



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

WC4HAA

2021/10/25

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

1. Offense:

- a. Murder (UCMJ - Article 118)
- b. Stalking (UCMJ - Article 120a)
- c. False Official Statement (UCMJ - Article 107)
- d. Adultery (UCMJ - Article 134)
- e. Protective Order Issued - Military

2. Dates/Times/Locations of Occurrences:

- a. 0600, 28 Sep 18 - 1030, 04 Oct 18; (b)(6) (b)(7)(C)
- b. 0001, 01 Apr 18 - 2359, 08 Sep 18; (b)(6) (b)(7)(C)
- c. 0127, 03 Sep 18 - 0127, 03 Sep 18; (b)(6) (b)(7)(C)
- d. 0904, 04 Jan 19 - 0904, 04 Jan 19; (b)(6) (b)(7)(C)
- e. 1455, 26 Jun 18 - 1455, 26 Jun 18; (b)(6) (b)(7)(C)

3. Date/Time Reported: 1035, 04 Oct 18

4. Investigated By:

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

CUI

000001

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

5. Subjects/Suspects: Lindor, Lesly Joseph; SSG (b)(6) (b)(7)(C) Male; Black or African American; 43rd Military Police Det (CID), 11th Military Police BN (CID), 6th Military Police Group (CID), US Army Criminal Investigation Command, Fort Hood, TX, 76544; CB; [Murder], [Stalking], [False Official Statement], [Adultery]

6. Victims:

a. (b)(6) (b)(7)(C) GS4 (b)(6) (b)(7)(C) Female; White; Billy Johnson Dental Clinic, Fort Hood, TX, 76544; MC; [Stalking]

b. U.S. Government; [False Official Statement], [Adultery]

c. Lindor, Rachelle NMN (Deceased) DS (b)(6) (b)(7)(C) Age 33; Female; Black or African American; (b)(6) (b)(7)(C) DEPENDENT OF SSG Lindor, Lesly Joseph (b)(6) (b)(7)(C) 43rd Military Police Det (CID), 11th Military Police BN (CID), 6th Military Police Group (CID), US Army Criminal Investigation Command, Fort Hood, TX, 76544; CB; [Murder], [Adultery]

7. Report Summary:

SGT (b)(6) (b)(7)(C) Military Police, Fort Hood, TX 76544 (FHTX), notified CID Ms. (b)(6) (b)(7)(C) reported she was stalked by an unknown person.

Ms. (b)(6) (b)(7)(C) stated she discovered several vulgar and threatening letters on her vehicle and outside her residence which she suspected were placed by SSG Lindor. Ms. (b)(6) (b)(7)(C) stated after she received the initial letters, but prior to suspecting SSG Lindor, she was uncomfortable staying at her residence alone, so she stayed with SSG Lindor since no one knew where he lived. Ms. (b)(6) (b)(7)(C) stated she was in a sexual relationship with SSG Lindor during the summer of 2018 and believed he became jealous when he discovered she was also in another relationship. Ms. (b)(6) (b)(7)(C) confronted SSG Lindor about the letters at which point he apologized and told her he "made a mistake."

SSG Lindor was advised of his rights, which he waived, and stated he was friends with Ms. (b)(6) (b)(7)(C) but denied having a sexual relationship with her. SSG Lindor also denied he authored or placed the letters found by Ms. (b)(6) (b)(7)(C). A subsequent forensic examination of one of the letters revealed SSG Lindor's fingerprint and DNA were identified on it.

On 29 Aug 18, while investigating SSG Lindor for the offense of Stalking, his wife, Mrs. Lindor, experienced unexplained seizures and was admitted to Baylor Scott and White (BSW) Hospital after returning from a trip to Haiti with SSG Lindor. She was released from BSW, then on 2 Sep 18 (b)(6) (b)(7)(C)

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

She was transported to Seton Medical Center, Harker Heights, TX where she was pronounced deceased by Justice of the Peace, (b)(6) (b)(7)(C)

Witnesses reported SSG Lindor was physically abusive toward Mrs. Lindor and she was afraid he might kill her. Mrs. Lindor told her family doctors had been unable to determine the cause of her various illnesses. Hours before her death, Mrs. Lindor told (b)(6) (b)(7)(C) she felt fine and that SSG Lindor made her soup for dinner. The autopsy report of Mrs. Lindor, prepared by the Southwest Institute of Forensic Science (SWIFS), Dallas, TX, identified the manner of death as homicide and listed the cause of death as toxic effects of Methomyl. Methomyl is a commercially produced pesticide that is highly toxic if ingested, absorbed through the eyes, or inhaled.

SSG Lindor was advised of his rights by Harker Heights Police Department (HHPD), which he waived, and denied any involvement in Mrs. Lindor's death. A subsequent search of digital evidence seized from him revealed SSG Lindor researched and attempted to purchase, Tetrodotoxin, an extremely potent poison found mainly in the liver and sex organs of certain fish such as puffer fish. Between July 4th and 5th, 2018, SSG Lindor attempted to poison Mrs. Lindor by placing an unidentified toxic powder in and around her car seat and shoes. Additionally, on 24 Aug 18, while in Haiti, SSG Lindor attempted to murder Mrs. Lindor by placing poison in her water, then again on 27 Aug 18 by placing poison in her food. SSG Lindor conspired with Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to murder Mrs. Lindor from about April thru August 2018 by meeting in Haiti and exchanging monetary funds for the acquisition and production of various substances and services used to effectuate Mrs. Lindor's premeditated murder.

Legal Coordination: This is not a prosecutorial decision. For the purposes of fingerprint card submission (DoDI 5505.11), CODIS sample submission (DoDI 5505.14), and DIBRS indexing (DoDI 7730.47), CPT (b)(6) (b)(7)(C) Trial Counsel, 89th Military Police Brigade, FHTX, opined probable cause exists to believe SSG Lindor committed the offense of Stalking. CPT (b)(6) (b)(7)(C) Special Victim Trial Counsel, FHTX opined probable cause exists to believe SSG Lindor committed the offense of Adultery. Further, during a general courts martial on 22 Sep 21, SSG Lindor pled guilty to the offenses of offenses of Murder (Article 118), Stalking (Article 120a), Insubordinate Conduct (Article 91), Attempted Murder (Article 80), and Conspiracy (Article 81). SSG Lindor received a life sentence with eligibility of parole and confinement not to exceed 70 years and a Dishonorable Discharge. No additional investigative efforts are required. There is sufficient evidence to provide to the commander for consideration of action.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

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

8. Unique Circumstances:

Domestic Abuse (Adult) [9U1]
Digital Evidence (DFE) [9G4]
Crime Laboratory Analysis [9G2]
Serology/DNA [9G2H]
Latent Prints [9G2B]

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

9. Exhibits:

a. Attached:

- (1) Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 12 Oct 18.
- (2) Sworn Statement of Ms (b)(6) (b)(7)(C) 4 Oct 18.
- (3) Timeline created by Ms (b)(6) (b)(7)(C) 4 Oct 18.
- (4) DVD containing video recorded interview of Ms (b)(6) (b)(7)(C) 4 Oct 18.
- (5) Crime Scene AIR of SA (b)(6) (b)(7)(C) 4 Oct 18.
- (6) Consent to Search Residence of Ms (b)(6) (b)(7)(C) 4 Oct 18.
- (7) Photograph Packet (Crime Scene).
- (8) DVD containing all original images of Exhibit 7 (CRC and file copies only).

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (9) Crime Scene Sketch prepared by SA (b)(6) (b)(7)(C) 4 Oct 18.
- (10) Waiver Certificate of SSG Lindor, 4 Oct 18.
- (11) DVD containing the interview of SSG Lindor, 4 Oct 18.
- (12) Consent to Search the residence of SSG Lindor, 4 Oct 18.
- (13) Copy of No Contact Order to SSG Lindor, 4 Oct 18.
- (14) Copy of Event Oriented Counseling-Flag of SSG Lindor, 4 Oct 18.
- (15) DVD containing CCTV of Fort Hood CID Office, 4 Oct 18 (CRC and file copies only).
- (16) AIR of SA (b)(6) (b)(7)(C) 16 Oct 18.
- (17) Consent to Search Mobile Device of Mrs (b)(6) (b)(7)(C) 6 Oct 18.
- (18) Universal Forensic Extraction Device Report, 7 Oct 18.
- (19) DVD containing original data associated with Exhibit 18 (CRC and file copies only).
- (20) DVD containing a copy of Tricare Medical Records of Mrs. Lindor (CRC and file copies only).
- (21) AIR of SA (b)(6) (b)(7)(C) 1 Nov 18.
- (22) DVD containing interview of Ms. (b)(6) (b)(7)(C) 18 Oct 18.
- (23) Affidavit Supporting Authorization to Search and Seize SSG Lindor's government computer and cellular phone, 19 Oct 18.
- (24) Search and Seizure Authorization of SSG Lindor's government computer and cellular phone, 19 Oct 18.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (25) Application for a Search Warrant of SSG Lindor's residence, 24 Oct 18.
- (26) Affidavit for Search Warrant of SSG Lindor's residence, 24 Oct 18.
- (27) Search and Seizure Warrant of SSG Lindor's residence, 24 Oct 18.
- (28) Sworn Statement of SGT (b)(6) (b)(7)(C) 25 Oct 18.
- (29) Affidavit Supporting Authorization to Search and Seize SSG Lindor's DNA and cellular phone, 25 Oct 18.
- (30) Search and Seizure Authorization pertaining to SSG Lindor's DNA and cellular phone, 25 Oct 18.
- (31) Photographic Packet (Recovery Scene).
- (32) DVD containing original photographs of Exhibit 31 (CRC and file copies only).
- (33) DVD containing DET (b)(6) (b)(7)(C) body camera video, 26 Oct 18 (CRC and file copies only).
- (34) DVD containing the interview of Ms (b)(6) (b)(7)(C) 31 Oct 18 (CRC and file copies only).
- (35) AIR of SA (b)(6) (b)(7)(C) 19 Dec 18.
- (36) Copy of Harker Heights Police Department (HHPD) Miranda Warning Waiver of SSG Lindor, 21 Nov 18 (CRC and file copies only).
- (37) DVD containing SSG Lindor's interview with HHPD, 21 Nov 18 (CRC and file copies only).
- (38) Photograph of Mirra Fantasy bottle and contents identified at SSG Lindor's residence.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (39) Manufacturer photograph of Mirra Fantasy bottle and contents.
- (40) Copy of Cause of Death Report pertaining to Mrs. Lindor, 15 Nov 18 (CRC and file copies only).
- (41) SD card containing photographs from motion cameras.
- (42) DVD containing 911 recording of SSG Lindor, 3 Sep 18 (CRC and file copies only).
- (43) Copy of Event Register H18035890, 3 Sep 18 (CRC and file copies only).
- (44) Copy of email of CW (b)(6) (b)(7)(C) containing CCIR 46, 31 Aug 18.
- (45) AIR of SA (b)(6) (b)(7)(C) 16 Jan 19.
- (46) Defense Forensic Science Center (DFSC) Report 18-ATL-02018, 19 Dec 18.
- (47) DVD containing interview of Mrs. (b)(6) (b)(7)(C) 20 Dec 18.
- (48) Collateral Information Questionnaire of Mrs. (b)(6) (b)(7)(C) 20 Dec 18.
- (49) DVD containing interview of SA (b)(6) (b)(7)(C) 26 Dec 18.
- (50) DFSC Forensic Documents Report 18-ATL-02018, 4 Jan 19.
- (51) Copy of initial autopsy report by Southwestern Institute of Forensic Science (SWIFS), 16 Nov 18.
- (52) DVD containing copy of Seton Hospital Medical Records of Mrs. Lindor, 15 Jan 19 (CRC and file copies only).
- (53) DVD containing copy of Baylor Scott and White Hospital Medical Records of Mrs. Lindor, 15 Jan 19 (CRC and file copies only).

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (54) Copy of Defense Manpower Data Center (DMDC) DoD Person Search (DPS), and ALERTS searches conducted by SSG Lindor, 16 Jan 19.
- (55) AIR of SA (b)(6) (b)(7)(C) 2 Feb 19.
- (56) Forensic Behavioral Science Consultation of SSG Lindor prepared by Dr. (b)(6) (b)(7)(C) 24 Jan 19.
- (57) Consent to Search of Mr (b)(6) (b)(7)(C) 28 Jan 19.
- (58) DVD containing original photographs of Mr (b)(6) (b)(7)(C) residence, 28 Jan 19 (CRC and file copies only).
- (59) DVD containing video recorded interview of Mr (b)(6) (b)(7)(C) conducted by Palm Beach Sheriff's Office, 28 Jan 19 (CRC and file copies only).
- (60) Copy of Request and Authority for Leave of SSG Lindor, 30 May 18.
- (61) Copy of Request and Authority for Leave of SSG Lindor, 4 Jan 19.
- (62) Forensic Examination Report pertaining to Computer Analysis File 00039-2018-CID534, 17 Jan 19.
- (63) DVD containing DFE findings pertaining to Exhibit 62 (CRC and file copies only).
- (64) DFSC Latent Print Report 18-ATL-02018, 31 Jan 19.
- (65) DVD containing the video recorded interview of Ms (b)(6) (b)(7)(C) 31 Jan 19.
- (66) Thumb Drive containing the video recorded interview of Mr (b)(6) (b)(7)(C) 2 Feb 19.
- (67) AIR of SA (b)(6) (b)(7)(C) 27 Feb 19.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (68) DVD containing audio files provided by Mr. (b)(6) (b)(7)(C) 6 Feb 19.
- (69) DoD IG Subpoena for SSG Lindor and Mrs. Lindor's T-Mobile records, 8 Feb 19.
- (70) DVD containing T-Mobile phone records of Mrs. Lindor and SSG Lindor, 14 Apr 19 (CRC and file copies only).
- (71) DVD containing a copy of Freedom Urgent Care Medical Records of Mrs. Lindor, 19 Feb 19 (CRC and file copies only).
- (72) Sworn Statement of SA (b)(6) (b)(7)(C) 20 Feb 19.
- (73) Forensic Behavioral Science Consultation of SSG Lindor prepared by Dr. (b)(6) (b)(7)(C) 28 Feb 19.
- (74) AIR of SA (b)(6) (b)(7)(C) 27 Mar 19.
- (75) DFSC DNA Report 18-ATL-02018, 4 Mar 19.
- (76) Copy of SWIFS Cause of Death Report of Mrs. Lindor, 14 Mar 19 (CRC and file copies only).
- (77) Copy of Baylor Scott and White Hospital Authorization for Release of Medical Information of SSG Lindor.
- (78) Copy of Email correspondence of Dr. (COL) (b)(6) (b)(7)(C) 17 Feb 19.
- (79) Expert Medical Opinion of Dr. (COL) (b)(6) (b)(7)(C) 25 Mar 19.
- (80) Copy of SWIFS Corrected Autopsy Report, 19 Mar 19.
- (81) AIR of SA (b)(6) (b)(7)(C) 24 Apr 19.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (82) DVD containing 911 call of SSG Lindor, 29 Aug 18 (CRC and file copies only).
- (83) Timeline of Medical Treatment of Mrs. Lindor prepared by IA (b)(6) (b)(7)(C) 3 Apr 19.
- (84) Copy of Event Chronology of 29 Aug 18 911 call, 4 Apr 19 (CRC and file copies only).
- (85) Copy of Mrs. Lindor's work schedule 29 Aug 18 to 4 Sep 18, 4 Apr 19.
- (86) Sworn Statement of Mr. (b)(6) (b)(7)(C) 5 Apr 19.
- (87) Timeline prepared by IA (b)(6) (b)(7)(C)
- (88) Sworn Statement of Dr. (b)(6) (b)(7)(C) 10 Apr 19.
- (89) DVD containing video recorded interview of Mr. (b)(6) (b)(7)(C) 11 Apr 19.
- (90) DVD containing video recorded interview of Mr. (b)(6) (b)(7)(C) 11 Apr 19.
- (91) DVD containing video recorded interview of Mr. (b)(6) (b)(7)(C) 16 Apr 19.
- (92) Rough sketch of scene prepared by M (b)(6) (b)(7)(C) 16 Apr 19.
- (93) Email correspondence of Mrs. (b)(6) (b)(7)(C) detailing Mrs. Lindor's meals while at Baylor Scott and White Hospital, 22 Apr 19.
- (94) DVD containing video recorded interview of Mr. (b)(6) (b)(7)(C) 24 Apr 19.
- (95) AIR of SA (b)(6) (b)(7)(C) 30 May 19.
- (96) DoD IG Subpoena of City of Harker Heights Public Library, 7 May 19.
- (97) DFSC Trace Evidence Report 18-ATL-02018, 9 May 19.

CUI
10

000010

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (98) AIR of SA (b)(6) (b)(7)(C) 27 Jun 19.
- (99) AIR of SA 25 Jul 19.
- (100) Copy of United States Environmental Protective Agency Report, section C, concerning Methomyl, 9 Jul 19 (CRC and file copies only).
- (101) AIR of SA (b)(6) (b)(7)(C) 6 Aug 19.
- (102) Copy of SWIFS receipt to extend storage concerning products of autopsy, 6 Aug 19.
- (103) AIR of SA (b)(6) (b)(7)(C) 8 Oct 19.
- (104) Toxicology Consultation for Methomyl prepared by Dr (b)(6) (b)(7)(C) 30 Sep 19.
- (105) 911 call analysis prepared by Dr. (MAJ) (b)(6) (b)(7)(C) 1 Oct 19.
- (106) AIR of SA (b)(6) (b)(7)(C) 13 Dec 19.
- (107) Rights Waiver Certificate of SSG Lindor, 9 Dec 19.
- (108) DVD containing video recorded interview of SSG Lindor, 9 Dec 19.
- (109) DoD IG Subpoena for Charter Communications, 4 Dec 19.
- (110) DVD containing video recorded interview of Ms (b)(6) (b)(7)(C) 13 Dec 19.
- (111) AIR of SA (b)(6) (b)(7)(C) 1 Mar 20.
- (112) DVD containing video recorded interview of Ms. (b)(6) (b)(7)(C) 18 Feb 20.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (113) DVD containing video recorded interview of Mr. (b)(6) (b)(7)(C) 8 Feb 20.
- (114) DVD containing video recorded interview of Mrs. (b)(6) (b)(7)(C) 20 Feb 20.
- (115) DVD containing video recorded interview Mr. (b)(6) (b)(7)(C) 21 Feb 20.
- (116) DVD containing video recorded interview of Ms. (b)(6) (b)(7)(C) 21 Feb 20.
- (117) Charter Communications response to DoD IG Subpoena, 16 Jan 20.
- (118) AIR of SA (b)(6) (b)(7)(C) 30 Mar 20.
- (119) Photographic log of messages between Ms. (b)(6) (b)(7)(C) and Mrs. Lindor, 11 Mar 20.
- (120) DVD containing all original images of Exhibit 119 (CRC and file copies only).
- (121) AIR of SA (b)(6) (b)(7)(C) 20 Apr 20.
- (122) Search and Seizure Warrant of SSG Lindor's Google account, 17 Apr 20.
- (123) Application for Search and Seizure Warrant with Affidavit of SSG Lindor's Google account, 17 Apr 20.
- (124) AIR of SA (b)(6) (b)(7)(C) 27 May 20
- (125) Google LLC response to warrant, 12 May 20.
- (126) SD Card containing copy of SSG Lindor's Google account records (CRC and file copies only).
- (127) Digital Forensic Examination report pertaining to CAF 00028-2020-CID534, 26 May 20.

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (128) AIR of SA (b)(6) (b)(7)(C) 18 Jun 20.
- (129) Email correspondence of Mr (b)(6) (b)(7)(C) 4 Jun 20.
- (130) Email correspondence of Mrs (b)(6) (b)(7)(C) 1 Sep 20.
- (131) AIR of SA (b)(6) (b)(7)(C) 28 Jul 20.
- (132) Copy of Military Protective Order of SSG Lindor, 16 Jul 20.
- (133) Forensic Case Management Notification, 23 Jul 20.
- (134) Search and Seizure Authorization of SSG Lindor's Samsung Galaxy S8, 28 Jul 20.
- (135) Affidavit Supporting Request for Authorization to Search and Seize, 28 Jul 20.
- (136) AIR of SA (b)(6) (b)(7)(C) 4 Aug 20.
- (137) AIR of SA (b)(6) (b)(7)(C) 30 Sep 20.
- (138) National Natural Toxins Research Center Western Blot Analysis of Western Diamond Back Venoms and Human Plasma, 14 Sep 20.
- (139) Investigative Subpoena of SSG Lindor's Amazon.com account, 19 Oct 20.
- (140) AIR of SA (b)(6) (b)(7)(C) 30 Oct 20.
- (141) Search and Seizure Warrant of SSG Lindor's Google account from 31 Dec 17 to 1 Jun 18, 28 Oct 20.
- (142) Application for Search and Seizure Warrant with Affidavit, 28 Oct 20.
- (143) SD Card containing copy of UFDR of Mr (b)(6) (b)(7)(C) cell phone, 27 Apr 20 (CRC and file copies only).

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (144) Court Order for SSG Lindor's iCloud account, 30 Oct 20.
- (145) AIR of SA (b)(6) (b)(7)(C) 30 Nov 20.
- (146) Search and Seizure Authorization of SSG Lindor's Samsung Galaxy S8, 9 Nov 20.
- (147) Affidavit Supporting Request for Authorization to Search and Seize, 9 Nov 20.
- (148) Investigative Subpoena of SSG Lindor's PayPal account, 4 Nov 20.
- (149) Investigative Subpoena of SSG Lindor's Western Union transactions, 4 Nov 20.
- (150) Google LLC response to warrant, 13 Nov 20.
- (151) SD Card containing a copy of SSG Lindor's Google account records from 31 Dec 17 to 1 Jun 18, 13 Nov 20 (CRC and file copies only).
- (152) MFR requesting autopsy notes and photographs of Mrs. Lindor, 2 Nov 20.
- (153) Justice of the Peace Records Release Authorization, 3 Nov 20.
- (154) Copy of Notes and photographs pertaining to Mrs. Lindor's autopsy, 4 Sep 18 (CRC and file copies only).
- (155) DVD containing video recorded interview of Mrs (b)(6) (b)(7)(C) 19 Nov 20.
- (156) Investigative Subpoena of SSG Lindor's Intelius account, 16 Nov 20.
- (157) AIR of SA (b)(6) (b)(7)(C) 26 Nov 19.
- (158) Copy of Grand Jury Subpoena of SSG Lindor and Mrs. Lindor's Navy Federal Credit Union, 11 Feb 19. (CRC and file copies only)

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (159) Copy of Grand Jury Subpoena of SSG Lindor and Mrs. Lindor's USAA Federal Savings Bank, 11 Feb 19. (CRC and file copies only)
- (160) Copy of Grand Jury Subpoena of SSG Lindor and Mrs. Lindor's Bank of America, 11 Feb 19. (CRC and file copies only)
- (161) Email correspondence of Mr. (b)(6) (b)(7)(C) 3 Jul 20.
- (162) Email correspondence of Mr. (b)(6) (b)(7)(C) 5 Aug 19.
- (163) Copy of Terminix Service Order, 27 Jul 18.
- (164) Copy of Terminix Service Order, 29 Aug 18.
- (165) Copy of Terminix Service Order, 20 Sep 18.
- (166) Copy of Terminix Service Order, 28 Sep 18.
- (167) Copy of Order Authorizing Disclosure of Matters Occurring Before the Grand Jury, 22 Jan 20.
- (168) Copy of Motion to Authorize Disclosure of Matters Occurring Before the Grand Jury, 22 Jan 20.
- (169) Email correspondence with Lowes Customer Service, 22 Jul 20.
- (170) DVD containing Navy Federal Credit Union account records of SSG Lindor and Mrs. Lindor, 13 Mar 19 (CRC and file copies only).
- (171) DVD containing USAA account records of SSG Lindor and Mrs. Lindor, 8 May 19 (CRC and file copies only).
- (172) DVD containing Bank of America account records of SSG Lindor and Mrs. Lindor, 13 Mar 19 (CRC and file copies only).

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (173) AIR of SA (b)(6) (b)(7)(C) 21 Dec 20.
- (174) Copy of Investigative Subpoena of SSG Lindor's DHL Express shipments, 1 Dec 20.
- (175) DVD containing video recorded interview of Ms (b)(6) (b)(7)(C) 2 Dec 20.
- (176) Consent to Search Digital Evidence of Ms (b)(6) (b)(7)(C) 2 Dec 20.
- (177) SD Card containing the logical extraction of Ms (b)(6) (b)(7)(C) cell phones, 8 Dec 20 (CRC and file copies only).
- (178) Forensic Examination Report pertaining to CAF 00046-2020-CID534, 2 Dec 20.
- (179) DVD containing DFE findings of Exhibit 178 (CRC and file copies only).
- (180) Forensic Examination Report pertaining to CAF 00074-2020-CID534, 10 Dec 20.
- (181) DVD containing DFE findings of Exhibit 180 (CRC and file copies only).
- (182) AIR of SA (b)(6) (b)(7)(C) 1 Feb 21.
- (183) Copy of Investigative Subpoena of SSG Lindor's WhatsApp account, 22 Jan 21.
- (184) WhatsApp Investigative Subpoena response of SSG Lindor's records, 22 Jan 21.
- (185) DVD containing recorded interview of Ms (b)(6) (b)(7)(C) 29 Jan 21.
- (186) DVD containing photographs provided by Ms. (b)(6) (b)(7)(C) 29 Jan 21.

