to utilize there van for transport. We arrived to bldg. 1010 at 1720hrs and meet with SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) was the Patrol tasked to ride in the van with SPC (b)(6)(b)(7)(C) The time was 1754hrs when we arrived at the boarder gate. At the gate we meet with Boarder Agents who directed us to where the Soldier was being held, Soldier was then identified as PFC Halliday. PFC Halliday was detained for safety then placed in the van with his personal property and the weapon and ammo was placed in my vehicle. SSC (b)(6)(b)(7)(C) at this time began paper work for the transfer of the weapon and ammo from Boarder Agency to Military control. I then called PM8 (LT (b)(6)(b)(7)(C) for further guidance on how to proceed, I was briefed that PFC Halliday was not being change with anything, and told to ask what was the reason he traveled into Mexico. PFC Halliday stated that he was following his GPS to get to Red Sands, and once he traveled into Mexico he turned around. After paper work was complete we were on stand by with SPC (b)(6)(b)(7)(C) command team waiting for a final word on where PFC Halliday needed to be transported. This took some time. Per PM 8 the only task left for patrols was to complete the transport back on post and return of the Soldier to his unit. Around 2000hrs it was decided that the PFC Halliday needed to be taken to WBMC to be evaluated for behavior health reason due to past health issues. We arrived at WBMC around 2020hrs. The unit sent two SPC/E4 to escort PFC Halliday there his process. PFC Halliday was released to them on a DA Form 2708. Once in there custody PFC Halliday had to be screened for COVIN-19 before he could be allowed in WBMC. After giving WBMC security our information we cleared and returned back to the PMO. At the PMO the weapon was wiped down and turned over to PM8 who is now (LT (b)(6)(b)(7)(C) END OF STATEMENT/ (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)
SSG(P), USA
Military Police

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

Controlled Unclassified Information

Exhibit 125
000642

00533-20-CID014-015042

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 20709 SGM BLVD Fort Bliss TX 79918	2. DATE (YYYYMMDD) 20200328	3. TIME (b)(6)(b)(7)(C) 2250	FILE NUMBER 1551 p-2020
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS E-4/AD	
8. ORGANIZATION OR ADDRESS 978th MP CO 93rd MP BN			

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

This statement is intended to clarify and/or elaborate on certain aspects of this investigation not elsewhere covered by statements or other documents.

At 1640hrs 28 Mar 2020 Patrol (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) was dispatched to the border of Mexico and United States in Reference to a soldier crossing the border with a weapon. While in route we stopped at Building 1010 and met with SPC (b)(6)(b)(7)(C) who is apart of the Quarantine Team for Fort Bliss. I SPC (b)(6)(b)(7)(C) do with SPC (b)(6)(b)(7)(C) who followed (b)(6)(b)(7)(C) and Patrol (b)(6)(b)(7)(C) to the Mexico And United States Border. (b)(6)(b)(7)(C) arrived on scene at 1754hrs. We made contact with Border Patrol Officer (b)(6)(b)(7)(C) who notified us that PFC Halliday has been detained and is waiting for us to take him. A Border Patrol Officer removed PFC Halliday's hand cuffs and myself and SSG (b)(6)(b)(7)(C) began to search and detain PFC Halliday. After PFC Halliday was Detained I escorted him to the TMP. As I watched PFC Halliday I collected a FB Form 44 on him. While SSG (b)(6)(b)(7)(C) collected a FB form 44 on Border Patrol Officer (b)(6)(b)(7)(C) and collected a DA Form 4137 Evidence/Property Custody Document for the weapon. After the Weapon was in SSG (b)(6)(b)(7)(C) custody we waited for further instructions on where we were going to transport PFC Halliday. After getting guidance to transport PFC Halliday to William Beaumont for a Quarantine Screening. We began an Transport to William Beaumont at 1943hrs and arrived at 2002hrs and waited for PFC Halliday's leadership to arrive so they could take custody of him. SPC (b)(6)(b)(7)(C) who is in the Same unit as PFC Halliday and signed the Da Form 2708 which is the Receipt For Pre-Trial/ Post-Trial Prisoner Or Detained Person and was released to his unit with all of his personal belongings and in good health. All Patrols cleared the scene at 2035hrs and was in route to the PMO For Paperwork and finished at 2250hrs. //End of Statement// (b)(6)(b)(7)(C)

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

SPC/USA
Military Police

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

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

00533-20-CID014-015042

SWORN STATEMENT

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

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 BLDG 20709 SGM BLVD FORT BLISS, TX 79918	2. DATE (YYYYMMDD) 20200328 (b)(6)(b)(7)(C)	3. TIME 2336 (b)(6)(b)(7)(C)	4. FILE NUMBER 556/2020
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS Lt	

8. ORGANIZATION OR ADDRESS
BLDG 20709 SGM BLVD FORT BLISS TX 79918

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

THIS STATEMENT IS INTENDED TO CLARIFY AND/OR ELABORATE ON CERTAIN ASPECTS OF THIS INVESTIGATION NOT ELSEWHERE COVERED BY STATEMENTS OR OTHER DOCUMENTS.

On 28 Mar 2020, at approximately 1720 hrs, while receiving my brief from Lt (b)(6)(b)(7)(C) for my tour of duty. He briefed me on a soldier, who was later identified as PFC Halliday, was stopped for crossing the United States and Mexico Border with a AR 15 rifle. He explained that Chief (b)(6)(b)(7)(C) advised that we have to follow the quarantine procedures for crossing the border and he made contact with POC (Maj (b)(6)(b)(7)(C)) to arrange a quarantine task force to pick him up with a MP escort at the border Patrol crossing. I assumed my tour of duty and the last information I received was that the MPs were escorting the Van to WBAMC for quarantine. about 2000 hrs, SSG (b)(6)(b)(7)(C) called me to advised me that he was at WBAMC and the Unit supplied two SPC to escort PFC Halliday to the hospital. I advised him that if the Quarantine personnel released him to his chain of command. PFC Halliday was escorted to the front of the hospital was screened. They entered the hospital. About 2215 hrs, I called WBAMC Security and they checked on his status which at the time he was being screened and the Col of the hospital advised the ER staff that he will be admitting to the 7th floor where they designated that floor for the corona-virus quarantine. About 19 minutes later, WBAMC Security called back and confirmed that he is being admitted to the 7th Floor after the testing. The patrol returned to the station and I collected a AR 15, that PFC Halliday had in the vehicle when he went into Mexico and then returned to US border in his vehicle. The Rifle was entered into E-Trace system. I Turned over the rifle, 2 magazines, 2 bags of ammunition to CPT (b)(6)(b)(7)(C) at the station. I advised CPT (b)(6)(b)(7)(C) that once he is released from the hospital, to have him escort PFC Halliday to the station for processing (b)(6)(b)(7)(C)

-----END OF STATEMENT-----

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

Watch Officer
PMO, DES Patrol Division

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

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

FORT BLISS INTERVIEW WORKSHEET

Today's Date: 06200328

Incident: Soldier Transporting Weapon Across Border Location: US Mexico border
INV Officer(s)/Patrol Area: SSG (b)(6)(b)(7)(C) 1 RDF/LEB/No# 1556 -20 2D-MPC014
Incident Start Time/Date: 1640 120200328 Incident End Time/Date: 2250 20200328 CAD #:
Time/Date Incident Reported: 1640 120200328 DOMESTIC: [] Alcohol/Drugs: [] Results:

INDIVIDUAL INFORMATION

Complainant [] Sponsor [] Dependent [] Victim [] Subject [x] Witness [] Other: []

Family Member Status: FM/Wife [] FM/Son [] FM/D [] FM/Other [] Relationship Start Date:

Name: (Last) Helliday (First) Richard (Middle) KAFol (Suffix)

SSN: (b)(6)(b)(7)(C) DOB: (b)(6)(b)(7)(C) POB: (b)(6)(b)(7)(C) Age: (b)(6)(b)(7)(C) Juvenile: Yes [] No [x]

Rank: PFC ETS: PCS/DEROS: Pay Plan:

Driver's License State/No #: (b)(6)(b)(7)(C) Expiration Date: (b)(6)(b)(7)(C) Alias:

Addition ID: Dnd Addition ID Type: (b)(6)(b)(7)(C) Component: Regular [x] Nat'l Guard [] Reserve []

Unit: 0143 11th Bde MOS: 14T
(Example: 123 BSB, Sust BDE, Fort Bliss, TX) (Number/Description)

UIC: City/Installation: State: Zip/APO:

Unit Phone: Personal Phone: email address: Helliday.R.16@gmail.com

Residence: (b)(6)(b)(7)(C) City/State: (b)(6)(b)(7)(C) Zip: (b)(6)(b)(7)(C)

Marital Status: Married [] Divorced [] Widowed [] Single [x] Date of Marriage:

Sex: Male [x] Female [] Education: High School

Height: 5 FT 10 IN Weight: lbs. Security Clearance: None [] S [x] TS []

Build: Slim Ethnicity: Non Hispanic Combat Deployments: 1 [] 2 [] 3 [] []

Complexion: Fair Race: White Demeanor: Cooperative

Eye Color: BR [x] GR [] BL [] Gray [] Other: Identifying Marks/Tattoos: Scars on

Glasses/Contacts: Yes [] NO [x] Both Arms

Hair Style: Medium Hair Color: Black Transported to Hospital: Yes [] No [x]

Facial Hair: Yes [x] NO [] Style: Short Bald If yes where?

How Dressed: Attending Physician?

DNA Taken: [] Finger Printed: [] Photographed: [] Injuries?

Sponsor (Last): (First): Relationship to Sponsor:

Sponsor's Rank: Sponsor's SSN: Sponsor's POB:

Sponsor's Unit/Address: Sponsor DOB:

(Example: 4ID, 3BCT, 3/29 FA, C TRP, BLDG 1222 O'Connell BLVD)

00533-20-CID014-015042

00533-20-CID014-015012

FORT BLISS INTERVIEW WORKSHEET

Today's Date: _____

VEHICLE INFORMATION

Registered Owner: _____ State/Plate No. : _____ / _____ Exp Date: _____
(Last, First ML)

Driver: _____ DL State/Number: _____ / _____ Exp Date: _____
(Last, First ML)

Make: _____ Model: _____ Year: _____ Color: _____

VIN #: _____ Insurance Co./Policy#: _____ Exp Date: _____

Towed? Yes No If yes then by who: _____

Property

Description: _____ Color: _____ Secured: Yes No

Serial Number/UPC: _____ Make: _____ Model: _____ Quantity: _____

Estimated Value: \$ _____ Proof of Purchase: Yes No Ownership? Private Government UNK

Location Obtained/Taken _____ Time/Date Last Seen _____

SUMMARY OF INCIDENT

Who? _____

What? _____

When? _____

Where? _____

How? _____

Unique Circumstances? _____

Things that contributed to the crime to include lighting, broken objects, ect.)

Level of Force used (Describe):

Controlled Unclassified
Information

Exhibit: 125
600646

00533-20-CID014-015042

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 20709 SGM Blvd. FT. BLISS, TX 79918	2. DATE 03/30/2020	3. TIME 1734	4. FILE NO.
5. NAME (Last, First, MI) Halliday, Richard K.	8. GRADE/STATION OR ADDRESS D Co. 43 ADA, 11BDE Fort Bliss, TX 79916		
6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATION E-5/Active		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Directorate of Emergency Services, Police Investigation Section, as a Detective and wanted to question me about the following offense(s) of which I am suspected: Article 92III

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		(b)(6)(b)(7)(C)
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		5. ORGANIZATION OF INVESTIGATOR Military Police Investigations Section, DES Ft. Bliss, TX 79918

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

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

00533-20-CID014-015042

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

REVERSE OF DA FORM 3881

APD LC V2.02E5

Controlled Unclassified
Information

Exhibit: 125
000648

00533-20-CID014-015042

RECEIPT FOR PRE-TRIAL/POST-TRIAL PRISONER OR DETAINED PERSON

1. RECEIVED FROM

a. UNIT/AGENCY (Annotate the releasing Unit/Agency.) Bldg 20709 SGM Blvd FT BLISS, TX 79918	b. DATE (YYYYMMDD) 20200330	c. TIME (b)(6)(b)(7)(C) 1837
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d. PRISONER NAME (Last, First, Middle) Halliday Richard Karol	e. SOCIAL SECURITY NUMBER (Last 4 only) (b)(6)(b)(7)(C)	f. GRADE E-4	g. BRANCH Army
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h. INSTALLATION FORT BLISS, TX	i. DUTY STATION FORT BLISS, TX
-----------------------------------	-----------------------------------

2. TYPE OF CONFINEMENT (X all that apply) PRE-TRIAL POST-TRIAL UNDER CUSTODY

3. OFFENSES/CHARGES OR UCMJ ARTICLES VIOLATED (Annotate the Article Number(s) and the specific charge(s) associated with each one.)

///Failure to Obey a General Order (Article 92)///



4. PURPOSE OF TRANSFER OR TEMPORARY RELEASE

///RELEASED TO UNIT///

5. STATUS OF PERSONAL PROPERTY (Annotate where the prisoner's personal property is located, i.e., unit supply room, personal storage facility, mailed to Home of Record, etc.)

///RETAINED ON PERSON///

6. REMARKS (Annotate noteworthy information/comments about the prisoner's health, behavior, etc., that will assist in the successful completion of the Temporary Release or Transfer.)

///RELEASED IN APPARENT GOOD HEALTH///

7. RECEIPT FOR PERSON/PRISONER (Identification/verification required on the person receiving custody of this prisoner.)

a. NAME, GRADE, TITLE (Type or print) (b)(6)(b)(7)(C) / E8 / ISG	b. SSN (Last 4 only) (b)(6) (b)(7)(C)	c. GRADE E8
d. UNIT/AGENCY Delta 1-43 ADA	e. SIGNATURE (b)(6)(b)(7)(C)	f. DATE (YYYYMMDD) 20200330

01556/2020

00533-20-CID014-015042

RECEIPT FOR PRE-TRIAL/POST-TRIAL PRISONER OR DETAINED PERSON

1. RECEIVED FROM

B. UNIT/AGENCY (Associate the releasing Unit/Agency)

DIRECTORATE OF EMERGENCY SERVICES, FT BLISS POLICE DEPARTMENT, FT BLISS, TX 79908

D. DATE (YYYYMMDD)

20200326

E. TIME

2022

C. PRISONER NAME (Last, First, Middle)

Halliday, Richard, Karol

F. SOCIAL SECURITY NUMBER (Last 4 only)

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

G. GRADE

PFC/E-3

H. BRANCH

Army (Regular)

I. INSTALLATION

Fort Bliss, Texas

J. DUTY STATION

Fort Bliss, Texas

2. TYPE OF CONFINEMENT (if all that apply)

PRE-TRIAL

POST-TRIAL

UNDER CUSTODY

3. OFFENSE/CHARGES OR UCMJ ARTICLES VIOLATED (Associate the Article Number(s) and the specific charge(s) associated with each one.)

Article 92 (Unauthorized Absence from Duty)

C. PURPOSE OF TRANSFER OR TEMPORARY RELEASE

Temporary Release

5. STATUS OF PERSONAL PROPERTY (Associate where the prisoner's personal property is located, i.e., unit supply room, personal storage facility, mailed to Home of Record, etc.)

Retained on person

6. REMARKS (Associate noteworthy information/comments about the prisoner's health, behavior, etc., that will result in the successful completion of the Temporary Release or Transfer.)

Released in good health.

7. RECEIPT FOR PERSON/PRISONER (Identification/verification required on the person receiving custody of the prisoner.)

a. NAME, GRADE, TITLE (Type or print)

b. SSN (Last 4 only)

c. GRADE

(b)(6)(b)(7)(C), E4 SPC

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

E4

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

d. CONTINGENCY

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

f. DATE (YYYYMMDD)

20200326

D 1-43 ADA BN, 11th ADA BDE

DD FORM 2708, MAR 2013

PREVIOUS EDITION IS OBSOLETE.

Adobe Professional X

Exhibit(s) 125

Pages 000651 referred to:

Defense manpower Data Center
U.S. Army Human Resources Command
#548, (AHRC-PSI-DMDC),
1600 Spearhead Division Avenue Dept 103
Fort Knox, KY 40122-5100

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1556-2020-MRCD-14		
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 SAFE Keeping office of Provost Marshall		LOCATION Fort Bliss TX 79918		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER From: (b)(6)(b)(7)(C)		ADDRESS (Include Zip Code) 3600 EAST PAISANO EL PASO, TX 79905		
LOCATION FROM WHERE OBTAINED Building 3600 EAST PAISANO, 79905 E1 PASO, TX		REASON OBTAINED (b)(6)(b)(7)(C) SAFE KEEPING	TIME/DATE OBTAINED 28 March 2020 1757 - 1824	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Rifle, black and silver in color, metal and plastic type construction, manufactured markings CORE GOVT PROFILE 5.56 1:9 Twist. Rifle is in used condition; 54 BTAC0875UL, MOD CORE 15. 556 (b)(6)(b)(7)(C) obtained rifle at 1757		
2	20	Rounds, Brass and Gold in color, metal type construction, No manufacturing markings, containing approximately 20 used blank rounds. 556 (b)(6)(b)(7)(C) obtained rounds at 1758		
3	19	Rounds, Brass and gold in color, metal type construction, manufactured markings "WMA 18" approximately 19 5.56 rounds. 556 (b)(6)(b)(7)(C) obtained rounds at 1801		
4	1	Magazine, silver and brown in color, plastic and metal type construction, manufactured markings "PARSONS PRECISION PRODUCTS, PARSONS, KS U.S.A. Magazine is in used condition 556 (b)(6)(b)(7)(C) obtained magazine at 1815		
5	1	Magazine, Black, red, and brown in color, metal and plastic type construction, manufactured markings, "HX-AR SERIES 2 PATENT D727,443. HEXMAG MADE IN THE USA 2, 5.56x45MM NATO. III LAST ITEM III 556 (b)(6)(b)(7)(C) obtained at 1824.		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	26 MAR 20	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SAFE KEEPING
		(b)(6)(b)(7)(C) CBPO	556 (b)(6)(b)(7)(C) military police	
1-5	26 MAR 20	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Safe Keeping
		(b)(6)(b)(7)(C) Military Police	(b)(6)(b)(7)(C)	
1-5	28 Mar 2020	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	Released to
		(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) CPT Bethel	WJY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

00533-20-CID014-015042

DA FORM 4137, 1 JUL 1976

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

LOCATION _____

DOCUMENT NUMBER _____

APD LC v1.00

Controlled Unclassified Information

Exhibit 125 000652

00533-20-CID014-015042

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

APD LC v1.00

Controlled Unclassified Information

Exh 00653 125

Exhibit 125

Page 000654 thru 000664 referred to:

Privacy Office, Mail Stop 0655
Department of Homeland Security
2707 Martin Luther King Jr. AVE SE
Washington, DC 20528-065

Exhibit(s) 125

Pages 000665 and 000681 referred to

Federal Bureau of Investigation (FBI)
ATTN: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Exhibit(s) 125

Page(s) 000682 thru 000688

referred to:

Freedom of Information Act/Privacy Act
ATTN: DHR/ASD/FOIA
Building 1741 Marshall Road
Fort Bliss, Texas 79916

FORT BLISS INTERVIEW WORKSHEET

Today's Date: 20200328

00533-20-CID014-015042

Incident: Subject coming from Mexico w/ weapon Location: Border Juarez

INV Officer(s)/Patrol Area: N/A RDR/LEP/No# 15510-2020-MPC056

Incident Start Time/Date: 1754 / 26 MAR 20 Incident End Time/Date: / CAD #: /

Time/Date Incident Reported: / DOMESTIC: [] Alcohol/Drugs: [] Results: /

INDIVIDUAL INFORMATION

Complainant [] Sponsor [] Dependent [] Victim [] Subject [] Witness [] Other: [] Primary officer

Family Member Status: FM/Wife [] FM/Son [] FM/D [] FM/Other [] Relationship Start Date: None

Name: (Last) (b)(6)(b)(7)(C) (First) (b)(6)(b)(7)(C) (Middle) None (Suffix) N/A

SSN: (b)(6)(b)(7)(C) DOB: (b)(6)(b)(7)(C) POB: (b)(6)(b)(7)(C) Age: (b)(6)(b)(7)(C) Juvenile: Yes [] No [X]

Rank: CIV ETS: None PCS/DEROS: None Pay Plan: None

Driver's License State/No #: (b)(6)(b)(7)(C) Expiration Date: (b)(6)(b)(7)(C) Alias: N/A

Addition ID: (b)(6)(b)(7)(C) Addition ID Type: None Component Regular [] Nat'l Guard [] Reserve []

Unit: None MOS: /

(Example: 123 BSB, Sust BDE, Fort Bliss, TX) (Number/Description)

UIC: / City/Installation: / State: / Zip/APO: /

Unit Phone: / Personal Phone: / email address: /

Residence: (b)(6)(b)(7)(C) City/State: (b)(6)(b)(7)(C) Zip: (b)(6)(b)(7)(C)

Marital Status: Married [] Divorced [] Widowed [] Single [X] Date of Marriage: /

Sex: Male [X] Female [] Education: BA

Height: 5 FT 9 IN Weight: 197 lbs. Security Clearance: None [] S [X] TS []

Build: Mid Ethnicity: His Combat Deployments: 1 [] 2 [] 3 [] 4 []

Complexion: Light Race: His Demeanor: Cooperative

Eye Color: BR [] GR [] BL [X] Gray [] Other: / Identifying Marks/Tattoos: (b)(6)(b)(7)(C)

Glasses/Contacts: Yes [] NO [X]

Hair Style: / Hair Color: Brun Transported to Hospital: Yes [] No [X]

Facial Hair: Yes [X] NO [] Style: Neat If yes where? /

How Dressed: Neat gHair Attending Physician? None

DNA Taken: [] Finger Printed: [] Photographed: [] None Injuries? N/A

Sponsor (Last): / (First): / Relationship to Sponsor: N/A

Sponsor's Rank: / Sponsor's SSN: / Sponsor's POB: /

Sponsor's Unit/Address: / Sponsor DOB: /

(Example: 4ID, 3BCT, 3/29 FA, C TRP, BLDG 1222 O'Connell BLVD)

Exhibit(s) 125

Page(s) 00690

referred to:

Bureau of Alcohol, Tobacco, Firearms and Explosives
Information Privacy and Governance (IPG) Division,
Room 4E.301
99 New York Avenue, NE
Washington, DC 20226

AGENT'S INVESTIGATION REPORT

LER NUMBER...

00533-2020-CID014-015042

CID Regulation 195-1

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

PAGE 1 OF 15 PAGE(S)

DETAILS:

About 0900, 1 Nov 20, SA (b)(6)(b)(7)(C) conducted a search of the roof of Building 2479, FBTX. Roof could be accessed by ladder in the Northern stairwell on the third floor. Roof access was not secured by a padlock, although there was a padlock present on the latch. There were approximately two broken beer bottles behind the access hatch but no other evidence of anyone being on the roof. There was a clear view of the other rooftops in the area and there was nothing of interest noted on them.

About 0930, 1 Nov 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) D BTRY, 2-1st ADA REGT, 11th ADA BDE, FBTX, who related he saw PVT Halliday go the mailroom to retrieve a box and while going upstairs one-hundred dollar bills dropped out of the box. SPC (b)(6)(b)(7)(C) informed PVT Halliday he dropped the money and thought it was odd he had so much. SPC (b)(6)(b)(7)(C) thought PVT Halliday was dead as he was caught coming across the border with a weapon and thought he was doing something with the cartels. SPC (b)(6)(b)(7)(C) did not have any direct knowledge of PVT Halliday and was only basing his assumptions on what he has heard about him. SA (b)(6)(b)(7)(C) asked SPC (b)(6)(b)(7)(C) if he or anyone else was afraid to come forward with information to which SPC (b)(6)(b)(7)(C) related they were. SA (b)(6)(b)(7)(C) asked SPC (b)(6)(b)(7)(C) to expand on his answer, to which he related if there were people PVT Halliday was close with and told them information about his life, they more than likely would not want to come forward as they did not want to tell on him. SA (b)(6)(b)(7)(C) asked if it was more "bro code" than being scared to which SPC (b)(6)(b)(7)(C) related it was.

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) was on Staff Duty.

About 0940, 1 Nov 20, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) D BTRY, 2-1st ADA REGT, 11th ADA BDE, FBTX, who related she knew PVT Halliday but he did not really confide in her about what was going on in his life. PFC (b)(6)(b)(7)(C) related she felt PVT Halliday just left but could not elaborate on why she thought that or why he would leave. SA (b)(6)(b)(7)(C) asked PFC (b)(6)(b)(7)(C) if PVT Halliday ever talked to her about drugs or if she ever suspected him of using drugs, to which she stated "no".

AGENT'S COMMENT: PFC (b)(6)(b)(7)(C) was on Staff Duty.

About 1000, 2 Nov 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) wherein he reaffirmed he did not use PVT Halliday's debit/credit card to purchase anything on his date with Ms. (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) further affirmed he did not say anything about being in possession of PVT Halliday's card. SPC (b)(6)(b)(7)(C) related he and PVT Halliday would speak regularly about personal issues. SPC (b)(6)(b)(7)(C) stated they began speaking closely in Qatar while on gate duty. SPC (b)(6)(b)(7)(C) related PVT Halliday would discuss his family and repeatedly related how he felt pressure from his parents to continuously achieve things. SPC (b)(6)(b)(7)(C) stated he last spoke to PVT Halliday around 27 Jun 20 and related PVT Halliday discussed his situation of being kicked out of the military. SPC (b)(6)(b)(7)(C) related PVT Halliday talked about (b)(6)(b)(7)(C) in Juarez and related she was the only thing that made him happy. SPC (b)(6)(b)(7)(C) stated PVT Halliday discussed going to Juarez and attempting to work with the cartel by telling them he had "combat" experience. SPC (b)(6)(b)(7)(C) related he told PVT Halliday that was a bad idea and

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

6 Nov 20

EXHIBIT:

126

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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PAGE 2 OF 15 PAGE(S)

DETAILS:

countered that PVT Halliday did not speak Spanish. SPC (b)(6)(b)(7)(C) stated PVT Halliday showed him a picture of the girl but he only remembers that she was Hispanic, had black hair, and was "thick." SPC (b)(6)(b)(7)(C) stated he did not know the girl's name. SPC (b)(6)(b)(7)(C) related PVT Halliday mentioned the cartel in Juarez numerous times previously, specifically the amount of money they make selling drugs. SPC (b)(6)(b)(7)(C) stated PVT Halliday made \$5,000-\$6,000 investing in stocks in Qatar using T. Rowe Price. SPC (b)(6)(b)(7)(C) related PVT Halliday did talk about investing in Bitcoin but he did not appear to know a ton about it. SPC (b)(6)(b)(7)(C) stated his Facebook posts about liars were directed at his family members. SPC (b)(6)(b)(7)(C) stated PVT Halliday was doing drugs but he did not know what drugs. SPC (b)(6)(b)(7)(C) related he did not take PVT Halliday anywhere on 24 Jul 20 and did not remember where he was before accessing the installation around 0745. SPC (b)(6)(b)(7)(C) stated he believed PVT Halliday was alive in Juarez with his girlfriend. SPC (b)(6)(b)(7)(C) related PVT Halliday previously spoke about being interested in "making" cocaine when discussing cartels. SPC (b)(6)(b)(7)(C) further related he never observed PVT Halliday with any drugs nor did PVT Halliday speak with him about consuming drugs. SPC (b)(6)(b)(7)(C) stated if PVT Halliday was purchasing drugs from someone it would have been a "close friend."

About 1130, 1 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Dispatcher, DES, FBTX, and requested a search be conducted for the registered owner of the Mercedes PVT Halliday purchased in December (VIN (b)(6)(b)(7)(C)). Mr. (b)(6)(b)(7)(C) related the VIN returned to PVT Richard Halliday, temporary tag (b)(6)(b)(7)(C). Temporary tag was issued 10 Dec 19 and was to expire 8 Feb 20. Mr. (b)(6)(b)(7)(C) inquired if this office had found PVT Halliday yet as the dispatch had received reports he was seen at the Patriot Apartments. Mr. (b)(6)(b)(7)(C) related about 2 weeks ago a caller reported she saw PVT Halliday around a mailbox next to building 13 with a female. Mr. (b)(6)(b)(7)(C) related he sent the information to the desk when he received it. SA (b)(6)(b)(7)(C) inquired if he had received additional tips to which he related he had and would look for them to provide SA (b)(6)(b)(7)(C).

About 1400, 2 Nov 20, SA (b)(6)(b)(7)(C) received the subpoena results from Postmates. A subsequent review of the records revealed all delivery locations associated with PVT Halliday's orders were at Building 2479, Haan Road, FBTX, which was the barracks PVT Halliday resided in. The phone number associated with the account was (b)(6)(b)(7)(C) which belonged to SPC (b)(6)(b)(7)(C). The e-mail address associated with the account was "halliday.rk@gmail.com." The account name was "Richard Halliday." The payment card information associated with the account was consistent with PVT Halliday's Atlantic Bank card numbers.

About 1500, 2 Nov 20, SA (b)(6)(b)(7)(C) received the Facebook subpoena results related to the profile (b)(6)(b)(7)(C). A subsequent review of the documents revealed the account was created at 1849, 30 Mar 20 (MST). The account was last accessed on 15 Jun 20 and the access IP addresses are consistent with PVT Halliday's barracks internet. The records revealed the account was registered to (b)(6)(b)(7)(C) and associated with the e-mail addresses (b)(6)(b)(7)(C)@gmail.com and (b)(6)(b)(7)(C)@gmail.com.

IP Address: 67.135.80.180

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIG:

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

DATE:

6 Nov 20

EXHIBIT:

126

AGENT'S INVESTIGATION REPORT

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DETAILS:

Country: US
 City: El Paso
 Zip Code: 79916
 ISP Name/ URL: Boingo Wireless Inc. / boingo.com
 Latitude / Longitude: 31.8136 / -106.4122

AGENT'S COMMENT: A review of the latitude and longitude of the IP address revealed the location as buildings in the vicinity of Imperial Field and PVT Halliday's barracks on FBTX.

About 0900, 3 Nov 20, SA (b)(6)(b)(7)(C) was notified by SAC (b)(6)(b)(7)(C) that (b)(6)(b)(7)(C) reported she was messaged by Mr. (b)(6)(b)(7)(C) on Facebook who related he believed he saw PVT Halliday about a month ago in downtown Juarez at the corner of La Paz and Belarde roads.

About 1100, 3 Nov 20, SA (b)(6)(b)(7)(C) sent the DoorDash subpoena results to Mr. (b)(6)(b)(7)(C) DFE, in order to open. SA (b)(6)(b)(7)(C) could not open the file due to system requirements.

About 1115, 3 Nov 20, SA (b)(6)(b)(7)(C) conducted a WHOIS Lookup of the IPV4 address and the IPV6 address 2607:fb90:95a9:e133:7833:5e31:dbbe:c788 through <https://www.whotop.com/tools.ip> which revealed the following:

IP Address: 2607:fb90:95a9:e133:7833:5e31:dbbe:c788
 Country: US
 City: Bellevue
 Zip Code: 74107
 ISP Name/ URL: T- Mobile USA Inc. / t-mobile.com
 Latitude / Longitude: 36.1042 / -96.0244

AGENT'S COMMENT: A review of the latitude and longitude of the IP address revealed the location as Extended Stay America - Seattle - Bellevue- Downtown, 74107 Lake Washington Loop, Bellevue, WA

IP Address: 67.135.80.180
 Country: US
 City: El Paso
 Zip Code: 79916
 ISP Name/ URL: Boingo Wireless Inc. / boingo.com
 Latitude / Longitude: 31.8136 / -106.4122

AGENT'S COMMENT: A review of the latitude and longitude of the IP address revealed the location as buildings in the vicinity of Imperial Field on FBTX.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 6 Nov 20	EXHIBIT: 126

AGENT'S INVESTIGATION REPORT

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LER NUMBER:

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DETAILS:

About 1425, 3 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related in mid-October the dispatchers received four tips regarding PVT Halliday being seen around the Patriot Apartments. One individual positively identified him as being seen around Building 13 with a Hispanic female with heavy braids. Upon seeing the individual, the individual and the female tried to get away from them through the apartment complex. Another individual saw an individual around the mailboxes at building 13 that matched PVT Halliday's description. Mr. (b)(6)(b)(7)(C) related the two other callers did not have any specific information and all parties did not wish to be contacted. Mr. (b)(6)(b)(7)(C) related when they received the tips, they created a call card and transferred to the station commander or desk sergeant. One of the tips came on the weekend and the dispatchers called the CID Agent on duty.

About 1450, 3 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Financial Crimes Enforcement Network (FinCEN), United States Department of the Treasury, Vienna, VA, who related his query of PVT Halliday returned with negative results. Mr. (b)(6)(b)(7)(C) stated there were no Bank Secrecy Act (BSA) documents on file. Mr. (b)(6)(b)(7)(C) related FinCEN was unable to determine any bank account information unless there are BSA documents on file. Further, Mr. (b)(6)(b)(7)(C) stated he was unable to look for MAC withdrawals or credit card activity unless the individual made a large transfer/withdrawal under duress which would trigger a BSA filing. Mr. (b)(6)(b)(7)(C) stated he would be able to assist in a query of any other individuals identified as suspects/subjects throughout the course of this investigation.

About 1500, 3 Nov 20, SA (b)(6)(b)(7)(C) was notified by Ms. (b)(6)(b)(7)(C) AAFES, FBTX, that they required a request form this office in order to release the receipt information associated with PVT Halliday's Western Union transaction. SA (b)(6)(b)(7)(C) subsequently provided Ms. (b)(6)(b)(7)(C) with a request in memorandum format.

About 1530, 3 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Patriot Apartments Management who provided the following residents with the name (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Black Subaru Outback

(b)(6)(b)(7)(C) 2019 White Honda Accord

SA (b)(6)(b)(7)(C) coordinated with the maintenance crew at Patriot Apartments. The crew was shown the poster of PVT Halliday and relate they had not seen him. SA (b)(6)(b)(7)(C) provided the reward poster and briefed the crew on the \$25,000 reward. SA (b)(6)(b)(7)(C) provided the crew with his direct contact information.

About 1543, 3 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX. SSG (b)(6)(b)(7)(C) stated he was PVT Halliday's

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 6 Nov 20	EXHIBIT: 126

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER...

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DETAILS:

supervisor at the time of the DUI and had received a call from either the MP's or EPPD, but was not sure who exactly. SSG (b)(6)(b)(7)(C) further stated he called the Platoon Sergeant, SSG (b)(6)(b)(7)(C) and 1SG (b)(6)(b)(7)(C) to notify them of the incident. SSG (b)(6)(b)(7)(C) stated he did not pick up PVT Halliday and the Blood Alcohol Content (BAC) was given by whoever it was that called to notify of the DUI. SSG (b)(6)(b)(7)(C) then stated he thought SSG (b)(6)(b)(7)(C) was the one who obtained the actual report, however, he never actually saw the report. SSG (b)(6)(b)(7)(C) stated the counseling was given by himself and SSG (b)(6)(b)(7)(C) in the room. SSG (b)(6)(b)(7)(C) related PVT Halliday seemed somber during the counseling and seemed very remorseful as they explained to him he may receive an Article 15 for the incident. SSG (b)(6)(b)(7)(C) stated he also got the call about the suicide attempt, however, did not pick PVT Halliday up either. SSG (b)(6)(b)(7)(C) stated he just relayed the information up to his First Sergeant and that was it. SSG (b)(6)(b)(7)(C) stated after the attempt, PVT Halliday ended up being moved to the squad with the rest of Soldiers who were due to PCS, ETS, med board, etc. SSG (b)(6)(b)(7)(C) stated PVT Halliday stayed to himself for the most part and never disclosed personal information to anyone. SSG (b)(6)(b)(7)(C) further related PVT Halliday did make it known to everyone in the unit he hated his family, but never said why. SSG (b)(6)(b)(7)(C) related PVT Halliday provided fake information for his family and this was probably the reason. SSG (b)(6)(b)(7)(C) stated PVT Halliday seemed like he was a lot closer to SPC (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) since he went to AIT with them. SSG (b)(6)(b)(7)(C) stated he did not know who the (b)(6)(b)(7)(C) was, but heard rumors she was a stripper and no one had ever seen her. SSG (b)(6)(b)(7)(C) stated before PVT Halliday deployed, he asked what he could do in order to get a loan, to which SSG (b)(6)(b)(7)(C) related he could assist in an Army Emergency Relief loan. SSG (b)(6)(b)(7)(C) stated PVT Halliday never got the loan and stated he just found a different way to obtain money, which SSG (b)(6)(b)(7)(C) stated he did not know how. SSG (b)(6)(b)(7)(C) stated he thought if anything, PVT Halliday could be in Mexico hanging out. SSG (b)(6)(b)(7)(C) stated he was not definitive on PVT Halliday being in Mexico, only speculating this since he thought PVT Halliday did not want to be found.

About 1630, 3 Nov 20, SA (b)(6)(b)(7)(C) was notified by Mr. (b)(6)(b)(7)(C) that the file was only able to be opened on a Mac and he would convert the file and send it to this office. Mr. (b)(6)(b)(7)(C) related all delivery addresses on the document were (b)(6)(b)(7)(C)

About 1640, 3 Nov 20, SA (b)(6)(b)(7)(C) received the Western Union receipt associated with PVT Halliday's 17 Sep 19 transfer. A review of the receipt revealed PVT Halliday sent \$200 to (b)(6)(b)(7)(C) in the Dominican Republic. SA (b)(6)(b)(7)(C) subsequently provided the information to SA (b)(6)(b)(7)(C) for the FBI to exploit.

About 1718, 3 Nov 20, Mr. (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurant and social media queries for Ms. (b)(6)(b)(7)(C) to fully identify them in support of an ongoing investigation.

About 1804, 3 Nov 20, SA (b)(6)(b)(7)(C) contacted Mr. (b)(6)(b)(7)(C) via Facebook messenger. SA (b)(6)(b)(7)(C) requested a message response back in reference to information he may have.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGN:

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

DATE:

6 Nov 20

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DETAILS:

About 0830, 4 Nov 20, Mr. (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) JOIC/PD Fusion Center, EPPD, EPTX, to request assistance with obtaining information on a Western Union transfer by PVT Halliday to Ms. (b)(6)(b)(7)(C) on 17 Sep 19 to the Dominican Republic. Ms. (b)(6)(b)(7)(C) advised transactions under \$500 were not tracked or documented. She conducted a query with his name which provided 11 transactions over \$500 by PVT Halliday (attached) identifying sender and receiver. The majority of the transactions were conducted to and from overseas locations, so the individuals could not be fully identified. One of the individuals in the transaction was identified as Ms. (b)(6)(b)(7)(C) through a Lexis Nexus/Accurint query (attached).

About 0909, 4 Nov 20, SA (b)(6)(b)(7)(C) conducted a search of <https://casesearch.epcounty.com/PublicAccess/default.aspx> for public records pertaining to PVT Halliday's arrest in January. Search revealed one case, Case #20200C00882, with the following information:

OTHER EVENTS AND HEARINGS

- 01/25/2020 Certificate of Magistrate
- 01/25/2020 Application for Court Appointed Attorney and Financial Affid
- 01/25/2020 Acknowledgement of Financial Information
- 01/28/2020 Complaint/ Affidavit Filed (OCA)
- 02/03/2020 Order of Court Setting
- 02/11/2020 Entry of Appearance Doc ID# 1
- 03/06/2020 Waiver Arraignment
- 03/09/2020 Arraignment/Pre-Trial (8:30 AM) (Judicial Office (b)(6)(b)(7)(C) Result: Arraigned
- 04/22/2020 CANCELED Discovery Compliance Hearing (1:30 PM) (Judicial Officer (b)(6)(b)(7)(C) Court Coordinator Discretionary Cancellation
- 07/08/2020 CANCELED Discovery Compliance Hearing (1:30 PM) (Judicial Officer (b)(6)(b)(7)(C) Pleaded
- 07/09/2020 PTD Document: Speedy Trial and Expunction Waiver (OCA)
- 07/09/2020 PTD Note

About 0911, 4 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), El Paso County Courthouse, EPTX, and inquired about the details regarding PVT Halliday's case from January. (b)(6)(b)(7)(C) related he registered for Pre-Trial Diversion Program (PTD) in July which was where he was required to take a class instead of pleading guilty. SA (b)(6)(b)(7)(C) inquired if the 8 Jul 20 date on the public records website pertained to the PTD to which (b)(6)(b)(7)(C) stated it was. (b)(6)(b)(7)(C) related he should have been notified about the court dates on 3 Feb 20 and on 6 Mar 20 he filed a waiver for his arraignment. (b)(6)(b)(7)(C) related PVT Halliday's attorney was listed as Mr. (b)(6)(b)(7)(C)

About 1000, 4 Nov 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) re-canvassed Building 13, Patriot Apartments. Ms. (b)(6)(b)(7)(C) who was previously interviewed, related she believed she saw PVT Halliday at the mailbox depot. Mr. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) related when they've seen who they believe to be PVT Halliday he

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

6 Nov 20

EXHIBIT:

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DETAILS:

has avoided eye contact. Mr. (b)(6)(b)(7)(C) again pointed out the white SUV belonging to SPC (b)(6)(b)(7)(C) previously identified as the vehicle he saw PVT Halliday get out of while wearing full military uniform.

No other residents had information or sighting of PVT Halliday. All resident were provided with the reward poster and briefed on the \$25,000 award.

About 1058, 4 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided Western Union transaction history pertaining to Richard Halliday. Review of transactions showed they originated out of California, suggesting they were not transactions pertaining to PVT Halliday as there was no record of him being in California.

About 1206, 4 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the following direct deposit information:

CPI (b)(6)(b)(7)(C)
 Bank: Armed Forces Bank
 (b)(6)(b)(7)(C)
 Account Type: Checking

SPC (b)(6)(b)(7)(C)
 Bank: Navy Federal Credit Union
 (b)(6)(b)(7)(C)
 Account Type: Checking

PFC (b)(6)(b)(7)(C)
 Bank: National City Bank
 (b)(6)(b)(7)(C)
 Account Type: Checking

SPC (b)(6)(b)(7)(C)
 Bank: Wells Fargo Bank
 (b)(6)(b)(7)(C)
 Account Type: Checking

About 1430, 4 Nov 20, SA (b)(6)(b)(7)(C) obtained PVT Halliday's inpatient/outpatient records. A subsequent review of the records revealed the following information on PVT Halliday's Behavior Health intake form:

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 6 Nov 20	EXHIBIT: 126

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DETAILS:

PVT Halliday reported being raised in a strictly religious home, believes in a higher power, but refused the idea of practicing religion. When asked "Who is most important to you?" PVT Halliday identified another soldier, but stated he prefers not to bother him when it comes to emotions. When asked about "Reliable family or friends to speak with?" PVT Halliday identified a peer in the Army. Prefers not to talk about personal issues. When asked where he feels "safe?" PVT Halliday answered, "My barracks, My girl's house, or my friend (b)(6)(b)(7)(C) PVT Halliday related he drank "607 drinks per day from age 19 until his recent DWI. Whatever I can get my hands on." PVT Halliday additionally related he began drinking at age 15 and received 2 DWI's while living in Ireland. PVT Halliday related (b)(6)(b)(7)(C) was "distant, angry, and yelled a lot." while his father was "calm, relaxed, and would explain things." PVT Halliday related he has thought about suicide daily since childhood and did not see a purpose in life. PVT Halliday's self-harm incident resulted in multiple superficial lacerations and a 3cm long laceration that required 7 sutures to close. PVT Halliday was admitted for the self-harm incident on 2 Mar and released on 5 Mar for follow on Behavior Health treatment. PVT Halliday stated he was separated from (b)(6)(b)(7)(C) after his adoption. PVT Halliday related his intent was to kill himself when he cut his left forearm with a box cutter.

About 1445, 4 Nov 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to (b)(6)(b)(7)(C) where Ms. (b)(6)(b)(7)(C) was listed as a resident. SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who stated she recognized SA (b)(6)(b)(7)(C) from the last time he came to the residence looking for someone who she did not recognize the name. SA (b)(6)(b)(7)(C) explained to Ms. (b)(6)(b)(7)(C) the name provided was (b)(6)(b)(7)(C) to which Ms. (b)(6)(b)(7)(C) acknowledged that was the name, but her (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) further stated her (b)(6)(b)(7)(C) did not live with her anymore because she moved out to live with her (b)(6)(b)(7)(C) at an unknown address. Ms. (b)(6)(b)(7)(C) stated her daughter was about to give birth very soon and unfriended her on Facebook, therefore Ms. (b)(6)(b)(7)(C) could not see any activity on her page. Ms. (b)(6)(b)(7)(C) also related her (b)(6)(b)(7)(C) and was brought to live to (b)(6)(b)(7)(C) sometime in July and Mr. (b)(6)(b)(7)(C) may have recently been in jail or currently in jail. SA (b)(6)(b)(7)(C) left a business card and asked Ms. (b)(6)(b)(7)(C) to ask Ms. (b)(6)(b)(7)(C) to contact this office as soon as possible. Ms. (b)(6)(b)(7)(C) asked if (b)(6)(b)(7)(C) was in trouble, to which SA (b)(6)(b)(7)(C) informed her this office wanted to talk to her as she may have had an acquaintance or knowledge of PVT Halliday. SA (b)(6)(b)(7)(C) gave a copy of the reward poster to Ms. (b)(6)(b)(7)(C) to which Ms. (b)(6)(b)(7)(C) stated she would contact her daughter in order to have her call.

AGENT'S COMMENT: Ms. (b)(6)(b)(7)(C) primarily spoke Spanish, therefore stated she did not understand SA (b)(6)(b)(7)(C) during the last time he came by the residence.

About 1506, 4 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related PVT Halliday was booked on 25 Jan 20 and released the next day. A \$1,000 Surety Bond was posted on 25 Jan 20 and provided by Merrill Bail Bonds.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIC

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

DATE:

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DETAILS:

About 1507, 4 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), Merrill Bail Bonds, 308 South Florence Street, EPTX, who related PVT Halliday co-signed with SPC (b)(6)(b)(7)(C) for the \$1,000 bond. PVT Halliday listed his number as (b)(6)(b)(7)(C) and address as (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) listed his number as (b)(6)(b)(7)(C) and his address as (b)(6)(b)(7)(C). PVT Halliday listed his parents as references with an address in Naples, FL. SPC (b)(6)(b)(7)(C) listed (b)(6)(b)(7)(C) and father as references (b)(6)(b)(7)(C) related both parties, PVT Halliday and SPC (b)(6)(b)(7)(C) were still responsible for the \$1,000 bond.

About 1545, 4 Nov 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to (b)(6)(b)(7)(C) which was the listing for residence for Mr. (b)(6)(b)(7)(C). There were no vehicles in the driveway and no answer at the door. SA (b)(6)(b)(7)(C) left a business card with a note to Ms. (b)(6)(b)(7)(C) to contact this office as soon as possible.

About 1640, 4 Nov 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, wherein he related he went to pick up PVT Halliday from the MP station after the border incident and an NCO from the unit arrived right after he began signing the paperwork. SPC (b)(6)(b)(7)(C) stated he then left and did not speak to PVT Halliday about the incident as the NCO handled picking up PVT Halliday. SPC (b)(6)(b)(7)(C) further stated he did not hang out with PVT Halliday outside of work and their conversations typically consisted of joking around. SPC (b)(6)(b)(7)(C) related he never spoke with Halliday regarding drugs, his family, Juarez, or girls.

About 1650, 4 Nov 20, SA (b)(6)(b)(7)(C) received the unit training calendars from August 2019-July 2020 from CPT (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) forwarded the time lines to SA (b)(6)(b)(7)(C) for review and addition to the working timelines.

About 1830, 4 Nov 20, SA (b)(6)(b)(7)(C) received PVT Halliday's PayPal transaction history. PVT Halliday's account was most recently used in July 2015. There was no transaction history since. The transaction listed on PVT Halliday's bank records was not there.

About 0920, 5 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), Merrill Bail Bonds, 308 South Florence Street, EPTX, who related SPC (b)(6)(b)(7)(C) listed the following relatives as references/contacts on the bond paperwork:

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

6 Nov 20

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DETAILS:

(b)(6)(b)(7)(C) related her office contacted SPC (b)(6)(b)(7)(C) after not being able to get a hold of PVT Halliday to inform him he would be responsible for paying the bond. SPC (b)(6)(b)(7)(C) inquired what would happen with the bond if PVT Halliday showed up dead, to which he was told the courts would decide. (b)(6)(b)(7)(C) related SPC (b)(6)(b)(7)(C) said he was speaking hypothetically. SA (b)(6)(b)(7)(C) inquired how much money was owed to the agency to which (b)(6)(b)(7)(C) related the original bond of \$1,000, \$230 for court costs and if the agency has to utilize attorneys to get the money the attorney fees would be added to the total amount owed. (b)(6)(b)(7)(C) related PVT Halliday came in regularly to report and would always be alone. He would only stay a couple minutes and seemed to be a sweet boy. (b)(6)(b)(7)(C) related all communications she had with SPC (b)(6)(b)(7)(C) he appeared very cold which was completely different from PVT Halliday.

About 0945, 5 Nov 20, SA (b)(6)(b)(7)(C) conducted search of the four Facebook profiles of Ms. (b)(6)(b)(7)(C) to exploit any other social media sites. Search revealed the following:

(b)(6)(b)(7)(C) profile - Snapchat name (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) profile ending in (b)(6)(b)(7)(C) - Snapchat profile of (b)(6)(b)(7)(C) Instagram profile of (b)(6)(b)(7)(C)

About 1050, 5 Nov 20, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) Chaplain, 11th ADA BDE, FBTX. CPT (b)(6)(b)(7)(C) related nothing he spoke with PVT Halliday about would assist in determining his whereabouts. CPT (b)(6)(b)(7)(C) stated PVT Halliday never discussed civilian friends with him. CPT (b)(6)(b)(7)(C) could not provide any additional information due to confidentiality.

About 1055, 5 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Office of the Registrar, Excelsior College, 7 Columbia Circle, Albany, NY, who advised PVT Halliday was enrolled as an online student from 24 Oct 18 to 6 Dec 19.

About 1123, 5 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Physical Security, DES, FBTX, who provided the gate entry logs for the individuals requested on 30 Oct 20. Review of the logs revealed they were for the time period of August 2020 to present and not August 2019 to present. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) of what was originally requested. Pending complete records.

About 1430, 5 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Administration, Fort Bliss Education Center, FBTX, who provided the Soldier Education Record for PVT Halliday. A review of the Soldier Education Record revealed PVT Halliday enrolled in Excelsior College for a Bachelor of Science in Criminal Justice/Law Enforcement Administration with an application date of 26 Oct 18. PVT Halliday never enrolled in or completed any courses in the program. PVT Halliday's GoArmyEd account was flagged on 14 May 20. PVT Halliday last accessed his GoArmyEd account about 1628, 18 May 20.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

6 Nov 20

EXHIBIT:

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DETAILS:

AGENT'S COMMENT: Coordination with the Education Center was conducted after the National Student Clearinghouse, who handles records for Excelsior College, declined to provide information as disclosures went against their Acceptable Use Policy.

About 1540, 5 Nov 20, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) wherein SPC (b)(6)(b)(7)(C) related he was in BCT and AIT with PVT Halliday prior to arriving to FBTX. SPC (b)(6)(b)(7)(C) stated PVT Halliday was homeschooled, grew up in an overly religious family, and was odd socially. SPC (b)(6)(b)(7)(C) stated he did not really talk with PVT Halliday until they got to Qatar and were roommates for a time period. SPC (b)(6)(b)(7)(C) related he was on crew in Qatar and PVT Halliday was removed from the crew and placed on ACP guard by their Platoon Sergeant after he was unable to perform basic crew member duties. SPC (b)(6)(b)(7)(C) stated PVT Halliday regularly spoke to and about his brother. SPC (b)(6)(b)(7)(C) further stated PVT Halliday never spoke to or about his parents that he saw. SPC (b)(6)(b)(7)(C) related PVT Halliday went out drinking most nights. SPC (b)(6)(b)(7)(C) stated once they arrived back from Qatar he got married and did not really see or speak with PVT Halliday other than in passing. SPC (b)(6)(b)(7)(C) related they last time he saw PVT Halliday, other than formation, was when he was helping CPL (b)(6)(b)(7)(C) move out of the barracks around May. SPC (b)(6)(b)(7)(C) stated PVT Halliday called him when he was arrested for a DUI and asked him to bail him out. SPC (b)(6)(b)(7)(C) related he should call his leadership, which PVT Halliday stated he already did. SPC (b)(6)(b)(7)(C) stated he told PVT Halliday he did not have the money and helped him get in touch with SPC (b)(6)(b)(7)(C) in order to bail him out. SPC (b)(6)(b)(7)(C) related he believed PVT Halliday was with two girls at the time of the DUI. SPC (b)(6)(b)(7)(C) stated he was aware of PVT Halliday dating two girls but did not know their names or what they looked like. SPC (b)(6)(b)(7)(C) related he saw the scar on PVT Halliday's arm after his suicide attempt. SPC (b)(6)(b)(7)(C) stated he has heard rumors of PVT Halliday doing drugs and going to Mexico but has no direct knowledge of it from observations or PVT Halliday. SPC (b)(6)(b)(7)(C) further stated he no longer had PVT Halliday's number because he changed it so often and after the last time his phone broke he deleted it and never got a new one. SPC (b)(6)(b)(7)(C) related he did not have any idea where PVT Halliday was. SPC (b)(6)(b)(7)(C) related if he remembered anything else or heard anymore rumors around the unit he would contact SA (b)(6)(b)(7)(C)

About 1600, 5 Nov 20, SA (b)(6)(b)(7)(C) obtained the receipt associated with SPC (b)(6)(b)(7)(C) purchase of his firearm. SPC (b)(6)(b)(7)(C) purchased a Sig Sauer P320, 9mm on 8 Sep 20 from the Post Exchange.

About 1830, 5 Nov 20, SA (b)(6)(b)(7)(C) searched for the female who made the comment on (b)(6)(b)(7)(C) Facebook account, which was identified as (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) received a telephonic call by CSM (b)(6)(b)(7)(C) who stated 1SG (b)(6)(b)(7)(C) was friends with her on Facebook. A review of DPS revealed 1SG (b)(6)(b)(7)(C) was married to Mrs. (b)(6)(b)(7)(C)

About 0830, 6 Nov 20, SA (b)(6)(b)(7)(C) observed a message response from Mr. (b)(6)(b)(7)(C) which was sent about 1817, 5 Nov 20. Mr. (b)(6)(b)(7)(C) provide the number (b)(6)(b)(7)(C) He stated (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

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

About 1050, 6 Nov 20, SA (b)(6)(b)(7)(C) received the warrant results pertaining to PVT Halliday's and CPL (b)(6)(b)(7)(C) location history and e-mail history. PVT Halliday and CPL (b)(6)(b)(7)(C) had no location history associated with their account during the times queried. (PVT Halliday 17 Jul-25 Jul 20) (CPL (b)(6)(b)(7)(C) 23 Jul-25 Jul 20). E-mail contents were provided to DFE as this office could not download the attachment.

About 1200, 6 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) EPPD, EPTX, who related he could not recall anything significant occurring during the arrest of PVT Halliday on 24 Jan 20 for DWI. Officer (b)(6)(b)(7)(C) conducted Field Sobriety Testing and the report documented 6/6 cues during the Horizontal Gaze Nystagmus (HGN) test, 4/4 cues for the One Leg Stand, and 2/8 cues for the Walk and Turn. Officer (b)(6)(b)(7)(C) stated he was not the Officer who initiated the stop so he only had information on the DWI Investigation which he said was completely documented in the report. Officer (b)(6)(b)(7)(C) stated if anything out of the ordinary was noticed, he would have included it in the report. SA (b)(6)(b)(7)(C) asked Officer (b)(6)(b)(7)(C) to pass his number to Officer (b)(6)(b)(7)(C) and have him call for a brief interview.

About 1242, 6 Nov 20, SA (b)(6)(b)(7)(C) coordinated with AD Towing, 3565 Lee Boulevard, EPTX, and spoke with an unidentified female. SA (b)(6)(b)(7)(C) was told AD Towing towed PVT Halliday's vehicle from the border on 28 Mar 20 and was released to Ms. (b)(6)(b)(7)(C) on 31 Mar 20. There was no inventory conducted of the vehicle, no records kept for who accessed the vehicle while it was in AD Towing's property and the only individuals who would have access to the vehicles were the owners or the banks.

About 1417, 6 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) via Facebook Messenger:

SA (b)(6)(b)(7)(C) I'm sorry seems to be a very bad connection. Correct me if I'm wrong, I heard you say you saw him wearing a light blue long sleeve shirt

Mr. (b)(6)(b)(7)(C) That is correct

SA (b)(6)(b)(7)(C) Was he carrying anything or walking with anyone? What's on the corner of belarde y la Paz?

Mr. (b)(6)(b)(7)(C) He was by himself. He didn't have anything with him

SA (b)(6)(b)(7)(C) what was he doing?

Mr. (b)(6)(b)(7)(C) There's a shoe store. He was talking to himself. He said they want me to go back but I'm not going. That's all I heard

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

6 Nov 20

EXHIBIT:

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DETAILS:

SA (b)(6)(b)(7)(C) Did he say who "they" is? What's the name of the shoe store?

Mr. (b)(6)(b)(7)(C) No that's all I heard. The store does not have a name. They are installing a new canopy it's in front of a tres hermanos show store

SA (b)(6)(b)(7)(C) what did his facial hair or even hairstyle look like? Did he seem clean and well-kept or dirty?

Mr. (b)(6)(b)(7)(C) He wasn't that dirty

SA (b)(6)(b)(7)(C) how long was his hair?

Mr. (b)(6)(b)(7)(C) About half an inch to three quarters of an inch

SA (b)(6)(b)(7)(C) may I ask what made you come forward with the information?

Mr. (b)(6)(b)(7)(C) I saw him on the news

SA (b)(6)(b)(7)(C) Did you see the family or flyers? oh okay.

Mr. (b)(6)(b)(7)(C) I saw the family on the Juarez news

SA (b)(6)(b)(7)(C) Okay, Sir. I appreciate the information, we will look into it. Thank you.

Mr. (b)(6)(b)(7)(C) I'll keep an eye on him hopefully I'll see him again

SA (b)(6)(b)(7)(C) Yes, Sir. Please feel free to contact me through here or the number provided or the local authorities there. Thank you again.

Mr. (b)(6)(b)(7)(C) I will

AGENT'S COMMENT: Mr. (b)(6)(b)(7)(C) contacted (b)(6)(b)(7)(C) and informed her that he saw PVT Halliday in Juarez, Mexico.

About 1430, 6 Nov 20, SA (b)(6)(b)(7)(C) interviewed 1SG (b)(6)(b)(7)(C) 1SG (b)(6)(b)(7)(C) related it was (b)(6)(b)(7)(C) posting on Facebook as (b)(6)(b)(7)(C) on the Find Richard Halliday page associated with PVT Halliday's family and that was her personal Facebook. 1SG (b)(6)(b)(7)(C) stated he has not discussed details of the investigation with (b)(6)(b)(7)(C) other than informing her there was an AWOL soldier and an investigation was ongoing. 1SG (b)(6)(b)(7)(C) related he had not asked his wife to post. 1SG (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

6 Nov 20

EXHIBIT:

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

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DETAILS:

stated he did keep up with the page posts in an effort to anticipate actions/paperwork that may be requested from his unit.

About 1515, 6 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) dependent spouse of 1SG (b)(6)(b)(7)(C). Mrs. (b)(6)(b)(7)(C) stated she posted some comments in response to a post on the "Find Richard Halliday" Facebook page. Mrs. (b)(6)(b)(7)(C) stated she held her tongue for a long time and got frustrated after seeing all the posts and videos (b)(6)(b)(7)(C) was posting about the "toxic environment". Mrs. (b)(6)(b)(7)(C) further stated she was upset because she knew several Soldiers were interviewed and they were all "over it". Mrs. (b)(6)(b)(7)(C) stated she got frustrated when (b)(6)(b)(7)(C) was tying this situation with the Guillen investigation. Mrs. (b)(6)(b)(7)(C) also stated she did not understand (b)(6)(b)(7)(C) putting everything out there on social media and not expect a negative response, especially when she stated "cash is king", but yet turn around and be upset when there was no bank statements. Mrs. (b)(6)(b)(7)(C) further stated she posted her comments on her own and never was asked or told by (b)(6)(b)(7)(C) to post anything. Mrs. (b)(6)(b)(7)(C) stated he (b)(6)(b)(7)(C) probably had not seen all her comments and the only reason they watch the videos is because they want to be prepared to answer questions from the Halliday's. Mrs. (b)(6)(b)(7)(C) related (b)(6)(b)(7)(C) got the call when PVT Halliday was arrested by customs and ever since then she had heard him vent about everything.

About 1530, 6 Nov 20, SA (b)(6)(b)(7)(C) received the downloaded e-mails from DFE. CPL (b)(6)(b)(7)(C) e-mail box was empty. A review of PVT Halliday's e-mail attachments revealed multiple OnlyFans videos depicting Ms. (b)(6)(b)(7)(C) (OnlyFans username: (b)(6)(b)(7)(C)) in a sexual manner. The file additionally contained a Candidate Information sheet from GardaWorld with PVT Halliday's administrative information with the listed contact number (b)(6)(b)(7)(C). PVT Halliday's father was listed as the NOK (b)(6)(b)(7)(C)@gmail.com was the listed e-mail address. PVT Halliday listed a passport number (b)(6)(b)(7)(C) which is likely a typo as his passport number was (b)(6)(b)(7)(C).

About 1600, 6 Nov 20, SA (b)(6)(b)(7)(C) was contacted by Ms. (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) stated she met PVT Halliday through her friend, (b)(6)(b)(7)(C) because they would get picked up by him in a small black car a few times. Ms. (b)(6)(b)(7)(C) further stated PVT Halliday was Ms. (b)(6)(b)(7)(C) friend and she did not know him that well. Ms. (b)(6)(b)(7)(C) related she only saw PVT Halliday about three times when he picked her and Ms. (b)(6)(b)(7)(C) up and dropped them off at parties. Ms. (b)(6)(b)(7)(C) related the parties were warehouse parties located in random storage warehouses all along I-10, near Cielo Vista area. Ms. (b)(6)(b)(7)(C) described PVT Halliday as really quiet, kept to himself, and was like an Uber-never stayed at the parties but would pick them up after. Ms. (b)(6)(b)(7)(C) stated she only communicated a couple times with PVT Halliday via Snapchat, wherein his display name was (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) stated she blocked PVT Halliday because one night he started messaging her saying Ms. (b)(6)(b)(7)(C) owed him money, stole money, and then started to ramble about off the wall things to the point she thought he was on something. Ms. (b)(6)(b)(7)(C) further related she seen PVT Halliday with a baggie of "shrooms" once, knew he drank, and once tried to obtain weed but never saw him smoke. Ms. (b)(6)(b)(7)(C) stated she stopped partying because she got pregnant and had a falling out with Ms. (b)(6)(b)(7)(C). Ms. (b)(6)(b)(7)(C) related

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

6 Nov 20

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DETAILS:

Ms. (b)(6)(b)(7)(C) told her PVT Halliday was her best friend and she would be the one with the most information. Ms. (b)(6)(b)(7)(C) also related she believed Ms. (b)(6)(b)(7)(C) had since moved to Houston.

About 1745, 6 Nov 20, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with SA (b)(6)(b)(7)(C) (FBI) and Mr. (b)(6)(b)(7)(C) who consented to an ion scan of the Toyota Camry. SA (b)(6)(b)(7)(C) drove the vehicle through the scanning device. SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) were able to view the scans of the vehicle with CBP personnel. The scan was negative for any contraband in the vehicle.

AGENT'S COMMENT: This vehicle was previously owned by PVT Halliday. The vehicle was impounded and subsequently re-possessed by the dealer ship after PVT Halliday was detained at the Bridge of Americas POE entering the United States from Mexico.

About 1812, 6 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) CBP, EPTX, who commented, "They burn us a lot with dry runs." SA (b)(6)(b)(7)(C) inquired as to what Officer (b)(6)(b)(7)(C) meant to which he replied it was common for the Cartel to subject newer associates with dry runs: the Cartel tells the "mule" their vehicle is loaded with drugs and provides an address where to make the delivery, when in actuality there are no narcotics on board. The vehicle operator is typically nervous the first few times as they believe they are actually transporting narcotics and are afraid to be caught. After a time, the vehicle operator becomes more relaxed at the border crossing. The cartel then begins actually sending the associate with a vehicle full of narcotics. The "mule" has no idea whether there are ever drugs on board or not. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIG

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

DATE:

6 Nov 20

EXHIBIT:

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Exhibit(s) 127

Pages 000706 withheld

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

Exhibit 129

Pages 000708 thru 000711:

DACID is not the release authority for these pages. You may write to the address below for that information:

Facebook
1 Hacker Way
Menlo Park, CA 94025

00533-20-CID014-015042

REQUEST FOR PRIVATE MEDICAL INFORMATION For use of this form, see AR 40-66; the proponent agency is the OTSG		1. Date (YYYYMMDD) 20201102
2. Patient's Name and SSN Richard K. Halliday, (b)(6)(b)(7)(C)	3. Medical Treatment Facility (Name and Location) William Beaumont Army Medical Center 5005 N Piedras St, El Paso, TX 79920	
4. Reason for Request. RECORDS SOUGHT FOR PURPOSES OF INVESTIGATING A MISSING PERSON (Richard K. Halliday) RECORDS SOUGHT ARE: [] SUBJECT'S [X] VICTIM'S [] OTHERS RECORDS NEEDED FOR: Pertinent for investigating the above offense.		
5. Private Medical Information Sought (Specify dates of hospitalization or clinic visits and diagnosis, if known) HEALTH INFORMATION REQUESTED INCLUDES: ALL INPATIENT/OUTPATIENT RECORDS from 1 Jan 20 -24 Jul 20. PLEASE EXCLUDE BEHAVIOR HEALTH RECORDS		
6. Requestor's Name, Title, Organization and SSN. (b)(6)(b)(7)(C) Special Agent, Fort Bliss CID Office Contact Phone # (b)(6)(b)(7)(C)		
FOR USE OF MEDICAL TREATMENT FACILITY ONLY		
7. Check applicable box. <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved (State reason for disapproval)		
8. Summary of Private Medical Information Released.		
9. Signature of Approving Official.	10. Date (YYYYMMDD)	



DEPARTMENT OF THE ARMY

FORT BLISS CID OFFICE
BUILDING 13, P.O. BOX 6097
FORT BLISS, TEXAS 79906-6097

CIRF-BZH-BYY

3 Nov 20

MEMORANDUM FOR RECORD

SUBJECT: Transaction Records Request

1. This memorandum is to request the transaction recorded associated with PVT Richard Halliday's purchase of a Western Union transfer on 17 Sep 19.
2. On 17 Sep 19 PVT Halliday purchased a \$200 transfer from the Western Union at Freedom Crossing, Fort Bliss, TX. PVT Halliday is currently considered a missing person and this office is conducting an investigation. The individual that PVT Halliday sent money to may have information pertaining to PVT Halliday that can assist in locating and ensuring PVT Halliday's safe return.
3. Request your office provide the receipt listing the transaction information to the undersigned.
4. The POC for this memorandum is the undersigned at (b)(6)(b)(7)(C) @mail.mil or (b)(6)(b)(7)(C)

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

Special Agent
General Crimes

Controlled Unclassified
Information

Exhibit: 000121

Exhibit 132

Pages 000714 thru 000715:

DACID is not the release authority for these pages. You may write to the address below for that information:

Western Union Financial Services, Inc.

P.O. Box 6036

Englewood, CO 80155

Exhibit 133

Pages 000716 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office
(MCFP) 2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

Exhibit(s) 134

Pages 000716A 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 135

Pages 000717 thru 000725:

DACID is not the release authority for these pages. You may write to the address below for that information:

PayPal
2211 N. 1st Street
San Jose, CA 95131

Exhibit(s) 136

Pages 000726 withheld

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

Exhibit 137

Page(s) 000727 referred to:

AAFES
Office of General Counsel
Compliance Division
3911 S. Walton Walker Blvd.
Dallas, TX 75236-1598

Exhibit(s) 138 and 139

Pages 000728 withheld

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

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DETAILS:

About 1750, 8 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) U.S. Customs and Border Patrol, EPTX, who related PVT Halliday's vehicle arrived at his lane on 28 Mar 20. PVT Halliday appeared calm and controlled and did not show signs of nervousness. Officer (b)(6)(b)(7)(C) asked if there was any weapons in the vehicle, to which PVT Halliday related there was a rifle in the back seat. There was a box on the back seat and PVT Halliday began reaching towards it from the driver seat and Officer (b)(6)(b)(7)(C) began to issue commands for PVT Halliday to step out of the vehicle, which he did. PVT Halliday was not reaching for the weapon aggressively but as more of a gesture to show the rifle to Officer (b)(6)(b)(7)(C). Once out of the vehicle, PVT Halliday was placed in handcuffs and taken to the CBP office where a search of his person was conducted. During this time PVT Halliday's demeanor was down and upon taking his sweatshirt or jacket off the cuts on his arm were visible. Officer (b)(6)(b)(7)(C) asked what happened to his arm, to which PVT Halliday responded he had tried to kill himself. Officer (b)(6)(b)(7)(C) related the ammo found in the vehicle was found in the magazines and he did not describe what the box looked like in the back seat. SA (b)(6)(b)(7)(C) asked if Officer (b)(6)(b)(7)(C) saw PVT Halliday cross into Mexico, to which he related he did not as there was a hump in the middle of the bridge and he could not see the traffic that goes in and out of Mexico's gates. Officer (b)(6)(b)(7)(C) related there was a point of entry into Mexico on the other side of the bridge and they ask those seeking entrance into the country if there are any weapons in the vehicle or on their persons. Officer (b)(6)(b)(7)(C) asked PVT Halliday if he claimed the weapon when he went through the point of entry into Mexico, to which PVT Halliday related he had. Officer (b)(6)(b)(7)(C) related he doubted PVT Halliday informed the point of entry of the weapon as entering Mexico with a weapon would result in his immediate arrest.