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (187) Intelius Investigative Subpoena response of SSG Lindor's records, 1 Feb 21.
- (188) AIR of SA (b)(6) (b)(7)(C) 26 Feb 21.
- (189) Search and Seizure Warrant of SSG Lindor's iCloud account, 4 Feb 21.
- (190) Application for Search and Seizure Warrant with Affidavit, 4 Feb 21.
- (191) DVD containing Lowe's transaction records of SSG Lindor, 29 oct 20 (CRC and file copies only).
- (192) DVD containing Amazon account records of SSG Lindor, 3 Nov 20 (CRC and file copies only).
- (193) DVD containing Western Union transaction records of SSG Lindor, 28 Jan 21 (CRC and file copies only).
- (194) DVD containing PayPal transaction records of SSG Lindor, 28 Jan 21 (CRC and file copies only).
- (195) DVD containing U.S. Postal record of (b)(6) (b)(7)(C) 23 Nov 18 (CRC and file copies only).
- (196) DVD containing Texas Department of Agriculture Applicator License of Methomyl, 10 Jun 19 (CRC and file copies only).
- (197) Copy of Investigative Subpoena of SSG Lindor's USAA Federal Savings Bank, 4 Dec 20.
- (198) DVD containing USAA Investigative Subpoena response of SSG Lindor's account, 24 Feb 21 (CRC and file copies only).
- (199) Copy of Investigative Subpoena of SSG Lindor's Bank of America account, 4 Dec 20.

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (200) Copy of Investigative Subpoena of SSG Lindor's Navy Federal Credit Union, 4 Dec 20.
- (201) AIR of SA (b)(6) (b)(7)(C) 29 Mar 21.
- (202) Copy of SSG Lindor's attempted purchase of tetrodotoxin, 2 Apr 21.
- (203) DVD containing video recorded interview of Mr (b)(6) (b)(7)(C) 9 Mar 21.
- (204) DVD containing copy of Apple iCloud Return for SSG Lindor, 12 Mar 21 (CRC and file copies only).
- (205) DVD containing copy of Full Autopsy Record of Mrs. Lindor, 24 Mar 21 (CRC and file copies only).
- (206) DVD containing copy of DHL Subpoena Return, 29 Mar 21 (CRC and file copies only).
- (207) DVD containing copy of American Airlines Subpoena Return, 29 Mar 21 (CRC and file copies only).
- (208) DVD containing copy of Bank of America Subpoena Return, 29 Mar 21 (CRC and file copies only).
- (209) AIR of SA (b)(6) (b)(7)(C) 14 Apr 21.
- (210) Copy of TECS report concerning SSG Lindor's border crossings, 6 Apr 21. (CRC and file copies only)
- (211) DVD containing copy of American Airlines subpoena return, 14 Apr 21 (CRC and file copies only).
- (212) DVD containing copy of USAA expanded subpoena return, 14 Apr 21 (CRC and file copies only).

CUI

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (213) AIR of SA (b)(6) (b)(7)(C) 12 May 21.
- (214) DVD containing copy of Mrs. Lindor's Death Certificate, 3 May 21 (CRC and file copies only).
- (215) DVD containing copy of Application for Search and Seizure Warrant with Affidavit for SSG Lindor's Apple devices, 3 May 21.
- (216) DVD containing copy of DMDC Audit, 6 May 21 (CRC and file copies only).
- (217) DVD containing copy of T-Mobile Subpoena Return, 10 May 21 (CRC and file copies only).
- (218) DVD containing copy of FedEx Subpoena Return, 12 May 21 (CRC and file copies only).
- (219) AIR of SA (b)(6) (b)(7)(C) 3 Jul 21.
- (220) DVD containing copy of Verizon Subpoena and Return, 1 Jun 21 (CRC and file copies only).
- (221) DVD containing copy of Delta Airlines Subpoena and Return, 28 Jun 21 (CRC and file copies only).
- (222) DVD containing copy of SSG Lindor Translated Phone Conversations, 8 Jul 21.
- (223) AIR of SA (b)(6) (b)(7)(C) 16 Aug 21.
- (224) Copy of Mrs. Lindor's VIROMED Records, 10 Aug 21 (CRC and file copies only).
- (225) Copy of Memorandum for Record Positively Identifying Mrs. Lindor, 11 May 21.

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

- (226) Copy of Expedia Subpoena and No Records Response, 10 Aug 21.
- (227) Copy of SSG Lindor's SGLI Coverage, 6 Mar 18.
- (228) Forensic Examination Report pertaining to CAF 00030-2021-CID534, 11 Aug 21.
- (229) Findings disc associated with Exhibit 228, 16 Aug 21 (CRC and file copies only).
- (230) AIR of SA [REDACTED] 5 Oct 21.
- (231) Copy of Statement of Trial Results for SSG Lindor, 22 Sep 21.
- (232) DVD containing photographs of SSG Lindor's printer and computer, 4 Oct 18 (CRC and file copies only).
- (233) Copy of Forensic Laboratory Examination Requests.
- (234) Copy of Evidence/Property Custody Documents, Document Numbers (DN): J0YTU(919-18), MY1KG(920-18), TW0BP(921-18), 0HHFB(923-18), 3U2QW(924-18), UBUF7(936-18), GC80U(972-18), YL1TD(973-18), W0YKP(974-18), BP60H(1021-18), Y5Q67(109-19), RL77R(255-20), MLKF7(276-20), K8K0W(444-20), C6TEQ(474-20), FQCR5(809-20), K06WX(816-20), 6YL76(846-20), BWAB2(193-21), QGKQ4(320-21), 2HCE9(321-21).
- (235) Copy of Fingerprint Card, FD-249 (CRC and file copies only).
- (236) Disclosure Accounting Record.

b. Not Attached: None

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

CUI
20

000020

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

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)

Signature Authority

DISTRIBUTION:

CID, 11TH MP BN (CID) CDR, 11th MP BN (CID), Fort Hood, TX 76544 (Email Only)
CID, 6TH MP GRP (CID) CDR, 6th MP Group (CID), Joint Base Lewis-McChord, WA 98433

CID, USACIDC DCS OPS (SIR) CDR, USACIDC, ATTN: CIOP-COP, Quantico, VA 22134 (Email Only)

CUI
21

000021

CUI

WC4HAA

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 01230-2018-CID034-018688-5H1/ 5U3/5M3/6P1/9U1/9N1/9G4/9G2/9G2H/9G2B

89th MP BDE, SJA, Trial Counsel Trial Counsel, SJA, 89th Military Police BDE, Fort Hood, TX 76544

DES, DEPUTY CDR (ALL REPORTS) DEPUTY CDR, DES, Fort Hood, TX 76544 (Email Only)

DES, INTEL (All reports) Intelligence Section, DES, Fort Hood, TX 76544 (Email Only)

FAP, Civilian Supervisor FAP, Civilian Supervisor

III CORPS, CDR Commander, III CORPS, Fort Hood, TX 76544 (Email Only)

III CORPS, DCG III CORPS DCG, Fort Hood, TX 76544 (Email Only)

III CORPS, SJA SJA, III CORPS, Fort Hood, TX 76544 (Email Only)

III CORPS, SJA, Military Justice, Chief Chief, Military Justice, SJA, III Corps, Fort Hood, TX 76544 (Email Only)

III CORPS, SJA, Senior Trial Counsel Senior Trial Counsel, SJA, III CORPS, Fort Hood, TX 76544 (Email Only)

CASE HISTORY:

01230-2018-CID034-018688

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

BASIS FOR INVESTIGATION: About 1035, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, was notified by SA (b)(6) (b)(7)(C) Special Agent-in-Charge, this office, to respond to the Military Police Station to conduct a victim interview of an individual reporting she is being stalked by SSG Lindor.

About 1100, 4 Oct 18, SA (b)(6) (b)(7)(C) interviewee M (b)(6) (b)(7)(C) who stated she recently began receiving random notes at her residence and on her vehicle. She stated the first note was discovered by her on 28 Sep 18 at approximately 1120. The note was folded under her windshield wiper. The contents, prefaced with (b)(6) (b)(7)(C) appears to reference a former relationship Ms. (b)(6) (b)(7)(C) had with Mr. (b)(6) (b)(7)(C) and written by Mrs. (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) met SA Lindor on 28 Sep 18 for lunch and discussed the note. Ms. (b)(6) (b)(7)(C) related SA Lindor told her to report it to the Military Police. M (b)(6) (b)(7)(C) stated she contacted Mr. (b)(6) (b)(7)(C) about the note and asked (b)(6) (b)(7)(C) sending these to her. She related Mr. (b)(6) (b)(7)(C) became upset and stated (b)(6) (b)(7)(C) does not write that way and he is able to monitor her location via GPS tracking on Mrs. (b)(6) (b)(7)(C) phone. (See photograph of Note 1 for further details).

(b)(6) (b)(7)(C) stated she was in a relationship with Mr. (b)(6) (b)(7)(C) and did not realize he was married at the time. She stated she disclosed the relationship to SA Lindor on 27 Sep 18, the day prior to the first note. This has made Ms. (b)(6) (b)(7)(C) suspicious of SSG Lindor since she believes he has feelings for her. (b)(6) (b)(7)(C) stated she received a text from SSG Lindor on 27 Sep 18 relating he was coming over to her residence but he never arrived. When (b)(6) (b)(7)(C) asked SSG Lindor about why he did come to her residence, she related he stated he just wanted to see what she would do since he knew about her relationship with Mr. (b)(6) (b)(7)(C) was unable to produce the text message.

(b)(6) (b)(7)(C) stated the contents of the note concerned her to the point she did not want to remain at her on-post residence. She stated she stayed at SSG Lindor's residence since Mrs. (b)(6) (b)(7)(C) does not know where SSG Lindor lives. She remained at SSG Lindor's residence throughout the night of 28 Sep 18, wherein they had sexual intercourse. She further stated she has been in a sexual relationship with SSG Lindor for "months". She then spent the afternoon and night at SSG Lindor's residence on 29 Sep 18.

On 30 Sep 18, (b)(6) (b)(7)(C) returned home at approximately 1300 or 1400 and discovered another note on her door. This note was prefaced with (b)(6) (b)(7)(C) indicated if (b)(6) (b)(7)(C) did not leave (b)(6) (b)(7)(C) then the author would "make sure something happen to you". The note also indicated the author was having (b)(6) (b)(7)(C) followed for approximately "two weeks and half". According to (b)(6) (b)(7)(C) SSG Lindor told her he had to go on a "mission" for approximately two weeks and returned on or about 17 Sep 18. (b)(6) (b)(7)(C) returned to SSG Lindor's residence and stayed there throughout the night where they

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

12 Oct 18

EXHIBIT

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

engaged in sexual intercourse again. She stated she returned home on 1 Oct 18 (See photograph of Note 2 for further details).

(b)(6) (b)(7)(C) stated she discovered a 3rd note, on 2 Oct 18, on her vehicle in the same manner as the first at approximately 1120. A review of the note indicates it is a re-print of a previous note which the writer indicates was placed on (b)(6) (b)(7)(C) vehicle the night prior (1 Oct 18) but fell off prior to her using her vehicle. The note indicates the author is willing to leave (b)(6) (b)(7)(C) alone if she stops seeing Mr (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) which (b)(6) (b)(7)(C) stated she has not seen him since 27 Sep 18. The note further indicates the author will place flyers in (b)(6) (b)(7)(C) "parking" [area]. Further, the note indicates the author has had someone follow (b)(6) (b)(7)(C) to her gym (Gold's Gym, Killeen) and also saw her "trainer" (believed to be SSG Lindor) arrive and witnessed him put his badge and gun in his car. The author also stated in the note the individual ran the license plate of SA Lindor and discovered he was with the "FBI". The author of the note indirectly threatens (b)(6) (b)(7)(C) by stating (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) showed the note to SA Lindor (b)(6) (b)(7)(C) returned to her residence where she found the original note by her door (b)(6) (b)(7)(C) stated she stayed at (b)(6) (b)(7)(C) residence, who is a friend of (b)(6) (b)(7)(C) the night of 2 Oct and 3 Oct 2018 (See photographs of Note 3 and Note 4 for further details).

(b)(6) (b)(7)(C) stated she returned to residence at approximately 0620, 4 Oct 18, and discovered several strips of paper on her driveway and lawn written in a way to announce the author's beliefs about Ms. (b)(6) (b)(7)(C). All of the flyers stated the same thing. She stated when she arrived at work on the same day, there were several more of the same strips of paper in the parking lot at Billy Johnson Dental Clinic, Fort Hood, TX (FHTX). (See photographs of Note 5 and Note 6 for further details). (See audio/video recorded interview for further details).

AGENT's COMMENT (b)(6) (b)(7)(C) was provided a DD Form 2701. Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) friend of (b)(6) (b)(7)(C) was present during the interview and made it known she believes the individual placing the notes is SA Lindor. Ms. (b)(6) (b)(7)(C) did not confirm nor deny this belief, and stated she is not sure who it could be.

About 1403, 4 Oct 18, SA (b)(6) (b)(7)(C) received consent to search from Ms. (b)(6) (b)(7)(C) search her residence located (b)(6) (b)(7)(C) and collect the notes placed on her car and at her residence.

About 1415, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, collected 67 pieces of paper received by Ms. (b)(6) (b)(7)(C) on 4 Oct 18 in the parking lot of Billy Johnson Dental Clinic. The collection was annotated on an Evidence/Property Custody Document (EPCD), Document Number (DN): 923-18.

About 1444, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, arrived at Ms. (b)(6) (b)(7)(C) residence where another note was identified by (b)(6) (b)(7)(C). The note was taped to her trash can using

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

12 Oct 18

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

brown, plastic, boxing tape. The author of the note again harassed (b)(6) (b)(7)(C) about the perceived ongoing relationship she has/had with Mr. (b)(6) (b)(7)(C)

Between 1452 and 1511, 4 Oct 18, SA (b)(6) (b)(7)(C) collected brown plastic tape, all identified notes received by (b)(6) (b)(7)(C) and the strips of paper found on (b)(6) (b)(7)(C) driveway and lawn. The collection of these items is annotated on an EPCD; DN: 919-18 and 920-18.

About 1721, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, contacted Gold's Gym, 902 W Central Texas Expy, Killeen, TX 76541, and determined the establishment does not have CCTV.

About 1849, 4 Oct 18, SA (b)(6) (b)(7)(C) advised SSG Lindor of his rights, which he waived, and provided a sworn statement. SSG Lindor initially did not wish to provide (b)(6) (b)(7)(C) name when asked who he was with during the weekend of 28 Sep 18. Further, he was reluctant to relate she stayed at his residence on Friday and Sunday night. After further questioning, SSG Lindor stated he does know Ms. (b)(6) (b)(7)(C) and admitted she did stay at his house on Friday and Sunday night. SSG Lindor initially stated he and Ms. (b)(6) (b)(7)(C) not close friends. Later, SSG Lindor stated he and (b)(6) (b)(7)(C) are friends, and related he has known her since approximately April 2018. SSG Lindor refused to answer any questions as to whether he and Ms. (b)(6) (b)(7)(C) relationship ever became sexual. SSG Lindor denied placing any of the discovered notes and suggested it might be Mr. (b)(6) (b)(7)(C) SSG Lindor ended the interview relating no one will believe him if he tells what happened. He was asked for consent to exam his phone and vehicles for GPS information but refused. He was also asked if he would undergo a polygraph examination which he refused. SSG Lindor did provide consent to search his residence.

AGENT'S COMMENT: SSG Lindor initially exhibited surprise when this agent confronted him with the theory the notes were coming from SSG Lindor after his suspicions were confirmed about Ms. (b)(6) (b)(7)(C) relationship with Mr. (b)(6) (b)(7)(C) Following this SSG Lindor became further withdrawn, quiet and wanted to end the interview. DNA was obtained via the CODIS collection kit (b)(6) (b)(7)(C) Fingerprints were obtained via the (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C)

About 2045, 4 Oct 18, SA (b)(6) (b)(7)(C) collected the government phone and laptop of SSG Lindor as evidence from SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) this office. The collection was annotated on EPCD, DN: 924-18.

About 2048, 4 Oct 18, SA (b)(6) (b)(7)(C) obtained consent to search from SSG Lindor to search his residence located at (b)(6) (b)(7)(C) for any items concerning the creation or production of the notes received by Ms. (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

12 Oct 18

EXHIBIT

000025

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS:

AGENT'S COMMENT: SSG Lindor stated he will not consent to the collection of any electronic items at his residence.

About 2200, 4 Oct 18, SA (b)(6) (b)(7)(C) Assistant Special Agent-in-Charge, this office, followed SSG Lindor to his residence. Upon arrival, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of (b)(6) (b)(7)(C) for any items that could produce typed notes found at (b)(6) (b)(7)(C) residence. Further, Mrs. Rachelle Lindor (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), (Dependent spouse of SSG Lindor) photograph or other items of hers were not present in the residence. Mrs. Lindor passed away on 3 Sep 18. The garage had a large assortment of random items to include what appeared to be Mrs. Lindor's bicycle. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) noted a printer in the office area of the residence. The printer is a Canon Pixma MX410. SSG Lindor also possesses a Samsung laptop computer (silver in color), which appeared connected to the printer. SA (b)(6) (b)(7)(C) requested a known standard of the printer paper SSG Lindor was using at his residence. SSG Lindor refused the request. SA (b)(6) (b)(7)(C) photographed the printer and laptop.

AGENT'S COMMENT: While leaving the residence SSG Lindor asked whether he would be able to sell one of his vehicles since he already has an interested buyer. SA (b)(6) (b)(7)(C) stated we cannot stop him from selling the vehicle.

About 1644, 5 Oct 18, SA (b)(6) (b)(7)(C) conducted a canvass interview of the residences adjacent (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). These include (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). None of the individuals interviewed had any information.

About 1230, 6 Oct 18, SA (b)(6) (b)(7)(C) unsealed the tape collected from (b)(6) (b)(7)(C) ash can listed EPCD, DN 919-18, and superglue fumed the tape and the clear plastic it was collected on. A review of the tape revealed several smudged locations where an individual touched but no apparent friction ridge impression. The item was replaced in the envelope it was retrieved from and resealed with 1305/6 Oct (b)(6) (b)(7)(C).

About 1432, 6 Oct 18, SA (b)(6) (b)(7)(C) contacted (b)(6) (b)(7)(C) via telephone and asked if she has received any additional notes. (b)(6) (b)(7)(C) stated she has not received any new notes.

About 1655, 9 Oct 18, SA (b)(6) (b)(7)(C) asked (b)(6) (b)(7)(C) if she has received any additional notes on her vehicle or at her residence. (b)(6) (b)(7)(C) stated she has not received any additional notes. She related the notes stopped after 4 Oct 18.

About 1700, 9 Oct 18, SA (b)(6) (b)(7)(C) obtained major case prints of (b)(6) (b)(7)(C) via the Live Scan system. (b)(6) (b)(7)(C) also consented to the collection of buccal swabs for DNA comparison.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
12 Oct 18

EXHIBIT

000026

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS:

AGENT'S COMMENT: The consent was obtained on 4 Oct 18, (b)(6) (b)(7)(C) confirmed she still agreed to the collection.

About 1722, 9 Oct 18, SA (b)(6) (b)(7)(C) collected two swabs containing the buccal samples of (b)(6) (b)(7)(C). The collection was annotated on an EPCD, DN: 936-18.

About 0330, SA (b)(6) (b)(7)(C) placed one motion sensor camera at entrances of Boyde St., FHTX, to determine whether SSG Linder's vehicles (Hoda CR-V, silver in color, (b)(6) (b)(7)(C) Nissan Altima, white (b)(6) (b)(7)(C) enters this road. SSG Linder was issued a Military Protective Order (MPO) to cease all contact with (b)(6) (b)(7)(C).

About 1145, 10 Oct 18, SA (b)(6) (b)(7)(C) received a copy of the no contact order issued to SSG Linder by SA (b)(6) (b)(7)(C) on 4 Oct 18.

About 1130, 10 Oct 18, SA (b)(6) (b)(7)(C) obtained a copy of SSG Linder's leave form (DA 31). The form indicates SSG Linder returned from leave on 17 Sept 18. This is approximately the same timeframe (b)(6) (b)(7)(C) related in her statement.

About 1550, 10 Oct 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview with Mr. (b)(6) (b)(7)(C) who stated (b)(6) (b)(7)(C) disclosed to him the notes she received. Mr. (b)(6) (b)(7)(C) stated he knows (b)(6) (b)(7)(C) was at their residence the day Mr. (b)(6) (b)(7)(C) discovered the first note (28 Sep 18). Mr. (b)(6) (b)(7)(C) did not disclose how he knew (b)(6) (b)(7)(C) was at their residence. Mr. (b)(6) (b)(7)(C) stated he has been out of town since 3 Oct 18, but stated he received a call from (b)(6) (b)(7)(C) 4 Oct 18 about the strips of paper discovered at her residence. Mr. (b)(6) (b)(7)(C) stated he advised (b)(6) (b)(7)(C) to go to the Military Police. Mr. (b)(6) (b)(7)(C) stated he has two vehicles: a 2017 brown, Dodge Ram (b)(6) (b)(7)(C) and a 2012 silver in color, Honda (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he is unaware of who might be sending the notes. He further stated he is unaware of other males Ms. (b)(6) (b)(7)(C) visits or is friends with.

About 0850, 11 Oct 18, SA (b)(6) (b)(7)(C) coordinated with (b)(6) (b)(7)(C) and verified SSG Linder touched the first note received and the 3rd note. She does not believe he touched the others. (b)(6) (b)(7)(C) also verified that she arrived at work between 0715 and 0720 each day she received one of the notes.

About 0930, 11 Oct 18, SA (b)(6) (b)(7)(C) conducted a review of the CCTV cameras associated with this office. SSG Linder is identified leaving the general crimes bay and exiting the rear door of the office at approximately 1236, 4 Oct 18. SSG Linder returns at approximately 1315, 4 Oct 18, entering through the same door.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

12 Oct 18

EXHIBIT

000027

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 6

DETAILS:

About 1120, 11 Oct 18, SA (b)(6) (b)(7)(C) conducted a review of the CCTV video recordings of the Santa Fe and Main gates (FHTX) for 4 Oct 18 starting at approximately 0500 to approximately 0720. There were multiple vehicles matching the descriptions of SSG Lindor and Mrs (b)(6) (b)(7)(C) vehicles; however, none of the cameras were able to reveal the plate number of any vehicles passing through either gate. Since the license plate could not be verified, this agent could not confirm any of the suspected vehicles.

About 1350, 12 Oct 18, SA (b)(6) (b)(7)(C) coordinated with (b)(6) (b)(7)(C) and asked if she remembers spending anytime with SSG Lindor at the end of August to the beginning of September 2018, specifically over Labor Day weekend (b)(6) (b)(7)(C) stated she cannot confirm nor deny she was with him during this time period because she cannot remember.

LAW ENFORCEMENT RECORDS CHECK:

ALERTS Check: A name check via ALERTS concerning SSG Lindor (b)(6) (b)(7)(C)

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

CRC Check: A check of the Crime Records Center, Quantico, VA, (b)(6) (b)(7)(C) SSG Lindor.

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

NCIC: A check of the National Crime Information Center concerning SSG Lindor (b)(6) (b)(7)(C)

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

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

12 Oct 18

EXHIBIT

Exhibit 2

Page(s) 29 thru 34 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

01230-18-CIN034-018688

Wed. Sept 26
Gym by myself
w/ (b)(6) (b)(7)(C)

Thu. Sept 27 SA (b)(6) (b)(7)(C)
told (b)(6) (b)(7)(C) about (b)(6) (b)(7)(C)
Stayed at (b)(6) (b)(7)(C) house

Stayed at
(b)(6) (b)(7)(C) house

Friday Sept 28 1st letter
on car at BJD @ 11:20
met (b)(6) (b)(7)(C) for lunch Showed
(b)(6) (b)(7)(C) the letter 1st called
(b)(6) (b)(7)(C) about the letter

Saturday Sep 29
Spent afternoon + night at
(b)(6) (b)(7)(C) house Talked to
via FB messenger

Created by:

Witnessed by:

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

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

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

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

10/18

Sunday Sept 30
Went to church w/ (b)(6) (b)(7)(C)
came home around 10:20 pm
Found letter at my house
on the door Stayed at
(b)(6) (b)(7)(C) house.

Mon Oct 1
Spent night at my house.

Gold's Gym
w/ (b)(6) (b)(7)(C)

Tues Oct 2.
2nd letter at BJD at 11:20
Showed letter to (b)(6) (b)(7)(C)
I was meeting him for lunch
Stayed at my house

Found original
letter at my house
in front of door

Wed Oct 3
Stayed at (b)(6) (b)(7)(C) house

Gold's Gym
by myself

Thursday Oct 4
Came home around 6:20am
Found notes in driveway +
yard Went to work, found
notes in park lot everywhere

Exhibit 4
Page(s) 35A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-2018-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

CRIME SCENE EXAMINATION: About 1402, 4 Oct 18, SA (b)(6) (b)(7)(C) received consent to search (b)(6) (b)(7)(C) residence at (b)(6) (b)(7)(C) to collect the letters she discovered between 28 Sep 18 and 4 Oct 18.

About 1444, 4 Oct 18, SA (b)(6) (b)(7)(C) arrived at (b)(6) (b)(7)(C) where (b)(6) (b)(7)(C) identified another note taped to her trash can.

Between 1444 and 1515, SA (b)(6) (b)(7)(C) conducted a scene examination of (b)(6) (b)(7)(C) residence and her trash receptacle located on the street at the front of her residence.

N = North, S = South, E = East, W = West, C = Corner, T = Top, B = Base, I = Interior, L = Length, W = Width, H = Height, E/E = Entry and Exit.

CHARACTERISTICS OF THE SCENE: The residence located at (b)(6) (b)(7)(C) is a one story, cream, orange, brown, black and grey, the building is brick, stone, glass, plastic and metal construction building. The trash receptacle is black and plastic construction. The trash receptacle was located on Boyd St on the S side of the residence and facing S. A white sheet with black typed writing was adhered to the W side of the trash receptacle brown, plastic tape. The tape was adhered to the top upper portion of the trash receptacle on the W side of the receptacle and the top of the paper. The lid of the trash receptacle is attached by a hinge located at the rear, top of the receptacle.

CONDITION OF THE SCENE: The lid to the trash receptacle was open. The paper appeared to have some creasing. The tape was fully adhered to the trash receptacle.

ENVIRONMENTAL CONDITIONS: The outside air temperature was approximately 95 degrees Fahrenheit, SE wind of 10 MPH, partly cloudy sky.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed digital photographs of the residence and bedroom using a D5500 Nikon Digital Camera. SA (b)(6) (b)(7)(C) prepared a sketch of the scene. SA (b)(6) (b)(7)(C) documented notes of the examination.

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected the letters discovered by (b)(6) (b)(7)(C) and the letter taped to the trash receptacle. The collection of the notes discovered by Ms. (b)(6) (b)(7)(C) was documented on Evidence Property Custody Document (EPCD), Document Number (DN) 920-18. The collection of the notes collected from the trash receptacle was documented on EPCD 919-18.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
4 Oct 18

EXHIBIT

5

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Date:	4 Oct. 2018	(b)(6) (b)(7)(C)	Consent To Search (USACIDC Supplement 1 to AR 190-22)	Time:	1402	(b)(6) (b)(7)(C)
1. Name of person consenting to the search:		2. Organization and location:				
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)				
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Stalking, Art. UCMJ						
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)						
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)						
<input checked="" type="checkbox"/>	My Person	(b)(6) (b)(7)(C)				
<input checked="" type="checkbox"/>	My Quarters	(b)(6) (b)(7)(C)				
Located At:		(b)(6) (b)(7)(C)				
<input type="checkbox"/>	My Vehicle	Initials	Signature			
Located At:						
Described As:						
<input checked="" type="checkbox"/>	Other	Initials	Signature			
Located At:						
Described As:						
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Evidence Evaluation: Documents, DNA, Fingerprints Sample Paper						
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind:						
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)				
(b)(6) (b)(7)(C)		Signature of Person Granting Consent				
						Signature of Witness (If Available)

CUI

PHOTOGRAPHIC PACKET INDEX

1230-2018-CID034-018688

NUMBER	DESCRIPTION OF PHOTOGRAPH
1.	DSC_0001 Note fragments collected by Mrs (b)(6) (b)(7)(C)
2.	DSC_0004 Macro of note fragment received a work
3.	DSC_0005 Residence of Ms (b)(6) (b)(7)(C)
4.	DSC_0008 Establishing photograph of crime scene
5.	DSC_0011 Establishing photograph of crime scene
6.	DSC_0012 Macro photograph of note on trash receptacle
7.	DSC_0021 Notes received by Ms (b)(6) (b)(7)(C)
8.	DSC_0026 Macro of note received by Ms. (b)(6) (b)(7)(C)
9.	DSC_0022 Macro of note fragment received at residence
10.	DSC_0023 Macro of note received on vehicle
11.	DSC_0024 Macro of note received at residence
12.	DSC_0027 Macro of note received at residence

FOUO/LAW ENFORCEMENT SENSITIVE

EXHIBIT: 7

CUI

000038

Exhibit 7

Page(s) 39 thru 48 withheld:

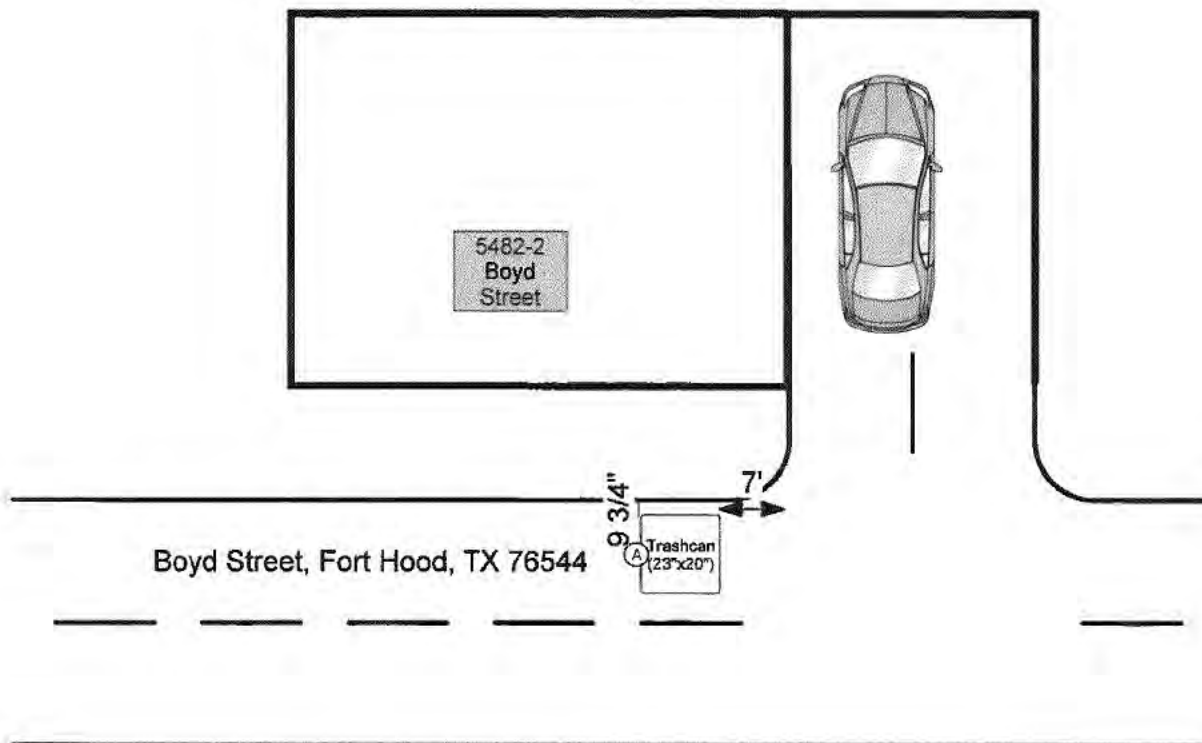
Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit 8
Page 48A withheld as
Duplicate of Exhibit 7



DATE 10/04/2018	CASE NUMBER 1230-18-CID034-018688	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION (b)(6) (b)(7)(C)		LATITUDE LONGITUDE

Rough Sketch Depicting Mrs. (b)(6) (b)(7)(C) Residence



A - Note

Not To Scale



cūr

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000049

Exhibit



DATE 10/04/2018	CASE NUMBER 1230-18-CID034-018688	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION (b)(6) (b)(7)(C)		LATITUDE LONGITUDE

FIELD MEASUREMENTS

Station Line Measurement Points - Diagram

ID	Description	Station	Direction	Distance
----	-------------	---------	-----------	----------

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 9
000050

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 <u>Fort Hood CID Office, Fort Hood, TX 76544</u>	2. DATE <u>11 Oct 18</u>	3. TIME <u>1849</u>	4. FILE NO.
5. NAME (Last, First, MI) <u>Lindor, Lesley, J.</u>	8. ORGANIZATION OR ADDRESS <u>43 MP Det (CID)</u> <u>11 MP BN, Fort Hood, TX 76544</u>		
6. (b)(6) (b)(7)(C)	7. Grade/Rank <u>EG / SSG</u>		

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 Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected of Adultery, Stalking // (b)(6) (b)(7)(C)

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

If I am a personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE

6. ORGANIZATION OF INVESTIGATOR
Fort Hood CID Office
Fort Hood, TX 76544

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:

- Your official position
- Nature of offense(s)
- The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

- "Before I ask you any questions, you must understand your rights."
- "Anything you say or do can be used as evidence against you in a criminal trial."
- "For personnel subject to the UCMJ" "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."
- "- or -"
- "(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
- "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE 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 on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY:

In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

COMMENTS (Continued)

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel 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.")

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.

889810-4-034-01888

Exhibit 11
Page(s) 52A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

01230-18-CID034-018688

Date: <u>4 Oct 18</u>	(b)(6) (b)(7)(C)	Consent To Search (USACIDC Supplement 1 to AR 19C-22)	Time: <u>2048</u>
1. Name of person consenting to the search: <u>SSG Lerly J. Lindor</u>		2. Organization and location: <u>437P Det 11 MP BN, Ft Hood TX 76544</u>	
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <u>Stalking, Adultery</u>			
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)			
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)			
a.	My Person	Initials	Signature
b.	My Quarters	(b)(6) (b)(7)(C)	
Located At: (b)(6) (b)(7)(C)			
c.	My Vehicle	Initials	Signature
Located At:			
Described As:			
d.	Other	Initials	Signature
Located At:			
Described As:			
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: <u>To search your above residence for items the production of the notes/letters received by (b)(6) (b)(7)(C) and the subsequent examination of these items.</u>			
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind: <u>(b)(6) (b)(7)(C)</u> <u>(b)(6) (b)(7)(C)</u> _____ Signature of Person Granting Consent _____ Signature of Witness (If Available)			

Exhibit(s) 13 & 14

Page(s) 54 thru 57 withheld:

U.S. Army Human Resources Command
Attn: AHRC-FOI
1600 Spearhead Division Avenue
Dept 107
Fort Knox, KY 40122-5100

Exhibit 15
Page(s) 57A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

18HH039891
1232-2018-CID034
1230-2018-CID034-018688
PAGE 1

CID Regulation 195-1

DETAILS

BASIS FOR INVESTIGATION: About 1740, 5 Oct 18, SA (b)(6) (b)(7)(C) this office, was notified by SA (b)(6) (b)(7)(C) Special Agent-in-Charge, this office, he has been in contact with the Harker Heights Police Department, TX concerning the death of Mrs. Rachelle Lindor (deceased), (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Dependent spouse of SSG Lesly J. Lindor, DoD ID (b)(6) (b)(7)(C) 43 MP Det (CID), 11 MP BN, Fort Hood, TX 76544). This agent was instructed to open a request for assistance for Harker Heights PD and obtain a text message sent to Mrs. (b)(6) (b)(7)(C) of SGT (b)(6) (b)(7)(C) 43 MP Det (CID), 11 MP BN, Fort Hood, TX 76544) from Mrs. (b)(6) (b)(7)(C) concerning information that if anything happened to Mrs. Lindor to suspect SA Lindor. SA (b)(6) (b)(7)(C) instructed this agent to conduct a Universal Forensic Extraction Device (UFED) of Mrs. (b)(6) (b)(7)(C) phone in order to obtain the message.

About 1032, 6 Oct 18, SA (b)(6) (b)(7)(C) obtained consent from Mrs. (b)(6) (b)(7)(C) to search her iPhone 7 Plus (SN: F2LTP2N4HFYC) for the conversation between her and Mrs. (b)(6) (b)(7)(C)

About 1034, 6 Oct 18, SA (b)(6) (b)(7)(C) collected Mrs. (b)(6) (b)(7)(C) iPhone 7 Plus (SN: F2LTP2N4HFYC) as evidence. The collection was annotated on an Evidence/Property Custody Document.

About 1328, 7 Oct 18, SA (b)(6) (b)(7)(C) collected the UFED extraction of Mrs. (b)(6) (b)(7)(C) phone as evidence. The collection was annotated on an EPCD, DN: 921-18.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) created a PDF and UFDR report concern the SMS and MMS messages between Mrs. (b)(6) (b)(7)(C) phone and phone number (b)(6) (b)(7)(C) which is believed to be Mrs. Lindor's phone. A second disc was created containing the above reports and a working copy of the complete extraction.

About 1530, 7 Oct 18, SA (b)(6) (b)(7)(C) released the collected phone back to Mrs. (b)(6) (b)(7)(C). The transfer of custody and disposition authority is annotated on the EPCD.

About 1700, 8 Oct 18, SA (b)(6) (b)(7)(C) conducted a review of the UFED report. The following messages were received by Mrs. (b)(6) (b)(7)(C) phone from phone number (b)(6) (b)(7)(C)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
16 Oct 18

EXHIBIT

16

AGENT'S INVESTIGATION REPORT

18HH039891
1232-2018-CID034
1230-2018-CID034-018688
PAGE 2

CID Regulation 195-1

DETAILS

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

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

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

About 1400, 9 Oct 18, SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) this office, DET (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Harker Heights PD (HHPD), TX, on all aspects of this investigation and the lack of Mrs. Lindor's photographs or other indicators of her former presence in the Lindor household appear to have been erased. Additionally, this agent described the possible motive SSG Lindor may have had to kill his wife to be with (b)(6) (b)(7)(C). This is only speculation. HHPD requested this office to postpone the search authorization of SSG Lindor's phone and vehicle until they have gathered enough information to submit a warrant for his residence. DET

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
16 Oct 18

EXHIBIT

16
000059

AGENT'S INVESTIGATION REPORT

18HH039891
1232-2018-CID034
1230-2018-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS

(b)(6) (b)(7)(C) requested all medical information, including prescription history, concerning Mrs. Lindor. The request will be documented under RFA 1232-18-CID034.

About 1236, 16 Oct 18, SA (b)(6) (b)(7)(C) received a copy of Mrs. Lindor's medical records via AMRDEC Safe Access File Exchange from SFC (b)(6) (b)(7)(C). A cursory review of the records revealed the medical documentation begins on 28 Jun 2011 and continues until 4 Sep 2018. The records were subsequently sent to DET (b)(6) (b)(7)(C) for his review.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Oct 18

EXHIBIT

16
000060

CONSENT TO SEARCH MOBILE DEVICE

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

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

IPhone 7 plus; FCCID BCG-E3D92A; SN: F2LTP2Y4HFYC

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

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

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

<input type="checkbox"/> Full examination of all areas	(b)(6) (b)(7)(C)	<input type="checkbox"/> MMS (Multimedia Messaging Service)
<input type="checkbox"/> Apps Data	<input type="checkbox"/>	<input type="checkbox"/> Phonebook
<input type="checkbox"/> Audio/Music	<input type="checkbox"/>	<input type="checkbox"/> Pictures
<input type="checkbox"/> Browsing Data	<input type="checkbox"/>	<input type="checkbox"/> Ringtones
<input type="checkbox"/> Calendar	(b)(6) (b)(7)(C)	<input type="checkbox"/> SMS (Short Message Service)
<input type="checkbox"/> Call Logs	<input type="checkbox"/>	<input type="checkbox"/> User Dictionary
<input type="checkbox"/> Email	<input type="checkbox"/>	<input type="checkbox"/> Videos
<input type="checkbox"/> IM (Instant Messaging)		

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

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

I understand that I am with law enforcement at all times.

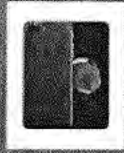
Signed

Printed

Date and time: 10/6/2018 10-32

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

CUI



Extraction Report

Cellebrite Reports

DEPARTMENT OF THE ARMY

Fort Hood CID Office

Fort Hood, TX 76544

01230-18-CID034-01868

For Official Use Only Law Enforcement Sensitive

Summary

UFED Physical Analyzer version	7.10.0.129
Report creation time	10/7/2018 1:41:08 PM -05:00
Time zone settings (UTC)	(UTC-06:00) Chicago (America)
Translated languages	
Examiner name	SA (b)(6) (b)(7)(C)
Location	Fort Hood, TX 76544
Case Number	1232-18-CID034
Department	Fort Hood CID Office
Organization	USACIDC
Notes	All messages between this device and (b)(6) (b)(7)(C)

Source Extraction

Logical	
Extraction start date/time	10/7/2018 10:42:07 AM -05:00
Extraction end date/time	10/7/2018 1:20:33 PM -05:00
Unit identifier	5925445
UFED version	7.5.0.845
Internal version	4.7.7.845
Selected manufacturer	Apple
Selected device name	iPhone 7 Plus (A1784)
Username	(b)(6) (b)(7)(C)
Machine name	TOUCH-5925445
Connection type	Cable No. 210
Extraction type	Logical
Extraction ID	987F55C1-A89E-485D-B2B0-C819E6F0C3F2
Report type	Phone

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000062

Exhibit 18

Page(s) 63 thru 98 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

Exhibit 19
Page 98A withheld as
Duplicate of Exhibit 18

Exhibit 20

Page(s) 98B withheld

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

Seton Hospital 850 W Central Texas Expy,
Harker Heights, Texas 76548
&

Baylor Scott & White, Hospital 3500 Gaston
Avenue Dallas, Texas 75246

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1510, 15 Oct 18, SA (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) of SSG (b)(6) (b)(7)(C) D Company, 2-27 Air Cavalry BDE, FHTX 76544) who provided a statement. Mrs (b)(6) (b)(7)(C) related similar information provided by Ms (b)(6) (b)(7)(C) stated she and Ms (b)(6) (b)(7)(C) were close friends and she was aware of the several notes she received by an unknown person. Mr (b)(6) (b)(7)(C) stated she is friends with Mr (b)(6) (b)(7)(C) and assumes the notes were written by Mrs (b)(6) (b)(7)(C) since they appear to come from an (b)(6) (b)(7)(C) stated she found it odd that Mrs (b)(6) (b)(7)(C) would not just confront Ms (b)(6) (b)(7)(C) directly instead of placing notes at her residence and on her vehicle. Mrs (b)(6) (b)(7)(C) stated Ms (b)(6) (b)(7)(C) stayed at her residence frequently when she began receiving the notes; however Mrs (b)(6) (b)(7)(C) could not remember which days or the amount of times. She stated Ms (b)(6) (b)(7)(C) told her she doesn't know who is sending the notes, but the notes stopped following her reporting the incidents to the police.

Mrs (b)(6) (b)(7)(C) stated she knows SSG Lindor and stated she knows he and Ms (b)(6) (b)(7)(C) have been friends for (b)(6) (b)(7)(C) which is approximately the same timeframe she met SSG Lindor. She stated she met SSG Lindor with Ms (b)(6) (b)(7)(C) at Club Fuego, 704 Edwards Dr, HHTX 76548. She further stated Ms (b)(6) (b)(7)(C) told her SSG Lindor and she engaged in sexual acts, but did not disclose anything further. This agent asked Mrs (b)(6) (b)(7)(C) if she knows whether SSG Lindor is married to which she stated she doesn't believe he has ever been married. She stated she went to SSG Lindor's residence after the first letter was received. Mrs (b)(6) (b)(7)(C) stated she did not recall seeing any photographs or otherwise on SSG Lindor's walls.

AGENT'S COMMENT: Mrs (b)(6) (b)(7)(C) could not provide any additional details concerning the above beyond what was already provided by Ms (b)(6) (b)(7)(C)

About 16 Oct 18, 1208, SA (b)(6) (b)(7)(C) briefed CPT (b)(6) (b)(7)(C) Military Magistrate, Headquarters, 1st Cavalry Division, FHTX 76544, on all aspects of this investigation. This agent requested to search the government phone and computer of SSG Lindor. CPT (b)(6) (b)(7)(C) requested this agent to submit the Affidavit Supporting Request for Authorization to Search and Seize or Apprehend and the Search and Seizure Authorization for review. The request was submitted.

About 1625, 16 Oct 18, SA (b)(6) (b)(7)(C) received an email from CPT (b)(6) (b)(7)(C) relating the request to search SSG Lindor's government devices is denied at this time.

About 0932, 18 Oct 18, SA (b)(6) (b)(7)(C) reviewed images obtained by the camera placed closest to the intersection of (b)(6) (b)(7)(C). The vehicles belonging to SSG Lindor or Mr. and Mrs. (b)(6) (b)(7)(C) were not photographed at Mrs (b)(6) (b)(7)(C) from the angle available to the camera.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Nov 18

EXHIBIT

21

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

About 0950, 18 Oct 18, SA (b)(6) (b)(7)(C) reviewed images obtained by the camera placed closest to the intersection of (b)(6) (b)(7)(C). The vehicles belonging to SSG Lindor or Mr. and Mrs. (b)(6) (b)(7)(C) were not photographed at Mrs. (b)(6) (b)(7)(C) from the angle available to the camera.

About 1651, 18 Oct 18, SA (b)(6) (b)(7)(C) conducted interviewed Ms. (b)(6) (b)(7)(C) who stated she contacted SSG Lindor to confront him on whether he was the individual writing the "letters" since she felt he was "behind it all". Ms. (b)(6) (b)(7)(C) stated SSG responded stating he had something to tell her and she will be upset and will "have nothing to do with him" after he tells her. Ms. (b)(6) (b)(7)(C) requested SSG Lindor to meet at the Starbucks located at Fort Hood St, Killeen, TX, which SSG Lindor agreed. Ms. (b)(6) (b)(7)(C) stated she and SSG Lindor were sitting in her car when she asked (b)(6) (b)(7)(C). She stated SSG Lindor began apologizing stating he still had "feelings" for her and did not want her to be with Mr. (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) further stated SSG Lindor told her he made a "mistake" and that it was a "stupid". She further stated SSG Lindor told her he was "suspended" from work. Ms. (b)(6) (b)(7)(C) stated she became upset because SSG Lindor seemed to be more concerned for his career than what has happened to her. Ms. (b)(6) (b)(7)(C) stated she responded with (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated SSG Lindor responded with, "I can after everything is over." (See audio/video recorded interview for further details).

AGENT'S COMMENT: (b)(6) (b)(7)(C) stated she confronted him earlier on 10 Oct 18 but he denied the allegation.

About 1141, 19 Oct 18, SA (b)(6) (b)(7)(C) briefed CPT (b)(6) (b)(7)(C) the recent interview of Ms. (b)(6) (b)(7)(C). CPT (b)(6) (b)(7)(C) requested this agent to resubmit the search authorization with the updated information for his review and consideration.

About 1543, 19 Oct 18, SA (b)(6) (b)(7)(C) obtained authorization to conduct a search of SSG Lindor's government laptop and mobile phone, and micro SD (discovered in the laptop following collection) card from CPT (b)(6) (b)(7)(C).

About 1315, 24 Oct 18, SA (b)(6) (b)(7)(C) obtained a signed Federal Search Warrant (W18-332M) from Judge (b)(6) (b)(7)(C) U.S. Magistrate Judge, U.S. District Court, Western District of Texas, Waco, TX, to conduct a search of SSG Lindor's residence and seize his personal laptop computer and printer, and submit these items for digital forensic examination.

AGENT'S COMMENT: This agent has received instruction not to serve the warrant until the search authorization for SSG Lindor's phone and DNA sample is approved/denied.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Nov 18

EXHIBIT

21

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000100

CUI

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

About 1056, 25 Oct 18, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) 43rd MP Det (CID), 11th MP BN, FHTX 76544, who stated SSG Lindor contacted him on 5 Oct 18 and related he had something to tell SGT (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated he went to SSG Lindor's residence where SSG Lindor disclosed he was under investigation and wanted to tell SGT (b)(6) (b)(7)(C) before he found out from someone else. SGT (b)(6) (b)(7)(C) stated SSG Lindor disclosed he has a (b)(6) (b)(7)(C) was in an (b)(6) (b)(7)(C). SSG Lindor further disclosed to SGT (b)(6) (b)(7)(C) the unknown female attempted to end the relationship, but the (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated SSG Lindor related he was allowing the female to stay at his residence until she could determine what to do. SGT (b)(6) (b)(7)(C) did not know the names of the (b)(6) (b)(7)(C) or the married man. He also is unaware of what kind of abuse SSG Lindor was referring to or whether he ever reported it to the police. SGT (b)(6) (b)(7)(C) also could not say whether SSG Lindor was close friends with this female. (See sworn statement for further details).

About 1326, 25 Oct 18, SA (b)(6) (b)(7)(C) obtained an authorization from CPT (b)(6) (b)(7)(C) to seize and search SSG Lindor's personal phone for GPS/Cell tower information, as well as communications between SSG Lindor's personal number and Ms (b)(6) (b)(7)(C) personal number. Additionally, the authorization allowed for the seizure and subsequent forensic DNA examination of buccal swabs collected from SSG Lindor.

About 0920, 26 Oct 18, SA (b)(6) (b)(7)(C) this office, traveled to the HHD, 11th MP Bn (CID) with SA (b)(6) (b)(7)(C) and met with SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) escorted us to SSG Lindor's workspace. As I approached SSG Lindor his phone was ringing in his hand, because SA (b)(6) (b)(7)(C) was calling it to confirm it was his phone. SSG Lindor was escorted to the chaplain's office (empty as the Chaplain was TDY). On the way to the office, SSG Lindor was messing with his phone and I couldn't see what he was doing. Thinking he may be attempting to wipe data from his phone, or factory resetting it, I pulled it from his hand. As I was reaching for it, I saw his had texted someone (I couldn't see who), and before I could grab it from his hand, he locked the phone. That seizure took place at 0937.

About 0937, 26 Oct 18, SA (b)(6) (b)(7)(C) collected to personal cellular phone of SSG Lindor. The collection was annotated on EPCD, DN: 973-18.

AGENT'S COMMENT: The identity of the phone was confirmed when SA (b)(6) (b)(7)(C) contacted the known personal phone number of SSG Lindor. The custody of the phone was subsequently transferred to SA (b)(6) (b)(7)(C).

About 0940, 26 Oct 18, SA (b)(6) (b)(7)(C) collected two buccal swabs (containing the DNA standards) from SSG Lindor as evidence. The collection was annotated on EPCD, DN: 972-18.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C), (b) (7)(E)
[Redacted]

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Nov 18

EXHIBIT

21

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS:

About 1010, 26 Oct 18, SA (b)(6) (b)(7)(C) conducted a search of (b)(6) (b)(7)(C) in search of the personal laptop and printer of SSG Lindor in accordance with Federal Search and Seizure Warrant (W18-332M). A search of the residence revealed two Dell laptop computers. One of the computers was located on the desk of the spare bedroom and the other was located in the media stand of the living room.

AGENT'S COMMENT: SSG Lindor was provided a copy of the warrant prior to search. SSG Lindor commented stated he sold the laptop and printer to a friend (b)(6) (b)(7)(C) from Florida who recently visited him. SSG Lindor became visibly concerned when the laptop located in the spare bedroom was identified.

Between 1109 and 1115, 26 Oct 18, SA (b)(6) (b)(7)(C) collected two Dell laptop computers from (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). The collection was annotated on EPCD, DN: 974-18.

About 1111, 26 Oct 18, Detective (DET) LT (b)(6) (b)(7)(C) Harker Heights PD (HHPD), TX, identified a small, clear, glass bottle labeled "Mirra Fantasy." The contents of the bottle appeared to be an unknown amber/brown liquid substance. DET (b)(6) (b)(7)(C) a review of the brand name "Mirra Fantasy" revealing a photograph of an identical bottle; however, the contents is supposed to be a clear liquid used as an aromatic oil. DET (b)(6) (b)(7)(C) obtained consent from SSG Lindor to utilize a swab to collect a sample of the liquid. This liquid was subsequently collected as evidence by HHPD. (The consent was recorded via a body camera worn by DET (b)(6) (b)(7)(C)).