About 0900, 9 Nov 20, SA (b)(6)(b)(7)(C) reviewed the e-mail content associated with halliday.rk@gmail.com and (b)(6)(b)(7)(C)@gmail.com. The review revealed SSG (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) and SPC (b)(6)(b)(7)(C) messaged PVT Halliday on Facebook on 24 Jul 20. SPC (b)(6)(b)(7)(C) messaged PVT Halliday three times throughout the day. PVT Halliday was associated with the following Instagram usernames: (b)(6)(b)(7)(C). The (b)(6)(b)(7)(C) account name was changed to (b)(6)(b)(7)(C) the account was reviewed and only followed (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C). A review of these accounts revealed they were Ms. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) appeared to (b)(6)(b)(7)(C). The (b)(6)(b)(7)(C) account was changed to (b)(6)(b)(7)(C) on 22 Jul 20. A review of these accounts revealed no information. (b)(6)(b)(7)(C) sent PVT Halliday a friend request at 1654 on 24 Jul 20. PVT Halliday had notifications suggesting he check posts of his friend, (b)(6)(b)(7)(C). A review of Facebook revealed a Ms. (b)(6)(b)(7)(C) resided in (b)(6)(b)(7)(C). The e-mails revealed PVT Halliday had a Reddit account, unknown username, and a Pornhub account (b)(6)(b)(7)(C). E-mails to the (b)(6)(b)(7)(C)@gmail.com referred to him as (b)(6)(b)(7)(C) (b)(6)(b)(7)(C). The name (b)(6)(b)(7)(C) was referenced in a Facebook account e-mail. PVT Halliday received an "anonymous voicemail" on Talkatone at 1559, 18 Jul 20. PVT Halliday utilized the VOIP application "Hushed" to pay for and make multiple phone calls from 16-18 Jul 20. PVT Halliday placed calls at the following times during this timespan:

16 Jul 20, 2044

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 23 Nov 20	EXHIBIT: 140

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DETAILS:

- 17 Jul 20, 1600
- 18 Jul 20, 0057
- 18 Jul 20, 1414
- 18 Jul 20, 1518
- 18 Jul 20, 1628
- 18 Jul 20, 1804
- 18 Jul 20, 1911
- 18 Jul 20, 1945.

PVT Halliday's Lyft ride to Gun Central was at 1646, 17 Jul 20. The Lyft ride back to the installation ended at 1845, 17 Jul 20. PVT Halliday created a Snapchat account of (b)(6)(b)(7)(C) at 0036, 18 Jul 20. On 20 Jul 20, PVT Halliday registered for a free period of the application Voicebox VIP. Voicebox VIP is an application that markets itself as a "prankcall" application that allows the user to alter the sound of their voice. PVT Halliday had an e-mail from Cex-IO, which is a crypto currency market based in the UK, recommending he use their service. At 1601, 23 Jul 20, PVT Halliday was denied employment by Doordash.

About 1348, 9 Nov 21, Mr (b)(6)(b)(7)(C) coordinated with Det (b)(6)(b)(7)(C) El Paso County Sheriff's Office, EPTX, to determine if there were any jail call records for PVT Halliday during his arrest on 25 Jan 20 for a DWI at the El Paso County Jail, EPTX. Det (b)(6)(b)(7)(C) advised the County Jail did not issue PINs (for use in associating the calls out of the jail with an inmate) unless the inmate was going to be housed for more than 48 hours. According to Det (b)(6)(b)(7)(C) PVT Halliday was in custody for just over 6 1/2 hours, so no records were recorded.

About 0830, 12 Nov 20, SA (b)(6)(b)(7)(C) received the subpoena results from Coinbase. PVT Halliday registered two accounts through Coinbase:

-Account 1 (halliday.rk@gmail.com) was registered on 12 Nov 2016 in Ireland and had zero transactions.

-Account 2 (b)(6)(b)(7)(C)@gmail.com) was registered on 24 Jan 2017. PVT Halliday purchased approximately \$283 in Bitcoin which was transferred to wallet "3M82CeBBhDFBd78EFiRWdPx9R2BYMDQNpi". PVT Halliday's account had logins from Ireland, the Republic of Korea, and the United States. Account 2 transactions were subsequently provided the MCU.

About 0920, 12 Nov 20, SA (b)(6)(b)(7)(C) was notified by Google that the coordinates on the warrant did not match the diagram supporting the location. The location coordinates were taken from Google Maps. Google requested the warrant be re-issued. A review of the coordinated revealed the following: "31.819950,-106.413979" was erroneous and should have been cited as, "31.819938,-106.413157."

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

23 Nov 20

EXHIBIT:

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

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DETAILS:

About 1100, 12 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related PVT Halliday did not have an account with their brokerage firm.

About 1430, 12 Nov 20, SA (b)(6)(b)(7)(C) showed SPC (b)(6)(b)(7)(C) six photos of females. SPC (b)(6)(b)(7)(C) positively identified Ms. (b)(6)(b)(7)(C) as the last girl PVT Halliday dated. SPC (b)(6)(b)(7)(C) did not recognize any other photos. SPC (b)(6)(b)(7)(C) related he knew PVT Halliday dated a girl named (b)(6)(b)(7)(C) in the fall of 2019 but said PVT Halliday quit talking to (b)(6)(b)(7)(C) because she was playing him and another Soldier and eventually married the other Soldier. SPC (b)(6)(b)(7)(C) said he saw (b)(6)(b)(7)(C) once in their suite but would not recognize her if he saw her again as it was briefly in passing and she was wearing a hooded sweatshirt. SPC (b)(6)(b)(7)(C) related PVT Halliday showed him a picture of Ms. (b)(6)(b)(7)(C) and identified her as his girlfriend. SPC (b)(6)(b)(7)(C) recalled PVT Halliday told him he and Ms. (b)(6)(b)(7)(C) got in a fight and broke up and he subsequently had sex with Ms. (b)(6)(b)(7)(C). SPC (b)(6)(b)(7)(C) related Ms. (b)(6)(b)(7)(C) moved to Houston, TX, shortly after the incident. SPC (b)(6)(b)(7)(C) said he remembered PVT Halliday driving three or four different vehicles; he would take one back to the dealership and they would give him another to drive. The last vehicle SPC (b)(6)(b)(7)(C) said he recalled seeing was a black sedan in March.

About 1700, 13 Nov 20, Mr. (b)(6)(b)(7)(C) was contacted by SA (b)(6)(b)(7)(C) who advised the phone number query for phone number (b)(6)(b)(7)(C) had returned with only the provider information and no registered user was identified. The provider was identified as Proveedora de telefonía: Telcel (Radio Movil Dipsa S. A. de C. V.).

About 0800, 16 Nov 20, SA (b)(6)(b)(7)(C) was notified by 1SG (b)(6)(b)(7)(C) that (b)(6)(b)(7)(C) contacted him demanding to know if he put a "gag order" in place against his unit. 1SG (b)(6)(b)(7)(C) told (b)(6)(b)(7)(C) that he did not. (b)(6)(b)(7)(C) requested 1SG (b)(6)(b)(7)(C) sit down with her and Mr. Halliday to discuss PVT Halliday. 1SG (b)(6)(b)(7)(C) related to (b)(6)(b)(7)(C) he would not be willing to do that. 1SG (b)(6)(b)(7)(C) related (b)(6)(b)(7)(C) became upset and started yelling at him and telling him how "sad" it was that he would not speak with them. 1SG (b)(6)(b)(7)(C) stated he notified his command of the incident and subsequently contacted SA (b)(6)(b)(7)(C).

About 0925, 16 Nov 20, SA (b)(6)(b)(7)(C) coordinated with 1SG (RET) (b)(6)(b)(7)(C) who related he remembered PVT Halliday being removed from crew in Qatar but he could not recall why. 1SG (b)(6)(b)(7)(C) stated it may have been due to the crew losing certification because a member had to return to the US or some other administrative issue. 1SG (b)(6)(b)(7)(C) related 1SG (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, was PVT Halliday's Platoon Sergeant at the time and would likely know more.

About 0940, 16 Nov 20, SA (b)(6)(b)(7)(C) interviewed 1SG (b)(6)(b)(7)(C) who related he was PVT Halliday's Platoon Sergeant in Qatar. 1SG (b)(6)(b)(7)(C) stated PVT Halliday was never placed on a crew in Qatar as he struggled to learn the drills required so he was placed on ECP duty. 1SG (b)(6)(b)(7)(C) related once they had time they attempted to train PVT Halliday further and he just never picked up the drills.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

23 Nov 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS:

About 1300, 16 Nov 20, SA (b)(6)(b)(7)(C) was notified by 1SG (b)(6)(b)(7)(C) that (b)(6)(b)(7)(C) posted a Facebook video on the Find Richard Halliday page which released his full name and the full name of CPT (b)(6)(b)(7)(C) because they would not speak with her concerning the ongoing investigation. SA (b)(6)(b)(7)(C) informed 1SG (b)(6)(b)(7)(C) to closely monitor himself and if he received any harassment, online or otherwise, to please notify SA (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) advised 1SG (b)(6)(b)(7)(C) to notify his legal support of the disclosure.

About 1010, 17 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (on Facebook), (b)(6)(b)(7)(C), who related she had not spoken with PVT Halliday since he worked at Grace Community School prior to enlisting in the military.

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) was interviewed in an attempt to identify (b)(6)(b)(7)(C) who PVT Halliday spoke about within his medical records.

About 1050, 17 Nov 20, INV (b)(6)(b)(7)(C) sent an email to the El Paso County Sheriff's Office records office to obtain the arrest report for (b)(6)(b)(7)(C) from 25 Sep 29. The El Paso County Sheriff's Office did not have records for Ms. (b)(6)(b)(7)(C) and instructed INV (b)(6)(b)(7)(C) to reach out to the Socorro Police Department.

About 1100, 17 Nov 20, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) that the site "https://swappa.com/esn" could be used to determine if a known IMEI was active. SA (b)(6)(b)(7)(C) subsequently checked PVT Halliday's previously owned iPhone X in the system. The phone did not appear to be active.

About 1100, 18 Nov 20, SA (b)(6)(b)(7)(C) received PVT Halliday's USAA banking records. A subsequent review of the records revealed the following transactions:

Received the following deposits from Coinbase:

13 Apr 18 - \$550
 10 Jul 18 - \$1,100
 17 Jul 18 - \$2,600
 30 Aug 18 - \$800
 31 Aug 18 - \$100
 04 Sep 18 - \$2,600
 12 Oct 18 - \$1,090
 15 Oct 18 - \$270
 23 Oct 18 - \$7,490
 16 Nov 18 - \$250

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

23 Nov 20

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DETAILS:

Sent money to Coinbase:

09 Jul 18 - \$500
 10 Jul 18 - \$300
 11 Jul 18 - \$150
 11 Jul 18 - \$1,000
 12 Jul 18 - \$69
 13 Jul 18 - \$60
 13 Jul 18 - \$67
 13 Jul 18 - \$100
 16 Jul 18 - \$85
 16 Jul 18 - \$130
 18 Jul 18 - \$360
 20 Jul 18 - \$110
 23 Jul 18 - \$85
 23 Jul 18 - \$110
 23 Jul 18 - \$220
 23 Jul 18 - \$110
 25 Jul 18 - \$100
 25 Jul 18 - \$125
 25 Jul 18 - \$65
 25 Jul 18 - \$500
 01 Aug 18 - \$150
 01 Aug 18 - \$500
 15 Aug 18 - \$525
 31 Aug 18 - \$200
 31 Aug 18 - \$5,000
 05 Sep 18 - \$600
 06 Sep 18 - \$60
 07 Sep 18 - \$1,000
 10 Sep 18 - \$131
 11 Sep 18 - \$7,500
 15 Oct 18 - \$200
 15 Oct 18 - \$980
 16 Oct 18 - \$7,500
 30 Oct 18 - \$3,062.

PVT Halliday regularly used Square/Cashapp to send upwards of \$1,000. On 24 Jul 18, PVT Halliday wired \$200 to Mr. (b)(6)(b)(7)(C)

PVT Halliday sent money via Square/Cashapp to the following individuals while in Qatar:

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

23 Nov 20

EXHIBIT:

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

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DETAILS:

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

About 1500, 19 Nov 20, SA (b)(6)(b)(7)(C) was notified by Mr. (b)(6)(b)(7)(C) UBER Legal Response, who related due to UBER now falling under the Digital Media Copyright Act they could only release basic subscriber information with a subpoena. Mr. (b)(6)(b)(7)(C) related he recommended this office submit a search warrant or court order if we wished to obtain the trip/delivery records. Mr. (b)(6)(b)(7)(C) related there was an account located using PVT Halliday's e-mail addresses.

About 1550, 19 Nov 20, SA (b)(6)(b)(7)(C) submitted a preservation request to Uber pertaining to any accounts linked to the following e-mail addresses: Halliday.rk@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com.

About 0920, 23 Nov 20, SA (b)(6)(b)(7)(C) was notified by Uber that data associated with (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, and (b)(6)(b)(7)(C)@gmail.com was preserved. The response to the request stated no data for halliday.rk@gmail.com, (b)(6)(b)(7)(C)@gmail.com, or (b)(6)(b)(7)(C)@gmail.com was located on their servers. Uber provided subscriber information if (b)(6)(b)(7)(C) in response to the previously submitted subpoena.

About 1000, 23 Nov 20, SA (b)(6)(b)(7)(C) observed SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) FBI, interview SPC (b)(6)(b)(7)(C) Pending receipt of their report.

About 1330, 23 Nov 20, SA (b)(6)(b)(7)(C) was notified by MCU that the crypto-wallet address associated with PVT Halliday's Coinbase account was linked to crypto gambling website, PrimeDice. PrimeDice was based in Bosnia. SA (b)(6)(b)(7)(C) received and reviewed the CipherTrace results which revealed a small amount of Bitcoin in the wallet that had not been accessed since Jun 2017.

About 1534, 23 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the FBI was able to identify the individual who entered the Dollar General and spoke to the store clerk. SA (b)(6)(b)(7)(C) related the FBI believed the individual did not have any credible information pertaining to PVT Halliday. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

23 Nov 20

EXHIBIT:

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Exhibit(s) 141

Pages 000735 withheld

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

Exhibit 142

Pages 000730 thru 000908:

DACID is not the release authority for these pages. You may write to the address below for that information:

USAA
9800 Fredericksburg Road
San Antonio, Texas 78288



DEPARTMENT OF THE ARMY
76TH MILITARY POLICE DETACHMENT (CID)
BUILDING 13, PERSHING ROAD
FORT BLISS, TEXAS 79906

CIRF-BZH-BYY

19 Nov 2020

MEMORANDUM FOR: Preservation Request for Uber Account

SUBJECT: Preservation Letter for Richard Halliday

1. The below information is associated with possible Uber account(s) listed which are involved in an ongoing criminal investigation at this agency, and it is requested pursuant to 18 U.S.C. § 2703(f) that records associated with said account from 1 Aug 19-18 Nov 20 be preserved pending the issuance of a search warrant or other legal process seeking disclosure of such information:

- Halliday.rk@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com

2. I understand that Uber reserves the right to delete any account that violates its terms of service.

3. For additional information please contact (b)(6)(b)(7)(C) at (b)(6)(b)(7)(C)@mail.mil or (b)(6)(b)(7)(C)

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

Special Agent
General Crimes

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Controlled Unclassified
Information

Exhibit 0043

Exhibit 144

Pages 000910 thru 000913:

DACID is not the release authority for these pages. You may write to the address below for that information:

UBER Technologies, Inc.
1455 Marlet Street
San Francisco, CA 94103

Exhibit 145

Pages 000914 thru 000915:

DACID is not the release authority for these pages. You may write to the address below for that information:

Ciphertrace
contact@ciphertrace.com

AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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DETAILS:

About 1405, 24 Nov 20, SA (b)(6)(b)(7)(C) Assistant Special Agent in Charge, Fort Bliss CID Office, FBTX, coordinated with Mr (b)(6)(b)(7)(C) who provided screenshots of the approximate location where PVT Halliday was supposedly seen around a cinderblock factory on or about 18 Nov 20.

AGENT'S COMMENT: The information came from Mr (b)(6)(b)(7)(C) and was subsequently provided to SA (b)(6)(b)(7)(C)

About 1612, 24 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (USAA) and inquired if he could see all accounts associated with PVT Halliday. Mr. (b)(6)(b)(7)(C) related he could see PVT Halliday's main checking account ending in (b)(6)(b)(7)(C) and saw another checking account that ended in (b)(6)(b)(7)(C). The checking account ending in (b)(6)(b)(7)(C) was a deposit only account and it appeared PVT Halliday transferred funds from account (b)(6)(b)(7)(C) in January before (b)(6)(b)(7)(C) was closed in March 2020. Mr. (b)(6)(b)(7)(C) did not have access to the account ending in (b)(6)(b)(7)(C) and could not see the transactions within. To date there was approximately \$1,205.57 in the account ending in 9015, with the most recent deposit being in April for \$1,200.00. Mr. (b)(6)(b)(7)(C) related PVT Halliday contacted USAA to report unauthorized charges from MCO and USAA refunded him the money. The USAA fraud department investigated the incident to determine if the claim was legitimate and discovered there was no fraudulent activity and the MCO refunds were reversed. A notice was sent to PVT Halliday informing him of the reversal (NFI). Mr. (b)(6)(b)(7)(C) could not see the checking account ending in (b)(6)(b)(7)(C) as an account of PVT Halliday or anyone in his family and did not know what the account could be. The only accounts that could be seen was the two checking accounts and the savings account ending in (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) had limited visibility of the USAA credit card and only saw one account and the card ending in (b)(6)(b)(7)(C). The account was charged off and there was a current balanced owed of approximately \$694.00. SA (b)(6)(b)(7)(C) asked how the accounts could be looked up, to which Mr. (b)(6)(b)(7)(C) related they could be searched by name, social security number or email. SA (b)(6)(b)(7)(C) inquired if Mr. (b)(6)(b)(7)(C) could search for any accounts with the contact information obtained for PVT Halliday to which he stated he could.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) provided Mr (b)(6)(b)(7)(C) with the known identifiers of PVT Halliday.

About 1702, 24 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) who conducted a search of USAA for the names, emails and phone numbers associated with PVT Halliday. The search did not reveal additional records.

About 1930, 24 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), Telephone Representative, Navy Federal Credit Union, who conducted a search for any accounts with Navy Federal Credit Union utilizing PVT Halliday's social security number. (b)(6)(b)(7)(C) requested a subpoena to obtain information pertaining to client accounts and if there was no information a subpoena would not be necessary. SA (b)(6)(b)(7)(C) inquired if there was any information (b)(6)(b)(7)(C) could provide pertaining to the account, to include recent activity, if it was a checking or savings account, to which (b)(6)(b)(7)(C) related it was a recorded line and she could not provide any information. (b)(6)(b)(7)(C) related once a subpoena was

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

30 Nov 20

EXHIBIT:

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000916

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS:

signed, it could be taken to a local branch who would send it to the subpoena department. Records could take 7-10 days to be returned and once the subpoena was submitted, after 24 hours the subpoena department could be contacted to let them know the subpoena was enroute. (b)(6)(b)(7)(C) related the best way to get in touch with someone at Navy Federal was to contact the main number and let the representative know what it was that was needed.

About 0900, 25 Nov 20, SA (b)(6)(b)(7)(C) compiled the known communications purchases discovered in PVT Halliday's financial records which revealed the following:

08-Nov-17	Verizon	\$32.20	USAA
08-Dec-17	Verizon	\$32.20	USAA
16-Jan-18	MetroPCS	\$10.00	USAA
16-Jan-18	MetroPCS	\$50.00	USAA
20-Feb-18	MetroPCS	\$60.00	USAA
05-Jul-18	T-Mobile	\$175.99	USAA
25-Jul-18	T-Mobile	\$93.00	USAA
31-Aug-18	Boingo Wireless	\$49.95	USAA
12-Oct-18	T-Mobile	\$93.00	USAA
18-Oct-18	Babylon Telecom	\$18.00	USAA
01-Nov-18	DHI Telecom	\$179.00	USAA
15-Nov-18	DHI Telecom	\$39.75	USAA
16-Nov-18	DHI Telecom	\$120.46	USAA
20-Nov-18	Babylon Telecom	\$18.00	USAA
25-Nov-18	DHI Telecom	\$39.75	USAA
04-Dec-18	DHI Telecom	\$39.75	USAA
10-Dec-18	Babylon Telecom	\$18.00	USAA
14-Dec-18	T-Mobile	\$205.55	USAA
31-Jan-19	Babylon Telecom	\$18.00	USAA
31-Jan-19	DHI Telecom	\$229.99	USAA
09-Mar-19	Babylon Telecom	\$18.00	USAA
16-Mar-19	Babylon Telecom	\$18.00	USAA
23-Mar-19	Babylon Telecom	\$18.00	USAA
30-Mar-19	Babylon Telecom	\$18.00	USAA
15-Apr-19	Babylon Telecom	\$18.00	USAA
20-Apr-19	DHI Telecom	\$329.86	USAA
20-Aug-19	Xfinity Wifi	\$8.95	USAA
03-Oct-19	Boingo Wireless	\$61.49	Capital 1
09-Oct-19	Verizon	\$136.05	USAA
17-Dec-19	Visible	\$25.00	USAA
01-Apr-20	MetroPCS	\$293.39	Atlantic Capital
02-Apr-20	Boingo Wireless	\$7.90	Atlantic Capital

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 30 Nov 20

EXHIBIT: 146

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DETAILS:

03-Apr-20	Boingo Wireless	\$20.32	Atlantic Capital
02-May-20	Boingo Wireless	\$54.99	Atlantic Capital
01-Jun-20	Boingo Wireless	\$54.99	Atlantic Capital
02-Jul-20	Boingo Wireless	\$11.99	Atlantic Capital
16-Jul-20	Boingo Wireless	\$34.99	Atlantic Capital
15-Aug-20	Boingo Wireless	\$34.99	Atlantic Capital
15-Sep-20	Boingo Wireless	\$34.99	Atlantic Capital.

About 0939, 25 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Advice of Payment (AOP) pertaining to the travel payment paid in November 2019. SA (b)(6)(b)(7)(C) related PVT Halliday was paid for Per Diem and Lodging while in Germany. A review of the AOP revealed the TDY spanned from 12 Oct 18 to 31 Jul 19 and the remarks showed "Paid govt qtrs./deductible meals, commercial qtrs./meals in Germany..mec". PVT Halliday was paid \$1,517.50 with \$96.00 paid for 12 Oct 18, \$133.50 for 13 Oct 18, \$3.50 for 14 Oct 18 - 29 Jul 19, \$158.00 for 30 Jul 19 and \$118.50 for 31 Jul 19.

About 1026, 25 Nov 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related all deployment documents pertaining to PVT Halliday were in the sharedrive. SA (b)(6)(b)(7)(C) conducted a review of the deployment orders and there were two sets: NATO orders and TCS orders for UAE.

About 1106, 25 Nov 20, SA (b)(6)(b)(7)(C) coordinated with 1SG (Ret) (b)(6)(b)(7)(C) who related the unit went through Haan, Germany going to and coming back from Qatar. On the way back, there was supposed to be a layover of about 18 hours with minimal food and accommodations. The Battalion Commander negotiated with the bus driver who took half the battalion into the local village where there was some type of fest going on. The battalion was able to drink and eat for free at the fest and PVT Halliday and himself walked with the fest's "queen" in a type of parade. 1SG (Ret) (b)(6)(b)(7)(C) stated PVT Halliday was in Qatar the entire deployment to his knowledge and had photographs of him while deployed. SA (b)(6)(b)(7)(C) asked 1SG (Ret) (b)(6)(b)(7)(C) why PVT Halliday would be receiving travel pay for per diem and lodging for Germany, to which he related he did not know. 1SG (Ret) (b)(6)(b)(7)(C) related there were some initial issues with the original orders as some stated the location of the United Arab Emirates instead of Qatar which could have accounted for the payment, or PVT Halliday filled out the paperwork wrong which was not caught during a review prior to submission. 1SG (Ret) (b)(6)(b)(7)(C) related there were pay issues during the deployment but he did not remember PVT Halliday having issues. 1SG (Ret) (b)(6)(b)(7)(C) related he did not remember how much money he got upon return from the deployment but stated he got the standard \$3.50 per diem as everyone else.

About 1338, 25 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), Representative, Amazon, and inquired if there was a way to determine if PVT Halliday had an account with Amazon. (b)(6)(b)(7)(C) directed SA (b)(6)(b)(7)(C) to the transaction in the bank records to look for a 9-digit alpha-numeric code which could be linked to his account. SA (b)(6)(b)(7)(C) found a transaction for Amazon Music on 17 Oct 19 of \$10.71. The code listed for the transaction was 076M20203. (b)(6)(b)(7)(C) conducted a search for the code and

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 30 Nov 20

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DETAILS:

asked for the name that could be associated with the account. SA (b)(6)(b)(7)(C) provided the name Richard Halliday, to which (b)(6)(b)(7)(C) confirmed the account had that name. (b)(6)(b)(7)(C) related there were some Prime and Music purchases and a purchase for temporary tattoos. SA (b)(6)(b)(7)(C) asked how Amazon could look up accounts, to which (b)(6)(b)(7)(C) related by name, email or phone number. SA (b)(6)(b)(7)(C) related this office would prepare a subpoena and submit to Amazon for the records. (b)(6)(b)(7)(C) related if additional inquiries were needed to send an email to stop-spoofing@amazon.com rather than go through the main customer service contact channels.

About 1422, 25 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) NFI, Fraud Agent, Goldman Sachs Bank USA. Ms. (b)(6)(b)(7)(C) stated there was an account in PVT Halliday's name, but could not provide specific information without a subpoena. SA (b)(6)(b)(7)(C) inquired what information is needed in order to obtain a subpoena.

About 1129, 26 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI), XFINITY, and inquired if PVT Halliday had an account with XFINITY. (b)(6)(b)(7)(C) conducted a search for the names associated with PVT Halliday and found no accounts under that name. While conducting a search using the emails associated with PVT Halliday the call was disconnected.

About 1356, 26 Nov 20, SA (b)(6)(b)(7)(C) coordinated with a representative with XFINITY who conducted search for the names and emails associated with PVT Halliday. There were no accounts associated with the emails, but there were eight accounts for Richard Halliday and one account for (b)(6)(b)(7)(C). Neither names had transactions o/a 20 Aug 19. The representative related what was purchased was a WiFi pass to use one of XFINITY's hotspots that are commonly found in public locations.

About 1445, 29 Nov 20, SA (b)(6)(b)(7)(C) coordinated with representatives of AM USA who related they were a payment processor for multiple companies and they could not retrieve records past six months.

About 1529, 27 Nov 20, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) who related she did not have an official stance on the transaction patterns of PVT Halliday but suggested it could be associated with some type of obsessive fixation he had. SA (b)(6)(b)(7)(C) provided a brief on what was known so far with the investigation and requested MAJ (b)(6)(b)(7)(C) conduct a review of the CAS in order to provide more insight into what could have happened to PVT Halliday. MAJ (b)(6)(b)(7)(C) related she would begin to review the CAS.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) was inquiring about the money transfers in the bank records not being whole numbers.

About 1745, 29 Nov 20, SA (b)(6)(b)(7)(C) conducted a search of the USAA records pertaining to the checking account ending in (b)(6)(b)(7)(C) and found the following transactions:

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 30 Nov 20	EXHIBIT: 146

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DETAILS:

Deposits from **(b)(6)(b)(7)(C)**

- 05 Sep 18 - \$500
- 10 Sep 18 - \$100
- 05 Oct 18 - \$15.12
- 18 Jan 19 - \$111.11
- 24 Jan 19 - \$11.11
- 08 Feb 19 - \$25
- 13 Feb 19 - \$15
- 11 Mar 19 - \$2.78

Withdrawals from **(b)(6)(b)(7)(C)**

- 05 Sep 18 - \$40
- 05 Sep 18 - \$500
- 10 Sep 18 - \$100
- 14 Sep 18 - \$200
- 17 Sep 18 - \$50

There appeared to be some withdrawals that were taken from account **(b)(6)(b)(7)(C)** and put into account **(b)(6)(b)(7)(C)** only to be put back into account **(b)(6)(b)(7)(C)**. Calculations show there should be an approximate amount of \$109.88 left in account **(b)(6)(b)(7)(C)**.

About 0920, 30 Nov 20, the Customs and Border Patrol's BORSTAR Team conducted a search of Building 2479, 2480 and the unit motor pool utilizing a human remains detection dog. The dog alerted to a wooden box in the utility/HVAC room in the basement on the North side of Building 2479. A search was conducted of the room, box and area around the box utilizing Alternate Light Source (Violet Light, 395-425 nm with yellow lenses) which did not reveal any indicators of blood. A search was conducted of the wooden box which revealed two sets of used, blue latex gloves laying on top of the contents. Contents appeared to be dusty as if they had been undisturbed for some time but the gloves appeared to have been deposited more recently. Gloves were collected as evidence in two separate bags. Remainder of the contents of the box consisted of an assortment of trash, dirt and what appeared to be rodent droppings. The main entrance to the room was located in the South wall. On the interior portion of the West door were what appeared to be three reddish-brown stains. One appeared to be a swipe pattern with some latent fingerprint ridge detail, one appeared to be a small skeletonized oval and the other was a type of transfer stain. Alternate Light Source (Violet Light, 395-425 nm with yellow lenses) did not produce results consistent with blood and a presumptive blood test (QuickCheck Green) was utilized which yielded negative results for blood. While conducting the presumptive blood test, the swab was not able to readily penetrate the stain, suggesting the stain was possibly some type of paint or other chemical. Photographs were taken of the room and the door.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

30 Nov 20

EXHIBIT:

146

AGENT'S INVESTIGATION REPORT

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DETAILS:

SA (b)(6)(b)(7)(C) was informed by BORSTAR they were not aware of any chemicals that may interfere with the dog's ability to detect human remains. The dog used had been in service for three years, worked as a human remains detection K9 for two, and underwent monthly training of different tissues and yearly certification. To date, the dog had found one set of remains and one set of skeletal remains. The dog would not be able to detect human remains if they had been moved unless there was possibly some type of substance like blood left behind.

About 1255, 30 Nov 20, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) (NFI) AM US. who related AM was a payment processor for many companies. SA (b)(6)(b)(7)(C) provided (b)(6)(b)(7)(C) with the transaction data from 5 Nov 19 and 6 Nov 19 of PVT Halliday's USAA records (b)(6)(b)(7)(C) conducted a search for the amounts and dates and was able to find the amounts but the names did not match what this office was tracking for PVT Halliday. (b)(6)(b)(7)(C) related a subpoena could be sent to legal@ashleymadison.com to obtain additional details.

About 1341, 30 Nov 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Fraud Investigator, Fraud Investigations and Recovery, USAA, San Antonio, TX 78288, who conducted a search of USAA systems and found the MCO investigation. Mr. (b)(6)(b)(7)(C) related the investigation belonged to the USAA AML team who closed the investigation earlier this month. Mr. (b)(6)(b)(7)(C) related the AML team would contact this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

30 Nov 20

EXHIBIT:

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

00533-20-CID014-015042

From: (b)(6)(b)(7)(C)

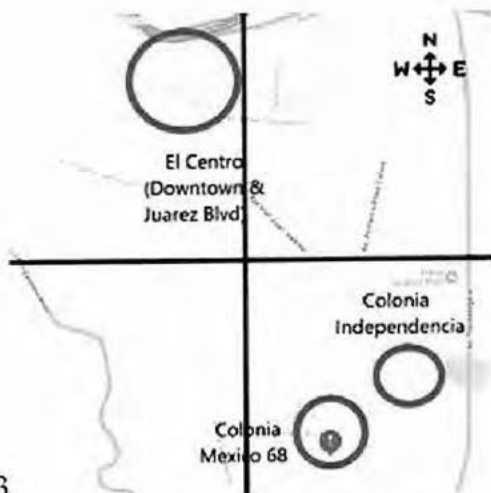
Sent: Monday, November 23, 2020 2:05 PM

To: (b)(6)(b)(7)(C) MIL USARMY USACIDC (USA) (b)(6)(b)(7)(C) mil> (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) USARMY 6 MP GP (USA) (b)(6)(b)(7)(C) @mail.mil>; (b)(6)(b)(7)(C) MG USARMY 1 AD (USA) (b)(6)(b)(7)(C) @mail.mil>; (b)(6)(b)(7)(C) BG USARMY 32 AMD CMD (USA) (b)(6)(b)(7)(C) @mail.mil>; (b)(6)(b)(7)(C) E CSM USARMY 32 AMD CMD (USA) (b)(6)(b)(7)(C) @mail.mil>; (b)(6)(b)(7)(C) MAJ USARMY 32 AMD CMD (USA) (b)(6)(b)(7)(C) @mail.mil>; (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) @state.gov>

Cc: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) @gmail.com>

Subject: [Non-DoD Source] Re: New Map- Mexico 68 & Independencia

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.



Pictures x 3



Controlled Unclassified Information

Exhibit: 147
000922

00533-20-CID014-015042



V/r
(b)(6)(b)(7)(C)

"History has never been dominated by majorities, but only by dedicated minorities who stand unconditionally on their faith." Dr. R.J. Rushdoony

"Statistical analysis does not equate to Constitutionality"

Kirk Triumphant!

On Nov 23, 2020, at 1:43 PM, (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) > wrote:

ALCON,

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

Thanks

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

Controlled Unclassified
Information

Exhibit: 147
000923

00533-20-CID014-015042

Sent via iPhone

On Nov 23, 2020, at 1:28 PM, (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) wrote:

ALCON,

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

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

Sent via iPhone

Begin forwarded message:

From: (b)(6)(b)(7)(C) >

Date: November 23, 2020 at 1:23:07 PM MST

To: (b)(6)(b)(7)(C) <Caution-

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

Subject: Re: New Map- Mexico 68 & Independencia

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

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

Sent via iPhone

On Nov 23, 2020, at 12:59 PM, (b)(6)(b)(7)(C) Caution-

(b)(6)(b)(7)(C) wrote:

<A New Design - Made with PosterMyWall (1).jpg>

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

Controlled Unclassified Information
CUI

Exhibit 147
000924

00533-20-CID014-015042

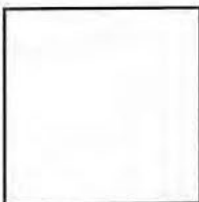
(b)(6)(b)(7)(C)

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

<Screenshot (16).png>

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

<A New Design - Made with PosterMyWall (3).jpg>



On Wed, Nov 18, 2020 at 9:03 PM (b)(6)(b)(7)(C) <Caution-

(b)(6)(b)(7)(C) > wrote:

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

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

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

Sent via iPhone

Controlled Unclassified Information

Exhibit: 147
000925

00533-20-CID014-015042

On Nov 18, 2020, at 4:28 PM, (b)(6)(b)(7)(C) <Caution-
(b)(6)(b)(7)(C)> wrote:

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

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

On Wed, Nov 18, 2020, 9:11 AM (b)(6)(b)(7)(C) <Caution-
(b)(6)(b)(7)(C)> wrote:
(b)(6)(b)(7)(C)

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

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

Sent via iPhone

On Nov 17, 2020, at 4:54 PM, (b)(6)(b)(7)(C) <Caution-
mailto:(b)(6)(b)(7)(C)> wrote:

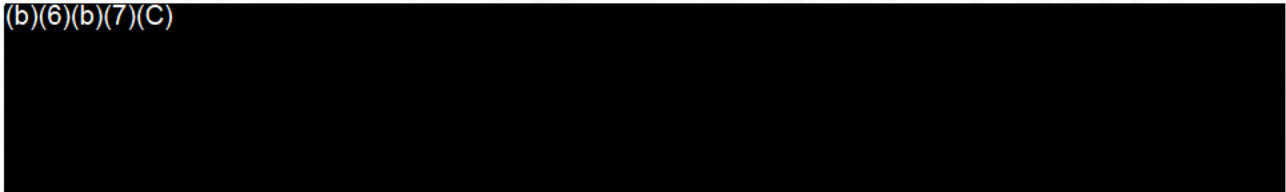
(b)(6)(b)(7)(C)

Controlled Unclassified
Information


Exhibit: ~~000926~~ 147

00533-20-CID014-015042

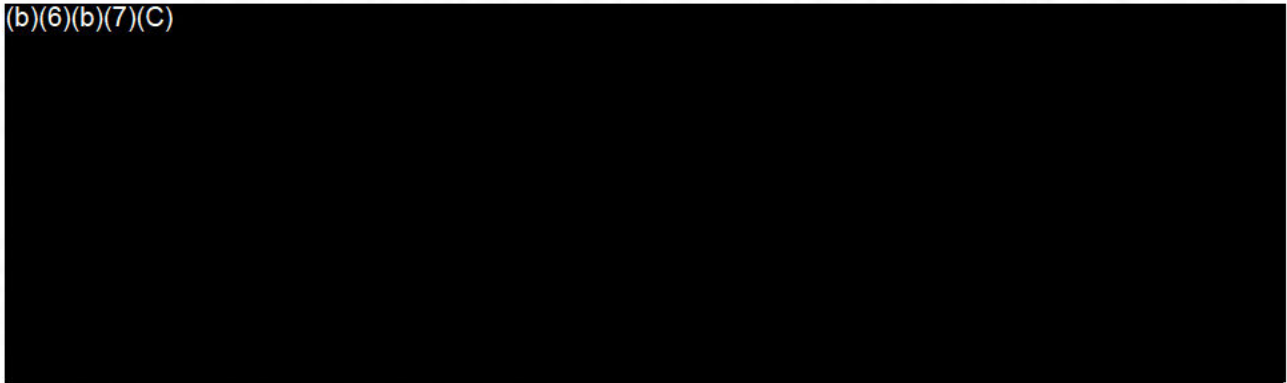
(b)(6)(b)(7)(C)



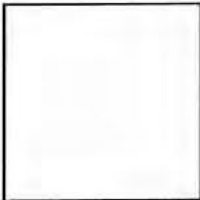
(b)(6)(b)(7)(C)



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



<Juarez-Independencia-Mexico68.png>



Controlled Unclassified
Information

Exhibit: 147
000927

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER

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DETAILS:

About 0850, 1 Dec 20, SA (b)(6)(b)(7)(C) received the Audit report associated with PVT Halliday's MyPay access from SA (b)(6)(b)(7)(C) Program Manager, Investigative RFA, DFAS Internal Review Criminal Investigations, Cleveland, OH 44199.

About 0954, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Supervisor, Global Security Investigations, Navy Federal Credit Union, and requested information pertaining to a possible account associated with PVT Halliday. Mr (b)(6)(b)(7)(C) conducted a search of PVT Halliday's SSN which revealed a savings account was opened in his name on or about 17 Jul 19. Mr (b)(6)(b)(7)(C) related the account was opened online and was immediately restricted by Navy Federal as being possible identity theft. The account was never used and on or about 20 Nov 19, a caller identifying himself as the owner of the account tried to validate the account as his. The caller had an accent and all the PII pertaining to PVT Halliday. The caller wanted to take a loan but declined during the call. The phone number used to open the account was (b)(6)(b)(7)(C) which was the same number that called in November. Mr (b)(6)(b)(7)(C) related \$5.00 was needed as a balance to keep an account active. There was no debit card or applications associated with the account and the account name was under Richard K. Halliday with an email address of halliday.rk@gmail.com.

About 1100, 1 Dec 20, SA (b)(6)(b)(7)(C) conducted a review of the IP addresses associated with PVT Halliday accessing his MyPay account utilizing WhatismyIP.com which revealed the following:

- 153.26.178.61: Air Force IP in Japan. Accessed 24 Jun 19 while PVT Halliday was in Qatar.
- 67.10.208.117: Boingo IP associated with PVT Halliday's barracks.
- 147.71.205.59: No organizational link. Coordinates: 31.9033,-106.417. Coordinate location is in a city park in the same vicinity as Patriot Apartments. Accessed 26 Sep 19.
- 147.71.134.147: Same as above, accessed 28 Oct 19, 10 Dec 19, 27 Jan 20, 25 Feb 20.
- 147.71.134.136: Same as above, accessed 28 Jan 20, 3 May 20, 19 Jun 20
- 147.71.134.141: Same as above, accessed 12 May 20, 27 May 20, 25 Jun 20, 11 Jul 20
- 147.71.134.153: Same as above, accessed 27 Jun 20, 8 Jul 20, 9 Jul 20

IP addresses were provided to MCU for their review and possible exploitation.

AGENT'S COMMENT: WhatismyIP.com is an open source website. The locations listed by the website are not considered to be exact and are determined using a built in algorithm.

About 1122, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) Anti-Money Laundering Unit (AML), USAA, who related his internal system could only go back to January 2020 but there was AML activity going back to December 2019. Mr (b)(6)(b)(7)(C) related he could see many calls going back and forth between PVT Halliday and USAA along with emails throughout November 2019. At one point, PVT Halliday's online access was denied and on 25 Dec 19 PVT Halliday called USAA to get the online access restored. Mr (b)(6)(b)(7)(C) related his unit did not handle fraud investigations and only got involved as there was potential money laundering issues with the MCO/crypto transactions. Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

8 Dec 20

EXHIBIT:

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DETAILS:

(b)(6)(b)(7)(C) asked for a brief on the investigation, which SA (b)(6)(b)(7)(C) provided to include the many names, emails and phone number associated with PVT Halliday. Mr. (b)(6)(b)(7)(C) related he would look a little more into the MCO transactions in order to provide the right information to this office.

About 1156, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) IRS, EPTX, and inquired if this office could get information concerning PVT Halliday's tax returns, specifically to determine where a refund was sent if there was one. SA (b)(6)(b)(7)(C) related he could not provide the information and the only way to obtain it was to go through the U.S. Attorney's Office with an ex-parte request. SA (b)(6)(b)(7)(C) related he would send information on how to proceed if this office deemed it necessary.

About 1245, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related PVT Halliday filed a claim with USAA on 29 Nov 19 that there were unauthorized purchases on his account in reference to the MCO transactions. The card that was used for the transactions ended in (b)(6)(b)(7)(C) USAA credited the account after the claim was filed and began to investigate the claim to determine where the transactions came from. After the investigation, USAA denied the claim and debited the account. On 15 Jan 20, the claim was reversed and notification was sent to PVT Halliday stating the account would begin to be debited o/a 21 Jan 20. Mr. (b)(6)(b)(7)(C) related there were approximately 10 claims filed by PVT Halliday between 2018 and 2020 and PVT Halliday had 10 different debit cards during those two years. Mr. (b)(6)(b)(7)(C) described the activity in the account as "account abuse" where someone was taking advantage of USAA's fraud policies. It was possible PVT Halliday met someone online who taught him how to defraud USAA while possibly getting a portion of the credited money.

About 1329, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related he was sorting through the claims PVT Halliday submitted and found some to be "empty claims" and not worth this office going through. Mr. (b)(6)(b)(7)(C) related he would look to provide more information on the accounts later in the week.

About 1400, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Records Custodian, ClaimFox, USAA, who related she would order the remaining records pertaining to PVT Halliday be produced to include any fraud claims made by PVT Halliday over the last 2 years. Ms. (b)(6)(b)(7)(C) related the (b)(6)(b)(7)(C) account appeared to closed and co-signed by (b)(6)(b)(7)(C) for PVT Halliday. Ms. (b)(6)(b)(7)(C) stated she would be able to produce all content to include the (b)(6)(b)(7)(C) account with the previously provided subpoena.

About 2030, 1 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Agent (b)(6)(b)(7)(C) Border Patrol, EPTX, who related it was possible that the HRD K-9 would alert to a mouse bed or a deceased animal and this was referred to as a non-productive alert.

About 0730, 2 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related the call from 20 Nov 19 was not recorded. Mr. (b)(6)(b)(7)(C) provided the following notes found in the account pertaining to the call: "Individual applied for Caller from (b)(6)(b)(7)(C) Voice: Male Red Flags: Accent Stalling Caller

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 8 Dec 20	EXHIBIT: 148

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DETAILS:

could identify: Name Date of Birth Last 4 SSN Address Caller could pass: Additional Details: Caller applied for a loan, but when read decline disclosure he requested if he could cancel the letter being sent out. However the application from online shows the same phone number opened the account: There are no current IP's hitting the accounts because there is no access to the accounts due to the accounts not being verified and access restrictions in place." Mr. (b)(6)(b)(7)(C) provided a screenshot of the account associated with PVT Halliday. The IP listed for the account was 80.76.167.69 and the primary phone number provided was (b)(6)(b)(7)(C) The SSN, DOB and address listed for the account matched PVT Halliday's information.

About 0920, 2 Dec 20, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) MCU, that the IP addresses associated with PVT Halliday's MyPay access belonged to the United States Army and the Network Enterprise Center (NEC) on FBTX would be able to identify the point of origin building(s).

About 1005, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena to crypto.com (MCO).

About 1007, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on Ashley Madison via email.

About 1008, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on Reddit.

About 1011, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on EagleCash (US Treasury Department).

About 1018, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on Wyndham Hotels.

About 1026, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on PayPal.

About 1030, 2 Dec 20, SA (b)(6)(b)(7)(C) submitted subpoena to Goldman Sachs to admin for mailing. Registered mail number is 7020 0090 0001 6364 5953.

About 1038, 2 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on Lyft.

About 1104, 2 Dec 20, SA (b)(6)(b)(7)(C) was notified by Mr. (b)(6)(b)(7)(C) Deputy Director, NEC, FBTX, of the following locations related to the submitted IP addresses:

- 147.71.205.59- Building 2918
- 147.71.134.147- Building 2479
- 147.71.134.136- Building 2479
- 147.71.134.141- Building 2479
- 147.71.134.153- Building 2479.

About 1130, 2 Dec 20, SA (b)(6)(b)(7)(C) conducted a review of all IP addresses associated with PVT Halliday. During this review it was noted that one of PVT Halliday's Google account,

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

8 Dec 20

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DETAILS:

halliday.rk@gmail.com was utilized on an IP address belonging to the Army network. SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related the NEC may be able to determine PVT Halliday's actions during the accessed timeframes. SA (b)(6)(b)(7)(C) subsequently provided Mr. (b)(6)(b)(7)(C) with the login/logout timeframes provided by Google from January 2020-June 2020, PVT Halliday's DODID, and a request for any information on the websites PVT Halliday visited, internet searches PVT Halliday conducted, or any additional information pertaining to PVT Halliday's network access.

About 1214, 2 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the PDF version of PVT Halliday's LES'.

About 1249, 2 Dec 20, SA (b)(6)(b)(7)(C) was notified by (b)(6)(b)(7)(C) that after a thorough search of their system they did not find any accounts associated with the identifiers provided. (b)(6)(b)(7)(C) related they were not able to search by telephone number but did conduct a search utilizing the names and e-mail addresses provided which produced no results.

About 1340, 2 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Lead Paralegal, Legal Department, Wyndham Hotels and Resorts, Inc., Parsippany, NJ 07054, who provided the subpoena response letter, stay receipt and stay data pertaining to the stay found on PVT Halliday's USAA bank records. Review of the receipt showed PVT Halliday stayed at La Quinta Inn and Suites, 7190 West Hampden Avenue, Lakewood, CO 80227, on 19 Aug 19. The arrival date and the departure date were the same, 19 Aug 19. The card used was a Visa card ending in (b)(6)(b)(7)(C) and the room type was a 1-King Bed with Recliner. Under the category "Guests" was a "1/0" and the room number was 418 with a rate plan of SML. The daily rate for the room was \$113.52 plus \$11.92 tax. The name on the receipt was Richard Halliday and the address listed was 5492 19th Place, SW, Naples, FL 34116. The account/invoice number was (b)(6)(b)(7)(C) and the confirmation number was 89030EC011693. A review of the stay data revealed the booking date, arrival date and departure date were the same, 19 Aug 19. The "Nights" column showed "1" and the revenue was listed as \$113.52.

About 1554, 2 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) CEO, PropMoney.com, who related he located a purchase for Richard Halliday on 6 Jan 18. Review of the order revealed the order number was 4824 and was fulfilled on 6 Jan 18 at 2045. The USPS tracking number was 9400110200864813170540 and the shipment was delivered on 12 Jan 18. The purchase was for \$17,000 in "Full Print New Style Stacks" and the cost was \$71.98. The delivery address was (b)(6)(b)(7)(C) phone number was (b)(6)(b)(7)(C) and the mail address was hallidayrichard@iCloud.com.

About 1820, 2 Dec 20, SA (b)(6)(b)(7)(C) conducted a search of PVT Halliday's emails which revealed the following possible Instagram names:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

8 Dec 20

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DETAILS:

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

About 1000, 3 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on Navy Federal Credit Union. Subpoena was served in person to Ms. (b)(6)(b)(7)(C) Branch Manager, 4717 Hondo Pass, Building 2 Suite A, EPTX. Ms. (b)(6)(b)(7)(C) related she would scan and forward the subpoena to the security department.

About 1100, 3 Dec 20, SA (b)(6)(b)(7)(C) reviewed the letter in PVT Halliday's notebook. The letter was originally believed to be written by PVT Halliday to an unknown individual. Due to the progression of the investigation it was now believed the letter may have been written by an unknown individual to PVT Halliday. SA (b)(6)(b)(7)(C) provided the document to MAJ (b)(6)(b)(7)(C) and subsequently coordinated with her. MAJ (b)(6)(b)(7)(C) related she believed the letter may have been a breakup letter to PVT Halliday possibly written by a female given the handwriting. MAJ (b)(6)(b)(7)(C) recommended this office provide the document to USACIL for examination and comparison. MAJ (b)(6)(b)(7)(C) stated PVT Halliday mention to his behavior health provider that he heard a female voice in his head. MAJ (b)(6)(b)(7)(C) further stated the provider did not expound on PVT Halliday's disclosure during the appointment.

About 1210, 3 Dec 20, SA (b)(6)(b)(7)(C) coordinated with USACIL and informed them the questioned documents would be added to the lab request for examination/comparisons along with a known writing sample from PVT Halliday in the form of his personal data sheet.

About 0900, 4 Dec 20, SA (b)(6)(b)(7)(C) collected known writings of PVT Halliday from the case file as evidence. Writings consisted of a personal data sheet, enlistment documents, and counselings for comparison to the previously collected notebook.

About 1020, 4 Dec 20, SA (b)(6)(b)(7)(C) coordinated with a customer service representative at Frontier Airlines and inquired if information could be obtained for the two purchases made by PVT Halliday in August 2019. The representative was able to see the two reservations in the system, but stated unless CA had the credit card used to make the purchases information would not be able to be provided.

About 1100, 4 Dec 20, SA (b)(6)(b)(7)(C) submitted the following subpoenas to the appropriate business/organization for the listed information: Instagram, DoorDash, AffinityClick, Google.

About 1300, 4 Dec 20, SA (b)(6)(b)(7)(C) received and reviewed of the NEC history associated with PVT Halliday's account on his unit IP addresses. The review revealed the following:

02 File:

PVT Halliday Googled, "\$1,733" at 2124, 24 Jun 20. When you Google search that a converter for fiat/crypto currency is used within Google.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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<h2 style="margin:0;">AGENT'S INVESTIGATION REPORT</h2> <p style="margin:0;"><i>CID Regulation 195-1</i></p> <p style="margin:0; font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin:0; font-size: small;">LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin:0;">PAGE 6 OF 8 PAGE(S)</p>
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DETAILS:

- Googled "SGLI" at 1555, 9 Jun 20.
- Downloaded a medical records request form for WBAMC 27 May 20.
- Googled, "Can you sell leave when general discharge" 2126, 24 Jun 20.
- Googled, "houstin texas zip code" 0217, 27 May 20.
- Googled, "hotmail", 0937 13 Feb 20.
- Downloaded (b)(6)(b)(7)(C) 0310, 6 May 20.

05 File: N/A
10 File: N/A

11 File:

- Downloaded (b)(6)(b)(7)(C) pdf" 19 Jun 20.
- Googled, "KLO", 1403 3 May 20.
- Googled, "How to withdrawal tsp" 1616, 3 May 20.
- Accessed Uphold.com multiple times on 3-4 May 20.
- Googled, "Can I sell leave if Im getting generally discharged?"
- Googled, "BDD VA" 0914, 4 May 20. BDD stands for "Benefits Delivered at Discharge."
- Googled, "When will I get a separation date?" 0915, 4 May 20
- Googled, "Chapter 14 12 Misconduct" 0938, 4 May 20.
- Accessed a RallyPoint article titled, "Getting Chapter 14-12c Gen Under Honorable How Screwed Am I?" 0938, 4 May 20

About 1443, 4 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related USAA had received documents from MCO that stated the MCO purchases were made with PVT Halliday's name, email and phone number and were determined to be legitimate purchases. SA (b)(6)(b)(7)(C) asked if there was anything else that made the MCO claims legitimate as the given information could be obtained easily. Mr. (b)(6)(b)(7)(C) related there was no additional information and the fact PVT Halliday did not contest the reversal of the claim added to the belief the purchases were legitimate. Mr. (b)(6)(b)(7)(C) related he had no other information to provide but additional information should be included in the documents the legal department would be forwarding to this office in response to the subpoena.

About 1500, 4 Dec 20, SA (b)(6)(b)(7)(C) was notified by Ms. (b)(6)(b)(7)(C) that they were unable to locate any consistent devices across the IPs accessed by PVT Halliday.

About 1000, 7 Dec 20, SA (b)(6)(b)(7)(C) reviewed PVT Halliday's known movements off the installation in the week leading up to his disappearance.

0014, 17 Jul 20
Spent \$22 at Alon DK gas station
PFC (b)(6)(b)(7)(C) on duty

<p style="font-size: small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="font-size: x-large; font-weight: bold;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p style="font-size: small;">DATE: 8 Dec 20</p> </td> <td style="width:50%; border: none;"> <p style="font-size: small;">EXHIBIT: 148</p> </td> </tr> </table>	<p style="font-size: small;">DATE: 8 Dec 20</p>	<p style="font-size: small;">EXHIBIT: 148</p>
<p style="font-size: small;">DATE: 8 Dec 20</p>	<p style="font-size: small;">EXHIBIT: 148</p>		

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 7 OF 8 PAGE(S)

DETAILS:

1420-1830, 17 Jul 20

Gun Central (Lyft)

End of SPC (b)(6)(b)(7)(C) CPL (b)(6)(b)(7)(C) on duty

2353, 17 Jul 20

Swipes into post

CPL (b)(6)(b)(7)(C) on duty

0154, 18 Jul 20

Spent \$18 at Circle K gas station

CPL (b)(6)(b)(7)(C) on duty

0241, 21 Jul 20

Withdrew remainder of cash

CPL (b)(6)(b)(7)(C) on duty.

In all of these instances except one CPL (b)(6)(b)(7)(C) is the escort on duty. SPC (b)(6)(b)(7)(C) stated he did not stay with PVT Halliday but rather checked on him every few hours. Based off of SPC (b)(6)(b)(7)(C) statement that he last check on PVT Halliday around 1530, 23 Jul 20, it is reasonable to believe that SPC (b)(6)(b)(7)(C) followed a similar schedule most days. PVT Halliday appeared to be using his knowledge of the escorts attentiveness and presence to leave the installation and return without being noticed.

About 1600, 7 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) DEA, EPTX, related to a separate investigation. During the conversation SA (b)(6)(b)(7)(C) inquired about any pill that met the following description: small in size, white with black marbling, and a letter "A" inscribed. SA (b)(6)(b)(7)(C) related she would check on the description. SA (b)(6)(b)(7)(C) further inquired how individuals become indebted to the cartel. SA (b)(6)(b)(7)(C) related in her experience it typically happens when they are couriers for money and take some of the money from themselves thinking the cartel will not notice. SA (b)(6)(b)(7)(C) inquired how often soldiers become involved, to which SA (b)(6)(b)(7)(C) responded not regularly but more often than one would think.

About 0942, 8 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the stop pay in 2018 was corrected in October 2019 and the stop pay in 2019 was due to the combat zone/HDP pay not being stopped upon redeployment. The debt of \$55.55 was for non-sufficient funds for the EagleCash card and the debt of \$83.34 was due to overpayment of HDP.

About 0959, 8 Dec 20, SA (b)(6)(b)(7)(C) obtained the AIE records from SSG (b)(6)(b)(7)(C) AIE System Administrator, DES, FBTX. SA (b)(6)(b)(7)(C) compiled the data into one spreadsheet for the month of July. Review of the data revealed on 24 Jul 20, CPL (b)(6)(b)(7)(C) entered the installation about 0408, SPC (b)(6)(b)(7)(C) entered at 0559, SPC (b)(6)(b)(7)(C) entered at 0740 and SSG (b)(6)(b)(7)(C) entered at 0555.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

8 Dec 20

EXHIBIT:

148

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER...

00533-2020-CID014-015042

PAGE 8 OF 8 PAGE(S)

DETAILS:

About 1100, 8 Dec 20, SA (b)(6)(b)(7)(C) submitted a subpoena for basic subscriber data associated with PVT Halliday's Snapchat account, (b)(6)(b)(7)(C)

About 1239, 8 Dec 20, SA (b)(6)(b)(7)(C) received the remaining transaction records from USAA Bank.

About 1530, 8 Dec 20, SA (b)(6)(b)(7)(C) received the subpoena results from AffinityClick (Hushed). A subsequent initial review of the documents revealed the following:

PVT Halliday was messaging someone named (b)(6)(b)(7)(C) who he met on the Grindr application who he appeared to have a sexual relationship with. (b)(6)(b)(7)(C) utilized the email address (b)(6)(b)(7)(C)@gmail.com" and the phone number (b)(6)(b)(7)(C) PVT Halliday and (b)(6)(b)(7)(C) messaged multiple times regarding (b)(6)(b)(7)(C) Grindr listed itself as, "Grindr is a location-based social networking and online dating application for gay, bi, trans, and queer people."

PVT Halliday received the nitrogen container located in his room from (b)(6)(b)(7)(C) who utilized the number (b)(6)(b)(7)(C)

On 18 Jul 20, PVT Halliday messaged Ms. (b)(6)(b)(7)(C) that he was waiting for someone to "drive down my car." Additionally, on 18 Jul 20, PVT Halliday messaged Ms. (b)(6)(b)(7)(C) that he bought a single round of 9mm ammunition for \$40 and was going to walk as far as he could into Red Sands as far as he could and shoot himself. On 17 Jul 20, PVT Halliday messaged Ms. (b)(6)(b)(7)(C) telling her he bought a gun to kill himself but the place was out of 9mm ammunition.

The following numbers were pulled from the messages:

PVT Halliday messaged the following numbers (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) PVT Halliday messaged (b)(6)(b)(7)(C) asking if they still had his hard drive.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

8 Dec 20

EXHIBIT:

148

Exhibit 149

Page(s) 000936

referred to:

Defense Finance and Accounting Service
Corporate Communications
FOIA/PA Adherence Division
8899 East 56th Street
Indianapolis, IN 46249-0150

Exhibit 150

Pages 000937 thru 000938:

DACID is not the release authority for these pages. You may write to the address below for that information:

Navy Federal
P.O. Box 3000
Merrifield, VA 22119-3000

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Crypto.com (MCO)
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Basic subscriber data, account transaction history, and crypto wallet identification addresses associated with PVT Richard Halliday, SSN: [REDACTED], DOB: [REDACTED] and additional aliases and contact information identified in Appendix A of this subpoena.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature _____ Date and Time of Service _____

Controlled Unclassified Information
CUI

Exhibit: 00939

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: (b)(6)(b)(7)(C)
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
or email:	(b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: All account information pertaining to PVT Richard Halliday (see appendix A) to include but not limited to contact information, payment history, login information and account history. PVT Halliday has two transactions in his bank records associated with Ashley Madison.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Phone Number and E-mail Address of Server

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Reddit, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Basic subscriber information pertaining to PVT Richard Halliday
(see Appendix A for additional aliases and contact information used by PVT Richard Halliday).

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ *Signature* _____ *Date and Time of Service*

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: U.S. Department of the Treasury FMS (EagleCash Program)

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or ema (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Full account information pertaining to the EagleCash account of PVT Richard Halliday (including aliases and contact information used per Appendix A) to include but not limited to financial transaction history (credits/debits) and administrative data associated with the account.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

CUI

Exhibit: 000942 154

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Wyndham Hotels & Resorts, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or (b)(6)(b)(7)(C) @mail.mil

2. To produce the following items on the date and location listed: Full stay data of PVT Richard Halliday (see Appendix A)

for the stay at La Quinta Inns in Lakewood, CO, on or about 19 Aug 19 to include but not limited to receipt, payment information, guest information, and vehicle information.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Exhibit 00923

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: PayPal, Inc.

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 12 Dec 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Full account information pertaining to the PayPal and Venmo account(s) belonging to PVT Richard Halliday, DOB [REDACTED] (see Appendix A) to include but not limited to names, contact information and transaction history from April 2018 to present.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CP (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served

Signature

Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Exhibit 156
000944

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Goldman Sachs Bank USA
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	<u>NLT 12 Dec 20</u>
Time:	_____
Location:	<u>BLDG 13 Pershing Rd., Fort Bliss, TX 79916</u>
	<u>ATTN: Special Agent (b)(6)(b)(7)(C)</u>
	<u>or email (b)(6)(b)(7)(C)@mail.mil</u>

2. To produce the following items on the date and location listed: Full financial account(s) history/records pertaining to PVT

Richard Halliday, DOB: (b)(6)(b)(7)(C) SSN: (b)(6)(b)(7)(C) (see Appendix A for additional aliases and contact information used)

to include but not limited to transaction history, names, authorized users and contact information.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____

Name of Person Served

Signature

Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Information

CUI

Exhibit 9457

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Lyft, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	<u>NLT 12 Dec 20</u>
Time:	_____
Location:	<u>BLDG 13 Pershing Rd., Fort Bliss, TX 79916</u>
	<u>ATTN: Special Agent (b)(6)(b)(7)(C)</u>
	<u>or email (b)(6)(b)(7)(C)@mail.mil</u>

2. To produce the following items on the date and location listed: Subscriber information to include but not limited to payment

method, contact information and pickup/drop off locations for the account(s) associated with PVT Richard Halliday, DOB: [REDACTED] (see

Appendix A for additional aliases and contact information used) from April 2018 to present.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit 158 00948

Exhibit(s) 159

Pages 000947:

DACID is not the release authority for these pages. You may write to the address below for that information:

La Quinta by Wyndham
7190 West Hamden Avenue
Lakewood, CO 80227

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Navy Federal Credit Union
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	_____ NLT 12 Dec 20 _____
Time:	_____
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
or email:	(b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: _____

Certified copy of full financial account(s) history/records of the following individual: Richard K. Halliday, DOB _____, SSN _____
(see Appendix A for additional aliases and contact information used).

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Facebook Inc. (Instagram)
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 17 Dec 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN:	Special Agen (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account(s) subscriber information/Customer data to include access history associated with the following information: Halliday.rk@gmail.com

(b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (see Appendix A for aliases and other contact)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 3, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Maj (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served _____ Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ Signature _____ Date and Time of Service _____

Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit 009481

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: DoorDash, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Table with 2 columns: Field (Date, Time, Location, ATTN) and Value (As soon as possible NLT 17 Dec 20, 1700, BLDG 13 Pershing Road, Fort Bliss, TX 79906, ATTN: Special Agent (b)(6)(b)(7)(C))

2. To produce the following items on the date and location listed: DoorDash Onboard/Candidate application information associated with the following, DOB: [redacted], SSN: [redacted], halliday.rk@gmail.com (see Appendix A for additional aliases and contact information)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 3, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C) Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: Major (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) @mail.mil

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C) Name of Government Counsel

(b)(6)(b)(7)(C) @mail.mil Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: AffinityClick Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 17 Dec 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN:	Special Agen (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

All account(s) subscriber information/customer data to include access history for PVT Richard Halliday (see Appendix A for additional aliases and contact information used).

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 3, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by

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

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Phone Number and E-mail Address of Server

Information

Exhibit 163
0093

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Google LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 1 Dec 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account(s) subscriber information/Customer data to include access history associated with the following information (b)(6)(b)(7)(C)@gmail.com

(b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (see Appendix A for additional aliases and contact information used).

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 3, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served _____ Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ Signature _____ Date and Time of Service _____

Controlled Unclassified Information

Information

Exhibit 000952 154

Exhibit(s) 165

Pages 000953 withheld

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

FORENSIC LABORATORY EXAMINATION REQUEST			
1. TO: <input checked="" type="checkbox"/> Director USACIL 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify): DNA Branch	2. FROM: Special Agent in Charge Attn: Evidence Custodian Fort Bliss CID Office 76th MP Detachment CID Building 13 Pershing Road Fort Bliss, TX 79916 3. RETURN EVIDENCE TO: Special Agent in Charge Attn: Evidence Custodian Fort Bliss CID Office 76th MP Detachment CID Building 13 Pershing Road Fort Bliss, TX 79916	4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # 20-ATL-02099 b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 00533-2020-CID014-015042		7. TYPE OF OFFENSE Missing Person/AWOL/Deserter	
8. PREVIOUS EVIDENCE SUBMITTED DATE: MAIL METHOD: LAB CASE #: SUSPECT(S):			
9. SUSPECT(S) [Last, first and middle name(s)] PVT Halliday, Richard, K		10. VICTIM(S) [Last, first and middle name(s)] N/A	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) PVT Halliday was last seen in his barracks room between 1530-1800, 23 Jul 20. PVT Halliday utilized the wireless Internet in his barracks room around 2140, 23 Jul 20. PVT Halliday messaged his (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) at 2114, 23 Jul 20. PVT Halliday was under 24 hour watch due to being discharged for repeated misconduct. PVT Halliday's assigned escort was not with him at the time of PVT Halliday's disappearance. PVT Halliday was marked as AWOL and subsequently deserter status after not reporting to morning formation. Upon learning of PVT Halliday's status his parents insisted he did not desert the Army and suspected foul play. A search and inventory of PVT Halliday's room after his disappearance did not reveal his wallet, phone, laptop, or projector. PVT Halliday's room did not appear to be disheveled. PVT Halliday purchased a firearm a week prior to his disappearance which was also not present. A search was conducted utilizing a human remains detection K-9. The K-9 alerted on a box of trash located in the basement of PVT Halliday's barracks. Among the trash in the box were 2 pairs			
12. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1 2 3 4 ///	Gloves, Item 1 (DN:482-20) Gloves, Item 2 (DN 482-20) Notebook, Item 1 (DN:339-20) Documents, Item 1 (DN: 489-20) ///		

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</p> <p>DNA/SEROLOGY BRANCH: Please review Items 1 and 2 for DNA profiles present on the outside of the glove or any indications that additional trace evidence is present. Please compare any profile developed to CODIS, unsolved crimes database, and PVT Richard Halliday's, (b)(6)(b)(7)(C) DNA profile stored at AFDIL.</p> <p>TRACE BRANCH: Please review Items 1 and 2 for any for any trace evidence on the outside or inside of the gloves.</p> <p>QUESTIONED DOCUMENTS: Please review Item 3 for comparison. Item 3 contains writings on 5 of the first 6 pages and a note on the last 2 pages. Request the writings within Item 3 be compared to each other for any similarities and compared to Item 4 for similarities.</p> <p>Please conduct any additional examinations you deem appropriate.</p> <p>Investigation is currently Category 1 SIR.</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA (b)(6)(b)(7)(C)</p> <p>SA (b)(6)(b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): (915)342-4827</p> <p>c. DSN (Primary/Alt): (915)568-1700</p> <p>d. Fax: 915-568-1634</p> <p>(b)(6)(b)(7)(C)@mail.mil (b)(6)(b)(7)(C)@mail.mil</p> <p>e. E-Mail: _____</p>
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
<p>a. DATE</p> <p>2020-12-02</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6)(b)(7)(C)</p> <p>c. SIGNATURE</p> <p>(b)(6)(b)(7)(C)</p>
	<p>d. TELEPHONE (Primary/Alt): 915-568-8189/915-568-1700</p> <p>e. DSN (Primary/Alt): 978-1700/8159</p> <p>f. Fax: 915-568-1634</p> <p>g. E-Mail: (b)(6)(b)(7)(C)@mail.mil</p>
16. LAB USE ONLY	
LAB CASE #	

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Snapchat, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: As soon as possible NLT 17 Dec 20
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account(s) subscriber information/Customer data to include access history associated with the following username (b)(6) (b)(7)(C)
(see Appendix A for additional aliases and contact information).

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848).