About 1143, 31 Oct 18, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) initially stated she wanted to recant her earlier statements. Ms. (b)(6) (b)(7)(C) expressed that she did not want the sexual relationship between her and SSG Lindor to be revealed to other people stating this is private information and was told to this agent in confidence. SA (b)(6) (b)(7)(C) described that a recantation of a statement involves changing a portion of the earlier statement or stating the events provided by her did not occur the way she described. Ms. (b)(6) (b)(7)(C) stated the information she provided earlier is "all true," but stated she did not want other people to know she was in a sexual relationship with SSG Lindor. Ms. (b)(6) (b)(7)(C) stated Mrs. (b)(6) (b)(7)(C) told her about the interview she participated in and told Ms. (b)(6) (b)(7)(C) about what she was asked concerning Ms. (b)(6) (b)(7)(C) and SSG Lindor's sexual relationship. Ms. (b)(6) (b)(7)(C) was informed, by SA (b)(6) (b)(7)(C) these questions were asked to establish a possible motive for SSG Lindor to place the notes, and she was also informed SSG Lindor is being investigated for adultery. Ms. (b)(6) (b)(7)(C) was again unaware SSG Lindor was married. Ms. (b)(6) (b)(7)(C) also stated she is in contact with Mr. (b)(6) (b)(7)(C) and asked why he was questioned about SSG Lindor. SA (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) was asked if he knew about SSG Lindor or other males Ms. (b)(6) (b)(7)(C) may be in a relationship with. This line of questioning was described to Ms. (b)(6) (b)(7)(C) and the reasons behind it.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Nov 18

EXHIBIT

21

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

000102

CUI

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

SA (b)(6) (b)(7)(C) further described Ms (b)(6) (b)(7)(C) option to decline to participate and she would not be contacted any further concerning the investigation, but the investigation will continue with the information obtained (b)(6) (b)(7)(C) stated she will consider the declination to participate and let this agent know.

About 1355, 31 Oct 18, SA (b)(6) (b)(7)(C) received notification from Mr (b)(6) (b)(7)(C) relating he did not want to participate in the investigation.

About 1530, 1 Nov 18, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) 43rd MP Det (CID), 11 MP BN, FHTX 76544, who stated she is friends with SSG Lindor and remembers going to lunch with him on 4 Oct 18. SSG (b)(6) (b)(7)(C) stated they went to the Tex-Rican Restaurant, 1026 S Fort Hood St, Killeen, TX 76541. Prior to leaving, SSG (b)(6) (b)(7)(C) related SSG Lindor said he needed to check on someone, and remembers traveling through a residential area after they left Tex-Rican. According to SSG (b)(6) (b)(7)(C) description, the area identified is believed to be the Pershing Park neighborhood, where Ms (b)(6) (b)(7)(C) resides.

SSG (b)(6) (b)(7)(C) further stated she was contacted by SSG Lindor via phone. She related SSG Lindor began telling her he was under investigation for stalking and that his fingerprints would be on the notes since Ms (b)(6) (b)(7)(C) showed them to him. SSG (b)(6) (b)(7)(C) stated she was confused as to why SSG Lindor told her this and began to distance herself from him.

About 1610, 1 Nov 18, SA (b)(6) (b)(7)(C) this office. traveled to (b)(6) (b)(7)(C) where Ms (b)(6) (b)(7)(C) resides. SSG (b)(6) (b)(7)(C) stated she remembers entering the neighborhood, but could not recall whether they traveled down (b)(6) (b)(7)(C) specifically. SSG (b)(6) (b)(7)(C) stated she was on her phone for most of the trip and only looked up periodically.

AGENT'S COMMENT: This agent did not show SSG (b)(6) (b)(7)(C) the location of Ms (b)(6) (b)(7)(C) residence. The intention behind traveling to (b)(6) (b)(7)(C) was to determine if SSG (b)(6) (b)(7)(C) recognized any features in this area.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Nov 18

EXHIBIT

21

Exhibit 22
Page(s) 103A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA **(b)(6) (b)(7)(C)**, Fort Hood CID Office, 43rd Military Police Detachment (CID)
(Name) (Organization or Address)

United States Army Criminal Investigation Command, Fort Hood, TX 76544

having been duly sworn, on oath depose and state that

I am a Special Agent with the U.S. Army Criminal Investigation Command and recognized U.S. Federal Agent under 28 Code of Federal Regulation, Section 60.3(a)(2). My experience consists of several investigative schools including the Special Victim Capabilities Course, Child Abuse Intervention Training, Domestic Violence Intervention Training, DoD Crime Scene Investigation Course, etc. Prior to being sworn as a Federal Agent, I was assigned as a Military Police Investigator. To date, I have a total of 10 years investigative experience. I have conducted multiple investigations concerning child pornography, rape, sexual assault, stalking, indecent recording and broadcasting, child abuse, undetermined death, child abuse, larceny, burglary, etc. I am currently assigned as a Special Victims Unit Team Chief, which requires me to lead and conduct investigations, as well as provide guidance to other members of my team.

2 The affiant further states that:
See attached.

01230-18-CID034-U18688

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

(the person) (and)

(the quarters or billets) (and)

(the automobile)

and (seizure) (apprehension) of _____

HP Laptop Computer

(items persons searched for)

SN: 2TK74308B0; Apple iPhone Model: MKT32LL/A (Phone number: (b)(6) (b)(7)(C))

TYPED NAME AND ORGANIZATION OF AFFIANT

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

Fort Hood CID Office, 43rd MP Det (CID), Fort Hood, TX 76544

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF October 2018 AT 1356

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTERING THE OATH

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

Military Magistrate

Headquarters, 1 Cavalry Division, Fort Hood, TX

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000105

BACKGROUND OF THE INVESTIGATION

1. About 1035, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, was notified by SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Special Agent-in-Charge, this office, to respond to the Military Police Station to conduct a victim interview of an individual reporting she is being stalked by SSG Lesly J. Lindor, DoD (b)(6) (b)(7)(C) 43 MP Det (CID), 11 MP BN, Fort Hood, TX 76544.
2. About 1100, 4 Oct 18, SA (b)(6) (b)(7)(C) conducted an audio/video recorded interview with Ms. (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated she recently began receiving random notes at her residence and on her vehicle. She stated the first note was discovered by her on 28 Sep 18 at approximately 1120. The note was folded under her windshield wiper. The contents, prefaced with (b)(6) (b)(7)(C) appears to reference a former relationship (b)(6) (b)(7)(C) had with Mr. (b)(6) (b)(7)(C) and written by Mr. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) met SA Lindor on 28 Sep 18 for lunch and discussed the note. Ms. (b)(6) (b)(7)(C) related SA Lindor told her to report it to the Military Police. Ms. (b)(6) (b)(7)(C) stated she contacted Mr. (b)(6) (b)(7)(C) about the note and asked why (b)(6) (b)(7)(C) sending these to her. She related Mr. (b)(6) (b)(7)(C) became upset and stated (b)(6) (b)(7)(C) does not write that way and he is able to monitor her location via GPS tracking on Mrs. (b)(6) (b)(7)(C) phone. (See photograph of Note 1 for further details). (b)(6) (b)(7)(C) stated she was in a relationship with Mr. (b)(6) (b)(7)(C) and did not realize he was married at the time. She stated she disclosed the relationship to SSG Lindor on 27 Sep 18, the day prior to the first note. This has made Ms. (b)(6) (b)(7)(C) suspicious of SSG Lindor since she believes he has feelings for her. (b)(6) (b)(7)(C) stated the contents of the note concerned her to the point she did not want to remain at her on-post residence. She stated she stayed at SSG Lindor's residence since Mrs. (b)(6) (b)(7)(C) does not know where SSG Lindor lives. She remained at SSG Lindor's residence throughout the night of 28 Sep 18, wherein they had sexual intercourse. She further stated she has been in a sexual relationship with SSG Lindor for "months". She then spent the afternoon and night at SSG Lindor's residence on 29 Sep 18. On 30 Sep 18, (b)(6) (b)(7)(C) returned home at approximately 1300 or 1400 and discovered another note on her door. This note was prefaced with (b)(6) (b)(7)(C) and indicated it (b)(6) (b)(7)(C) did not leave (b)(6) (b)(7)(C) then the author would (b)(6) (b)(7)(C). The note also indicated the author was having (b)(6) (b)(7)(C) followed for approximately "two weeks and half". According to (b)(6) (b)(7)(C) SSG Lindor told her he had to go on a "mission" for approximately two weeks and returned on or about 17 Sep 18. (b)(6) (b)(7)(C) returned to SSG Lindor's residence and stayed there throughout the night where they engaged in sexual intercourse again. She stated she returned home on 1 Oct 18 (See photograph of Note 2 for further details). (b)(6) (b)(7)(C) stated she discovered a 3rd note, on 2 Oct 18, on her vehicle in the same manner as the first. A review of the note indicates it is a re-print of a previous note which the writer indicates was placed on (b)(6) (b)(7)(C) vehicle the night prior (1 Oct 18) but fell off prior to her using her vehicle. The note indicates the author is willing to leave (b)(6) (b)(7)(C) alone if she stops seeing Mr. (b)(6) (b)(7)(C) which (b)(6) (b)(7)(C) stated she has not seen him since 27 Sep 18. The note further indicates the author will place flyers in Ms. (b)(6) (b)(7)(C) parking" [area]. Further, the note indicates the author has had someone follow Ms. (b)(6) (b)(7)(C) her gym (Gold's Gym, Killeen) and also saw her "trainer" (believed to be SSG Lindor) arrive and witnessed him put his badge and gun in his car. The author also stated in the note the individual ran the license plate of SA Lindor and discovered he was with the "FBI". The author of the note indirectly threatens Ms. (b)(6) (b)(7)(C) stating (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C) showed the note to SSG Lindor (b)(6) (b)(7)(C) returned to her residence where she found the original not by her door (b)(6) (b)(7)(C) stated she stayed (b)(6) (b)(7)(C) residence, who is a friend of (b)(6) (b)(7)(C) the night of 2 Oct and 3 Oct 2018 (See photographs of Note 3 and Note 4 for further details).

(b)(6) (b)(7)(C) stated she returned to her residence at approximately 0620, 4 Oct 18, and discovered several strips of paper on her driveway relating Ms (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). All of the flyers stated the same thing. She stated when she arrived at work on the same day, there were several more of the same strips of paper in the parking lot at Billy Johnson Dental Clinic, Fort Hood, TX. (See photographs of Note 5 and Note 6 for further details).

3. About 1444, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, arrived (b)(6) (b)(7)(C) where another note was identified by (b)(6) (b)(7)(C). The note was taped to her trash can using brown, plastic, boxing tape. The author of the note again harassed Ms. (b)(6) (b)(7)(C) about the perceived ongoing relationship she has/had with Mr (b)(6) (b)(7)(C).
4. About 1849, 4 Oct 18, SSG Lindor was advised of his rights, which he waived, and provided a sworn statement. SSG Lindor initially did not wish to provide (b)(6) (b)(7)(C) name when asked who he was with during the weekend of 28 Sep 18. Further, he was reluctant to relate she stayed at his residence on Friday and Sunday night. After further questioning, SSG Lindor stated he does know (b)(6) (b)(7)(C) and admitted she did stay at his house on Friday and Sunday night. SSG Lindor initially stated he and (b)(6) (b)(7)(C) are not close friends. Later, SSG Lindor stated he and (b)(6) (b)(7)(C) are friends, and related he has known her since approximately April 2018. SSG Lindor refused to answer any questions as to whether he and (b)(6) (b)(7)(C) relationship ever became sexual. SSG Lindor denied placing any of the discovered notes and suggested it might be Mr (b)(6) (b)(7)(C). SSG Lindor ended the interview relating no one will believe him if he tells what happened. He was asked for consent to exam his phone and vehicles for GPS information but refused. He was also asked if he would undergo a polygraph examination which he refused. SSG Lindor did provide consent to search his residence.
5. About 2048, 4 Oct 18, SA (b)(6) (b)(7)(C) obtained consent to search from SSG Lindor to search his residence (b)(6) (b)(7)(C) for any items concerning the creation or production of the notes received by Ms (b)(6) (b)(7)(C).

AGENT'S COMMENT: SSG Lindor stated he will not consent to the collection of any electronic items at his residence.

6. About 2200, 4 Oct 18, SA (b)(6) (b)(7)(C) Assistant Special Agent-in-Charge, this office, followed SSG Lindor to his residence. Upon arrival, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of (b)(6) (b)(7)(C) for any items that could produce typed notes found at (b)(6) (b)(7)(C) residence. Further, Mrs. Rachelle Lindor's, (b)(6) (b)(7)(C) (Dependent spouse of SSG Lindor) photographs or other items of hers were not present in the residence. Mrs. Lindor passed away approximately 4 Sep 18. SA (b)(6) (b)(7)(C) noted a printer in the office area of the residence. The printer is a Canon Pixma MX410. SSG Lindor also possesses a Samsung laptop computer (silver in color), which appeared connected to the printer. SA (b)(6) (b)(7)(C) requested a known standard of the printer paper SSG Lindor was using at his residence. SSG Lindor refused the request. SA (b)(6) (b)(7)(C) photographed the printer and laptop.

CUI

AGENT'S COMMENT: While leaving the residence SSG Lindor asked whether he would be able to sell one of his vehicles since he already has an interested buyer. SA (b)(6) (b)(7)(C) stated we cannot stop him from selling the vehicle.

7. About 1655, 9 Oct 18, SA (b)(6) (b)(7)(C) asked Ms (b)(6) (b)(7)(C) she has received any additional notes on her vehicle or at her residence. (b)(6) (b)(7)(C) stated she has not received any additional notes. She related the notes stopped after 4 Oct 18.
8. About 0930, 11 Oct 18, SA (b)(6) (b)(7)(C) conducted a review of the CCTV cameras associated with this office. SSG Lindor is identified leaving the general crimes bay and exiting the rear door of the office at approximately 1236, 4 Oct 18. SSG Lindor returns at approximately 1315, 4 Oct 18, entering through the same door. The video shows SSG Lindor had opportunity to place the note discovered on (b)(6) (b)(7)(C) trash can at 1444, 4 Oct 18.
9. About 1510, 15 Oct 18, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, interviewed Mrs. (b)(6) (b)(7)(C) of SSG (b)(6) (b)(7)(C) D Company, 2-27 Air Cavalry BDE, Fort Hood, TX 76544 who provided a statement. Mrs (b)(6) (b)(7)(C) related similar information provided by Ms. (b)(6) (b)(7)(C) stated she and Ms (b)(6) (b)(7)(C) were close friends and she was aware of the several notes Ms (b)(6) (b)(7)(C) received by an unknown person. Mrs (b)(6) (b)(7)(C) stated she is friends with Mr (b)(6) (b)(7)(C) and assumes the notes were written by Mrs (b)(6) (b)(7)(C) since they appear to come from an (b)(6) (b)(7)(C) stated she found it odd that Mrs. (b)(6) (b)(7)(C) would not just confront (b)(6) (b)(7)(C) directly instead of placing notes at her residence and on her vehicle. Mrs. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) stayed at her residence frequently when she began receiving the notes; however Mrs. (b)(6) (b)(7)(C) could not remember which days or the amount of times. She stated Ms. (b)(6) (b)(7)(C) told her she doesn't know who is sending the notes, but the notes stopped following Ms. (b)(6) (b)(7)(C) reporting the incidents to the police.

Mrs (b)(6) (b)(7)(C) stated Ms (b)(6) (b)(7)(C) told her SSG Lindor and she engaged in sexual acts, but did not disclose anything further. This agent asked Mr (b)(6) (b)(7)(C) if she knows whether SSG Lindor is married to which she stated she doesn't believe he has ever been married. She stated she went to SSG Lindor's residence after the first note was received. Mrs. (b)(6) (b)(7)(C) stated she did not recall seeing any photographs or otherwise on SSG Lindor's walls.

10. About 1651, 18 Oct 18, SA (b)(6) (b)(7)(C) conducted an audio/video recorded interview with Ms. (b)(6) (b)(7)(C) who stated she contacted SSG Lindor to confront him on whether he was the individual writing the "letters" since she felt he was "behind it all" (b)(6) (b)(7)(C) stated SSG Lindor responded stating he had something to tell her and she will be upset and will "have nothing to do with him" after he tells her (b)(6) (b)(7)(C) requested SSG Lindor to meet at the Starbucks located at 1033 S Fort Hood St, Killeen, TX 76541, which SSG Lindor agreed. (b)(6) (b)(7)(C) stated she and SSG Lindor were sitting in her car when she asked, "Did you write the letters?" She stated SSG Lindor began apologizing stating he still had "feelings" for her and did not want her to be with Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) further stated SSG Lindor told her he made a "mistake" and that it was "stupid". She further stated SSG Lindor told her he was "suspended" from work. (b)(6) (b)(7)(C) stated she became upset because SSG Lindor seemed to be more concerned for his career than what has happened to her. (b)(6) (b)(7)(C) stated she responded with (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated SSG Lindor responded with, "I can after everything is over."

AGENT'S COMMENT (b)(6) (b)(7)(C) stated she confronted him earlier on 10 Oct 18 but he denied the allegation. (b)(6) (b)(7)(C) was sworn to her statement she provided by SA (b)(6) (b)(7)(C)

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000108

CONCLUSION

11. The aforementioned facts revealed SSG (b)(6) (b)(7)(C) was motivated to place the notes discovered by (b)(6) (b)(7)(C) between 28 Sep 18 and 4 Oct 18. He admitted to (b)(6) (b)(7)(C) his feelings for her and related he did not want her to be with Mr. (b)(6) (b)(7)(C) and instead be with him.
12. SSG Lindor possesses both a government and personal laptop computer, as well as a personal printer and access to a government printer. These items provided SSG Lindor the means to create the notes reported by Ms (b)(6) (b)(7)(C).
13. The aforementioned facts also reveal a pattern of opportunity suggesting SSG Lindor would place note at Ms (b)(6) (b)(7)(C) residence or on her vehicle when he wanted her to return to his residence. These actions appear to have occurred while Ms (b)(6) (b)(7)(C) was away from her residence / vehicle and not in the presence of SSG Lindor. Additionally, review of the CCTV at the Fort Hood CID Office revealed SSG Lindor leaving the office at 1236 and not returning until 1315 on 4 Oct 18. This is the same day the last note was discovered at (b)(6) (b)(7)(C) residence at 1444, 4 Oct 18.
14. The affiant requests the search of HP Laptop Computer (SN: 2TK74308B0) for any documents (in whatever form) consistent with the documents discovered by Ms (b)(6) (b)(7)(C) between 28 Sep 18 and 4 Oct 18. Affiant further requests the search of any emails or other information transfers between this computer and other devices (printers / multi-function devices). Additionally, a micro SD card was identified in the computer upon collection. The storage device appears to be the personal property of SSG Lindor who did not give a reason as to why it was in the computer. The affiant requests to search the storage device since SSG Lindor may have accessed/stored the documents via this device instead of placing the documents on the hard drive of the computer. The affiant also requests a search of Apple iPhone Model: MKT32LL/A (Phone number (b)(6) (b)(7)(C)) for any GPS/Cell tower mapping services to determine the locations where the cell phone has been, and communications between the Apple iPhone and phone number (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (in whatever form).

CUI

SEARCH AND SEIZURE AUTHORIZATION

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

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

Special Agents of the United States Army Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

Fort Hood CID Office, 2204 Support Avenue, Fort Hood, TX 76544

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

HP Laptop Computer SN: 2TK74308B0; Apple iPhone Model: MKT32LL/A (Phone number: (b)(6) (b)(7)(C))

for the property described as GPS/Cell tower data from September to October 2018; communications between the iPhone and phone number (b)(6) (b)(7)(C) in whatever form; documents pertaining to notes discovered by (b)(6) (b)(7)(C) in whatever form, on the

HP Laptop computer and micro SD card collected with the laptop; emails, sent to or from the computer, pertaining to the notes

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, 6th Military Police Group (CID), Fort Hood, TX 76544

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 19 day of October, 2018.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

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

DUTY POSITION OF AUTHORIZING OFFICIAL

Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL

Headquarters, 1st Cavalry Division, Fort Hood, TX

SIGNATURE OF AUTHORIZING OFFICIAL

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

Exhibit(s) 25 thru 27

Page(s) 111 thru 130 withheld:

These documents, "Search Warrant," may be considered a public record. The USACID does not have the authority to release ,therefore, the records may be retrieved at the clerks' office where the documents were filed.

SWORN STATEMENT 01230-18-CID034-018688

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 Building 2200, Fort Hood CID Office	2. DATE (YYYYMMDD) 2018102	3. TIME (b)(6) (b)(7)(C) 1050	4. FILE NUMBER 1230-18-CID034-018688
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-5/AD	

8. ORGANIZATION OR ADDRESS
43rd MP Det (CID), 11 MP Battalion (CID), Fort Hood, TX 76544

(b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I met SSG Lindor on 4 Jun 18 while we attended the CID Special Agent Course. SSG Lindor and I became friends and when we found out we were both coming to Fort Hood, TX, I met SSG Lindor's wife at Fort Hood and I introduced SSG Lindor and (b)(6) (b)(7)(C) to (b)(6) (b)(7)(C). SSG Lindor's (b)(6) (b)(7)(C) agreed to temporarily share a three bedroom duplex while we both searched for a separate homes to buy. (b)(6) (b)(7)(C) became very close to SSG Lindor's wife even when we both bought our homes and moved out of the duplex. On Friday, 5 Oct 18, SSG Lindor contacted me and inquired where I was. I informed SSG Lindor I was at the office completing some case work. SSG Lindor requested that I come by his residence and that he had something to tell me. At about 1600-1700, 5 Oct 18, I met with SSG Lindor at his residence. SSG Lindor informed me that he was under investigation and he thought he should let me know, instead of me finding out from someone else. SSG Lindor informed me he met an (b)(6) (b)(7)(C) who was friends with a female. SSG Lindor stated the female was in an abusive relationship with a married man. SSG Lindor informed me the female attempted to end the relationship but the married man kept stalking her. SSG Lindor informed me he allowed the female stay at his residence while she contemplated her next course of action. I told SSG Lindor it did not look or sound good to be caught up in a love triangle when he just lost his wife.

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

A: SG

Q: Did you write the above narrative?

A: Yes.

Q: What is your (b)(6) (b)(7)(C)

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

Q: What is SSG Lindor's wife's name?

A: Rachelle Lindor, I am not sure of the spelling for the first name.

Q: What is the name of the female SSG Lindor was referring to?

A: I do not know.

Q: What is the name of the (b)(6) (b)(7)(C)

A: I do not know.

Q: What is the name of the married man SSG Lindor was referring to?

A: I do not know but he stated (b)(6) (b)(7)(C)

Q: What kind of abuse was SSG Lindor referring to?

A: I am not sure.

Q: Did he ever report this abuse to the police?

A: I do not know. I did not ask him.

Q: Why did SSG Lindor tell you he was under investigation (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 3 PAGES
-------------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

712311-18-CID034-018688

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

TAKEN AT Fort Hood CID Office DATED 20181025

STATEMENT (Continued)

A: According to him, I was his best friend and he thought he should be the one telling me about the investigation.

Q: How long did the female stay at his residence?

A: I do not know. I did not ask.

Q: How did the married man stalk the female staying at SSG Lindor's residence?

A: I do not know.

Q: Did SSG Lindor ever tell you whether he was having a romantic relationship outside his marriage?

A: No.

Q: Did SSG Lindor ever spend long periods of time away from his wife that seemed odd and not work related?

A: Not that I know of.

Q: Do you know if Mrs. Lindor ever accused SSG Lindor of infidelity or cheating on her?

A: No. I did not interact with Mrs. Lindor.

Q: Did he tell you why he invited (b)(6) (b)(7)(C) to stay at his residence?

A: He said he was trying to help her get away from him.

Q: Was he close friends with the female he invited to his residence?

A: He did not say. But he said he knew her through (b)(6) (b)(7)(C)

Q: Did SSG Lindor tell you what the female's next course of action was?

A: No.

Q: How did the female attempt to end the relationship with the married man?

A: I do not know.

Q: How many times have you been to SSG Lindor's residence?

A: Multiple times.

Q: What pictures does he usually have hanging on the walls of his residence?

A: Pictures of him and his wife.

Q: What pictures were on SSG Lindor's walls on 5 Oct 18?

A: I did not pay attention to the pictures on the wall.

Q: Have you ever noticed letters laying out in SSG Lindor's residence?

A: Just regular bills but no personal letters.

Q: Did SSG Lindor disclose to you how his wife died?

A: No. He stated he was awaiting the autopsy report.

Q: Do you have anything further to add to this statement?

A: No.//End of Statement// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Fort Hood CID Office DATED 20181025

9. STATEMENT (Continued)

(b)(6) (b)(7)(C)		AFFIDAVIT	
SGT (b)(6) (b)(7)(C)		, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR (b)(6) (b)(7)(C)	
WITNESSES:		Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of October, 2018 at Fort Hood CID Office, Fort Hood, TX 76544	
ORGANIZATION OR ADDRESS		(b)(6) (b)(7)(C)	
ORGANIZATION OR ADDRESS		(b)(6) (b)(7)(C)	
INITIALS OF PERSON MAKING STATEMENT		(b)(6) (b)(7)(C)	
		PAGE 3 OF 3 PAGES	

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000133
Exhibit

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA (b)(6) (b)(7)(C), Fort Hood CID Office, 43rd Military Police Detachment (CID)
 (Name) (Organization or Address)

United States Army Criminal Investigation Command, Fort Hood, TX 76544

having been duly sworn, on oath depose and state that

I am a Special Agent with the U.S. Army Criminal Investigation Command and recognized U.S. Federal Agent under 28 Code of Federal Regulation, Section 60.3(a)(2). My experience consists of several investigative schools including the Special Victim Capabilities Course, Child Abuse Intervention Training, Domestic Violence Intervention Training, DoD Crime Scene Investigation Course, etc. Prior to being sworn as a Federal Agent, I was assigned as a Military Police Investigator. To date, I have a total of 10 years investigative experience. I have conducted multiple investigations concerning child pornography, rape, sexual assault, stalking, indecent recording and broadcasting, child abuse, undetermined death, child abuse, larceny, burglary, etc. I am currently assigned as a Special Victims Unit Team Chief, which requires me to lead and conduct investigations, as well as provide guidance to other members of my team.

2. The affiant further states that:
 See attached.

01230-18-CID034-018688

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

SSG Lesly J. Lindor

(the person) (and)

(the quarters or billets) (and)

and (seizure) (apprehension) of

(the automobile)

(items persons searched for)

Personal Cellular phone of SSG Lesly J. Lindor (Phone number: (b)(6) (b)(7)(C)) Buccal cells/swabs obtained from SSG Lindor

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
Fort Hood CID Office, 43rd MP Det (CID), Fort Hood, TX 76544

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25th DAY OF October 2018 AT 1200

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

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

Military Magistrate
Headquarters, 1 Cavalry Division, Fort Hood, TX

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1 In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary

2 In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3 In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000135

BACKGROUND OF THE INVESTIGATION

1. About 1035, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, was notified by SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Special Agent-in-Charge, this office, to respond to the Military Police Station to conduct a victim interview of an individual reporting she is being stalked by SSG Lesly J. Lindor, DoD (b)(6) (b)(7)(C) 43 MP Det (CID), 11 MP BN, Fort Hood, TX 76544.

2. About 1100, 4 Oct 18, SA (b)(6) (b)(7)(C) conducted an audio/video recorded interview with Ms. (b)(6) (b)(7)(C)

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

stated she recently began receiving random notes at her residence and on her vehicle.

She stated the first note was discovered by her on 28 Sep 18 at approximately 1120. The note was folded under her windshield wiper. The contents, prefaced with (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) appears to reference a former relationship (b)(6) (b)(7)(C) had with Mr. (b)(6) (b)(7)(C)

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

and written by

Mrs. (b)(6) (b)(7)(C)

Ms.

(b)(6) (b)(7)(C) met SA Lindor on 28 Sep 18 for lunch and discussed the note (b)(6) (b)(7)(C) related SA Lindor told her to report it to the Military Police. (b)(6) (b)(7)(C) stated she contacted Mr. (b)(6) (b)(7)(C) about the note and asked (b)(6) (b)(7)(C) s sending these to her. She related Mr. (b)(6) (b)(7)(C) became upset and stated his wife does not write that way and he is able to monitor her location via GPS tracking on Mrs. (b)(6) (b)(7)(C) phone. (See photograph of Note 1 for further details).

(b)(6) (b)(7)(C) stated she was in a relationship with Mr. (b)(6) (b)(7)(C) and did not realize he was married at the time. She stated she disclosed the relationship to SSG Lindor on 27 Sep 18, the day prior to the first note. This has made (b)(6) (b)(7)(C) suspicious of SSG Lindor since she believes he has feelings for her.

(b)(6) (b)(7)(C) stated the contents of the note concerned her to the point she did not want to remain at her on-post residence. She stated she stayed at SSG Lindor's residence since Mrs. (b)(6) (b)(7)(C) does not know where SSG Lindor lives. She remained at SSG Lindor's residence throughout the night of 28 Sep 18, wherein they had sexual intercourse. She further stated she has been in a sexual relationship with SSG Lindor for "months". She then spent the afternoon and night at SSG Lindor's residence on 29 Sep 18.

On 30 Sep 18 (b)(6) (b)(7)(C) returned home at approximately 1300 or 1400 and discovered another note on her door. This note was prefaced (b)(6) (b)(7)(C) and indicated it (b)(6) (b)(7)(C) did not leave (b)(6) (b)(7)(C) then the author would (b)(6) (b)(7)(C) The note also indicated the author was having (b)(6) (b)(7)(C) followed for approximately (b)(6) (b)(7)(C) According to (b)(6) (b)(7)(C) SSG Lindor told her he had to go on (b)(6) (b)(7)(C) approximately two weeks and returned on or about 17 Sep 18 (b)(6) (b)(7)(C) returned to SSG Lindor's residence and stayed there throughout the night where they engaged in sexual intercourse again. She stated she returned home on 1 Oct 18 (See photograph of Note 2 for further details).

(b)(6) (b)(7)(C) stated she discovered a 3rd note, on 2 Oct 18, on her vehicle in the same manner as the first. A review of the note indicates it is a re-print of a previous note which the writer indicates was placed on (b)(6) (b)(7)(C) vehicle the night prior (1 Oct 18) but fell off prior to her using her vehicle. The note indicates the author is willing to leave (b)(6) (b)(7)(C) alone if she stops seeing Mr. (b)(6) (b)(7)(C) which (b)(6) (b)(7)(C) stated she has not seen him since 27 Sep 18. The note further indicates the author will place flyers in (b)(6) (b)(7)(C) "parking" [area]. Further, the note indicates the author has had someone follow Ms. (b)(6) (b)(7)(C) her gym (Gold's Gym, Killeen) and also saw her "trainer" (believed to be SSG Lindor) arrive and witnessed him put his badge and gun in his car. The author also stated in the note the individual ran the license plate of SA Lindor and discovered he was with the "FBI". The author of the note indirectly threatened (b)(6) (b)(7)(C) by stating (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C) showed the note to SSG Lindor. (b)(6) (b)(7)(C) returned to her residence where she found the original not by her door. (b)(6) (b)(7)(C) stated she stayed (b)(6) (b)(7)(C) residence, who is a friend of (b)(6) (b)(7)(C) the night of 2 Oct and 3 Oct 2018 (See photographs of Note 3 and Note 4 for further details).

(b)(6) (b)(7)(C) stated she returned to her residence at approximately 0620, 4 Oct 18, and discovered several strips of paper on her driveway relating Ms (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). All of the flyers stated the same thing. She stated when she arrived at work on the same day, there were several more of the same strips of paper in the parking lot at Billy Johnson Dental Clinic, Fort Hood, TX. (See photographs of Note 5 and Note 6 for further details).

3. About 1444, 4 Oct 18, SA (b)(6) (b)(7)(C) this office, arrived (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), where another note was identified by (b)(6) (b)(7)(C). The note was taped to her trash can using brown, plastic, boxing tape. The author of the note again harassed Ms. (b)(6) (b)(7)(C) about the perceived ongoing relationship she has/had with Mr. (b)(6) (b)(7)(C).

4. About 1849, 4 Oct 18, SSG Lindor was advised of his rights, which he waived, and provided a sworn statement. SSG Lindor initially did not wish to provide (b)(6) (b)(7)(C) name when asked who he was with during the weekend of 28 Sep 18. Further, he was reluctant to relate she stayed at his residence on Friday and Sunday night. After further questioning, SSG Lindor stated he does know (b)(6) (b)(7)(C) and admitted she did stay at his house on Friday and Sunday night. SSG Lindor initially stated he and (b)(6) (b)(7)(C) are not close friends. Later, SSG Lindor stated he and Ms (b)(6) (b)(7)(C) are friends, and related he has known her since approximately April 2018. SSG Lindor refused to answer any questions as to whether he and (b)(6) (b)(7)(C) relationship ever became sexual. SSG Lindor denied placing any of the discovered notes and suggested it might be Mr. (b)(6) (b)(7)(C). SSG Lindor ended the interview relating no one will believe him if he tells what happened. He was asked for consent to exam his phone and vehicles for GPS information but refused. He was also asked if he would undergo a polygraph examination which he refused. SSG Lindor did provide consent to search his residence.

5. About 2048, 4 Oct 18, SA (b)(6) (b)(7)(C) obtained consent to search from SSG Lindor to search his residence (b)(6) (b)(7)(C) for any items concerning the creation or production of the notes received by Ms (b)(6) (b)(7)(C).

AGENT'S COMMENT: SSG Lindor stated he will not consent to the collection of any electronic items at his residence.

6. About 2200, 4 Oct 18, SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) is office, followed SSG Lindor to his residence. Upon arrival, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of (b)(6) (b)(7)(C) for any items that could produce typed notes found at Ms. Dodd's residence. Further, Mrs. Rachelle Lindor's, (b)(6) (b)(7)(C) (Dependent spouse of SSG Lindor) photographs or other items of hers were not present in the residence. Mrs. Lindor passed away approximately 4 Sep 18. SA (b)(6) (b)(7)(C) noted a printer in the office area of the residence. The printer is a Canon Pixma MX410. SSG Lindor also possesses a Samsung laptop computer (silver in color), which appeared connected to the printer. SA (b)(6) (b)(7)(C) requested a known standard of the printer paper SSG Lindor was using at his residence. SSG Lindor refused the request. SA (b)(6) (b)(7)(C) photographed the printer and laptop.

CUI

FOR OFFICIAL USE ONLY
 Law Enforcement Sensitive

Exhibit 29
 000137

AGENT'S COMMENT: While leaving the residence SSG Lindor asked whether he would be able to sell one of his vehicles since he already has an interested buyer. SA (b)(6) (b)(7)(C) stated we cannot stop him from selling the vehicle.

7. About 1655, 9 Oct 18, SA (b)(6) (b)(7)(C) asked (b)(6) (b)(7)(C) if she has received any additional notes on her vehicle or at her residence. (b)(6) (b)(7)(C) stated she has not received any additional notes. She related the notes stopped after 4 Oct 18.
8. About 0930, 11 Oct 18, SA (b)(6) (b)(7)(C) conducted a review of the CCTV cameras associated with this office. SSG Lindor is identified leaving the general crimes bay and exiting the rear door of the office at approximately 1236, 4 Oct 18. SSG Lindor returns at approximately 1315, 4 Oct 18, entering through the same door. The video shows SSG Lindor had opportunity to place the note discovered on (b)(6) (b)(7)(C) trash can at 1444, 4 Oct 18.
9. About 1510, 15 Oct 18, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, interviewed Mrs. (b)(6) (b)(7)(C) of SSG (b)(6) (b)(7)(C) Company, 2-27 Air Cavalry BDE, Fort Hood, TX 76544 who provided a statement. (b)(6) (b)(7)(C) related similar information provided by Ms. (b)(6) (b)(7)(C) stated she and (b)(6) (b)(7)(C) were close friends and she was aware of the several notes (b)(6) (b)(7)(C) received by an unknown person. (b)(6) (b)(7)(C) stated she is friends with Mr. (b)(6) (b)(7)(C) and assumes the notes were written by Mrs. (b)(6) (b)(7)(C) since they appear to come from (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated she found it odd that Mrs. (b)(6) (b)(7)(C) would not just confront (b)(6) (b)(7)(C) directly instead of placing notes at her residence and on her vehicle. Mrs. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) stayed at her residence frequently when she began receiving the notes; however Mr. (b)(6) (b)(7)(C) could not remember which days or the amount of times. She stated Ms. (b)(6) (b)(7)(C) told her she doesn't know who is sending the notes, but the notes stopped following Ms. (b)(6) (b)(7)(C) reporting the incidents to the police.

Mrs. (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) told her SSG Lindor and she engaged in sexual acts, but did not disclose anything further. This agent asked Mrs. (b)(6) (b)(7)(C) if she knows whether SSG Lindor is married to which she stated she doesn't believe he has ever been married. She stated she went to SSG Lindor's residence after the first note was received. Mrs. (b)(6) (b)(7)(C) stated she did not recall seeing any photographs or otherwise on SSG Lindor's walls.

10. About 1651, 18 Oct 18, SA (b)(6) (b)(7)(C) conducted an audio/video recorded interview with Ms. (b)(6) (b)(7)(C) who stated she contacted SSG Lindor to confront him on whether he was the individual writing the "letters" since she felt he was "behind it all". Ms. (b)(6) (b)(7)(C) stated SSG Lindor responded stating he had something to tell her and she will be upset and will "have nothing to do with him" after he tells her. Ms. (b)(6) (b)(7)(C) requested SSG Lindor to meet at the Starbucks located at 1033 S Fort Hood St, Killeen, TX 76541, which SSG Lindor agreed. Ms. (b)(6) (b)(7)(C) stated she and SSG Lindor were sitting in her car when she asked, "Did you write the letters?" She stated SSG Lindor began apologizing stating he still had "feelings" for her and did not want her to be with Mr. (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) further stated SSG Lindor told her he made a "mistake" and that it was "stupid". She further stated SSG Lindor told her he was "suspended" from work. (b)(6) (b)(7)(C) stated she became upset because SSG Lindor seemed to be more concerned for his career than what has happened to her. (b)(6) (b)(7)(C) stated she responded with, "Can you come to my work and tell them you wrote the letters, you did this, and that it is a lie?" Ms. (b)(6) (b)(7)(C) stated SSG Lindor responded with, "I can after everything is over."

AGENT'S COMMENT: (b)(6) (b)(7)(C) stated she confronted him earlier on 10 Oct 18 but he denied the allegation. (b)(6) (b)(7)(C) was sworn to her statement she provided by SA (b)(6) (b)(7)(C).

CONCLUSION

11. The aforementioned facts revealed SSG Lesly J. Lindor was motivated to place the notes discovered by (b)(6) (b)(7)(C) between 28 Sep 18 and 4 Oct 18. He admitted to Ms (b)(6) (b)(7)(C) his feelings for her and related he did not want her to be with Mr (b)(6) (b)(7)(C) and instead be with him.
12. SSG Lindor possesses both a government and personal laptop computer, as well as a personal printer and access to a government printer. These items provided SSG Lindor the means to create the notes reported by Ms (b)(6) (b)(7)(C).
13. The aforementioned facts also reveal a pattern of opportunity suggesting SSG Lindor would place note at Ms (b)(6) (b)(7)(C) residence or on her vehicle when he wanted her to return to his residence. These actions appear to have occurred while Ms (b)(6) (b)(7)(C) was away from her residence / vehicle and not in the presence of SSG Lindor. Additionally, review of the CCTV at the Fort Hood CID Office revealed SSG Lindor leaving the office at 1236 and not returning until 1315 on 4 Oct 18. This is the same day the last note was discovered at Ms (b)(6) (b)(7)(C) residence at 1444, 4 Oct 18.
14. SSG Lindor related in the notes received by Ms (b)(6) (b)(7)(C) he had her followed by an unknown individual in a black SUV. The note details the individual was talking on their phone near the residence between 2:15 PM to 2:40 PM. The specific date of this conversation is not listed in the note, but is believed to have occurred sometime between 28 and 30 Sep 18. Based on the information, the affiant believes SSG Lindor was speaking with the unknown individual at that time who was assisting him in the surveillance of Ms (b)(6) (b)(7)(C). A review of SSG Lindor's call logs, contacts, and time stamp information could potentially identify this person. Additionally, the affiant requests the search of SSG Lindor's personal cell phone (phone number (b)(6) (b)(7)(C) for GPS/Cell tower data (including time stamp information).
15. SSG Lindor stated to Ms (b)(6) (b)(7)(C) that he was responsible for the notes. Due to this fact, the affiant requests to obtain a DNA sample via buccal cells from the inside of SSG Lindor's cheek in order to compare this to potential touch DNA on the notes.

CUIFOR OFFICIAL USE ONLY
Law Enforcement SensitiveExhibit 39
000139

SEARCH AND SEIZURE AUTHORIZATION

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

01230-18-CID034-018688

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

Special Agents of the United States Army Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

Fort Hood CID Office, 2204 Support Avenue, Fort Hood, TX 76544

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

SSG Lesly J. Lindor and his Personal cellular phone (Phone number (b)(6) (b)(7)(C))

for the property described as GPS/Cell tower data from 1 September 2018 to 10 October 2018; Communications between phone number (b)(6) (b)(7)(C) and phone number (b)(6) (b)(7)(C) whatever form; and obtain buccal cells via buccal swabs from SSG Lesly J. Lindor for subsequent forensic examination.

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, 6th Military Police Group (CID), Fort Hood, TX 76544

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 25 day of October, 2018.

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

DUTY POSITION OF AUTHORIZING OFFICIAL

Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL
Headquarters, 1 Cavalry Division, Fort Hood, TX

SIGNATURE OF AUTHORIZING OFFICIAL

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000140

Exhibit 31

Page(s) 141 thru 143 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

Exhibit 32
Page 143A withheld as
Duplicate of Exhibit 31

Exhibit(s) 33

Page 143B

withheld:

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

Harker Heights Police Department

402 Indian Trail

Harker Heights, TX 76548

Exhibit 34
Page(s) 143C withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 0948, 9 Nov 18, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Digital Forensic Examiner, 11 MP BN (CID), FHTX, who related the following:

Triaged Exhibit 1.2 (EPCD Item 1, VN 924-18, microSD card)– Manual review.

The SD card appeared to have documents related to several Special Agents at the Fort Hood CID office and appeared to have been used by many of the Agents.

During a review of Google Searches on the microSD card, a search for 'tetrodotoxin powder for sale' was identified as being conducted on 7 Jun 18 from the path '\\Lindor, Lesly SSG MIL USACIDC\AppData\Local\Google\Chrome\User Data\Default\History'

Note: Research on 'tetrodotoxin powder' revealed it was a deadly neurotoxin also known as Haitian Zombie Powder.

The folder '\\Lindor, Lesly SSG MIL USACIDC' appears to contain back up data from a user folder on a US Government computer.'

Further, during a previous manual review of pdf documents on the microSD card, a flight itinerary was identified for 'Lesly and Rachelle Lindor' to depart to Haiti on 17 Aug 18.

About 1630, 13 Nov 18, SA (b)(6) (b)(7)(C) coordinated with DET (b)(6) (b)(7)(C) who stated while speaking with SSG Lindor at his residence, on 26 Oct 18, he noticed a small glass container with an amber color liquid inside of it. DET (b)(6) (b)(7)(C) conducted a search for the brand "Mirra Fantasy by Selene" which revealed the container to be an oil used for aromatic perfumes. DET (b)(6) (b)(7)(C) stated the original liquid in his search appeared to be clear of color, and questioned SSG Lindor as to why the liquid in his vial was amber. DET (b)(6) (b)(7)(C) stated SSG Lindor told him he used the oil as cologne and that was its natural color. DET (b)(6) (b)(7)(C) stated he informed SSG Lindor that his search revealed the oil was not safe for contact with human skin. DET (b)(6) (b)(7)(C) stated SSG Lindor then told him the oil was used for his prayer beads. DET (b)(6) (b)(7)(C) obtained verbal consent from SSG Lindor to obtain a sample of the liquid. SSG (b)(6) (b)(7)(C) stated he collected a sample as evidence using a cotton swab and requested this office conduct an analysis of the oil as their lab was heavily backed up with prior submissions.

AGENT'S COMMENT: DET (b)(6) (b)(7)(C) was informed of the discovery of the google search for Tetrodotoxin and stated he would contact the medical examiner as soon as possible to inform them so they may adjust their analysis. DET (b)(6) (b)(7)(C) stated Mrs. Lindor was currently buried in a family cemetery in Boston, MA.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

35

CID FORM 94

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000144

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS:

About 1020, 21 Nov 18, SA (b)(6) (b)(7)(C) drove to Harker Heights PD to observe the suspect interview of SSG Lindor. Upon arrival, SSG Lindor was already being questioned by DET (b)(6) (b)(7)(C) and DET (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HHPD, TX. The detectives already proceeded with Mirandizing SSG Lindor due to him arriving early (no crime was given for the rights advisal, and none was needed according to TX statutes).

SSG Lindor waived his Miranda rights and spoke with the detectives. A copy of the recorded interview was given to SA (b)(6) (b)(7)(C) which was placed in the file. SSG Lindor denied harming his wife or having anything to do with her death. He denied poisoning her and gave three different accounts of when and why he searched for tetrodotoxin. He also gave two differing accounts of what he used the Mirra Fantasy for. SSG Lindor said he would take a polygraph to verify the truthfulness of his statement. HHPD wanted to do, but couldn't do, the polygraph until the following week.

During the interview DET (b)(6) (b)(7)(C) stepped out of the interview and asked if this office was going to pursue a search warrant to obtain the bottle of brown liquid from SSG Lindor's home. SSG Lindor stated he still had the bottle at his house, and offered to take HHPD officers there to see it. He wouldn't consent to them collecting the bottle and contents. SA (b)(6) (b)(7)(C) discussed this with CPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who called Waco, and found Judge (b)(6) (b)(7)(C) was out of the office until Monday. CPT (b)(6) (b)(7)(C) said he believed we had probable cause to obtain a new search warrant to search his house, collect the bottle of liquid and subsequently test the liquid.

About 1050, 21 Nov 18, SA (b)(6) (b)(7)(C) collected the swab containing a sample of the brown liquid from the "Mirra Fantasy by Selene" bottle from DET (b)(6) (b)(7)(C). The collection was annotated on an EPCD; DN: 1021-18.

Photographs of the bottle containing the brown liquid was provided as was a printout of the original liquid in the bottle from the manufacturer's website which shows a clear liquid. Additionally, a copy of the body cam recording containing the consent to collect the swab from the bottle, the collection of the sample was obtained and placed in the file.

DET (b)(6) (b)(7)(C) also provided a copy of the Miranda warning as well as the Office of the Medical Examiner Cause of Death Report, dated 3 Sep 18 which lists the cause of death as "complications of gastroenteritis of unknown etiology" and the manner of death as "natural."

DET (b)(6) (b)(7)(C) stated the medical examiner would test the blood of Mrs. Lindor for tetrodotoxin, if there was enough blood left to test. DET (b)(6) (b)(7)(C) said Seton Hospital didn't have any of Mrs. Lindor's blood left as he checked last night while he was there on another call.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

35

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS

About 1015, 23 Nov 18, SA (b)(6) (b)(7)(C) coordinated with Postal Inspector (b)(6) (b)(7)(C) Austin office, TX, and requested a review of international shipments to SSG Lindor's address in HHTX. A subsequent review by (b)(6) (b)(7)(C) indicated a shipment from China in April 2018.

AGENT'S COMMENT (b)(6) (b)(7)(C) related who can only search the U.S. Postal Service. This office would need to subpoena additional records from UPS, Fed Ex, DHL, etc.

About 1715, 23 Nov 18, SA (b)(6) (b)(7)(C) conducted a review of the camera at the intersection (b)(6) (b)(7)(C) and at the intersection of (b)(6) (b)(7)(C) SSG Lindor's vehicle was not seen at (b)(6) (b)(7)(C) residence in any of the photographs.

AGENT'S COMMENT: The cameras photographed their designated area from 20 Oct to 12 Nov 18.

About 1357, 26 Nov 18, SA (b)(6) (b)(7)(C) obtained the leave form of SSG Lindor for 16-31 Aug 18 indicating he did request leave to travel to Haiti.

About 1450, 28 Nov 18, SA (b)(6) (b)(7)(C) received and reviewed the 911 recording for the night SSG Lindor contacted EMS in regards to Mrs. Lindor. In the recording SSG Lindor can be heard speaking with the 911 dispatch officer, and informed her Mrs. Lindor was not breathing. SSG Lindor can be heard providing his residence to 911 dispatch and also informed them Mrs. Lindor had recently returned from a hospital visit. SA (b)(6) (b)(7)(C) observed the line was disconnected at one point and 911 attempted, on three occasions, to contact SSG Lindor. 911 Dispatch was unable to reach SSG Lindor and left a voicemail message which requested he contact them.

AGENT'S COMMENT: SSG Lindor appeared distressed and spoke with a heavy accent. It is unapparent to this Agent how the call was disconnected.

About 1005, 30 Nov 18, SA (b)(6) (b)(7)(C) was received the international travel results for SSG Lindor and Mrs. Lindor from SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Fort Hood CID Office, TX. The results indicated SSG Lindor traveled from the Hartsfield-Jackson Atlanta International Airport, GA, to Toussaint Louverture International Airport, Port-au-Prince, Haiti on 17 Aug 18 and returned on 27 Aug 18. Additionally, SSG Lindor was supposed to fly to Haiti on 29 Jun 18, but was not on board the flight; however, the results further show he did return to the United States on 1 Jul 18 from Haiti via the Toussaint Louverture International Airport.

Mrs. Lindor's results indicate she also traveled to Haiti from 17 Aug 18 to 27 Aug 18 utilizing the same method of transportation as SSG Lindor.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

35

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS

About 1348, 17 Dec 18, SA (b)(6) (b)(7)(C) received a copy of the CCIR #46 concerning the reported seizure suffered by Mrs. Lindor on 29 Aug 18 at 1600. According to the report, Mrs. Lindor was hospitalized at the Scott & White Medical Center, Temple, TX. At the time of the CCIR, medical specialists were unsure of what caused the seizure and were performing additional tests to determine the source. The above information was provided to SA (b)(6) (b)(7)(C) by SSG Lindor at the time of the incident.

AGENT'S COMMENT: It should be noted that seizure is a Stage 2 effect of tetrodotoxin poisoning per the review of the CDC.

About 0900, 19 Dec 18, SA (b)(6) (b)(7)(C) conducted a full review of the interview between SSG Lindor, DET (b)(6) (b)(7)(C) and DET (b)(6) (b)(7)(C). During the interview, DET (b)(6) (b)(7)(C) discusses the origin of the oil discovered at SSG Lindor's residence on 26 Oct 18. SSG Lindor states the oil is used for prayer beads, which is used during his Masonic practices. When asked where the oil came from, SSG Lindor responds stating a friend of his, who is also a Mason (and runs his own lodge), provided the oil to him. SSG Lindor subsequently states the individual lives in Florida and is named "Lesly." He provided DET (b)(6) (b)(7)(C) the phone number of "Lesly" but this could not be heard on the video. SSG Lindor repeated state he does not "do drugs" and would take a polygraph test pertaining to this. SSG Lindor stated he has made his own oils before but has never mixed plant material into the oil.