Issued by (b)(6)(b)(7)(C) on December 3, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Exhibit 168

Pages 000957 thru 001076:

DACID is not the release authority for these pages. You may write to the address below for that information:

USAA
9800 Fredericksburg Road
San Antonio, Texas 78288

Exhibit 171

Pages 001077 thru 001086:

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USAA
9800 Fredericksburg Road
San Antonio, Texas 78288

Exhibit 172

Pages 001087:

DACID is not the release authority for these pages. You may write to the address below for that information:

AfinityClick
81 Metcalfe Street, Suite 400
Ottawa Ontario J1P 6K7

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 15 PAGE(S)

DETAILS:

About 0900, 9 Dec 20, SA (b)(6)(b)(7)(C) reviewed the Lexus Nexis reports associated with (b)(6)(b)(7)(C) @gmail.com and (b)(6)(b)(7)(C). The report pertaining to the email address identified the owner as (b)(6)(b)(7)(C) the report pertaining to (b)(6)(b)(7)(C) listed the address as (b)(6)(b)(7)(C)

About 1000, 9 Dec 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) interviewed Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she was on Grindr around 6 months ago but did not recognize PVT Halliday's picture. Ms. (b)(6)(b)(7)(C) related she spoke with a lot of individuals on the application and did not recall specific names. Ms. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C)@gmail.com was her email. Ms. (b)(6)(b)(7)(C) searched her email for PVT Halliday's e-mail address. An email from halliday.rk@gmail.com was located wherein PVT Halliday stated he saw her on Grindr and provided pictures of himself and his genitals. It did not appear as though Ms. (b)(6)(b)(7)(C) responded to the email. Ms. (b)(6)(b)(7)(C) stated she did not recall receiving the email. Ms. (b)(6)(b)(7)(C) related she stopped using the Grindr application soon after she started because of bullying on the application.

AGENT'S COMMENT: The interview was conducted outside of Ms. (b)(6)(b)(7)(C) residence. Ms. (b)(6)(b)(7)(C) is (b)(6)(b)(7)(C)

About 1115, 9 Dec 20, SA (b)(6)(b)(7)(C) interviewed SSGT (b)(6)(b)(7)(C) Air Force Life Cycle Management Center, Right Patterson Air Force Base, OH, who related he was deployed to Qatar in 2019. SSGT (b)(6)(b)(7)(C) stated he and his wife, (b)(6)(b)(7)(C) (NFI), shared a cash app account. SSGT (b)(6)(b)(7)(C) related he would regularly go into town and purchase cigarettes and people would pay him to bring them back for them. SSGT (b)(6)(b)(7)(C) stated he did not recall PVT Halliday's name. SSGT (b)(6)(b)(7)(C) was shown a picture of PVT Halliday and related he did not recognize him. SSGT (b)(6)(b)(7)(C) provided a screenshot of the transaction.

About 1125, 9 Dec 20, SA (b)(6)(b)(7)(C) telephonically interviewed PFC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) Rear Detachment, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who related PVT Halliday sent her \$12 via Cashapp after he forgot his Eagle Cash Card and she paid for his drink when a group of individuals went out in Qatar. PFC (b)(6)(b)(7)(C) related she and PVT Halliday really only spoke about work and never anything personal. PFC (b)(6)(b)(7)(C) stated she did not recall any specifics about the night out and did not know anyone who PVT Halliday was close to.

About 1128, 9 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related PVT Halliday's stay at La Quinta in Lakewood, CO, was a 1-day stay where he checked in at approximately 0415 and checked out around 1200-1215 on 19 Aug 19. PVT Halliday's checkout was around the required checkout time for the hotel.

About 1300, 9 Dec 20, SA (b)(6)(b)(7)(C) reviewed the Lexus Nexis reports associated with the following numbers from the Talkatone subpoena results:

(b)(6)(b)(7)(C) (messed the following numbers by PVT Halliday), VOIP number, disconnected.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

16 Dec 20

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DETAILS:

(b)(6)(b)(7)(C) VOIP, disconnected, associated with Canutillo, TX.
 (b)(6)(b)(7)(C) VOIP, disconnected, EPTX
 (b)(6)(b)(7)(C) VOIP, disconnected, EPTX
 (b)(6)(b)(7)(C) VOIP, disconnected, EPTX
 PVT Halliday messaged asking if the individuals still had his hard drive. The number was not associated with anyone between March and October 2020.

About 1500, 9 Dec 20, SA (b)(6)(b)(7)(C) received the subpoena results from Talkatone (Ooma). A subsequent review of these records revealed Talkatone only had the subscriber information on their server. The information listed PVT Halliday's address as 1955 Salem Dallas Highway, Unit 1989. A google search of the address revealed the address to be an assisted living home. SA (b)(6)(b)(7)(C) subsequently coordinated with the Salem Police Department who sent an officer to check the location. The check revealed a Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) resided in the home. Due to the COVID-19 pandemic visitors to the establishments are extremely limited and recorded. PVT Halliday was not among the visitor list.

About 1600, 9 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Allied Universal Security, who related PVT Halliday applied for a job with their company but was never able to be reached for the formal interview process and his application was closed out.

AGENT'S COMMENT: Messages in PVT Halliday's AffinityClick records referenced Allied Universal Security.

About 1000, 10 Dec 20, Mr. (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurint queries for phone number (254) 932-5803 to identify the registered user in support of an ongoing investigation. The query returned Ms. (b)(6)(b)(7)(C) as the registered user. A Virtual Identify Report was also conducted which identified multiple email and social media platforms.

About 1200, 10 Dec 20, SA (b)(6)(b)(7)(C) edited the Hushed spreadsheet so the DTG were converted, the phone calls and voicemails placed correctly on the timeline and added various types of activity from other sources.

About 1300, 10 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Windstreams who maintained the number (254) 932-5803. SA (b)(6)(b)(7)(C) spoke with a representative, Ms. (b)(6)(b)(7)(C) who related the number was currently vacant. Ms. (b)(6)(b)(7)(C) related it had been vacant for over 90 days as the history was not in the system. Ms. (b)(6)(b)(7)(C) related the number may have been used as a VOIP during the inquired June Timeframe but they did not maintain records of those uses unless the number is parsed out to a wholesale customer.

AGENT'S COMMENT: (b)(6)(b)(7)(C) attempted to call PVT Halliday's VOIP (AffinityClick) number on 24 Jul 20.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 16 Dec 20

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DETAILS:

About 1307, 10 Dec 20, Mr. (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurint queries for the address and names listed below in an attempt to fully identify them in support of an ongoing investigation.

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

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

About 1323, 10 Dec 20, SA (b)(6)(b)(7)(C) received subpoena returns from Reddit. Returns revealed the following accounts pertaining to PVT Halliday:

Account name: (b)(6)(b)(7)(C)
 Registration date: 2018-11-10 13:28:22 UTC
 Email address: (b)(6)(b)(7)(C)
 Registration IP: (b)(6)(b)(7)(C)

Account name: (b)(6)(b)(7)(C)
 Registration date: 2017-02-13 21:20:22 UTC
 Email address: (b)(6)(b)(7)(C)
 Registration IP: (b)(6)(b)(7)(C)

Account name: (b)(6)(b)(7)(C)
 Registration date: 2018-11-05 04:09:49 UTC
 Email address: (b)(6)(b)(7)(C)
 Registration IP: (b)(6)(b)(7)(C)

Account name: (b)(6)(b)(7)(C)
 Registration date: 2020-02-27 16:21:51 UTC
 Email address: (b)(6)(b)(7)(C)
 Registration IP: (b)(6)(b)(7)(C)

About 1353, 10 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related PVT Halliday called USAA utilizing phone number (b)(6)(b)(7)(C). The call lasted 27 minutes but actual talk time was 12 minutes. PVT Halliday called requesting to close his checking account ending in (b)(6)(b)(7)(C). He stated the IRS sent money to a friend of his who did not have a checking account so PVT Halliday let the friend deposit the money into his account. PVT Halliday wanted to close the account and whatever was left over he would pay the friend. USAA could not close the account as the account was restricted. PVT Halliday informed USAA he was calling them from an application and could get cut off. PVT Halliday

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p>DATE: 16 Dec 20</p> </td> <td style="width:50%; border: none;"> <p>EXHIBIT: 173</p> </td> </tr> </table>	<p>DATE: 16 Dec 20</p>	<p>EXHIBIT: 173</p>
<p>DATE: 16 Dec 20</p>	<p>EXHIBIT: 173</p>		

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin: 0;">LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin: 0;">PAGE 4 OF 15 PAGE(S)</p>
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DETAILS:

also wanted to cancel his car insurance since it was still active but could not due to the section that handles insurance not being open. PVT Halliday requested to cancel the policy as he said "I didn't buy it after all". Mr. (b)(6)(b)(7)(C) related PVT Halliday sounded rushed like he was running and mentioned he was demoted in the Army. Mr. (b)(6)(b)(7)(C) asked what PVT Halliday could have been running from since he disappeared a month after calling them. SA (b)(6)(b)(7)(C) related he was not certain but it appeared he was bleeding money and trying to get it however he could. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) PVT Halliday called Navy Federal requesting a loan, then about a week later called USAA reporting the MCO purchases were fraudulent. SA (b)(6)(b)(7)(C) related it appeared he had a gambling problem and possibly got into trouble with the wrong people as he spent \$4,000 on gambling crypto currency while purchasing \$50,000 in fake movie money. Mr. (b)(6)(b)(7)(C) related what he has seen is people will get insurance to get a car, then call and cancel so they would not have to pay. Insurance carriers are obligated to give whatever unused funds are remaining on the policy, which is what PVT Halliday could have been doing when he requested canceling his policy.

About 1430, 10 Dec 20, SA (b)(6)(b)(7)(C) telephonically interviewed SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who related PVT Halliday paid him \$20 via Cashapp while in Qatar for cigarettes. SPC (b)(6)(b)(7)(C) related he did not really talk much to PVT Halliday while in Qatar because they were on different shifts. SPC (b)(6)(b)(7)(C) stated when they did talk it was about work and never about personal lives. SPC (b)(6)(b)(7)(C) related he tried to not get into personal lives with the people he works with.

About 1630, 10 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Lexis Nexis printouts for the unidentified numbers found on the Hushed spreadsheet obtained on 8 Dec 20. Search of Lexis Nexis revealed the following information:

(b)(6)(b)(7)(C) (Metro PCS)

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

(b)(6)(b)(7)(C) (Metro PCS)

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

(b)(6)(b)(7)(C) New Cingular Wireless II)

(b)(6)(b)(7)(C) (Sprint Spectrum L.P.)

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

<p style="font-size: small; margin: 0;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small; margin: 0;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="font-size: x-large; font-weight: bold; margin: 0;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p style="font-size: small; margin: 0;">DATE: 16 Dec 20</p> </td> <td style="width:50%; border: none;"> <p style="font-size: small; margin: 0;">EXHIBIT: 173</p> </td> </tr> </table>	<p style="font-size: small; margin: 0;">DATE: 16 Dec 20</p>	<p style="font-size: small; margin: 0;">EXHIBIT: 173</p>
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DETAILS:

(b)(6)(b)(7)(C) (Level 3 Comm - NJ)
 (b)(6)(b)(7)(C)

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

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

(b)(6)(b)(7)(C) (T-Mobile)
 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) (New Cingular Wireless)
 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) (Cellco Partnership Db a Verizon)
 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) (New Cingular Wireless PCS)
 (b)(6)(b)(7)(C)

About 1750, 10 Dec 20, SA (b)(6)(b)(7)(C) submitted the GeoFencing Warrant to Google.

About 1914, 10 Dec 20, SA (b)(6)(b)(7)(C) conducted a search of Pornhub for PVT Halliday's profile, (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) filtered the results to the location of El Paso which returned one profile. Profile had a white background and green 4-leaf clover. Review of the profile showed there were no videos, photos or posts. The admin data on the profile showed the following:

Videos watched: 20
 Subscribers: 3
 Friends: 2
 Name: (b)(6)(b)(7)(C)
 Last Login: 4 months ago
 Joined: 9 months ago

A review of the stream showed the profile subscribed to (b)(6)(b)(7)(C) 4 months ago. Review of the account showed pictures and videos of Ms. (b)(6)(b)(7)(C) along with other people. The admin data on the profile showed the following:

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 16 Dec 20 EXHIBIT: 173

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DETAILS:

Videos viewed: 5.8K

Subscribers: 368

Friends: 309

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

Joined: 2 years ago.

Ms. (b)(6)(b)(7)(C) had four videos that were made public and none appeared to show PVT Halliday.

About 1630, 11 Dec 20, SA (b)(6)(b)(7)(C) conducted a search of the Pornhub profile of PVT Halliday and discovered the Videos Watched number increased to 21. On the night of the 10th, the number was 20, suggesting one video had been watched utilizing the profile in the last 24-hours. SA (b)(6)(b)(7)(C) created a fake Pornhub account with the user name (b)(6)(b)(7)(C) in order to determine if any more information could be obtained by becoming a member. SA (b)(6)(b)(7)(C) friended/subscribed to Ms. (b)(6)(b)(7)(C) profile who subsequently subscribed to his profile. Additional information was not made available pertaining to her account with the connection which means additional information would not be obtained from PVT Halliday's account.

About 0930, 12 Dec 20, SA (b)(6)(b)(7)(C) conducted a search of PVT Halliday and Ms. (b)(6)(b)(7)(C) Pornhub in an attempt to gather any actionable intelligence. SA (b)(6)(b)(7)(C) noticed there were 7 "profile views" on 12 Dec 20 but there were only 4 "profile views" on 11 Dec 20. It is presumed the statistic was tracking how many times the person's profile was being viewed and the increase was more than likely from this office.

About 0930, 14 Dec 20, SA (b)(6)(b)(7)(C) received subpoena results for basic subscriber information from Google pertaining to the following e-mails (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com

(b)(6)(b)(7)(C)@gmail.com: created 9 Oct 2016. Last accessed 1204, 24 May 20. IP: 12.222.248.216

(b)(6)(b)(7)(C)@gmail.com: created 14 Feb 2019. Last accessed 1059, 23 Jul 20. IP: 12.222.248.218.
Recovery email (b)(6)(b)(7)(C)@gmail.com

(b)(6)(b)(7)(C)@gmail.com: created 1 Sep 2019. Last accessed 1410, 23 Jan 20.

About 1115, 14 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related he was at 900 East Redd Road, EPTX (Circle K) returning a Redbox movie and saw a homeless individual that looked like PVT Halliday with a sleeping bag next to the Redbox terminal. Mr. (b)(6)(b)(7)(C) related he believed he saw the same individual two days ago when he rented the Redbox movie. Mr. (b)(6)(b)(7)(C) stated this was approximately 10 minutes ago and he contacted the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 16 Dec 20

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DETAILS:

MP desk from his vehicle due to seeing the story on the news. Mr. (b)(6)(b)(7)(C) related the individual was wearing a gray army PT jacket, pants, and had a black military sleeping bag.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) was provided Mr. (b)(6)(b)(7)(C) information by INV (b)(6)(b)(7)(C) MPI.

About 1120, 14 Dec 20, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) drove to the Circle K, 900 East Redd Road, Store 6022, EPTX. EPPD was on scene when SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived. SA (b)(6)(b)(7)(C) checked the scene for security cameras. No cameras were facing the side of the store with the RedBox terminal. SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) EPPD, who related they received a report of suspicious individual in a gray hoodie and pants. SA (b)(6)(b)(7)(C) briefed Officer (b)(6)(b)(7)(C) on the report this office received and the current status of PVT Halliday. Officer (b)(6)(b)(7)(C) related there was no one here when they arrived and the store clerk informed him the individual left "about 10 minutes ago." SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Manager, Circle K, who stated she saw a homeless looking individual last week around the Redbox terminal and she told him that he needed to leave as he could not loiter. Ms. (b)(6)(b)(7)(C) related she saw the same individual again with an "army sleeping bag" and a beige/gray beanie. Ms. (b)(6)(b)(7)(C) described the individuals as Hispanic and in his young 20s. Ms. (b)(6)(b)(7)(C) allowed SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) to review the CCTV footage. Only the front walkway and gas pumps were captured by the outside CCTV footage. No individual was seen walking away in the time period the unknown individual would have left (1050-1150, 20 minutes prior to Mr. (b)(6)(b)(7)(C) contacting the MP desk to the arrival of EPPD on scene).

About 1143, 14 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who provided an updated spreadsheet for Atlantic Capital Bank. The automated subscription services such as Audible, Netflix, Postmates, Boingo Wireless, and Crunchyroll Anime continued to be taken out. There were new transactions out of Australia which Ms. (b)(6)(b)(7)(C) related were part of "BIN attacks" and did not get approved. The details listed for the transactions was "CVV VERIFICATION FAILED". There was another charge of \$7.00 for TRENDSWAP.COM on 22 Nov 20 with the same detail of "CVV VERIFICATION FAILED".

About 1300, 14 Dec 20, SA (b)(6)(b)(7)(C) was notified by INV (b)(6)(b)(7)(C) that the Circle K contacted the MP desk to report they located the unknown individual on CCTV footage from a few days prior when he entered the store during a different shift.

About 1330, 14 Dec 20, SA (b)(6)(b)(7)(C) drove to the Circle K to review footage. The footage was dated 0540, 10 Dec 20. Footage depicted a male in a gray hoodie and white athletic shorts entering the store. The individual appeared to be Hispanic with short black hair and a black in color backpack. SA (b)(6)(b)(7)(C) captured a photograph of the individual. The individual did not appear to be PVT Halliday. On the drive to Circle K, SA (b)(6)(b)(7)(C) contacted SA (b)(6)(b)(7)(C) to inform her that Mr. (b)(6)(b)(7)(C) spouse reported she saw the individual back at the Circle K. The individual was not present at the Circle K upon SA (b)(6)(b)(7)(C) arrival. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived to the Circle K soon after SA (b)(6)(b)(7)(C) to assist.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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<p style="font-size: large; margin: 0;">PAGE 8 OF 15 PAGE(S)</p>	

DETAILS:

About 1827, 14 Dec 20, SA (b)(6)(b)(7)(C) served subpoena on PayPal/Venmo via the web portal. Subpoena was previously submitted via e-mail. PayPal responded and requested the submission be conducted via their portal for their records.

About 0800, 15 Dec 20, Mr. (b)(6)(b)(7)(C) received a weapons trace results for the weapon/s history of the weapon purchased by missing Soldier PVT Richard Halliday prior to his disappearance.

PURCHASER INFORMATION

Purchase Date: 17 Jul 20
 Richard Karol Halliday
 (b)(6)(b)(7)(C)
 DOB: (b)(6)(b)(7)(C)
 POB: (b)(6)(b)(7)(C)
 Race: BLACK Height: 5 ft. 10 in
 Sex: Male Weight: 165 lbs.
 ID 1: MILITARY ID: (b)(6)(b)(7)(C)
 ID 2: SOCIAL SECURITY: (b)(6)(b)(7)(C)

FIREARM INFORMATION

Manufacturer: SCCY Industries, LLC (SKYY)
 Model: CPX-1 Caliber: 9
 Serial Number: 938098
 Type: Pistol Country: United States

DEALER INFORMATION

FFL (b)(6)(b)(7)(C)
 Gun Central
 6010 Gateway East Boulevard, EPTX
 Phone: (915) 778-4867

RECOVERY INFORMATION

N/A

About 0930, 15 Dec 20, SA (b)(6)(b)(7)(C) submitted the following Subpoenas to the appropriate company: T-Mobile, Verizon, Pornhub, Comcast, Virwox, Tinder (Match Group), Gemini, Netflix, Grindr.

About 0850, 16 Dec 20 SA (b)(6)(b)(7)(C) was notified by email from Ms. (b)(6)(b)(7)(C) Legal Department, Pornhub, that Pornhub preserved the data associated with PVT Halliday's account pending a subpoena. SA (b)(6)(b)(7)(C) informed Ms. (b)(6)(b)(7)(C) that a subpoena was provided to Ms.

<p style="font-size: small; margin: 0;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small; margin: 0;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>
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<p style="font-size: large; font-weight: bold; text-align: center;">(b)(6)(b)(7)(C)</p>	<p style="font-size: small; margin: 0;">DATE: 16 Dec 20</p>	<p style="font-size: small; margin: 0;">EXHIBIT: 173</p>
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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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DETAILS:

(b)(6)(b)(7)(C) as the listed subpoena recipient. SA (b)(6)(b)(7)(C) provided Ms. (b)(6)(b)(7)(C) with a copy of the subpoena.

About 0930, 16 Dec 20, SA (b)(6)(b)(7)(C) attempted to conduct a search of Ms. (b)(6)(b)(7)(C) Pornhub profile to determine if there were possibly new videos uploaded. Search for (b)(6)(b)(7)(C) yielded negative results. SA (b)(6)(b)(7)(C) logged in to his Pornhub account which showed Ms. (b)(6)(b)(7)(C) was no longer listed as a "friend" or subscribed. The inability to find the profile is a possible indicator of the profile being deleted or changed to something else. SA (b)(6)(b)(7)(C) conducted a search of PVT Halliday's Pornhub profile, (b)(6)(b)(7)(C) which yielded a result but the profile did not show the four-leaf clover that was present on 10-12 Dec 20. Profile picture appeared to be deleted. SA (b)(6)(b)(7)(C) did not click on the profile so as to not add profile views to the profile statistics.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) reviewed Pornhub's updated policies/statements. Due to an ongoing development Pornhub has removed videos from non-verified sources or certified Pornhub models from their website pending further review/process. A preservation request was sent to Pornhub for Ms. (b)(6)(b)(7)(C) account.

About 1000, 16 Dec 20, SA (b)(6)(b)(7)(C) conducted checks of ALERTS for unit members and those living in the barracks which yielded the following results:

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:
16 Dec 20

EXHIBIT:
173

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

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DETAILS:

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

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

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

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

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

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

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

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

16 Dec 20

EXHIBIT:

173

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

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DETAILS:

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

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

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

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

16 Dec 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

00533-2020-CID014-015042

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

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DETAILS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

16 Dec 20

EXHIBIT:

173

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER...

00533-2020-CID014-015042

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DETAILS:

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

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

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

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

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

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

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

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

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

About 1030, 16 Dec 20, SA (b)(6)(b)(7)(C) received the Virwox subpoena returns. PVT Halliday registered an account using the (b)(6)(b)(7)(C)@gmail.com email. This account was never utilized. Additionally, Virwox conducted an IP comparison which revealed PVT Halliday created an account utilizing the email (b)(6)(b)(7)(C)@gmail.com" which he had transaction with. The transactions appeared to match the USAA records reviewed by this office. The account also listed an additional e-mail (b)(6)(b)(7)(C).com" and a PayPal PayerID (b)(6)(b)(7)(C)

About 1705, 16 Dec 20, SA (b)(6)(b)(7)(C) telephonically interviewed 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) D BTRT, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who related he was in 1-43rd ADA REGT since 2018 but was transferred to D Battery in March 2020 to become the Executive Officer. Upon arriving at the unit in March, the Battery was in the field and 1LT (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

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

DATE:

16 Dec 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

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DETAILS:

stayed behind as a Rear D element. 1LT (b)(6)(b)(7)(C) went to PVT Halliday's room a couple of times in March to make sure he was doing alright, but did not have any other personal interaction with him leading up to his disappearance. 1LT was the officer who picked up PVT Halliday's rifle from the PMO and secured it in the unit arms room. He remembered there being approximately 5 evidence bags from CBP which possibly contained live, expended and blank rounds. 1LT (b)(6)(b)(7)(C) was also the officer who went direct with CBP to obtain documents and information for the unit. There were rumors in the unit that PVT Halliday had (b)(6)(b)(7)(C) in Juarez and possibly one or two (b)(6)(b)(7)(C) in Austin. Soldiers were "betting" \$1,000 he ran to Mexico with (b)(6)(b)(7)(C) PVT Halliday did not have too many close friends as unit members stayed away from him due to "shady stuff" about him. There were stories about PVT Halliday bringing drugs into the barracks, him wandering the halls of the barracks high on Ecstasy and wandering into other Soldier's rooms and passing out. Due to him being known to use burner phones coupled with the incident at the border, it was thought he was into drugs and knew people in Mexico. 1LT (b)(6)(b)(7)(C) stated Soldiers were watching the Facebook videos of (b)(6)(b)(7)(C) and constantly contradicted her by saying PVT Halliday did not like his parents. There was a rumor (b)(6)(b)(7)(C) had PVT Halliday's bank card and was using it to try and show PVT Halliday was in the local area. Multiple Soldiers had PVT Halliday as a friend on Snapchat and one Soldier, PFC (b)(6)(b)(7)(C) A BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX, suggested he was possibly still active on it. 1LT (b)(6)(b)(7)(C) stated nobody believed PVT Halliday mistakenly went across the border and thought he knew people in Mexico. It seemed that after the unit got back from Qatar, PVT Halliday began to act weird which could have been attributed to drug use which then was followed by the DUI, the suicide attempt and the border crossing. 1LT (b)(6)(b)(7)(C) related he did not feel there was anything nefarious that happened to PVT Halliday and recommended this office talk to 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHB, 1-43rd ADA REGT, 11th ADA BDE, FBTX, as he was the Platoon Leader and Executive officer while in Qatar.

About 1723, 16 Dec 20, SA (b)(6)(b)(7)(C) telephonically interviewed 1LT (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) HHB, 1-43rd ADA REGT, 11th ADA BDE, FBTX, who related he served as the Platoon Leader and Executive Officer for D Battery while deployed to Qatar. PVT Halliday was on 1LT (b)(6)(b)(7)(C) launcher crew and he would have regular interactions with him. SA (b)(6)(b)(7)(C) inquired if he was on a crew or if he was a guard at the ACP to which 1LT (b)(6)(b)(7)(C) related he remembered PVT Halliday being on his crew and participating in a big exercise but could not remember if that was early or late in the deployment. 1LT (b)(6)(b)(7)(C) remembered the senior 14Ts would train him to get him up to speed on the crew drills. There was some one-on-one time between 1LT (b)(6)(b)(7)(C) and PVT Halliday as 1LT (b)(6)(b)(7)(C) was interested in PVT Halliday's background. 1LT (b)(6)(b)(7)(C) had a brother that went to Ireland so he and PVT Halliday were able to talk about where the places were (b)(6)(b)(7)(C) went. Other than the talk of Ireland and his background there was no other personal talk between the two. PVT Halliday seemed to be on the quiet side, particularly when 1LT (b)(6)(b)(7)(C) spoke to him, but when around other Soldiers he seemed to be close to them. PVT Halliday was a physically fit, motivated Soldier who would complete whatever task was given to him. 1LT (b)(6)(b)(7)(C) related the suicide attempt happened around the time he was transferring to another Battery and he did not know too much about it. As the Executive Officer, 1LT (b)(6)(b)(7)(C) did not notice a change in PVT Halliday upon redeployment from Qatar but

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

16 Dec 20

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

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DETAILS:

caveated it by saying he was not around the Soldiers once they returned. 1LT (b)(6)(b)(7)(C) did not know what contributed to the suicide attempt, did not have any knowledge of PVT Halliday's drug use and did not know if he had any significant others. 1LT (b)(6)(b)(7)(C) did not know about PVT Halliday's finances but thought he went across the border and bought weapons. When asked what he thought happened to PVT Halliday, 1LT (b)(6)(b)(7)(C) stated he thought PVT Halliday left and got caught up with a group or gang, perhaps with who he purchases weapons from across the border. 1LT (b)(6)(b)(7)(C) stated if he heard any additional information he would contact this office.

About 2304, 16 Dec 20, SA (b)(6)(b)(7)(C) received subpoena results from PayPal. Review of the results revealed approximately 17 different PayPal accounts linked to the email addresses associated with PVT Halliday.

AGENT'S COMMENT: Review is ongoing.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

16 Dec 20

EXHIBIT:

173

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

Exhibit(s) 174 thru 176

Pages 001103 thru 1127 withheld

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

Exhibit 177

Pages 001128:

DACID is not the release authority for these pages. You may write to the address below for that information:

Reddit
548 Market Street
San Francisco, CA 94014

Exhibit 178

Pages 001129 thru 1130:

DACID is not the release authority for these pages. You may write to the address below for that information:

Substentio
14900 Bogle Drive, Suite 101
Chantilly, VA 20151

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819938, -106.413157
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

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

Applicant's printed name and title

Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20201207

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit 180

Pages 001132 thru 001144 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819938, -106.413157
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

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

Applicant's printed name and title

Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20201207

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit 181

Pages 001146 thru 001158 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819938, -106.413157
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

YOU ARE COMMANDED to execute this warrant on or before 24 December 2020
(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to COL (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20201210 1433 hours (b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

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

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

Controlled Unclassified Information

Exhibit(s) 181

Pages 001161 thru 001168:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America
v.
PVT Richard K. Halliday
Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: PayPal, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

- 1. To appear personally on the following date, time and location:
to testify before:
an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: NLT 12 Dec 20
Time:
Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
ATTN: Special Agent (b)(6)(b)(7)(C)
or email (b)(6)(b)(7)(C)@mail.mil

- 2. To produce the following items on the date and location listed: Full account information pertaining to the PayPal and Venmo account(s) belonging to PVT Richard Halliday, DOB (b)(6)(b)(7)(C) (see Appendix A) to include but not limited to names, contact information and transaction history from April 2018 to present.

- 3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CP (b)(6)(b)(7)(C) on December 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT Jennifer R. Kron
Name of Government Counsel
(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED
By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service
Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit: 001169

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: T-Mobile USA, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916 ATTN: Special Agent (b)(6)(b)(7)(C) or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction history, recipient information, administrative data, and cellular records.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MA (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit. 001184

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Verizon Communications, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction history, recipient information, administrative data, and cellular records Request records contain Verizon and Visible data.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CP (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority
(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED
By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information
Phone Number and E-mail Address of Server

Exhibit 00 1185

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: MG Freesites LTD (dba Pornhub)
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 30 Dec 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account(s) subscriber information/Customer data to include access history, last account activity, who the account subscribes to associated with the following username: (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ *Signature* _____ *Date and Time of Service*

Controlled Unclassified Information
CUI

Exhibit: 001186

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Comcast Cable Communications LLC dba Xfinity

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

- 1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date: NLT 1 Jan 20
 Time:
 Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
 ATTN: Special Agent (b)(6)(b)(7)(C)
 or email (b)(6)(b)(7)(C)@mail.mil

- 2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB:

(b)(6)(b)(7)(C) (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history, as an Xfinity customer. We are currently only seeking the above subscriber data and records.

- 3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served

Signature

Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Exhibit 00 1187

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Virvox
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ *Signature* _____ *Date and Time of Service*

Controlled Unclassified Information
Phone Number and E-mail Address of Server

Exhibit: 001188

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Match Group LLC

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date: NLT 1 Jan 20
 Time:
 Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
 ATTN: Special Agent (b)(6)(b)(7)(C)
 or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB:

(see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history from use of Tinder app/online dating service.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on

Name of Person Served

Signature

Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

CUI

Exhibit: 001189

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Gemini Trust Company LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Control of Unclassified Information

Exhibit: 001196

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Netflix, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date: NLT 1 Jan 20
 Time:
 Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
 ATTN: Special Agent (b)(6)(b)(7)(C)
 or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: (b)(6)(b)(7)(C) (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Signature _____ Date _____
Name of Person Served

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

CUI

Exhibit: 001197

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Grindr LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916 ATTN: Special Agent (b)(6)(b)(7)(C) or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history, possible matches.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Controlled Unclassified Information
CUI

Exhibit: 00193

APPENDIX A

Private Richard Halliday has used or is possibly using the contact information listed below with various entities. The below information is associated with one (1) individual.

NAMES

Richard Karol Halliday

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



EMAIL

halliday.rk@gmail.com

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



PHONE NUMBERS

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



(b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)

From: support@virwox.com
Sent: Wednesday, December 16, 2020 9:52 AM
To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)
Cc: (b)(6)(b)(7)(C)@virwox.com
Subject: [Non-DoD Source] AW: Law Enforcement Subpoena

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hello,

of the list of names and email addresses you sent us, we found only this match:

Email address (b)(6)(b)(7)(C)@gmail.com < Caution-mailto:(b)(6)(b)(7)(C)@gmail.com > was used at 2017-05-04 22:10:45 (all times in Central European Time) to create user profile (b)(6)(b)(7)(C) on our platform Caution-www.virwox.com < Caution-http://www.virwox.com > (no longer active). The name supplied with the registration was "Richard Halliday".

This account was only registered, but never used. However, from an analysis of IP addresses (see below), we can see that the same person later created another profile named (b)(6)(b)(7)(C) apparently because he forgot the password for the first account. The email address of this account was (b)(6)(b)(7)(C)@gmail.com < Caution-mailto:(b)(6)(b)(7)(C)@gmail.com >, the name again "Richard Halliday".

The user used the account to deposit funds with PayPal and Skrill for the purchase of Linden Dollars, and then later requested withdrawals in the form of Bitcoin. The PayPal deposits were:

Table with 5 columns: processedAt, amount, currency, eMail, ppTransactionID. Contains 12 rows of transaction data with redacted email addresses.

PayPal has supplied us with the following data for this PayPal account:

payerID (b)(6)(b)(7)(C)
fullname Richard Halliday

Controlled Unclassified Information

Exhibit 1189

address1 (b)(6)(b)(7)(C)

address2

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

zipcode

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

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

confirmed Confirmed

These were the Skrill deposits:

processedAt payment_type	mb_amount	currency	pay_from_email	mb_transaction_ID
2017-06-28 17:46:20 mailto:halliday.rk@gmail.com >	45.00	USD	halliday.rk@gmail.com < Caution- mailto:halliday.rk@gmail.com >	2136271290
2017-07-05 19:44:36 mailto:(b)(6)(b)(7)(C)@gmail.com >	90.00	USD	(b)(6)(b)(7)(C)@gmail.com < Caution- mailto:(b)(6)(b)(7)(C)@gmail.com >	2142262553

And here are the corresponding bitcoin withdrawals:

processedAt txid	amount	address
2017-05-10 14:02:29	0.047000000	1PLg8YG16NP88rc5w3PTjANg6dsN27Uknv 81f919affa35e83b355d463e63361e5d99bc69d1dae3f1a8bdee71c47bad20d5
2017-05-17 20:31:57	0.023000000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV 6bab3381161dfbf86755225da335f6204c3c5748e1b12285f0378f9c16efb8ee
2017-05-20 20:21:42	0.029000000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV ee31e3f4a304cb610f2b06db1ca93b30f3fedb11c09c0029570e92b761049c58
2017-05-21 17:47:46	0.029000000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV 06b3604064b44ce2ddedfd7f675f7421f5dd0562dbf2ee653dec17def53b43b3
2017-05-22 18:27:25	0.028000000	1KHzyPBasc2mGhUrp4xApubwBRrkpCNRSE fdebe1adabda6306da3c09f5831d4b1930b922c042b5d52c7c4e5fd5a0334bd8
2017-06-09 20:07:34	0.017000000	1KHzyPBasc2mGhUrp4xApubwBRrkpCNRSE 2cfb30356a6a2b360581ae482a4be927c561f612ddcb5686d66c86f58354e8cf
2017-06-29 17:02:24	0.014000000	1NyAntNckFASweTzH9K2zkPQQQyztczZVu 67d0b5bfdaaaf91f2dfafd5a8eccbfa81547adcac1e0b36a870781dab3c0530d
2017-07-06 18:03:16	0.031000000	129PPgWSZzyYA2kCFCpVDV4ZRotiBC44yH 4540c4438a01808f7e7c603baee1f14e8986fb4676a58c08561c2e15969dd804

The following IP addresses were used by the two accounts:

timestamp	username	ipAddress	ipCountry	op
2017-05-04 22:10:47	(b)(6)(b)(7)(C)	31.200.168.5	IE	REGISTER_OK
2017-05-04 22:13:17	(b)(6)(b)(7)(C)	31.200.168.5	IE	LOGIN
2017-05-09 17:06:49	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:04	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:07	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:59	(b)(6)(b)(7)(C)	31.200.174.224	IE	REGISTER_OK
2017-05-09 17:08:56	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:09:06	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-09 18:00:29	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 18:00:58	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 18:02:12	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-10 03:33:37	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-10 16:10:54	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN

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Exhibit. 001193

2017-05-13 17:16:22	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-15 17:21:33	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-17 20:29:52	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-20 20:19:54	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-21 17:45:58	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-21 19:28:40	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-22 10:25:02	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-22 18:21:24	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-06-09 20:05:29	(b)(6)(b)(7)(C)	31.200.134.103	IE	LOGIN
2017-06-26 23:32:53	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-26 23:33:28	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-26 23:34:12	(b)(6)(b)(7)(C)	72.218.69.147	US	LOGIN
2017-06-28 17:44:09	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-28 17:45:24	(b)(6)(b)(7)(C)	72.218.69.147	US	LOGIN
2017-07-04 01:46:12	(b)(6)(b)(7)(C)	73.156.246.200	US	LOGIN
2017-07-04 03:46:27	(b)(6)(b)(7)(C)	73.156.246.200	US	LOGIN
2017-07-05 17:54:02	(b)(6)(b)(7)(C)	73.156.246.197	US	LOGIN
2017-07-05 19:43:41	(b)(6)(b)(7)(C)	73.156.246.197	US	LOGIN
2017-07-05 20:49:47	(b)(6)(b)(7)(C)	73.156.246.197	US	LOGIN
2017-07-10 04:47:01	(b)(6)(b)(7)(C)	73.156.247.49	US	LOGIN
2017-07-10 22:52:13	(b)(6)(b)(7)(C)	73.156.244.125	US	LOGIN

Regards,

VirWoX Support

Von: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA) (b)(6)(b)(7)(C) @mail.mil>

Gesendet: Dienstag, 15. Dezember 2020 18:18

An: support@virwox.com

Betreff: Law Enforcement Subpoena

Please see attached for a subpoena. Please let me know if you have any questions/concerns.

Respectfully,

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

Special Agent
 Fort Bliss CID Office
 Building 13 Pershing Road
 Fort Bliss, TX 76544

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

Controlled Unclassified Information

(b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)

From: support@virwox.com
Sent: Wednesday, December 16, 2020 9:52 AM
To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)
Cc: aml@virwox.com
Subject: [Non-DoD Source] AW: Law Enforcement Subpoena

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hello,

of the list of names and email addresses you sent us, we found only this match:

Email address: (b)(6)(b)(7)(C)@gmail.com < Caution-mailto:(b)(6)(b)(7)(C)@gmail.com > was used at 2017-05-04 22:10:45 (all times in Central European Time) to create user profile (b)(6)(b)(7)(C) on our platform Caution-www.virwox.com < Caution-http://www.virwox.com > (no longer active). The name supplied with the registration was "Richard Halliday".

This account was only registered, but never used. However, from an analysis of IP addresses (see below), we can see that the same person later created another profile named (b)(6)(b)(7)(C) apparently because he forgot the password for the first account. The email address of this account was (b)(6)(b)(7)(C)@gmail.com < Caution-mailto:(b)(6)(b)(7)(C)@gmail.com >, the name again "Richard Halliday".

The user used the account to deposit funds with PayPal and Skrill for the purchase of Linden Dollars, and then later requested withdrawals in the form of Bitcoin. The PayPal deposits were:

Table with 5 columns: processedAt, amount, currency, eMail, ppTransactionID. Contains 10 rows of transaction data with redacted email addresses.

PayPal has supplied us with the following data for this PayPal account:

payerID (b)(6)(b)(7)(C)
fullname Richard Halliday

Controlled Unclassified Information

Exhibit 104

address1 (b)(6)(b)(7)(C)
 address2
 city (b)(6)(b)(7)(C)
 zipcode
 state (b)(6)(b)(7)(C)
 country (b)(6)(b)(7)(C)
 confirmed Confirmed

These were the Skrill deposits:

processedAt payment_type	mb_amount	currency	pay_from_email	mb_transaction_ID
2017-06-28 17:46:20 mailto:halliday.rk@gmail.com >	45.00	USD	halliday.rk@gmail.com < Caution- MBD	2136271290
2017-07-05 19:44:36 mailto:(b)(6)(b)(7)(C)@gmail.com >	90.00	USD	(b)(6)(b)(7)(C)@gmail.com < Caution- MBD	2142262553

And here are the corresponding bitcoin withdrawals:

processedAt txid	amount	address
2017-05-10 14:02:29	0.04700000	1PLg8YG16NP88rc5w3PTjANq6dSN27Uknv 81f919affa35e83b355d463e63361e5d99bc69d1dae3fla8bdee7lc47bad20d5
2017-05-17 20:31:57	0.02300000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV 6bab3381161dfbf86755225da335f6204c3c5748e1b12285f0378f9c16efb8ee
2017-05-20 20:21:42	0.02900000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV ee31e3f4a304cb610f2b06db1ca93b30f3fedb11c09c0029570e92b761049c58
2017-05-21 17:47:46	0.02900000	1DfCz8hxaReaSN1fsmBtJ3mWYExdoFurzV 06b3604064b44ce2ddedfd7f675f7421f5dd0562dbf2ee653dec17def53b43b3
2017-05-22 18:27:25	0.02800000	1KHzyPBasc2mGhUrp4xApubwBRrkpCNRSE fdebe1adabda6306da3c09f5831d4b1930b922c042b5d52c7c4e5fd5a0334bd8
2017-06-09 20:07:34	0.01700000	1KHzyPBasc2mGhUrp4xApubwBRrkpCNRSE 2cfb30356a6a2b360581ae482a4be927c561f612ddcb5686d66c86f58354e8cf
2017-06-29 17:02:24	0.01400000	1NyAnTNckFASwetZH9K2zkPQQQyztczZvu 67d0b5bfdaaafb91f2dfafd5a8eccbfa81547adcac1e0b36a870781dab3c0530d
2017-07-06 18:03:16	0.03100000	129PPgWSzzyYA2kCFcPVDV4ZRotiBC44yH 4540c4438a01808f7e7c603baee1f14e8986fb4676a58c08561c2e15969dd804

The following IP addresses were used by the two accounts:

timestamp	username	ipAddress	ipCountry	op
2017-05-04 22:10:47	(b)(6)(b)(7)(C)	31.200.168.5	IE	REGISTER_OK
2017-05-04 22:13:17	(b)(6)(b)(7)(C)	31.200.168.5	IE	LOGIN
2017-05-09 17:06:49	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:04	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:07	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:07:59	(b)(6)(b)(7)(C)	31.200.174.224	IE	REGISTER_OK
2017-05-09 17:08:56	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 17:09:06	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-09 18:00:29	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 18:00:58	(b)(6)(b)(7)(C)	31.200.174.224	IE	INVALID_USERNAME_OR_PASSWORD
2017-05-09 18:02:12	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-10 03:33:37	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN
2017-05-10 16:10:54	(b)(6)(b)(7)(C)	31.200.174.224	IE	LOGIN

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Inform CUI

Exhibit.00184

2017-05-13 17:16:22	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-15 17:21:33	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-17 20:29:52	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-20 20:19:54	(b)(6)(b)(7)(C)	178.167.160.47	IE	LOGIN
2017-05-21 17:45:58	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-21 19:28:40	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-22 10:25:02	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-05-22 18:21:24	(b)(6)(b)(7)(C)	92.251.151.185	IE	LOGIN
2017-06-09 20:05:29	(b)(6)(b)(7)(C)	31.200.134.103	IE	LOGIN
2017-06-26 23:32:53	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-26 23:33:28	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-26 23:34:12	(b)(6)(b)(7)(C)	72.218.69.147	US	LOGIN
2017-06-28 17:44:09	(b)(6)(b)(7)(C)	72.218.69.147	US	INVALID_USERNAME_OR_PASSWORD
2017-06-28 17:45:24	(b)(6)(b)(7)(C)	72.218.69.147	US	LOGIN
2017-07-04 01:46:12	(b)(6)(b)(7)(C)	73.156.246.200	US	LOGIN
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2017-07-05 19:43:41	(b)(6)(b)(7)(C)	73.156.246.197	US	LOGIN
2017-07-05 20:49:47	(b)(6)(b)(7)(C)	73.156.246.197	US	LOGIN
2017-07-10 04:47:01	(b)(6)(b)(7)(C)	73.156.247.49	US	LOGIN
2017-07-10 22:52:13	(b)(6)(b)(7)(C)	73.156.244.125	US	LOGIN

Regards,

VirWoX Support

Von: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA) (b)(6)(b)(7)(C) @mail.mil>

Gesendet: Dienstag, 15. Dezember 2020 18:18

An: support@virwox.com

Betreff: Law Enforcement Subpoena

Please see attached for a subpoena. Please let me know if you have any questions/concerns.

Respectfully,

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

Special Agent
 Fort Bliss CID Office
 Building 13 Pershing Road
 Fort Bliss, TX 76544

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

Controlled Unclassified Information

Exhibit 195

Pages 001186:

DACID is not the release authority for these pages. You may write to the address below for that information:

PayPal
2211 N. 1st Street
San Jose, CA 95131

AGENT'S INVESTIGATION REPORT

LER NUMBER

00533-2020-CID014-015042

CID Regulation 195-1

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

PAGE 1 OF 13 PAGE(S)

DETAILS:

About 1320, 17 Dec 20, SA (b)(6)(b)(7)(C) received a Trace Evidence Report from USACIL. SA (b)(6)(b)(7)(C) subsequently reviewed the report which revealed no human hair fibers were located on the submitted gloves. One animal hair was located. Additionally, textile fibers, vegetable fibers, fiberglass, polymeric material, paint, and other miscellaneous debris were located.

About 1551, 17 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) telephonically. Ms (b)(6)(b)(7)(C) stated she was currently in Austin, TX, and would return to El Paso in about a week. SA (b)(6)(b)(7)(C) informed Ms (b)(6)(b)(7)(C) there were several follow-up questions regarding the text messages between her and PVT Halliday. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) how often and in what manner did she ever receive money from PVT Halliday. Ms. (b)(6)(b)(7)(C) stated most of the time PVT Halliday gave her money was through Cashapp or cash. Ms. (b)(6)(b)(7)(C) related PVT Halliday once gave her a "Vanilla card" with about \$300-\$600 on it, but never reloaded it. PVT Halliday told her he would reload it a while back if she would stay in El Paso and not go to Dallas, which she ended up leaving anyway. SA (b)(6)(b)(7)(C) asked about the incident which led to Ms. (b)(6)(b)(7)(C) speaking to PVT Halliday. Ms. (b)(6)(b)(7)(C) stated it was not her actual (b)(6)(b)(7)(C) but her (b)(6)(b)(7)(C) who spoke to PVT Halliday to let him know to leave Ms. (b)(6)(b)(7)(C) alone and not to bother her anymore. Ms. (b)(6)(b)(7)(C) related a (b)(6)(b)(7)(C) is a woman who takes care of helping her and the other girls at the strip club. SA (b)(6)(b)(7)(C) asked what videos PVT Halliday referenced to posting, in which Ms. (b)(6)(b)(7)(C) stated the videos were her sex tapes. Ms. (b)(6)(b)(7)(C) further stated the videos were her own sex videos which PVT Halliday sent to (b)(6)(b)(7)(C) Her videos were posted to her Pornhub but she was upset the videos got sent to (b)(6)(b)(7)(C) PVT Halliday contacted people who "followed" her on social media and ask if they "fucked with her" and if they had any other videos of her, which hurt Ms. (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) regarding the text messages where Ms. (b)(6)(b)(7)(C) told PVT Halliday she would call the police on him. Ms. (b)(6)(b)(7)(C) stated she was mad at PVT Halliday for texting her friends and trying to "expose her" and because he would not leave her alone. The Facebook videos PVT Halliday wanted her to delete depicted him apologizing to her. Ms. (b)(6)(b)(7)(C) related she posted them in a way to "expose him" since he "exposed her", but she ended up deleting them off her Facebook page. Ms (b)(6)(b)(7)(C) provided a video of who she stated was PVT Halliday apologizing to her. The video was texted to SA (b)(6)(b)(7)(C) in 2 clips since the size of the video was too long to send in one text. PVT Halliday texted her (b)(6)(b)(7)(C) on 6 Jun 20 in order to get a hold of Ms. (b)(6)(b)(7)(C) on his behalf. SA (b)(6)(b)(7)(C) asked why PVT Halliday asked Ms (b)(6)(b)(7)(C) to wait 3 months to get ahold of Ms. (b)(6)(b)(7)(C) for him. Ms. (b)(6)(b)(7)(C) stated she was not sure why PVT Halliday wanted her to wait, but figured it had to do with all the times he "threatened to kill himself." Ms. (b)(6)(b)(7)(C) related she did not think PVT Halliday had real issues or real intentions to kill himself and was really smart. She thought maybe PVT Halliday "planned this whole thing", as in PVT Halliday was a really smart guy and could have set this all up to make it look like he did something to himself, but really didn't. She did not know what happened to PVT Halliday or where he was. She was really hurt by PVT Halliday because she trusted him and he went behind her back with her friends, the videos, and CPS. Ms. (b)(6)(b)(7)(C) then stated she felt kind of bad because she wasn't there for PVT Halliday as maybe she should have been. She really liked PVT Halliday and said he was a good guy but once things started to get weird, something seemed "off" about him. Ms. (b)(6)(b)(7)(C) stated she felt as though things got weird because he was so hot and cold with her; one minute he's apologizing to her

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 31 Dec 20	EXHIBIT: 196

AGENT'S INVESTIGATION REPORT

LER NUMBER...

00533-2020-CID014-015042

CID Regulation 195-1

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

PAGE 2 OF 13 PAGE(S)

DETAILS:

and the next he's calling her a "bitch" and "fuck you, hoe". SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if PVT Halliday said where he planned to hang himself or jump from. Ms. (b)(6)(b)(7)(C) stated he was always talking about jumping off the highest building on Fort Bliss or from his barracks, hanging himself in the barracks, or going to Red Sands and walk away as far as possible to shoot himself. Ms. (b)(6)(b)(7)(C) further related she knew about the nitrogen tank because PVT Halliday once sent her a picture of it with a bag attached, but it was really blurry. PVT Halliday told her he was "going to do it" as in kill himself, but she didn't know where he got it from nor if he ever tried. Ms. (b)(6)(b)(7)(C) further related had she known or thought PVT Halliday truly had issues, she would have told the police about it. Ms. (b)(6)(b)(7)(C) stated "that was his thing", PVT Halliday had access and would seek it out but never followed through with killing himself. SA (b)(6)(b)(7)(C) asked what the text message about the "snapsex" meant, wherein Ms. (b)(6)(b)(7)(C) stated it was the recording of her sex videos and nude photos being posted by PVT Halliday. Ms. (b)(6)(b)(7)(C) related PVT Halliday created several fake accounts and re-posted her sex videos and photos and she knew it was him since he kept using the same ones against her. Ms. (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) four screenshots of the blocked accounts of her own Instagram account. Ms. (b)(6)(b)(7)(C) related the accounts with (b)(6)(b)(7)(C), (b)(6)(b)(7)(C), (b)(6)(b)(7)(C) or Halliday" she suspected were PVT Halliday's accounts and possibly the other random ones. Ms. (b)(6)(b)(7)(C) related she blocked these accounts because of her videos and photos were being posted by these accounts. SA (b)(6)(b)(7)(C) asked about the text stating "not knowing whose weed it was". PVT Halliday was referring to the time he got pulled over and had her weed in his possession. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) about the text of PVT Halliday offering \$5,000 cash, wherein she stated she never received such a large amount from him ever. PVT Halliday once showed her a bank account statement on his Android which depicted \$21,000 in the account. Ms. (b)(6)(b)(7)(C) did not know when this was nor did she know the bank. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) about the text where PVT Halliday asked to meet with her at the airport, wherein Ms. (b)(6)(b)(7)(C) stated they once met up at the airport (sometime shortly after they first met). Ms. (b)(6)(b)(7)(C) further stated she had time before she had a flight where PVT Halliday took her out on a date and it was a good time, maybe he wanted to re-live that. Ms. (b)(6)(b)(7)(C) related she never met with him as requested. PVT Halliday always was a big spender and acted as though money was no object. Ms. (b)(6)(b)(7)(C) stated PVT Halliday could go out and spend \$100 on food and throw it away if he didn't like it, as if he did not care to spend that much and let it go to waste. Ms. (b)(6)(b)(7)(C) related PVT Halliday would spend money on drugs, drinks, food and weed for her. Ms. (b)(6)(b)(7)(C) did not have access to any of PVT Halliday's bank accounts, bank cards, social media accounts, or email. Ms. (b)(6)(b)(7)(C) did not have any knowledge on the Grinder account, nor did she know PVT Halliday's sexual preferences. Ms. (b)(6)(b)(7)(C) further related PVT Halliday never related being interested in men or any other people other than her. Ms. (b)(6)(b)(7)(C) did not have any knowledge on anyone named (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) however, she knew one girl named (b)(6)(b)(7)(C) on Facebook, who was a tattoo artist, but PVT Halliday did not have any involvement with her. Ms. (b)(6)(b)(7)(C) also texted a screenshot of (b)(6)(b)(7)(C) on Facebook. SA (b)(6)(b)(7)(C) asked what involvement PVT Halliday had with the cartel, wherein Ms. (b)(6)(b)(7)(C) stated she had no idea. Ms. (b)(6)(b)(7)(C) related PVT Halliday never talked about working with the cartel, not even joking about it. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) why PVT Halliday would be in the Clint/Tornillo part of town, wherein MS. (b)(6)(b)(7)(C) stated he could have picked her up from her (b)(6)(b)(7)(C) who lived in (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) about the

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:
31 Dec 20EXHIBIT:
196

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER...

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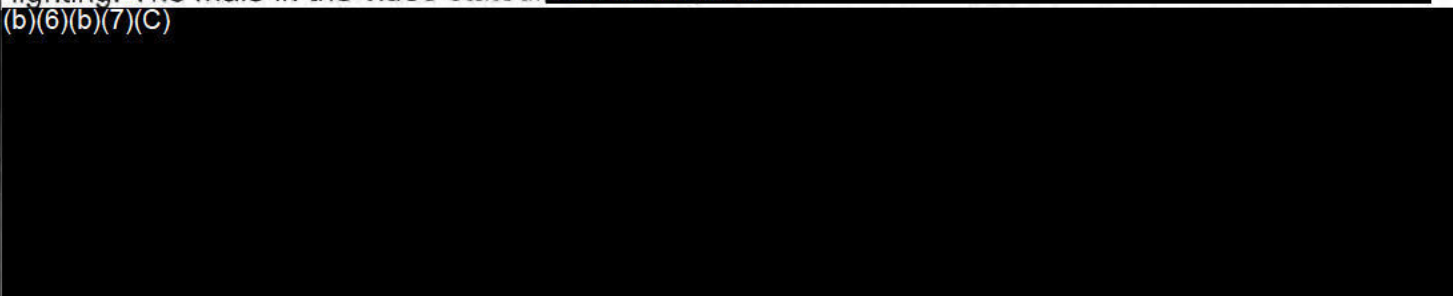
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DETAILS:

cellphone purchased for her, which Ms. (b)(6)(b)(7)(C) stated PVT Halliday gave her the money to buy a black iPhone 7 (which she no longer had) from Metro PCS. Ms. (b)(6)(b)(7)(C) stated PVT Halliday did not go buy it for her nor was he ever with her when she purchased the phone. When SA (b)(6)(b)(7)(C) asked about ATM withdraws, Ms. (b)(6)(b)(7)(C) related she never withdrew cash from the ATM's with his card, nor did PVT Halliday ever give his card for her to use. Ms. (b)(6)(b)(7)(C) stated PVT Halliday may have gone to stores to do "cash back" maybe 2-3 times, while all other times were ATM withdraws and she never knew specific amounts withdrawn. Ms. (b)(6)(b)(7)(C) knew times where he would withdraw anywhere from \$40-80 or maybe \$100 since sometimes she could buy 6 grams of weed for that amount. Ms. (b)(6)(b)(7)(C) stated when they met, she sold PVT Halliday some cocaine. Ms. (b)(6)(b)(7)(C) has not been contacted by any strangers who stood out to her who could possibly be PVT Halliday. Ms. (b)(6)(b)(7)(C) stated her Pornhub was deleted due to non-verification on her part. Ms. (b)(6)(b)(7)(C) related Pornhub updated their policies and accounts were being deleted. Due to the previous statement where Ms. (b)(6)(b)(7)(C) told this office PVT Halliday asked her if he could reach out to her on 1 Jan 21, SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if PVT Halliday in fact attempted to reach out on 1 Jan 21, to contact SA (b)(6)(b)(7)(C) as soon as possible.

AGENT'S COMMENT: Ms. (b)(6)(b)(7)(C) provided screenshots of her blocked accounts and the videos sent to her by PVT Halliday.

About 1723, 17 Dec 20, SA (b)(6)(b)(7)(C) reviewed the video clip provided via text from Ms. (b)(6)(b)(7)(C). The video clip depicted a male talking, however, the quality of the video was poor due to the limited lighting. The male in the video stated: (b)(6)(b)(7)(C)



AGENT'S COMMENT: The video clip cut out. The total length of the first video clip was approximately 1 minute 15 seconds. The second was approximately 1 minute 13 seconds.

About 0703, 18 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Global Law Enforcement Fulfillment, Global Investigations, who provided the Venmo account information pertaining to PVT Halliday. There was only one account that was associated with the emails this office sent to PayPal. Account information is as follows:

Account #: (b)(6)(b)(7)(C)
 Name: (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 31 Dec 20	EXHIBIT: 196

<h2 style="margin:0;">AGENT'S INVESTIGATION REPORT</h2> <p style="margin:0;"><i>CID Regulation 195-1</i></p> <p style="margin:0; font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin:0; font-size: small;">LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin:0;">PAGE 4 OF 13 PAGE(S)</p>
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DETAILS:

User Name: (b)(6)(b)(7)(C)
 Account Type: Individual
 Mobile #: (b)(6)(b)(7)(C)
 Email: (b)(6)(b)(7)(C)@gmail.com
 Account Created: 18 Oct 19
 Account Status: Restricted - Suspended Primary Balance: (\$160)
 Total Sent: \$318.71 Total Received: \$0 Total Withdrawn: \$0
 Device: iPhone; iOS 13.0

Financial Accounts/Cards Linked to Account:

Bank Account (b)(6)(b)(7)(C) - USAA Federal Savings Bank / Added 5 Dec 19
 Visa - (b)(6)(b)(7)(C) USAA Savings Bank / Added 4 Dec 19
 Visa - (b)(6)(b)(7)(C) USAA Federal Savings Bank / Added 14 Nov 19
 Master Card (b)(6)(b)(7)(C) Goldman Sachs Bank USA / Added 18 Oct 19

The bank account listed in Venmo's records was for the checking account PVT Halliday opened 4 Dec 19. The Visa card ending in 4995 was one of PVT Halliday's USAA credit cards. The Visa card ending in (b)(6)(b)(7)(C) was one of PVT Halliday's checking account debit cards for account ending in (b)(6)(b)(7)(C). The Master Card ending in (b)(6)(b)(7)(C) was possibly associated with PVT Halliday's Apple Card. Further coordination with Goldman Sachs was needed and a subpoena was mailed to them on 2 Dec 20.

Transactions:

- 5 Dec 19/1532 PST, payment of \$6.92 to unknown merchant/person declined due to account suspension
- 4 Dec 19/0738 PST, payment of \$6.81 to Uber approved
- 4 Dec 19/0825 PST, payment of \$6.90 to Uber approved
- 4 Dec 19/1812 PST, payment of \$7.24 to unknown merchant/person declined due to account suspension
- 20 Nov 19/2111 PST, payment of \$100 to (b)(6)(b)(7)(C) declined
- 14 Nov 19/2348 PST, payment of \$160 to (b)(6)(b)(7)(C) approved
- 19 Oct 19/0648 PST, payment of \$45 to unknown merchant/person declined as "RISK_DECLINED"
- 18 Oct 19/1616 PST, payment of \$45 to (b)(6)(b)(7)(C) declined
- 18 Oct 19/2317 PST, payment of \$45 to unknown merchant/person declined as "RISK_DECLINED".

Activity:

Last activity on the account was 5 Dec 19 when "User verified bank account ending in (b)(6)(b)(7)(C) by plaid method".

<p style="font-size: small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)</p>	<p style="font-size: small;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>
<p style="font-size: small;">DATE: 31 Dec 20</p>	<p style="font-size: small;">EXHIBIT: 196</p>

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

<h2 style="margin:0;">AGENT'S INVESTIGATION REPORT</h2> <p style="margin:0;"><i>CID Regulation 195-1</i></p> <p style="margin:0; font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin:0; font-size: small;">LER NUMBER:</p> <p style="margin:0; text-align: center;">00533-2020-CID014-015042</p> <hr/> <p style="margin:0; text-align: center;">PAGE 5 OF 13 PAGE(S)</p>
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DETAILS:

About 0920, 18 Dec 20, SA (b)(6)(b)(7)(C) received the Forensic Documents Report pertaining to the letter addressed to (b)(6)(b)(7)(C) in PVT Halliday's notebook. A subsequent review of the report revealed the questioned document and known documents of PVT Halliday had "some" characteristics that were not in agreement. Additionally, the finding is considered limited due to the minimal amount of standards submitted for comparison. If additional standards were located/obtained they may be submitted for further comparison.

About 0952, 18 Dec 20, SA (b)(6)(b)(7)(C) attempted to contact Mr. (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) reached Mr. (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) son, who provided the following cellphone number for his (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) related their karate school went over to Ireland to teach karate and he last spoke to PVT Halliday 6-7 years ago. Mr. (b)(6)(b)(7)(C) related PVT Halliday was a "good kid with a good family." Mr. (b)(6)(b)(7)(C) further related PVT Halliday was still in his hell, timid, but always smiling. Mr. (b)(6)(b)(7)(C) related he never met the parents of PVT Halliday but they appeared to be a tight knit family.

About 1000, 18 Dec 20, SA (b)(6)(b)(7)(C) conducted the following telephonic canvass interviews of individuals who were in PVT Halliday's unit or resided in his barracks:

SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated PVT Halliday was weird, always wore the same clothes, and never got a haircut. SPC (b)(6)(b)(7)(C) related he didn't speak with PVT Halliday other than in passing.

SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) related he arrived to the unit in May 2020 and never spoke to PVT Halliday.

SGT (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) related he met PVT Halliday in March while in the field. SGT (b)(6)(b)(7)(C) further related he watched PVT Halliday during an 8 hour "suicide" watch shift at some point. SGT (b)(6)(b)(7)(C) stated PVT Halliday told him he was adopted, he used to gamble online a lot, and (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) related PVT Halliday slept during most of his 8 hour shift.

SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) related he spoke with PVT Halliday briefly in the field during March in order to encourage him because he knew PVT Halliday recently received an Article 15 and was going through tough times. SFC (b)(6)(b)(7)(C) stated he wanted to speak with PVT Halliday because he previously dealt with hard times himself. SFC (b)(6)(b)(7)(C) stated PVT Halliday was receptive to the conversation but he had not spoken with him since.

1LT (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) she only knew of PVT Halliday as a soldier in Launcher Platoon and never spoke with him.

<p style="margin:0; font-size: small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER:</p> <p style="margin:0;">SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="margin:0; font-size: small;">ORGANIZATION:</p> <p style="margin:0;">Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="margin:0; font-size: x-large; font-weight: bold;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p style="margin:0; font-size: small;">DATE:</p> <p style="margin:0; text-align: center;">31 Dec 20</p> </td> <td style="width:50%; border: none;"> <p style="margin:0; font-size: small;">EXHIBIT:</p> <p style="margin:0; text-align: center; font-size: large;">196</p> </td> </tr> </table>	<p style="margin:0; font-size: small;">DATE:</p> <p style="margin:0; text-align: center;">31 Dec 20</p>	<p style="margin:0; font-size: small;">EXHIBIT:</p> <p style="margin:0; text-align: center; font-size: large;">196</p>
<p style="margin:0; font-size: small;">DATE:</p> <p style="margin:0; text-align: center;">31 Dec 20</p>	<p style="margin:0; font-size: small;">EXHIBIT:</p> <p style="margin:0; text-align: center; font-size: large;">196</p>		

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DETAILS:

SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) related he only spoke with PVT Halliday in passing. SPC (b)(6)(b)(7)(C) stated PVT Halliday did give him a ride to the motorpool sometime before 2020. SPC (b)(6)(b)(7)(C) related PVT Halliday drove a black vehicle, believed to be a Nissan. SPC (b)(6)(b)(7)(C) stated he knows it was before 2020 because he was placed on gate guard from mid-January to June.

SFC (b)(6)(b)(7)(C) SFC (b)(6)(b)(7)(C) related he had no interactions with PVT Halliday outside of seeing him in the DFAC line during the March field exercise.

About 1657, 18 Dec 20, SA (b)(6)(b)(7)(C) received subpoena results from Goldman Sachs pertaining to PVT Halliday's Apple Card. A review of the account information revealed PVT Halliday applied for the card on 24 Sep 19 and was approved on 16 Oct 19. There was no credit limit listed in the documents and the account was charged off with a balance of \$835.13. The card appeared to be maxed out by December as the last POS purchase was approximately 19 Dec 19. There appeared to be three physical cards associated with the account ending in (b)(6)(b)(7)(C) and one virtual card ending in (b)(6)(b)(7)(C)

About 1700, 18 Dec 20, SA (b)(6)(b)(7)(C) conducted a review of PVT Halliday's email content. The review revealed PVT Halliday's Twitter account handle was, (b)(6)(b)(7)(C) A review of the account revealed no activity since asking PayPal, (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PVT Halliday to DM them for assistance. Additionally, PVT Halliday's Sony PlayStation account username was determined to be (b)(6)(b)(7)(C) A review of that account on psnprofiles.com revealed the profile picture to be an Irish flag. PVT Halliday has not received a "trophy" since November of 2019. Trophies were awarded through regular play of video games for achievements within the games.

About 1750, 18 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related he served the Grand Jury subpoena for PVT Halliday's Pornhub account. SA (b)(6)(b)(7)(C) related the case presentation would be provided next week.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) was directed by the DOJ to submit the subpoena.

About 0800, 21 Dec 20, Mr. (b)(6)(b)(7)(C) was contacted by Mr. (b)(6)(b)(7)(C) Supervisory Agent, Intelligence Division, CBP, EPTX, who advised Mr. (b)(6)(b)(7)(C) didn't have any records for border crossing/immigration within the CBP systems. Mr. (b)(6)(b)(7)(C) conducted a CLEAR query for subject, which disclosed multiple possible social media profiles of him.

About 0900, 21 Dec 20, Mr. (b)(6)(b)(7)(C) was contacted by SA (b)(6)(b)(7)(C) who advised an individual identified as Mr. (b)(6)(b)(7)(C) obtained a visa in 2002 to visit his brother in TX. Further visas requested were rejected, because the consular officers assessed he intended to immigrate to the US. Due to the date, the applications were purged so the brother's information was

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
<p>(b)(6)(b)(7)(C)</p>	DATE: 31 Dec 20
	EXHIBIT: 196

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER...

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DETAILS:

not available and no additional information was available for subject. Subject was identified as (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C)

About 1002, 21 Dec 20, Mr. (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurint queries for Mr. (b)(6)(b)(7)(C) in an attempt to fully identify possible relatives registered in Texas in support of an ongoing investigation. The query disclosed an individual identified the following individual:

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

About 1110, 21 Dec 20, SA (b)(6)(b)(7)(C) submitted an updated subpoena to Verizon.

About 1430, 21 Dec 20, SA (b)(6)(b)(7)(C) reviewed detail associated with the mobile application "VoiceBox." SA (b)(6)(b)(7)(C) reviewed the application in the Google Play store, it appears to be owned by Funtap Game. Funtap Game is based in Vietnam.

About 1500, 21 Dec 20, SA (b)(6)(b)(7)(C) provided the subpoena requesting information associated with PVT Halliday to Travel WiFi.

About 2200, 21 Dec 20, SA (b)(6)(b)(7)(C) reviewed the Find Richard Halliday page and discovered a soldier created a GoFundMe for PVT Halliday. (b)(6)(b)(7)(C) related the page was not supported by the family. (b)(6)(b)(7)(C) indicated she knew of the GoFundMe page. (b)(6)(b)(7)(C) did not provide this information to this office. A review of the GoFundMe page revealed someone names (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) created the page. A subsequent search of Facebook, which is synced the GoFundMe, revealed (b)(6)(b)(7)(C) appeared to be a soldier and listed his location as (b)(6)(b)(7)(C)

About 0930, 22 Dec 20, SA (b)(6)(b)(7)(C) conducted a review of the Alpha roster which revealed (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) possibly be SPC (b)(6)(b)(7)(C) HHB, 4-1st FA, 3rd BCT, 1st AD, FBTX.

AGENT'S COMMENT: Coordination with SPC (b)(6)(b)(7)(C) nit revealed he was discharged from the Army on 17 Dec 20.

About 1000, 22 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related he was not aware of the GoFundMe fundraiser started by him pertaining to PVT Halliday. SPC (b)(6)(b)(7)(C) related his previous GoFundMe account started fundraisers without his knowing so he deleted it. SPC (b)(6)(b)(7)(C) reviewed his account and related the fundraiser was currently under investigation and not open. SPC (b)(6)(b)(7)(C) related he knew of PVT Halliday missing but did not know PVT Halliday.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Dec 20

EXHIBIT:

196

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<p style="margin:0; font-size: large;">PAGE 8 OF 13 PAGE(S)</p>	

DETAILS:

About 1040, 22 Dec 20, SA (b)(6)(b)(7)(C) provided the subpoena for records to Babylon Communications, Mr. (b)(6)(b)(7)(C) related to PVT Halliday.

About 1250, 22 Dec 20, SA (b)(6)(b)(7)(C) received the Netflix subpoena results. Netflix provided PVT Halliday's account registered to halliday.rk@gmail.com. The records revealed PVT Halliday's account had been inactive since 8 Apr 20 when he failed to pay the bill 10 times. The records further revealed PVT Halliday's device ESN as "NFPS4-001-HAU4UX2E4KGYN6ZE6WL0KWEKND" S A PS4. PVT Halliday last logged on the account 1 Apr 20. The account lists two user profiles. SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) Netflix, who related the account profile would be preserved but they would require an additional subpoena to provide the information to this office.