DET (b)(6) (b)(7)(C) asked SSG Lindor about his research into neurotoxins. SSG Lindor stated he conducted the research to determine what made his wife sick while in Haiti. DET (b)(6) (b)(7)(C) subsequently began to question SSG Lindor of his search into tetrodotoxin. SSG Lindor responds "are you really going to ask me about that." He stated his wife became sick approximately three days prior to their departure back to the U.S. While boarding the flight, SSG Lindor stated he told her to "behave" or they would not let her board the flight and stated "I can't stay in Haiti with you." He stated they went to Urgent Care and Seton Medical Center, HHTX, upon returning from Haiti. SSG Lindor stated Seton could not determine what caused her illness. He stated she was released and sent home where the (b)(6) (b)(7)(C) began again. SSG Lindor stated he called an ambulance who took Mrs. Lindor back to Seton Medical Center who subsequently sent them to Baylor Scott & White Medical Center (S&WMC), Temple, TX, (b)(6) (b)(7)(C). He stated they were transported by ambulance. SSG Lindor stated Mrs. Lindor began showing symptoms while at S&WMC who resolved to conduct more testing. He stated her sugar levels would not go up or down and her blood count was abnormal. They were subsequently released where they returned home. SSG Lindor related he was still unaware of what caused the symptoms, and relates Mrs. Lindor did tell him she was (b)(6) (b)(7)(C) Haiti. SSG Lindor stated Mrs. Lindor then exhibited more symptoms upon returning home and was subsequently transported to Seton where she passed.

SSG Lindor stated he began researching tetrodotoxin following the passing of Mrs. Lindor, and claims to not know what caused her death. When questioned about what terminology he used when conducting

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

35

CID Form 94

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000147

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

his research, he indicated he could not remember what words he used in the search bar. DET (b)(6) (b)(7)(C) asked SSG Lindor if he hurt his wife or ever thought about hurting his wife to which SSG Lindor responded with "no." DET (b)(6) (b)(7)(C) asked SSG Lindor if he loved his wife, which he responded with "yes."

SSG Lindor relates Mrs. Lindor went somewhere in Haiti without him during their trip to find

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) He stated he has been trying to coordinate with her family to determine where this unknown location is.

SSG Lindor stated while in Haiti he stayed with his family and she would stay with her because she did (b)(6) (b)(7)(C) He stated their relationship was good but they would have their arguments.

SSG Lindor relates there was not much financial trouble stating he works and she worked some. He stated (b)(6) (b)(7)(C)

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

DET (b)(6) (b)(7)(C) asked SSG Lindor whether Mrs. Lindor knew anything about his "female friend" (referring to Ms (b)(6) (b)(7)(C) to which he stated "no." DET (b)(6) (b)(7)(C) then asked if his "female friend" knew anything about Mrs. Lindor, to which SSG Lindor stated "no." DET (b)(6) (b)(7)(C) further questioned SSG Lindor about whether he researched toxins prior to his Mrs. Lindor's death on his government computer. SSG Lindor responds that he has done "a lot of research" and avoided answering the question further. SSG Lindor did state his wife was healthy prior to leaving for Haiti in August 2018. Upon further questioning, SSG Lindor stated the reason he conducted the research was because he is interested in Haiti and voodoo.

SSG Lindor stated there was no particular restaurant he or his wife would visit in Haiti and would generally get their food from an open market. SSG Lindor further added he conducted additional research into cholera and E.coli following her death. He relates he cannot remember when he did the research concerning the toxins and believed it could have been before or after Mrs. Lindor's death. SSG Lindor did state he remembered conducting research in February (2018) after having an argument with a friend (NFI) about an unknown topic. (See audio/video recorded interview for further details).

AGENT'S COMMENT: SSG Lindor frequently avoided questions when concerning topics about the research of tetrodotoxin and the timeframe he conducted the search. SSG Lindor would frequently answer questions with questions and would not provide an answer. He also began to speak slowly or delay his answer during instances when he appeared to be searching for an answer.

SSG Lindor stated the individual who provided the oil to him, "Lesly," also knew his wife. He further stated they met through Mrs. Lindor's (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

25

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 6

DETAILS

SSG Lindor indicates he is a Mason, and uses the oil on his prayer beads. He later stated he stopped his Masonic practices since his wife did not like them.

About 0924, 19 Dec 18, SA (b)(6) (b)(7)(C) received a DFSC report (dated 19 Dec 18) indicating the evidence processing of the notes conducted prior to further examinations. (See DFSC report for further details).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

19 Dec 18

EXHIBIT

35

FOR OFFICIAL USE ONLY

CUI LAW ENFORCEMENT SENSITIVE

000149

Exhibit(s) 36 thru 39
Page(s) 150 thru 152
withheld:

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

Harker Heights Police Department
402 Indian Trail
Harker Heights, TX 76548

Exhibit(s) 40

Page 153

withheld:

USACID is not the release authority for these
pages. You may write to the below listed

agency for that information:

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

Exhibit(s) 41 thru 42
Page(s) 153A thru 153B withheld:

Third Party Information/ Not reasonably
segregable Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 43

Page(s) 154 thru 160 referred to:

Police Records Supervisor
FOIA/PA Officer
Directorate of Emergency Services (DES)
Fort Hood, Texas 76544

Exhibit 44

Page(s) 161 thru 162 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1630, 20 Dec 18, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she and Mrs. Lindor were (b)(6) (b)(7)(C) could not remember the address to this residence. Mrs. (b)(6) (b)(7)(C) remembers Mrs. Lindor being very religious (Christian/Pentecostal) and kind. She further stated Mrs. Lindor would never perform any rituals for prayer. Additionally, Mrs. (b)(6) (b)(7)(C) never saw Mrs. Lindor use prayer beads, incense, or oils for prayer, and the unknown church Mrs. Lindor attended was close to the Lindor residence in HHTX. According to Mrs. (b)(6) (b)(7)(C) Mrs. Lindor enjoyed going out to the movies, watching television shows, and shopping. Mrs. (b)(6) (b)(7)(C) related Mrs. Lindor enjoyed eating seafood and eating fish. They would normally purchase fish at a store behind the Verizon store in Killeen. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor's favorite kind of fish to eat was the "Red Snapper." Mrs. Lindor also enjoyed "crunch meat," which is also seafood.

Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor was born and raised in Haiti, but moved to the U.S. when she was approximately (b)(6) (b)(7)(C). She was brought to the (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). After completing school, she returned to Haiti where she married SSG Lindor and returned to the U.S.

Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor never seemed to engage in risky activities or exhibits risky behavior. She did relate Mrs. Lindor loved to travel and enjoyed seafood. Mrs. (b)(6) (b)(7)(C) stated when she first met Mrs. Lindor she would not eat certain meats like chicken, but Mrs. (b)(6) (b)(7)(C) eventually convinced her to try it these types of food.

According to Mrs. (b)(6) (b)(7)(C) SSG Lindor was not religious like Mrs. Lindor, who would sometimes make him go to church with her. Mrs. (b)(6) (b)(7)(C) was not sure if SSG Lindor was interested in Voodoo. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor does not believe in God. Further Mrs. (b)(6) (b)(7)(C) never saw SSG Lindor participate in any religious practice, nor did she ever see him use incense or oils. She also never saw SSG Lindor or Mrs. Lindor mix oils or other herbal remedies to help them feel better.

Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor never discussed the concerning messages she received from Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) related Mrs. Lindor told her she and SSG Lindor would argue (b)(6) (b)(7)(C). She related SSG Lindor would pressure Mrs. Lindor (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated SSG Lindor never confided in her on (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) never witnessed any arguments between SSG Lindor and Mrs. Lindor except once when Mrs. Lindor used SSG Lindor's credit card without him knowing. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor would act fine in front of others as though they never had an argument. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor would not really joke or hold a conversations with one another when at Mrs. (b)(6) (b)(7)(C) residence. Mrs. Lindor told Mrs. (b)(6) (b)(7)(C) SSG Lindor was more romantic and outgoing when she was dating him in Haiti; however, this changed over time and he stopped wanting to be around her as much.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

FOR OFFICIAL USE ONLY

CU/LAW ENFORCEMENT SENSITIVE

000163

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

Mrs. (b)(6) (b)(7)(C) stated the arguments between Mrs. Lindor and SSG Lindor never seemed to turn physical. She also stated she believes Mrs. Lindor would not tell her everything since she is married to SGT (b)(6) (b)(7)(C) and thought Mrs. Lindor was afraid she would tell (b)(6) (b)(7)(C). During one conversation, Mrs. (b)(6) (b)(7)(C) recommended for Mrs. Lindor to go to (b)(6) (b)(7)(C) for a while to show SSG Lindor how much he would miss her when she is gone. Mrs. Lindor responded stating her parents were mad at her for marrying SSG Lindor in the first place.

Mrs. (b)(6) (b)(7)(C) stated the Lindor residence was decorated with pictures of Mrs. Lindor and SSG Lindor prior to Mrs. Lindor's death.

According to Mrs. (b)(6) (b)(7)(C) Mrs. Lindor never went to dance clubs because she did not enjoy them. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor went to a club without Mrs. Lindor over the summer of 2018.

Mrs. Lindor contacted Mrs. (b)(6) (b)(7)(C) when she returned from Haiti in August 2018 and related she was (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated she planned to go to visit Mrs. Lindor at her residence and attempted to contact her several times prior to visiting. Mrs. (b)(6) (b)(7)(C) related she became concerned and went over to Mrs. Lindor's residence where she met SSG Lindor. She stated SSG Lindor informed her when he brought Mrs. Lindor home (b)(6) (b)(7)(C). SSG Lindor stated to Mrs. (b)(6) (b)(7)(C) Mrs. Lindor was transported to the Baylor Scott & White Medical Center (BSWMC), Temple, TX, by ambulance. Mrs. (b)(6) (b)(7)(C) did not know if he rode in the ambulance or followed it to the hospital, but stated SSG Lindor did not know what room Mrs. Lindor was in. SSG Lindor stated to Mrs. (b)(6) (b)(7)(C) he did not know what room Mrs. Lindor was in. Mrs. (b)(6) (b)(7)(C) stated when she arrived at Mrs. Lindor's room, Mrs. Lindor asked where "Lesly" (SSG Lindor) was to which Mrs. (b)(6) (b)(7)(C) stated she did not know. Mrs. Lindor further stated to Mrs. (b)(6) (b)(7)(C) SSG Lindor had not been there to visit her. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor did not arrive for some time after she did. She related she left at approximately 2000 to 2030 and remembers SSG Lindor staying with Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated she visited again the next day and witnessed several medical personnel tending to Mrs. Lindor. When she asked what happened, one the medical personnel related Mrs. Lindor (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated SSG Lindor arrived sometime after this occurred and she explained to him what happened. She related SSG Lindor became frustrated with the medical personnel because they could not determine what was wrong. Mrs. (b)(6) (b)(7)(C) stated she was going to visit Mrs. Lindor again, but Mrs. Lindor told her not to and that she would call Mrs. (b)(6) (b)(7)(C) when she makes it home. When Mrs. (b)(6) (b)(7)(C) arrived at the Lindor residence at approximately 1730-1800, she noticed Mrs. Lindor eating homemade soup SSG Lindor made for her. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor was not eating with her and never saw him eat the soup while she was there. Mrs. Lindor offered Mrs. (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C) of SGT (b)(6) (b)(7)(C) a bowl but they did not eat the soup since they had just eaten. According to Mrs. (b)(6) (b)(7)(C) the soup was made of potatoes and spinach. While talking with Mrs. Lindor, Mrs. (b)(6) (b)(7)(C) stated she saw SSG Lindor drop a bottle of what appeared to be a small bottle of

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

hand sanitizer into the soup. She described the bottle as clear, with a white lid, with clear contents. Mrs. (b)(6) (b)(7)(C) stated she stayed at Mrs. Lindor's residence until approximately 2045 and stated Mrs. Lindor was fine when she left. Mrs. (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) received a call at approximately 0100-0200, but did not wake her before leaving their house. Mrs. (b)(6) (b)(7)(C) stated she attempted to contact Mrs. Lindor several times over the phone but she was not answer. Mrs. (b)(6) (b)(7)(C) finally contact SSG Lindor via Mrs. Lindor's phone who informed her Mrs. Lindor passed.

Mrs. Lindor stated to Mrs. (b)(6) (b)(7)(C) that SSG Lindor did not go to Haiti with her on her last visit, and that SSG Lindor actually vacationed somewhere else in the U.S. Mrs. (b)(6) (b)(7)(C) did not know where SSG Lindor vacationed to in the U.S. Mrs. (b)(6) (b)(7)(C) and Mrs. Lindor never discussed the places Mrs. Lindor visited and the foods she ate while in Haiti.

Mrs. (b)(6) (b)(7)(C) does not know of any other friends the Lindor's had outside of the friendship they had with her and SGT (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) related Mrs. Lindor's (b)(6) (b)(7)(C) visited for a couple months. This agent asked Mrs. (b)(6) (b)(7)(C) if she knows th (b)(6) (b)(7)(C) which she responded stating she believes this is Mrs. Lindor (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) was not sure (b)(6) (b)(7)(C).

Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor mentioned on (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor told her there were several text messages and phone calls between SSG Lindor and another (b)(6) (b)(7)(C). According to Mrs. (b)(6) (b)(7)(C) Mrs. Lindor "Googled" the unknown female and contacted her telling her to stop contacting SSG Lindor. This was the only incident Mrs. (b)(6) (b)(7)(C) recalls (b)(6) (b)(7)(C). (See audio/video recorded interview for further details.)

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) was provided a DD Form 2701. She could not remember if Mrs. Lindor had a diary or journal, but does remember her having a personal bible that was either black or brown. Mrs. (b)(6) (b)(7)(C) remembers seeing dishes in the sink at the Lindor's home the last evening she saw Mrs. Lindor, but she could not remember if there were any bowls in the sink. Mrs. (b)(6) (b)(7)(C) does not believe SSG Lindor was involved in Mrs. Lindor's death. Mrs. (b)(6) (b)(7)(C) was not sure if SSG Lindor stayed the night at the hospital with Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor never seemed to use social media, nor did she know what the media application "My Life" is. Mrs. (b)(6) (b)(7)(C) is unaware if SSG Lindor was or is a Mason. Mrs. (b)(6) (b)(7)(C) stated she never saw anything representing a medicine bottle, aside from the hand sanitizer, in the kitchen area when she was visiting Mrs. Lindor the night of her death. The time and date on the video is not accurate. Mrs. Lindor provided a Collateral Information Questionnaire concerning Mrs. Lindor. (See document for further details).

About 0935, 26 Dec 18, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) who stated SSG Lindor enjoys going to gym to work out and out to bars/clubs. He stated he knows SSG Lindor has gone to club Fuego without Mrs. Lindor. He related that Mrs. Lindor did not like going to the clubs for religious reasons.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

000165

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS

He stated Mrs. Lindor was very religious (Christina/Pentecostal). SGT (b)(6) (b)(7)(C) stated SSG Lindor would complain to him about Mrs. Lindor constantly asking him about attending church services with her. Mrs. Lindor would also ask Mrs (b)(6) (b)(7)(C) to attend services with her. SGT (b)(6) (b)(7)(C) stated this seemed to be the reason for the argument that occurred on 1 Jan 2018 when Mrs (b)(6) (b)(7)(C) received several concerning text messages from Mrs. Lindor. SGT (b)(6) (b)(7)(C) further stated Mrs. Lindor would donate large sums of money to the church (he did not disclose an exact amount), which seemed to cause additional frustration with SSG Lindor. SGT (b)(6) (b)(7)(C) stated SSG Lindor is not religious and does not believe in a deity. Further, SGT (b)(6) (b)(7)(C) stated he has never known SSG Lindor nor Mrs. Lindor engage in voodoo practices. SGT (b)(6) (b)(7)(C) stated he has never known SSG Lindor to use prayer beads, incense, or oils, nor has he ever known SSG Lindor express an interest in voodoo or other religions from the Haitian culture.

SGT (b)(6) (b)(7)(C) stated his family lived together with the Lindor's for approximately one month in October 2017. SGT (b)(6) (b)(7)(C) never saw SSG Lindor and Mrs. Lindor have a fight while their families were living together. He stated he remembers the argument they had on New Year's Eve 2017. Mrs. Lindor contacted Mrs (b)(6) (b)(7)(C) and described this argument as SSG Lindor not wanting to participate in a religious practice like she wanted him to. SGT (b)(6) (b)(7)(C) further stated that there other arguments were over finances as stated above. He also described an argument where Mrs. Lindor contacted him concerning SSG Lindor's work number. SGT (b)(6) (b)(7)(C) stated he provided Mrs. Lindor with SSG Lindor's government cell phone number but later realized she was referring to SSG Lindor's supervisor's phone number. SGT (b)(6) (b)(7)(C) discussed this with SSG Lindor who related he and his wife were in an argument at their residence where she would not leave him alone and he ultimately slept on the couch. SSG Lindor described to SGT (b)(6) (b)(7)(C) he left the residence early that morning at approximately 0400 to come to work since she would not leave him alone. SGT (b)(6) (b)(7)(C) could not remember if SSG Lindor described what the argument was about.

SGT (b)(6) (b)(7)(C) described other arguments between SSG Lindor and Mrs. Lindor was (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) He believed this is one of the main issues they would argue over. SGT (b)(6) (b)(7)(C) stated one concern which came to his mind was whether or not Mrs. Lindor may have taken an herbal mixture to assist (b)(6) (b)(7)(C) she and SSG Lindor were facing. SGT (b)(6) (b)(7)(C) stated he asked SSG Lindor about this and whether Mrs. Lindor may have gone to see a "country doctor" while she was in Haiti; however, SGT (b)(6) (b)(7)(C) stated SSG Lindor does not believe she would have attempted something like this due to her religious views. SGT (b)(6) (b)(7)(C) stated he is unaware whether SSG Lindor or Mrs. Lindor (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated SSG Lindor has told him he does (b)(6) (b)(7)(C) Additionally, he believes if Mrs. Lindor felt (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) He stated he is unaware if SSG Lindor ever (b)(6) (b)(7)(C) or discussed seeing a "country doctor" in (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated he has never known any of their arguments to become physical.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

SGT (b)(6) (b)(7)(C) stated SSG Lindor told him he has no interest in the Haitian culture, nor does he want to associate with other Haitians. SGT (b)(6) (b)(7)(C) stated SSG Lindor told him he did conduct some research into the types of foods in Haiti after his wife became sick. SSG Lindor stated to SGT (b)(6) (b)(7)(C) that he ate all the same foods as Mrs. Lindor so he should have become sick like Mrs. Lindor. Further, SGT (b)(6) (b)(7)(C) stated SSG Lindor told him the doctors were telling (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated SSG Lindor described the doctors as being dismissive about Mrs. Lindor's (b)(6) (b)(7)(C).

SGT (b)(6) (b)(7)(C) described the messages were brought to his attention by Mrs. (b)(6) (b)(7)(C) which he then brought to the attention of CW4 (b)(6) (b)(7)(C). He stated he did not talk to SSG Lindor about the messages until SSG Lindor contacted him. SGT (b)(6) (b)(7)(C) stated SSG Lindor asked him about his involvement in this investigation (at the time 1232-18-CID034). According to SGT (b)(6) (b)(7)(C) SSG Lindor told him he accessed this case file and file 1232-18-CID034. SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) on SSG Lindor or Mrs. Lindor following this argument.

SGT (b)(6) (b)(7)(C) stated SSG Lindor contacted him following an interview he had with HHPD. During this conversation, SGT (b)(6) (b)(7)(C) stated SSG Lindor told him they individual who made the original stalking complaint (M (b)(6) (b)(7)(C) did not even mention me." SGT (b)(6) (b)(7)(C) stated he asked SSG Lindor if someone accused him of stalking them. SSG Lindor stated he was frustrated because no one was informing him about the investigation, and did not know if "they" (HHPD) was using "her" (Ms (b)(6) (b)(7)(C) to "get to" him. SGT (b)(6) (b)(7)(C) stated he told SSG Lindor that if he was seeing someone prior to his wife's death then this will look suspicious, which SSG Lindor repeated "yeah but she did not mention my name." SGT (b)(6) (b)(7)(C) stated this conversation took place at the end of November 2018.

SGT (b)(6) (b)(7)(C) stated he went to check on SSG Lindor following the warrant executed on his residence. While there, SGT (b)(6) (b)(7)(C) stated he and SSG Lindor began discussing the oil swabbed by HHPD. He stated SSG Lindor began laughing saying they were "they took the oil telling me that's medicine or that's voodoo." SGT (b)(6) (b)(7)(C) further stated the SSG Lindor was angry but laughing about the situation stating he thinks the police are trying to "annoy" him. SGT (b)(6) (b)(7)(C) stated he believes SSG Lindor told him it was scented oil. He has never known SSG Lindor mix his own oils. SGT (b)(6) (b)(7)(C) stated some of the topics SSG Lindor enjoyed learning about dealt with computers. He is unaware if SSG Lindor has any interest in the natural sciences such as those dealing with various kinds of animals.

SGT (b)(6) (b)(7)(C) stated SSG Lindor told him he was intending on traveling to Florida for his leave in August 2018 instead of Haiti because of a DoD advisor not to travel to Haiti. He stated he knows SSG Lindor went to Florida but he may have flown to Haiti from Florida. SGT (b)(6) (b)(7)(C) stated he believes SSG Lindor did go to Haiti but didn't want to tell him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

FOR OFFICIAL USE ONLY

CU LAW ENFORCEMENT SENSITIVE

000167

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 6

DETAILS

SGT (b)(6) (b)(7)(C) stated Mrs. (b)(6) (b)(7)(C) was frustrated with SSG Lindor since he did not know what room Mrs. Lindor was in after being transported to the hospital. SGT (b)(6) (b)(7)(C) stated he asked SSG Lindor about this who stated he did not see the illness as being very serious and did not ask off work. SGT (b)(6) (b)(7)(C) further stated SSG Lindor told him he checked Mrs. Lindor into the hospital then left to get some sleep. SGT (b)(6) (b)(7)(C) was asked again about what SSG Lindor told him about "working" which SGT (b)(6) (b)(7)(C) stated SSG Lindor may have said he was tired from working out. SGT (b)(6) (b)(7)(C) stated he remembers SSG Lindor stating the word "work." SGT (b)(6) (b)(7)(C) stated SSG Lindor described Mrs. Lindor's (b)(6) (b)(7)(C)

SGT (b)(6) (b)(7)(C) stated he did not go to see SSG Lindor until after receiving notification from CW2 (b)(6) (b)(7)(C) this office, who informed him of Mrs. Lindor's death at approximately 0200. SGT (b)(6) (b)(7)(C) stated he was asked by CW2 (b)(6) (b)(7)(C) to check on SSG Lindor. SGT (b)(6) (b)(7)(C) stated he woke Mrs. (b)(6) (b)(7)(C) and told her Mrs. Lindor died and he was going to check on SSG Lindor. SGT (b)(6) (b)(7)(C) stated he arrived at SSG Lindor's residence at approximately 0300 and asked SSG Lindor what occurred. SSG Lindor explained their multiple trips to the hospital. SGT (b)(6) (b)(7)(C) stated SSG Lindor was on the phone with Mrs. Lindor's (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) but could not understand what they were talking about. SGT (b)(6) (b)(7)(C) stated SSG Lindor was on the phone constantly repeatedly on the phone with family and friends. He further stated SSG Lindor appeared confused and began cleaning dishes. SGT (b)(6) (b)(7)(C) stated the expression on SSG Lindor's face appeared calm and did not appear as though he was crying. SGT (b)(6) (b)(7)(C) stated SSG Lindor told him "he doesn't know where to start." He further stated he remembers seeing several medicine bottles on the counter, which SSG Lindor related were prescribed to Mrs. Lindor.

SGT (b)(6) (b)(7)(C) stated SSG Lindor consented to the autopsy of Mrs. Lindor relating he wanted to know what happened to her. He also related SSG Lindor became concerned about the financial aspect of the funeral. SGT (b)(6) (b)(7)(C) stated he told SSG Lindor not to rush the burial, due to financial issues, to give the family ample time to pay their respects.

SGT (b)(6) (b)(7)(C) stated SSG Lindor did become angry throughout the process of funeral arrangements and preparing for the burial. SGT (b)(6) (b)(7)(C) stated SSG Lindor did not cry during the burial of his wife in Boston, MA. He stated SSG Lindor told him he was not allowed (asked to leave by a family member) to be present while his wife is being buried, which SSG Lindor explained is customary in the Haitian culture. SGT (b)(6) (b)(7)(C) stated SSG Lindor stayed in the car with (b)(6) (b)(7)(C) during the burial. SGT (b)(6) (b)(7)(C) related he offered SSG Lindor the opportunity to see Mrs. Lindor's grave following the burial, which SSG Lindor declined relating he was afraid of (b)(6) (b)(7)(C) towards him. SGT (b)(6) (b)(7)(C) stated he is unaware of whether SSG Lindor visited Mrs. Lindor's grave (b)(6) (b)(7)(C) nor did SSG Lindor ask SGT (b)(6) (b)(7)(C) to return to the burial site after leaving the graveyard. He

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 7

DETAILS:

remembers SSG Lindor meeting with Mrs. Lindor's (b)(6) (b)(7)(C) prior to leaving the graveyard. SGT (b)(6) (b)(7)(C) is unaware of what they spoke about or the individual's name.

SGT (b)(6) (b)(7)(C) stated SSG Lindor related to him that everything in the house reminds him of Mrs. Lindor and he wanted to "downgrade." SGT (b)(6) (b)(7)(C) stated he advised SSG Lindor to take his time and not rush anything.

SGT (b)(6) (b)(7)(C) is unaware if SSG Lindor is a part of a Mason Lodge, nor is he aware of any friends of SSG Lindor who is a Mason. SGT (b)(6) (b)(7)(C) is unaware of any friends SSG Lindor has who is named (b)(6) (b)(7)(C)

SGT (b)(6) (b)(7)(C) stated SSG Lindor told him he was going to contact SFC (b)(6) (b)(7)(C) this office, and request and extension on his leave to go to Florida after the burial. SSG Lindor told SGT (b)(6) (b)(7)(C) he wanted to go see Mrs. Lindor's (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) who originally did not want to see him during the funeral/burial. SGT (b)(6) (b)(7)(C) did not confirm whether SSG Lindor actually went to see her or not.

SGT (b)(6) (b)(7)(C) stated he never witnessed SSG Lindor printing or typing anything that appeared to be a letter. Additionally, he did not recognize any odd hours when SSG Lindor was at this office.