Netflix additionally provided the account of PFC (b)(6)(b)(7)(C) registered to (b)(6)(b)(7)(C)@gmail.com which utilized the phone number (b)(6)(b)(7)(C). It appeared as though PFC (b)(6)(b)(7)(C) account was provided due to PVT Halliday utilizing his number on records during the time PFC (b)(6)(b)(7)(C) was an (b)(6)(b)(7)(C). The payment method did not appear to be consistent with PVT Halliday's known accounts. It did appear consistent with PFC (b)(6)(b)(7)(C) home of record in (b)(6)(b)(7)(C) based on the zip code provided.

AGENT'S COMMENT: PFC (b)(6)(b)(7)(C) documents were not added to the case file.

About 1340, 22 Dec 20. SA (b)(6)(b)(7)(C) resubmitted the Snapchat subpoena related to PVT Halliday's account (b)(6)(b)(7)(C) at their request Snapchat related the subpoena was in an editable format and request a different format. The document was a signed PDF file and not a le to be edited. SA (b)(6)(b)(7)(C) provided a scanned copy to Snapchat.

About 1600, 22 Dec 20. SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Sony legal correspondence, who related he was able to query their system using PlayStation serial numbers. SA (b)(6)(b)(7)(C) provided the known serial to him. Mr. (b)(6)(b)(7)(C) related the number (b)(6)(b)(7)(C) was not a serial number. Mr. (b)(6)(b)(7)(C) stated all PlayStation serial numbers within the US begin with 2 letters followed by 9 numbers. Mr. (b)(6)(b)(7)(C) related he does not know about the AAFES Post Exchange, but stores such as Wal-Mart list the serial number on the receipt. SA (b)(6)(b)(7)(C) related he would look into obtaining a serial number and get back with Mr. (b)(6)(b)(7)(C)

About 0900, 23 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who related the Post Exchange did not track serial numbers or items, only the item number itself. The item number was what was listed on the transaction report from PVT Halliday's purchase of a PS4 on 30 Apr 20.

About 1100, 23 Dec 20, SA (b)(6)(b)(7)(C) reviewed the USAA records and Coinbase records in an attempt to locate additional identifiers in order to locate the Coinbase account PVT Halliday was sending money to from his USAA account. The Wire System Transfer ID 002181016577544 and FED

<p style="font-size: small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER:</p> <p>SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small;">ORGANIZATION:</p> <p>Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="font-size: large; font-weight: bold;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p style="font-size: small;">DATE:</p> <p style="text-align: center;">31 Dec 20</p> </td> <td style="width:50%; border: none;"> <p style="font-size: small;">EXHIBIT:</p> <p style="text-align: center; font-size: large;">196</p> </td> </tr> </table>	<p style="font-size: small;">DATE:</p> <p style="text-align: center;">31 Dec 20</p>	<p style="font-size: small;">EXHIBIT:</p> <p style="text-align: center; font-size: large;">196</p>
<p style="font-size: small;">DATE:</p> <p style="text-align: center;">31 Dec 20</p>	<p style="font-size: small;">EXHIBIT:</p> <p style="text-align: center; font-size: large;">196</p>		

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER

00533-2020-CID014-015042

PAGE 9 OF 13 PAGE(S)

DETAILS:

IMAD Transaction ID 20181016K4B74R1C000524 may be able to be provided to Coinbase to determine which Coinbase account received the funds associated with that transaction.

Additionally during the review of Coinbase records associated with (b)(6) (b)(7)(C)@gmail.com it was noted on 30 Apr 19, account recovery was initiated and authenticated from the IP address 80.76.167.69. A Whois search revealed the IP address to be associated with Qatar. On 13 Sep 20 e-mail alert preferences were changed. The IP address of that action was 54.175.255.198 which was associated Coinbase in Ashburn, VA. A review of Coinbase revealed account recovery requires the user to provide a picture ID of themselves along with a current self-image. A review of Coinbase policy revealed Coinbase requires 2-Factor Authentication in order to access accounts. The first is a security key through a third party application. In this case a QR code is provided and synced with the third party application. The application then generates a random 6 number code every 60 seconds. This code must be input to access the account. The second method is SMS message herein Coinbase will send an authentication code to you after each login attempt that must be entered. PVT Halliday had 2FA authentication enabled.

About 1600, 28 Dec 20, SA (b)(6)(b)(7)(C) reviewed the Gmail content data for halliday.rk and (b)(6)(b)(7)(C) accounts. Review revealed on 24 Jul 20, SPC (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C) sent PVT Halliday a Facebook message. The DTGs for the messages were as follows:

- 0121, 24 Jul 20 message sent by SSG (b)(6)(b)(7)(C)
- 0128, 24 Jul 20 message sent by SSG (b)(6)(b)(7)(C)
- 0334, 24 Jul 20 message sent by SPC (b)(6)(b)(7)(C)
- 0335, 24 Jul 20 message sent by SSG (b)(6)(b)(7)(C)
- 0730, 24 Jul 20 message sent by SPC (b)(6)(b)(7)(C)
- 0852, 24 Jul 20 message sent by SPC (b)(6)(b)(7)(C)

Messages could not be reviewed as the email was just informing PVT Halliday a message was sent to him. Additionally, the DTG on the email spreadsheet was in UTC and conversion had to be made to Mountain Standard Time (-6 hours). The DTG needed to be verified as to if the messages were sent at the listed times or if there was a delay in the email after posting the message.

About 1650, 28 Dec 20, SA (b)(6)(b)(7)(C) submitted subpoenas to the following businesses: Netflix, Google, Coinbase (x2), PayPal.

About 0900, 29 Dec 20, SA (b)(6)(b)(7)(C) received the Pornhub subpoena results. A review of the information provided revealed PVT Halliday's account last login date was at 2342, 21 Jul 20. Additionally the following IP addresses were registered as User session IPs on 17 Aug 20: 12.222.248.217 and 12.222.248.213.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 31 Dec 20	EXHIBIT: 196

<p style="text-align: center;">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i></p> <p style="font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p>
<p>PAGE 10 OF 13 PAGE(S)</p>	

DETAILS:

SA (b)(6)(b)(7)(C) sent follow up questions to Pornhub to clarify user session IPs versus login dates and how a user session can exist without a login.

AGENT'S COMMENT: A comparison of the IP addresses revealed they are consistent with IP addresses utilized by PVT Halliday in the barracks and operated by Boingo ISP.

About 0940, 29 Dec 20, SA (b)(6)(b)(7)(C) received the USACIL DNA report pertaining to the examination of the gloves located in the trash box within the boiler room of PVT Halliday's barracks. A review of the report revealed a mixture of DNA profiles were detected on the inside nor outside of the glove. No blood was identified on the gloves.

About 1350, 29 Dec 20, SA (b)(6)(b)(7)(C) received the subpoena results from Verizon. SA (b)(6)(b)(7)(C) reviewed the documents which revealed PVT Halliday's account was inactivated on 29 Dec 19. Additionally, PVT Halliday had what appeared to be a prepaid phone from 17 Dec 19-April 2020. Review of these documents is ongoing.

About 1415, 29 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related he did not have a PayPal account nor knew any of the Hallidays. Mr. (b)(6)(b)(7)(C) related his email address was (b)(6)(b)(7)(C)@gmail.com and did not recognize the email address (b)(6)(b)(7)(C)@gmail.com. SA (b)(6)(b)(7)(C) went through the PayPal account information with Mr. (b)(6)(b)(7)(C) who verified the address and phone number was accurate, but did not recognize the card that was used for the account. Mr. (b)(6)(b)(7)(C) related he had used gift cards or prepaid cards before but it had been a while ago.

About 1500, 29 Dec 20, SA (b)(6)(b)(7)(C) submitted a preservation request for the Facebook accounts of PVT Halliday, SPC (b)(6)(b)(7)(C) and SSG (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) was unable to locate the Facebook account of SSG (b)(6)(b)(7)(C).

About 1600, 29 Dec 20, SA (b)(6)(b)(7)(C) conducted an open source search for the phone numbers associated with PVT Halliday's Verizon phone records. (b)(6)(b)(7)(C) Search revealed results for the following entities/businesses:

- USAA
- Capital One
- El Paso County District Clerk
- Gemini Trust
- U.S. District Court
- Fort Bliss Dental Clinic
- USCIS
- El Paso PD
- El Paso Courthouse

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table style="width:100%;"> <tr> <td style="width:50%;">DATE: 31 Dec 20</td> <td style="width:50%;">EXHIBIT: 196</td> </tr> </table>	DATE: 31 Dec 20	EXHIBIT: 196
DATE: 31 Dec 20	EXHIBIT: 196		

<h1 style="text-align: center;">AGENT'S INVESTIGATION REPORT</h1> <p style="text-align: center;"><i>CID Regulation 195-1</i></p> <p style="text-align: center;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: 00533-2020-CID014-015042
	PAGE 11 OF 13 PAGE(S)

DETAILS:

FBI-El Paso
 FBI-Houston
 Stripes Alterations
 Speedy's Pizza
 Lee County, FL EMS
 Trattoria Bella Sera
 Navy Federal
 TRICARE
 Elite Motors
 Continental Garcia Motors
 RA Auto Group
 Westlake Financial.

There were numerous numbers that could not be identified by open sources. Of note with the calls was the month of September 2019:

- On 11 Sep 19, PVT Halliday called the El Paso County District Clerk three times for a total of 4 minutes.
- On 13 Sep 19, PVT Halliday is contacted by the El Paso County District Clerk for 61 minutes. PVT Halliday then contacts the Clerk for 1 minute.
- On 14 Sep 19, PVT Halliday is contacted by the El Paso County District Clerk for 8 minutes.
- At 1035, 17 Sep 19, PVT Halliday is contacted by the U.S. District Court for 8 minutes.
- At 1044, 17 Sep 19, PVT Halliday is contacted by the U.S. District Court for 39 minutes.
- At 1124, 17 Sep 19, PVT Halliday is contacted by a number out of Washington D.C., (b)(6)(b)(7)(C) where they talk for 11 minutes. PVT Halliday and the number go back and forth between 1124 and 1617, 17 Sep 19, 20 times for a total of 103 minutes.
- At 0848, 18 Sep 19, PVT Halliday contacts the El Paso County District Clerk for two minutes.
- At 1426, 18 Sep 19, PVT Halliday is contacted by the El Paso County District Clerk for 15 minutes.
- At 1630, 18 Sep 19, PVT Halliday contacts the El Paso County District Clerk for six minutes.
- At 1639, 18 Sep 19, PVT Halliday contacts the El Paso County District Clerk for one minute.
- At 1641, 18 Sep 19, PVT Halliday contacts U.S. Citizenship and Immigration Services for three minutes.
- At 1651, 18 Sep 19, PVT Halliday contacts the El Paso County District Clerk for six minutes.
- At 1658, 18 Sep 19, PVT Halliday contacts the El Paso Police Department for two minutes.
- At 1659, 18 Sep 19, PVT Halliday contacts the El Paso Municipal Courthouse for 20 minutes.
- At 1719, 18 Sep 19, PVT Halliday contacts the El Paso Municipal Courthouse for one minute.
- At 1858, 18 Sep 19, PVT Halliday contacts the FBI - El Paso office for eight minutes.
- At 2116, 18 Sep 19, PVT Halliday contacts the Washington D.C. number (b)(6)(b)(7)(C) for one minute.
- At 1743, 19 Sep 19, PVT Halliday is contacted by the FBI - Houston office for two minutes.
- At 1745, 19 Sep 19, PVT Halliday contacts the FBI - Houston office for three minutes.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
<h1 style="font-size: 2em;">(b)(6)(b)(7)(C)</h1>	DATE: 31 Dec 20
	EXHIBIT: 196

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER...

00533-2020-CID014-015042

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DETAILS:

There were no other calls to these entities/agencies after 19 Sep 19. There were calls to other numbers in between some of the calls but they could not be identified at this time.

A review of PVT Halliday's Visible account information revealed he made two 911 calls on 31 Dec 19. The first call was at approximately 2127 and the second at 2141. The phone number utilized to make the calls was (b)(6)(b)(7)(C)

About 1000, 30 Dec 20, SA (b)(6)(b)(7)(C) received the Gemini Trust subpoena results related to PVT Halliday's account. A review of the documents revealed PVT Halliday's Gemini Trust account was linked to his USAA savings account. The listed e-mail on the account was halliday.rk@gmail.com and phone number was (b)(6)(b)(7)(C) which was his known Verizon number during the time period. PVT Halliday made deposits of \$500, \$400, \$250. PVT Halliday made withdrawals of \$489.36, \$2,802.21, \$1,953.25. PVT Halliday deposited about 13 Ethereum Cryptocoins and 18 Ethereum on a second occasion. PVT Halliday's account had approximately \$25 USD left in the account.

About 1020, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Investigative Analyst, USACIDC, Quantico, VA 22134, and requested a search of databases be checked for the phone number (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) explained PVT Halliday was in communication with the number immediately after being called by the U.S. District Court in September 2019. Ms. (b)(6)(b)(7)(C) related the number came back to the carrier Envoy LLC and appeared to be a non-ported landline. Ms. (b)(6)(b)(7)(C) related it was a possibility the number was not an actual working number. A check of D-Dex was conducted which did not show the number was associated with any investigations.

About 1051, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related PVT Halliday's phone call to the El Paso or Houston FBI field office was not in the FBI's national call record. SA (b)(6)(b)(7)(C) related he would continue to search for the phone calls.

About 1215, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) USCIS, EPTX, and inquired why PVT Halliday would be contacting USCIS in September 2019. INV (b)(6)(b)(7)(C) related the only time a naturalized citizen would contact USCIS was if they needed a new certificate or if they were applying for benefits for someone else. SA (b)(6)(b)(7)(C) inquired if USCIS could provide any information on PVT Halliday's citizenship status to determine why he contacted them to which INV (b)(6)(b)(7)(C) requested an email be sent to her with the request.

About 1406, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Criminal Intelligence Program Manager, USACIDC, Quantico, VA 22134, who was not able to provide additional information other than what was provided by Ms. (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) related the number appeared to be a part of a VOIP program. Mr. (b)(6)(b)(7)(C) related if this office needed any assistance to reach out to him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 31 Dec 20	EXHIBIT: 196

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER

00533-2020-CID014-015042

PAGE 13 OF 13 PAGE(S)

DETAILS:

About 1500, 30 Dec 20, SA (b)(6)(b)(7)(C) received the subpoena results from Netflix. PVT Halliday's account had 2 listed usernames, (b)(6)(b)(7)(C). The (b)(6)(b)(7)(C) account was listed as the owner. The Netflix account was canceled on 7 Apr 20 after 10 failed payment attempts.

About 1540, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with the El Paso County District Clerk's office who related records of cases involving individual (civil and criminal) could be queried at casesearch.epcounty.com. The clerk related she could not be of further assistance without knowing who PVT Halliday spoke with. SA (b)(6)(b)(7)(C) queried the website for PVT Halliday and nothing was revealed other than PVT Halliday January DUI arrest.

About 1544, 30 Dec 20, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the results of the FBI's identification of numbers from PVT Halliday's Verizon records. Results will be added to the existing spreadsheet for analysis.

About 0649, 31 Dec 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) EagleCash Program Manager, U.S. Department of Treasury, Washington, D.C., 20227, who provided the EagleCash documents pertaining to PVT Halliday. Documents included 1-page summary of the account, 23 pages of transaction history, banking enrollment history and Application Form For U.S. Department of the Treasury Stored Value Card (SVC) Program (FS Form 2887). Documents were password protected and password provided by Mr. (b)(6)(b)(7)(C) **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Dec 20

EXHIBIT:

196



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DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



00533-20-CID014-015042

Trace Evidence Report

USACIL: 20-ATL-02099

Request: 0002_0002

To SPECIAL AGENT IN CHARGE
CID014 FORT BLISS CID OFFICE
BLDG 13 PERSHING RD
P.O. BOX 6097
Fort Bliss, TX 79916

Date of Report: 17 December 2020
Agency Case Number: 00533-2020-CID014
Service: Hair

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. Procedures for the collection, preservation, and evaluation of trace evidence were performed on Exhibits 1 and 2 (gloves). Apparent textile fibers, vegetable fibers, fiberglass, and polymeric material were collected or observed on Exhibit 1. Apparent textile fibers, vegetable fibers, fiberglass, polymeric material, paint, and other miscellaneous debris were collected or observed on Exhibit 2.
2. Exhibits 1 and 2 were evaluated for the presence of human hair with root material which could be suitable for nuclear DNA examination; however, no suitable human hairs were identified in either exhibit. One animal hair was identified in Exhibit 2. This hair may be outsourced to an external laboratory for additional examinations.
3. Due to the pending DNA examinations, Trace Evidence examinations or comparisons will not be performed at this time on the collected material. Upon completion of the requested DNA examinations, this case will be re-evaluated and you may be contacted to further discuss the scientific probative value of additional Trace Evidence examinations and/or comparisons. If additional Trace Evidence examinations are performed, they will be the subject of a subsequent Trace Evidence Report.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.



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Page 1 of 3

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Information

Exhibit: 001200-197

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USACIL: 20-ATL-02099

Agency Case Number: 00533-2020-CID014

Request: 0002_0002

Date of Report: 17 December 2020

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

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

Forensic Chemist

Office: (404) 469-7705

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

00533-20-CID014-015042

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Page 2 of 3

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CUI

Exhibit: 001207

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USACIL: 20-ATL-02099

Request: 0002_0002

Agency Case Number: 00533-2020-CID014

Date of Report: 17 December 2020

00533-20-CID014-015042

Hair Exhibit List		
Exhibit #	Description	ECD/Item
001	Glove(s)	482-20/1
001.001	Trace evidence collection	
002	Glove(s)	482-20/2
002.001	Glove	
002.001.001	Trace evidence collection	
002.002	Glove	
002.002.001	Trace evidence collection	

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Page 3 of 3

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Exhibit 197

Exhibit(s) 198 thru 199

Pages 001203 thru 1207 withheld

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



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00533-20-CID014-015042

Forensic Documents Report

USACIL: 20-ATL-02099

Request: 0002_0004

To SPECIAL AGENT IN CHARGE
CID014 FORT BLISS CID OFFICE
BLDG 13 PERSHING RD
P.O. BOX 6097
Fort Bliss, TX 79916

Date of Report: 18 December 2020
Agency Case Number: 00533-2020-CID014
Service: Documents

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. Exhibits 3 and 4 are further described as consisting of the following:

- 3(1-6) - Handwritten entries by an unknown writer within Exhibit 3 (Notebook)
- 3(7) - Questioned note
- 3(8-9) - Blank sheets of paper from Exhibit 3
 - 3.1 - Electrostatic Detection Device (EDD) lift of 3(1) front side
 - 3.2 - (EDD) lift of 3(1) reverse side
 - 3.3 - (EDD) lift of 3(2) front side
 - 3.4 - (EDD) lift of 3(2) reverse side
 - 3.5 - (EDD) lift of 3(3) front side
 - 3.6 - (EDD) lift of 3(3) reverse side
 - 3.7 - (EDD) lift of 3(4) front side
 - 3.8 - (EDD) lift of 3(4) reverse side
 - 3.9 - (EDD) lift of 3(5) front side
 - 3.10 - (EDD) lift of 3(5) reverse side
 - 3.11 - (EDD) lift of 3(6) front side
 - 3.12 - (EDD) lift of 3(6) reverse side
 - 3.13 - (EDD) lift of 3(7) front side
 - 3.14 - (EDD) lift of 3(7) reverse side
 - 3.15 - (EDD) lift of 3(8) front side
 - 3.16 - (EDD) lift of 3(8) reverse side
 - 3.17 - (EDD) lift of 3(9) front side
 - 3.18 - (EDD) lift of 3(9) reverse side
- 4(1-11) - Standards by HALLIDAY

2. The questioned handwritten entries on Exhibit 3(7), and the handwritten entries on Exhibits 3(1-6) have **significant** characteristics that are not in agreement. It is considered extremely



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Page 1 of 4

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Exhibit 200
001208

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USACIL: 20-ATL-02099
Agency Case Number: 00533-2020-CID014

Request: 0002_0004
Date of Report: 18 December 2020

unlikely that the writer of the handwritten entries on Exhibits 3(1-6) is the writer of the questioned entries on Exhibit 3(7).

3. The questioned handwritten entries on Exhibit 3(7) and the known writing attributed to HALLIDAY, Exhibits 4(1-11), have some characteristics that are not in agreement. It is considered unlikely that HALLIDAY is the writer of the questioned entries on Exhibit 3(7). This finding is limited due to the minimal amount of standards submitted for comparison. If additional handwriting standards by HALLIDAY are submitted for comparison, a more definitive finding may be possible.

4. In accordance with established Forensic Document examination procedures, Exhibit 3(1) was processed for the presence of indented writing impressions. Impressions were found. Some of the impressions found were not considered to be of evidentiary value.

5. Exhibits 3(2-9) were processed for the presence of indented writing impressions. Impressions were not considered to be of evidentiary value.

6. EDD lifts, Exhibits 3.1-3.18 will be returned with the original evidence.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

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

Forensic Document Examiner

Office: (404) 469-4916

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

00533-20-CID014-015042

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USACIL: 20-ATL-02099

Request: 0002_0004

Agency Case Number: 00533-2020-CID014

Date of Report: 18 December 2020

Documents Exhibit List		
Exhibit #	Description	ECD/Item
003	Questioned document(s)	339-20/1
003.001	Lift(s) EDD lift of 3(1) front	
003.002	Lift(s) EDD lift of 3(1) reverse side	
003.003	Lift(s) EDD lift of 3(2) front	
003.004	Lift(s) EDD lift of 3(2) reverse side	
003.005	Lift(s) EDD lift of 3(3) front	
003.006	Lift(s) EDD lift of 3(3) reverse side	
003.007	Lift(s) EDD lift of 3(4) front	
003.008	Lift(s) EDD lift of 3(4) reverse side	
003.009	Lift(s) EDD lift of 3(5) front	
003.010	Lift(s) EDD lift of 3(5) reverse side	
003.011	Lift(s) EDD lift of 3(6) front	
003.012	Lift(s) EDD lift of 3(6) reverse side	
003.013	Lift(s) EDD lift of 3(7) front	
003.014	Lift(s) EDD lift of 3(7) reverse side	
003.015	Lift(s) EDD lift of 3(8) front	
003.016	Lift(s) EDD lift of 3(8) reverse side	
003.017	Lift(s) EDD lift of 3(9) front	

00533-20-CID014-015042

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Exhibit: 0012400

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USACIL: 20-ATL-02099

Request: 0002_0004

Agency Case Number: 00533-2020-CID014

Date of Report: 18 December 2020

003.018	Lift(s) EDD lift of 3(9) reverse side	
004	Known writing(s) (HALLIDAY, R.)	489-20/1

00533-20-CID014-015042

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Exhibit: 0012400

Exhibit 201

Pages 001212 thru 001213:

DACID is not the release authority for these pages. You may write to the address below for that information:

Venmo
117 Barrow Street
New York, NY 10014

Exhibit 202

Pages 001214:

DACID is not the release authority for these pages. You may write to the address below for that information:

Goldman Sachs
200 West Street
New York, NY 10282

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Verizon Wireless, Celco Partnership, DBA Verizon
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date: NLT 1 Jan 20
 Time:
 Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
 ATTN: Special Agent (b)(6)(b)(7)(C)
 or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB:

(b)(6)(b)(7)(C) (see Appendix A) to include Verizon and Visible subscriber records, authorized users, device IDs, other numbers on the account(s), payment methods and activity, call detail records, text detail records and IP session records from Jan 2016 until December 2020.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 21, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served _____ Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____ Signature _____ Date and Time of Service _____

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: TravelWifi
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB: [REDACTED] (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history. PVT Halliday was a customer of DHI Group Limited LLC dba DHI Telecom.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority
(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information
CUI

Exhibit 294

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Babylon Telecommunications, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 1 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916 ATTN: Special Agent (b)(6)(b)(7)(C) or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB:

(b)(6)(b)(7)(C) (see Appendix A) to include transaction dates and amounts, recipient information, administrative data, login/logout history.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on December 14, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

@mail.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

@mail.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Exhibit(s) 206

Pages 001218 thru 001222:

DACID is not the release authority for these pages. You may write to the address below for that information:

Netflix
100 Winchester Circle
Los Gatos, CA 95032

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Netflix, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 4 Jan 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN:	Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Active profile usernames associated with the following account:

Customer ID: (b)(6)(b)(7)(C) halliday.rk@gmail.com

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 28, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Controlled Unclassified Information
CUI

Exhibit: 00 2027

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Google LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 4 Jan 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906 ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Account(s) subscriber information/Customer data to include but not limited to access history and account holder location data/history associated with (b)(6)(b)(7)(C)@gmail.com from 1 April 2020 through 23 December 2020.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 28, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: Major (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel
(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Coinbase, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	<u>As soon as possible NLT 4 Jan 20</u>
Time:	<u>1700</u>
Location:	<u>BLDG 13 Pershing Road, Fort Bliss, TX</u>
	<u>79906</u>
ATTN: Special Agent	<u>(b)(6)(b)(7)(C)</u>

2. To produce the following items on the date and location listed: Account(s) subscriber information associated with User ID:

(b)(6) (b)(7)(C) to include access history. Registered user Richard Halliday: (b)(6) (b)(7)(C)@gmail.com.

See Attachment A for additional identifying information.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 28, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Name

Date

Issuing Authority

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

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

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

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Controlled Unclassified Information

Information

CUI

Exhibit 209

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Coinbase, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	<u>As soon as possible NLT 4 Jan 20</u>
Time:	<u>1700</u>
Location:	<u>BLDG 13 Pershing Road, Fort Bliss, TX</u>
	<u>79906</u>
	<u>ATTN: Special Agent (b)(6)(b)(7)(C)</u>

2. To produce the following items on the date and location listed: Account(s) subscriber information/Customer data to include access history associated with the account that received the following wire transfer: Wire System Transaction ID: 002181016577544, Fed IMAD Transaction ID: 20181016K4B74R1C000524. See Attachment A for additional identifying information.

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 28, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Phone Number and E-mail Address of Server

Controlled Unclassified Information

Exhibit 210

Attachment A**Inquiry 1:**

On 30 Apr 2019, Account ID: (b)(6)(b)(7)(C) registered to Richard Halliday, initiated an account recovery and was subsequently authenticated. Request Coinbase provide the method and documentation provided by the user to validate the recovery as Richard Halliday. To include e-mail verification, photograph identification, or any other method used.

Inquiry 2:

On 12 Sep 20, the email preferences associated with the account were changed. Did an account user make the changes? If so request Coinbase provide the login/authentication associated with the user making changes to the account. The IP address associated with the change is, "54.175.255.198." Which appears to be a Coinbase IP address. If the changes to the account were consistent with Coinbase policy and conducted by Coinbase, request Coinbase acknowledge that.

Controlled Unclassified
Information

Exhibit 211

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: PayPal Holdings, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 4 Jan 20
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
	ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Subscriber information and transaction history related to the following name and e-mail address: (b)(6)(b)(7)(C) @gmail.com from 1 April 2020 through through 23 December 2020.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on December 28, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

(b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)

From: (b)(6)(b)(7)(C)@mindgeek.com>
Sent: Tuesday, December 29, 2020 3:55 AM
To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)
Cc: (b)(6)(b)(7)(C)
Subject: [Non-DoD Source] PH Legal - Law Enforcement Subpoena - criminal investigation - (b)(6)(b)(7)(C)
Attachments: (b)(6)(b)(7)(C) Comments.xlsx

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Dear Officer,

In continuation to the below and pursuant to the Subpoena dated 14 December 2020 addressed to MG Freesites Ltd, please see below and attached the data we have been able to obtain further to our searches:

Please note:

- When applicable, session IP dates are estimated for active users.
- Date and Times provided/indicated are in UTC (Universal Time Coordinated).

USER INFORMATION

For PORNHUB (b)(6)(b)(7)(C)

GENERAL USER INFO	
User info	User ID: (b)(6)(b)(7)(C) Username: (b)(6)(b)(7)(C) Email: (b)(6)(b)(7)(C)@gmail.com < Caution-mailt (b)(6)(b)(7)(C)@gmail.com > Profile Caution-url: Caution- <a href="https://www.pornhub.com/users/(b)(6)(b)(7)(C)< Caution-https://www.pornhub.com/users/(b)(6)(b)(7)(C)>">https://www.pornhub.com/users/(b)(6)(b)(7)(C)< Caution-https://www.pornhub.com/users/(b)(6)(b)(7)(C)> (b)(6)(b)(7)(C)
Registration Date/Time	2020-02-17 01:45:04 UTC
Last Login Date/Time	lastLogin July 22, 2020, 3:41 am UTC (July 21, 2020, 11:41 pm EST) lastLoginByMobile February 17, 2020, 1:45 am UTC (February 16, 2020, 8:45 pm EST)
Account Deleted Date/Time (if applicable)	N/A

Avatar image	N/A									
Cover image	N/A									
Verification photo	N/A									
Messages	N/A									
Comments	Attached									
User Session IPs	<table border="1"> <thead> <tr> <th>Ip Address #</th> <th>Logged In</th> <th>Country</th> </tr> </thead> <tbody> <tr> <td>12.222.248.217</td> <td>Monday August 17, 2020</td> <td>US</td> </tr> <tr> <td>12.222.248.213</td> <td>Monday August 17, 2020</td> <td>US</td> </tr> </tbody> </table>	Ip Address #	Logged In	Country	12.222.248.217	Monday August 17, 2020	US	12.222.248.213	Monday August 17, 2020	US
Ip Address #	Logged In	Country								
12.222.248.217	Monday August 17, 2020	US								
12.222.248.213	Monday August 17, 2020	US								
Removal Requests	N/A									

Please note that where N/A appears it means that unfortunately no information could be found.

Kindly acknowledge the present response as confirmation that we have complied with our obligations in virtue of the subpoena.

We trust the foregoing is responsive to your request.

Should you require any further assistance do not hesitate to contact the undersigned.

Regards,

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

Junior Paralegal
Email: (b)(6)(b)(7)(C)@mindgeek.com

MindGeek

From: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA) (b)(6)(b)(7)(C)@mail.mil>
 Sent: Wednesday, December 16, 2020 6:20 PM
 To: (b)(6)(b)(7)(C)@mindgeek.com>
 Cc: (b)(6)(b)(7)(C)@mindgeek.com>; (b)(6)(b)(7)(C)@mindgeek.com>;
 (b)(6)(b)(7)(C)@mindgeek.com>
 Subject: [External] RE: [Non-DoD Source] PH Legal - Law Enforcement Subpoena - criminal investigation - (b)(6)(b)(7)(C)
 Ms. (b)(6)(b)(7)(C)

I sent the Subpoena to Ms. (b)(6)(b)(7)(C) yesterday morning. Here's another copy. Thank you for the assistance!

From: (b)(6)(b)(7)(C)@mindgeek.com <Caution-mailto:(b)(6)(b)(7)(C)@mindgeek.com >>
 Sent: Wednesday, December 16, 2020 6:34 AM
 To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA) (b)(6)(b)(7)(C)@mail.mil <Caution-mailto:(b)(6)(b)(7)(C)@mail.mil >>
 Cc: (b)(6)(b)(7)(C)@mindgeek.com <Caution-mailto:(b)(6)(b)(7)(C)@mindgeek.com >>;
 (b)(6)(b)(7)(C)@mindgeek.com <Caution-mailto:(b)(6)(b)(7)(C)@mindgeek.com >>; (b)(6)(b)(7)(C)@mindgeek.com <Caution-mailto:(b)(6)(b)(7)(C)@mindgeek.com >>
 Subject: [Non-DoD Source] PH Legal - Law Enforcement Subpoena - criminal investigation - (b)(6)(b)(7)(C)

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

Message

Live Comment Link
https://cms.pornhub.com/spam/pornhub?id=464762202&item=326258982&table=comments_videos

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Exhibit: 213
001231

Type	Is Spam	Date
comments_videos	No	7/21/2020 3:51

Controlled Unclassified Information

Exhibit: 213
~~001232~~



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DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 20-ATL-02099

Request: 0002_0003

To SPECIAL AGENT IN CHARGE
CID014 FORT BLISS CID OFFICE
BLDG 13 PERSHING RD
P.O. BOX 6097
Fort Bliss, TX 79916

Date of Report: 28 December 2020
Agency Case Number: 00533-2020-CID014
Service: DNA

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. No blood was identified on the following:

Exhibit 1 (glove/SCENE)
Exhibit 2.1 (glove/SCENE)
Exhibit 2.2 (glove/SCENE).

2. DNA extraction procedures were performed on the following:

Exhibit 1 (inside of glove/SCENE)
Exhibit 1 (outside of glove/SCENE)
Exhibit 2.1 (inside of glove/SCENE)
Exhibit 2.1 (outside of glove/SCENE)
Exhibit 2.2 (inside of glove/SCENE)
Exhibit 2.2 (outside of glove/SCENE).

3. DNA mixtures were detected from the following:

Exhibit 1 (inside of glove/SCENE)
Exhibit 1 (outside of glove/SCENE)
Exhibit 2.1 (inside of glove/SCENE)
Exhibit 2.1 (outside of glove/SCENE)
Exhibit 2.2 (inside of glove/SCENE)
Exhibit 2.2 (outside of glove/SCENE).

4. These results may be compared to other potential contributors when suitable standards for comparison and/or elimination are submitted to the laboratory.



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Page 1 of 3

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Exhibit: 214
001233

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USACIL: 20-ATL-02099
Agency Case Number: 00533-2020-CID014

Request: 0002_0003
Date of Report: 28 December 2020

5. No DNA profiles were eligible for submission to CODIS (Combined DNA Index System).

TECHNICAL NOTES

DNA profiles were detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel) and a gender identification locus from the Applied Biosystems GlobalFiler kit.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

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

Forensic Biologist

Office: (404) 469-4466

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

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USACIL: 20-ATL-02099

Request: 0002_0003

Agency Case Number: 00533-2020-CID014

Date of Report: 28 December 2020

DNA Exhibit List		
Exhibit #	Description	ECD/Item
001	Glove(s)	482-20/1
001.001	Trace evidence collection	
002	Glove(s)	482-20/2
002.001	Glove	
002.001.001	Trace evidence collection	
002.002	Glove	
002.002.001	Trace evidence collection	

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laboratory.Exhibit 214
001235

Exhibit 215 thru 216

Pages 001236 thru 001255:

DACID is not the release authority for these pages. You may write to the address below for that information:

Verizon
P.O. Box 489
Newark, NJ 07101-0489

Exhibit 217

Pages 001256 thru 001278:

DACID is not the release authority for these pages. You may write to the address below for that information:

Gemini Trust
315 Park Avenue South, Suite 18
New York, NY 10010

Exhibit(s) 218

Pages 001279 thru 001283:

DACID is not the release authority for these pages. You may write to the address below for that information:

Netflix
100 Winchester Circle
Los Gatos, CA 95032

Exhibit(s) 219

Pages 0001284 thru 001307 referred to:

U.S. Department of the Treasury
Bureau of the Fiscal Service
ATTN: FAO/Agency Cash Branch
P.O. Box 1328
Parkersburg, WV 26106-1328

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER

00533-2020-CID014-015042

PAGE 1 OF 12 PAGE(S)

DETAILS:

About 1300, 1 Jan 21, SA (b)(6)(b)(7)(C) conducted a review of the EagleCash documents provided by Mr. (b)(6)(b)(7)(C) on 31 Dec 20. Review revealed the following:

-Bank account on file for the EagleCash program was listed as PVT Halliday's USAA Checking Account ending in (b)(6)(b)(7)(C)
 -FS Form 2887 had an email address for PVT Halliday as (b)(6)(b)(7)(C)@icloud.com
 -PVT Halliday loaded a total of approximately \$4,053.02 onto his EagleCash card during the deployment to Qatar. Transactions were compared to the bank statements of PVT Halliday and all matched up except the loading transaction on 16 Jan 19 (\$55.55). This transaction was not able to be located on the associated bank statement.

-There were three card to card credit transactions totaling \$180.50 and seven card to card debit transactions totaling \$483.50
 -The EagleCash card number was (b)(6)(b)(7)(C) has a zero balance and was cancelled on 18 Nov 19

About 1022, 4 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the FBI was involved in an investigation involving a suspect who was a female drug dealer. SA (b)(6)(b)(7)(C) related the woman was a lesbian. The individual was arrested and the FBI interviewed her due to PVT Halliday possibly using a lesbian drug dealer to obtain drugs. SA (b)(6)(b)(7)(C) related the female did not recognize the photograph of PVT Halliday and SA (b)(6)(b)(7)(C) described her to have dark hair with a red tint.

About 1300, 4 Jan 21, SA (b)(6)(b)(7)(C) conducted a review of the EagleCash documents. Review revealed PVT Halliday utilized the card at the following establishments while in Qatar:

- SportsSkybox
- AAFES
- Cappucino
- Movie Theater
- zink
- CC Barber
- DHI Telecom CC
- Burger King
- Baskin Robbin
- MV BX
- Bazaar STCons
- Pizza Hut
- Subway
- DQ/OJ Jawad.

Review also revealed the following card to card transactions:

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGN: (b)(6)(b)(7)(C)		DATE: 21 Jan 21	EXHIBIT: 220

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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PAGE 2 OF 12 PAGE(S)

DETAILS:

-29 Dec 18	Credit	\$50.00	(b)(6)(b)(7)(C)
-07 Jan 19	Debit	\$115.00	(b)(6)(b)(7)(C)
-27 Jan 19	Credit	\$130.00	(b)(6)(b)(7)(C)
-19 May 19	Debit	\$160.00	(b)(6)(b)(7)(C)
-19 May 19	Debit	\$85.00	(b)(6)(b)(7)(C)
-29 May 19	Debit	\$23.00	(b)(6)(b)(7)(C)
-06 Jul 19	Debit	\$50.00	(b)(6)(b)(7)(C)
-22 Jul 19	Debit	\$0.50	(b)(6)(b)(7)(C)
-22 Jul 19	Credit	\$0.50	(b)(6)(b)(7)(C)
-22 Jul 19	Debit	\$50.00	(b)(6)(b)(7)(C)

About 1354, 4 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related a card to card transaction was one where two individuals put their EagleCash cards into the kiosk and transfers money between the two cards. The debit transactions was money leaving PVT Halliday's card and the credit transactions was money coming onto PVT Halliday's card. Mr. (b)(6)(b)(7)(C) related the "closed" ACH status transactions could have been where transactions did not go through due to insufficient funds and the last seven of the card numbers for the card to card transactions reflected the EagleCash card numbers, not the bank account numbers.

About 1443, 4 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the following information pertaining to the phone calls PVT Halliday made to the FBI and courthouses in September 2019:

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

Here is what I have so far regarding the phone calls, I will continue to update you as I receive the information:

Houston FBI: Still waiting on their dispatch to retrieve the logs if they exist.

El Paso County District Clerk: The IT department is working to see how the calls were routed since the number dialed was the main office line. They will hopefully try to see who eventually ended up taking the call.

FBI El Paso: We have no logs of his phone call. Our national line (NTOC) also does not have any logs of any of his phone calls.

El Paso County Courthouse: They do not keep logs of the phone calls they receive."

About 1445, 4 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the following information pertaining to the individual the FBI interviewed earlier in the day:

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

21 Jan 21

EXHIBIT:

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

AGENT'S INVESTIGATION REPORT

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DETAILS:

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

About 1500, 4 Jan 21, SA **(b)(6)(b)(7)(C)** conducted a search of Facebook for **(b)(6)(b)(7)(C)** SA **(b)(6)(b)(7)(C)** found a profile where the individual had red-pink hair in the profile picture. Profile was [https://www.facebook.com/\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C)) A search of the profile revealed the profile photograph was possibly from December 2018 and there was reference to drug use and selling in 2015 and 2016. The last post on the page was from 6 Jul 19. The following profiles were found to be associated with Ms. **(b)(6)(b)(7)(C)** but did not have any probative value:

[https://www.facebook.com/profile.php?id=\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/profile.php?id=(b)(6)(b)(7)(C))
[https://www.facebook.com/\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))
[https://www.facebook.com/\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

About 1500, 4 Jan 20, SA **(b)(6)(b)(7)(C)** was notified by PayPal that Mr **(b)(6)(b)(7)(C)** account was located outside of the United States in **(b)(6)(b)(7)(C)** PayPal requested additional information related to the investigation in order to provide the documentation. SA **(b)(6)(b)(7)(C)** provided the context of the investigation and Mr. **(b)(6)(b)(7)(C)** PayPal account.

About 1515, 4 Jan 21, SA **(b)(6)(b)(7)(C)** coordinated with SA **(b)(6)(b)(7)(C)** who provided the Lexis Nexis Accurint Report for Ms **(b)(6)(b)(7)(C)** Report revealed the following information:

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

About 1600, 4 Jan 20, SA **(b)(6)(b)(7)(C)** received the subpoena results from Google pertaining to Mr. **(b)(6)(b)(7)(C)** Gmail account. The subscriber data revealed no attached phone number. The account was associated with the IP address 46.99.75.156. The IP address appeared to be located in **(b)(6)(b)(7)(C)** which was consistent with PayPal's response.

About 1658, 4 Jan 21, Mr. **(b)(6)(b)(7)(C)** received the 911 records for the calls found in PVT Halliday's Visible records from Ms. **(b)(6)(b)(7)(C)** Public Safety Communications Specialist, EPPD, El Paso Regional Communications Center at 6055 Threadgill Avenue, EPTX.

About 1700, 4 Jan 21, SA **(b)(6)(b)(7)(C)** coordinated with SA **(b)(6)(b)(7)(C)** who provided the 911 recordings pertaining to PVT Halliday's two 911 calls on 31 Dec 19. Accompanying the recordings were printouts

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

21 Jan 21

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AGENT'S INVESTIGATION REPORT

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DETAILS:

of the entries apparently made in the dispatchers system while taking the call. The first call was from a male caller who identified himself as Richard and wondered if 911 was the way to report a tip. Richard reported he heard a woman screaming and the smell of Marijuana smoke coming from (b)(6)(b)(7)(C). The call came from the number (b)(6)(b)(7)(C). The second call came from the same number and a male voice, sounding like Richard from the previous call, inquired if 911 was the place to report a tip for warrants for people. The dispatcher questioned the inquiry and the caller stated he had the wrong number and ended the call. The first call printouts appear to show the first call originated around Fred Wilson Avenue, EPTX, and the dispatcher in the second call stated she could see the caller was calling from Fort Bliss.

About 0634, 5 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Navy Federal Credit Union, who provided the bank statements pertaining to PVT Halliday's account. Statements spanned from 17 Jul 19 to 21 Dec 20, and documented savings account (b)(6)(b)(7)(C). On 21 Nov 19 a deposit was made of \$5.00 and the account has a \$5.00 balance. There was no other information provided for the account. Statements depicting the deposit in November 2019 and most recent statement in December 2020 were added as exhibits. Additional statements depicting no changes were placed in the case file.

About 0821, 5 Jan 20, SA (b)(6)(b)(7)(C) received the subpoena results from MCO. SA (b)(6)(b)(7)(C) reviewed the documents which revealed PVT Halliday created the account on 23 Nov 19 under the email address halliday.rk@gmail.com and phone number (b)(6)(b)(7)(C). PVT Halliday made numerous purchases and transfers of Ethereum coin to and from outside crypto wallets. SA (b)(6)(b)(7)(C) subsequently provided the documents to MCU for their review and exploitation of the wallet addresses.

About 0900, 5 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) San Marcos Apartments, 925 North Zaragoza Road, EPTX, who related building QQ did not have apartment 418 but building MM did. SA (b)(6)(b)(7)(C) drove around the complex and found building QQ consisted of apartments 461-468 and building MM consisted of apartments 413-428.

About 1000, 5 Jan 20, SA (b)(6)(b)(7)(C) received the Coinbase subpoena results. A review of the documents revealed account User ID (b)(6)(b)(7)(C) registered to PVT Halliday at (b)(6)(b)(7)(C)@icloud.com in July 2018. This account was linked to PVT Halliday's USAA account and was the account that received the \$7,500 transfer. The most recent user activity on the account was from November 2019. PVT Halliday bought, sold, and transferred Bitcoin and Ethereum coin in varying amounts up to 36+ Ethereum coin in a single transaction. Ethereum coin specifically is transferred multiple times to multiple different crypto wallets. SA (b)(6)(b)(7)(C) subsequently provided the documents to MCU for their review/exploitation of the wallet addresses.

About 1107, 5 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Lexis Nexis Accurint report for the phone number (b)(6)(b)(7)(C) (the phone number listed on PVT Halliday's Crypto.com

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 21 Jan 21	EXHIBIT: 220

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center;">PAGE 5 OF 12 PAGE(S)</p>
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DETAILS:

account). Report did not have names/businesses associated with the number.

About 1300, 5 Jan 21, SA (b)(6)(b)(7)(C) received the subpoena results from Pornhub related the DOJ Grand Jury subpoena. SA (b)(6)(b)(7)(C) reviewed the documents which did not reveal any additional relevant information other than what as provided by Pornhub to this office under the DOD subpoena.

About 1416, 5 Jan 21, SA (b)(6)(b)(7)(C) served subpoena on Western Union via email, subicw@westernunion.com.

About 1433, 5 Jan 21, SA (b)(6)(b)(7)(C) submitted subpoena to Square, Inc. through the law enforcement subpoena portal. The confirmation number provided was SQ01052021213231.

About 1439, 5 Jan 21, SA (b)(6)(b)(7)(C) served subpoena on TruthFinder via email, legal@truthfinder.com.

About 1509, 5 Jan 21, SA (b)(6)(b)(7)(C) served subpoena on Spotify via email, law-enforcement@spotify.com.

About 0930, 6 Jan 21, SA (b)(6)(b)(7)(C) received the CypherTrace results related to PVT Halliday's crypto wallets/transactions from the most recent Coinbase subpoena results from SA (b)(6)(b)(7)(C). A review of the documents revealed PVT Halliday did not appear to have an outstanding balance of any crypto currency in the known wallets. While some of the wallets had a small amount of cryptocurrency in them, it amounted to a varying insignificant amount based on the exchange rate.

About 1015, 6 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) and explained how the account associated with (b)(6)(b)(7)(C)@gmail.com appeared to be fraudulent. Ms. (b)(6)(b)(7)(C) related she would place the account in an "Account Unauthorized" status and begin an investigation into the account. The initial review of the account showed there was no IP address associated with the account and the last time it was accessed was when it was created. There were a couple transactions for wireless companies and "Dinosaur Park" on the account. There was no SSN or DOB associated with the account and Ms. (b)(6)(b)(7)(C) related it was possible someone who knew Mr. (b)(6)(b)(7)(C) created the account with his information.

About 1245, 6 Jan 20, Mr. (b)(6)(b)(7)(C) coordinated with IO (b)(6)(b)(7)(C) to request border crossing history of Ms. (b)(6)(b)(7)(C) in support of an ongoing investigation. IO (b)(6)(b)(7)(C) advised she requested release authority from U.S. Customs and Border Protection and provided the border crossing history listed below:

- 3/9/2016 - Laredo POE pedestrian crossing.
- 5/22/2018 - El Paso PDN POE, vehicle (b)(6)(b)(7)(C)
- 5/29/2018 - Del Rio Intl Bridge, same TX vehicle, subject visiting (b)(6)(b)(7)(C) goes to school in El Paso, staying and working in Del Rio for summer.

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <p>DATE: 21 Jan 21</p> </td> <td style="width:50%; border: none;"> <p>EXHIBIT: 220</p> </td> </tr> </table>	<p>DATE: 21 Jan 21</p>	<p>EXHIBIT: 220</p>
<p>DATE: 21 Jan 21</p>	<p>EXHIBIT: 220</p>		

<p align="center">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: 00533-2020-CID014-015042
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DETAILS:

6/5/2018 - El Paso PDN POE, same TX vehicle.
 6/7/2018 - El Paso PDN POE, vehicle (b)(6)(b)(7)(C)
 7/17/2018 - Del Rio Intl Bridge, same TX vehicle, subject visiting family in (b)(6)(b)(7)(C) student in El Paso, TX.
 8/23/2018 - El Paso BOTA POE, same TX vehicle.
 9/1/2018 - El Paso BOTA POE, same TX vehicle. Subject was referred for inspection due to smell of MJ - negative findings.

About 1300, 6 Jan 20, SA (b)(6)(b)(7)(C) received the PayPal subpoena returns pertaining to Mr. (b)(6)(b)(7)(C) account. Mr. (b)(6)(b)(7)(C) sent PVT Halliday an invoice for \$250 at 0000 on 14 May 20. PVT Halliday paid the invoice an hour and a half later. Mr. (b)(6)(b)(7)(C) regularly received payments from a litany of individuals. Internet queries associated with Mr. (b)(6)(b)(7)(C) revealed he may operate a graphic/website design business. SA (b)(6)(b)(7)(C) provided Mr. (b)(6)(b)(7)(C) information to the FBI and requested any information they were able to locate and provide pertaining to Mr. (b)(6)(b)(7)(C) in Albania.

About 1305, 6 Jan 21, Mr (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurint queries for (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) in an attempt to identify the registered owners. The owners were identified as listed below:

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

About 0658, 7 Jan 21, SA (b)(6)(b)(7)(C) received the subpoena results from Western Union via Western Union's Encryption Gateway. Review of the results revealed the following:

Transaction DTG: 1412, 17 Sep 19
 Pay DTG: 1557, 17 Sep 19
 Amount: \$200

Payee Name: (b)(6)(b)(7)(C)
 Payee Phone: (b)(6)(b)(7)(C)
 Payee DOB: (b)(6)(b)(7)(C)
 Payee Location: (b)(6)(b)(7)(C)
 Payee Address: (b)(6)(b)(7)(C)
 Payee City: (b)(6)(b)(7)(C)
 Payee State: (b)(6)(b)(7)(C)
 Payee Zip: (b)(6)(b)(7)(C)
 Pay Agent:
 Pay Agent Name: (b)(6)(b)(7)(C)
 Pay Agent Address: (b)(6)(b)(7)(C)
 Pay Agent City: (b)(6)(b)(7)(C)
 Pay Agent Country: (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
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(b)(6)(b)(7)(C)	DATE: 21 Jan 21	EXHIBIT: 220
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AGENT'S INVESTIGATION REPORT

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LER NUMBER...

00533-2020-CID014-015042

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DETAILS:

About 1002, 7 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Accurant, CLEAR, HIDTA, TXDL and TXDL photograph associated with Ms. (b)(6)(b)(7)(C) Review of the records revealed the following:

-Accurant report revealed her SSN to be (b)(6)(b)(7)(C) and the following addresses associated with her:

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

-CLEAR report revealed her SSN to be (b)(6)(b)(7)(C) and the same addresses associated with the Accurant report.

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

-TXDL report had a photograph dated 16 Oct 20, address listed as (b)(6)(b)(7)(C)

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

About 1349, 7 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Lexis Nexis Accurant report for the phone number associated with PVT Halliday's Western Union transaction in September 2019. Review of the report revealed the number (b)(6)(b)(7)(C) did not return to a name but was the carrier was Codetel out of Santo Domingo, Dominican Republic.

About 1724, 7 Jan 21, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) Lyft, who provided the results for the subpoena submitted on 2 Dec 20. Preliminary review of the results revealed there were four accounts that were returned based on the information this office provided to Lyft. The accounts were as follows:

Passenger Name: Richard Halliday
Telephone Number (b)(6)(b)(7)(C)
E-mail Address: halliday.rk@gmail.com

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE: 21 Jan 21

EXHIBIT:

220

<p style="text-align: center;">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i></p> <p style="font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center;">PAGE 8 OF 12 PAGE(S)</p>
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DETAILS:

Signup Time: 2019-09-01 01:16:36-06:00
 Signup IP Address: 174.237.135.127
 Ride taken on the platform from April 2018 to Present: Attached as Exhibit A
 Passenger Name: Richard Halliday
 Telephone Number: (b)(6)(b)(7)(C)
 E-mail Address: (b)(6)(b)(7)(C)@icloud.com
 Signup Time: 2018-10-01 19:55:12-06:00
 Signup IP Address: 172.58.104.168

A review of the documents revealed PVT Halliday utilized the Lyft service 20 times from 1 Sep 19 to 9 Oct 19. The pickup and destination location was not listed as addresses, but grid coordinates were. A preliminary review of the grid coordinates revealed PVT Halliday was picked up and dropped off at or around his barracks for multiple trips. There were also locations of restaurants, hotels/motels and car dealerships. Of note was a trip made on 9 Oct 19, where at approximately 2245 he was dropped off on the 1400 block of North Florence Street, stayed for approximately 30 minutes, then was picked up and taken back on post.

About 1930, 7 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related he had looked into the phone calls made by PVT Halliday. Some had recordings and some did not, along with some were pertaining to insurance coverage which he would not be able to speak to. Mr. (b)(6)(b)(7)(C) related in one of the recordings PVT Halliday mentioned stealing money from someone but it was okay. SA (b)(6)(b)(7)(C) was not able to take notes on what was discussed and asked Mr. (b)(6)(b)(7)(C) to email a summary of what was discussed to which he related he would.

About 0920, 8 Jan 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the following in regards to PVT Halliday contacting the El Paso/Houston FBI offices as well as the District Court in El Paso:

FBI El Paso/Houston: Both offices do not have any record of that number contacting the office. The systems designed to log calls to the office for a long period of time were installed approximately six months ago. Additionally, no reports were taken by any Agents regarding Halliday or --that number.

Regarding the El Paso District Clerk: The number he dialed (b)(6)(b)(7)(C) is the main switchboard number. The Clerk's office does not have any record of that number contacting the Office. Additionally, they are unable to track where the number was transferred to once it called the main line. I am in touch with the technical people at the Office but they are not sure they will be able to recover any additional information.

Regarding the El Paso Court House and the U.S. District Court: Both locations do not have any record of that number contacting the offices.

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table style="width:100%;"> <tr> <td style="width:50%;">DATE: 21 Jan 21</td> <td style="width:50%;">EXHIBIT: 220</td> </tr> </table>	DATE: 21 Jan 21	EXHIBIT: 220
DATE: 21 Jan 21	EXHIBIT: 220		

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 9 OF 12 PAGE(S)

DETAILS:

About 1120, 8 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Insurance, USAA, who related the only insurance information pertaining to PVT Halliday he saw was in 2018 he filed a claim for a total loss/salvaged vehicle. On 26 Dec 19, he added a Dodge Challenger to his policy and in January 2020 he took the Challenger off and added a 2015 Toyota Camry. The insurance policy was renewed in May 2020 and cancelled on 9 Aug 20. SA (b)(6)(b)(7)(C) inquired as to why there was an insurance payment posted to his bank statement in September 2019 and no other insurance payments coming out of his bank. Mr. (b)(6)(b)(7)(C) related he was not certain and would look into the matter.

About 1155, 9 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) DHS, who related the following regarding the call made by PVT Halliday in 2019:

"The 800-375-5283 is the main application IVR number used by the general public to address questions relating to immigration benefits and processes.

We have received only one call from that ANI to our main IVR application (800-375-5283). The call came into the Main IVR at 9/18/2019 at 6:41:15 p.m. The call stayed within the IVR for 176 seconds (almost 3 minutes) before disconnecting with no-outdial attempts. While within the IVR, the menu selections were as follows:

- Select Language Menu
- 1st and 2nd Timeout
- Select Language Menu
- Go to English Branch
- Preamble Menu
- Pre-Main Menu
- Main Menu 2
- 1st and 2nd Invalid
- 1st and 2nd Invalid
- Citizen Menu

Because live assistance was never requested, there would be no audio recording of the call."

About 1630, 9 Jan 21, SA (b)(6)(b)(7)(C) received the Lyft subpoena response. A subsequent review revealed PVT Halliday took multiple rides to and from the barracks between September and October 2019. PVT Halliday received a ride to/from Viva Dodge/Chrysler, Firestone, possibly an Auto Insurance dealer, a residential neighborhood (North Florence Street), as well as multiple hotels, gas stations. PVT Halliday's barracks was a common departure/return point.

About 1500, 11 Jan 21, SA (b)(6)(b)(7)(C) contacted the Washington DC numbers PVT Halliday spoke with which was met with negative results and no voicemail was set up.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 21 Jan 21	EXHIBIT: 220

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 10 OF 12 PAGE(S)

DETAILS:

About 0403, 12 Jan 21, SA (b)(6)(b)(7)(C) received the results from the subpoena to Spotify. Review of the results revealed the following information pertaining to four accounts found:

Username: (b)(6)(b)(7)(C)

Name/Display Name: Richard Halliday

Email Address: halliday.rk@gmail.com

Payment Method: N/A

Purchase Amount/Transaction Dates (YY/MM/DD): N/A

Telephone Number: N/A

IP Streaming History: There was no IP streaming history found for this account

Username: (b)(6)(b)(7)(C)

Name/Display Name: N/A

Email Address: (b)(6)(b)(7)(C)@gmail.com

Payment Method: N/A

Purchase Amount/Transaction Dates (YY/MM/DD): N/A

Telephone Number: N/A

IP Streaming History: There was no IP streaming history found for this account

Username: (b)(6)(b)(7)(C)

Name/Display Name: N/A

Email Address: (b)(6)(b)(7)(C)@gmail.com

Payment Method: Credit cards:

(b)(6)(b)(7)(C) for the period 19-03-20 - 19-05-31

(b)(6)(b)(7)(C) for the period 19-06-03 - 19-09-03

Purchase Amount/Transaction Dates (YY/MM/DD):

-10.81 USD/19-04-19

-10.81 USD/19-06-03

-10.81 USD/19-07-03

-10.81 USD/19-08-03

Telephone Number: N/A

IP Streaming History: There was no IP streaming history found for this account

Username: (b)(6)(b)(7)(C)

Name/Display Name: (b)(6)(b)(7)(C)

Email Address: (b)(6)(b)(7)(C)@mac.com

Payment Method: N/A

Purchase Amount/Transaction Dates (YY/MM/DD): N/A

Telephone Number: N/A

IP Streaming History: here was no IP streaming history found for this account.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

21 Jan 21

EXHIBIT:

220

OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

001317

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 11 OF 12 PAGE(S)

DETAILS:

About 1320, 13 Jan 21, SA (b)(6)(b)(7)(C) obtained PVT Halliday's dental records for possible future comparison.

About 1630, 13 Jan 21, SA (b)(6)(b)(7)(C) submitted the following subpoenas: Doordash, Apple, and Ooma for information related to accounts belonging to PVT Halliday.

About 1300, 14 Jan 21, SA (b)(6)(b)(7)(C) was notified by DoorDash that they did not maintain background information or documents for applicants as it was done through their third party company Checkr Inc. DoorDash related once the background check was cleared their onboarding process begins to obtain administrative and vehicle information.

AGENT'S COMMENT: PVT Halliday was denied employment by DoorDash, therefore would not have been on boarded to have his vehicle information recorded.

About 0930, 19 Jan 21, SA (b)(6)(b)(7)(C) received the subpoena returns from Apple. SA (b)(6)(b)(7)(C) provided them to Mr. (b)(6)(b)(7)(C) in order for the files to be accessed. SA (b)(6)(b)(7)(C) was not able to download the software to open the file.

About 1530, 20 Jan 21, SA (b)(6)(b)(7)(C) downloaded the Apple subpoena files from DODSAFE. A subsequent review of the files did not reveal any access history for PVT Halliday since 24 Jul 20. The documents contained information related to the e-mail addresses (b)(6)(b)(7)(C)@icloud.com, (b)(6)(b)(7)(C)@icloud.com, and (b)(6)(b)(7)(C)@icloud.com. Apple related there was no data or history for the e-mail address (b)(6)(b)(7)(C)@icloud.com. PVT Halliday's most recent history associated with the account created in September 2019 was consistent with the timeline of PVT Halliday's Verizon account and utilized the email address (b)(6)(b)(7)(C)@icloud.com. The most recent activity on the account was an update conducted on 14 Jan 2020.

About 1641, 20 Jan 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Corporate Counsel, People Search, who provided the results for the TruthFinder subpoena.

About 1300, 21 Jan 21, SA (b)(6)(b)(7)(C) received the TruthFinder subpoena results from SA (b)(6)(b)(7)(C). A subsequent review of the report revealed PVT Halliday initially used the service on 16 Oct 19 to search the following individuals:

- (b)(6)(b)(7)(C) (16 Oct 19)
- Richard Halliday (himself) (16 Oct 19)
- (b)(6)(b)(7)(C) (17 Oct 19)
- (b)(6)(b)(7)(C) (7 Oct 19)
- (b)(6)(b)(7)(C) (17 Oct 19)
- (b)(6)(b)(7)(C) (21 Dec 21)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

21 Jan 21

EXHIBIT:

220

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER

00533-2020-CID014-015042

PAGE 12 OF 12 PAGE(S)

DETAILS:

SA (b)(6)(b)(7)(C) conducted online searches for (b)(6)(b)(7)(C) A
 Florida Department of Law Enforcement Sexual Offender database profile for (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) (matches the entered DOB on the TruthFinder search) was located. Mr. (b)(6)(b)(7)(C) is currently
 (b)(6)(b)(7)(C)
 (b)(6)(b)(7)(C) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

21 Jan 21

EXHIBIT:

220

Exhibit(s) 221

Pages 001320 thru 001321:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

Exhibit 222 and 223

Pages 001322 thru 001326:

DACID is not the release authority for these pages. You may write to the address below for that information:

Public Safety Headquarters
911 calls
San Antonio Police Department
315 S. Santa Rosa
San Antonio, TX 78207

Exhibit 224

Pages 001327 thru 001330:

DACID is not the release authority for these pages. You may write to the address below for that information:

Navy Federal
P.O. Box 3000
Merrifield, VA 22119-3000

1. Basic subscriber data, account transaction history and crypto wallet identification addresses

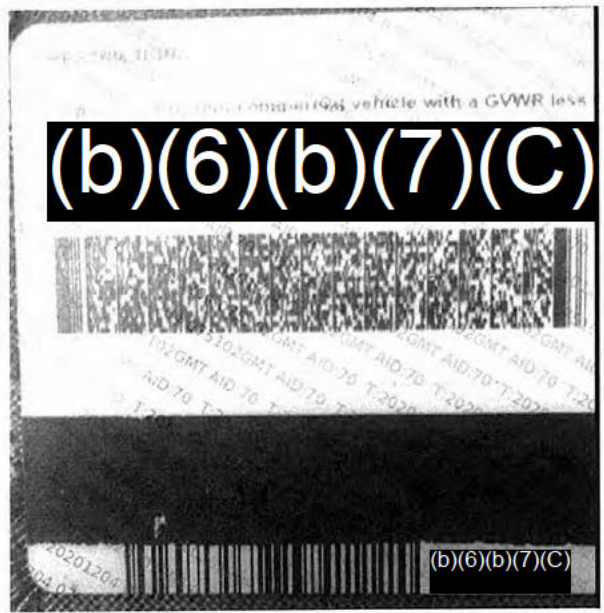
Legal name	RICHARD KAROL HALLIDAY
Account creation date	Sat, 23 Nov 2019 06:39:20 GMT
Email	halliday.rk@gmail.com
Phone	(b)(6)(b)(7)(C)
Date of birth	(b)(6)(b)(7)(C)
ID submitted (front)	

Controlled Unclassified Information

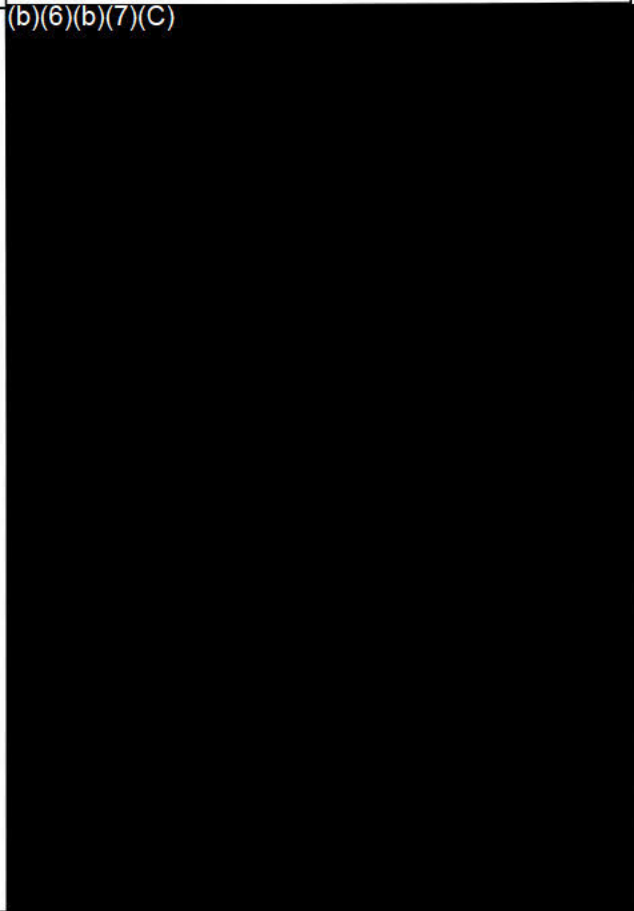
Exhibit: 225

001331

ID submitted (back)



Selfie



*transaction history in in exl sheet

**This user has been terminated (Dec 8 2019) by our risk team due to reported fraud received from Visa

Controlled Unclassified Information

Exhibit: 225
001332

Exhibit(s) 226

Pages 001333 withheld

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

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Western Union Financial Services, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 14 Jan 20
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or ema (b)(6)(b)(7)(C) @mail.mil

2. To produce the following items on the date and location listed: Complete transaction history of PVT Richard Halliday, DOB:

(b)(6)(b)(7)(C) see Appendix A) to include but not limited to transaction dates and amounts, recipient information, financial institution data and administrative data, including but not limited to transactions made from the Fort Bliss Post Exchange in El Paso, TX in September 2019.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on January 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Square, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: NLT 14 Jan 20
Time:
Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
ATTN: Special Agent (b)(6)(b)(7)(C)
or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed:

Subscriber information including name, phone number, email address, bank account/card information, transaction history and IP information pertaining to any Square, Inc. or Cash App accounts held by

PVT Richard Karol Halliday, SSN (b)(6)(b)(7)(C) (see Appendix A) from April 2018 to present.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on January 1, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

PVT Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: TruthFinder LLC
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 15 Jan 21
Time:	
Location:	BLDG 13 Pershing Rd., Fort Bliss, TX 79916
	ATTN: Special Agent (b)(6)(b)(7)(C)
	or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Customer registration information, transaction records, and user content pertaining to all accounts associated with PVT Richard K. Halliday, DOB (b)(6)(b)(7)(C) (see Appendix A) from April 2018 to present.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on January 5, 2020 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

M. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Spotify USA, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	<u>NLT 14 Jan 20</u>
Time:	
Location:	<u>BLDG 13 Pershing Rd., Fort Bliss, TX 79916</u>
	<u>ATTN: Special Agent (b)(6)(b)(7)(C)</u>
	<u>or email (b)(6)(b)(7)(C)@mail.mil</u>

2. To produce the following items on the date and location listed: Spotify username, display name, email address, telephone number, payment method and account activity pertaining to PVT Richard Karol Halliday (see Appendix A).

3. To permit inspection and/or copying of the following items by the date and time listed: _____

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on January 1, 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

MAJ (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____
Name of Person Served _____
Signature _____
Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server _____
Signature _____
Date and Time of Service _____

Phone Number and E-mail Address of Server

Exhibit 2330

Exhibit 231

Pages 001338 thru 001347:

DACID is not the release authority for these pages. You may write to the address below for that information:

Ciphertrace
contact@ciphertrace.com

Exhibit 232

Pages 001348:

DACID is not the release authority for these pages. You may write to the address below for that information:

PayPal
2211 N. 1st Street
San Jose, CA 95131

Exhibit 232

Pages 001349 thru 001350:

DACID is not the release authority for these pages. You may write to the address below for that information:

Lyft, Inc.
185 Berry Street, Suite 5000
San Francisco, CA 94107

Exhibit 234

Pages 001351 thru 1353:

DACID is not the release authority for these pages. You may write to the address below for that information:

Spotify USA Inc.
4 Word Center
150 Greenwich Street, 62nd Floor
New York, NY 10007

Exhibit 235

Pages 001354 thru 0001380 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office
(MCFP) 2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America
v.
Richard K. Halliday
Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: DoorDash, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

- 1. To appear personally on the following date, time and location:
to testify before:
an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: NLT 23 January 2021
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)

- 2. To produce the following items on the date and location listed: DoorDash Onboard/Candidate application information associated with the following, DOB (b)(6)(b)(7)(C), SSN (b)(6)(b)(7)(C), halliday.rk@gmail.com. Richard Halliday was denied employment by Doordash. Requesting any documents Richard provided during his application period.

- 3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on January 13, 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MAJ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)@mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel
(b)(6)(b)(7)(C)@mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED
By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America

v.

PVT Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Apple, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: NLT 23 Jan 21
Time:
Location: BLDG 13 Pershing Rd., Fort Bliss, TX 79916
ATTN: Special Agent (b)(6)(b)(7)(C)
or email (b)(6)(b)(7)(C)@mail.mil

2. To produce the following items on the date and location listed: Account(s) subscriber information/Customer data to include

access history associated with the following accounts (b)(6)(b)(7)(C)@iCloud.com (b)(6)(b)(7)(C)@iCloud.com (b)(6)(b)(7)(C)@iCloud.com (b)(6)(b)(7)(C)@iCloud.com

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by CPT (b)(6)(b)(7)(C) on January 13, 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

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

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

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

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C) Name of Government Counsel

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Controlled Unclassified Information

Phone Number and E-mail Address of Server

Exhibit 00 2387

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Ooma, Inc
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	NLT 23 JAN 21
Time:	1750
Location:	BLDG 13, Pershing Road, Fort Bliss, TX 79906 ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Transaction history, customer ID data, IP data, usage history associated with Talkatone account associated with any of the email addresses listed in Appendix A.