AGENT'S COMMENT: SSG (b)(6) (b)(7)(C) was provided a DD Form 2701. The time and date on the video is not accurate. SGT (b)(6) (b)(7)(C) stated he first met SSG Lindor at USACIDC Special Agent Course. He describes SSG Lindor as a selfish individual who does not like to assist others, but related he believes SSG Lindor just grew up this way. SGT (b)(6) (b)(7)(C) further related Mrs. Lindor's (b)(6) (b)(7)(C) with them while he was stationed in Hawaii, but subsequently moved out because he was "mean." SGT (b)(6) (b)(7)(C) related also stated Mrs. Lindor's (b)(6) (b)(7)(C) not like him because they think he is "mean." SGT (b)(6) (b)(7)(C) was unable to provide an example as to why Mrs. Lindor's (b)(6) (b)(7)(C) view him as mean. He further stated SSG Lindor's (b)(6) (b)(7)(C) and Mrs. Lindor's (b)(6) (b)(7)(C) do not like one another.

About 1649, 2 Jan 18, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Senior Military Pay Technician, Customer Services, Defense Military Pay Office (DMPO), FHTX, who provided copies of SSG Lindor's Defense Finance and Accounting Service (DFAS) Military Leave and Earning Statements (LES') for Aug - Dec 2018 (inclusive). Records did not indicate a Family SGLI pay out.

About 1340, 4 Jan 2019, IA (b)(6) (b)(7)(C) conducted additional License Plate Reader research identified a 1991 red Mazda MR2 (b)(6) (b)(7)(C) registered to Mr. (b)(6) (b)(7)(C) present in the vicinity (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) occasions the Lindor Honda CRV was present. Initially, it was thought this vehicle was related to Ms. (b)(6) (b)(7)(C) who accompanied (b)(6) (b)(7)(C) during her initial interview. This is not the case, only a confusion of the names (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
16 Jan 19

EXHIBIT

45

CID Form 94

CU FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000169

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 8

DETAILS

Mr. (b)(6) (b)(7)(C) resides or resided at (b)(6) (b)(7)(C) explaining why his vehicle was often scanned in that area. Ms. (b)(6) (b)(7)(C) does not have any vehicles registered in her name.

Ms. (b)(6) (b)(7)(C) was identified as a current GS4 currently residing at (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) or possibly (b)(6) (b)(7)(C). It was also noted that Ms. (b)(6) (b)(7)(C) Based on this she may or may have worked with Ms. (b)(6) (b)(7)(C) explain their relationship. DPS and CLEAR reports obtained for Ms. (b)(6) (b)(7)(C) and provided to case agent.

There is no relationship between Ms. (b)(6) (b)(7)(C)

About 1350, 4 Jan 18, SA (b)(6) (b)(7)(C) received a Forensic Documents Report from Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) DFSC, For Gillem, GA, who conducted a review of the notes discovered at Ms. (b)(6) (b)(7)(C) residence and on her vehicle. The report indicates the documents were created using an inkjet printer or copier; however, it cannot be determine what particular machine produced the notes, which is due to the lack of printing defects. Further examination was conducted for legible indented writing but the notes had no decipherable indented writing. (See report for further details).

About 1049, 7 Jan 19, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) Texas Department of Insurance, Austin, TX, who stated he conducted a search of SSG Lindor and Mrs. Lindor concerning insurance policies and claims. INV (b)(6) (b)(7)(C) related he did not see anything related to death gratuity but stated he is only able to view traffic or casualty claims/policies.

About 1330, 7 Jan 18, SA (b)(6) (b)(7)(C) coordinated with DET (b)(6) (b)(7)(C) who provided the phone number (b)(6) (b)(7)(C) which SSG Lindor provided to him during his interview with HHPD. DET (b)(6) (b)(7)(C) conducted a search via Leads Online which identified the phone number belonging to Mr. (b)(6) (b)(7)(C) SSG Lindor provided a different name to this agent relating the individuals name is (b)(6) (b)(7)(C)

About 1335, 15 Jan 19, SA (b)(6) (b)(7)(C) met with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Health Information Management (HIM), BSWMC, 2401 S 31st St, Temple, TX 76508, and requested she provide Medical Treatment Records for Mrs. Lindor, from late August 2018 to early September 2018. Mrs. (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) with an Authorization for Release of Medical Information Form, which he completed and attached SA (b)(6) (b)(7)(C) business card to, per Mr. (b)(6) (b)(7)(C) request, in-lieu-of Official Letterhead. Mrs. (b)(6) (b)(7)(C) provided a CD containing all requested records for Mrs. Lindor. (See CD containing Medical Records for details).

About 1455, 15 Jan 19, SSA (b)(6) (b)(7)(C) met with Mrs. (b)(6) (b)(7)(C) Seton Medical Center, 850 W. Central Texas Expy, HHTX 76548, and requested she provide all Medical

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 9

DETAILS:

Treatment Records for Mrs. Lindor, from late August 2018 to early September 2018. Mrs. (b)(6) (b)(7)(C) provided SSA (b)(6) (b)(7)(C) with an Authorization for Release of Medical Information Form, which he completed and attached SSA (b)(6) (b)(7)(C) business card to, per Mrs. (b)(6) (b)(7)(C) request, in-lieu-of Official Letterhead. Mrs. (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) with hard copies of all requested records for Mrs. Lindor. (See CD containing Medical Records for details).

About 1357, 16 Jan 19, SA (b)(6) (b)(7)(C) met with Mrs. (b)(6) (b)(7)(C) Manager, Administration Section, Southwest Institute of Forensic Science (SWIFS), Dallas, TX, and obtained a copy of the autopsy report of Mrs. Lindor. The report indicated the manner of death is natural and is due to complications of gastroenteritis of an unknown etiology. The time of death indicated on the report is 0127, 3 Sep 18, and the examination was performed on 4 Sep 18. A review of the toxicology examination of the report indicated mercury (12 mcg/L), selenium (200 mcg/L) and antimony (4.6 mcg/L) were identified in her system, as well as ondansetron and atropine. (See autopsy report for further details).

About 1405, 16 Jan 19, SA (b)(6) (b)(7)(C) received a spread sheet from IA (b)(6) (b)(7)(C) depicting the dates SSG Lindor searched for Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) via DoD Person Search (DPS) database. SSG Lindor conducted the searches of (b)(6) (b)(7)(C) periodically between 26 Mar 18 to 13 Aug 18. He conducted further DPS searches of (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) on 2 Oct 18.

The spread sheet further indicated SSG Lindor conducted a search via ALERTS of (b)(6) (b)(7)(C) and CW4 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) I-1 Aviation, Fort Riley, KS, on 27 Mar 18 using their social security numbers. Additional searches of (b)(6) (b)(7)(C) were conducted on 8 Oct 18. (See spread sheet for further details). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

16 Jan 19

EXHIBIT

45

CID Form 94

FOR OFFICIAL USE ONLY
CULAW ENFORCEMENT SENSITIVE

000171



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Forensic Case Management Report

USACIL: 18-ATL-02018

Request: 0001_0001

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
2200 SUPPORT AVE
P.O. BOX V
Fort Hood, TX 76544

Date of Assignment: 13 December 2018
Date of Report: 19 December 2018
Agency Case Number: 01230-2018-CID034
Service: Triage

FORENSIC CASE MANAGEMENT TRIAGE

The evidence listed at the end of this report has been received in the above referenced case. The case and all associated contextual information have been triaged by the Forensic Case Management Branch (FCMB). Any changes to the requested examinations, as a result of this triage process, are documented below.

1. In many instances, not all evidence is equally scientifically probative and a full examination of all submitted items may not be required to meet the needs of the investigation. Please note that the forensic examinations conducted on the evidence submitted for this case may change once testing begins or may cease once an association has been established.
2. Based on communication with SA (b)(6) (b)(7)(C) and contextual case information, Latent Print examinations have been added to Exhibit 008.
3. The following collection and preservation techniques were conducted by an individual trained in the specific techniques:
 - a. Exhibit 001 was cyanoacrylate fumed for latent print preservation.
 - b. Exhibits 001, 004 through 007 and 008.001 were swabbed for collection and preservation of DNA resulting in Exhibits 001.001, 004.001 through 007.001 and 008.001.001. Due to the known destructive nature of the requested Latent Print examinations, these actions were taken to preserve DNA evidence prior to this testing. No biological material is expected to remain or be suitable for future DNA testing once the Latent Print examinations are completed.
4. DNA examinations of Exhibits 001.001, 004.001 through 007.001 and 008.001.001 are dependent upon the results from the Latent Print Branch. Once a final report has been issued, the examinations of the mentioned exhibits will be evaluated. The submitting agency may be contacted to discuss the potential probative value of conducting examinations based on the information provided within the Latent Print report.
5. The remaining Exhibits listed in the Triage Exhibit List on the last page of this report will be forwarded for examination as requested to the Latent Print and Forensic Document Branches.
6. A final report detailing the results from the technical branches will be issued upon completion of



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 3

CUI

This report may not be reproduced except in full without written permission of the laboratory.

000172
Exhibit 16

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0001

Date of Report: 19 December 2018

the requested examinations.

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.

ADDITIONAL SUBMISSION OF EVIDENCE

When submitting additional evidence or if you have questions concerning the status of the case, or need to expedite/cancel the case, please cite the USACIL case number above and your agency case number.

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

Forensic Case Management Representative

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

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 3

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000173
Exhibit 46

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0001

Date of Report: 19 December 2018

Triage Exhibit List		
Exhibit #	Description	ECD/Item
001	Paper(s)	919-18/1
001.001	Swab(s) of note	
002	Tape	919-18/2
003	Paper(s)	920-18/1
004	Paper(s)	920-18/2
004.001	Swab(s) of note	
005	Paper(s)	920-18/3
005.001	Swab(s) of note	
006	Paper(s)	920-18/4
006.001	Swab(s) of note	
007	Paper(s)	920-18/5
007.001	Swab(s) of note	
008	Paper(s)	923-18/1
008.001	Paper(s)	
008.001.001	Swab(s) of papers	
009	Buccal swab(s) (LINDOR, L.)	972-18/1

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 3 of 3

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000174
Exhibit 46

Exhibit 47

Page(s) 174A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

COLLATERAL INFORMATION QUESTIONNAIRE

Name OF PERSON: Rachelle LindorPerson providing information: (b)(6) (b)(7)(C)

Contact information (unit, address, phone number): _____

Relationship to the individual: friend How long have you known the individual: 8 months Last contact with the individual: approx. 2 Sep 18; 2045

Please complete the following information about the individual to the best of your knowledge.

Interpersonal Relationships

1. Describe the quality of the individual's most recent relationship status: See was very out going
2. Describe the quality of the individual's relationship history: She was one of my very good friend
3. Describe the individual's pattern or history of relationship difficulties: did not say much
4. Describe how the individual copes with significant relationship stress (e.g., was the individual calm, reactive, impulsive, avoidant etc.): did not see out of him
5. Describe the quality of the relationships between the individual and family members (i.e., spouses, parents, siblings, children): (b)(6) (b)(7)(C) and her was very close, and (b)(6) (b)(7)(C) as her was friendly
6. Describe the quality of the relationships with friends, co-workers, and acquaintances: I was one of her best friend, she was a sweetie, me had other friend that she talk to not the phone
7. Who is the person closest to: (b)(6) (b)(7)(C)
8. Describe any known interpersonal problems between the individual and others (e.g., was he/she bullied, argumentative with personal/professional relations, etc.): Went to make kids
9. Describe any known threats that the individual has made toward others: I did not see, I don't know
10. Describe how the individual responds to members of the opposite sex (e.g., attentive, condescending, controlling, disrespectful): very friendly

Habits and Hobbies

1. Describe the individual's level of personal hygiene and manner of dress: _____
2. Were there any changes in personal hygiene or manner of dress within the recent past?
I did not see any changes
3. How did the individual spend his or her free time? going to the movies
well, she was a outgoing person
4. Did the individual use any substances (e.g., drugs, alcohol, prescription meds that were not prescribed to them) and if so, what was the pattern of use? I don't know
5. Describe the individual's taste in music, movies, books, magazines, and video games:
she like movies and books
6. Describe the individual's internet use (e.g., chatting, social media, dating, porn, online gaming): Social Media
7. What are the types of material does the individual post? post allway about God
8. What sites does the individual typically use? I don't know
9. Is the individual known to post controversial material? I don't know
10. Is the individual part of any active online groups? I don't know
11. What types of pictures has the individual posted? some about God
12. Has the individual stopped using any specific sites and why? I don't know
13. Is the individual known to use the dark web or other unidentifiable Internet source? yes
she know how to use the Internet
14. Does the individual use any other online names, monikers, or AKAs? NO
15. Has the individual posted about any significant life stressors or events, and if so please describe: NO
16. Has the individual received any negative online feedback or inappropriate contacts that caused him/her any distress? NO
17. Is the individual known to write in journals or blogs? (Written form or on computer/online).
Please describe: I don't know
18. Please describe the types of extracurricular activities is the individual involved in: I don't know
19. Please describe any volunteer groups, such as Boy or Girl Scouts, church groups, fraternal groups, that the individual participates in: I don't know
20. Please describe any high risk activities, such as skydiving, excessive speeding, or scuba diving that the individual does: I don't know
21. Please describe any outdoor activities such as hunting, fishing, camping, or hiking, that the individual participates in: I don't know
22. Does the individual participate in or observe any sports activities: NO
23. What forms of communication does the individual typically use and how frequent was the use (e.g., texting, phone, email, chat apps): texting phone
24. Is the individual prone to using a routine or were they spontaneous: I don't know

Case Number: _____

25. How does the individual cope with any changes to routines: I don't know
26. Was the individual a morning or a night person: morning person

Personality Characteristics

1. Please provide a general description of the individual's personality: very outgoing intelligent funny
2. What types of issues or situations cause the individual to become frustrated or angry: I never seeing her angry before
3. How does the individual cope with frustration or anger: I don't know
4. How does the individual respond to negative feedback or criticism: I don't know
5. How would you describe the individual's self-esteem: she had a very good self esteem
6. Describe the individual's level of confidence: _____
7. How does the individual typically go about engaging others in conversation? No, I don't know
8. Describe the individual's response to dealing with grievances (e.g., disagreement with authority or other leader): I don't know
9. Describe the individuals' reputation for honesty: she was very honest
10. Describe any violent tendencies exhibited or sustained by the individual: I don't know
11. Describe any tendency to exhibit manipulative or impulsive behavior: I don't know
12. Describe the level to which the individual harbors secrets: _____
13. Describe the individual's ability to handle conflict: _____
14. Describe the individual's sense of humor: she had a good sense of humor
15. Describe the individual's ability to have empathy for others: she empathy for everyone
16. Describe the individual's sense of remorse for things that he or she has done wrong: she always take responsibility for every wrong thing she does
17. Describe the individual's view of family and loved ones: family is very important to her
18. Describe the individual's level of selfishness: hard selfishness
19. To what degree does the individual exhibit a sense of responsibility: _____
20. To what degree does the individual exhibit arrogance: I don't know
21. To what degree does the individual take ownership for the accomplishments of other people: she take ownership in everything she do
22. Have others ever expressed feeling used by the individual, and if so please provide examples: I don't know
23. Has the individual ever expressed any interest in or desire to affiliate with practitioners of violence (e.g., gangs, notorious criminals etc.): I don't know

CUIFOR OFFICIAL USE ONLY
Law Enforcement Sensitive000177 48
Exhibit

Case Number: _____

24. Has the individual ever expressed any paranoid beliefs about others that seemed unrealistic?
If so, provide examples: I don't know
25. How would you describe the individual's level of need for power and control: I did not see any
26. Does the individual enjoy inflicting or watching others experience physical, emotional, or sexual pain in any way? If so, please explain: I don't know
27. Does the individual spend excessive amounts of money on personal possessions or did they live within their means? Please provide examples: I don't know
28. What was the individual's reputation for repaying debts: I don't know
29. How does the individual manage responsibilities: I don't know
30. If in a supervisory position, how is the individual viewed by superiors and subordinates:
Very Friendly, good with everything and very responsible

Most Recent Interactions

1. When and where did your most recent interaction with the individual occur: at the Hospital and her home
2. Was the individual accompanied by anyone or alone when you last interacted with them? If accompanied, please identify those who were with them: I don't know
3. Describe your last interaction with the individual, including their emotional and physical state, content of conversation etc.: In her house, we talk about her and the Hospital
4. What was the individual wearing during your most recent interaction: I know
5. Describe any concerns, immediate/future plans, or concerns about safety that the individual expressed during the interaction: I don't know
6. What did the individual say about his or her activities prior to meeting with them:
She OK, everything going to be good

Please feel free to write any additional information that you feel would be beneficial for us to know in the space provided below:

CUIFOR OFFICIAL USE ONLY
Law Enforcement Sensitive000178 ⁴⁸

Exhibit 49
Page(s) 178A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Forensic Documents Report

USACIL: 18-ATL-02018

Request: 0001_0002

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
2200 SUPPORT AVE
P.O. BOX V
Fort Hood, TX 76544

Date of Assignment: 02 January 2019
Date of Report: 04 January 2019
Agency Case Number: 01230-2018-CID034
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 (b)(6) (b)(7)(C)

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

1. The Exhibit Description below is clarified as follows:

- Exhibit 1 – Questioned note
- Exhibit 3 – 26 questioned notes
- Exhibit 4 – Questioned note
- Exhibit 5 – Questioned note
- Exhibit 6 – Questioned note
- Exhibit 7 – Questioned note
- Exhibit 8 – 39 questioned notes
- Exhibit 8.1 – 31 questioned notes

2. The text on Exhibits 1 and 3-8.1 were produced with an inkjet printer(s) and/or copier(s).

3. Based on an examination of the evidence submitted, it cannot be determined whether or not the questioned documents were produced with a particular machine. This finding is limited due to the apparent absence of printing defects observed on the questioned documents.

4. Exhibits 1 and 3-8.1 were examined for any legible indented writing. No decipherable indented writing was found.

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.

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 3



This report may not be reproduced except in full without written permission of the laboratory.

000179

Exhibit 50

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0002

Date of Report: 04 January 2019

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

Forensic Document Examiner

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

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 3

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000180
Exhibit 50

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0002

Date of Report: 04 January 2019

Documents Exhibit List		
Exhibit #	Description	ECD/Item
001	Paper(s)	919-18/1
003	Paper(s)	920-18/1
004	Paper(s)	920-18/2
005	Paper(s)	920-18/3
006	Paper(s)	920-18/4
007	Paper(s)	920-18/5
008	Paper(s)	923-18/1
008.001	Paper(s)	

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 3 of 3

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000181

Exhibit 50

Exhibit(s) 51 thru 53
Page(s) 182 thru 188
withheld:

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

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

&

Seton Hospital
850 W Central Texas Expy,
Harker Heights, TX 76548 &
Baylor Scott & White
Hospital 3500 Gaston
Avenue Dallas, TX 75246

Exhibit 54

Page 189 referred to:

Defense Manpower Data Center (DMDC)

400 Gigling Road

Seaside, CA 93955-6771

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1356, 22 Jan 19, SSA (b)(6) (b)(7)(C) coordinated with MSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) CRDAMC, FHTX, who stated a search of all their databases revealed (b)(6) (b)(7)(C) of SSG Lindor, which she provided. MSC (b)(6) (b)(7)(C) stated no other (b)(6) (b)(7)(C) Review of the note indicated SSG Lindor presented at the Troop Medical Clinic (TMC) Tropic Lightning, Bldg. 677, Schofield Barracks, HI 96857 (SBHI), on 2 May 13, and requested a Semen Test. SSG Lindor indicated he had a previous

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

About 0948, 24 Jan 19, SA (b)(6) (b)(7)(C) received a Forensic Behavioral Science Consultation from Dr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HQ, USACIDC, Quantico, VA. The report details a social anthropologist consultation provided by Dr. (b)(6) (b)(7)(C) University of Notre Dame. Dr. (b)(6) (b)(7)(C) details that "zombie powder" and tetrodotoxin are exaggerated topics in Haiti and the practices/use of these items are rare. The perceived use of these items were popularized in the book "The Serpent and the Rainbow" by (b)(6) (b)(7)(C) Even though it is rare, she relates, there are "vodouists" who capitalize on this perception for interested foreigners but serve little more than "tour guides."

(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) Additionally, there is value placed on the ability to have multiple children and be able to provide for them. Even though SSG Lindor may have expressed indifference (b)(6) (b)(7)(C) the report indicates this may have not been his true feelings.

(b)(6) (b)(7)(C) however, is not viewed the same way when it concerns women. The report indicates this is possibly the reason SSG Lindor reacted in the way alleged.

Under the Haitian culture, "stalking" may be considered a "normal variant" of courtship. The report relates this does not necessarily explain the amount of deception SSG Lindor used.

Dr. (b)(6) (b)(7)(C) relates Haitian men find it extremely uncomfortable to display emotion in public, which may even cause them to avoid certain events where their emotions may become uncontrollable. However, Dr. (b)(6) (b)(7)(C) further details it would not be acceptable for (b)(6) (b)(7)(C) to completely avoid the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

CID Form 94

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000190

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

wake and funeral activities allotted for his deceased wife. Especially since "death rituals" and funerals normally last over a week. (See report for further details).

About 1145, 28 Jan 19, SA (b)(6) (b)(7)(C) obtained consent from Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to search his bedroom, the common area of the apartment, and his vehicle (2019 Lexus (b)(6) (b)(7)(C)).

About 1148, 28 Jan 19, SA (b)(6) (b)(7)(C) and DET (b)(6) (b)(7)(C) Palm Beach County Sheriff Office (PBCSO), FL, conducted a search of Mr. (b)(6) (b)(7)(C) room and vehicle in an attempt to locate a silver in color Samsung laptop and black Canon printer. There were no items matching this description.

AGENT COMMENT: Two HP laptops were identified in Mr. (b)(6) (b)(7)(C) room and a desktop computer was present with a white Canon printer.

About 1241, 28 Jan 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he met SSG Lindor and Mrs. Lindor through Mrs. Lindor's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) could not provide any further information (b)(6) (b)(7)(C).

Mr. (b)(6) (b)(7)(C) stated he has only visited the SSG Lindor and Mrs. Lindor one time when they were living in Atlanta, GA, but was not sure of the exact address. Mr. (b)(6) (b)(7)(C) stated he visited at the request of Mrs. Lindor who wanted (b)(6) (b)(7)(C). He complied with the request since he (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he has never visited the SSG Lindor or Mrs. Lindor in Texas even though SSG Lindor asked him to move there several times.

Mr. (b)(6) (b)(7)(C) stated he has never received a laptop computer or printer from SSG Lindor.

Mr. (b)(6) (b)(7)(C) stated SSG Lindor described he was having a problem at work where a lady (b)(6) (b)(7)(C) accused him of sending her a letter after she brought it to him for him to see. Mr. (b)(6) (b)(7)(C) stated he confronted SSG Lindor about whether he sent the letter, which SSG Lindor denied ever sending it. Mr. (b)(6) (b)(7)(C) was not sure who the lady was or who she was to SSG Lindor. Mr. (b)(6) (b)(7)(C) stated SSG Lindor told him he believes the letter was sent by (b)(6) (b)(7)(C) [Mrs. (b)(6) (b)(7)(C)] after she found out the other lady (b)(6) (b)(7)(C) was in a relationship with the man [Mr. (b)(6) (b)(7)(C)]. Mr. (b)(6) (b)(7)(C) stated SSG Lindor did not give him details about the letters but stated they were threatening. SSG Lindor last spoke to Mr. (b)(6) (b)(7)(C) about this in November 2018.

Mr. (b)(6) (b)(7)(C) stated he sent a "Mirra Fantasy" bottle to SSG Lindor to help assist in him in prayer after SSG Lindor contacted him about having problems with his job. SSG Lindor informed Mr. (b)(6) (b)(7)(C) a sample was taken from the bottle he sent him by the police. Mr. (b)(6) (b)(7)(C) related to SSG Lindor he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

would be available for questioning by police. He stated he mixed various oils together into the bottle, which caused the liquid in the bottle to turn "brownish." Mr. (b)(6) (b)(7)(C) stated he did not put any drugs or other narcotics into the oil. Mr. (b)(6) (b)(7)(C) stated he only sent one bottle to SSG Lindor using the U.S. Postal Service. Mr. (b)(6) (b)(7)(C) stated the oil is meant to be put on the body and not to be ingested.

Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor never complained to him about SSG Lindor hurting her physically or being scared of SSG Lindor.

Mr. (b)(6) (b)(7)(C) stated SSG Lindor contacted him and told him about Mrs. Lindor's (b)(6) (b)(7)(C) after returning from Haiti (in August). Mr. (b)(6) (b)(7)(C) stated he was surprised and asked "how could Rachele (Mrs. Lindor) die" and SSG Lindor responded "yeah Rachele died." Mr. (b)(6) (b)(7)(C) stated he then hung up the phone. Mr. (b)(6) (b)(7)(C) stated SSG Lindor told him he thinks Mrs. Lindor ate something toxic while in Haiti and may have caused her illness. Mr. (b)(6) (b)(7)(C) stated SSG Lindor told him he and Mrs. Lindor stayed at the Camaroun Hotel and ate there as well before going together to see SSG Lindor's (b)(6) (b)(7)(C). SSG Lindor also told Mr. (b)(6) (b)(7)(C) they ate at so many places he was sure which one caused Mrs. Lindor to become ill. Mr. (b)(6) (b)(7)(C) stated SSG Lindor seemed sad while speaking with him on the phone.

Mr. (b)(6) (b)(7)(C) stated SSG Lindor was critical of Voodoo. He related SSG Lindor would ask Mr. (b)(6) (b)(7)(C) about Voodoo referring to human behavior. Mr. (b)(6) (b)(7)(C) stated he would tell SSG Lindor he does not know anything about it. He further stated SSG Lindor was not interested in Voodoo. Mr. (b)(6) (b)(7)(C) stated SSG Lindor did ask him about "Haitian Zombie Powder." Mr. (b)(6) (b)(7)(C) stated he told SSG Lindor he does not know anything about this topic. Mr. (b)(6) (b)(7)(C) further stated he does not believe SSG Lindor ever asked him about what is in "Haitian Zombie Powder." Mr. (b)(6) (b)(7)(C) stated SSG Lindor would have these conversations with other people and ask him it was true.