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on January 13, 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: MAJ (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) @mail.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) @mail.mil
Name of Government Counsel Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served _____ Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Controlled Unclassified Information
Phone Number and E-mail Address of Server

Exhibit: 00 2388

Exhibit(s) 239

Pages 001384:

DACID is not the release authority for these pages. You may write to the address below for that information:

Apple HQ.
One Apple Way
Cupertino, CA 95014

Exhibit 240

Pages 001385:

DACID is not the release authority for these pages. You may write to the address below for that information:

TruthFinder
2534 State Street, Suite 473
San Diego, CA 92101

Exhibit(s) 241

Pages 001386 withheld

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 3 PAGE(S)

DETAILS:

About 1759, 24 Jan 21, the CID Office received a tip from the P3 tipster system referencing the mother of a missing Soldier (PVT Richard Halliday) of which tipster indicated she stated on her live Facebook account that someone told her where PVT Halliday was located, while being assigned to FBTX.

About 1200, 25 Jan 21, SA (b)(6)(b)(7)(C) went to the following places where PVT Halliday took/received and Uber:

- Firestone: No information or accounts with PVT Halliday.
- Hawthorn Hotel: No information or accounts with PVT Halliday.
- Marriott Hotel: No information or accounts with PVT Halliday.
- Chase Inn and Suite (close proximity to Hawthorn Hotel): No information or accounts with PVT Halliday.
- Viva Dodge/Chrysler: No information or accounts with PVT Halliday.
- CarMax: PVT Halliday scheduled an appointment to purchase a vehicle on 10 Sep 19. PVT Halliday stated he was pre-approved through Capital One. PVT Halliday did not purchase a vehicle.

(b)(6)(b)(7)(C) Street: SA (b)(6)(b)(7)(C) attempted to canvass the street. Residence (b)(6)(b)(7)(C) was outside and related she did not recognize PVT Halliday. No answers from other residents. Vehicles appeared to be in the driveways and in front of homes. SA (b)(6)(b)(7)(C) could hear individuals inside many of the homes.

About 1500, 26 Jan 21, SA (b)(6)(b)(7)(C) was notified by 1SG (b)(6)(b)(7)(C) that PVT (b)(6)(b)(7)(C) PV2 (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C) were on extra duty during the same time frame as PVT Halliday.

About 1630, 26 Jan 21, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) that Mr. (b)(6)(b)(7)(C) provided him screenshots from a TikTok account (b)(6)(b)(7)(C). The account commented on a post pertaining to PVT Halliday, "I know where he is at but he doesn't want anything to do with you and he said to stop looking for him."

About 1700, 26 Jan 21, SA (b)(6)(b)(7)(C) submitted an emergency request to TikTok in order to obtain subscriber data for the (b)(6)(b)(7)(C) account.

About 1730, 26 Jan 21, SA (b)(6)(b)(7)(C) telephonically interviewed SGT (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) US Army Reserves 1415 Anthony Drive, Anthony, NM 88021. SGT (b)(6)(b)(7)(C) related he was on extra duty during the same time frame as PVT Halliday. SGT (b)(6)(b)(7)(C) stated because he was an NCO at the time he was the lead on the detail. SGT (b)(6)(b)(7)(C) related there were times when he had to go to PVT Halliday's room to get him prior to formation and his escorts would not be with him. SGT (b)(6)(b)(7)(C) stated neither he nor the others on the detail ever entered PVT Halliday's room. SGT (b)(6)(b)(7)(C) related he would knock and PVT Halliday would always come to the door dressed and tell him he did not realize it was time to go yet. SGT (b)(6)(b)(7)(C) stated he was not aware of

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

28 Jan 21

EXHIBIT:

242

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 3 PAGE(S)

DETAILS:

anyone ever forcing PVT Halliday to extra duty. SGT (b)(6)(b)(7)(C) stated PVT Halliday never had any issues while on extra duty. SGT (b)(6)(b)(7)(C) related he could not remember the names of other soldiers on extra duty. SGT (b)(6)(b)(7)(C) stated he had not spoken with PVT Halliday's family. SGT (b)(6)(b)(7)(C) further stated he believed he was persecuted unfairly after being "threatened with prison time" if he did not accept the Article 15. SGT (b)(6)(b)(7)(C) stated he was treated like garbage and called a "dirtbag" after receiving his Article 15 and believed his Article 15 should be investigated and rescinded. SGT (b)(6)(b)(7)(C) related he ETS'd after being demoted from SSG to SGT due to the RCP and is now in the reserves.

About 2000, 26 Jan 21, SA (b)(6)(b)(7)(C) received the subscriber data for the TikTok user account (b)(6)(b)(7)(C)

Username: (b)(6)(b)(7)(C)
 Sign up method: SMS
 Phone number: (b)(6)(b)(7)(C)
 Sign up date: 2020-10-03 15:18:30 UTC +00
 Sign_up_ip: 107.77.206.187
 Registration device ID: (b)(6)(b)(7)(C)

The recent IP history was the same as the sign up IP. SA (b)(6)(b)(7)(C) conducted a WhatIsMyIP search of the IP address which placed the location of the IP in Chicago, IL.

About 2030, 27 Jan 21, SA (b)(6)(b)(7)(C) reviewed the Lexis Nexis report of phone number (b)(6)(b)(7)(C) which revealed Mr. (b)(6)(b)(7)(C) was the active user of the number. The Chicago area code and location were consistent with the Tiktok registration and recent access IP address associated with the TikTok account (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) subsequently conducted a search of DPS for Mr. (b)(6)(b)(7)(C) which revealed an empty profile. This was consistent with someone who was previously a service member but had been discharged.

About 2040, 26 Jan 21, SA (b)(6)(b)(7)(C) reviewed Mr. (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) subsequently conducted an ALERTS check of Mr. (b)(6)(b)(7)(C) which revealed the following:

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

About 1000, 27 Jan 21, SA (b)(6)(b)(7)(C) conducted an NCIC/Criminal History check of Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) There were no border crossings associated with Mr. (b)(6)(b)(7)(C)

About 1100, 28 Jan 21, SA (b)(6)(b)(7)(C) submitted the search warrant to Uber. Reference (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 28 Jan 21	EXHIBIT: 242

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER

00533-2020-CID014-015042

PAGE 3 OF 3 PAGE(S)

DETAILS:

About 1236, 28 Jan 21, SA (b)(6)(b)(7)(C) provided the recordings of PVT Halliday given to this office by Ms (b)(6)(b)(7)(C) to MAJ (b)(6)(b)(7)(C) for her review.

About 1300, 28 Jan 21, SA (b)(6)(b)(7)(C) served the search warrant on Google via their Law Enforcement portal. Case ID # 5292186.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

28 Jan 21

EXHIBIT:

242

Exhibit 243

Pages 001390:

DACID is not the release authority for these pages. You may write to the address below for that information:

TikTok
5800 Bristol Pkwy
Culver City, CA 90230

Exhibit 244

Pages 001391 thru 001392:

DACID is not the release authority for these pages. You may write to the address below for that information:

LexisNexis
230 Park Avenue, Suite 7
New York, NY 10169

Exhibit(s) 245

Pages 0001393 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

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Uber Servers

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Uber technologies (Uber) headquartered at 1455 Market St, 4th Floor, San Francisco, CA, 94103

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes transaction history, pickup, drop-off locations associated with the following e-mail addresses:

(b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

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

Continued on the attached sheet

Applicant's printed name and title

Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20201207

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit(s)246and247

Pages 001395 thru 001446 withheld

Federal Rules of Civil Procedure Title II

- Rule 5.2(d)

Filed Under Seal

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes Google search history associated with the following accounts:

halliday_rk@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com

YOU ARE COMMANDED to execute this warrant on or before 11 February 2021 (not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to CO (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20210128 1201 hours (b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):
Google Servers

)
)
) Case Identifier: 00533-2020-CID014-015042
)

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google accounts within designated area.

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes location data associated with the all Google accounts located within the geographical area marked by the below coordinates:

- 31.819929, -106.415433
- 31.819938, -106.413157
- 31.817106, -106.413231
- 31.817129, -106.415433

A visual aid depicting the coordinates can be found in Attachment C of the supporting Affidavit.

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

[X] Continued on the attached sheet

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

Applicant's printed name and title

[] Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20201207

Captain

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

Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit(s) 250

Pages 001450 thru 001460 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes Google search history associated with the following accounts:

halliday.rk@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com

YOU ARE COMMANDED to execute this warrant on or before 11 February 2021 (not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to COL (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20210128 1201 hours (b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

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

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

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

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

First name

Last name

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

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

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):
Google Servers

Case Identifier: 00533-2020-CID014-015042

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 4 PAGE(S)

DETAILS:

About 1200, 1 Feb 21, SA (b)(6)(b)(7)(C) received the subpoena results from Instagram. SA (b)(6)(b)(7)(C) reviewed the documents which revealed the following:

Registration Link	Vanity Name	Creation Date	Creation IP	Alias
(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	10-Nov-19	12.222.248.217	
		18-Dec-19	12.222.248.218	
		12-Sep-19	12.222.248.212	
		1-Jan-21	Mobile IP (See results)	
		27-Jul-18	Mobile IP (See results)	
		4-Sep-18	12.222.248.211	Linked to (b)(6)(b)(7)(C)@gmail.com
		4-Jul-20	12.222.248.211	(b)(6)(b)(7)(C)
		21-Jun-20	12.222.248.212	
halliday.rk@gmail.com		21-Apr-20	12.222.248.214	
halliday.rk@gmail.com		1-Mar-20	12.222.248.213	
halliday.rk@gmail.com		15-Jul-20	12.222.248.213	(b)(6)(b)(7)(C)
halliday.rk@gmail.com		1-Mar-20	12.222.248.213	
halliday.rk@gmail.com		16-Apr-20	12.222.248.213	
halliday.rk@gmail.com		18-Mar-20	12.222.248.212	
halliday.rk@gmail.com		12-Apr-20	12.222.248.214	(b)(6)(b)(7)(C)
halliday.rk@gmail.com		18-Mar-20	12.222.248.212	
halliday.rk@gmail.com		21-Apr-20	12.222.248.214	
halliday.rk@gmail.com		1-Mar-20	12.222.248.214	
halliday.rk@gmail.com		11-Apr-20	104.243.213.23	(b)(6)(b)(7)(C)
halliday.rk@gmail.com		15-Apr-20	12.222.248.217	
halliday.rk@gmail.com		10-Mar-20	174.237.137.231	
(b)(6)(b)(7)(C)@gmail.com		21-Jan-20	12.222.248.216	(b)(6)(b)(7)(C)
@gmail.com		30-Nov-16	92.251.135.168	
@gmail.com		1-Jan-20	Mobile IP (See results)	
(b)(6)(b)(7)(C)@gmail.com		21-Apr-20	12.222.248.214	(b)(6)(b)(7)(C)
@gmail.com		11-Apr-20	12.222.248.214	
@gmail.com		6-Jul-20	12.222.248.211	
@gmail.com		4-Jul-20	12.222.248.214	
(b)(6)(b)(7)(C)@gmail.com	(b)(6)(b)(7)(C)	15-Jul-20	12.222.248.213	(b)(6)(b)(7)(C)
@gmail.com		10-Nov-19	12.222.248.217	

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

4 Feb 21

EXHIBIT:

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DETAILS:

(b)(6)(b)(7)(C)@gmail.com	(b)(6)(b)(7)(C)	21-Apr-20	12.222.248.214	(b)(6)(b)(7)(C)
gmail.com	(b)(6)(b)(7)(C)	22-Apr-20	205.185.120.56	(b)(6)(b)(7)(C)
gmail.com	(b)(6)(b)(7)(C)	5-Jul-20	12.222.248.218	(b)(6)(b)(7)(C)
gmail.com	(b)(6)(b)(7)(C)	11-Apr-20	205.185.122.160	(b)(6)(b)(7)(C)

About 0930, 2 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) 7-Eleven, 5710 Hondo Pass Drive, EPTX, who related she had been (b)(6)(b)(7)(C) for the past five years. Mrs. (b)(6)(b)(7)(C) stated the CCTV did not go back to July 2020. Mrs. (b)(6)(b)(7)(C) was shown a photograph of PVT Halliday and stated she did not recognize him. Mrs. (b)(6)(b)(7)(C) related Mr. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) worked the graveyard shift in July 2020.

AGENT'S COMMENT: If PVT Halliday departed Chaffee gate and walked north this gas station would be the closest destination for supplies.

About 0940, 2 Feb 20, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) 7-Eleven, 5710 Hondo Pass Drive, EPTX, and showed him a picture of PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he did not recognize PVT Halliday as a customer.

About 1030, 2 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) 7-Eleven, 5710 Hondo Pass Drive, EPTX, who was shown a picture of PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he recognized PVT Halliday as regularly coming into the gas station for beer. Mr. (b)(6)(b)(7)(C) related PVT Halliday would either be by himself or with a Hispanic male and black female. Mr. (b)(6)(b)(7)(C) stated he quit the gas station in October 2020 and believed he last saw PVT Halliday in the gas station in June 2020 with the Hispanic male and black female.

About 1300, 2 Feb 21, the Fort Bliss CID Office conducted a search of TX-601 from Chafee Gate to TX-375. Four personnel walked East on TX-601 on the North side of the highway and three personnel walked East on TX-601 on the South side of the highway. Nothing of evidentiary value was discovered during the search and the total distance for the search was approximately six miles.

About 1500, 3 Feb 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to the Bridge of the Americas Port of Entry and coordinated with Officer (b)(6)(b)(7)(C) and other leadership. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) were briefed the only way to turn around on the American side was prior to going through the outbound lanes and when a vehicle turns around, CBP personnel would not stop the vehicle and let them continue back into the country. Once a vehicle goes through the outbound lane there is no area to turn around as the outbound and inbound lanes are separate bridges with a gap in between. The next area to turn around was after a vehicle went through the Mexican Port of Entry, where there was a gate and the Mexican customs officials had to open it. Officer (b)(6)(b)(7)(C) recounted PVT Halliday went through Lane 2, which was the second lane to the left of the main CBP building, and the only way he could come through the gate was if he turned around on the Mexican side of the border.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

4 Feb 21

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Officer (b)(6)(b)(7)(C) related PVT Halliday's rifle was in a cardboard box on the back seat of his vehicle. SA (b)(6)(b)(7)(C) informed Officer (b)(6)(b)(7)(C) this office did not know when PVT Halliday went through the border, to which he related photographs were taken of license plates of outbound vehicles and the data was retained indefinitely.

About 0853, 4 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mr (b)(6)(b)(7)(C) who related he could not send the files of photographs due to the sheer volume of files requested. Mr (b)(6)(b)(7)(C) related the amount for 0900-2359 on 27 Mar 20 totaled over 8,700 photos. Mr (b)(6)(b)(7)(C) related he conducted a search of the temporary tags associated with the vehicle which yielded negative results. Mr (b)(6)(b)(7)(C) related this office could come to CBP and manually go through the photos in an attempt to see when PVT Halliday went across the border.

About 0900, 4 Feb 21, SA (b)(6)(b)(7)(C) received the following response from CSM (b)(6)(b)(7)(C) 1-43rd ADA REGT, 11th ADA BDE, FBTX, regarding him running "regularly" with PVT Halliday as reported by PVT Halliday's (b)(6)(b)(7)(C)

"During the last deployment I served as the Operations Sergeant Major. As a battalion we were separated into multiple countries and Qatar was one of them. As the operations SGM, I was often tasked to go from country to country to ensure that training was being conducted IAW the battalion commanders guidance. While traveling it was known by the Soldiers in the unit that I am one that runs often. During the visits to the different locations if there were post level sponsored runs I would compete in them when time and mission permitted. Some of the Soldiers that knew that would often seek me out at the starting line for a bit of competition and morale. PVT Halliday was no different than the other Soldiers who "wanted to beat the Sergeant Major in a run". I would not say "regularly ran together" only during those open to all events. The conversations during those runs were with all of those who may have been running with the group and the topic was about running or fitness. I am know in the ADA branch as a decent runner. This is a connection that I have with many formations and PVT Halliday was no different. As the operations SGM, Soldiers barely dealt with me with regards to unit issues unless it was operations specific, which usually came to me through the 1SG or PSG channels. Those types of conversations usually were had on the green-tab (leadership) side of the house with the battalion CSM. At that time the battalion CSM was not me. At that time there had been no mention to me of the Soldier having any issues and we did not speak in that nature as it remained professionally mannered and fitness focused. Please let me know if you have any further questions."

About 0930, 4 Feb 21, SA (b)(6)(b)(7)(C) telephonically interviewed SFC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) Military Entrance Processing, Shreveport, LA. SFC (b)(6)(b)(7)(C) recalled enlisting PVT Halliday in the military out of Yongsan, South Korea. SFC (b)(6)(b)(7)(C) related she enlisted approximately 35 soldiers out of Yongsan and remembered PVT Halliday's unique circumstances. SFC (b)(6)(b)(7)(C) recalled PVT Halliday was visiting his sister in South Korea, was a naturalized citizen adopted out of Poland. SFC (b)(6)(b)(7)(C) stated she believed PVT Halliday's

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIC:

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

DATE:

4 Feb 21

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DETAILS:

parent visited in Korea and attempted to stop him from joining the military. SFC (b)(6)(b)(7)(C) related based on her experience as a recruiter it was her belief PVT Halliday was joining the military in an effort to get away from his family and stand on his own two feet. SFC (b)(6)(b)(7)(C) stated SFC (b)(6)(b)(7)(C) FI, would likely remember more about PVT Halliday as she assisted with the paperwork but SFC (b)(6)(b)(7)(C) as the initial recruiter. SFC (b)(6)(b)(7)(C) stated she believed SFC (b)(6)(b)(7)(C) as a guidance counselor in California now.

About 1300, 4 Feb 21, SA (b)(6)(b)(7)(C) coordinated with the CBP who assisted with the search of the LPR photographs from the outbound lane of Bridge of Americas on 27 and 28 Mar 21. Records for 27 Mar 21 from 0900 to 2359 were approximately 8,700 files. Preliminary review did not reveal PVT Halliday crossing the border. Review will continue on 5 Feb 21.

About 1835, 4 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Ms (b)(6)(b)(7)(C) stated she was not contacted on 1 Jan 21 by PVT Halliday or by anyone who stuck out to her as odd. Ms. (b)(6)(b)(7)(C) stated she ended up creating a new Instagram account for other reasons. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if she knew or heard of (b)(6)(b)(7)(C) wherein she stated she did not know anyone by the name. SA (b)(6)(b)(7)(C) also asked Ms. (b)(6)(b)(7)(C) if she knew of any lesbian drug dealers PVT Halliday may have known. Ms. (b)(6)(b)(7)(C) stated she only knew about a girl PVT Halliday would buy acid from and mostly communicated with her via snapchat. Ms. (b)(6)(b)(7)(C) further stated she knew about a male who would sell PVT Halliday all the other drugs other than acid. Ms. (b)(6)(b)(7)(C) stated she did not know either one's name. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if she ever visited North Florence Street with PVT Halliday or if she could associate a location on the street with PVT Halliday. Ms. (b)(6)(b)(7)(C) related she never heard of North Florence Street. SA (b)(6)(b)(7)(C) asked Ms. (b)(6)(b)(7)(C) if she was with him on New Year's Eve or New Year's Day of 2019 into 2020. Ms. (b)(6)(b)(7)(C) stated she was pretty sure they were together, but was not aware of PVT Halliday calling the police or 911. Ms. (b)(6)(b)(7)(C) related PVT Halliday talked about getting into fights, but she was not sure if he did in fact get into any fights. Ms. (b)(6)(b)(7)(C) related she did not believe PVT Halliday would ever actually fight anyone. Ms. (b)(6)(b)(7)(C) stated PVT Halliday may have withdrawn cash from the ATM, but not certain of a specific amount on New Year's Eve. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

4 Feb 21

EXHIBIT:

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Exhibit 253

Pages 001467 thru 001628:

DACID is not the release authority for these pages. You may write to the address below for that information:

Instagram
1 Hacker Way
Menlo Park, CA 94025

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DETAILS:

About 1030, 5 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) CBP Program Manager, El Paso, TX, who provided assistance in the search of CBP's photo database of vehicles coming in and out of the border. The search of the database revealed both outbound and inbound photographs of the vehicle associated with PVT Halliday. The outbound photographs depicted a black Toyota bearing temporary license plate (b)(6)(b)(7)(C) expiration date of 29 Feb 20. The outbound time was 1507, 28 Mar 20 and the photograph of the driver or occupants was not clear. There was window markings on both sides of the windshield similar to what would be found on a vehicle at a car lot. The inbound photographs depicted the same vehicle with one photograph showing profile view of left side of face of an individual who had the appearance of PVT Halliday. The inbound time was 1521, 28 Mar 20.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) created a strip map depicting the American/Mexican sides of the checkpoint in order to illustrate turn around locations and customs checkpoints.

About 1610, 6 Feb 21, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) who related there was nothing specific in the behavioral health records about struggles with sexuality and the provider did not explore the voice he was hearing.

About 1400, 9 Feb 21, SA (b)(6)(b)(7)(C) reviewed open source information associated with Ms. (b)(6)(b)(7)(C) who PVT Halliday conducted a TruthFinder search of, which revealed a possible phone number of (b)(6)(b)(7)(C) and address of (b)(6)(b)(7)(C)

About 1445, 9 Feb 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related an agent in Chicago conducted a telephonic interview with Mr. (b)(6)(b)(7)(C) who verified the TikTok name that was associated with the screenshot provided by Mr. (b)(6)(b)(7)(C) belonged to him. Mr. (b)(6)(b)(7)(C) did not know why the FBI was contacting him. SA (b)(6)(b)(7)(C) related agents would conduct a face-to-face interview with Mr. (b)(6)(b)(7)(C)

About 1830, 9 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related she did not know the name Richard Halliday but would be willing to come into this office in order to view a photograph of PVT Halliday on 10 Feb 21 after 1500.

About 0730, 10 Feb 21, SA (b)(6)(b)(7)(C) coordinated with MAJ (b)(6)(b)(7)(C) who related the FBI BAU completed their review and discussion of the investigation. MAJ (b)(6)(b)(7)(C) related the BAU does not have any additional recommendations to provide. MAJ (b)(6)(b)(7)(C) stated they believe the investigation had been extremely thorough. MAJ (b)(6)(b)(7)(C) further stated they were in agreement that the most likely outcome is that PVT Halliday took his own life. MAJ (b)(6)(b)(7)(C) related it is "rare" that BAU does not provide any recommendations and it should be taken as a testament of the thoroughness of the investigation.

MAJ (b)(6)(b)(7)(C) further discussed the videos of PVT Halliday provided to her. MAJ (b)(6)(b)(7)(C) related PVT Halliday appeared to be in a somber state throughout the videos rather than looking for attention from the individual he sent the video to. This was consistent with her previous opinion that the most likely outcome was that PVT Halliday took his own life.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 28 Feb 21	EXHIBIT: 255

<h2 style="margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="margin: 0;"><i>CID Regulation 195-1</i></p> <p style="margin: 0; font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin: 0; font-size: small;">LER NUMBER:</p> <p style="margin: 0; text-align: center;">00533-2020-CID014-015042</p> <hr/> <p style="margin: 0; text-align: center; font-weight: bold;">PAGE 2 OF 9 PAGE(S)</p>
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DETAILS:

About 0843, 10 Feb 21, SA ^{(b)(6)(b)(7)(C)} interviewed LTC ^{(b)(6)(b)(7)(C)} G3, 32D AAMDC, Al Udeid Air Base, Qatar. LTC ^{(b)(6)(b)(7)(C)} stated he deployed from FBTX to Qatar in January 2021 and previous to his deployment he had been at FBTX from February to December 2020. LTC ^{(b)(6)(b)(7)(C)} stated he was the ^{(b)(6)(b)(7)(C)}. LTC ^{(b)(6)(b)(7)(C)} stated Mr. ^{(b)(6)(b)(7)(C)} resided in ^{(b)(6)(b)(7)(C)} however, his family randomly communicated with him as Mr. ^{(b)(6)(b)(7)(C)} and his ^{(b)(6)(b)(7)(C)} (LTC ^{(b)(6)(b)(7)(C)} ^{(b)(6)(b)(7)(C)} were divorced and did not communicate due to his extreme Muslim views. LTC ^{(b)(6)(b)(7)(C)} stated Mr. ^{(b)(6)(b)(7)(C)} was a contractor for Amazon and made deliveries at FBTX. LTC ^{(b)(6)(b)(7)(C)} stated the only thing he had been privy on the PVT Halliday case was the operation order he completed in September 2020 to conduct a search of Franklin Mountain State Park and nothing else. LTC ^{(b)(6)(b)(7)(C)} stated the last time he communicated with Mr. ^{(b)(6)(b)(7)(C)} was in November 2020 when he met him at a restaurant and he remembered Mr. ^{(b)(6)(b)(7)(C)} mentioned PVT Halliday's disappearance; however, he did not talk about it. LTC ^{(b)(6)(b)(7)(C)} stated Mr. ^{(b)(6)(b)(7)(C)} seemed to be following the news and public sources about PVT Halliday's investigation and some other incidents involving FBTX. LTC ^{(b)(6)(b)(7)(C)} was extremely concerned and stated neither him ^{(b)(6)(b)(7)(C)} had any information about PVT Halliday's disappearance and denied ever providing any information to Mr. ^{(b)(6)(b)(7)(C)} LTC ^{(b)(6)(b)(7)(C)} stated he would be willing to be re-interviewed by CID and/or the FBI.

About 0930, 10 Feb 21, SA ^{(b)(6)(b)(7)(C)} received the Manatee County Sheriff's Office report ^{(b)(6)(b)(7)(C)} associated with Mr. ^{(b)(6)(b)(7)(C)}. A review of the report revealed Mr. ^{(b)(6)(b)(7)(C)} was investigated and subsequently ^{(b)(6)(b)(7)(C)}
^{(b)(6)(b)(7)(C)}
^{(b)(6)(b)(7)(C)}

About 1530, 10 Feb 21, SA ^{(b)(6)(b)(7)(C)} coordinated with Ms. ^{(b)(6)(b)(7)(C)} who related she did not recognize PVT Halliday. Ms. ^{(b)(6)(b)(7)(C)} stated she lived in ^{(b)(6)(b)(7)(C)} and would ask her friends if she recognized PVT Halliday's name. Ms. ^{(b)(6)(b)(7)(C)} related she also had family in Mexico and would ask them if they were familiar with PVT Halliday. Ms. ^{(b)(6)(b)(7)(C)} stated she had not been on any dating apps in six years. Ms. ^{(b)(6)(b)(7)(C)} related she was concerned PVT Halliday looked her up on the website as she had no idea who he was. SA ^{(b)(6)(b)(7)(C)} informed Ms. ^{(b)(6)(b)(7)(C)} that this office did not believe she was in any danger and it was possible PVT Halliday was looking for someone with the same name as her. SA ^{(b)(6)(b)(7)(C)} further stated he would inform Ms. ^{(b)(6)(b)(7)(C)} of any changes involving her within the investigation. Ms. ^{(b)(6)(b)(7)(C)} was shown a picture of Ms. ^{(b)(6)(b)(7)(C)} and related she did not know her either.

AGENT'S COMMENT: SA ^{(b)(6)(b)(7)(C)} met with Ms. ^{(b)(6)(b)(7)(C)} at the Starbucks off of Joe Battle Avenue due to a scheduling conflict for work with Ms. ^{(b)(6)(b)(7)(C)}

About 1151, 11 Feb 21, SA ^{(b)(6)(b)(7)(C)} interviewed Mrs. ^{(b)(6)(b)(7)(C)}. Mrs. ^{(b)(6)(b)(7)(C)} stated she was the ^{(b)(6)(b)(7)(C)}. Mrs. ^{(b)(6)(b)(7)(C)} stated Mr. ^{(b)(6)(b)(7)(C)} resided in ^{(b)(6)(b)(7)(C)} however, they did not communicate often as he divorced from ^{(b)(6)(b)(7)(C)} when she was a child. Mrs. ^{(b)(6)(b)(7)(C)} stated ^{(b)(6)(b)(7)(C)} was from Colombia and ^{(b)(6)(b)(7)(C)} was from the

<p style="font-size: small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER:</p> <p>SA ^{(b)(6)(b)(7)(C)}, ^{(b)(7)(E)}</p>	<p style="font-size: small;">ORGANIZATION:</p> <p>Fort Bliss CID Office, Fort Bliss, TX 79916</p>
<p style="font-size: x-large; font-weight: bold;">(b)(6)(b)(7)(C)</p>	<p style="font-size: small;">DATE:</p> <p style="text-align: center;">28 Feb 21</p> <p style="font-size: small;">EXHIBIT:</p> <p style="text-align: center; font-size: large;">255</p>

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DETAILS:

(b)(6)(b)(7)(C) and a devoted Muslim, but a person who was a trouble maker and difficult to deal with. Mrs. (b)(6)(b)(7)(C) stated her father was a pathological liar who always talked how he was doing things, owned properties and wanted to spend time with the family, but they were not true. Also, she stated her father had been (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated she knew about PVT Halliday's case as (b)(6)(b)(7)(C) mentioned it once or twice and because of the media attention; however, she did not have any details of the disappearance and what was going on with the investigation. Mrs. (b)(6)(b)(7)(C) stated she recognized her (b)(6)(b)(7)(C) as the person at the Dollar General and denied knowing how her (b)(6)(b)(7)(C) would have any information on PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she felt embarrassed by her (b)(6)(b)(7)(C) actions, but did not know why he would be talking about PVT Halliday. Mrs. (b)(6)(b)(7)(C) was also concerned and stated neither her nor her (b)(6)(b)(7)(C) had ever provided any information to her (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) stated she would be willing to be re-interviewed by CID and/or the FBI.

About 0900, 16 Feb 21, SA (b)(6)(b)(7)(C) received the Search Warrant returns from Google related to PVT Halliday's Google Search History. The results were in HTML format. SA (b)(6)(b)(7)(C) was unable to view the content. There appeared to be content associated with multiple e-mail addresses based on the layout/format of what is viewable. Additionally, Google provided a "No content" letter when there is no content associated with a query. This letter was only provided for one e-mail address requested. SA (b)(6)(b)(7)(C) attempted to view the content using multiple different applications/browsers.

AGENT'S COMMENT: Pending assistance from Google.

About 0900, 17 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related she believed her (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Rear Detachment, 1-6th INF REGT, 2nd BCT, 1st AD, FBTX, killed Vanessa Guillen and was involved in the disappearance of PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated SSG (b)(6)(b)(7)(C) was dating a woman (b)(6)(b)(7)(C) after they separated. Mrs. (b)(6)(b)(7)(C) further stated when she heard the credit card story about PVT Halliday she knew it was her (b)(6)(b)(7)(C) because his favorite restaurant is Sonic, he meets girls on dating apps, and the "lie" about the card related to PVT Halliday being in Mexico is the type of lie SSG (b)(6)(b)(7)(C) would tell. Mrs. (b)(6)(b)(7)(C) related she was living on Fort Bliss and SSG (b)(6)(b)(7)(C) was living in El Paso as they were separated. Mrs. (b)(6)(b)(7)(C) stated she (b)(6)(b)(7)(C) and had multiple arguments with his (b)(6)(b)(7)(C) in which the MPs were called. Mrs. (b)(6)(b)(7)(C) further related the MPs began asking her where her (b)(6)(b)(7)(C) was and what his DODID number was, to which she responded they were (b)(6)(b)(7)(C) and she did not know his number. Mrs. (b)(6)(b)(7)(C) stated they began asking about SSG (b)(6)(b)(7)(C) appearance (tattoos, glasses, facial hair) and there was subsequently an inspection done on her house which led her to believe (b)(6)(b)(7)(C) was under investigation. Mrs. (b)(6)(b)(7)(C) stated in February 2020 she observed a red stain in SSG (b)(6)(b)(7)(C) car that she believed was throw-up at the time but was later told it was blood when she asked SSG (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

28 Feb 21

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<p style="text-align: center;">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i></p> <p style="font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p>
<p>PAGE 4 OF 9 PAGE(S)</p>	

DETAILS:

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) reported she had information via P3. Tip ID: (b)(6)(b)(7)(C) LER 00420-2020-CID034 was conducted by the FHTX CID Office pertaining to the death of SPC Guillen. The investigation identified and corroborated two individuals involved in the death of SPC Guillen. Neither individuals were SSG (b)(6)(b)(7)(C) There was not credible information to believe SSG (b)(6)(b)(7)(C) was involved in the death of SPC Guillen. Due to this and Mrs. (b)(6)(b)(7)(C) demeanor the information she provided was not viewed as credible.

About 1600, 17 Feb 21, SA (b)(6)(b)(7)(C) received the UBER search warrant results. No rides were logged around the time PVT Halliday departed FBTX or since his departure. See the attached file for the locations PVT Halliday was picked up and dropped off.

About 0720, 18 Feb 21, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) who related there was nobody in the AIE system with the name (b)(6)(b)(7)(C) SSG (b)(6)(b)(7)(C) requested additional information pertaining to Mr. (b)(6)(b)(7)(C) so a more thorough query of the system could be conducted.

About 1528, 18 Feb 21, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) who related a search of Mr. (b)(6)(b)(7)(C) and his associated DOB/SSN yielded negative results for attempting to gain entry onto the installation.

About 1000, 23 Feb 21, SA (b)(6)(b)(7)(C) telephonically interviewed CPL (b)(6)(b)(7)(C) CPL (b)(6)(b)(7)(C) term of commitment to the US Army ended in December 2020 and he was now considered a civilian. CPL (b)(6)(b)(7)(C) related he had no further information about PVT Halliday, but firmly believed he did not take his own life. CPL (b)(6)(b)(7)(C) further related he did not believe it was PVT Halliday's personality to take his own life. CPL (b)(6)(b)(7)(C) stated PVT Halliday hated his parents and recalled being told by PVT Halliday that his parents forced him into Christianity even though he was an Atheist. CPL (b)(6)(b)(7)(C) related PVT Halliday recalled a time where his parent scolded him in front of their entire church as a "sinner." SPC (b)(6)(b)(7)(C) stated PVT Halliday told him his (b)(6)(b)(7)(C) had sex with his (PVT Halliday's) (b)(6)(b)(7)(C) at one point in their lives. CPL (b)(6)(b)(7)(C) stated PVT Halliday told him one of the reasons he joined the military was to get away from an arranged marriage set up by his parents with a member of their church.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) briefed CPL (b)(6)(b)(7)(C) that the parents of PVT Halliday were trying to locate him. SA (b)(6)(b)(7)(C) informed CPL (b)(6)(b)(7)(C) they did not know his name or information and only knew him as one of PVT Halliday's escorts prior to his departure. SA (b)(6)(b)(7)(C) informed CPL (b)(6)(b)(7)(C) if he noticed anything out of the ordinary to contact the local police and that he was available to assist as much as possible as well. SA (b)(6)(b)(7)(C) informed CPL (b)(6)(b)(7)(C) that "supporters" of the Halliday family have trashed the yard of a member of his former unit. CPL (b)(6)(b)(7)(C) related he is aware of the Facebook page and will keep an eye out.

About 1230, 23 Feb 21, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) wherein he confirmed he has no knowledge of PVT Halliday's whereabouts or his destination when he left FBTX. PFC (b)(6)(b)(7)(C)

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>
<p>(b)(6)(b)(7)(C)</p>	<p>DATE: 28 Feb 21</p>
<p>EXHIBIT: 255</p>	

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="font-size: small; margin: 0;">LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin: 0;">PAGE 5 OF 9 PAGE(S)</p>
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DETAILS:

(b)(6)(b)(7)(C) stated PVT Halliday told him he "hated" his family, especially (b)(6)(b)(7)(C) due to being forced into religion as a child. PFC (b)(6)(b)(7)(C) related he and PVT Halliday spoke about their separate incidents that resulted in them getting in trouble but he did not speak with PVT Halliday about specifics related and it was more of a "You're going to be fine, you can recover" type of conversation. PFC (b)(6)(b)(7)(C) related he remembered PVT Halliday telling him he got in trouble for drugs at some point. PFC (b)(6)(b)(7)(C) believed the drug incident, border incident, and DUI all occurred at the same time. PFC (b)(6)(b)(7)(C) related if he had any information or remembered any information that could assist in finding PVT Halliday he would contact this office.

About 1200, 24 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) provided the following information via a P3 tip,

"Good morning. This is a possible tip in the search for the missing person/ AWOL Private Richard Halliday of the Artillery Brigade 32nd Army Air Missile Defense Command at Fort Bliss, El Paso, Tx, USA. Missing as of July 23rd 2020.

I believe that Richard Halliday may have used bus transportation to go to Colorado -likely Denver, or somewhere in that vicinity. He may be using cash, making part time money from an employer in the agricultural industry such as a marijuana farm, etc. I believe he may be cashing these checks and using this employment to pay for his stays at hostels for a cheap roof over his head. But he's avoiding certain phone usage and bank accounts. Most likely, he is using city bus transportation and new acquaintances to assist him. He traveled alone.

I'm not sure if it may be possible to look at ticket purchases of greyhound bus tickets to Colorado around those first couple months of his disappearance? Or maybe bank surveillance cameras in that area? I'm not sure what agricultural facilities and farms exist in the Denver area?

Additionally, Richard Halliday ran away from his post at the Army due to feeling trapped in a situation there with family. He felt some pressure from his family to join the military, and thought he would be rejected by them if he didn't continue. In his time in the Army, he gradually became disenchanted with the experience and timid about his ability. He wasn't afraid of the training; he was afraid to fuck up. In those instances he wanted to freeze up, had a hard time acting taking action, and eventually he became guarded and felt some emotional trauma around this. He perceived significant difficulty in relationships to people and family up to his disappearance and felt stuck, trapped, helpless, and eventually didn't know what else to do but try to hide. So he did. I don't think he'll return home on his own, due to feeling rejected by family, in his own mind."

Mrs. (b)(6)(b)(7)(C) identified herself as a (b)(6)(b)(7)(C) with a growing experience in (b)(6)(b)(7)(C) investigations. Mrs. (b)(6)(b)(7)(C) described her process to SA (b)(6)(b)(7)(C) with her focus for this specific information focusing on the 5th dimension, otherwise known as the Super Conscious. Mrs. (b)(6)(b)(7)(C) stated she saw a news article run by CBS and used the information about

<p style="font-size: small; margin: 0;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small; margin: 0;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>
<p style="font-size: x-large; font-weight: bold; margin: 0;">(b)(6)(b)(7)(C)</p>	<p style="font-size: small; margin: 0;">DATE: 28 Feb 21</p> <p style="font-size: small; margin: 0;">EXHIBIT: 255</p>

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; margin: 0;">00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin: 0;">PAGE 6 OF 9 PAGE(S)</p>
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DETAILS:

PVT Halliday to locate the information about PVT Halliday in the Super Conscious and other areas which brought her the information above. Mrs. (b)(6)(b)(7)(C) stated she did not follow the family on Facebook and had not spoken with anyone from PVT Halliday's family about the investigation.

AGENT'S COMMENT: PVT Halliday's ATM withdrawals and hotel stay in Denver, CO, had not been released to the news media. As far as this office knew only the family and this office had the information that PVT Halliday spent any time in Denver, CO.

About 1500, 24 Feb 21, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) Pflugerville Police Department, Pflugerville, TX. Officer (b)(6)(b)(7)(C) related (b)(6)(b)(7)(C) were at a mutual friend's home and met Mrs. (b)(6)(b)(7)(C). Officer (b)(6)(b)(7)(C) stated they discussed an ongoing homicide investigation, only disclosing details released to the media. Officer (b)(6)(b)(7)(C) related Mrs. (b)(6)(b)(7)(C) told him what he occupation was and looked up the victim's name and DOB via open source internet searches. Officer (b)(6)(b)(7)(C) stated once Mrs. (b)(6)(b)(7)(C) completed her process she advised their office to look into someone specific, but did not use their name. Officer (b)(6)(b)(7)(C) related their office was already pursuing this individual within the investigation but the information was not public or made known to Mrs. (b)(6)(b)(7)(C).

Officer (b)(6)(b)(7)(C) stated he had not utilized Mrs. (b)(6)(b)(7)(C) since as he "does not believe in that stuff" and the fact that she was able to provide that specific of information gave him "goosebumps."

About 0900, 25 Feb 21, SA (b)(6)(b)(7)(C) telephonically interviewed SPC (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) briefed SPC (b)(6)(b)(7)(C) that PVT Halliday's family may be attempting to locate him for his awareness and safety purposes. SA (b)(6)(b)(7)(C) informed SPC (b)(6)(b)(7)(C) the family did not know his name only that PVT Halliday was escorted by three soldiers at the time of his departure. SPC (b)(6)(b)(7)(C) related he believed PVT Halliday "just left." SPC (b)(6)(b)(7)(C) further stated PVT Halliday slept an increasingly amount whenever he was on duty watching him. SPC (b)(6)(b)(7)(C) related PVT Halliday told him he was not close with his family and did not have a good relationship with them, but did not expound on why. SPC (b)(6)(b)(7)(C) further related he is aware of the reward money and has no further information about PVT Halliday. SPC (b)(6)(b)(7)(C) stated no one has asked him about the money he posted for PVT Halliday's bond, but he has spoken with others in his unit who suggested he ask PVT Halliday's parents to pay the debt. SPC (b)(6)(b)(7)(C) related he does not feel comfortable doing that.

About 1055, 25 Feb 21, SA (b)(6)(b)(7)(C) was provided the following information by SA (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) was e-mailed the message below by Mrs. (LTC RET) (b)(6)(b)(7)(C).

"Good Evening:

I have been following (b)(6)(b)(7)(C) post as I am a retired officer with the US Army for over 29 years and tired of the government cover ups. I also have over 25 years as former law enforcement officer. Any lead must be investigated as Fort Bliss is not talking.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
SIGNATURE: (b)(6)(b)(7)(C)	DATE: 28 Feb 21 EXHIBIT: 255

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DETAILS:

When the command told (b)(6)(b)(7)(C) that the Dollar General man and the female who saw Richard's credit card at Sonic were not credible I knew there was a problem.

I asked some of my acquaintances that go to Juarez for them to post Richard's posters as I do not cross the border. I guess the money reward got people's attention. (b)(6)(b)(7)(C), (b)(7)(D)

(b)(6)(b)(7)(C), (b)(7)(D)

I had to asked numerous questions to get all that for a period of 2 days back and forth.

(b)(6)(b)(7)(C), (b)(7)(D)

(b)(6)(b)(7)(C), (b)(7)(D)

I searched the map and the coordinates appear to be 31.620418, -106.549511.

I will pull the satellite photos I sent (b)(6)(b)(7)(C)

If I was to guess, the escort might have been lying all along. Maybe the soldiers were drinking in the field and Richard was dropped off in Juarez as a joke. Young soldiers foul play all the time. And if I have to guess there is criminal activity involved from the base. Perhaps, reason why soldiers are not talking."

AGENT'S COMMENT: The escorts of PVT Halliday were negative on all border crossing checks at the onset of the investigation.

About 1530, 25 Feb 21, SA (b)(6)(b)(7)(C) telephonically interviewed Mrs. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) of SSG (b)(6)(b)(7)(C) IHC, 86th Expeditionary Signal Battalion, 1st AD, FBTX, who placed and received multiple calls (short in time) to PVT Halliday's VOIP number and previously resided in Lakewood, CO, where PVT Halliday reserved a hotel for four hours during a layover at the Denver Airport. Mrs. (b)(6)(b)(7)(C) related she lived in (b)(6)(b)(7)(C) in 2019 while she and her husband were separated, prior to reconciliation. Mrs. (b)(6)(b)(7)(C) stated she did not know PVT Halliday. Mrs. (b)(6)(b)(7)(C) was shown multiple images of PVT Halliday and related she did not recognize him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 28 Feb 21
	EXHIBIT: 255

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.	LER NUMBER: 00533-2020-CID014-015042
	PAGE 8 OF 9 PAGE(S)

DETAILS:

About 1545, 25 Feb 21, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) who related he did not know PVT Halliday and only knew "the picture of him that comes up every time I log on my computer". SSG (b)(6)(b)(7)(C) stated he did not have any interactions with ADA.

About 1115, 26 Feb 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a search of TX-375 between TX-601 and Montana Avenue which revealed nothing of evidentiary value. Total distance searched was approximately 4.5 miles.

About 1430, 26 Feb 21, SA (b)(6)(b)(7)(C) was notified by Mrs (b)(6)(b)(7)(C) who related based on her looking into PVT Halliday's spiritual energy she believed he was staying at "Hostel Fish" in Commerce City, CO (a suburb of Denver, CO). Mrs (b)(6)(b)(7)(C) stated PVT Halliday was working part time at "The Green Solution" dispensary. Mrs (b)(6)(b)(7)(C) related PVT Halliday left Texas for Denver, CO, on 23 Jul 20.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) Google searched, "Hostel in Denver" and the top result was Hostel Fish.

About 1335, 27 Feb 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided a copy of the Spanish report from the Mexican Authorities on the search of the location provided by the Halliday's.

015

FGE/AEI/ZN Juárez

FECHA 26.02.2021

NUC: 37-2020-31343

FOREIGN LANGUAGE

About 1030, 28 Feb 21, SA (b)(6)(b)(7)(C) translated the Spanish report to the English language. Photographs were attached to the report.

015

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 28 Feb 21
	EXHIBIT: 255

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001637

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	PAGE 9 OF 9 PAGE(S)

DETAILS:

FGE/AEI/ZN Juárez
 FECHA 26.02.2021
 *Report #: 37-2020-31343

*Search

I would like to inform the actions taken during the search conducted in a suburb located at KM 29 in reference to the Investigation File 37-2020-31343. This is related to the disappearance of the American, Richard Halliday, wherein information was obtained that on the aforementioned location marked with grid coordinates 31.620418, -106.549511, it could lead to his whereabouts. During the search, physical inspections of nearby houses, fields and water streams met with negative results in discovering any indications of a pit wherein it could be used to bury remains. The Missing Persons Unit did not find any indication to validate Richard Halliday's remains were found in the aforementioned location. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 28 Feb 21
	EXHIBIT: 255

Exhibit 256

Page 001639 thru 1652 referred to:

US Customs and Border Protection
Freedom of Information/Privacy Acts Office
90 K Street NE MS1181
Washington DC 20229

Bridge of the Americas (3 Feb 21)

00533-2020-CID014-015042

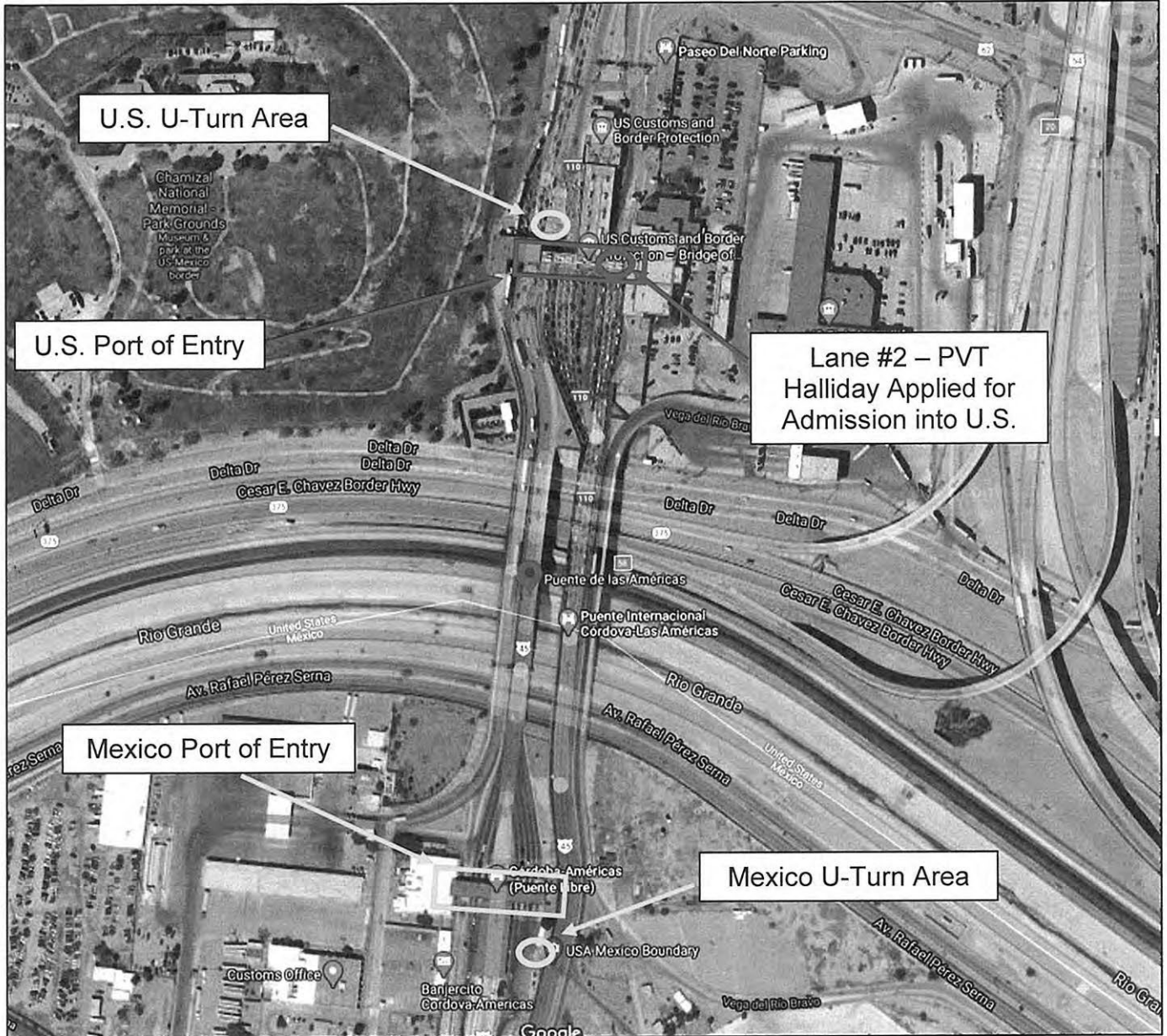


Exhibit 258

Pages 001654 thru 001671:

DACID is not the release authority for these pages. You may write to the address below for that information:

Manatee County Sheriff's Office
600 301 Blvd West Ste 202
Bradenton, FL 34205

Exhibit(s) 259

Pages 001672:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

Exhibit 260

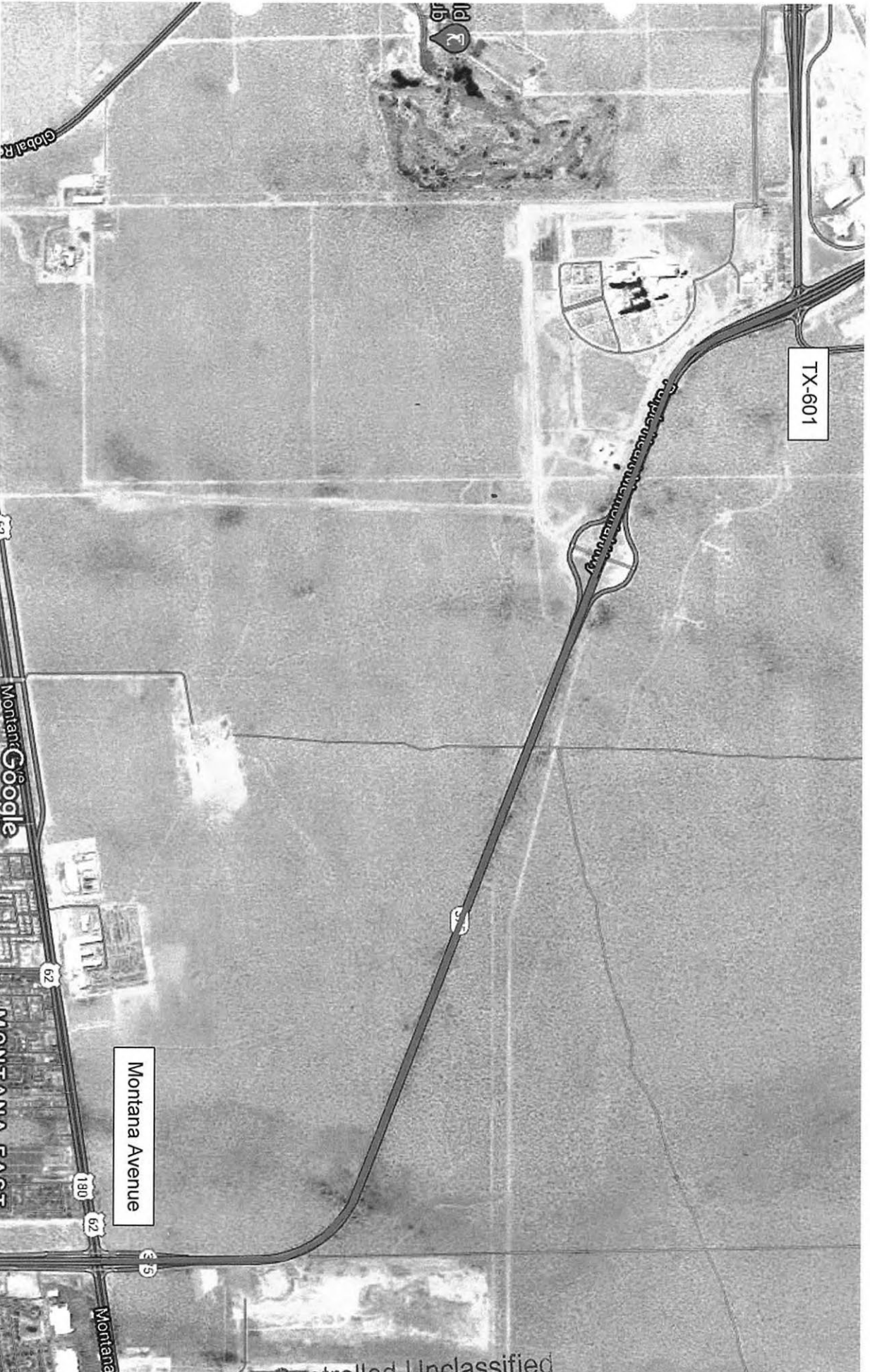
Pages 001673 thru 001686:

DACID is not the release authority for these pages. You may write to the address below for that information:

UBER Technologies, Inc.
1455 Marlet Street
San Francisco, CA 94103

TX-375 Search on 26 Feb 21 (TX-601 to Montana Avenue)

LER: 00533-2020-CID014-015042



CU

Controlled Unclassified Information

Exhibit: 00 287

015

FGE/AEI/ZN Juárez

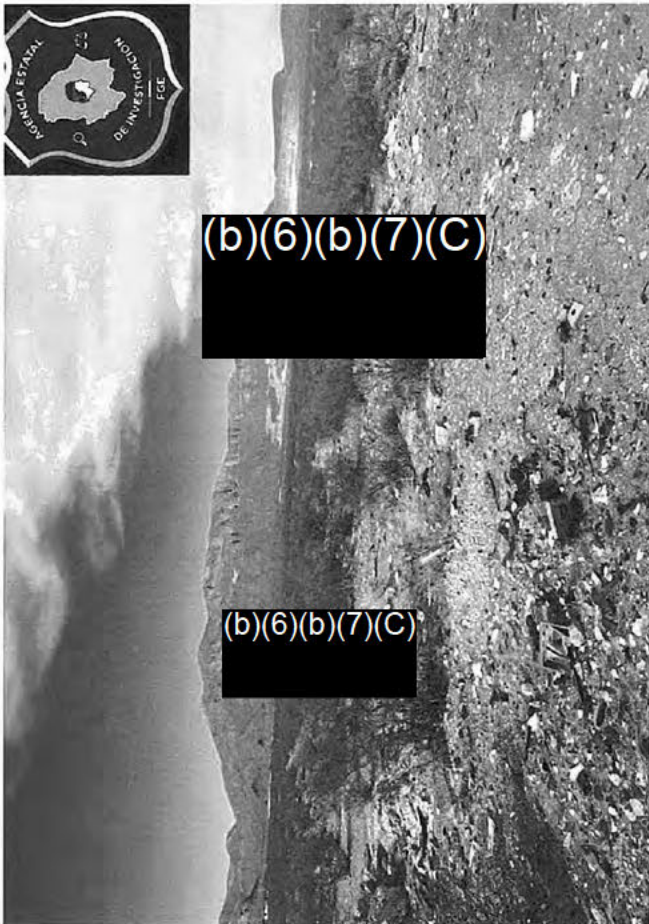
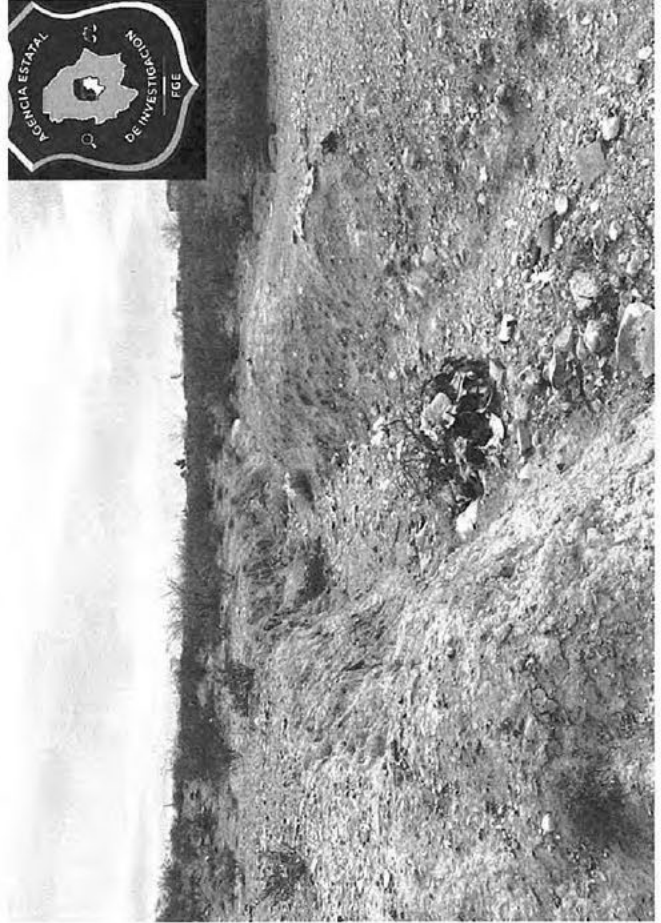
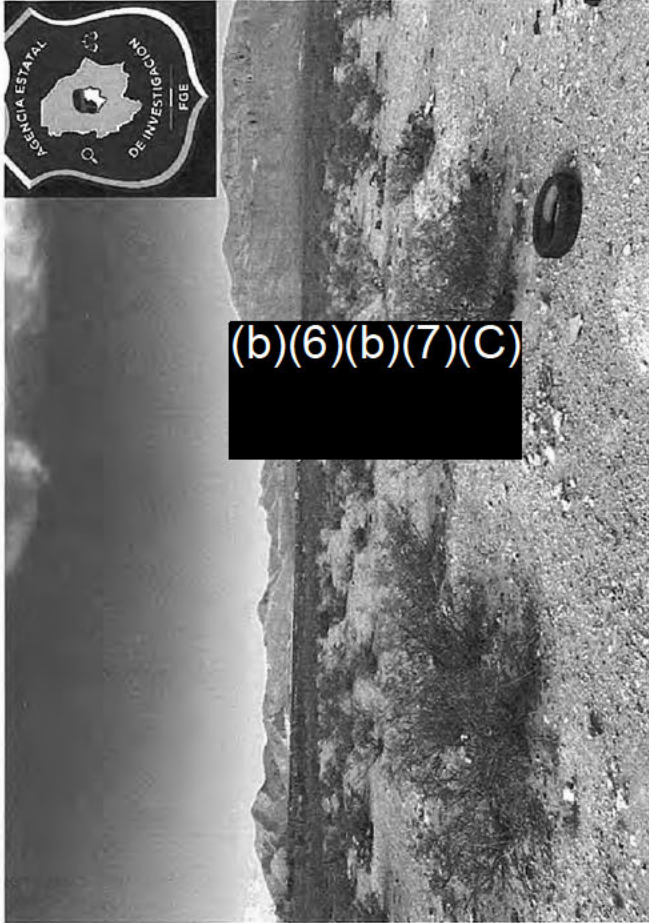
FECHA 26.02.2021

*Report #: 37-2020-31343

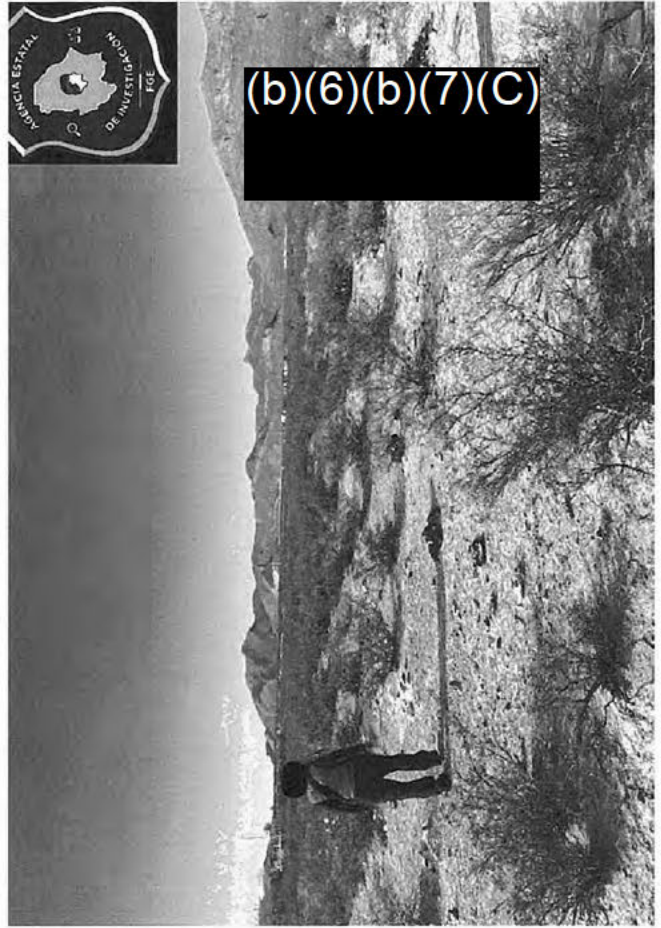
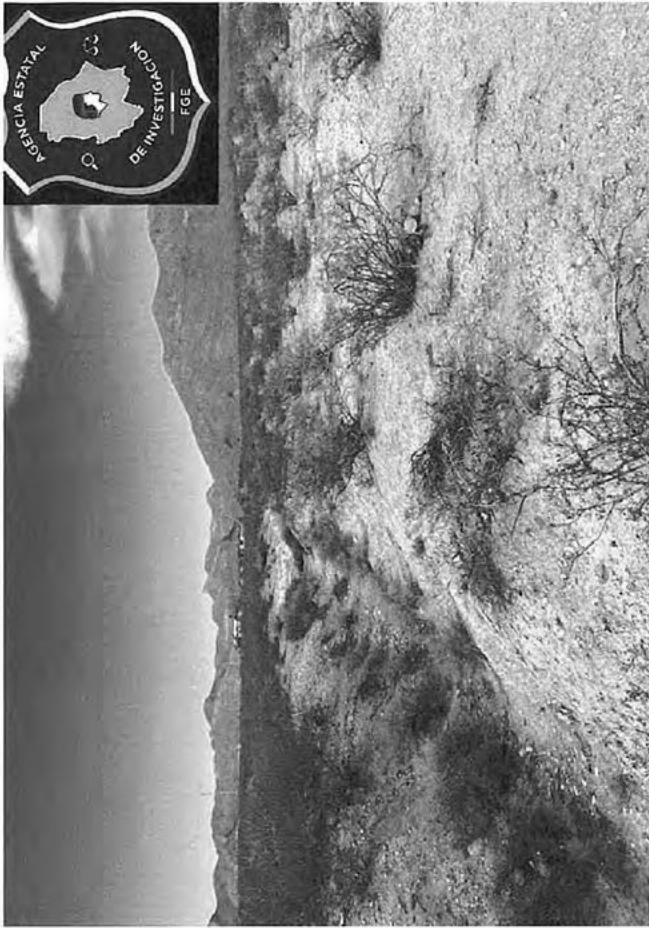
*Search

I would like to inform the actions taken during the search conducted in a suburb located at KM 29 in reference to the Investigation File 37-2020-31343. This is related to the disappearance of the American, Richard Halliday, wherein information was obtained that on the aforementioned location marked with grid coordinates 31.620418, -106.549511, it could lead to his whereabouts. During the search, physical inspections of nearby houses, fields and water streams met with negative results in discovering any indications of a pit wherein it could be used to bury remains. The Missing Persons Unit did not find any indication to validate Richard Halliday's remains were found in the aforementioned location.

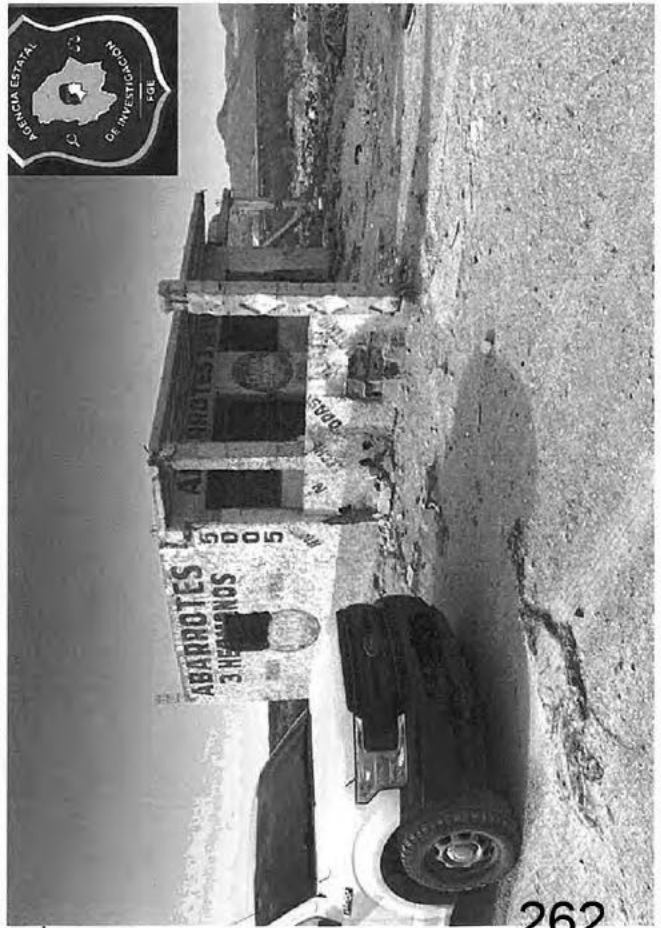
*Photographs of the Search are attached:



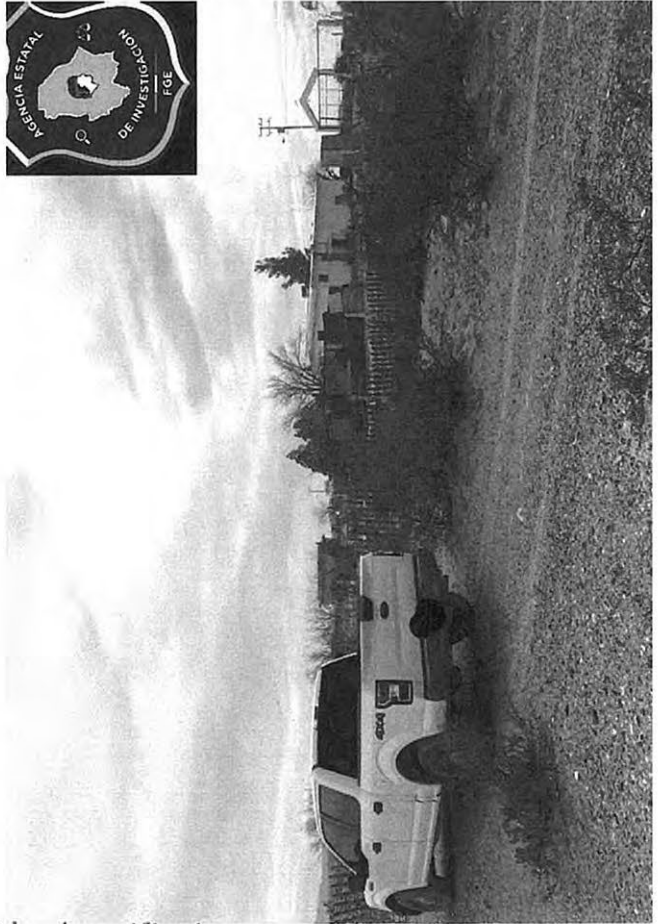
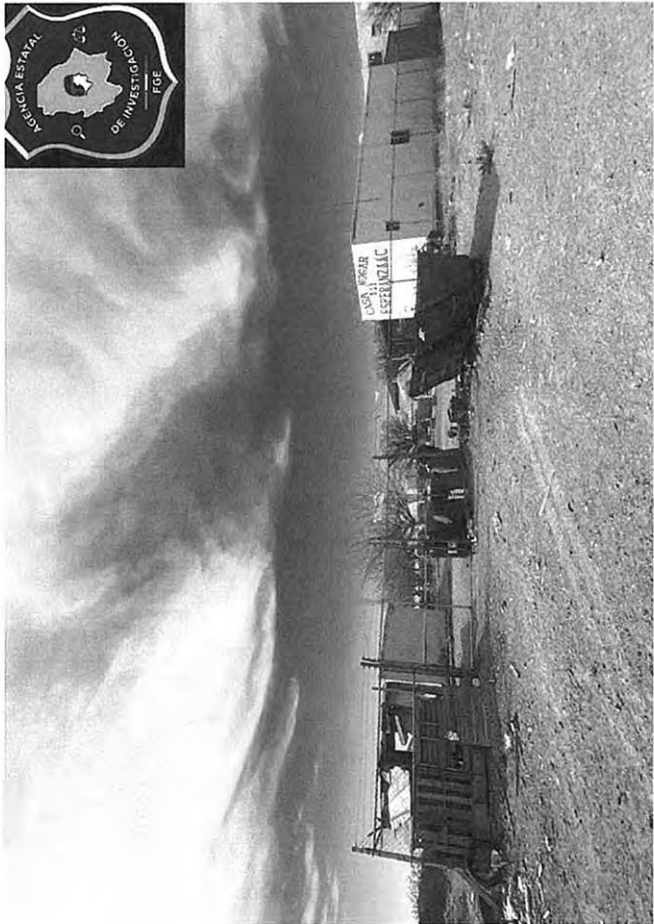
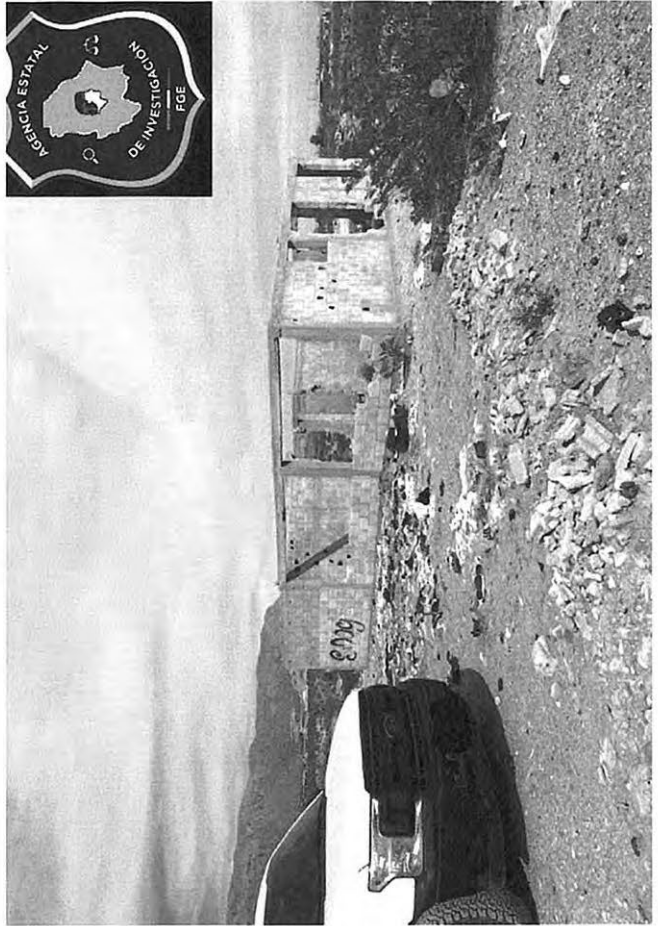
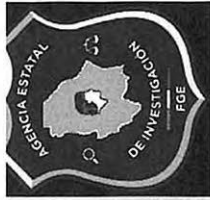
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(b)(6)(b)(7)(C)



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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER

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PAGE 1 OF 8 PAGE(S)

DETAILS:

About 1000, 2 Mar 21, SA (b)(6)(b)(7)(C) received the Geofence results from Google annotating anonymized devices in the area surrounding PVT Halliday's barracks. The results showed 553 devices between 0330-0500, 24 Jul 20. The method of connection, WiFi / GPS, was annotated.

AGENT'S COMMENT: Coordinated with SA (b)(6)(b)(7)(C) to discuss results. This office intended to request a wider timeline of devices. However, if the timeline was backed up there would likely be thousands of devices in the area of interest. The devices are anonymized by Google. Due to the anonymization and amount of devices there does not appear to be a path to a warrant that would allow this office to obtain the secondary warrant required by Google to provide the identity of the anonymized device.

Further plotting of the coordinates was being explored for further exploitation. SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) Military Justice Advisor, 11th ADA BDE, FBTX, who confirmed there was not a violation of law committed by any escort other than CPL (b)(6)(b)(7)(C) that could be used to obtain a warrant at this point in time.

About 1045, 4 Mar 21, SA (b)(6)(b)(7)(C) obtained the Grindr subpoena results. Grindr accounts were linked to (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com and (b)(6)(b)(7)(C)

The (b)(6)(b)(7)(C)@gmail account had a display name of (b)(6)(b)(7)(C) and was created on 22 Jan 19. Additionally, the account had profile picture depicting a Hispanic male and female that appeared to be teenagers.

The (b)(6)(b)(7)(C)@gmail.com account had a display name of (b)(6)(b)(7)(C) was created on 16 Jun 19, and cited their ethnicity as South Asian.

The (b)(6)(b)(7)(C) account had a display name of (b)(6)(b)(7)(C) and was created on 17 Jul 20. The phone number was one provided by PVT Halliday in his Behavior Health records and a number he used to message Ms. (b)(6)(b)(7)(C)

AGENT'S COMMENT: "TS/CD" is an acronym for "Transsexuals and Crossdressers" within the Grindr and LGBTQ+ community.

About 1130, 4 Mar 21, SA (b)(6)(b)(7)(C) received the subpoena results from Babylon. There was no additional information involved in the registration that could assist in finding PVT Halliday linked to his Qatar deployment accounts. There were multiple declined charges of \$18 from auto draft payment attempts.

About 1440, 4 Mar 21, SA (b)(6)(b)(7)(C) received the subpoena results from Comcast. Comcast did not locate any accounts linked to PVT Halliday's known phone numbers or e-mail addresses.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

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

DATE:

31 Mar 21

EXHIBIT:

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001692

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 8 PAGE(S)

DETAILS:

About 1028, 6 Mar 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the Lexis Nexis report of (b)(6)(b)(7)(C) PVT Halliday sent Ms. (b)(6)(b)(7)(C) \$160 via Venmo in November 2019.

(b)(6)(b)(7)(C), (b) (7)(D)

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) was present during the conversation which was on speakerphone. LTC(R) (b)(6)(b)(7)(C) was aggressive and controlled the conversation during the phone call.

(b)(6)(b)(7)(C), (b) (7)(D)

(b)(6)(b)(7)(C), (b) (7)(D)

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) were present during the conversation which was on speakerphone. LTC(R) (b)(6)(b)(7)(C) was cordial during the conversation.

About 1300, 8 Mar 21, SA (b)(6)(b)(7)(C) conducted a social media review in an attempt to locate Ms. (b)(6)(b)(7)(C). No links to PVT Halliday were located. Ms. (b)(6)(b)(7)(C) may live in the (b)(6)(b)(7)(C) area on Facebook.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Mar 21

EXHIBIT:

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DETAILS:

About 1000, 9 Mar 21, SA (b)(6)(b)(7)(C) contacted the number (b)(6)(b)(7)(C) PVT Halliday contacted this number numerous times in 2019 and messaged the number about a hard drive in June 2020. The number belonged to the SGT (b)(6)(b)(7)(C) Rear Detachment, 1-43rd ADA REGT, 11th ADA BDE, FBTX. SGT (b)(6)(b)(7)(C) related he deployed with PVT Halliday and was in PVT Halliday's platoon for a period of time. SGT (b)(6)(b)(7)(C) stated PVT Halliday messaged him asking about a hard drive they passed around on deployment that contained movies. SGT (b)(6)(b)(7)(C) related he told PVT Halliday he did not have the hard drive. SGT (b)(6)(b)(7)(C) stated he overheard PVT Halliday talking about making fake social media profiles. SGT (b)(6)(b)(7)(C) further stated PVT Halliday talked about being homeless in Korea prior to joining the military and having to lie to people in order to get by. SGT (b)(6)(b)(7)(C) related he believed PVT Halliday was "long gone in another country" or got involved with the wrong crowd and had something happen to him after he left FBTX.

About 1100, 9 Mar 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) drove to areas of interest and grid coordinates identified by the Uber warrant results.

-9487 Dyer Street, EPTX, was a SuperMotel. SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related she recognized PVT Halliday and believed he previously stayed at their hotel with someone. Ms. (b)(6)(b)(7)(C) further related the stay was a "long time ago." Ms. (b)(6)(b)(7)(C) queried their system for PVT Halliday's name which yielded negative results. SA (b)(6)(b)(7)(C) observed an EPPD vehicle in the parking lot of the motel. SA (b)(6)(b)(7)(C) spoke with Officer (b)(6)(b)(7)(C) who related the area was previously used for drug sales and prostitution. Officer (b)(6)(b)(7)(C) stated he did not work in the area and was only on COVID detail at the motel.

-11400 Chito Samaniego, EPTX, was a Red Roof Inn Plus+. SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who related she did not recognize PVT Halliday. Ms. (b)(6)(b)(7)(C) queried her system which revealed a stay on 14 Feb 20 (Valentine's Day). There were no other results for the query.

AGENT'S COMMENT: This stay was previously known about through PVT Halliday's banking records. However, the Uber trip to the hotel occurred in 2019 which there is not a record of at the hotel.

-9021 Betel Drive, EPTX, was identified as La Hacienda Apartments. PVT Halliday took an Uber to the apartment complex in November 2019. Additionally, it was believed Ms. (b)(6)(b)(7)(C) may reside in the apartments based on a social media post. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) La Hacienda Apartments, who related Ms. (b)(6)(b)(7)(C) in (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) confirmed Ms. (b)(6)(b)(7)(C) was a transgender female and her legal name was (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) attempted to make contact with Ms. (b)(6)(b)(7)(C) at her residence which was met with negative results.

About 1440, 9 Mar 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) and informed her earlier in the day, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) attempted to locate her at her apartment. Ms. (b)(6)(b)(7)(C) stated her

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 31 Mar 21	EXHIBIT: 263

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apartment leasing manager informed her. SA (b)(6)(b)(7)(C) informed Ms (b)(6)(b)(7)(C) about her name coming up as possibly being involved in the past with PVT Halliday. Ms (b)(6)(b)(7)(C) stated the name did not sound familiar, but she got contacted by military men often. Ms (b)(6)(b)(7)(C) explained she was a transgender female and when she got contacted by men to "hang out", she usually would meet with them at her home since she did not want to end up in a "sketchy hotel". Ms (b)(6)(b)(7)(C) stated it was possible but would have to see a photo. SA (b)(6)(b)(7)(C) texted Ms (b)(6)(b)(7)(C) a photo of PVT Halliday, meanwhile, Ms (b)(6)(b)(7)(C) stayed on the phone in order to see if Ms (b)(6)(b)(7)(C) could identify PVT Halliday. Ms (b)(6)(b)(7)(C) related she thought he looked familiar but could not confirm it was PVT Halliday. SA (b)(6)(b)(7)(C) related upon hanging up, SA (b)(6)(b)(7)(C) could send Ms (b)(6)(b)(7)(C) another photo to see if she recognized PVT Halliday. SA (b)(6)(b)(7)(C) sent a screenshot of another photo of PVT Halliday to Ms (b)(6)(b)(7)(C) who stated he looked familiar, but could not put a finger on it. Ms (b)(6)(b)(7)(C) further stated, "I'm trans so he probably had a thing meeting transwomen anonymously." Don't want to embarrass him or his family." SA (b)(6)(b)(7)(C) asked Ms (b)(6)(b)(7)(C) to check her Venmo account for a \$160 payment sometime around 14 Nov 19, under the name (b)(6)(b)(7)(C). Ms (b)(6)(b)(7)(C) stated she had a transaction, but did not remember him. Ms (b)(6)(b)(7)(C) provided a screenshot of the Venmo charge: "AA: You charged Richard H +\$160, Nov 15, 2019 at 12:48 AM, Public, (b)(6)(b)(7)(C)"

AGENT'S COMMENT: When Ms (b)(6)(b)(7)(C) spoke of "hanging out" it was of a sexual inference. Ms (b)(6)(b)(7)(C) related people, especially soldiers, wanted to have sexual intercourse with her because they were attracted to transgender individuals.

About 1400, 10 Mar 21, SA (b)(6)(b)(7)(C) received the subpoena results from Talkatone wherein it was revealed PVT Halliday registered an account using the email address (b)(6)(b)(7)(C)@gmail.com on 27 May 20 and deactivated the account on 26 Jul 20. The device registered was a Samsung SM-G95W8 hero2ltebmc-aarch64 and Unique ID (b)(6)(b)(7)(C). The Unique ID was an identifier assigned by digital application stores and should be linked to any purchase/downloads PVT Halliday made on this device.

About 0945, 11 Mar 21, SA (b)(6)(b)(7)(C) coordinated with Ms (b)(6)(b)(7)(C) Substentio, subpoena provider for Talkatone, who related Talkatone did not retain information about how an account became inactive. Ms (b)(6)(b)(7)(C) related PVT Halliday could have deactivated the account himself, his subscription could have expired, or something else could have caused the account to become inactive.

About 1000, 12 Mar 21, SA (b)(6)(b)(7)(C) coordinated with SPC (b)(6)(b)(7)(C) who related PVT Halliday typically wore blue shorts with a gray t- shirt and gray hoodie or a green army undershirt. SPC (b)(6)(b)(7)(C) stated PVT Halliday only wore his duty uniform if specifically ordered to.

About 1020, 12 Mar 21, SA (b)(6)(b)(7)(C) coordinated with PFC (b)(6)(b)(7)(C) who related PVT Halliday typically wore a gray hoodie with a gray t-shirt or his PT uniform. PFC (b)(6)(b)(7)(C) stated PVT Halliday would only wear his duty uniform to extra duty or if he was ordered to.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 31 Mar 21	EXHIBIT: 263

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DETAILS:

About 1430, 22 Mar 21, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) General Dentist, WBAMC, and requested radiographs be generated for the human remains found in the Hondo Pass/Castner Range on 18 Mar 21 (LER 00206-2021-CID014) to compare with PVT Halliday's dental records. Radiographs were exposed and a subsequent analysis by CPT (b)(6)(b)(7)(C) suggested the remains found on 18 Mar 21 were unlikely those of PVT Halliday. The analysis was based on the following: the presence of an amalgam filling in the remains that was not present in PVT Halliday's records; the presence of resin fillings in PVT Halliday's records that were not present in the remains; PVT Halliday had all wisdom teeth removed but the remains appeared to have three of four wisdom teeth perimortem. CPT (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with three worksheets. The first worksheet was titled "Antemortem Dental Record" and this form was used to document what CPT (b)(6)(b)(7)(C) observed in PVT Halliday's dental records.

The second worksheet was titled "Postmortem Dental Record" and this form was used to document what CP (b)(6)(b)(7)(C) observed in the radiographs and visual inspection of the remains. The comparison of both records was recorded on the third sheet titled "Dental Identification Summary Report". The form is used for dental examinations of deceased individuals and CPT (b)(6)(b)(7)(C) documented PVT Halliday in the "Name of Deceased" block as the comparison was to be made between him and the remains found.

About 1130, 23 Mar 21, SA (b)(6)(b)(7)(C) was notified by 1SG (b)(6)(b)(7)(C) that Mr. (b)(6)(b)(7)(C) posted, "This piece of garbage needs to be taken out." in reference to 1SG (b)(6)(b)(7)(C) on Facebook. SA (b)(6)(b)(7)(C) instructed 1SG (b)(6)(b)(7)(C) to notify EPPD of the incident since he and Mr. (b)(6)(b)(7)(C) live off-post in the city of EPTX. SA (b)(6)(b)(7)(C) further instructed 1SG (b)(6)(b)(7)(C) to notify his chain of command and ensure EPPD was made aware Mr. (b)(6)(b)(7)(C) was the same individual who previously posted a video referencing specifics about his home and likely trashed 1SG (b)(6)(b)(7)(C) front yard. SA (b)(6)(b)(7)(C) told 1SG (b)(6)(b)(7)(C) he was available at any time to assist.

About 1441, 23 Mar 21, SA (b)(6)(b)(7)(C) was contacted by Ms (b)(6)(b)(7)(C) who stated she needed MG (b)(6)(b)(7)(C) contact information and this office needed to recall the deployed Soldiers of the unit and interview them. Ms (b)(6)(b)(7)(C) stated this was turning "ugly", presumably referring to the PVT Halliday investigation. SA (b)(6)(b)(7)(C) told her he was not certain what was public knowledge on the CID website, but could look into it and it was not this office's call to recall deployed Soldiers. Ms (b)(6)(b)(7)(C) stated she knew it was not this office's call but it was MG (b)(6)(b)(7)(C) call and she would do it after Ms. (b)(6)(b)(7)(C) was done talking to her. Ms. (b)(6)(b)(7)(C) stated in regards to the public knowledge comment SA (b)(6)(b)(7)(C) made, she was a veteran and SA (b)(6)(b)(7)(C) could go ahead and see what information he needed to find to give her, but she could just get the information from a congressman like (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) told her she was more than happy to go that route and he would forward her request to speak with MG (b)(6)(b)(7)(C) up the chain for her to do with it as she deemed fit. SA (b)(6)(b)(7)(C) didn't get the first part of it but Ms. (b)(6)(b)(7)(C) at one point said something to the effect of "if you want to solve this case and get awards or whatever you get...". SA (b)(6)(b)(7)(C) again informed her

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Mar 21

EXHIBIT:

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he would pass her information up for MG (b)(6)(b)(7)(C) to do with it as she deemed fit.

About 1426, 24 Mar 21, this office received a tip through CID's P3 Tipline (Tip ID (b)(6)(b)(7)(C)) which stated the following:

(b)(6)(b)(7)(C) as known on Facebook and his podcast real name (b)(6)(b)(7)(C) knows where Richard Halliday is the family is paying him to keep Him safe. At this time Mr (b)(6)(b)(7)(C) does have a record that he is hiding from the family. And he harasses other military families. He lives in (b)(6)(b)(7)(C) and goes to Mexico all the time"

Follow-on questions were submitted through the tipline for clarification. Pending response.

About 0930, 25 Mar 21, this office received an envelope containing material pertaining to the investigation. The envelope was addressed to Ft. Bliss CID Office, 21 Slater Rd, Ft. Bliss TX 79906. The return address was from (b)(6)(b)(7)(C). There was a postmark of what appeared to be (b)(6)(b)(7)(C) and was dated 1 Mar 21 with two first class stamps affixed to the envelope. Inside the envelope was a note that read "Hello. My name is (b)(6)(b)(7)(C) I have been trying to help in any way to find Richard Halliday. I posted a missing person on the social media TikToK and received a response. I also messaged the Richard Halliday site on Facebook. Hope any of this info is helpful. Feel free to contact me (b)(6)(b)(7)(C) Included with the note were screenshots of a conversation between (b)(6)(b)(7)(C) (presumably (b)(6)(b)(7)(C)). The conversation appeared to have stemmed from a post made by (b)(6)(b)(7)(C) that says something to the effect of "Please share! Missing Ft Bliss Soldier El Paso TX. Any info (b)(6)(b)(7)(C) Lets bring him home! Im". The post was cut off by the screenshot. The post was responded to by (b)(6)(b)(7)(C) who stated "I know where he is at but he doesn't want anything to do with you and he said to stop looking for him". Comment was dated 21 Dec 20. (b)(6)(b)(7)(C) responded with "Stop lying." (b)(6)(b)(7)(C) responded with "No i do i ran into him at JRTC and we kept in contact he really wants nothing to do with you". (b)(6)(b)(7)(C) asked "Can y send me proof? Just want to know he is well." The conversation appeared to stop after (b)(6)(b)(7)(C) question.

AGENT'S COMMENT: The profile (b)(6)(b)(7)(C) and the comment made about PVT Halliday a not wanting anything to do with anyone has been seen before from Mr. (b)(6)(b)(7)(C) The lead was being worked by the FBI as it appeared the owner of (b)(6)(b)(7)(C) was a civilian out of state.

About 0939, 30 Mar 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the FBI investigated the lead about PVT Halliday being in the Denver area which yielded negative results. SA (b)(6)(b)(7)(C) related he was not employed in any marijuana facility and had not been seen at the Hostel Fish.

About 1330, 31 Mar 21, SA (b)(6)(b)(7)(C), SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) traveled to the site of the most recent human remains found around Hondo Pass on 18 Mar 21 (LER 00206-2021-CID014). The reason for returning to the site was to gather additional measurements of the positioning of the three azimuth

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Mar 21

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

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DETAILS:

boards used during the scene processing. The location of the azimuth boards was marked by driving a large metal stake into the ground before the scene was released on 20 Mar 21. Metal detectors were used to help locate the buried stakes at the corresponding grid location annotated for each stake on 20 Mar 21. While searching the areas for the stakes, special agents observed a dark in color, 4-door sedan parked on top of the berm on the West side of the scene. An individual was outside the vehicle with what appeared to be a phone in their hands, presumably taking photos or videos of the agents on the ground. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) agreed the individual looked like Mr. (b)(6)(b)(7)(C) due to the silhouette of the body. The individual got back in the vehicle and traveled North along the berm until it was out of sight, then returned heading South on the berm, then out of sight to the South again. Agents continued to look for the metal rods and after some time a vehicle resembling the one on the berm was seen travelling down the road toward the area where agents were working. There was no MP presence as agents were on Fort Bliss property (off main cantonment) and were only there to document the measurements. The area could be accessed by anyone at anytime. As the vehicle got closer, Mr. (b)(6)(b)(7)(C) was observed to be driving the vehicle. Mr. (b)(6)(b)(7)(C) got out of his vehicle and was observed to have his phone in his hands. At some point, Mr. (b)(6)(b)(7)(C) put his phone away and approached the agents. The remains that were found in the area were suspected to be of PVT Halliday by PVT Halliday's family and followers. Below is the interaction between Mr. (b)(6)(b)(7)(C) and the three agents on scene:

Mr. (b)(6)(b)(7)(C) began by asking what was going on and wondered if agents were looking for a wedding ring. He stated he lost his wedding ring in the area and wondered if agents had found it. Mr. (b)(6)(b)(7)(C) was advised agents were not going to talk about investigations and was asked what he was doing in the area. Mr. (b)(6)(b)(7)(C) was told there were civilian vehicles at the site and he came over to check out what was going on. As he approached the area and personnel, he realized it was not civilians but CID. As the Army and CID were not being transparent with their investigation, he was there to provide transparency. Mr. (b)(6)(b)(7)(C) was asked how his vehicle got down the uneven, off-road terrain to get to the site, to which he stated he had been on Juarez roads and the road to the site was better than those. SA (b)(6)(b)(7)(C) applauded Mr. (b)(6)(b)(7)(C) efforts for leading the search in Juarez, to which he stated it pissed him off this office was passing off information to (b)(6)(b)(7)(C) who in turn passed it to the Ministerialies. It pissed him off that (b)(6)(b)(7)(C) told the family the tip about PVT Halliday was being seen in or around the restaurant did not pan out as the restaurant did not exist. Mr. (b)(6)(b)(7)(C) stated we could not trust the Ministerialies nor (b)(6)(b)(7)(C) as he doesn't leave his office. Additionally, everyone fears the Cartels in El Paso, but everyone fears the Ministerialies in Juarez. Mr. (b)(6)(b)(7)(C) related he pays individuals in Juarez \$10/day to gain information on PVT Halliday's whereabouts and one of his workers were stabbed in the back. He stated it also pissed him off (b)(6)(b)(7)(C) was telling the (b)(6)(b)(7)(C) family they could not trust him and disclosing his criminal history. Mr. (b)(6)(b)(7)(C) asked if agents knew how he got his criminal history, then began to state when you are the CI for the DEA or FBI you aren't doing good things. Mr. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) needed to watch himself as "he had a tail on him" (b)(6)(b)(7)(C) had been covering for the Army and commanders for so long and it would come out. Mr. (b)(6)(b)(7)(C) stated he had retired Sergeants Major coming to him with information that (b)(6)(b)(7)(C) had been doing

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

this since 2015. Mr. (b)(6)(b)(7)(C) expressed his displeasure with discrediting his information and name, and stated it was his opinion and did not appreciate this office trying to silence him. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) nobody was trying to silence him and everyone was entitled to their opinion which was what made this country great. Mr. (b)(6)(b)(7)(C) agreed. Mr. (b)(6)(b)(7)(C) inquired why everyone was accusing him of vandalizing 1SG (b)(6)(b)(7)(C) house. The house was a mess already, he believed 1SG (b)(6)(b)(7)(C) "lived like a pig" and someone vandalized it. Mr. (b)(6)(b)(7)(C) took photos of the house and was told taking photos of houses was illegal. Mr. (b)(6)(b)(7)(C) stated he had just come from the VA, to which SA (b)(6)(b)(7)(C) asked how the VA experience was in this area. Mr. (b)(6)(b)(7)(C) began to talk about how he got some doctors to move out of the VA. Mr. (b)(6)(b)(7)(C) asked if agents knew why he was kicked out of the military, which the agents did not respond. Mr. (b)(6)(b)(7)(C) stated someone called him "spic" and he took offense to it. The unit gave him an Article 15 for him standing up and he thought that was what happened to PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he knew people in and around the area and people talk. He was told one of the Amazon bodies was a female who had committed suicide. Mr. (b)(6)(b)(7)(C) again asked SA (b)(6)(b)(7)(C) to tell (b)(6)(b)(7)(C) he needed to watch out and had been covering for too long. SA (b)(6)(b)(7)(C) informed Mr. (b)(6)(b)(7)(C) he would tell Mr. (b)(6)(b)(7)(C) he stopped by and said hello. Mr. (b)(6)(b)(7)(C) responded by stating he needed to watch himself. Mr. (b)(6)(b)(7)(C) departed the scene without further incident.

AGENT'S COMMENT: These were the high points as recalled by agents on scene. The interaction probably lasted from 5-10 minutes. It was presumed Mr. (b)(6)(b)(7)(C) was recording the interaction in some way, but not confirmed by the agents on scene. Agents on scene allowed Mr. (b)(6)(b)(7)(C) the opportunity to voice his opinions and say what he wanted to say and did not confirm/deny or dispute what he stated, other than what was mentioned above. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

31 Mar 21

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Exhibit(s) 264

Pages 001700:

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Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

Exhibit 265

Pages 001700-A:

DACID is not the release authority for these pages. You may write to the address below for that information:

Grindr
750 N San Vincente Blvd, Ste RE1400
West Hollywood, CA 90699

Exhibit 265

Pages 001700-B:

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Babylon
2500 Caves Road
West Lake Hills, CA 78746

Exhibit 267

Pages 001701 thru 001703:

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COMCAST
44060 Digital Loudoun Plaza
Ashburn, VA 20147

Exhibit 268

Pages 001704:

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Red Roof
11400 Chito Samaniego Drive
El Paso, TX 79936

cricket 3:47 PM 60%

Charge

AA You charged Richard H + \$160.00
Nov 15, 2019 at 12:48 AM

Public

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

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Exhibit 270

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Substentio
14900 Bogle Drive, Suite 101
Chantilly, VA 20151

Exhibit 271

Page 001709 thru 001713 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

HELLO.

MY NAME IS (b)(6)(b)(7)(C) I HAVE BEEN TRYING TO HELP IN ANY WAY TO FIND RICHARD HALLIDAY. I POSTED A MISSING PERSON ON THE SOCIAL MEDIA TIK TOK AND RECEIVED A RESPONSE. I ALSO MESSAGED THE RICHARD HALLIDAY SITE ON FACEBOOK. HOPE ANY OF THIS INFO IS HELPFUL. FEEL FREE TO CONTACT ME (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

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<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p style="margin: 0;">LER NUMBER: 00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin: 0;">PAGE 1 OF 7 PAGE(S)</p>
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DETAILS:

About 1420, 5 Apr 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the following correspondence from LTC(Ret) (b)(6)(b)(7)(C)

"Good Morning:

The FBI doesn't have jurisdiction on base but I have access to all of the training sites. My promise to the FBI, if any remains are found, I will contact you directly and Congress NOT CID. The law must change for the good of our armed forces and our country. The word on the street is that the vast majority of the remains were buried in the US and just a few in the exposed location in Juarez.

I need access to a Ground Penetrating Radar. Can the FBI assist?

Also, the FBI must get the UBER rides log across the US border after July 22. It seems that the last day the unit had any recollection of seeing PVT R. Halliday was on July 23. The leadership knows and they are covering up criminal activity. The Army cannot give these service members immunity. This will be the biggest scandal if true.

This soldier must be found and the unit leadership will either voluntarily help us or we force them to talk.

I contacted MG (b)(6)(b)(7)(C) on my own because CID Agent was worthless in that regards too. They do not want to be dismantled and they will fight against Congress enacted bills even if they have to lie. Seen it with my own eyes.

Again, I am not Jane Doe.

If this information has any validity, there is only two people I will talk to when the time comes. President Joe Biden, Vice President Kamala Harris, DOJ Attorney General, and the Supreme Court as I am protected by the WPA. Only then, there will be justice served.

Hope you had a great Easter because My Father has risen! Time for the light to overcome darkness."

About 1000, 8 Apr 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) (both investigators / lawyers assigned / attached to the Missing Person's Unit). INV (b)(6)(b)(7)(C) stated he was part of the search crew of KM 29/30 on 26 Feb 21 after the (b)(6)(b)(7)(C) and Mrs. (b)(6)(b)(7)(C) (former LTC) provided the grid coordinates. INV (b)(6)(b)(7)(C) stated the search did not produce any indication of remains found there. INV (b)(6)(b)(7)(C) stated the use of specialized equipment and investigative tools could only be justified if they receive any direct information that remains were suspected to be there, which nobody had provided. In reference to the hog pen, all have speculated this could be a place wherein human remains could have been fed to the hogs; however, no information had been provided about this. INV (b)(6)(b)(7)(C) stated no examination would be conducted as this would open the door to

<p style="font-size: small; margin: 0;">TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="font-size: small; margin: 0;">ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>	
<p style="font-size: small; margin: 0;">SIGNATURE: (b)(6)(b)(7)(C)</p>	<p style="font-size: small; margin: 0;">DATE: 29 Apr 21</p>	<p style="font-size: small; margin: 0;">EXHIBIT: 273</p>

AGENT'S INVESTIGATION REPORT

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DETAILS:

any other searches by the (b)(6)(b)(7)(C) or the families of the hundreds of missing persons who just speculate remains could be found in a location.

INV (b)(6)(b)(7)(C) confirmed during the last six months, two remains were found in KM 29/30; however, they were part of two separate investigations and the remains were located and identified right away. Additionally, INV (b)(6)(b)(7)(C) stated in 2019, 21 burial sites were found in KM 27-33 with 21 remains. All remains were fully identified and the families notified in 2019.

INV (b)(6)(b)(7)(C) stated they were aware of the upcoming search being conducted by the (b)(6)(b)(7)(C) Volunteers, Mr. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) in KM 29/30 on 19 Apr 21. INV (b)(6)(b)(7)(C) stated although their lawyer (Mr. (b)(6)(b)(7)(C)) made the announcement of the search to the Attorney General, Mr. (b)(6)(b)(7)(C) this was not a legal search; therefore, law enforcement authorities would not be accompanying them.

INV (b)(6)(b)(7)(C) stated they would not provide any information to the (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) or Mr. (b)(6)(b)(7)(C) of the identities for the aforementioned remains. Also, they would not discuss the identity of the identification card found during their search as it did not concern to PVT Halliday.

INV (b)(6)(b)(7)(C) stated his unit had an open investigation with the efforts they had been assisting CID and DOS about the search for PVT Halliday. They had interviewed several persons in the location of sightings provided by the (b)(6)(b)(7)(C) and no one had confirmed seeing PVT Halliday. INV (b)(6)(b)(7)(C) was very adamant about Mr. (b)(6)(b)(7)(C) and especially Mr. (b)(6)(b)(7)(C) who was a known untrusted person in Juarez and they suspected he could be using PVT Halliday's disappearance for the money being provided by the (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) mentioned some of the persons interviewed have changed their stories a few times and they suspect M (b)(6)(b)(7)(C) may have been paying them to provide the information to get momentum, family's attention and support of the volunteers and law enforcement.

INV (b)(6)(b)(7)(C) stated Mrs. (b)(6)(b)(7)(C) Appointed Prosecutor by Mr. (b)(6)(b)(7)(C) would be reviewing their case on 12-13 Apr 21. Their intent was to ask the (b)(6)(b)(7)(C) to meet with all of us and conduct a formal briefing. The (b)(6)(b)(7)(C) would be reassured the authorities remained supportive of them, but they would require the direct information to be able to corroborate it, if not, they would not act on any lead provided by the (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) stated they understood the (b)(6)(b)(7)(C) were very vocal with social media and the press; however, they (law enforcement) would not be forced to investigate on assumptions, speculations and not corroborated information.

AGENT'S COMMENT: INV (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) discussed the future of the investigation. SA (b)(6)(b)(7)(C) stated CID was waiting for the return of four subpoenas and after that he would brief USACIDC to ascertain what HQDA wants to do. SA (b)(6)(b)(7)(C) stated DOS at D.C. had also provided him with some specific instructions that DOS was available to support the (b)(6)(b)(7)(C) if they had any credible information; however, they were not their private investigative asset and eventually would need to move on. INV (b)(6)(b)(7)(C) also stated the same from the authorities in Juarez.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1020, 13 Apr 21, SA (b)(6)(b)(7)(C) submitted the search warrant to Google requesting production related to PVT Halliday's device.

About 1500, 13 Apr 21, SA (b)(6)(b)(7)(C) coordinated with the San Marcos Apartment (915 North Zaragoza Road, EPTX) who related Mr. (b)(6)(b)(7)(C) on 31 Dec 2019. Their system only stored Mr. (b)(6)(b)(7)(C) name since he no longer lived at the complex.

This appeared to be the individual PVT Halliday contacted El Paso 911 about pertaining to a "woman yelling, marijuana smell from the apartment, and a bag of cocaine outside the apartment" on 31 Dec 19. PVT Halliday reported the apartment as Apartment number (b)(6)(b)(7)(C) in building QQ. There was Apartment 418 in Building QQ. There was an Apartment (b)(6)(b)(7)(C) in Building MM which was directly next to Building OO.

About 0918, 14 Apr 21, SA (b)(6)(b)(7)(C) conducted a NCIC/Criminal History/Warrants check though the EPIC on Mr. (b)(6)(b)(7)(C) which revealed the following information;

- Mr. (b)(6)(b)(7)(C) had 2 inbound border crossings Date; 18 May 20 and 21 June 20
- Mr. (b)(6)(b)(7)(C) was arrested by EPPD on 26 Aug 16 for possession of marijuana less than 2oz, and assault on a security guard.

About 1020, 14 Apr 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who related he was Mr. (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) used to live there, but he recently moved to (b)(6)(b)(7)(C) and he did not have a forwarding address or phone number.

About 1045, 14 Apr 21, SA (b)(6)(b)(7)(C) telephonically interviewed Mr. (b)(6)(b)(7)(C) who was shown a picture of PVT Halliday via text message. Mr. (b)(6)(b)(7)(C) related PVT Halliday looked familiar but he did not know him. Mr. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) may know PVT Halliday as (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) San Marcos Apartment complex. Mr. (b)(6)(b)(7)(C) related he did not have a current address in Dallas, TX.

About 1125, 14 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) and inquired if PVT Halliday received the two most recent stimulus payments in his checking account ending in 9015. Mr. (b)(6)(b)(7)(C) related the IRS deposited \$600 on 31 Dec 20 but there were no additional deposits. The account was closed in March 2021 all of a sudden but there were no other notes associated with the closure. A check was issued and sent to him at the last known address in his records which was the barracks. Mr. (b)(6)(b)(7)(C) related he would look into why the account was closed and let this office know.

About 1207, 14 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related around October 2020 the USAA Anti-Money Laundering Unit (AML) began an investigation into PVT Halliday. The AML

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

issued three notices to PVT Halliday's last known address requesting him to verify his country of citizenship, income, etc. The notices did not get a response and AML/USAA policy was to close the account. The account was closed in March 2021, with a check being written to PVT Halliday on 1 Mar 21. There was no tracking number or additional notes associated with the check or account closure.

About 1349, 14 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) and inquired if CBP kept logs of wait times for cars coming into the country from Mexico. Mr. (b)(6)(b)(7)(C) related there was a different section that handled that type of request and requested CA to send him email with what was being requested so he could forward it to the section.

About 1529, 14 Mar 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) Analyst, El Paso Operations and Targeting Center, CBP, EPTX, who related the wait time on 28 Mar 20 was approximately 39 minutes. The current wait time was approximately 20 minutes. Mr. (b)(6)(b)(7)(C) related there were a number of variables that went into estimating the time it took to get through the port of entry. The first being how many lanes were open at the time. The wait time could be 40 minutes for 2-3 lanes but additional lanes could be opened and the flow subsequently improved greatly. The wait times are manually entered by the personnel at the border based on their observations. There is not a system that necessarily tracks the exact rate of flow based on ID or vehicle scans. Sometimes it could take 5-10 minutes to get through if a vehicle is at the top of the bridge and was ultimately dependent on the number of lanes open. There was a dead time Monday through Friday from about 1345-1500 where vehicle flowed through faster, and since he was stopped coming in around 1521, he could have hit the tail end of the dead time. Mr. (b)(6)(b)(7)(C) related it was possible PVT Halliday went into Mexico and came back in 14 minutes if the conditions were right. SA (b)(6)(b)(7)(C) inquired how the COVID restrictions affected the rate of flow, to which Mr. (b)(6)(b)(7)(C) related even with restrictions in place the rate of flow was usually not affected.

About 1948, 14 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who related the two days in particular that had the dead time between 1345 and 1500 were Tuesday and Wednesday.

About 1000, 15 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) to confirm to spelling of his (b)(6)(b)(7)(C) name. Mr. (b)(6)(b)(7)(C) related the name was spelled (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) stated he spoke with Mr. (b)(6)(b)(7)(C) who related he did not know or recognize PVT Halliday.

About 1030, 16 Apr 21, SA (b)(6)(b)(7)(C) telephonically interviewed Mr. (b)(6)(b)(7)(C) who was shown an image of PVT Halliday and related he did not recognize PVT Halliday.

About 1200, 16 Apr 21, SA (b)(6)(b)(7)(C) was notified by Google that they found no records associated with PVT Halliday's device and as such had closed the request.

About 1220, 16 Apr 21, SA (b)(6)(b)(7)(C) telephonically interviewed SPC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) A CO, 47th Combat Support Hospital, 62nd Medical Bridge, Joint Base Lewis-

<p style="margin:0; font-size: x-small;">TYPED AGENT'S NAME AND SEQUENCE NUMBER:</p> <p style="margin:0;">SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p style="margin:0; font-size: x-small;">ORGANIZATION:</p> <p style="margin:0;">Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p style="margin:0; font-size: x-small;">(b)(6)(b)(7)(C)</p>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> <p style="margin:0; font-size: x-small;">DATE:</p> <p style="margin:0; text-align: center;">29 Apr 21</p> </td> <td style="width:50%; padding: 5px;"> <p style="margin:0; font-size: x-small;">EXHIBIT:</p> <p style="margin:0; text-align: center; font-size: large;">273</p> </td> </tr> </table>	<p style="margin:0; font-size: x-small;">DATE:</p> <p style="margin:0; text-align: center;">29 Apr 21</p>	<p style="margin:0; font-size: x-small;">EXHIBIT:</p> <p style="margin:0; text-align: center; font-size: large;">273</p>
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DETAILS:

McChord, WA. SPC (b)(6)(b)(7)(C) related he went the Basic Combat Training (BCT) with PVT Halliday. SPC (b)(6)(b)(7)(C) related he had been depressed since he saw PVT Halliday was missing on the news. SPC (b)(6)(b)(7)(C) stated he spoke to PVT Halliday once or twice since BCT but did not recall when or about what. SPC (b)(6)(b)(7)(C) related PVT Halliday received "3 Army Achievement Medals (AAM), so he must have been a good soldier." SPC (b)(6)(b)(7)(C) stated he learned of the AAMs from PVT Halliday's (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) stated he had no information about PVT Halliday but wanted to urge the Army to keep investigating because "something must have happened to him."

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) reported the Army should continue looking for PVT Halliday to the JBLM IG office.

About 2130, 16 Apr 21, SA (b)(6)(b)(7)(C) coordinated with INV (b)(6)(b)(7)(C) INV (b)(6)(b)(7)(C) and Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated the two witnesses who allegedly had information never went to them to provide a statement. Mrs. (b)(6)(b)(7)(C) stated based on the results of INV (b)(6)(b)(7)(C) search in March wherein no information was developed to believe PVT Halliday was in KM 29/30, negative information obtained during the interviews of persons who said they sighted PVT Halliday in Juarez, and lack of credible information to believe PVT Halliday was in Mexico, they could not support any further investigative activity. Mrs. (b)(6)(b)(7)(C) stated based on the aforementioned, they would not be present on 19 Apr 21 during the scheduled Civilian led search of KM 29/30, but remained supportive of any future activity if they had any credible information. Additionally, Mrs. (b)(6)(b)(7)(C) stated the letter Mr. (b)(6)(b)(7)(C) sent to Mr. (b)(6)(b)(7)(C) informing the authorities of the search on 19 Apr 21 was only a notice and by no means was an authorization to conduct the search, but the authorities would not stop the search. Mrs. (b)(6)(b)(7)(C) stated to contact her if CID developed any further information and the conversation ended.

About 1100, 19 Apr 21, SA (b)(6)(b)(7)(C) coordinated with 1SG(Ret) (b)(6)(b)(7)(C) in order to inform him that his name was made public by the (b)(6)(b)(7)(C) family in their most recent videos. This was done for safety concerns as after 1SG (b)(6)(b)(7)(C) name was made public his residence was trashed and Mr. (b)(6)(b)(7)(C) posted a video online of himself outside of 1SG (b)(6)(b)(7)(C) residence mocking 1SG (b)(6)(b)(7)(C) and his family. 1SG(Ret) (b)(6)(b)(7)(C) thanked SA (b)(6)(b)(7)(C) for the notification. 1SG(Ret) (b)(6)(b)(7)(C) related he posted PVT Halliday was mentally unstable based on PVT Halliday attempted to take his own life, crossing the Mexican/American border, and going AWOL when he left FBTX. 1SG(Ret) (b)(6)(b)(7)(C) related he remembered PVT Halliday telling him he was drunk and sad when he attempted to take his own life but did not expound on why he was sad. 1SG(Ret) (b)(6)(b)(7)(C) only remembered his girlfriend convinced him to go to the hospital.

About 0930, 20 Apr 21, SA (b)(6)(b)(7)(C) received Mr. (b)(6)(b)(7)(C) enlistment/discharge documents. Mr. (b)(6)(b)(7)(C) was honorably discharged from the Marine Corps under an MBK-1 code and RE-1A Re-Entry code after the completion of his service.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

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DETAILS:

AGENT'S COMMENT: Mr. (b)(6)(b)(7)(C) had previously related he was discharged after a fight with an individual who called him a racial slur.

About 1249, 20 Apr 21, SA (b)(6)(b)(7)(C) was notified by 1SG (b)(6)(b)(7)(C) that he was made aware of postings on the "Salute me. I'm a Navy Spouse" Facebook page wherein Mr. (b)(6)(b)(7)(C) posted a photo of 1SG (b)(6)(b)(7)(C) saying "Do as I say not as I do" and the page administrator posted, "...his former NCO knows also but his unit refuses to tell his parents as they just want closure." in reference to PVT Halliday's location. 1SG (b)(6)(b)(7)(C) related the messages were sent to him by someone who was concerned for his safety being his photograph was posted.

About 1300, 20 Apr 21, this office was notified that SFC (b)(6)(b)(7)(C) HHC, 32D AAMDC, FBTX, received a call from Mr. (b)(6)(b)(7)(C) an individual who "runs" the "Salute me. I'm a Navy Spouse" Facebook page. Mr. (b)(6)(b)(7)(C) stated the Facebook page was receiving anonymous messages stating a Lieutenant Colonel knows what happened to PVT Halliday and where PVT Halliday is. Mr. (b)(6)(b)(7)(C) related the page was also getting messages from members of 1-43rd ADA REGT speaking about the location of PVT Halliday's remains.

About 1350, 20 Apr 21, SA (b)(6)(b)(7)(C) conducted a DPS search of Mr. (b)(6)(b)(7)(C) which revealed he was a divorced spouse of a Navy service member. SA (b)(6)(b)(7)(C) contacted the previous spouse who related she had not spoken to Mr. (b)(6)(b)(7)(C) since 2019 when she attempted to get a restraining order against him and did not have his contact information.

About 1100, 21 Apr 21, SA (b)(6)(b)(7)(C) telephonically interviewed Mr. (b)(6)(b)(7)(C) XXX-XX (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) related he received a message on the Facebook page he manages, (b)(6)(b)(7)(C) a while back saying the Army knew where PVT Halliday was but would not tell the family. Mr. (b)(6)(b)(7)(C) stated his personal page was deleted by Facebook which resulted in the fan page being temporarily de-published. Mr. (b)(6)(b)(7)(C) stated upon re-creating his page and re-publishing the fan page the message was gone. Mr. (b)(6)(b)(7)(C) stated he learned from a female friend that PVT Halliday was missing and realized it was the same person he was previously messaged about. Mr. (b)(6)(b)(7)(C) related he reached out to PVT Halliday's (b)(6)(b)(7)(C) from the "Find Richard Halliday" page and she told him, "A Colonel told her he knows where PVT Halliday is and the Army won't let him tell her." Mr. (b)(6)(b)(7)(C) further related (b)(6)(b)(7)(C) told him the soldiers on FBTX were afraid to come forward with information pertaining to her son. Mr. (b)(6)(b)(7)(C) related he's received no messages from individuals from FBTX pertaining to PVT Halliday.

About 1400, 23 Apr 21, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) Holmes Correction Institute, Florida. (b)(6)(b)(7)(C) related he would have officers show Mr. (b)(6)(b)(7)(C) photographs of PVT Halliday and ask if he recognized a picture or PVT Halliday's name. SA (b)(6)(b)(7)(C) subsequently provided (b)(6)(b)(7)(C) with photographs of PVT Halliday.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

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DETAILS:

About 1300, 27 Apr 21, SA (b)(6)(b)(7)(C) coordinated with Lieutenant (b)(6)(b)(7)(C) Union Pacific Special Agent, who related individuals were often given a citation or warning if located, unauthorized, on a train. Lieutenant (b)(6)(b)(7)(C) stated the encounters were documented and he would run PVT Halliday's name through the system to determine if he was ever provided a warning or citation.

About 0800, 28 Apr 21, SA (b)(6)(b)(7)(C) was notified by Lieutenant (b)(6)(b)(7)(C) that there were no results associated with PVT Halliday's identifiers in their system.

About 1600, 28 Apr 21, SA (b)(6)(b)(7)(C) coordinated with PFC (b)(6)(b)(7)(C) who related he did not recognize the name PVT Richard Halliday or Ms. (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) was shown photographs of PVT Halliday and Ms. (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) stated he recognized Ms. (b)(6)(b)(7)(C) as someone who previously worked at Jaguar's Gentlemen's Club in EPTX. PFC (b)(6)(b)(7)(C) further stated he did not recognize PVT Halliday.

About 1600, 29 Apr 21, SA (b)(6)(b)(7)(C) telephonically interviewed Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) related she was a paranormal investigator and could speak to the dead. Ms. (b)(6)(b)(7)(C) stated she spoke with PVT Halliday who related he was killed by "MG (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) further stated PVT Halliday told her he approached MG (b)(6)(b)(7)(C) about getting out of the military because of the criminal acts he witnessed (drug/human smuggling). Ms. (b)(6)(b)(7)(C) related PVT Haliday communicated to her he was shot in the back of the head and had his body dissolved in acid. Ms. (b)(6)(b)(7)(C) stated she received her powers from aliens about a year ago and was contacted by the aliens telepathically when she needed to investigate something. Ms. (b)(6)(b)(7)(C) further stated she utilized a spirit box with white noise to communicate with the spirits in a different dimension.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

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

DATE:

29 Apr 21

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UNITED STATES ARMY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes Google Play purchase and download history associated with UID: dd5cfea463eee4f2.

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absent Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

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

Applicant's printed name and title

Non-disclosure Order Requested

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

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20210330

Captain (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

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

Military installation or location

Signature of official administering oath

Exhibit(s)275

Pages 001723 thru 001731 withheld

Federal Rules of Civil Procedure Title II

- Rule 5.2(d)

Filed Under Seal

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Google LLC (Google), headquartered at 1600 Amphitheatre Parkway Mountainview, CA 94043.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes Google Play purchase and download history associated with UID: dd5cfea463eee4f2.

YOU ARE COMMANDED to execute this warrant on or before

20 April 2021

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

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

Rank and name of military judge

Date and time issued: 20210406 1043 hours

(b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

First name

Last name

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Google Servers

)
)
)
)

Case Identifier: 00533-2020-CID014-015042

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 3 PAGE(S)

DETAILS:

About 1000, 4 May 21, SA (b)(6)(b)(7)(C) conducted a review of PVT Halliday's medical records and noted PVT Halliday spoke of an individual in the Army he could speak with, but did not feel comfortable talking about personal things. PVT Halliday additionally spoke of his friend (b)(6)(b)(7)(C) PVT Halliday did not speak about these individuals at the same time, it is possible the two are the same person. SA (b)(6)(b)(7)(C) reviewed the unit members which revealed SPC (b)(6)(b)(7)(C) D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX. SPC (b)(6)(b)(7)(C) was interviewed during a canvass and related she did not have any information about PVT Halliday.

About 1030, 4 May 21, SA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) who related he provided a letter to (b)(6)(b)(7)(C) where he introduced himself and spoke about facts he knew about PVT Halliday from his time as the Commander of D BTRY, 1-43rd ADA REGT. CPT (b)(6)(b)(7)(C) stated the following in a follow-up email and provided the letter:

"19 April: I received a message via social media from (b)(6)(b)(7)(C) I ignored this message as I believe many of (b)(6)(b)(7)(C) followers are delusional, for a lack of better word.

20 April: I had communication with 1SG (b)(6)(b)(7)(C) about whether he also was reached out by followers of (b)(6)(b)(7)(C) I told 1SG (b)(6)(b)(7)(C) that if one of (b)(6)(b)(7)(C) followers reached out to me, I believed it may only be a matter of time before (b)(6)(b)(7)(C) reaches out to me herself. I said that I might draft a letter outlining the facts regarding (b)(6)(b)(7)(C) disappearance in case she does.

28 April: I noticed that 1SG (b)(6)(b)(7)(C) was active on the TFRH social media page. I took a look at the TFRH page and it seemed as things escalated between 1SG (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) At this point, I decided to actually start the draft of the letter I mentioned to 1SG (b)(6)(b)(7)(C) the week prior. The letter contained the following

1) I began the letter with the facts that I am aware of regarding the acts leading up to (b)(6)(b)(7)(C) disappearance. It seems she is genuinely confused as what facts are correct and what are not. I figured I should clear up any misunderstandings.

1. I clarified one (1) statement that I believe (b)(6)(b)(7)(C) may have misunderstood regarding a social media post I left for 1SG (b)(6)(b)(7)(C)
2. I offered (b)(6)(b)(7)(C) the level of support that I could offer her.
3. I explained my reasons why I could not support her cause any more than what I had listed.

30 April: I finished my letter to (b)(6)(b)(7)(C)

1 May: I gave 1SG (b)(6)(b)(7)(C) a call to see if everything was good from the past week (social media conflict w/ (b)(6)(b)(7)(C) I mentioned I completed the draft of the letter that I had stated to him in the previous week and was debating whether to wait for (b)(6)(b)(7)(C) to reach out or just to send the letter directly to her. This is when 1SG (b)(6)(b)(7)(C) mentioned that Ms. (b)(6)(b)(7)(C) was a more "reasonable" person. 1SG

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE

(b)(6)(b)(7)(C)

DATE:

17 May 21

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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PAGE 2 OF 3 PAGE(S)

DETAILS:

(b)(6)(b)(7)(C) gave me his thoughts on whether I should send (b)(6)(b)(7)(C) the letter (he did not say it but he leaned towards not sending the letter). Later that day after deliberating in my mind, I sent Ms. (b)(6)(b)(7)(C) the letter to pass along to (b)(6)(b)(7)(C) I also sent Ms. (b)(6)(b)(7)(C) all the photos I could find of Richard Halliday from all the photos I collected as the commander for my weekly sit reps and storyboards, to pass along to (b)(6)(b)(7)(C)

Please do not hesitate to call if you have any additional questions or concerns. I am willing to help clarify any misunderstandings (BAC level discrepancy, etc.) if these areas have not been addressed. I do not recall talking with you (I cannot recall the initial investigators name other than it was a female) during the initial CID investigation back in September 2020. She did not ask me any in depth questions and only asked basic questions about Halliday's disappearance."

About 1100, 4 May 21, SA (b)(6)(b)(7)(C) coordinated with SSG (b)(6)(b)(7)(C) who related he believed SPC (b)(6)(b)(7)(C) and PVT Halliday were on the same crew while deployed Qatar. SSG (b)(6)(b)(7)(C) stated he was unaware of any interaction the two had outside of working in the same place. SSG (b)(6)(b)(7)(C) further stated he did not recall any specific times between the two. SSG (b)(6)(b)(7)(C) related he believed SSG (b)(6)(b)(7)(C) was their team leader in Qatar. SSG (b)(6)(b)(7)(C) was currently forward in South Korea.

About 1630, 5 May 21, Mr. (b)(6)(b)(7)(C) coordinated with IO (b)(6)(b)(7)(C) to request border crossing history of SPC (b)(6)(b)(7)(C) in support of an ongoing investigation. IO (b)(6)(b)(7)(C) advised no border crossing history was found for her.

About 1500, 6 May 21, SA (b)(6)(b)(7)(C) received the subpoena response from (b)(6)(b)(7)(C) A subsequent review of the documents revealed 3 accounts crated by PVT Halliday. The most recent access on the accounts was 7 Jan 20. Accounts belonging to other individuals were produced, likely due to PVT Halliday's use of VOIP phone numbers. The documents associated to these individuals will not be added to the case file.

About 0830, 12 May 21, SA (b)(6)(b)(7)(C) coordinated with SGT (b)(6)(b)(7)(C) Headquarters and Support, 1st AD, FBTX, who related on his drive into work he saw a male he believed may have been PVT Halliday sitting on the decorative rock wall in front of Raintree Apartments. SGT (b)(6)(b)(7)(C) stated the male was wearing jeans with a khaki jacket and short hair. SGT (b)(6)(b)(7)(C) related the way the male was sitting reminded him of a military member and he believed it looked like the picture of PVT Halliday on the computer start up menu.

AGENT'S COMMENT: SGT (b)(6)(b)(7)(C) contacted this office 5 minutes after he saw the individual.

About 0900, 12 May 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Raintree Apartments, EPTX. Ms. (b)(6)(b)(7)(C) were shown a photograph of PVT Halliday and related they did not recognize him. A search of their database was conducted for

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

(b)(6)(b)(7)(C)

DATE:

17 May 21

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

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PAGE 3 OF 3 PAGE(S)

DETAILS:

all known aliases of PVT Halliday with negative results. Ms. (b)(6)(b)(7)(C) and Ms. (b)(6)(b)(7)(C) related they had not seen a male that fit the description provided by SGT (b)(6)(b)(7)(C)

AGENT'S COMMENT: No CCTV cameras were present at the front of the property or the surrounding area.

About 1400, 12 May 21, SA (b)(6)(b)(7)(C) created an easy to follow chart showing PVT Halliday's deposits, current balances, and most recent activity associated with PVT Halliday's crypto wallets. There was \$753.77 across 15 crypto wallets associated with PVT Halliday. \$665.22 was Bitcoin in a wallet that has not been accessed since 2017. That same Bitcoin was worth approximately 1/6th of its' current value when PVT Halliday was last seen.

AGENT'S COMMENT: During an investigative update (b)(6)(b)(7)(C) requested information on specific transaction days/amounts pertaining to PVT Halliday's "Bitcoin."

About 1508, 13 May 21, SA (b)(6)(b)(7)(C) was notified by CPT (b)(6)(b)(7)(C) Holmes Corections Institute, Bonifay, FL, that Mr. (b)(6)(b)(7)(C) was shown the photographs of PVT Halliday and did not recognize PVT Halliday. Mr. (b)(6)(b)(7)(C) stated he did recognize (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related he heard (b)(6)(b)(7)(C) adopted 2 boys but believed they lived (b)(6)(b)(7)(C) and he had not met them.

About 0930, 14 May 21, SA (b)(6)(b)(7)(C) was notified by GrubHub that they did not have records associated with PVT Halliday's e-mail addresses or debit card information.

About 0940, 14 May 21, SA (b)(6)(b)(7)(C) was notified by TravelWifi that they did not have records associated with PVT Halliday. SA (b)(6)(b)(7)(C) subsequently provided TravelWifi with redacted transaction records from PVT Halliday's account and requested more information.

About 1044, 17 May 21, SA (b)(6)(b)(7)(C) was notified by TravelWifi PVT Halliday could have purchased phone minutes or voucher cards but they could not be sure unless they knew the exact location the sale. TravelWifi related there were four locations in Qatar to purchase their products. TravelWifi's sale locations are maintained by a salesperson and sell a wide variety of products ranging from WiFi pucks to USB cables.

About 1323, 17 May 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who related the FBI was not capable of interviewing Mr. (b)(6)(b)(7)(C) as they did not have the authority to interview Serbian nationals. Regarding Ms. (b)(6)(b)(7)(C) the COVID restrictions did not allow for the interviews to take place in the Dominican Republic.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

(b)(6)(b)(7)(C)

DATE:

17 May 21

EXHIBIT:

277

Exhibit(s) 278

Pages 001737 thru 001742 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

Exhibit 279

Pages 001743 thru 001749:

DACID is not the release authority for these pages. You may write to the address below for that information:

Tinder
18300 Douglas Avenue
Dallas, TX 75225

Wallet	Total Amount Transferred in Wallet	Current Balance	Activity Date	
1	9.3 ETH	0.00026 ETH	1-Sep-18	(b)(6)(b)(7)(C)
2	16.5 ETH	0.00063 ETH	12-Oct-18	
3	3.2 ETH	0.00042 ETH	30-Aug-18	
4	5.8 ETH	0.00031 ETH	17-Jul-18	
5	33 ETH	0 ETH	27-29 Nov , 5 Dec 18	
6	7.7 ETH	0.0005 ETH	9-Jul-18	
7	32.5 ETH	0.0202 ETH	25/27 Nov 18	
8	0.027 BTC	0 BTC	5-Dec-19	
9	0.349 BTC	0 BTC	8-Jul-18	
10	0.248 BTC	0 BTC	8-Jul-19	
11	0.110934 BTC	0.01235 BTC	9-Jun-17	
12	0.0534 BTC	0 BTC	25/25 May 20	
13	0.0505 BTC	0 BTC	18-May-20	
14	0.4714 BTC	0 BTC	7/9/14/17/29 May 20	
15	0.0504 BTC	0 BTC	21-May-20	

(b)(6)(b)(7)(C)

Controlled Unclassified Information

Exhibit 280



(b)(6)(b)(7)(C)

- Legal

GRUBHUB
1065 Avenue of the Americas,
15th Floor
New York, NY 10018

(b)(6)(b)(7)(C)@grubhub.com

May 14, 2021

VIA EMAIL

(b)(6)(b)(7)(C)

Special Agent
Fort Bliss CID Office
Building 13 Pershing Road
Fort Bliss, TX 76544

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@mail.mil

Re: SUBPOENA

Dear (b)(6)(b)(7)(C)

I am the (b)(6)(b)(7)(C) for Grubhub Holdings Inc. ("Grubhub") and am in receipt of the October 23, 2020 Subpoena (the "Subpoena") seeking the following:

Transaction history/delivery locations/Customer ID associated with the following information:
Halliday.rk@gmail.com (b)(6)(b)(7)(C)@gmail.com Payment Card number: (b)(6)(b)(7)(C)

Grubhub has conducted a good faith and reasonable search of documents within its possession, custody and control and has not found any documents responsive to your request based on the information you provided.

Sincerely,

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Controlled Unclassified
Information

GRUBHUB™
Exhibit: 281

AGENT'S INVESTIGATION REPORT

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PAGE 1 OF 2 PAGE(S)

DETAILS:

About 1110, 1 Jun 20, SA (b)(6)(b)(7)(C) was notified by T-Mobile they would not respond to the subpoena based on the following: "T-Mobile is unable to release subscriber information based on a live form. The legal demand submitted can be manipulated by anyone who opens it. Please print and scan, or otherwise save the document to a traditional, non-manipulable .pdf."

SA (b)(6)(b)(7)(C) subsequently provided a scanned copy of the PDF. The originally provided form was a signed PDF that was unable to be edited.

About 2330, 2 Jun 20, this office was notified of the following tip by the PMO:

"At 2223 hrs, 02 Jun 21 the MP Desk received a telephone call (from a payphone 915-533-6608) from an unknown male (did not want to give his name or his location) stating that we may want to send someone to (b)(6)(b)(7)(C). This male stated that there is a white female 5'4" to 5'5" that resides there. This female is married with kids (her name is unknown). The male caller stated that this female and Halliday were dating just before he went missing and that she will know a lot."

About 1100, 3 Jun 21, SA (b)(6)(b)(7)(C) reviewed documents associated with residents of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) was determined to be the most likely current resident based on the record timeline. A review of the residence on Google Maps revealed what appeared to be a Chevrolet Impala and Pontiac Sunfire in the driveway with a photograph date in 2019.

About 1300, 3 Jun 21, SA (b)(6)(b)(7)(C) reviewed Mr. (b)(6)(b)(7)(C) registered vehicles which revealed a Chevrolet Impala that appeared to match the one in the driveway photograph. The vehicle was most recently registered to the address (b)(6)(b)(7)(C) in February 2021.

SA (b)(6)(b)(7)(C) conducted an (b)(6)(b)(7)(C) (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) subsequently requested the report from EPPD in order to identify other possible residents of (b)(6)(b)(7)(C).

About 1000, 7 Jun 21, SA (b)(6)(b)(7)(C) was notified by EPPD records there was not a report from the day listed by SA (b)(6)(b)(7)(C) on the request (14 Jun 20).

About 1230, 7 Jun 21, SA (b)(6)(b)(7)(C), SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who was shown an image of PVT Halliday. Mr. (b)(6)(b)(7)(C) related he did not recognize PVT Halliday. Mrs. (b)(6)(b)(7)(C) who spoke only Spanish, was shown an image of PVT Halliday and did not recognize him. Mrs. (b)(6)(b)(7)(C) was speaking with a CPS worker at this time. Mr. (b)(6)(b)(7)(C) related his (b)(6)(b)(7)(C) (b)(6)(b)(7)(C), (b)(3) and currently (b)(6)(b)(7)(C). Mr. (b)(6)(b)(7)(C) related he had no issues with SA (b)(6)(b)(7)(C) speaking with (b)(6)(b)(7)(C) concerning her possibly knowing PVT Halliday.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

(b)(6)(b)(7)(C)

DATE:

23 Jun 21

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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PAGE 2 OF 2 PAGE(S)

DETAILS:

SA (b)(6)(b)(7)(C) questioned Mr. (b)(6)(b)(7)(C) on a family member possibly named (b)(6)(b)(7)(C) which was listed as a possible relative on open sources, and he related a distant relative in El Paso had a (b)(6)(b)(7)(C) who was around (b)(6)(b)(7)(C) and he believed had a child with a soldier.

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) did not speak English. The CPS worker translated SA (b)(6)(b)(7)(C) questions regarding if Mrs. (b)(6)(b)(7)(C) recognized PVT Halliday and she did not.

About 1330, 7 Jun 21, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) and related they wished to speak with (b)(6)(b)(7)(C), (b)(3) SA (b)(6)(b)(7)(C) informed Mrs. (b)(6)(b)(7)(C) that he had already spoken to Mr. (b)(6)(b)(7)(C) Mrs. (b)(6)(b)(7)(C) provided a room in which to speak with (b)(6)(b)(7)(C), (b)(3) Mrs. (b)(6)(b)(7)(C) related (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C), (b)(3)

SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) subsequently coordinated with (b)(6)(b)(7)(C), (b)(3) who was shown an image of PVT Halliday. (b)(6)(b)(7)(C), (b)(3) seemed genuinely confused by the photograph and related she did not recognize PVT Halliday. (b)(6)(b)(7)(C), (b)(3) related she does not know any soldiers and does not believe her friends hang out with any soldiers.

About 0950, 11 Jun 20, SA (b)(6)(b)(7)(C) re-submitted the previous Square subpoena to Square requesting an update on the status. New Square ID number was SQ20210611034842159uNtc0.

About 1730, 15 Jun 21, SA (b)(6)(b)(7)(C) went to (b)(6)(b)(7)(C) in an attempt to locate Ms. (b)(6)(b)(7)(C) was a relative of Mr. (b)(6)(b)(7)(C) and loosely fit the description provided of (b)(6)(b)(7)(C) based on her social media photographs. Ms. (b)(6)(b)(7)(C) appeared to be (b)(6)(b)(7)(C) college student. Mr. (b)(6)(b)(7)(C) mentioned he believed Ms. (b)(6)(b)(7)(C) had a child with a service member. SA (b)(6)(b)(7)(C) rang the "Ring" style doorbell and knocked multiple times with no answer. The dogs within the house barked the first attempt but did not bark after. Additionally, there were freshly watered plants and water in the driveway from the recently used water hose. It was likely someone was inside and opted not to open the door.

About 0930, 23 Jun 21, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) the FBI would not be able to interview Mr. (b)(6)(b)(7)(C) due to legal constraints in Albania and the current state of COVID -19 in the country. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

23 Jun 21

EXHIBIT:

282

Exhibit(s) 283

Pages 001754 thru 001755 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

AGENT'S INVESTIGATION REPORT

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PAGE 1 OF 3 PAGE(S)

DETAILS:

About 1000, 1 Jul 21, SA (b)(6)(b)(7)(C) conducted a border crossings check through EPIC pertaining to Ms. (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C) had one inbound crossing at Ysleta ECP on 5 Feb 21 via pedestrian walkway over the last 12 months.

About 2350, 5 Jul 21, SA (b)(6)(b)(7)(C) conducted a review of PVT Halliday's Pornhub account which revealed the friend (b)(6)(b)(7)(C) PVT Halliday became friends with the account sometime around June 2020. (b)(6)(b)(7)(C) listed herself as an escort in EPTX. Open source searches of (b)(6)(b)(7)(C) revealed a litany of NSFW sites she promoted her sex work on. Additionally, (b)(6)(b)(7)(C) may be a transgender male to female individual.

About 1000, 7 Jul 21, Mr. (b)(6)(b)(7)(C) conducted Lexis Nexus/Accurant queries for moniker (b)(6)(b)(7)(C) and phone number (b)(6)(b)(7)(C) to identify the registered user in support of an ongoing investigation. The query identified a Mr. (b)(6)(b)(7)(C) as the user.

About 1030, 7 Jul 21, SA (b)(6)(b)(7)(C) reviewed Lexis Nexis documents associated with Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) appeared to be the Pornhub user account, (b)(6)(b)(7)(C) based on account details such as the listed telephone number.

About 1230, 7 Jul 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with the current resident of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) The female resident stated Ms. (b)(6)(b)(7)(C) was a transgender male to female individual and no longer resided in the residence and (b)(6)(b)(7)(C) around a week ago. The resident did not know where (b)(6)(b)(7)(C)

About 1300, 7 Jul 21, Mr. (b)(6)(b)(7)(C) conducted a search through the Texas Department of Corrections/Criminal Justice Database to identify the location for the corrections facility housing Mr. (b)(6)(b)(7)(C) in support of an ongoing investigation.

About 1330, 7 Jul 21, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) John Middleton Transfer Facility (JMTF) who stated (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) related they were more than willing to accommodate an interview of (b)(6)(b)(7)(C) in whatever manner was best for this office. SA (b)(6)(b)(7)(C) related he would reach back out to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) to verify his credentials prior to setting up the interview.

About 1400, 8 Jul 21, SA (b)(6)(b)(7)(C) sent the following e-mail to Mr. (b)(6)(b)(7)(C) who PVT Halliday paid \$250 via Paypal in May 2020.

"Mr. (b)(6)(b)(7)(C) My name is (b)(6)(b)(7)(C) and I'm a Special Agent for the United States Army Criminal Investigation Command in the United States of America. We have an ongoing investigation searching for a missing U.S. Citizen. We believe he made a purchase from you in May 2020 a few weeks before he went missing. Would you be willing to discuss your interactions with this individual with me? We can speak via e-mail, telephone, whatever you feel most secure with."

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)		DATE: 28 Jul 21	EXHIBIT: 284

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

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DETAILS:

About 2300, 9 Jul 21, SA (b)(6)(b)(7)(C) coordinated with Mr. (b)(6)(b)(7)(C) who stated he had family members in the Tijuana Cartel who related they had no knowledge of PVT Halliday. Mr. (b)(6)(b)(7)(C) provided screenshots of messages between himself, Mr. (b)(6)(b)(7)(C) and other members of the Find Richard Halliday Facebook page. In the messages Mr. (b)(6)(b)(7)(C) related he was working with two civilians and one military member who knew PVT Halliday who confirmed his drug use and traveling to Mexico prior to his disappearance. Mr. (b)(6)(b)(7)(C) messages related PVT Halliday was working as "security and IT for big companies" and "builds social media profiles" for money. Mr. (b)(6)(b)(7)(C) further stated PVT Halliday was renting homes and living off "bitcoin." Mr. (b)(6)(b)(7)(C) related, "They treat him like a king because he buys for himself, a prostitute, and her pimp" in reference to drugs. Additionally, Mr. (b)(6)(b)(7)(C) believed he located the individual who owns the (b)(6)(b)(7)(C) Tiktok account and associate of theirs in the U.S. Army. The individuals listed by Mr. (b)(6)(b)(7)(C) are two service members on FBTX in 3rd BCT and were not associated with the individual who owned the account from Chicago, Illinois. Mr. (b)(6)(b)(7)(C) related the individual he spoke with in Tijuana goes by the name (b)(6)(b)(7)(C)

About 1045, 14 Jul 21, SA (b)(6)(b)(7)(C) coordinated with Officer (b)(6)(b)(7)(C) who related (b)(6)(b)(7)(C) did not wish to participate in the phone call.

About 1030, 15 Jul 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) T-Mobile, who related they did not receive the amended copy of the subpoena previously provided by e-mail and requested SA (b)(6)(b)(7)(C) re-send the amended copy to "LERInbound@T-Mobile.com" SA (b)(6)(b)(7)(C) subsequently provided the documents to the requested e-mail.

About 1050, 15 Jul 21, SA (b)(6)(b)(7)(C) reviewed the Square profile on Search.org which revealed the following update from 8 Jun 21:

"For any law enforcement agencies experiencing difficulty with obtaining a records response for subpoenas served on Square, Inc. for Square / Cash App records, please be aware that their legal department is somewhat behind in their records production (expect a minimum of 60 days for response) and are currently not responding to any status request emails, as it only further delay their production process."

About 1300, 19 Jul 21, SA (b)(6)(b)(7)(C) coordinated with the FBTX Inspector General's Office (IG), who queried the IG system and related PVT Halliday never filed an IG report.

AGENT'S COMMENT: (b)(6)(b)(7)(C) posed the question, "Did Richard file an IG report?" via her Facebook livestream last week. Over the last four days (b)(6)(b)(7)(C) had progressed from questioning if the report happened to stating that PVT Halliday did file an IG report as a factual statement. (b)(6)(b)(7)(C) had also narrated that may be the reason he was given an Article 15 and disappeared.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

28 Jul 21

EXHIBIT:

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DETAILS:

About 2300, 21 Jul 21, SA (b)(6)(b)(7)(C) reviewed (b)(6)(b)(7)(C) most recent livestream. During the livestream (b)(6)(b)(7)(C) showed an Instagram account (b)(6)(b)(7)(C) and a saved story post on the account that depicted PVT Halliday burning what appeared to be multiple \$100 bills while speaking to another individual. While burning the purported currency PVT Halliday stated, "It's better than buying hookers and blow and that's what I would do with it honestly." The statement was made in response to the unknown individual stating, "You can actually go to jail for that" in reference to the destruction of U.S. currency. This account was not on the list of accounts previously provided by Instagram linked to PVT Halliday's known identifiers.

AGENT'S COMMENT: The account had approximately 14,800 followers with 0 posts. SA (b)(6)(b)(7)(C) reviewed the followers of the account and many of the followers appear to be bot accounts/purchased followers in the sense they follow a high number of accounts and have a high number of followers with no content listed on the account. Many of the accounts appeared to be of Middle Eastern origin.

About 1606, 28 Jul 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) via text:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

S (b)(6)(b)(7)(C)

DATE:

28 Jul 21

EXHIBIT:

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Exhibit(s) 285 thru 287

Pages 001759 thru 001765 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

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DETAILS:

About 0900, 3 Aug 21, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Rear Detachments, 1-43rd ADA REGT, and obtained a roster of the soldiers in D BTRY who recently returned from deployment. A review of the roster revealed the following individuals who were a part of the unit during the same timeframe of PVT Halliday:

SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C)

AGENT'S COMMENT: A portion of D BTY is still forward deployed.

About 1300, 3 Aug 21, SA (b)(6)(b)(7)(C) submitted a subpoena to Instagram requesting subscriber data related to the account (b)(6)(b)(7)(C). The account was believed to belong to PVT Halliday but was not provided under previously given search criterion.

About 1102, 11 Aug 21, SA (b)(6)(b)(7)(C) received a text message from (b)(6)(b)(7)(C) stating, (b)(6)(b)(7)(C)

About 1229, 11 Aug 21, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) telephonically. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) when (b)(6)(b)(7)(C) reach out to her, to which (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) called today. (b)(6)(b)(7)(C) further related when she answered the call, (b)(6)(b)(7)(C) asked for (b)(6)(b)(7)(C) where she confirmed it was her and (b)(6)(b)(7)(C) proceeded to tell her she was (b)(6)(b)(7)(C) of Richard Halliday, the missing Soldier. (b)(6)(b)(7)(C) stated she got scared and immediately hung up on (b)(6)(b)(7)(C) never called her back, however, called her (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) her (b)(6)(b)(7)(C) did not know much about the situation, and told (b)(6)(b)(7)(C) he knew nothing about it and he did not have any information to give her. (b)(6)(b)(7)(C) further informed SA (b)(6)(b)(7)(C) knew everything going on, but did not tell (b)(6)(b)(7)(C) anything, other than she would attempt to talk to (b)(6)(b)(7)(C) related this happened today and did not want to communicate anymore with (b)(6)(b)(7)(C) since she did not have any other information pertaining to Richard. (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) contacted her via Facebook messenger asking a lot of questions and she tried to answer the best he could, but also just wanted to be left alone about it. Ms. (b)(6)(b)(7)(C) stated the first time he contacted her on messenger was on 3 Jul 21, and the last time on 24 Jul 21. (b)(6)(b)(7)(C) stated she did not like the family or (b)(6)(b)(7)(C) contacting her personal phone nor her parents. (b)(6)(b)(7)(C) provided the screenshots of the conversation on Facebook messenger with (b)(6)(b)(7)(C) and with Ms. (b)(6)(b)(7)(C) to SA (b)(6)(b)(7)(C) via text.

About 1616, 11 Aug 21, SA (b)(6)(b)(7)(C) conducted a review of the screenshots provided by (b)(6)(b)(7)(C) from Mr. (b)(6)(b)(7)(C). From about 3 Jul 21 through 24 Jul 21, Mr. (b)(6)(b)(7)(C) sent Ms. (b)(6)(b)(7)(C) several messages asking her questions regarding PVT Halliday, to which (b)(6)(b)(7)(C) responded she couldn't help and to leave her alone. Mr. (b)(6)(b)(7)(C) proceeded to tell (b)(6)(b)(7)(C) the

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 27 Aug 21	EXHIBIT: 288

AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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DETAILS:

Army was not doing anything to find PVT Halliday and about he was screwed over by his superiors. (b)(6)(b)(7)(C) provided the screenshot of the Instagram PVT Halliday had showing no posts yet, but a video post. Mr. (b)(6)(b)(7)(C) continued to ask (b)(6)(b)(7)(C) questions about if she was with him the day he went missing, if she was with him during the DUI stop, drug use, the superficial scratch and blood. (b)(6)(b)(7)(C) responded with very short responses and very few times.

(b)(6)(b)(7)(C) sent a message to (b)(6)(b)(7)(C) about 1947, 2 Sep 20, letting her know she knew PVT Halliday but was not on good terms with him prior to his disappearance. (b)(6)(b)(7)(C) sent a message on 17 Jul 21, apologizing for not responding to (b)(6)(b)(7)(C) when the message originally was sent. (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) several questions if she knew where PVT Halliday was. (b)(6)(b)(7)(C) told her the relationship was a troublesome one and did not have any information about his disappearance. (b)(6)(b)(7)(C) told (b)(6)(b)(7)(C) to leave her alone because she did not have any answers. (b)(6)(b)(7)(C) continued to send messages to (b)(6)(b)(7)(C) saying she felt as though (b)(6)(b)(7)(C) had more answers than what she thought. (b)(6)(b)(7)(C) attempted to audio call via Facebook messenger, but (b)(6)(b)(7)(C) did not respond.

About 0900, 13 Aug 21, SA (b)(6)(b)(7)(C) conducted re-canvass interviews of the following personnel of D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX:

- SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) PFC (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C)
- (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C)

The individuals did not have any further relevant information concerning PVT Halliday or his possible whereabouts. The general consensus of the unit was they did not know PVT Halliday's whereabouts. Unit members heard rumors within themselves that PVT Halliday is in Juarez, Mexico. However, these rumors were based around the locality of EPTX to Juarez, Mexico and not tangible information that leads them to believe the rumor.

About 1422, 13 Aug 21, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C) telephonically. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) to confirm if (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) asked how SA (b)(6)(b)(7)(C) knew this information, to which SA (b)(6)(b)(7)(C) informed (b)(6)(b)(7)(C) about (b)(6)(b)(7)(C) having knowledge. (b)(6)(b)(7)(C) stated she tried not to post about (b)(6)(b)(7)(C) and wondered how (b)(6)(b)(7)(C) found out. (b)(6)(b)(7)(C) further stated she felt as though the Halliday family expected her to have knowledge of PVT Halliday. (b)(6)(b)(7)(C) further stated she felt the Halliday family viewed her as (b)(6)(b)(7)(C) who knew a lot about PVT Halliday and the one who could help them. (b)(6)(b)(7)(C) she viewed PVT Halliday as the one who ruined her life because of the constant harassment and problems he brought to her. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if she and her family blocked the Halliday family, to which she responded they did because they don't want to deal with any of the drama since she told them she does not know anything. SA (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
(b)(6)(b)(7)(C)		DATE: 27 Aug 21	EXHIBIT: 288

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DETAILS:

asked (b)(6)(b)(7)(C) about a previous time where she mentioned going to Juarez for photo shoots, to which (b)(6)(b)(7)(C) stated this was only one time and will never happen again since (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) asked what she could do if the (b)(6)(b)(7)(C) family continued to reach out to her. SA (b)(6)(b)(7)(C) informed her to contact local authorities if anyone harasses her or family in person, telephonically/text, or via social media. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) to send a screenshot or inform this office if this happens as well. (b)(6)(b)(7)(C) stated she would.

About 0532, 16 Aug 21, this office received a tip through the P3 tip line. Tip reported the following:

Narrative:

CUI//IVICCVI

PRIVATE RICHARD HALLIDAY KIDNAPPERS:
FROM THE "LA LINEA" CIUDAD JUAREZ HUMAN TRAFFICKING ORGANIZATION

MAIN KIDNAPPER: (b)(6)(b)(7)(C)

FACEBOOK: [\(b\)\(6\)\(b\)\(7\)\(C\)](https://esla.facebook.com/(b)(6)(b)(7)(C))

*** HALLIDAY WAS TAKEN INTO CIUDAD JUAREZ LURED BY (b)(6)(b)(7)(C) FROM SUN CITY CAB COMPANY--PLEASE BE AWARE THAT THE OWNER OF SUN CITY CAB CO. IS A PARTNER OF THE DTO/HTO "LA LINEA" RUN BY

(b)(6)(b)(7)(C) AND (b)(6)(b)(7)(C) - ALSO INVOLVED IS (b)(6)(b)(7)(C)

*** [\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.linkedin.com/in/(b)(6)(b)(7)(C))

(b)(6)(b)(7)(C) KNOWN WHEREABOUTS: C.A.T.A. DE JUAREZ--REHAB CENTER WHICH THEY US AS COVERUP

SUN CITY CAB IS A DROP OFF ITE TO UNLOAD DRUGS INSIDE A GARAGE BASEMENT.

About 0735, 16 Aug 21, SA (b)(6)(b)(7)(C) conducted a search of records for the SSN provided in the P3 tip. A search of Lexis Nexis revealed the following:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

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DETAILS:

A search of DPS revealed a record for Mr. (b)(6)(b)(7)(C) but the only information available was DODID, SSN, DOB, and country code of "ZZ". No other information was associated with the record.

About 1000, 16 Aug 21, SA (b)(6)(b)(7)(C) reviewed the P3 tip and conducted a Google map search of 2930 Magoffin Avenue and C.A.T.A. De Juarez Rehab Center. The Magoffin address was located in the general vicinity of the "payphone" tip received in June 2021. The rehab center was located in the general vicinity of KM 29, which was the area of the tip provided by former LTC (b)(6)(b)(7)(C) in February 2021. A search of (b)(6)(b)(7)(C) Facebook profile yielded a profile of

(b)(6)(b)(7)(C) There was nothing probative in the profile besides eluding to possible nefarious activity through the posting of guns, possible gang signs and talks/pictures about death. In 2018 there were posts on his wall from young females referring to him as (b)(6)(b)(7)(C)

About 1114, 16 Aug 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) who provided the business information pertaining to Mr. (b)(6)(b)(7)(C). The businesses associated with Mr. (b)(6)(b)(7)(C) in TLO Business were as follows:

- Cars Plus
- K.P. Auto Center, Inc. Q.L.R., Inc.
- TNN Automotive Corporation.

The businesses associated with Mr. (b)(6)(b)(7)(C) in Lexis Nexis Business Search were as follows:

- Cars Plus
- All Tech Auto F.N.A., Inc.
- H&B Auto Center, Inc. JMAR Partners, Inc.
- K.P. Auto Center, Inc. Q.L.R., Inc.
- Sunland Park Auto Center TNN Automotive Corporation.

AGENT'S COMMENT: Mr. (b)(6)(b)(7)(C) was the individual whom entered the Dollar General in October 2020 and stated PVT Halliday was deceased. It was brought to this office's attention that Mr. (b)(6)(b)(7)(C) possibly owned cab companies. An inquiry was made to determine if he was associated with the cab company listed in the tip received on 16 Aug 21, Sun City Cab Company, which the above suggested he was not.

Between 1950, 16 Aug 21, and 0413, 17 Aug 21, the tipster provided additional information to the tip submitted on 16 Aug 21. Tipster attached two images which could not be viewed in the system generated report. The tipster provided a zip file that could not be accessed by this office. Tipster provided a list of names he believed to be involved in PVT Halliday's disappearance. (See P3 TIP documentation).

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

27 Aug 21

EXHIBIT:

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DETAILS:

About 0900, 20 Aug 21, 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) met with SA (b)(6)(b)(7)(C) to discuss the tip. SA (b)(6)(b)(7)(C) related he would attempt to identify/locate the tipster and conduct an interview.

About 1401, 20 Aug 21, SA (b)(6)(b)(7)(C) coordinated with SA (b)(6)(b)(7)(C) and provided a brief on the zip files associated with the report. SA (b)(6)(b)(7)(C) inquired if SA (b)(6)(b)(7)(C) would be able to unzip the files and make them useable by this office. SA (b)(6)(b)(7)(C) related he could try.

About 1415, 20 Aug 21, SA (b)(6)(b)(7)(C) sent the files associated with the zip file of the P3 tip to SA (b)(6)(b)(7)(C)

About 1730, 20 Aug 21, SA (b)(6)(b)(7)(C) provided the unzipped files of the P3 tip to SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) conducted a review of the files which revealed numerous folders and files that could not be opened. There was a Facebook profile for (b)(6)(b)(7)(C)

There was an Instagram profile for (b)(6)(b)(7)(C) All profiles did not have photographs associated with them and appeared to be broken links. There was a webpage for Marijuana dispensing and a PUBG website. There were also small thumbnails that looked like girls or women but the photograph was not big enough to confirm.

About 1100, 23 Aug 21, SA (b)(6)(b)(7)(C) received the following e-mails from SSG (b)(6)(b)(7)(C) that he received from Mr. Halliday and (b)(6)(b)(7)(C)

"SSG (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Take care.

V/r
(b)(6)(b)(7)(C)

"Dear (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

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DETAILS:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

About 1519, 27 Aug 21, SA (b)(6)(b)(7)(C) contacted (b)(6)(b)(7)(C) via text in order to check in if the Halliday family or anyone else has continued to reach out to her. (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) other people have, but wanted to talk about some things. (b)(6)(b)(7)(C) informed SA (b)(6)(b)(7)(C) she was on her way to a doctor's appointment and would reach out later.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

27 Aug 21

EXHIBIT:

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Exhibit(s) 289

Pages 0001772 thru 001773 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

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America)

v.)

Richard K. Halliday)

Subject of Investigation / Accused)

MCIO Case No. 00533-2020-CID014 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Facebook Inc. (Instagram)
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 15 August 21
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent	(b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

Account(s) subscriber information/Customer data to include access history associated with the following Instagram account: (b)(6)(b)(7)(C)
Instagram.com (b)(6)(b)(7)(C)

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(II)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 23 July 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)
Name Date Issuing Authority

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C) @mail.mil
(b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C) @mail.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served
Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Phone Number and E-mail Address of Server

CUI

Exhibit: 00790

Exhibit 291

Pages 001775 thru 001778:

DACID is not the release authority for these pages. You may write to the address below for that information:

Instagram
1 Hacker Way
Menlo Park, CA 94025

00533-20-CID014-015042



U.S. Army Criminal Investigation Command - CID

27130 Telegraph Road
Quantico, Virginia 22134
571-305-4354 www.cid.army.mil

P3 INTEL

For Official Use Only
Law Enforcement Sensitive

Offense Type: **Other**

Delivered To: **Fort Bliss CID Office**

Follow-Up By: **2021/08/26**

Tip ID: **(b)(6)(b)(7)(C)**

Created: **2021/08/16**

Time: **12:32 AM**

Narrative

CUI//IVIC-CVI

PRIVATE RICHARD HALLIDAY KIDNAPPERS:
FROM THE "LA LINEA" CIUDAD JUAREZ HUMAN TRAFFICKING ORGANIZATION

MAIN KIDNAPPER: **(b)(6)(b)(7)(C)**

FACEBOOK: [**\(b\)\(6\)\(b\)\(7\)\(C\)**](https://es-la.facebook.com/)

*** HALLIDAY WAS TAKEN INTO CIUDAD JUAREZ LURED BY **(b)(6)(b)(7)(C)** FROM SUN CITY CAB COMPANY-- PLEASE BE AWARE THAT THE OWNER OF SUN CITY CAB CO. IS A PARTNER OF THE DTO/HTO "LA LINEA" RUN BY **(b)(6) (b)(7)(C)** AND **(b)(6)(b)(7)(C)** ALSO INVOLVED IS **(b)(6)(b)(7)(C)** ***

[**\(b\)\(6\)\(b\)\(7\)\(C\)**](https://www.linkedin.com/)

KNOWN WHEREABOUTS: C.A.T.A. DE JUAREZ -- REHAB CENTER WHICH THEY US AS COVERUP
SUN CITY CAB IS A DROP OFF SITE TO UNLOAD DRUGS INSIDE A GARAGE BASEMENT.

CUI//IVIC-CVI

General Information

Offense Type: Other

Other Type: KIDNAPPINGS

Tipster's Contact Information

Tipster's Name: ***(b)(6)(b)(7)(C)**

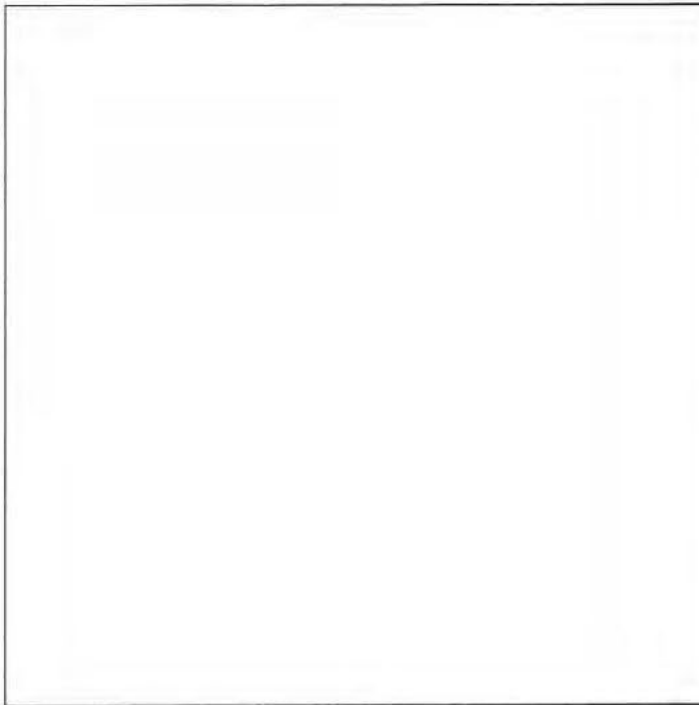
(b)(6)(b)(7)(C)

00533-20-CID014-015042

Tipster

2021/8/16 9:48 PM

HALLIDAY.jpeg [Attachment #807313 Added]



Tipster

2021/8/16 9:48 PM

change ext to .7z

Tipster

2021/8/16 10:19 PM

FROM (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ARE CURRENTLY ADMITTING THAT THEY HAVE KIDNAPPED PRIVATE HALLIDAY.

Tipster

2021/8/16 10:21 PM

OTHER INDIVIDUALS INVOLVED:

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:21 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:22 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:22 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:26 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:27 PM

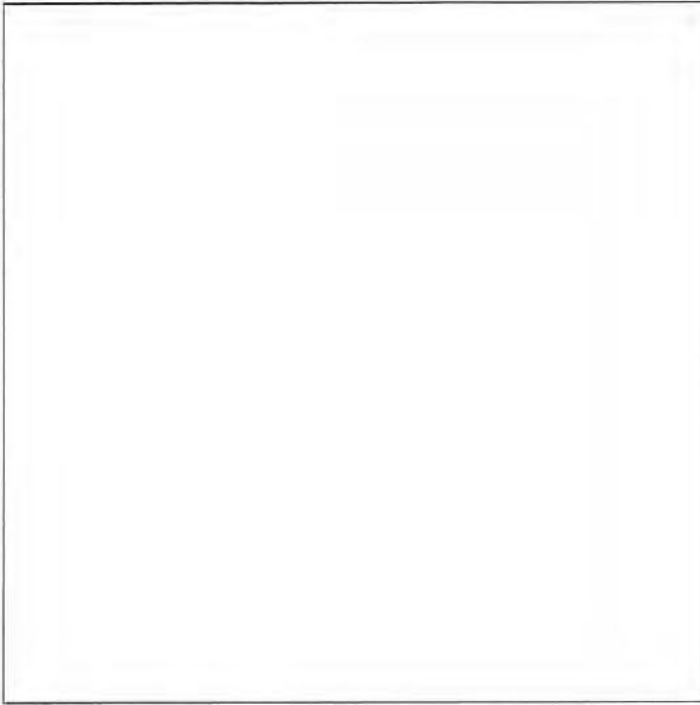
(b)(6)(b)(7)(C)

00533-20-CID014-015042

2021/8/17 6:11 AM

Tipster

HALLIDAY_2.jpg [Attachment #807538 Added]



CUI

00533-20-CID014-015042



U.S. Army Criminal Investigation Command - CID

27130 Telegraph Road
Quantico, Virginia 22134
571-305-4354 www.cid.army.mil

P3 INTEL

For Official Use Only
Law Enforcement Sensitive

Offense Type: Other Delivered To: Fort Bliss CID Office Follow-Up By: 2021/08/26	Tip ID: (b)(6)(b)(7)(C) Created: 2021/08/16 Time: 12:32 AM
---	---

Narrative

CUI//IVIC-CVI
PRIVATE RICHARD HALLIDAY KIDNAPPERS:
FROM THE "LA LINEA" CIUDAD JUAREZ HUMAN TRAFFICKING ORGANIZATION

MAIN KIDNAPPER: **(b)(6)(b)(7)(C)**

FACEBOOK **(b)(6)(b)(7)(C)**

*** HALLIDAY WAS TAKEN INTO CIUDAD JUAREZ LURED BY **(b)(6)(b)(7)(C)** FROM SUN CITY CAB COMPANY- PLEASE BE AWARE THAT THE OWNER OF SUN CITY CAB CO. IS A PARTNER OF THE DTO/HTO "LA LINEA" RUN BY **(b)(6)(b)(7)(C)** AND **(b)(6)(b)(7)(C)** ALSO INVOLVED IS **(b)(6)(b)(7)(C)** **

[**\(b\)\(6\)\(b\)\(7\)\(C\)**](https://www.linkedin.com/in/)

KNOWN WHEREABOUTS: C.A.T.A. DE JUAREZ -- REHAB CENTER WHICH THEY US AS COVERUP
SUN CITY CAB IS A DROP OFF SITE TO UNLOAD DRUGS INSIDE A GARAGE BASEMENT.

CUI//IVIC-CVI

General Information

Offense Type: Other
Other Type: KIDNAPPINGS

Tipster's Contact Information

Tipster's Name: **(b)(6)(b)(7)(C)**

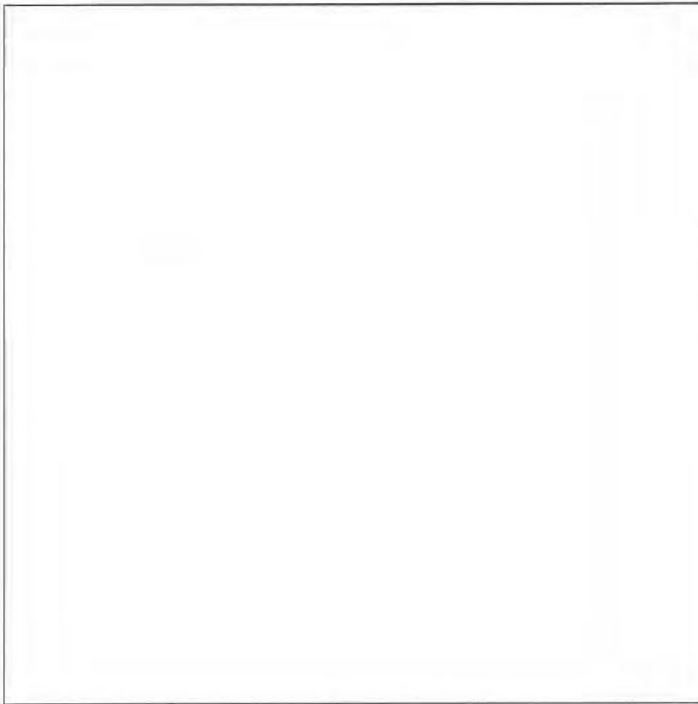
(b)(6)(b)(7)(C)

00533-20-CID014-015042

Tipster

2021/8/16 9:48 PM

HALLIDAY.jpeg [Attachment #807313 Added]



Tipster

2021/8/16 9:48 PM

change ext to .7z

Tipster

2021/8/16 10:19 PM

(b)(6)(b)(7)(C) ARE CURRENTLY ADMITTING THAT THEY HAVE KIDNAPPED PRIVATE HALLIDAY.

Tipster

2021/8/16 10:21 PM

OTHER INDIVIDUALS INVOLVED:

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:21 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:22 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:22 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:26 PM

(b)(6)(b)(7)(C)

Tipster

2021/8/16 10:27 PM

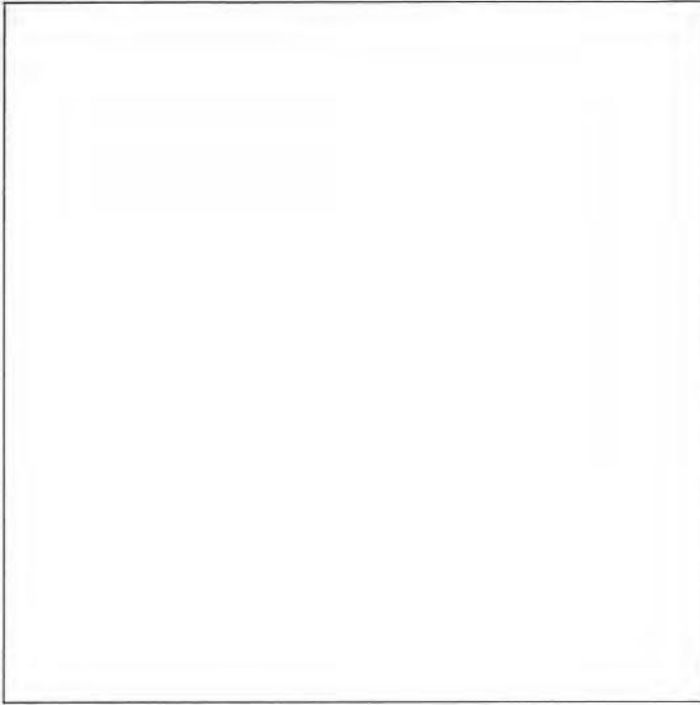
(b)(6)(b)(7)(C)

00533-20-CID014-015042

Tipster

2021/8/17 6:11 AM

HALLIDAY_2.jpg [Attachment #807538 Added]



CUI

Exhibit: 292
004784

Exhibit 293

Page 001785

Withheld as duplicate of Exhibit 292

00533-20-CID014-015042

(b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)

From: (b)(6)(b)(7)(C) SSG USARMY HRC (USA)
Sent: Monday, August 23, 2021 8:34 AM
To: (b)(6)(b)(7)(C) MIL USARMY 6 MP GP (USA)
Cc: (b)(6)(b)(7)(C) SSG USARMY HRC (USA)
Subject: (b)(6)(b)(7)(C) email

Agent (b)(6)(b)(7)(C) here is the email sent from (b)(6)(b)(7)(C), sorry it took long to forward.

V/r,
SSG (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

V/r
(b)(6)(b)(7)(C)

"History has never been dominated by majorities, but only by dedicated minorities who stand unconditionally on their faith." Dr. R.J. Rushdoony

CUI

Exhibit: 294
001786

"Statistical analysis does not equate to Constitutionality"

Kirk Triumphant!

CUJ

Exhibit: 294
001787

Exhibit(s) 294

Pages 001788 thru 001789 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

AGENT'S INVESTIGATION REPORT

LER NUMBER:

00533-2020-CID014-015042

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

PAGE 1 OF 4 PAGE(S)

DETAILS:

About 1120, 1 Sep 21, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) and inquired about his interaction with (b)(6)(b)(7)(C) 1LT (b)(6)(b)(7)(C) related he was traveling and (b)(6)(b)(7)(C) called him when he respectfully declined to make any comments. 1LT (b)(6)(b)(7)(C) related there had been no other means of anyone trying to contact him since the phone call with her. SA (b)(6)(b)(7)(C) informed 1LT (b)(6)(b)(7)(C) some unit members were being called along with their relatives to the point of being considered harassment after being spoken about regularly on TFRH's videos. SA (b)(6)(b)(7)(C) also informed 1LT (b)(6)(b)(7)(C) of the vandalism that occurred with 1SG (b)(6)(b)(7)(C) residence, to which 1LT (b)(6)(b)(7)(C) responded he was tracking and heard a "thug from San Antonio" was responsible for the incident. SA (b)(6)(b)(7)(C) asked what he meant by the comment and 1LT (b)(6)(b)(7)(C) said the name (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) informed 1LT (b)(6)(b)(7)(C) it had not been proven who was responsible, although there are theories that are floating around. SA (b)(6)(b)(7)(C) requested 1LT (b)(6)(b)(7)(C) contact this office if he began to get harassed and to contact EPPD (b)(6)(b)(7)(C) to file a report. 1LT (b)(6)(b)(7)(C) inquired what level would be considered harassment, to which SA (b)(6)(b)(7)(C) related he was not certain what the threshold would be, but if 1LT (b)(6)(b)(7)(C) asked for those that contacted him to not contact him, and they continued to do so, that could potentially be considered grounds of harassment. SA (b)(6)(b)(7)(C) recommended 1LT (b)(6)(b)(7)(C) to contact 1SG(Ret) (b)(6)(b)(7)(C) for advice as he had been asking them to stop and possibly took action. 1LT (b)(6)(b)(7)(C) related he would contact him and thanked SA (b)(6)(b)(7)(C) for the phone call.

AGENT'S COMMENT: (b)(6)(b)(7)(C) stated on her videos she had contacted a 1LT (b)(6)(b)(7)(C) after she found his number on a piece of paper in PVT Halliday's personal belongings. (b)(6)(b)(7)(C) continued to reference 1LT (b)(6)(b)(7)(C) in a negative manner on her videos

About 1430, 9 Sep 21, SA (b)(6)(b)(7)(C) received the results from Instagram listing the user data of the Instagram account (b)(6)(b)(7)(C). A review of the report revealed the account was created on 21 Jan 17 utilizing IP address 46.99.90.244. The IP Address is a European IP address currently most likely associated with Pristina, Kosovo. The account lists a first name as (b)(6)(b)(7)(C) and no last name. The account is registered to the email addresses: (b)(6)(b)(7)(C) @gmail.com", (b)(6)(b)(7)(C) @outlook.com, and (b)(6)(b)(7)(C) @gmail.com." The account was last accessed on 20 Jul 20 from an IP address consistent with PVT Halliday's barracks building. The account was deactivated on 30 Aug 21.

AGENT'S COMMENT: Coordination with Instagram revealed Instagram required a search warrant in order to disclose how the account was deleted and activity associated with the account. Additionally, Instagram related the "last accessed" data was the most recent time a username and password were entered into a device for login purposes.

About 2118, 11 Sep 21, SAC (b)(6)(b)(7)(C) and his family were dining at an outdoor establishment at The Fountains, EPTX, when Mr. (b)(6)(b)(7)(C) who was a member of the Find Team Richard Halliday recognized SAC (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) asked SAC (b)(6)(b)(7)(C) if he knew who he was. SAC (b)(6)(b)(7)(C) stated yes and proceeded to ask his family to depart the location as they have practiced if encountering anyone related to a criminal investigation. Mr. (b)(6)(b)(7)(C) proceeded to get his cell phone out and started

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE (b)(6)(b)(7)(C)		DATE: 29 Sep 21	EXHIBIT: 295

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 4 PAGE(S)

DETAILS:

recording SAC (b)(6)(b)(7)(C) and his family. SAC (b)(6)(b)(7)(C) stated to Mr. (b)(6)(b)(7)(C) to leave his family alone and not to record them and SAC (b)(6)(b)(7)(C) proceeded to leave the location. Mr. (b)(6)(b)(7)(C) continued to record SAC (b)(6)(b)(7)(C) and his family which consisted of his (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C) continued to follow SAC (b)(6)(b)(7)(C) and his family and SAC (b)(6)(b)(7)(C) proceeded to contact the EPPD. Mr. (b)(6)(b)(7)(C) continued to ask questions about the Halliday investigation and asked why SAC (b)(6)(b)(7)(C) stopped the searches at KM 29 in Juarez, Mexico. Mr. (b)(6)(b)(7)(C) stopped following SAC (b)(6)(b)(7)(C) stopped recording and left the area immediately once he realized SAC (b)(6)(b)(7)(C) was on the phone with EPPD. Subsequently of Mr. (b)(6)(b)(7)(C) leaving the area, he uploaded the video to Facebook and tagged 26 followers to include (b)(6)(b)(7)(C)

About 2145, 11 Sep 21, SAC (b)(6)(b)(7)(C) met with Officer (b)(6)(b)(7)(C) EPPD, and identified himself as an off-duty federal law enforcement officer who was armed. Officer (b)(6)(b)(7)(C) proceeded to take an information report, (b)(6)(b)(7)(C) Officer (b)(6)(b)(7)(C) recorded the video uploaded by Mr. (b)(6)(b)(7)(C) and SAC (b)(6)(b)(7)(C) explained the reason Mr. (b)(6)(b)(7)(C) knew him. SAC (b)(6)(b)(7)(C) stated this was not the first time Mr. (b)(6)(b)(7)(C) has harassed members of the military involved in the Halliday investigation and stated a First Sergeant had his home vandalized and Mr. (b)(6)(b)(7)(C) was the only person talking about being at the front of the First Sergeant's home asking if he needed assistance cleaning. SAC (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) only asked about the investigation and why SAC (b)(6)(b)(7)(C) did not want to talk to him and why Fort Bliss was not assisting the Halliday's and why SAC (b)(6)(b)(7)(C) covered up for the Army. Officer (b)(6)(b)(7)(C) asked if SAC (b)(6)(b)(7)(C) could provide the number and information of Mr. (b)(6)(b)(7)(C) for them to make an appointment with him to cease any further contact; however, he stated Mr. (b)(6)(b)(7)(C) did not violate any laws by recording his children and uploading the video on Facebook. Officer (b)(6)(b)(7)(C) inquired if Mr. (b)(6)(b)(7)(C) made any threats and SAC (b)(6)(b)(7)(C) stated no and that he only continued to ask questions and keeping recording SAC (b)(6)(b)(7)(C) and his family. SAC (b)(6)(b)(7)(C) stated Mr. (b)(6)(b)(7)(C) knew SAC (b)(6)(b)(7)(C) was law enforcement and he just wanted to provoke him to make a scene in front of everyone and while he was recording. SAC (b)(6)(b)(7)(C) stated he remained calm and professional and made sure his family was safe and he removed himself of the situation. Officer (b)(6)(b)(7)(C) stated he would contact SAC (b)(6)(b)(7)(C) if he needed anything and thanked him for his professionalism and made sure to contact EPPD if Mr. (b)(6)(b)(7)(C) continued the harassment. SAC (b)(6)(b)(7)(C) thanked Officer (b)(6)(b)(7)(C) for the time and professionalism. Additionally, two other officers responded and made contact with SAC (b)(6)(b)(7)(C) family and calmed SAC (b)(6)(b)(7)(C) who was visually affected due to the encounter with Mr. (b)(6)(b)(7)(C) The Officers talked to SAC (b)(6)(b)(7)(C) and she calmed down. SAC (b)(6)(b)(7)(C) thanked the officers for their time and professionalism and for taking care of his family.

AGENT'S COMMENT: The video was uploaded to [\(b\)\(6\)\(b\)\(7\)\(C\)](https://www.facebook.com/(b)(6)(b)(7)(C))

About 0930, 15 Sep 21, SA (b)(6)(b)(7)(C) served the search warrant on Facebook pertaining to a search of Instagram servers for information related to the Instagram account, (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b)(7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIC (b)(6)(b)(7)(C)		DATE: 29 Sep 21	EXHIBIT: 295

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 3 OF 4 PAGE(S)

DETAILS:

About 0950, 15 Sep 21, SA (b)(6)(b)(7)(C) provided a subpoena for basic subscriber data to Google LLC pertaining to (b)(6)(b)(7)(C) @gmail.com" and (b)(6)(b)(7)(C)@gmail.com.

About 1400, 16 Sep 21, SA (b)(6)(b)(7)(C) mailed the subpoena to Microsoft for basic subscriber information pertaining to (b)(6)(b)(7)(C)@outlook.com via registered mail (b)(6)(b)(7)(C)

About 1130, 22 Sep 21, SA (b)(6)(b)(7)(C) was notified by SA (b)(6)(b)(7)(C) that DFAS was not able to locate a pay history for Mr. (b)(6)(b)(7)(C) but was able to locate an empty iPerms profile. A review of the iPerms profile revealed a listed address for Mr. (b)(6)(b)(7)(C) was listed as (b)(6)(b)(7)(C) with a (b)(6)(b)(7)(C) Mr. (b)(6)(b)(7)(C)

About 0900, 23 Sep 21, SA (b)(6)(b)(7)(C) received the subpoena results from Google pertaining to (b)(6)(b)(7)(C) @gmail.com and (b)(6)(b)(7)(C)@gmail.com. The two listed e-mails were linked to PVT Halliday's Instagram account (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @gmail.com

-Created on 14 May 2020 from IP Address: 12.222.248.216, which is consistent with PVT Halliday's barracks.

-Google Pay information link to "Richard Halliday, (b)(6)(b)(7)(C) Visa card last 4 (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@gmail.com

-Created 21 Jan 2017 from IP Address: 192.64.87.21, associated with New Jersey region.

-Linked to (b)(6)(b)(7)(C) with a recovery phone number of (b)(6)(b)(7)(C) which appears to be a phone number from (b)(6)(b)(7)(C)

About 0900, 29 Sep 21, SA (b)(6)(b)(7)(C) received the T-Mobile subpoena results. T-Mobile provided the basic subscriber information for the following individuals:

(b)(6)(b)(7)(C) T-Mobile member from 4 Sep 20-4 Mar 21.

(b)(6)(b)(7)(C) This number was linked to a Facebook account of PVT Halliday created on 9 Nov 2018.

(b)(6)(b)(7)(C) T-Mobile member from 23 Jun-Current

(b)(6)(b)(7)(C) This number was linked to PVT Halliday's email address "halliday.rk@gmail.com" which was created on 31 Jan 2019.

CPL (b)(6)(b)(7)(C) -Mobile member from 24 Sep 19-24 Feb 21.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

29 Sep 21

EXHIBIT:

295

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 4 OF 4 PAGE(S)

DETAILS:

SPC (b)(6)(b)(7)(C) T-Mobile member from 13 Oct 18-Current.

SPC (b)(6)(b)(7)(C) T-Mobile member from 29 Jul 19-Current.

T-Mobile related they only maintain Subscriber Data for 6 months after an account is closed.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

29 Sep 21

EXHIBIT:

295

Exhibit 296

Pages 001794 thru 001798:

DACID is not the release authority for these pages. You may write to the address below for that information:

Instagram
1 Hacker Way
Menlo Park, CA 94025

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Facebook Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes usage and activity history. To include details on the deletion of the account. Username (b)(6)(b)(7)(C)

The basis for the search is evidence of a crime.

Article 85, UCMJ

Desertion

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

Special Agent (b)(6)(b)(7)(C)

Applicant's printed name and title

Non-disclosure Order Requested

(b)(6)(b)(7)(C)

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20210913

CPT (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

(b)(6)(b)(7)(C)

Military installation or location

Signature of official administering oath

Exhibit(s)298

Pages 001800 thru 001807 withheld

Federal Rules of Civil Procedure Title II

- Rule 5.2(d)

Filed Under Seal

00533-20-CID014-015042

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Facebook Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes usage and activity history. To include details on the deletion of the account. Username (b)(6)(b)(7)(C)

YOU ARE COMMANDED to execute this warrant on or before

28 September 2021

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

COL (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20210914 1530 hours

(b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

First name

Last name

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@army.mil

Phone number

E-mail address

CUI

Exhibit: 299
~~001808~~

00533-20-CID014-015042

Return		
In the Matter of the Search of <i>(Briefly describe the property to be searched):</i> Facebook (Instagram) Servers)))))	Case Identifier: 00533-2020-CID014-015042
Date and time warrant executed:	Copy of warrant and inventory left with:	
Inventory made in the presence of:		
Certification		
Inventory of the property taken:		
<p style="text-align: center;">I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date:	Executing officer's signature	
First name	Last name	Title

CUI

CUI

Exhibit: ~~299~~
001809

UNITED STATES OF AMERICA
SUBPOENA
Military Justice Proceeding

United States of America

v.

Richard K. Holliday

Subject of Investigation Accused

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Google LLC

Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
a Court-Martial of the United States
a court of inquiry

Date: As soon as possible NLT 15 Oct 21
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed:

e-mail addresses (b)(6)(b)(7)(C)@gmail.com, (b)(6)(b)(7)(C)@gmail.com

Basic subscriber information associated with the following

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 13 September 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@army.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by

CPT (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@army.mil
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service
Phone Number and E-mail Address of Server

CUI

Exhibit: 300
001810

00533-20-CID014-015042

DD Form 453, Subpoena to Testify and/or to Produce or Permit Inspection of Items in a Court-Martial March 2019 (Previous editions are obsolete)

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation Accused

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Microsoft Corporation
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

- 1. To appear personally on the following date, time and location:
Date: As soon as possible NLT 15 Oct 21
Time: 1700
Location: BLDG 13 Pershing Road, Fort Bliss, TX 79905
ATTN: Special Agent (b)(6)(b)(7)(C)
2. To produce the following items on the date and location listed: Basic subscriber information associated with the following e-mail address (b)(6)(b)(7)(C)@outlook.com
3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(I)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 13 September 2021 as Military Justice Advisor R.C.M. 703(g)(3)(C)

(b)(6)(b)(7)(C)
Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to: (b)(6)(b)(7)(C)
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)
Name of Government Counsel
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on Name of Person Served Signature Date

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service
Phone Number and E-mail Address of Server

CUI

Exhibit: 301
001811

Exhibit(s) 302

Pages 0001812 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) 303 and 304

Pages 001813 thru 001815:

DACID is not the release authority for these pages. You may write to the address below for that information:

Google HQ.
1600 Amphitheatre Parkway
Mountain View, CA 94043,

Exhibit 305

Pages 001816:

DACID is not the release authority for these pages. You may write to the address below for that information:

T Mobile
12920 SE 38th Street
Bellevue, WA 98006

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.		LER NUMBER: 00533-2020-CID014-015042	
		PAGE 1 OF 4 PAGE(S)	
DETAILS:			
<p>About 1430, On 1 Oct 21, SA (b)(6)(b)(7)(C) observed a screenshot of messages posted to the Find Richard Halliday Facebook page by the family wherein someone stated the following, "PDR 0018 give her this Texas number plate of Toyota Solara owned by (b)(6)(b)(7)(C) an ex military with connections of where Richard was. Under the back seat, the key to get Richard will be found."</p>			
<p>AGENT'S COMMENT: The name and identity of the individual who sent the message was censored and the family has not provided the information to this office.</p>			
<p>About 1530, 5 Oct 21, SA (b)(6)(b)(7)(C) conducted a recorded interviewed of CPT (b)(6)(b)(7)(C) who related since returning from deployment he has had multiple soldiers approach him and express safety concerns in the event Mr (b)(6)(b)(7)(C) or another member of the Find Richard Halliday page approaches them around their living area or in town. CPT (b)(6)(b)(7)(C) stated the soldiers have cited the incident related to 1SG (b)(6)(b)(7)(C)s home, SAC (b)(6)(b)(7)(C) being approached, and other Soldiers being contacted by PVT Halliday's family through social media and phone calls. CPT (b)(6)(b)(7)(C) related no Soldier had reported any incident to him, just their concerns. SA (b)(6)(b)(7)(C) confirmed Mr (b)(6)(b)(7)(C) was barred from the installation for anything other than medical care and instructed CPT (b)(6)(b)(7)(C) to brief his unit to contact the MPs and this office if they are approached by or witness Mr. (b)(6)(b)(7)(C) elsewhere.</p>			
<p>AGENT'S COMMENT: SA (b)(6)(b)(7)(C) and CPT (b)(6)(b)(7)(C) agreed to call a unit formation where SA (b)(6)(b)(7)(C) would address the unit, hear concerns, brief the unit on courses of action to take if they were approached or harassed by Mr. (b)(6)(b)(7)(C) or anyone else speaking on behalf of PVT Halliday's family. SA (b)(6)(b)(7)(C) provided CPT (b)(6)(b)(7)(C) an investigative update.</p>			
<p>About 1700, 5 Oct 21, Mr. (b)(6)(b)(7)(C) contacted Ms. (b)(6)(b)(7)(C) Regional Intelligence Supervisor, Texas DPS, TAG, EPTX, regarding gang/cartel history check for Veteran (b)(6)(b)(7)(C) in support of an ongoing investigation. Search results were negative.</p>			
<p>About 1500, 6 Oct 21, SA (b)(6)(b)(7)(C) received the signed Uber and Lyft subpoenas from CPT (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) subsequently served the subpoenas on Lyft and Uber requesting for determination of account and subsequent subscriber data if the account does exist.</p>			
<p>About 0910, 7 Oct 21, SA (b)(6)(b)(7)(C) received a response from Lyft regarding the information requested via subpoena. Lyft revealed there were no accounts registered which utilized the identifiers provided.</p>			
<p>About 1100, 7 Oct 21, SA (b)(6)(b)(7)(C) received an update from Lyft. Lyft disclosed during a review it was noted the subpoena results provided in January 2021 did not contain all of PVT Halliday's Lyft rides.</p>			
<p>The additional records revealed PVT Halliday scheduled a cancelled a ride at 0947 on 20 Jun 20 from his barracks to 7101 Gateway Boulevard, EPTX (Wal-Mart). PVT Halliday then received a ride from</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916	
SIGNATURE: (b)(6)(b)(7)(C)		DATE: 29 Oct 21	EXHIBIT: 306

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 4 PAGE(S)

DETAILS:

7101 Gateway Boulevard (Wal-Mart) to 11436 Rojas Drive, EPTX (Shopping center) at 1123 on 20 Jun 20. This distance was 5 miles. PVT Halliday then received a ride from 10727 Gateway Boulevard, EPTX (Wal-Mart) to his barracks room at 1219 on 20 Jun 20. This Wal-Mart was 2 miles from the Rojas shopping center in the same direction as the original Wal-Mart pickup location (7101 Gateway Boulevard). Additionally, PVT Halliday scheduled and cancelled a ride from his barrack to 9455 Viscount Boulevard, EPTX, at 2159 on 13 Jun 20. 9455 Viscount Boulevard is the address for Citadel Apartments.

About 1350, 12 Oct 20, SA (b)(6)(b)(7)(C) e-mailed CPT (b)(6)(b)(7)(C) Commander, 188th MP CO. CPT Verret was the commander of SPC (b)(6)(b)(7)(C) who recently PCS'd from FBTX to Korea. SPC (b)(6)(b)(7)(C) was an MP on FBTX and posted messages on social media pages interacting with the family of PVT Halliday and members of the public regarding PVT Halliday's disappearance. SPC (b)(6)(b)(7)(C) related in the messages he was briefed during guard mount that PVT Halliday abused women. PVT Halliday's family is posting information about SPC (b)(6)(b)(7)(C) and his statements.

About 1620, 14 Oct 21, SA (b)(6)(b)(7)(C) received a response from Facebook (Instagram) related to the submitted search warrant. Facebook related the following: "We received and reviewed the submitted search warrant. However, we are unable to honor the warrant because it does not specify the category of records sought and is therefore overbroad. Additionally, we do not have the ability to produce records related to only "whether the account was deleted by the account user or Instagram"."

The requested information from this office was the following:

"a. Full usage and activity history of the account (b)(6)(b)(7)(C) between the dates of 20 Jul 20 and 30 Aug 21.

b. Whether the account was deleted by the account user or Instagram. To include details associated with the deletion of the account if Instagram did in fact delete the account.

It is the belief of this office that the requested information provided a specific category of records and was not overly broad as disputed by Instagram.

SA (b)(6)(b)(7)(C) provided the response to CPT (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) related he would discuss the response with MAJ (b)(6)(b)(7)(C) FBTX Chief of Military Justice.

About 1820, 20 Oct 21, SA (b)(6)(b)(7)(C) conducted a telephonic interview of SPC (b)(6)(b)(7)(C) wherein SPC (b)(6)(b)(7)(C) related the messages he posted on Facebook pertaining to PVT Halliday were posted because he got tired of seeing all of the post on Facebook about PVT Halliday. SPC (b)(6)(b)(7)(C) stated the information he posted about came from INV (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) related he was working with MPI and CLASS for a few months prior to PCSing and heard about PVT Halliday. SPC (b)(6)(b)(7)(C) stated he's received messages from supporters of PVT Halliday's (b)(6)(b)(7)(C) has not. SPC (b)(6)(b)(7)(C) related while in-processing in Korea a short Hispanic male in civilian clothes approached

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

29 Oct 21

EXHIBIT:

306

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; font-weight: bold;">00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; font-weight: bold;">PAGE 3 OF 4 PAGE(S)</p>
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DETAILS:

him and stated, (b)(6)(b)(7)(C) knows where your family is." SPC (b)(6)(b)(7)(C) stated his family currently resides in (b)(6)(b)(7)(C) and had not experienced anyone reaching out or approaching them. SA (b)(6)(b)(7)(C) briefed SPC (b)(6)(b)(7)(C) to have his family contact local law enforcement and let this office know if anyone harasses or approached them related to this investigation. SA (b)(6)(b)(7)(C) subsequently briefed SPC (b)(6)(b)(7)(C) to be mindful of his postings on social media and reminded SPC (b)(6)(b)(7)(C) he should not be posting about ongoing investigations of which he has personal knowledge.

About 0930, 29 Oct 21, SA (b)(6)(b)(7)(C) conducted canvass interviews of the following individuals in D BTRY, 1-43rd ADA REGT, 11th ADA BDE, FBTX:

CPL (b)(6)(b)(7)(C)

- Knew of PVT Halliday but did not have a personal relationship as she worked in the orderly room.
- Related she heard "SPC (b)(6)(b)(7)(C) who was in E CO and previously PCS'd said PVT Halliday left.

SPC (b)(6)(b)(7)(C)

- Noticed a change upon return from deployment around Oct/Nov 2019.
- PVT Halliday began drinking a lot in the barracks and showing up late to functions.
- Noticed marks that looked like PVT Halliday harmed himself on arm.

SPC (b)(6)(b)(7)(C)

- Worked in orderly room did not know PVT Halliday personally.
- Worked on KP duty in field and saw cuts PVT Halliday's arm. PVT Halliday told her it was a birthmark, she assumed it was from self-harm based on the appearance.
- Recalled details of PVT Halliday telling her he was going to tell the bank he never got or picked up his car in an attempt to get insurance money.

SPC (b)(6)(b)(7)(C)

- No relevant information

SPC (b)(6)(b)(7)(C)

- See previous recorded IV.

SFC (b)(6)(b)(7)(C)

- Arrived to unit in March 2021. No information.

SSG (b)(6)(b)(7)(C)

- Spoke with PVT Halliday after suicide attempt and PVT Halliday told him, "He thought he wanted to die and changed his mind."
- PVT Halliday told him he did not have a good relationship with his family, specifically (b)(6)(b)(7)(C)

SPC (b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916		
(b)(6)(b)(7)(C)	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> DATE: 29 Oct 21 </td> <td style="width:50%; padding: 5px;"> EXHIBIT: <div style="text-align: center; font-size: 1.5em; font-weight: bold;">306</div> </td> </tr> </table>	DATE: 29 Oct 21	EXHIBIT: <div style="text-align: center; font-size: 1.5em; font-weight: bold;">306</div>
DATE: 29 Oct 21	EXHIBIT: <div style="text-align: center; font-size: 1.5em; font-weight: bold;">306</div>		

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 4 OF 4 PAGE(S)

DETAILS:

-PVT Halliday told her his family left him alone in Ireland while they went on vacation at some point.

1LT (b)(6)(b)(7)(C)

-Spoke with PVT Halliday after suicide attempt and provided his number to PVT Halliday.

-Has heard other soldiers speak about PVT Halliday being vocal about his dislike towards his parents.

PFC (b)(6)(b)(7)(C)

-Arrived to unit in August 2020. No relevant information.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

29 Oct 21

EXHIBIT:

306

001820

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Lyft, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 20 Oct 21
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906
ATTN: Special Agent (b)(6)(b)(7)(C)	

2. To produce the following items on the date and location listed: Whether an account exist associated with the following e-mail

addresses (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@outlook.com. If accounts do exist provide basic subscriber information associated with the account(s).

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 29 September 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@army.mil

Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)

Name of Government Counsel

(b)(6)(b)(7)(C)@army.mil

Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ *Name of Person Served* _____ *Signature* _____ *Date*

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server

Signature

Date and Time of Service

Phone Number and E-mail Address of Server

CUI

Exhibit 00 1827

UNITED STATES OF AMERICA

SUBPOENA

Military Justice Proceeding

United States of America

v.

Richard K. Halliday

Subject of Investigation / Accused

MCIO Case No. 00533-2020-CID014-015042 (Optional)

SUBPOENA TO TESTIFY AND/OR TO PRODUCE OR PERMIT INSPECTION OF ITEMS

To: Uber Technologies, Inc.
Name of person to whom this subpoena is directed

YOU ARE HEREBY COMMANDED, PURSUANT TO 10 U.S.C. §§ 846-47, TO DO THE FOLLOWING:

1. To appear personally on the following date, time and location:

to testify before:

- an individual designated to take your deposition
- a Court-Martial of the United States
- a court of inquiry

Date:	As soon as possible NLT 20 Oct 21
Time:	1700
Location:	BLDG 13 Pershing Road, Fort Bliss, TX 79906 ATTN: Special Agent (b)(6)(b)(7)(C)

2. To produce the following items on the date and location listed: Whether an account exist associated with the following e-mail

addresses: (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@gmail.com (b)(6)(b)(7)(C)@outlook.com. If accounts do exist provide basic subscriber information associated with the account(s).

3. To permit inspection and/or copying of the following items by the date and time listed:

Failure to appear and testify or to produce items as directed above is punishable by a fine of not more than \$1,000 or confinement for a period of not more than 30 days, or both, by the military judge (10 U.S.C. § 848). Failure to appear or produce items as directed above may also result in you being taken into custody and brought before the proceedings under a Warrant of Attachment (DD Form 454) Manual for Courts-Martial R.C.M. 703(g)(3)(H)(iv). Any person who refuses to appear, testify, or produce items as directed above is guilty of an offense against the United States and shall be tried on indictment or information in a United States district court (10 U.S.C. § 847).

Issued by (b)(6)(b)(7)(C) on 29 September 2021 as Military Justice Advisor / R.C.M. 703(g)(3)(C)

Signature of Issuing Authority

You may, before the time specified for compliance, request relief on the grounds that compliance is unreasonable or oppressive (R.C.M. 703(g)(3)(G)). Requests should be directed to:

Major (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)@army.mil
Name, Phone Number and E-mail Address

This subpoena was requested by an official of the United States Government represented by CPT (b)(6)(b)(7)(C)
Name of Government Counsel

(b)(6)(b)(7)(C)@army.mil
Phone Number and E-mail Address of Government Counsel

CERTIFICATE OF SERVICE

Served on _____ Name of Person Served _____ Signature _____ Date _____

IF SERVICE IS REFUSED

By my signature below, I attest that I personally delivered a copy of this subpoena, on the date and at the time specified, to the person described on the "To" line above

Name of Server Signature Date and Time of Service

Phone Number and E-mail Address of Server

CUI

Exh 00182308

Exhibit(s) 309

Pages 001823 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 2 PAGE(S)

DETAILS:

About 1030, 10 Nov 21, SA (b)(6)(b)(7)(C) conducted a telephonic interview of SPC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) HHB, 1-43rd ADA REGT, 11th ADA BDE, FBTX, wherein she disclosed an EO complain against a Non-Commissioned Officer (NCO) while she was on CQ within 3-4 days prior to PVT Halliday's departure. SPC (b)(6)(b)(7)(C) stated the NCO made racist remarks about his neighbors to her while on CQ. SPC (b)(6)(b)(7)(C) stated she asked PVT Halliday to sit with her on CQ in order to deter the NCO from making further remarks. SPC (b)(6)(b)(7)(C) related PVT Halliday sat with her from around 2000/2100 until her shift was over the next morning. SPC (b)(6)(b)(7)(C) stated PVT Halliday was drunk when she asked him to sit with her and continued drinking throughout the night. SPC (b)(6)(b)(7)(C) related PVT Halliday talked extensively about his suicide attempt and related he regretted it because it left him with scars and he did not remember the incident. SPC (b)(6)(b)(7)(C) stated PVT Halliday further discussed his DUI arrest and Ireland with her. SPC (b)(6)(b)(7)(C) related PVT Halliday did not believe he needed to be on watch because he was no longer suicidal. SPC (b)(6)(b)(7)(C) related PVT Halliday voiced to her he believed his Article 15 did not make any sense because if he was suicidal the Article 15 would have pushed him over the edge towards suicide.

SPC (b)(6)(b)(7)(C) stated she's heard rumors of SPC (b)(6)(b)(7)(C) having PVT Halliday's credit card and someone logging into PVT Halliday's Facebook from the barracks building IP address.

AGENT'S COMMENT: SPC (b)(6)(b)(7)(C) can be reached at (b)(6)(b)(7)(C) SPC (b)(6)(b)(7)(C) mentioned PVT Halliday as a disclosure witness in the 15-6 investigation related to the comments made by the NCO.

About 1456, 17 Nov 21, SA (b)(6)(b)(7)(C) obtained the subpoena returns from Microsoft pertaining to the (b)(6)(b)(7)(C) @outlook.com e-mail address. A subsequent review of the data revealed the account was created on 30 Oct 2016, registered to (b)(6)(b)(7)(C) and registered out of (b)(6)(b)(7)(C)

AGENT'S COMMENT: File password: (b)(6)(b)(7)(C)

About 1400, 20 Nov 21, SA (b)(6)(b)(7)(C) reviewed a livestream video posted by PVT Halliday's (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) on 1343, 20 Nov 21, wherein the following exchange occurred. The exchange was in reference to the private investigator hired by the family;

A viewer commented: (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

To which (b)(6)(b)(7)(C) responded the following:

(b)(6)(b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

(b)(6)(b)(7)(C)

DATE:

23 Nov 21

EXHIBIT:

310

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 2 PAGE(S)

DETAILS:

(b)(6)(b)(7)(C)

About 1200, 23 Nov 21, SA **(b)(6)(b)(7)(C)** conducted a review of all of the exhibits related to the previously conducted 15-6 investigation. There was no information relevant to this investigation contained in the exhibits. Numerous individuals spoke about PVT Halliday's poor relationship with his family and PVT Halliday's suicide attempt. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA **(b)(6)(b)(7)(C), (b)(7)(E)**

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

23 Nov 21

EXHIBIT:

310

Exhibit 311

Pages 001826:

DACID is not the release authority for these pages. You may write to the address below for that information:

Microsoft
One Microsoft Way
Redmond, WA 98052

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 1 OF 2 PAGE(S)

DETAILS:

About 1550, 3 Dec 21, SA (b)(6)(b)(7)(C) provided the updated search warrant to Instagram requesting the usage history of the account (b)(6)(b)(7)(C)

About 0900, 8 Dec 21, SA (b)(6)(b)(7)(C) was provided the Register of Actions related to PVT Halliday's DUI from CPT (b)(6)(b)(7)(C). The most recent action entered was (b)(6)(b)(7)(C). (b)(6)(b)(7)(C) CPT (b)(6)(b)(7)(C) related he could not provide further assistance and this office would have to coordinate with the El Paso District Attorney's office for further details.

About 1245, 10 Dec 21, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) Registered Nurse, WBAMC, FBTX, who related she did not recall any care she provided to PVT Halliday, but related it would be documented in the medical records system. Mrs. (b)(6)(b)(7)(C) stated as a nurse she did not apply sutures or stitches to a patient, but typically documents the medic or doctor who did apply the care. SA (b)(6)(b)(7)(C) provided details about PVT Halliday such as his appearance, accent, and care received in order to orientate Mrs. (b)(6)(b)(7)(C) in remembering a specific patient. Mrs. (b)(6)(b)(7)(C) did not recall the treatment.

AGENT'S COMMENT: Mrs. (b)(6)(b)(7)(C) was the nurse listed on PVT Halliday's records.

About 1300, 10 Dec 21, SA (b)(6)(b)(7)(C) reviewed PVT Halliday's medical records and noted the following (b)(6)(b)(7)(C) was annotated with the sutures applied to PVT Halliday's arm. SA (b)(6)(b)(7)(C) conducted a DPS search of (b)(6)(b)(7)(C) which revealed multiple results. One of the results was the following:

SPC (b)(6)(b)(7)(C) 3rd Medical Detachment, San Antonio, TX, Texas National Guard.

SA (b)(6)(b)(7)(C) elected to contact her first based on her being in a medical unit and the medical training that occurs on FBTX.

About 1330, 10 Dec 21, SA (b)(6)(b)(7)(C) telephonically interviewed SPC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) 3rd Medical Detachment, San Antonio, TX, Texas National Guard. SPC (b)(6)(b)(7)(C) related she worked as a civilian at WBAMC for over 10 years prior to relocating to San Antonio, TX. SPC (b)(6)(b)(7)(C) stated she did not recall the treatment she applied to PVT Halliday referenced in his medical records. SPC (b)(6)(b)(7)(C) related wounds as described on PVT Halliday's forearm are common treatment.

About 1610, 14 Dec 21, SA (b)(6)(b)(7)(C) coordinated with Assistant District Attorney (b)(6)(b)(7)(C) EPTX, who related PVT Halliday's (b)(6)(b)(7)(C)

About 1200, 15 Dec 21, SA (b)(6)(b)(7)(C) reviewed the Uber LE Portal. Uber never received the subpoena submitted on 6 Oct 21. SA (b)(6)(b)(7)(C) re-submitted the subpoena and confirmed its receipt.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

SIGNATURE:

(b)(6)(b)(7)(C)

DATE:

17 Dec 21

EXHIBIT:

310

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 2 PAGE(S)

DETAILS:

About 1230, 17 Dec 21, SA (b)(6)(b)(7)(C) was notified by Uber there were no accounts registered to (b)(6)(b)(7)(C) @gmail.com, (b)(6)(b)(7)(C)@gmail.com, or (b)(6)(b)(7)(C)@outlook.com.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b)(7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

(b)(6)(b)(7)(C)

DATE:

17 Dec 21

EXHIBIT:

312

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Facebook Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes usage and activity history of the account "RockyinTexas"

The basis for the search is evidence of a crime.

Article 85, UCMJ

Desertion

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Special Agent (b)(6)(b)(7)(C)

Applicant's printed name and title

Continued on the attached sheet

(b)(6)(b)(7)(C)

Applicant's signature

Non-disclosure Order Requested

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20211203

CPT (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

(b)(6)(b)(7)(C)

Military installation or location

Signature of official administering oath



Exhibit(s) 314

Pages 001830 thru 001837 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):
Facebook (Instagram) Servers

)
)
) Case Identifier: 00533-2020-CID014-015042
)
)

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):
Servers accessible at premises owned, maintained, controlled, or operated by Facebook Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):
Items to be seized are depicted in Attachment B of the supporting Affidavit. Includes usage and activity history. Username "RockyinTexas"

YOU ARE COMMANDED to execute this warrant on or before 17 December 2021
(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to COL (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20211203 1354 hours (b)(6)(b)(7)(C) United States Military Judge
Military judge's name and title

Fort Bliss, TX

(b)(6)(b)(7)(C)

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

First name

Last name

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@army.mil

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

CUI

Exhibit 315

Exhibit 316

Pages 001840:

DACID is not the release authority for these pages. You may write to the address below for that information:

State of Texas Register of Actions
1019 Brazos Austin
Texas 78701

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; margin: 0;">00533-2020-CID014-015042</p> <hr/> <p style="text-align: center; margin: 0;">PAGE 1 OF 2 PAGE(S)</p>
--	---

DETAILS:

About 1000, 13 Jan 22, SA (b)(6)(b)(7)(C) received the search warrant results from Instagram related to the account, (b)(6)(b)(7)(C). Instagram provided subscriber data, follower accounts, and message communication history. Instagram was not able to provide access history of the account.

About 0930, 18 Jan 22, SA (b)(6)(b)(7)(C) conducted a review of the Instagram search warrant response pertaining to the account (b)(6)(b)(7)(C). The review revealed the following message threads sent from PVT Halliday's account or received by PVT Halliday's account:

(b)(6)(b)(7)(C)

-messed 12 Aug 21, 19:08:12

(b)(6)(b)(7)(C)

-messed 12 Jan 22, 17:17:32
 -messed 29 Aug 21, 16:00:02
 -messed 4 Jul 21, 02:42:02

(b)(6)(b)(7)(C)

-messed 22 Jul 20, 10:04:04 and 10:04:10

(b)(6)(b)(7)(C)

-messed 27 Oct 20, 21:00:37

(b)(6)(b)(7)(C)

-messed 24 Sep 20, 18:09:44 and 18:09:44

(b)(6)(b)(7)(C)

-messed 28 Sep 20, 10:37:56

(b)(6)(b)(7)(C)

-messed 14 Nov 20, 05:56:24

(b)(6)(b)(7)(C)

-message from PVT Halliday, 22 Jul 20, 04:59:54

(b)(6)(b)(7)(C)

-messed 20 Jul 20, 15:54:41

(b)(6)(b)(7)(C)

-9 messages between 21 Jul 20, 08:24:38-08:28:22
 -Account previously linked to PVT Halliday via registration and IP address data.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
(b)(6)(b)(7)(C)	DATE: 27 Jan 22
	EXHIBIT: 317

<p style="text-align: center;">AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i></p> <p style="font-size: small;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	<p>LER NUMBER: 00533-2020-CID014-015042</p>
<p>PAGE 2 OF 2 PAGE(S)</p>	

DETAILS:

(b)(6)(b)(7)(C)
 -messed 21 Jul 20, 18:47:33, 18:47:35 and 18:47:35

(b)(6)(b)(7)(C)
 -messed 21 Jul 20, 21:13:02

(b)(6)(b)(7)(C)
 -messed 20 Jul 20, 21:37:23 and 21:37:24
 -received message from PVT Halliday, 21 Jul 20, 07:32:35

(b)(6)(b)(7)(C)
 -received message from PVT Halliday 22 Jul 20, 05:21:20

AGENT'S COMMENT: All times were in UTC.

About 1300, 24 Jan 22, SA **(b)(6)(b)(7)(C)** coordinated with WBAMC Records Release and related the records pertaining to PVT Halliday's visit on 28 Mar 20 were not included in the previously provided records. The records custodian was unaware of why the records were not previously provided but provided the records associated with PVT Halliday's visit on 28 Mar 20. SA **(b)(6)(b)(7)(C)** subsequently reviewed the records which revealed PVT Halliday disclosed to the doctor he was driving home from a Field Exercise at White Sands Missile Range when he took a wrong turn and began driving towards Juarez. PVT Halliday further related he asked CBP Officers for assistance turning around since he knew active duty soldiers were not permitted to go into Juarez. PVT Halliday stated the officers assisted him in turning his vehicle around and apprehended him when they noticed his weapon in the vehicle.

AGENT'S COMMENT: PVT Halliday's statement to the medical provider was not consistent with his statement to Military Police or the CBP report pertaining to the incident.

About 1533, 27 Jan 22, SA **(b)(6)(b)(7)(C)** coordinated with Mr. **(b)(6)(b)(7)(C)** Technical Leader, Armed Forces DNA Identification Laboratory (AFDIL), who provided the DNA Report pertaining to PVT Halliday. Mr. **(b)(6)(b)(7)(C)** related when the University of North Texas provides the go ahead to send the data for upload into CODIS they would. **///LAST ENTRY///**

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)</p>	<p>ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916</p>		
<p>(b)(6)(b)(7)(C)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> DATE: 27 Jan 22 </td> <td style="width:50%; padding: 5px;"> EXHIBIT: 317 </td> </tr> </table>	DATE: 27 Jan 22	EXHIBIT: 317
DATE: 27 Jan 22	EXHIBIT: 317		

Exhibit 318

Pages 001843:

DACID is not the release authority for these pages. You may write to the address below for that information:

Instagram
1 Hacker Way
Menlo Park, CA 94025

Exhibit 319

Page 001844 thru 001865 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

Exhibit(s) 320

Page(s) 001866 thru 001867

U.S. Armed Forces Medical Examiner (AFMES)
Documents

<h2 style="text-align: center; margin: 0;">AGENT'S INVESTIGATION REPORT</h2> <p style="text-align: center; margin: 0;"><i>CID Regulation 195-1</i></p> <p style="font-size: small; margin: 0;">Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.</p>	LER NUMBER: <p style="text-align: center; font-weight: bold;">00533-2020-CID014-015042</p>
<p style="font-weight: bold; font-size: large;">PAGE 1 OF 2 PAGE(S)</p>	

DETAILS:

About 0940, 4 Feb 22, SA (b)(6)(b)(7)(C) submitted the previously signed search warrant to Facebook (Instagram) pertaining to messages associated with the account (b)(6)(b)(7)(C) for their responsive records.

About 1600, 7 Feb 22, SA (b)(6)(b)(7)(C) was notified by RAC (b)(6)(b)(7)(C) that Mr. (b)(6)(b)(7)(C) requested EPPD run the vehicle plate listed below. EPPD subsequently notified this office of the request.

(b)(6)(b)(7)(C) That belonged to a 2022 Toyota 4Runner, (b)(6)(b)(7)(C)

Mr. (b)(6)(b)(7)(C) checked the number against databased available to him which revealed the vehicle belonged to Mr. (b)(6)(b)(7)(C) of EPTX. Mr. (b)(6)(b)(7)(C) resided at (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) reviewed social media platforms and Mr. (b)(6)(b)(7)(C) appeared to be an El Paso native with no outward military connection. Mr. (b)(6)(b)(7)(C) residence did not appear to be closely related to previous rideshare locations associated with PVT Halliday. Pending more information from Mr. Halliday.

About 1100, 11 Feb 22, SA (b)(6)(b)(7)(C) received a disc containing the FBI Documents associated with their investigative activity from RAC (b)(6)(b)(7)(C)

About 1544, 17 Feb 22, SA (b)(6)(b)(7)(C) coordinated with 1LT (b)(6)(b)(7)(C) D BTRY, 2-43rd ADA REGT, 11th ADA BDE, FBTX, who related he was hearing allegations CPT (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) in the Battery. 1LT (b)(6)(b)(7)(C) had never met CPT (b)(6)(b)(7)(C) or talked to him, was never in or associated with 1-43 and had not spoken to (b)(6)(b)(7)(C) in about three years. 1LT (b)(6)(b)(7)(C) related he deployed with 2-43 to Iraq from February 2020 to February 2021 and found out about PVT Halliday being missing upon his redeployment. 1LT (b)(6)(b)(7)(C) learned he became a part of this investigation when his old high school football coach, Mr. (b)(6)(b)(7)(C) (NFI), contacted him to inform him he had sent a letter of recommendation to someone looking for a character reference. 1LT (b)(6)(b)(7)(C) inquired who requested the information, to which Mr. (b)(6)(b)(7)(C) forwarded him an email from (b)(6)(b)(7)(C) asking for the information. 1LT (b)(6)(b)(7)(C) emailed (b)(6)(b)(7)(C) asking why she needed the information, to which he received a reply stating something to the effect of if he wanted to talk he could call (b)(6)(b)(7)(C) or CID. 1LT (b)(6)(b)(7)(C) informed his chain of command of the emails and never contacted the Halliday family. At one point (b)(6)(b)(7)(C) called 1LT (b)(6)(b)(7)(C) who is in the local area for information. SA (b)(6)(b)(7)(C) informed 1LT (b)(6)(b)(7)(C) the family has a devout following of individuals who are able to obtain information on individuals from the internet. This information has been used to harass individuals and their family members, to include 1SG (b)(6)(b)(7)(C) off-post residence being vandalized. SA (b)(6)(b)(7)(C) informed 1LT (b)(6)(b)(7)(C) to reach out to EPPD or this office if he believes he is being harassed and to inquire with a legal representative if there is any legal action that could be taken at this point. SA (b)(6)(b)(7)(C) asked 1LT (b)(6)(b)(7)(C) if he could forward the emails between himself, Mr. (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) to which he stated he would. SA (b)(6)(b)(7)(C) informed 1LT (b)(6)(b)(7)(C) at this time he was not under suspicion of anything. 1LT (b)(6)(b)(7)(C) thanked SA (b)(6)(b)(7)(C) for speaking to him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6)(b)(7)(C), (b) (7)(E)	ORGANIZATION: Fort Bliss CID Office, Fort Bliss, TX 79916
DATE: 29 Jun 22	EXHIBIT: <p style="font-size: large; font-weight: bold;">321</p>

(b)(6)(b)(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the USACIDC Commander.

LER NUMBER:

00533-2020-CID014-015042

PAGE 2 OF 2 PAGE(S)

DETAILS:

About 0924, 17 Mar 22, the CID Office received a tip (b)(6)(b)(7)(C) from the P3 tipster system, it references (b)(6)(b)(7)(C) of missing Soldier PVT Richard Halliday (LER 533-2020-CID014) who was currently missing and allegedly admitted (b)(6)(b)(7)(C) is AWOL and has communicated with them on multiple occasions.

About 1217, 1 Jun 22, SA (b)(6)(b)(7)(C) served warrant for Instagram message content on Meta via their LE platform. The Meta case number associated with this submission was (b)(6)(b)(7)(C)

About 1730, 23 Jun 22, SA (b)(6)(b)(7)(C) downloaded the Instagram records from Meta's Law Enforcement Portal. A review of the records revealed there was no message content available for the Instagram account (b)(6)(b)(7)(C). Nothing of evidentiary value was observed in the documentation provided.

AGENT COMMENT: Records were originally received on 8 Jun 22 but the NEC would not allow the records to be downloaded. Delay in downloading records due to back and forth communication with various entities within CID on best method to access records.

About 1625, 29 Jun 22, this office received the following tip from the P3 Tipline (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) who is working alongside (b)(6)(b)(7)(C) in the dustwun missing person Richard Halliday admits he knows where Richard Halliday is which means (b)(6)(b)(7)(C) knows where her (b)(6)(b)(7)(C) t".

AGENT'S COMMENT: Tip had a screenshot of a text conversation between Mr. (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C). Information provided was previously known by this office and deemed not actionable.///**LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Fort Bliss CID Office, Fort Bliss, TX 79916

DATE:

29 Jun 22

EXHIBIT:

321

(b)(6)(b)(7)(C)

USE ONLY

001869

LAW ENFORCEMENT SENSITIVE

CUI

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Facebook Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment B and Attachment C of the supporting Affidavit. Includes communication content associated with (b)(6)(b)(7)(C)

YOU ARE COMMANDED to execute this warrant on or before

15 February 2022

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

COL (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20220201 1107 hours

(b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

First name

Last name

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) @army.mil

Phone number

E-mail address

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Facebook (Instagram) Servers

)
)
) Case Identifier: 00533-2020-CID014-015042
)
)

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

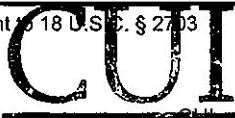
Date:

Executing officer's signature

First name

Last name

Title



Exhibit(s) 323

Pages 001872 referred to

Federal Bureau of Investigation (FBI)
ATTN: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843



U.S. Army Criminal Investigation Command - CID
27130 Telegraph Road
Quantico Virginia 22134
571-305-4354 www.cid.army.mil

P3 INTEL
For Official Use Only
Law Enforcement Sensitive

00533-20-CID 014-015042

Offense Type: Other Delivered To: 11th MP BN, Fort Bliss CID Office Follow-Up By: 2022/03/27	Tip ID: (b)(6)(b)(7)(C) Created: 2022/03/17 Time: 2:01 PM
---	--

Narrative

(b)(6)(b)(7)(C)

Information

Suspect Name: **(b)(6)(b)(7)(C)** Richard Halliday
Phone Number: **(b)(6)(b)(7)(C)**
Address of Incident: **(b)(6)(b)(7)(C)**
Who else has knowledge of this? Everyone on her live streams
How did you hear about our program? Internet
EU - GDPR Compliance - Does this person reside within the European Union? NO

Tipster

2022/3/23 7:34 PM

(b)(6)(b)(7)(C)

00533-20-CID014-015042

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of
(Briefly describe the property to be searched):

Meta Platforms, Inc. (Instagram) Servers

Case Identifier: 00533-2020-CID014-015042

Application for Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

I, a federal law enforcement officer or authorized counsel for the Government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Meta Platforms, Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

There is now concealed within the jurisdiction of a court of competent jurisdiction pursuant to 18 U.S.C. §2711(3)(C) and 10 U.S.C. 846(d) (3), (identify the property or data to be seized):

Items to be seized are depicted in Attachment A and Attachment B of the supporting Affidavit. Includes communication content associated with (b)(6)(b)(7)(C) (Instagram: (b)(6) (b)(7)(C))

The basis for the search is evidence of a crime.

Article 86, UCMJ

Absence Without Leave

The search is related to a violation of:
(Insert code or UCMJ section)

Offense description:
(Title of the offense)

The application is based on these facts (list the pertinent facts here or refer to an attachment):

See attached affidavit.

Continued on the attached sheet

Special Agent (b)(6)(b)(7)(C)

Applicant's printed name and title

Non-disclosure Order Requested

(b)(6)(b)(7)(C)

Applicant's signature

Sworn to before me, a person authorized to administer oaths under 10 U.S.C. § 936

20220518

CP (b)(6)(b)(7)(C) Military Justice Advisor

Date

Printed name and title of military judge or other official administering oath

Fort Bliss, TX

(b)(6)(b)(7)(C)

Military installation or location

Signature of official administering oath

Exhibit(s) 326

Pages 001875 thru 001885 withheld

Federal Rules of Civil Procedure

Title II - Rule 5.2(d)

Filed Under Seal

00533-20-CID014-015042

U.S. ARMY TRIAL JUDICIARY, FOURTH JUDICIAL CIRCUIT

In the Matter of the Search of)
(Briefly describe the property to be searched):)
Meta Platforms, Inc. (Instagram) Servers)

Case Identifier: 00533-2020-CID014-015042

Search and Seizure Warrant Pursuant to 18 U.S.C. § 2703

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located at (identify the electronic communications or remote computing service or describe the property to be searched and give its location):

Servers accessible at premises owned, maintained, controlled, or operated by Meta Platforms, Inc. headquartered at 1601 Willow Road, Menlo Park, CA 94025.

I find that the affidavit(s) and/or sworn testimony establish probable cause to search and seize the property described above, and that such search will reveal (describe the property to be seized):

Items to be seized are depicted in Attachment A and Attachment B of the supporting Affidavit. Includes communication content associated with (b)(6) (b)(7)(C)

YOU ARE COMMANDED to execute this warrant on or before

13 June 2022

(not to exceed 14 days)

The officer executing this warrant must prepare an inventory as required by law and promptly return this warrant and inventory to

Colonel (b)(6)(b)(7)(C)

Rank and name of military judge

Date and time issued: 20220530 1613 hours

(b)(6)(b)(7)(C) United States Military Judge

Military judge's name and title

Fort Bliss, TX

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Military installation or location:

Signature of military judge

Questions and requests for relief should be directed to:

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

First name

Last name

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)@army.mil

Phone number

E-mail address

00533-20-CID014-015042

Return

In the Matter of the Search of
(Briefly describe the property to be searched):

Meta Platforms, Inc. (Instagram) Servers

)
)
) Case Identifier: 00533-2020-CID014-015042
)

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of:

Certification

Inventory of the property taken:

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

Executing officer's signature

First name

Last name

Title

Exhibit 328

Pages 001888 thru 001893:

DACID is not the release authority for these pages. You may write to the address below for that information:

Instagram
1 Hacker Way
Menlo Park, CA 94025



U.S. Army Criminal Investigation Command - CID
27130 Telegraph Road
Quantico, Virginia 22134
571-305-4354 | www.cid.army.mil

P3 INTEL
For Official Use Only
Law Enforcement Sensitive

00533-20-CID014-015042

Offense Type: **Other**
Delivered To: **Fort Bliss CID Office**
Follow-Up By: **2022/07/09**

Tip ID: **(b)(6)(b)(7)(C)**
Created: **2022/06/29**
Time: **6:13 PM**

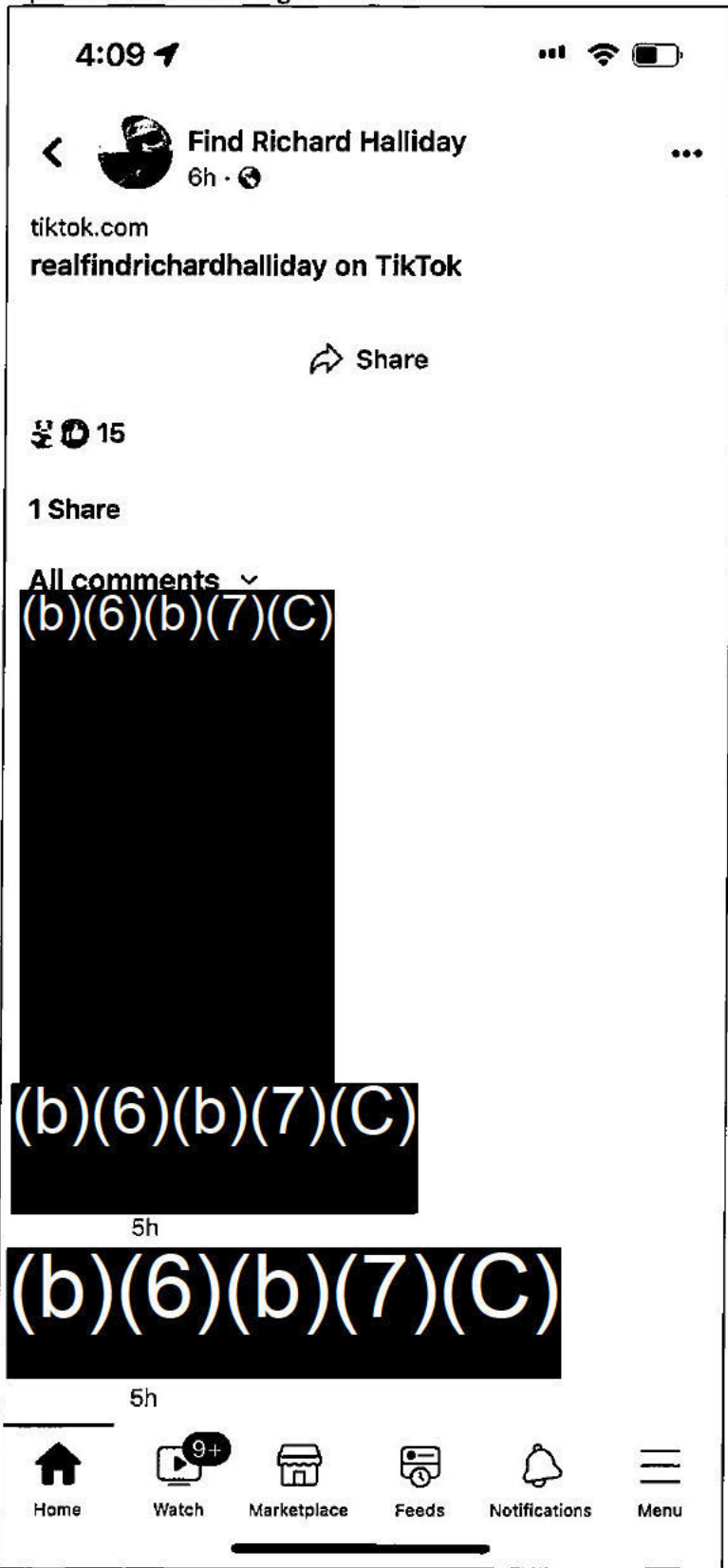
Narrative

(b)(6)(b)(7)(C) in the dustwun missing person Richard Halliday admits he knows where Richard Halliday is which means **(b)(6)(b)(7)(C)** it

Information

Suspect Name: **(b)(6)(b)(7)(C)**
Alias: **(b)(6)(b)(7)(C)**
City, State, Zip: **(b)(6)(b)(7)(C)**
Who else has knowledge of this? **(b)(6)(b)(7)(C)**

Uploaded Mobile Image



00533-20-CID014-015042

Please [click here](#) to complete the tip disposition upon conclusion of your investigation. If the link has been disabled, then you can enter Tip ID (b)(6) (b)(7)(C) along with the Disposition ID number (b)(6) (b)(7)(C) into the disposition form located at <https://www.p3tips.com/dispo>.

Controlled Unclassified Information

Exhibit 329
Tip ID (b)(6) (b)(7)(C) Page 2 of 2
001895

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Transfer to Cold Case Unit	DATE OF ACTIVITY 30 Jun 22

DETAILS:
 Between 1030-1630, 30 Jun 22, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) both of the Southwest Field Office, and SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, discussed the case and transferred the files to the Cold Case Unit. SA (b)(6)(b)(7)(C) visited the barracks of V/HALLIDAY and was oriented to the closest gate to his barracks. From that location, SA (b)(6)(b)(7)(C) visited the Bridge of Americas where V/HALLIDAY crossed into Mexico and was detained upon his re-entry for possessing a weapon. SA (b)(6)(b)(7)(C) was able to view the path the vehicle took on the bridge, into Mexico, and the return path to the U.S. checkpoint. SA (b)(6)(b)(7)(C) met with the CBP officer who was working and stopped V/HALLIDAY. The officer was able to describe the incident and was able to provide information as to the demeanor of V/HALLIDAY throughout the encounter and up until the MPs arrived to take custody of V/HALLIDAY. Next, SA (b)(6)(b)(7)(C) visited the Red Sands area of El Paso as V/HALLIDAY mentioned the location in text messages. Red Sands is a wide-open area with ATV/recreational vehicle trails but is vast with a lot of area that is not trailed. After this, SA (b)(6)(b)(7)(C) returned to the office where SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) provided an in-depth brief of the information they had obtained throughout the investigation. The file was then packaged up and provided to SA (b)(6)(b)(7)(C) for transport back to the Cold Case Unit.

REPORTED BY (LAST, FIRST MI.) AND TITLE	ASSIGNED DACID FIELD OFFICE	DATE
(b)(6)(b)(7)(C) Special Agent	HQ CID – IOD, Cold Case	30 Jun 22

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE P3 Tip (b)(6)(b)(7)(C) Update	DATE OF ACTIVITY 19 Jul 22

DETAILS:
 On 19 Jul 22, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, received an update to P3 Tip (b)(6)(b)(7)(C) which outlined information ascertained from a Facebook live feed conducted by (b)(6)(b)(7)(C). The information had previously been reviewed and the P3 tip was closed out.

Enclosures:

- (a) (b)(6)(b)(7)(C) Update, 19 Jul 22

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 19 Jul 22
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**U.S. Army Criminal Investigation Command - CID**

27130 Telegraph Road
Quantico Virginia 22134
571-305-4354 | www.cid.army.mil

P3 INTEL
For Official Use Only
Law Enforcement Sensitive

Offense Type: **Other**
Delivered To: **Fort Bliss CID Office**
Follow-Up By: **2022/07/09**

Tip ID: **(b)(6)(b)(7)(C)**
Created: **2022/06/29**
Time: **6:13 PM**

Narrative

(b)(6)(b)(7)(C) who is **(b)(6)(b)(7)(C)** in the dustwun missing person Richard Halliday admits he knows where Richard Halliday is which means **(b)(6)(b)(7)(C)** it

Information

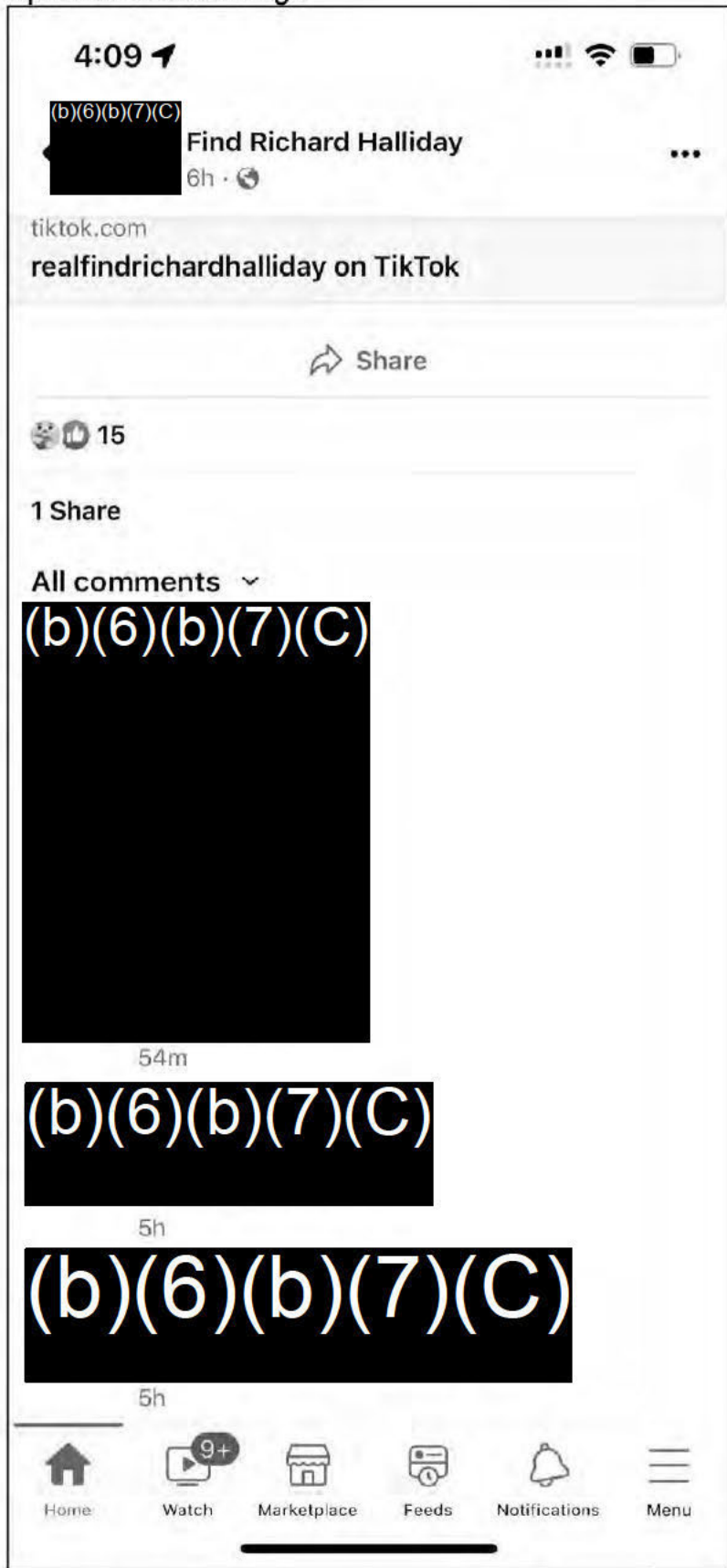
Suspect Name: **(b)(6)(b)(7)(C)**

Alias: **(b)(6)(b)(7)(C)**

City, State, Zip: **(b)(6)(b)(7)(C)**

Who else has knowledge of this? **(b)(6)(b)(7)(C)**

Uploaded Mobile Image



Tipster

2022/7/19 10:00 AM

(b)(6)(b)(7)(C) stated in a live fb video (b)(6)(b)(7)(C)

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE (b)(6)(b)(7)(C)		DATE OF ACTIVITY 9 Aug 22
<p>DETAILS:</p> <p>On 4 Aug 22, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, received (b)(6)(b)(7)(C) which detailed an Apple News Story concerning an unknown patient at USC-Medical Center. (b)(6)(b)(7)(C) the public to help ID him. (b)(6)(b)(7)(C) and inquires if it might be V/HALLIDAY.</p> <p>This office reviewed the article and picture. The (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) While it does not appear this is V/HALLIDAY, SA (b)(6)(b)(7)(C) reached out to the listed POC (b)(6)(b)(7)(C) and is pending a response.</p> <p>On 9 Aug 22, this office received notification that the unidentified person mentioned in the P3 tip was not V/HALLIDAY.</p> <p>Enclosures:</p> <p>(a) (b)(6)(b)(7)(C) 3 Aug 22</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 9 Aug 22



U.S. Army Criminal Investigation Command - CID

27130 Telegraph Road
Quantico, Virginia 22134
571-305-4354 | www.cid.army.mil

P3 INTEL
For Official Use Only
Law Enforcement Sensitive

Offense Type: **Other**
Follow-Up By: **2022/08/13**

Tip ID: **(b)(6)(b)(7)(C)**
Created: **2022/08/03**
Time: **11:37 PM**

Narrative

(b)(6)(b)(7)(C) PVT Richard Halliday.

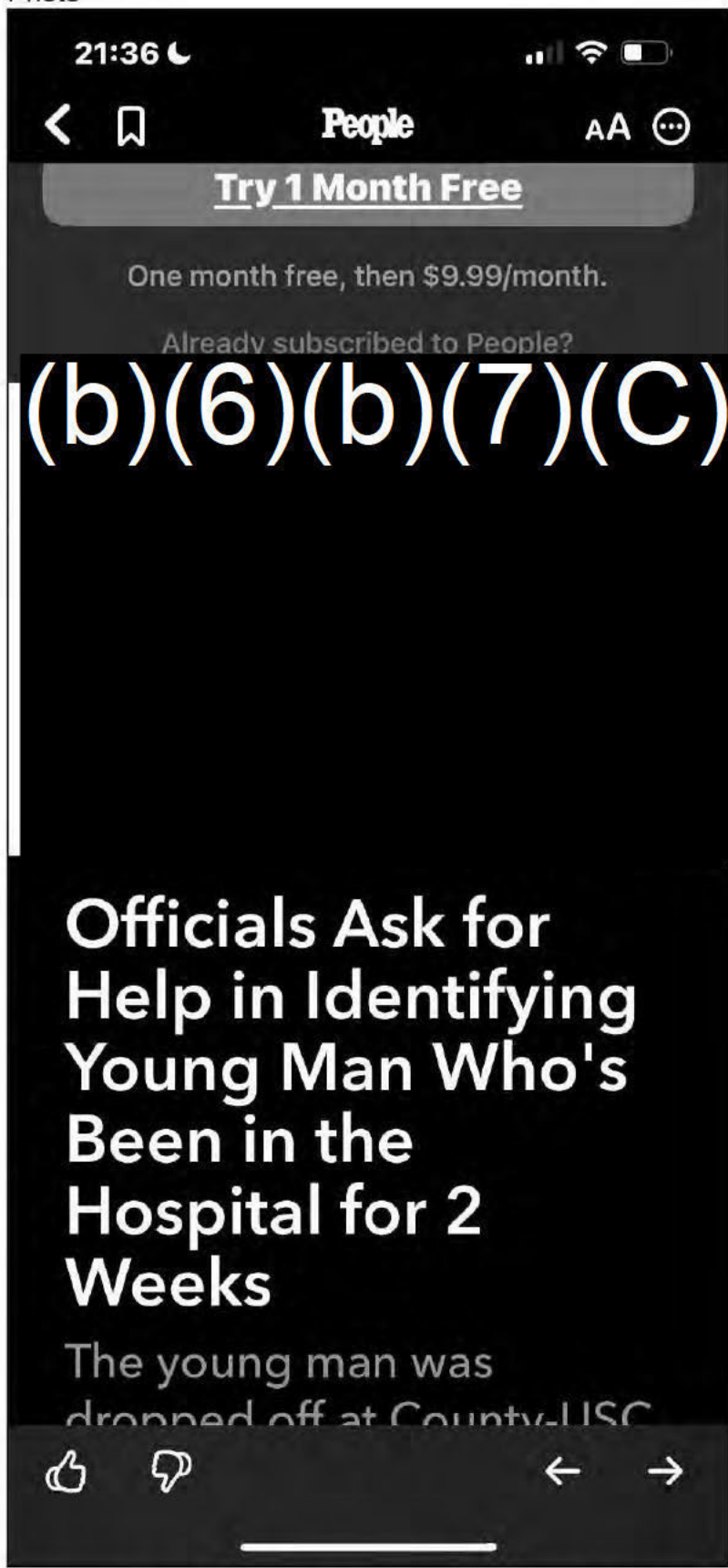
(b)(6)(b)(7)(C)

General Information

Offense Type: Other

Exhibit: 334

Photo



Please [click here](#) to complete the tip disposition upon conclusion of your investigation. If the link has been disabled, then you can enter Tip ID **(b)(6)(b)(7)(C)** along with the Disposition ID (P3 ID **(b)(6)(b)(7)(C)**) into the disposition form located at <https://www.p3tips.com/dispo>.

Exhibit: 334

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER	
	00533-2020-CID014-015042	
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE USACIL Report regarding possible NamUs Match	DATE OF ACTIVITY 29 Aug 22	

DETAILS:
 On 10 Aug 22, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, received notification of a possible match within the National Missing and Unidentified Persons System (NamUs) reference V/HALLIDAY. The possible match was related to unidentified human remains discovered in El Paso, TX and currently in the El Paso Medical Examiner's Office.

On 22 Aug 22, SA (b)(6)(b)(7)(C) Southwest FO, submitted a lab request to USACIL to conduct a fingerprint comparison between the unidentified human remains and V/HALLIDAY.

On 26 Aug 22, this office received USACIL report 20-ATL-02099 which detailed that the fingerprints of the unidentified person were not a match to V/HALLIDAY.

Enclosures:

(a) USACIL Latent Print Report, Report # 20-ATL-02099, Request: 0004_002 / 26 Aug 22

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 29 Aug 22
---	---	--------------------------



CUI

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Latent Print Report

USACIL: 20-ATL-02099
Request: 0004_0002

To SPECIAL AGENT IN CHARGE
CID014 FORT BLISS CID OFFICE
BLDG 13 PERSHING RD
P.O. BOX 6097
Fort Bliss, TX 79906

Date of Report: 26 August 2022
Agency Case Number: 00533-2020-CID014
Service: Latent Print Analysis

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. Analysis of Exhibit 005 (digital evidence) revealed three fingerprint standards suitable for comparison.
2. The standards bearing the name Richard HALLIDAY (b)(6)(b)(7)(C) were received from the FBI Criminal Justice Information Services (CJIS) and used for comparisons in this case.
3. The standards bearing the label ME 22-0463 were excluded as having originated from the same source as the standards bearing the name HALLIDAY (FBI UCN (b)(6) (b)(7)(C)
4. The standards bearing the label ME 22-0463 were searched in the Automated Fingerprint Identification System (AFIS), FBI Next Generation Identification (NGI) database. At the time of this report, database search results are negative. The latent prints were registered to the unsolved latent database of FBI NGI in case print standards previously taken of the deceased individual are entered into the system. In the event database searches are no longer relevant to your investigation, please notify the undersigned so that the remaining latent prints may be removed from search. If positive search results are received in the future, the submitting agency will be notified.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.



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Controlled by: USACIL
Controlled by: CIFS-FSL
CUI Category: LEI/PRVCY
Limited Dissemination Control: FEDCON
POC: Records Custodian, 404-469-5150

001904
Exhibit: 336

USACIL: 20-ATL-02099
Agency Case Number: 00533-2020-CID014

Request: 0004_0002
Date of Report: 26 August 2022

(b)(6)(b)(7)(C)

(b)(6)(b)(7)(C)

Latent Print Examiner

Office: (404) 469-3943

(b)(6)(b)(7)(C)@army.mil

USACIL: 20-ATL-02099
Agency Case Number: 00533-2020-CID014

Request: 0004_0002
Date of Report: 26 August 2022

Latent Print Analysis Exhibit List		
Exhibit #	Description	ECD/Item
005	Digital Evidence	
006	Print Standards (HALLIDAY, R.)	

CUI		APPROVED
AGENT'S INVESTIGATION REPORT		LER NUMBER 00533-2020-CID014-015042
<i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Commander, USACIDC		PAGE 1 OF 1
<p>DETAILS</p> <p>About 1708, 23 Nov 22, SA (b)(6)(b)(7)(C) was notified by SPO (b)(6)(b)(7)(C) MP Desk, FBTX, that Mrs. (b)(6)(b)(7)(C) believes she saw PVT Halliday at the Walmart on Alameda Ave, EPTX.</p> <p>About 1740, 23 Nov 22, SA (b)(6)(b)(7)(C) interviewed Mrs (b)(6)(b)(7)(C) who stated she was at Walmart between 1530 and 1630, 23 Nov 22, when she saw PVT Halliday. Mrs. (b)(6)(b)(7)(C) stated she first saw the individual walking past the toy section, toward the camping section. Mrs. (b)(6)(b)(7)(C) stated she lost sight of the individual for about 15 minutes but saw him again at the self-checkout register near the grocery end of the store. Mrs. (b)(6)(b)(7)(C) stated the individual was wearing khaki-colored boots, dark colored denim jeans, a black shirt with a white American flag on the front, and a black ball cap. Mrs. (b)(6)(b)(7)(C) stated she checked her receipt, and she purchased her items at 1608.</p> <p>About 1840, 23 Nov 22, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) this office, arrived at Walmart, 9441 Alameda Ave, EPTX and coordinated with (b)(6)(b)(7)(C) in order to view CCTV footage from the afternoon. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) observed the individual described by Mrs. (b)(6)(b)(7)(C) at the self-checkout register about 1553. The individual purchased a salad, a picture frame and a t-shirt with a Visa Wells Fargo debit/credit card. About 1554 the individual is seen exiting the store, turning his head away from the camera, and putting on sunglasses. The individual is then seen walking toward the back of the parking lot and driving away in what appears to be a white, Chevy pickup truck.</p> <p>AGENT'S COMMENT: While purchasing his items, the individual opens his wallet and what appears to be some kind of ID is visible in the footage. (b)(6)(b)(7)(C) stated transaction information can be pulled on the card used, but the system is a day behind.</p> <p>About 1934, 23 Nov 22, SA (b)(6)(b)(7)(C) obtained written consent from (b)(6)(b)(7)(C) to collect the CCTV footage and subsequently did so. Printed images from the footage were also obtained.</p> <p>About 1300, 28 Nov 22, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) this office, travelled to Walmart on Alameda Ave and obtained the transaction information from 23 Nov 22 from Ms (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) The name on the debit card in (b)(6)(b)(7)(C)</p> <p>About 1346, 28 Nov 22, SA (b)(6)(b)(7)(C) conducted an open search on Facebook for (b)(6)(b)(7)(C) The profile at (b)(6)(b)(7)(C) showed a male individual with similar skin tone and facial features as PVT Halliday and follows the facebook page (b)(6)(b)(7)(C) /LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION Southwest Field Office (CID) Fort Bliss, TX 79916
SIGNATURE (b)(6)(b)(7)(C)	DATE 28 Nov 22	EXHIBIT 337

Exhibit(s) 338

Pages 001908 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 2
INVESTIGATIVE ACTIVITY TITLE Interview of Mr. (b)(6)(b)(7)(C)		DATE OF ACTIVITY 25 May 23
<p>DETAILS: About 1453, 25 May 23, SA (b)(6)(b)(7)(C) interviewed WITNESS Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who said he made a complaint to DACID in January, 2023 that he did not believe was acted upon and he believed the subject of the complaint was directly related to the death of V/HALLIDAY. (b)(6)(b)(7)(C) said he was teaching online courses while he was serving as a (b)(6)(b)(7)(C) and one of his (b)(6)(b)(7)(C) approached him and asked him to arrest her (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) said he explained to (b)(6)(b)(7)(C) he could not arrest a person based only on a statement, that he had to refer allegations to an investigative agency, and they would have to present a statement of probable cause. He said (b)(6)(b)(7)(C) threatened him and began filing false complaints against him with several agencies. She also told him that she was in a relationship with a CID Special Agent who could make things difficult for him if he did not do as she asked. (b)(6)(b)(7)(C) said (b)(6)(b)(7)(C) told him that she was very powerful and verified her relationship with the CID Special Agent by bringing him to meet (b)(6)(b)(7)(C) He said (b)(6)(b)(7)(C) told him that the Special Agent used his pull to find traction in her complaints against (b)(6)(b)(7)(C) and to get the case referred to the FBI. He said that she seemed to have inappropriate access to investigative files because she had case numbers. (b)(6)(b)(7)(C) said (b)(6)(b)(7)(C) continued to insist he arrest her (b)(6)(b)(7)(C) He said on another date, the CID Special Agent approached him and indicated he felt guilty because of something "terrible" he had done. (b)(6)(b)(7)(C) stated it seemed apparent to him that the Special Agent wanted him to defend him from the inevitability of other agents discovering his misconduct. SA (b)(6)(b)(7)(C) asked (b)(6)(b)(7)(C) if he knew, precisely, what the agent's misconduct consisted of, and (b)(6)(b)(7)(C) stated it appeared apparent to him that the agent was directly responsible for V/HALLIDAY's death or was covering for the person who had made V/HALLIDAY "disappear." (b)(6)(b)(7)(C) said the reason he believed that was because the agent told him that the way he and (b)(6)(b)(7)(C) had been tampering with the investigation was by intentionally leading search parties away from the place where V/Halliday's remains were located. (b)(6)(b)(7)(C) stated he refused to assist (b)(6)(b)(7)(C) or the Special Agent and subsequently he and many of his colleagues had numerous false complaints made against them. (b)(6)(b)(7)(C), (b) (7)(D) (b)(6)(b)(7)(C), (b) (7)(D) (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) asked him how he was retaliated against by the Army and he said one (b)(6)(b)(7)(C), (b) (7)(D) SA (b)(6)(b)(7)(C), (b) (7)(D)</p>		
<p>AGENT'S COMMENT: There was a CID ROI pertaining to (b)(6)(b)(7)(C) allegations (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) retrievable in ALERTS and it showed the case was referred to the FBI; however, the CID Special Agent would not have needed to exert any influence. Any allegation (b)(6)(b)(7)(C) is investigated by DACID or referred to the appropriate agency. Also, (b)(6)(b)(7)(C) perceived evidence of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) It is standard practice for CID to provide case</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	ASSIGNED DACID FIELD OFFICE Investigative Operations Directorate (Cold Case)	DATE 25 May 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER	
	00533-2020-CID014-015042	
Contents cannot be released outside DACID without the approval of the Director.	Page 2 of 2	
INVESTIGATIVE ACTIVITY TITLE Interview of Mr. (b)(6)(b)(7)(C)	DATE OF ACTIVITY 25 May 23	

DETAILS:

numbers to victims and complainants, so that they will be able to reference the appropriate file if speaking to a different agent on a later date. Case numbers are not secretive and require no special access to obtain. (b)(6)(b)(7)(C) did not explain why (b)(6)(b)(7)(C) would continue to insist (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) if her complaint had already been filed with the FBI. The CID Special Agent was not named in this IA, as the allegations described were the subject of a Standards of Conduct Office investigation, the findings of which SA (b)(6)(b)(7)(C) will not remark upon in this document, and much of what (b)(6)(b)(7)(C) reported about the agent was not factually possible. (b)(6)(b)(7)(C) stated the agent's badge was taken and he was removed from his position prior to the initiation of this investigation. This was false and also conflicts with the other allegations that the agent influenced the investigation and directed other agents away from the alleged murder scene. There is no reason a CID Special Agent should believe that (b)(6)(b)(7)(C) could help defend him from a federal misconduct allegation. That is not to state the witness' testimony was necessarily intentionally untruthful, but at the very least, his perceptions were often misinformed and inconsistent with known, verifiable facts. After (b)(6)(b)(7)(C) said that the agent was intentionally leading searches away from the true location of V/HALLIDAY's remains, SA (b)(6)(b)(7)(C) asked if the agent told (b)(6)(b)(7)(C) where the actual location was. (b)(6)(b)(7)(C) avoided answering by responding, "I think the more important question, what you should be asking, is why is a CID agent leading people away at all?"

REPORTED BY (LAST, FIRST MI.) AND TITLE SA (b)(6)(b)(7)(C), (b) (7)(E)	ASSIGNED DACID FIELD OFFICE Investigative Operations Directorate (Cold Case)	DATE 25 May 23
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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER	
	00533-2020-CID014-015042	
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE Review and Update to NamUs Profile (b)(6)(b)(7)(C)	DATE OF ACTIVITY 26 Sep 23	

DETAILS:
 On 22 Aug 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, conducted a periodic review of V/HALLIDAY's NamUs profile (b)(6)(b)(7)(C). The review revealed two unidentified persons cases, UP91158 and UP97523 as potential matches. A request was sent to NamUs Regional Program Manager (b)(6)(b)(7)(C) who submitted a request for dental comparison on both UP profiles to V/HALLIDAY's known dental records.

On 25 Sep 23, SA (b)(6)(b)(7)(C) conducted another review of V/HALLIDAY's NamUs profile and identified that both UP91158 and UP97523 were excluded by dental comparison.

Between 25-26 Sep 23, SA (b)(6)(b)(7)(C) requested and received a digital copy of V/HALLIDAY's fingerprint records from the FBI's Special Processing Center. The digital copy was forwarded to Regional Program Manager (b)(6)(b)(7)(C) who uploaded the file to V/HALLIDAY's NamUs profile.

Enclosures:

- (a) Fingerprint record of V/HALLIDAY

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 26 Sep 23
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Exhibit(s) 341

Pages 001912 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Interview of CPL (b)(6)(b)(7)(C)		DATE OF ACTIVITY 18 Oct 23
<p>DETAILS:</p> <p>On 10 Oct 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, was contacted by SSA (b)(6)(b)(7)(C) Eastern Europe Resident Unit, who related an email was sent on 8 Oct 23 by CPL (b)(6)(b)(7)(C) who indicated he may have knowledge regarding the disappearance of V/HALLIDAY. CPL (b)(6)(b)(7)(C) is a (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) CPL (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)</p> <p>A review of the email sent by CPL (b)(6)(b)(7)(C) revealed the following statement:</p> <p>“Statement to Command and CID. My name is (b)(6)(b)(7)(C) In anticipation of the meeting with CID which has been scheduled in a manner that prevents me from having proper legal representation and due process, I am hereby making the following statement:</p> <ol style="list-style-type: none"> In August 2020 I attempted to make a report/whistleblower complaint regarding security breaches on Fort Bliss, which included but were not limited to the forced disappearance of PVT Richard Halliday. I communicated with Lt Col (b)(6)(b)(7)(C) who refused to engage the complaint. I then proceeded to communicate with CSM (b)(6)(b)(7)(C) who expressed that JAG was not interested in the complaint. I was explained that in light of Vanessa Guillen and another rape case on Fort Bliss it was made clear that Col (b)(6)(b)(7)(C) put a hold on the requests. When I insisted, I was transferred in November 2020. In 2023 I applied for 35L. In response, I am again being retaliated against by the command because of the increased scrutiny on the Fort Bliss command by oversight agencies and victim Richard Halliday's family. It is clear that PVT Richard Halliday is a victim of foul play. The current allegation that I tested positive is fabricated in an attempt to discredit me. There were one other (b)(6)(b)(7)(C) tested on the same day, who is a known drug users and protocols were not followed for a proper test. I do not do drugs and I was not around anyone engaged in possession or use of illegal substances. I have requested a retest and asserted my constitutional rights which have been denied. END OF STATEMENT” <p>Agent's Comment: “Lt (b)(6)(b)(7)(C) was fully identified as LTC (b)(6)(b)(7)(C) currently assigned to the US Army National Training Center, Fort Irwin, CA. “CSM (b)(6)(b)(7)(C) was fully identified as CSM (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) currently assigned to the Combined Armed Center Training, Fort Leavenworth, KS. “Col (b)(6)(b)(7)(C) was fully identified as COL (b)(6)(b)(7)(C) currently assigned to Headquarters and Support Company, Fort Carson, CO.</p> <p>On 13 Oct 23, SA (b)(6)(b)(7)(C) attempted to interview CPL (b)(6)(b)(7)(C) regarding any knowledge he might have pertaining to the disappearance of V/HALLIDAY. CPL (b)(6)(b)(7)(C) refused to make a statement without having an attorney present. CPL (b)(6)(b)(7)(C) was provided with the contact information for this agent and the interview was terminated.</p> <p>On 18 Oct 23, SA (b)(6)(b)(7)(C) reviewed personnel documents associated with CPL (b)(6)(b)(7)(C) and confirmed he was not in the same unit as V/HALLIDAY in July 2020. CPL (b)(6)(b)(7)(C) has been assigned to G Company, 1-35 FSC, 2-1 AD, Fort Bliss, Texas, since 22 Jan 19. CPL (b)(6)(b)(7)(C) documented PMOS was listed as 89B, Ammunitions Sergeant, on his ERB. Between 3 Aug 2020 and 18 May 2021, CPL (b)(6)(b)(7)(C) deployed to Saudi Arabia in support of Operation Enduring Freedom (Spartan Shield). No records were identified that indicated CPL (b)(6)(b)(7)(C) may have resided in the barracks. An open-source search revealed CPL (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)</p> <p>Enclosures:</p> <ol style="list-style-type: none"> Email sent by CPL (b)(6)(b)(7)(C) 8 Oct 23 Disc containing video-recorded interview of CPL (b)(6)(b)(7)(C) 13 Oct 23 ERB of CPL (b)(6)(b)(7)(C) 1 Dec 22 Accurant Report of CPL (b)(6)(b)(7)(C) 18 Oct 23 		
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 18 Oct 23

From: (b)(6)(b)(7)(C)@gmail.com>
Sent: Friday, October 6, 2023 04:01
To: (b)(6)(b)(7)(C) CPT USARMY 1 AD 2 ABCT (USA)
(b)(6)(b)(7)(C)@army.mil>; (b)(6)(b)(7)(C) SGT USARMY HQDA USACID (USA) (b)(6)(b)(7)(C)@army.mil>
Subject: [Non-DoD Source] Statement Regarding CID Meeting

Dear CPT (b)(6)(b)(7)(C) and CID Investigator. I am providing the following statement,

Statement to Command and CID. My name is (b)(6)(b)(7)(C) Soldier ID No (b)(6)(b)(7)(C) In anticipation of the meeting with CID which has been scheduled in a manner that prevents me from having proper legal representation and due process, I am hereby making the following statement:

1. In August 2020 I attempted to make a report/whistleblower complaint regarding security breaches on Fort Bliss, which included but were not limited to the forced disappearance of PVT Richard Halliday. I communicated with Lt Col (b)(6)(b)(7)(C) who refused to engage the complaint. I then proceeded to communicate with CSM (b)(6)(b)(7)(C) who expressed that JAG was not interested in the complaint. I was explained that in light of Vanessa Guillen and another rape case on Fort Bliss it was made clear that Col (b)(6)(b)(7)(C) put a hold on the requests. When I insisted, I was transferred in November 2020. In 2023 I applied for 35L. In response, I am again being retaliated against by the command because of the increased scrutiny on the Fort Bliss command by oversight agencies and victim Richard Halliday's family. It is clear that PVT Richard Halliday is a victim of foul play. The current allegation that I tested positive is fabricated in an attempt to discredit me. There were one other (b)(6)(b)(7)(C) tested on the same day, who is a known drug users and protocols were not followed for a proper test. I do not do drugs and I was not around anyone engaged in possession or use of illegal substances. I have requested a retest and asserted my constitutional rights which have been denied. END OF STATEMENT

Very Respectfully,

CPL (b)(6)(b)(7)(C)

Phone/Signal/WhatsApp: (b)(6)(b)(7)(C)

Exhibit(s) 344

Pages 001915 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

Exhibit(s) 345 thru 346

Pages 001916 thru 001928 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Interview of CSM (b)(6)(b)(7)(C)	DATE OF ACTIVITY 20 Oct 23

DETAILS:
 On 20 Oct 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, interviewed CSM (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) currently assigned to the Combined Armed Center Training, Fort Leavenworth, KS. CSM (b)(6)(b)(7)(C) was previously assigned as the Command Sergeant Major for the 2nd Armored Brigade Combat Team, 1st Armored Division, Fort Bliss, TX. He acknowledged there was a "G Company" in his brigade, but stated there were over 4600 Soldiers and unless one was in his office for misconduct or to appear before a board, he did not have an opportunity to meet with each one. CSM (b)(6)(b)(7)(C) did not recall CPL (b)(6)(b)(7)(C) and also did not recall anyone coming forward to report a complaint about a missing Soldier. He stated any complaints regarding missing Soldiers would have been taken very seriously and if anything was reported to his Commander, COL (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) it would have also been discussed with him. CSM (b)(6)(b)(7)(C) had no knowledge of any complaints or reports of information pertaining to V/HALLIDAY.

REPORTED BY (LAST, FIRST MI.) AND TITLE	ASSIGNED DACID FIELD OFFICE	DATE
(b)(6)(b)(7)(C) Special Agent	HQ CID – IOD, Cold Case	20 Oct 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Interview of COL (b)(6)(b)(7)(C)	DATE OF ACTIVITY 25 Oct 23

DETAILS:
 About 1200, 25 Oct 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, interviewed COL (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) currently assigned to Headquarters and Support Company, Fort Carson, CO. In his previous assignment, COL (b)(6)(b)(7)(C) took command of the 2nd Armored Brigade Combat Team, 1st Armored Division, Fort Bliss, TX at the end of June 2020. COL (b)(6)(b)(7)(C) recalled the time period in question (July – September 2020) as the “summer of COVID,” and recalls that everything was locked down and as the unit was preparing for deployment. He recalled most of July was spent in the field. When asked if he recalled anyone reporting or attempting to report information pertaining to the disappearance of V/HALLIDAY he stated no. When specifically asked about G Company, 1-35 FSC, COL (b)(6)(b)(7)(C) related they deployed with his unit and were mostly in Kuwait, but the battalion was scattered throughout Saudi Arabia doing site security. COL (b)(6)(b)(7)(C) recalled hearing about the investigation involving V/HALLIDAY sometime during his deployment, but he had no personal engagement with it. COL (b)(6)(b)(7)(C) had no knowledge of any complaints or reports of information pertaining to V/HALLIDAY.

REPORTED BY (LAST, FIRST MI.) AND TITLE	ASSIGNED DACID FIELD OFFICE	DATE
(b)(6)(b)(7)(C) Special Agent	HQ CID – IOD, Cold Case	25 Oct 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Interview of LTC (b)(6)(b)(7)(C)	DATE OF ACTIVITY 27 Oct 23

DETAILS:
 About 1200, 25 Oct 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, interviewed LTC (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) currently assigned to the US Army National Training Center, Fort Irwin, CA. LTC (b)(6)(b)(7)(C) related that in August 2020 he was assigned as the Commander for the 1st Battalion, 35th Armored Regiment and he confirmed that G Company fell under his command. LTC (b)(6)(b)(7)(C) did recall CPL (b)(6)(b)(7)(C) whom he knew as SPC (b)(6)(b)(7)(C). He recalled from CPL (b)(6)(b)(7)(C) leadership that he was not a very disciplined Soldier, but he was not aware of any specific UCMJ discipline that rose to his level. He stated at that time they were in gunnery training in preparation for a deployment to CENTCOM. He knew CPL (b)(6)(b)(7)(C) because he was assigned to the same FOB as him in Saudi Arabia. When asked if CPL (b)(6)(b)(7)(C) or any other Soldiers attempted to report complaints about Fort Bliss or information about V/HALLIDAY's disappearance, LTC (b)(6)(b)(7)(C) stated he had no knowledge of any complaints.

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 27 Oct 23
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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>	ROI/CASE NUMBER
	00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.	Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Second Interview of CPL (b)(6)(b)(7)(C)	DATE OF ACTIVITY 1 Nov 23

DETAILS:
 About 1100, 1 Nov 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, attempted to re-interview CPL (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) regarding his claim to have knowledge of the disappearance of V/HALLIDAY. CPL (b)(6)(b)(7)(C) refused to answer questions without speaking to his attorney first. He referenced an email previously sent to SA (b)(6)(b)(7)(C) wherein he indicated he did not feel safe and would only make a statement upon his return to the United States. CPL (b)(6)(b)(7)(C) is currently forward deployed to Nowa Deba Training Area, Poland. SA (b)(6)(b)(7)(C) explained that CPL (b)(6)(b)(7)(C) was not accused of a crime and would only be questioned as a witness regarding his knowledge of the disappearance of V/HALLIDAY. He continued to state he would not make a statement until he was back in the United States. CPT (b)(6)(b)(7)(C) Commander, G FSC 1-35 AR BN, 2/1 AD, (b)(6)(b)(7)(C) who was present during the interview, then reiterated to CPL (b)(6)(b)(7)(C) that he was not being accused of any wrongdoing and gave CPL (b)(6)(b)(7)(C) a direct order to share any information he had regarding V/HALLIDAY's disappearance. CPL (b)(6)(b)(7)(C) then asked to use the restroom and upon his return stated, "I plead the fifth." SA (b)(6)(b)(7)(C) explained again that CPL (b)(6)(b)(7)(C) was not being accused of a crime and was only being questioned as a witness, but CPL (b)(6)(b)(7)(C) continued to refuse to answer any questions. At that point the interview was terminated.

Agent's Comment: The interview was audio-recorded. Additional witnesses to the interview include the following individuals: SA (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) Eastern Europe Resident Unit.

Enclosures:

- (a) Email from CPL (b)(6)(b)(7)(C) 23 Oct 23
- (b) Disc containing audio-recorded interview of CPL (b)(6)(b)(7)(C) 23 Oct 23

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 1 Nov 23
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Exhibit(s) 351 thru 352

Pages 001933 thru 001934 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C)
Third Party Information/ Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00533-2020-CID014-015042
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Receipt of LER 0468-2020-MPI014-024149, Final Report		DATE OF ACTIVITY 8 Nov 23
<p><small>DETAILS:</small> On 8 Nov 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, obtained a copy of the final MPI report, LER 00468-2020-MPI014-024149. A review of the report revealed V/HALLIDAY was declared Absent Without Leave (AWOL) at 0600, 24 Jul 20. At 0600, 23 Aug 20, V/HALLIDAY's duty status was changed from AWOL to Dropped from the Rolls (DFR). At 0800, 24 Nov 20, V/HALLIDAY's duty status was changed from DFR to Present for Duty (PDY). At 1630, 25 Nov 20, V/HALLIDAY's duty status was changed from PDY to Duty Status Whereabouts Unknown (b)(6)(b)(7)(C)</p>		
<p>Enclosure:</p> <p>(a) LER 00468-2020-MPI014-024149, Final Report / 29 Jun 21</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE	ASSIGNED DACID FIELD OFFICE	DATE
(b)(6)(b)(7)(C) Special Agent	HQ CID – IOD, Cold Case	8 Nov 23



DEPARTMENT OF THE ARMY

Fort Bliss
20706 Sergeant Major Blvd
Fort Bliss, Texas 79918

2021/06/29

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 00468-2020-MPI014-024149-3J1/
3J9/5K4/3J2

1. Offense:

- a. Desertion (UCMJ - Article 85)
- b. Duty Status-Whereabouts Unknown (DUSTWUN) (None)
- c. Missing Persons (None - No Criminal act)
- d. AWOL (UCMJ - Article 86)

2. Dates/Times/Locations of Occurrences: 2000, 25 Jul 20 - 0800, 25 Nov 20; 2479 Haan Rd, Fort Bliss, TX, 79916

3. Date/Time Reported: 2000, 25 Jul 20

4. Investigated By: SPC (b)(6)(b)(7)(C)

5. Subjects/Suspects: Halliday, Richard Karol; PV1; XXX-XX (b)(6)(b)(7)(C) Male; White; D Battery, 1-43, 11th ADA, Fort Bliss, TX, 79916; [Desertion], [Duty Status-Whereabouts Unknown (DUSTWUN)], [Missing Persons], [AWOL]

6. Victims: U.S. Government; D Battery, 1-43rd, 11th ADA, 2479 Haan Road, Fort Bliss, TX, 79916; [Desertion], [Duty Status-Whereabouts Unknown (DUSTWUN)], [Missing Persons], [AWOL]

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**SUBJECT: Law Enforcement Report - Final - 00468-2020-MPI014-024149-3J1/
3J9/5K4/3J2**

7. Report Summary:

At 2000 hrs., on 25 July 20, CLAAS was notified by CPT (b)(6)(b)(7)(C) of an AWOL. Investigation revealed that PVT Halliday failed to report for duty at 0600 hrs., on, 24 July 20 and was declared AWOL effective 0600 hrs., on 25 July 20. Investigation continues by CLAAS.

At 1130 hrs., on 26 Aug 20, CLAAS was notified by CPT (b)(6)(b)(7)(C) of a Deserter. Further investigation revealed that PVT Halliday was declared Dropped from Rolls (DFR) effective 0600 hrs., on 23 Aug 20. Due to lack of investigative leads, this case is suspended in the files of the Military Police Investigations Office, pending new information that would warrant its reopening. This is an Interim Status Report.

At 0800 hrs., on 24 Nov 20, CLAAS was notified by LTC (b)(6)(b)(7)(C) of a Missing Persons. Further investigation revealed that PVT Halliday was declared Missing effective 0800 hrs, 24 Nov 20. Investigative leads suggest that there has been no contact made with PVT Halliday or his whereabouts. Investigation revealed it is unknown if there is possible foul play. This is a Final Report.

THIS RECORD/REPORT IS EXEMPT FROM AUTOMATIC DISCLOSURE IN ACCORDANCE WITH THE PROVISIONS OF 5 USC 522(B)(7) AND 5 USC 552 A (J)(2) AS IMPLEMENTED BY PARAGRAPHS 2-12G AR 25-55 AND CHAPTER 7 AR 340-21. "OFFICIAL USE ONLY"

8. Exhibits:**a. Attached:**

- (1) DA Form 4187 (PDY to AWOL) (Halliday)
- (2) DA Form 4187 (AWOL to DFR) (Halliday)
- (3) DD Form 553 (Halliday)
- (4) DA Form 4187 (PDY to Missing Persons) (Halliday)

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UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE**SUBJECT: Law Enforcement Report - Final - 00468-2020-MPI014-024149-3J1/
3J9/5K4/3J2****(5) DA Form 2804 (Halliday)****b. Not Attached:****(6) Soldier SRB****(7) DD Form 458 (Halliday)**

The copies of originals retained at the CRC become the original exhibits of record when the final disposition of the originals retained by this office occurs IAW AR 25-400-2.

Status: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

Commanders are reminded of the provisions of AR 600-82 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [non-discretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By**Report Approved By****(b)(6)(b)(7)(C)****(b)(6)(b)(7)(C)****UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE**3
CUI**EXHIBIT: 354**

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SUBJECT: Law Enforcement Report - Final - 00468-2020-MPI014-024149-3J1/
3J9/5K4/3J2

Signature Authority

(b)(6)(b)(7)(C)

GS11/DAC MPI Supervisor (b)(6)(b)(7)(C)

DISTRIBUTION:

INV (b)(6)(b)(7)(C)
INV

- 1 - USA CRC
- 1 - SJA
- 1 - UNIT FILE
- 1 - PM FILE

CASE HISTORY:

00468-2020-MPI014-024149

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Exhibit(s) 354

Pages 0001940 thru 001952 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

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 00533-2020-CID014

CRD REPORT/CID ROI NUMBER 015042

RECEIVING ACTIVITY Fort Bliss CID Office	LOCATION Building 13, Fort Bliss, TX 79906 (FBTX)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Scene <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Box located on the floor of Boiler Room, BLDG 2479, Fort Bliss, TX.	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1120-1121/30 Nov 20

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Gloves: Blue in color, plastic type construction. Gloves appeared to be blue medical gloves. Gloves were in a used condition. Gloves appeared to be folded into each other. Gloves were placed in a brown paper bag which was sealed with brown paper packaging tape and Marked For Identification (MFID) with 1120/30 Nov 20 [REDACTED] Box located on the floor
2	1	Gloves: Blue in color, plastic type construction. Gloves appeared to be blue medical gloves. Gloves were in a used condition. Gloves appeared to be folded into each other. Gloves were placed in a brown paper bag which was sealed with brown paper packaging tape and MFID with 1121/30 Nov 20 [REDACTED] Box located on the floor
//////////////////////////////////////LAST ITEM//////////////////////////////////////		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30-Nov-20	SIGNATURE <i>N/A</i> NAME, GRADE OR TITLE Scene	[REDACTED] SA [REDACTED]	Evaluate as Evidence
1-2		[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	SCREEN: 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 _____ DOCUMENT NUMBER **482-20**

CUI

001953
Exhibit: 355

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00533-2020-CID014		
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 015042		
RECEIVING ACTIVITY Fort Bliss CID Office		LOCATION Building 13, Fort Bliss, TX 79906 (FBTX)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Case File <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Case File while located in BLDG 13, Pershing Rd, FBTX		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0940 / 4 Dec 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Documents: Documents containing known writings of PVT Richard Halliday. Documents consist of PVT Halliday's Personal Data Sheet, Article 15 paperwork, PVT Halliday's Enlistment documents, and multiple counselings of PVT Halliday. Documents contain writings, initials, and signatures of PVT Halliday. Documents were collected from the case file in order to compare to unknown writings. Documents were placed in a clean white envelope, sealed with brown paper packaging tape, and Marked For Identification (MFID) with 0940/4 Dec 20 (b)(6)(b)(7)(C) Case File		
//////////////////////////////////////LAST ITEM//////////////////////////////////////				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	04-Dec-20	SIGNATURE <i>N/A</i>	(b)(6)(b)(7)(C)	Evaluate as Evidence
		NAME, GRADE OR TITLE Case File	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
1	DEC 3 4 2020	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCREEN RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 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 **489-20**

CUI **CUI**

EXHIBIT: 356

CUI

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
00533-2020-CID014
CRD REPORT/CID ROI NUMBER
015042

RECEIVING ACTIVITY: Fort Bliss CID Office
LOCATION: Building 13, Fort Bliss, TX 79906 (FBTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [Redacted]
ADDRESS (include Zip Code): N/A
 OWNER Case File
 OTHER

LOCATION FROM WHERE OBTAINED: Case File, 533-20-CID014 while located in BLDG 13, Pershing Rd. 79906
REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 1410/23 Sep 20

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Disc: silver and purple in color, plastic type construction. Bearing markings, "Maxwell...CCTV" Disc was in a written condition. Disc contains CCTV from Chaffee gate for 23-24 Jul 20. Disc was collected from case file, placed in a clean white envelope, sealed with red evidence tape, and Marked For Identification with 1410/23 Sep 20 [Redacted] (Case File)
////////////////////////////////////// LAST ITEM //		

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23-Sep-20	SIGNATURE: N/A NAME, GRADE OR TITLE: Case File	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: SA [Redacted]	Evaluate as Evidence
1	SEP 23 2020	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: SA [Redacted]	SIGNATURE: [Redacted] NAME, GRADE OR TITLE: SA [Redacted]	SCREEN 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.

DOCUMENT NUMBER 412-20

COPY

CUI

CUI

001955
Exhibit: 357

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00533-2020-CID014		
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 015042		
RECEIVING ACTIVITY Fort Bliss CID Office		LOCATION Building 13, Fort Bliss, TX 79906 (FBTX)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Room 329 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Room 329, BLDG 2479 Carrington Road, FBTX		
LOCATION FROM WHERE OBTAINED Multiple locations while located within Room 329, BLDG 2479, Carrington Rd., FBTX. Room 329 belonged to PVT Halliday prior to his disappearance.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1750-1820 / 18 Sep 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Paper: Green, black, orange, yellow, white in color. Paper type construction. Paper appears to be shredded "Motion Picture" currency. Bearing markings, "For Picture Only...Motion" Paper was placed in a plastic bag, which was subsequently placed in a brown paper bag sealed with red evidence tape, and Marked For Identification (MFID) with 1750/18 Sep 20 (b)(6)(b)(7)(C) Drawer of dresser)		
2	1	Sim Card: white, pink, black in color. plastic and metal type construction. Bearing markings, "T-Mobile...8901260233741582707M29.01" Sim card was placed in a clean white envelope, sealed with red evidence tape, and MFID with 1820/18 Sep 20 (b)(6)(b)(7)(C) Floor)		
////////////////////// LAST ITEM //////////////////////////////////////				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	18-Sep-20	SIGNATURE NIA NAME, GRADE OR TITLE Room 239	(b)(6)(b)(7)(C) NAME, GRADE OR TITLE SA (b)(6)(b)(7)(C)	evaluate as Evidence
1-2	SEP 21 2020	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SEARCHED 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.

DOCUMENT NUMBER 408-20

LOCATION
CUI

EX-119-16 358

COPY

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

00533-2020-CID014

CRD REPORT/CID ROI NUMBER

015042

RECEIVING ACTIVITY
Fort Bliss CID Office

LOCATION
Building 13, Fort Bliss, TX 79906 (FBTX)

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER **Supply Room**

OTHER

ADDRESS (Include Zip Code)

D BTY, BLDG 2479 Carrington Road, FBTX

LOCATION FROM WHERE OBTAINED

Floor of Supply Room, BLDG 2479, Carrington Rd., FBTX

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1445 / 18 Sep 20

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Canister: Black in color, metal type construction. Bearing manufacturer's markings, "616417708...UN1066 Nitrogen, Compressed" Canister was in a used and scratched condition. Canister was fitted with a silver and brass in color, metal type construction valve device. Canister was fitted with an Evidence ID tag and Marked For Identification with 1445/18 Sep 20 (b)(6)(b)(7)(C) Floor of Supply Room)
//////////////////////LAST ITEM//////////////////////////////////////		

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	18-Sep-20	SIGNATURE N/A NAME, GRADE OR TITLE Supply Room	(b)(6)(b)(7)(C)	Evaluate as Evidence
1	SEP 21 2020	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	SCRN: 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 _____

DOCUMENT NUMBER **407-20**

COPY

CUI

Exp 006957359

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 00533-20-CID014

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY Fort Bliss CID Office

LOCATION Fort Bliss, TX 79906

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER CPT (b)(6)(b)(7)(C) OTHER

D BTY, 1-43 ADA, 11th ADA, 32nd AAMDC 2479 Haan Road, Fort Bliss, TX 79916

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

TIME/DATE OBTAINED

From the hands of CPT (b)(6)(b)(7)(C) while located at building 2479 Haan Road, Fort Bliss, TX

Evidence

1346-1348/1 Sep 20

Table with 3 columns: ITEM NO., QUANTITY, DESCRIPTION OF ARTICLES. Contains two entries for a notebook and receipts, followed by a 'LAST ITEM' separator.

CHAIN OF CUSTODY

Table with 5 columns: ITEM NO., DATE, RELEASED BY, RECEIVED BY, PURPOSE OF CHANGE OF CUSTODY. Shows two entries for item 1 on 01-Sep-20 and 02-Sep-20.

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 339-20

CUI logo

Exp 006858360



DEPARTMENT OF THE ARMY
FORT BLISS CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
BUILDING 13, PERSHING ROAD, P.O. BOX 6350
FORT BLISS, TEXAS 79916

CIRF-BZH-BYY

2 Sep 20

MEMORANDUM FOR RECORD

SUBJECT: Documentation of Evidence (00533-2020-CID014)

1. The purpose of this memorandum is to document an administrative error located on Evidence/Property Custody Document (EPCD), Document Number (DN) ~~339-20~~ ³³⁹⁻²⁰.
2. Upon completing an administrative review of the EPCD DN: ³³⁹⁻²⁰, it was identified that the receipts were labeled as evidence item number 1.
3. The receipts should be identified as evidence number 2.
4. If you have any questions and/or concerns, please contact SA **(b)(6)(b)(7)(C)** at **(b)(6)(b)(7)(C)** or email at **(b)(6)(b)(7)(C)**@mail.mil.

(b)(6)(b)(7)(C)

Special Agent
General Crimes

(G) (U) (P) (Y)

CUI

EXHIBIT

Exp No: 360 20

<h1 style="margin: 0;">INVESTIGATIVE ACTIVITY</h1> <p style="margin: 0;"><i>CID Regulation 195-1</i></p>	ROI/CASE NUMBER 00533-2020-CID014-015042
	Page 1 of 1
Contents cannot be released outside DACID without the approval of the Director.	
INVESTIGATIVE ACTIVITY TITLE NCIC Weapons Entry	DATE OF ACTIVITY 14 Nov 23

DETAILS:

On 14 Nov 23, SA (b)(6)(b)(7)(C) Cold Case Unit, IOD, confirmed that V/HALLIDAY's 9mm CPX-1 pistol, serial number 938098, was entered into NCIC as missing under (b)(6)(b)(7)(C) on 14 Nov 23.

REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE HQ CID – IOD, Cold Case	DATE 14 Nov 23
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