Mr. (b)(6) (b)(7)(C) stated he has never spoke with SSG Lindor about animal toxins, venoms, poisons, or other inorganic poisons. (See audio/video recorded interview for further details).

AGENT COMMENT: Mr. (b)(6) (b)(7)(C) was provided a DD Form 2701. The video recording began at approximately 1234, 28 Jan 19, and Mr. (b)(6) (b)(7)(C) entered at approximately 1235. The video continued to record for approximately six minutes before SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) entered the room. (b)(6) (b)(7)(C) PISO, FL, assisted in translating the questions asked by SA (b)(6) (b)(7)(C) and the answers provided by Mr. (b)(6) (b)(7)(C) between Creole and English.

About 1035, 29 Jan 19, SA (b)(6) (b)(7)(C) DET (b)(6) (b)(7)(C) Broward County Sheriff Office (BCSO), FL, and SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated she does not know (b)(6) (b)(7)(C) or anyone with the last name "Lindor." Mrs. (b)(6) (b)(7)(C) further stated she is not expecting a visit from anyone in the month of February

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT
55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS:

2019. Ms. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were also identified as residing at this address. Neither knew who a "Lesly Lindor" or the anyone with the last name "Lindor." Ms. (b)(6) (b)(7)(C) confirmed she used to own (b)(6) (b)(7)(C). She related she sold various herbs, oils, and religious articles, but stated she has never sold any animal products from her store. Ms. (b)(6) (b)(7)(C) further confirmed these items were used for Voodoo practices and stated she herself practices Voodoo. Ms. (b)(6) (b)(7)(C) stated she has heard of "Haitian Zombie Powder" but is unaware of what ingredients are used. She stated she believes this powder is made in Gonaive, Haiti, and can be purchased there.

AGENT COMMENT: Ms. (b)(6) (b)(7)(C) stated her business closed approximately five years ago. SSG Lindor listed Ms. (b)(6) (b)(7)(C) address as his leave location from 4 to 15 Feb 2019. He listed this address on a previous leave form (dated 30 May 18) for 29 Jun 18 to 1 Jul 18.

About 1430, 29 Jan 19, SA (b)(6) (b)(7)(C) arrived at 101 NE 54th St, Miami, FL, and verified the business Ms. (b)(6) (b)(7)(C) owned is now closed. The building is for sale (b)(6) (b)(7)(C).

About 2000, 29 Jan 19, SA (b)(6) (b)(7)(C) conducted a review of the Forensic Examination Report (dated 17 Jan 19) concerning the examination of HP laptop, M2 Solid State Drive of the HP Laptop, Micro SDXC card present in the laptop, iPhone Model A1688, and Samsung Galaxy S8. The of HP laptop, M2 Solid State Drive of the HP Laptop, Micro SDXC card present in the laptop contained various searches pertaining to poison and venom.

Several search terms were utilized on 7 Jun 18 and 25-26 Jul 18. Those terms are as follows:

- Tetrodotoxin
- Tetrodotoxin powder for sale
- Spider venom
- Spider venom for sale
- Rattlesnake venom for sale
- Deadliest snake venom in USA
- Deadliest snake venom
- Black mamba venom for sale
- Black mamba venom
- Bungarus fasciatus venom
- Agkistrodon acutus venom
- Chinese cobra venom
- Tetrodotoxin for sale
- Ttx for sale

Several websites were visited in conjunction with these search terms, which are as follows:

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

- venompurities.com
- venompurities.com/shop
- bam.nr-data.net
- biotium.com
- catchmarketingservices.com
- hellobio.com
- products.thomassci.com
- tocris.com
- resources.tocris.com
- weiku.com
- snake-venom.net
- bio-ken.com
- cobraintpharmacy.com
- adooq.com
- emdmillipore.com

The iPhone was examined and did not contain any artifacts of investigative interest.

The Samsung Galaxy S8 was not examined due to an initial encryption security PIN lock. (See Forensic Examination Report, findings disc, and timeline for further details).

AGENT COMMENT: The above search terms were not capitalized during the original search conducted by SSG Lindor. The above URL are only a portion of the actual website address. The above search terms and URL's were identified on government devices.

On 30 Jan 19, the Fort Hood CID Office was notified that SSG Lindor was scheduled to Fly to Haiti on 2 Feb 19 with a return date of 14 Feb 19. This flight is not IAW with his approved leave form, nor has he completed any OCONUS travel requirements. Discussed with ASAC (b)(6) (b)(7)(C) concerning options. Decision was to not to inform SSG Lindor that this office was aware of tentative flight arrangements or take any actions at this time. SA (b)(6) (b)(7)(C) has plans to travel to Haiti to conduct IA in the near future.

About 1857, 30 Jan 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he has possessed his operational HP laptop computer since April 2017, and subsequently provided a picture via text to this agent's government phone. The picture detailed purchase information at Office Depot where he stated the laptop was bought. He further stated he has possessed his broken HP Laptop and his desktop computer since he moved to the U.S. from Haiti in 2014.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 6

DETAILS

About 0833, 31 Jan 19, SA (b)(6) (b)(7)(C) received the Latent Print Analysis report (dated 31 Jan 19) of the notes and tape submitted to DFSC for examination. The report indicates items 1 through 4 listed on EPCD, DN: 920-18, possessed latent prints from various donors. SSG Lindor and (b)(6) (b)(7)(C) were identified as likely donors for item 2 on EPCD, DN: 920-18. This is listed as "Note 3" in the photo packet of the case file. (See report for further details).

About 0918, 31 Jan 19 SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) of Mrs. (b)(6) (b)(7)(C) who stated Mrs. Lindor was a very religious person who participated in church service and did not enjoy going to the bars or clubs. Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor (b)(6) (b)(7)(C) She stated Mrs. Lindor (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mrs. Lindor's (b)(6) (b)(7)(C)

Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated she met SSG Lindor while in Haiti and assisted SSG Lindor in his immigration to the U.S.

Ms. (b)(6) (b)(7)(C) stated she does not know much about SSG Lindor. Ms. (b)(6) (b)(7)(C) confirmed she did live with the SSG Lindor and Mrs. Lindor in Hawaii for two years. During this time, Ms. (b)(6) (b)(7)(C) stated she witnessed SSG Lindor yell at Mrs. Lindor, and described SSG Lindor as an aggressive person. Due to this aggressive behavior, Ms. (b)(6) (b)(7)(C) stated she did not want live with them any longer and moved out. Ms. (b)(6) (b)(7)(C) stated she never witnessed SSG Lindor physically assault Mrs. Lindor. Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor would not talk about arguments she had with SSG Lindor. Ms. (b)(6) (b)(7)(C) believed this was due to Mrs. Lindor realizing (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) did not want her to be in a relationship with SSG Lindor in the first place. Ms. (b)(6) (b)(7)(C) remembers one argument concerning SSG Lindor possibly being involved with other women, which caused Mrs. Lindor to become upset.

Ms. (b)(6) (b)(7)(C) stated she is unaware if SSG Lindor and Mrs. Lindor were having financial problems. She also stated Mrs. Lindor did (b)(6) (b)(7)(C) and believes SSG Lindor also wanted to have

(b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated she was aware there were (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Ms. (b)(6) (b)(7)(C) stated she did notice a divide between Mrs. Lindor and SSG Lindor after SSG Lindor returned from Korea but she was not sure was caused this.

Ms. (b)(6) (b)(7)(C) stated she was notified on a Sunday [2 Sep 18] of Mrs. Lindor's death by SSG Lindor. Ms. (b)(6) (b)(7)(C) stated she and Mrs. Lindor would talk to Sundays, and related she spoke with Mrs. Lindor throughout the afternoon into the evening (1400-2045) on 2 Sep 18. Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor sounded fine on the phone relating she seemed in "good spirits" and did not exhibit any signs or symptoms she was ill. Ms. (b)(6) (b)(7)(C) stated she attempted to contact Mrs. Lindor when she left work at

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 7

DETAILS

approximately 2200-2300 EST but no one answered the phone so she assumed Mrs. Lindor was asleep. She stated that at approximately 0200, 3 Sep 18, Ms. (b)(6) (b)(7)(C) stated she received a call from SSG Lindor saying "Rachelle got sick." Ms. (b)(6) (b)(7)(C) stated she began asking what happened, whether he took her to the hospital, and asked what the doctor told him. Ms. (b)(6) (b)(7)(C) stated SSG Lindor did not answer her questions and just said "things got worse." Ms. (b)(6) (b)(7)(C) stated the last thing SSG Lindor told her was "you lost Rachelle." Ms. (b)(6) (b)(7)(C) was unsure of SSG Lindor's demeanor on the phone. She related SSG Lindor called her after returning to his home in Texas (b)(6) (b)(7)(C) from the burial. She stated he was crying saying he could not stay at the house anymore. Ms. (b)(6) (b)(7)(C) stated she received another call from him shortly after the burial stating he is willing to help her with what she needs but asked if she wanted Mrs. Lindor's clothing. Ms. (b)(6) (b)(7)(C) stated she became upset and did not want to discuss this with him since she was still grieving.

Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor told her she ate soup SSG Lindor, and stated Mrs. Lindor was in the living room watching television while the soup was being prepared. Ms. (b)(6) (b)(7)(C) stated she does not know if Mrs. Lindor and SSG Lindor ate the soup together.

Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor fell ill in Haiti. Mrs. Lindor fell ill again, (b)(6) (b)(7)(C) and went to the hospital but told Ms. (b)(6) (b)(7)(C) the doctors could not find anything wrong with her. Ms. (b)(6) (b)(7)(C) stated this is the first time Mrs. Lindor has gone to Haiti and become sick. Ms. (b)(6) (b)(7)(C) further stated Mrs. Lindor does like seafood, but did not tell Ms. (b)(6) (b)(7)(C) she tried some new kind of food.

Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor never complained to her about any bites she received from insects or otherwise in Haiti.

Ms. (b)(6) (b)(7)(C) stated she knows Mrs. Lindor was not interested in Voodoo, but she is unsure whether SSG Lindor was interested in this topic. (See audio/video recorded interview for further details).

AGENT'S COMMENT: Ms. (b)(6) (b)(7)(C) was provided a DD Form 2701. The interview was interpreted by Officer (b)(6) (b)(7)(C) Haines City Police Department, FL. Ms. (b)(6) (b)(7)(C) was present during the interview. The interview took place at Mrs. (b)(6) (b)(7)(C) where Ms. (b)(6) (b)(7)(C) currently resides.

About 1805, 2 Feb 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) of Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor was very religious and never attended parties. Mrs. Lindor began dating SSG Lindor while he was still living in Haiti. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor left on a trip to Haiti where she married SSG Lindor. Mr. (b)(6) (b)(7)(C) stated he has never known Mrs. Lindor to suffer

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 8

DETAILS:

any serious injury. (b)(6) (b)(7)(C) He

further stated he has never known Mrs. Lindor (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor never complained of being bitten by any insects or animals during her trip to Haiti in August 2018. He also stated she never mentioned visiting the beach or open market where seafood can be purchased. He further stated Mrs. Lindor would not normally visit these type of places either. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) would be able to say whether she visited a beach or not since she saw him at least one time while he was vacationing in Haiti.

Mr. (b)(6) (b)(7)(C) stated he could not say much about SSG Lindor. SSG Lindor did not have much contact (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated he did not speak with SSG Lindor until 3 Sep 18 where SSG Lindor notified Mr. (b)(6) (b)(7)(C) Mrs. Lindor's "heart has stopped."

Mr. (b)(6) (b)(7)(C) stated he is unaware of whether Mrs. Lindor or SSG Lindor ever engaged in any Voodoo practices. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor did not believe in Voodoo (b)(6) (b)(7)(C)
Mr. (b)(6) (b)(7)(C) stated SSG Lindor's (b)(6) (b)(7)(C)

Mrs. (b)(6) (b)(7)(C) stated SSG Lindor and Mrs. Lindor's marriage was kept a secret from Mr. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated she noticed a difference in Mrs. Lindor following the marriage. She related Mrs. Lindor stopped speaking to her in public. Mr. (b)(6) (b)(7)(C) explained he did not condone the marriage because he believes SSG Lindor's (b)(6) (b)(7)(C) want Mrs. Lindor (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) told him Mrs. Lindor denied two separate requests for divorce from SSG Lindor. Mr. (b)(6) (b)(7)(C) believes this was approximately two years ago. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor had an argument while stationed in Hawaii where SSG Lindor grabbed Mrs. Lindor's arm and would not let go.

Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor stayed (b)(6) (b)(7)(C) SSG Lindor's leave form has an (b)(6) (b)(7)(C) He stated the (b)(6) (b)(7)(C) name (b)(6) (b)(7)(C) he communicated with Mrs. Lindor while she was in Haiti. He stated during their time there, SSG Lindor traveled alone for two days and told Mrs. Lindor he was going to see (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor contacted SSG Lindor's (b)(6) (b)(7)(C) stated he has not seen SSG Lindor. Mr. (b)(6) (b)(7)(C) related Mr. (b)(6) (b)(7)(C) told him after SSG Lindor returned from his two days of travel alone, Mrs. Lindor came to him and told him SSG Lindor told her he had gone somewhere and someone told him one of them would not come back from the trip. Mr. (b)(6) (b)(7)(C) stated he believes SSG Lindor spent the two days in Chardonieres where SSG Lindor's mother is from, but does not know where he visited there since SSG Lindor's mother is deceased. Mr. (b)(6) (b)(7)(C) stated Ms. (b)(6) (b)(7)(C) confronted SSG Lindor about this information the week prior to this interview. According to Mr. (b)(6) (b)(7)(C) SSG Lindor admitted he did go somewhere and learned that

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 9

DETAILS

either he or Mrs. Lindor would not return from their trip to Haiti. Mr. (b)(6) (b)(7)(C) stated Ms. (b)(6) (b)(7)(C) further questioned Ms. (b)(6) (b)(7)(C) where this location is but SSG Lindor did not provide an answer. Further, Mr. (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) told him Mrs. Lindor discovered nude photographs of other women on SSG Lindor's phone while on their trip in Haiti during August 2018. Mrs. Lindor reportedly confronted SSG Lindor about the photographs, which resulted in SSG Lindor striking Mrs. Lindor (unknown location).

Mrs. (b)(6) (b)(7)(C) related Mrs. Lindor and SSG Lindor remained at Mr. (b)(6) (b)(7)(C) residence until SSG Lindor returned from this two day travel and then went to a relative's of SSG Lindor in Port-au-Prince, Haiti. Neither Mr. (b)(6) (b)(7)(C) nor Mrs. (b)(6) (b)(7)(C) knew who this relative is, but stated this is where Mrs. Lindor related she began feeling sick. Mr. (b)(6) (b)(7)(C) related the last meal Mrs. Lindor had before falling ill was eggs and plantains. Mr. (b)(6) (b)(7)(C) related Mrs. Lindor told Mr. (b)(6) (b)(7)(C) SSG Lindor had spaghetti during the same meal and procured the food for them both.

Mr. (b)(6) (b)(7)(C) and Mrs. (b)(6) (b)(7)(C) related Mrs. Lindor and SSG Lindor also visited Mrs. Lindor's (b)(6) (b)(7)(C) did not know Mrs. Lindor's (b)(6) (b)(7)(C) name or contact information, but stated she lives in the same town (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he contacted Mrs. Lindor on Thursday (30 Aug 18) and asked how she was feeling. He stated Mrs. Lindor told him she ate something that caused her to fall ill and required her to use a wheel chair while at the airport prior to boarding their flight from Haiti to the U.S. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor told him she had to go to the hospital to determine what she contracted while in Haiti. Mrs. Lindor told Mr. (b)(6) (b)(7)(C) the doctors were going to send her home, but she fell ill again at the hospital and the doctors advised she stay for further care and testing. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor went to (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he contacted her again on Friday (31 Aug 18) where Mrs. Lindor told him she was feeling better and they are going to send her home. Mr. (b)(6) (b)(7)(C) stated he contacted her on Saturday (1 Sep 18) where she told him she will be going home on Sunday (2 Sep 18). He contacted her on Sunday morning where she told him she was feeling better and will be going home by early afternoon. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor contacted him at 1330 and stated she was released from the hospital but waiting on SSG Lindor to arrive. Mr. (b)(6) (b)(7)(C) stated he contacted her later that day and asked how she was feeling. According to Mr. (b)(6) (b)(7)(C), Mrs. Lindor stated she was feeling fine and that SSG Lindor made her some soup to eat. Mr. (b)(6) (b)(7)(C) stated the next call he received was from SSG Lindor who notified him of Mrs. Lindor's death. Mr. (b)(6) (b)(7)(C) stated SSG Lindor was crying when he notified him. Mr. (b)(6) (b)(7)(C) stated he contacted SSG Lindor several times following the initial notification to verify he understood Mrs. Lindor died.

Mr. (b)(6) (b)(7)(C) stated SSG Lindor appeared as though "he didn't lose anybody" during the Mrs. Lindor's wake. He further stated SSG Lindor left during this event to go pick up a friend [SGT (b)(6) (b)(7)(C)] and SGT (b)(6) (b)(7)(C) from the airport. Mrs. (b)(6) (b)(7)(C) also stated when SSG Lindor arrived in

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT

55

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 10

DETAILS:

Massachusetts he was invited to eat dinner with the family members. Mrs. (b)(6) (b)(7)(C) related SSG Lindor appetite appeared unaffected by the recent death of Mrs. Lindor.

Mr. (b)(6) (b)(7)(C) stated he did not see SSG Lindor speak with anyone in particular while at the funeral. Mr. (b)(6) (b)(7)(C) stated he did not go the burial due to the grief he was having. Mr. (b)(6) (b)(7)(C) wrote the obituary. Mr. (b)(6) (b)(7)(C) stated he paid for the use of the church during the wake, but SSG Lindor paid for all other services provided during the funeral. Mr. (b)(6) (b)(7)(C) stated SSG Lindor complained about the expense to him and said Mrs. Lindor did not have any life insurance. Mr. (b)(6) (b)(7)(C) further stated SSG Lindor wanted to bury Mrs. Lindor in Haiti, but Mr. (b)(6) (b)(7)(C) protested which caused SSG Lindor to bury Mrs. Lindor in Medford, MA. (See audio/video recorded interview for further details).

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) was provided a DD Form 2701. Mr. (b)(6) (b)(7)(C) stated he and Mrs. (b)(6) (b)(7)(C) are not related, but close friends and he requested she be present during the interview. Mr. (b)(6) (b)(7)(C) explained Mrs. Lindor was too embarrassed to disclose much of the information he provided directly to him since she was aware of his feelings about the marriage but rather confided in Mr. (b)(6) (b)(7)(C) in many instances.

The listed times are from the perspective of Mr. (b)(6) (b)(7)(C) who lives on the east coast, which is one hour ahead of the local time in Texas. Mr. (b)(6) (b)(7)(C) stated he recorded several conversations between himself and SSG Lindor (from various dates), and had one recorded conversation between himself and Mrs. Lindor from (2 Sep 18). Mr. (b)(6) (b)(7)(C) consented to send these recorded conversations to this agent's email.

This agent asked if SSG Lindor struck Mrs. Lindor while living in Hawaii. Mr. (b)(6) (b)(7)(C) stated SSG Lindor did and caused Mrs. Lindor to leave the house for two days and stay with a friend, which he referred to as the friend now living in Texas [Mrs. (b)(6) (b)(7)(C)]. It is this agent's understanding that Mr. (b)(6) (b)(7)(C) misunderstood this agent and referred to SSG Lindor grabbing Mrs. Lindor's arm as striking her, which he disclosed earlier in the interview.

Mr. (b)(6) (b)(7)(C) and Mrs. (b)(6) (b)(7)(C) were given a break at approximately 1944 (according to the time listed on the video) for approximately 10 minutes. During this time, Mrs. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) began discussing several things in Creole.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
2 Feb 19

EXHIBIT
55

Exhibit 56

Page(s) 200 thru 202 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

Date: <u>28 Jan 19</u>		Consent To Search (b)(6) (b)(7)(C) <u>1145</u>	
1. Name of person consenting to the search: (b)(6) (b)(7)(C)		2. Organ, ration and location: (b)(6) (b)(7)(C)	
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <u>Murder; Stalking</u>			
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)			
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)			
a.	My Person	Initials	Signature
b.	My Quarters	(b)(6) (b)(7)(C)	
Located At:			
c.	My Vehicle	(b)(6) (b)(7)(C)	
Located At:			
Described As: <u>2019 Lexus</u> (b)(6) (b)(7)(C)			
d.	Other	Initials	Signature
Located At:			
Described As:			
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: <u>Search the room belonging to (b)(6) (b)(7)(C) at the above address for a Silver Incolor Samsung Laptop computer and black Canon Printer. Also consent to the common area of the above address for the same items, and the vehicle (b)(6) (b)(7)(C) listed above for the same items.</u>			
6. This written permission is given to the undersigned (b)(6) (b)(7)(C) for promises of any kind:			
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)	

Exhibit 58
Page(s) 203A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 59

Page 203B

withheld:

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

Palm Beach Sheriffs Office
3228 Gun Club Road
West Plam Beach, FL 33406

Exhibit(s) 60 & 61

Page(s) 204 thru 207 withheld:

U.S. Army Human Resources Command
Attn: AHRC-FOIA
1600 Spearhead Division Avenue
Dept 107
Fort Knox, KY 40122-5100



DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
BUILDING 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

CIRF-BZH-HD

17 Jan 19

MEMORANDUM FOR Special Agent in Charge, Fort Hood CID Office, 2200 Support Ave, Fort Hood, TX 76544

SUBJECT: Forensic Examination Report

Law Enforcement Report: 01230-18-CID034-018688

Computer Analysis File: 00039-18-CID534

1. EXECUTIVE SUMMARY:

a. On 22 Oct 18, a request for examination was received to examine the submitted media pertaining to a Stalking investigation and subsequently an Undetermined Death investigation.

b. On 19 Oct 18, CPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Headquarters, 1st Calvary Division, Fort Hood, TX 76544, provided signed written authorization to search a HP laptop computer SN 2TK74308B0 and an iPhone model MKT32LL for geolocation data between Sep 18 and Oct 18, communications in whatever form with phone number (b)(6) (b)(7)(C) documents in whatever form pertaining to the Stalking on the laptop and attached micro SDXC card, and emails sent from the computer pertaining to the Stalking.

c. On 25 Oct 18, CPT (b)(6) (b)(7)(C) provided signed written authorization to search the personal cell phone of SSG Lesley J. Lindor for communications in whatever form with phone number (b)(6) (b)(7)(C)

d. On 14 Nov 18, CPT (b)(6) (b)(7)(C) provided signed written authorization to search Items 1 and 2, Evidence/Property Custody Document 924-18 (HP Laptop, micro SD card and iPhone) for a complete digital forensic examination of digital artifacts in whatever form of investigative value to the investigation.

e. On 15 Jan 19, the undersigned completed an examination of the submitted evidence, which disclosed multiple searches for poison/venom (i.e. tetrodotoxin), documents related to travel to Haiti, documents and emails related to Mrs. (b)(6) (b)(7)(C) and DoDD Person Searches related to Mrs. (b)(6) (b)(7)(C)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 1 OF 3 PAGES

INITIALS

CUI

600208

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 01230-18-CID034-018688

Computer Analysis File: 00039-18-CID534

2. EVIDENCE EXAMINED:

Exhibit #	Voucher # / Item#	Description
1	924-18/Item 1	Computer, laptop, HP Probook 650, SN 2TK74308B0
1.1	Removed from Exhibit 1	M2 Solid State Drive (SSD), 256GB
1.2	Removed from Exhibit 1	MicroSDXC card and adapter, Transcend Premium 400x, 64GB
2	924-18/Item 2	Cellular phone, iPhone, Model A1688, containing a Subscriber Identity Module (SIM) 89148 00000 38238 49414
3	973-18/Item 1	Cellular Phone, Samsung Galaxy S8, containing SIM 8901260452 777894345 60 01

3. DETAILED FINDINGS:

a. Exhibits 1 thru 1.2 were examined and multiple searches for poison/venom (i.e. tetrodotoxin), documents related to travel to Haiti, documents and emails related to Mrs. (b)(6) (b)(7)(C) and DoDD Person Searches related to Mrs. (b)(6) (b)(7)(C)

- 1) A detailed listing of the digital artifacts and administrative information pertaining to the media was extracted to the Findings Disc located at [Results\Forensic Examination Artifacts.html](#), which can be viewed using an Internet browser.
- 2) An Excel spreadsheet was created to enable an analysis of the timeline of artifacts and was extracted to the Findings Disc located at [Results\Timeline.xlsx](#).

b. Exhibit 2 was fully examined and did not contain an artifacts of investigative interest.

c. Exhibit 3 was not examined due to an initial encryption security PIN lock. No advanced methods were available at the time that would bypass the PIN.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 3 PAGES

INITIALS

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

CUI

Exhibit 000209 *62*

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 01230-18-CID034-018688

Computer Analysis File: 00039-18-CID534

4. **CONCLUSION:** The forensic examination revealed multiple searches for poison/venom (i.e. tetrodotoxin), documents related to travel to Haiti, documents and emails related to Mrs. (b)(6) (b)(7)(C) and DoDD Person Searches related to Mrs. (b)(6) (b)(7)(C)

5. The point of contact is the undersigned at COMM (b)(6) (b)(7)(C) email:

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

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

Encl (1)

1. Findings disc

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PAGE 3 OF 3 PAGES

INITIALS

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

CUI

Exhibit

62

000210

Exhibit 63
Page 210A withheld as
Duplicate of Exhibit 62



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Latent Print Report

USACIL: 18-ATL-02018

Request: 0001_0003

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
2200 SUPPORT AVE
P.O. BOX V
Fort Hood, TX 76544

Date of Assignment: 07 January 2019
Date of Report: 31 January 2019
Agency Case Number: 01230-2018-CID034
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 (b)(6) (b)(7)(C)

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

1. Processing and analysis of Exhibits 1 through 8.1 revealed the following latent prints suitable for comparison:

Exhibit 3 (Notes): One latent print
Exhibit 4 (Note): Three latent prints
Exhibit 5 (Note): Two latent prints
Exhibit 6 (Note): Six latent prints
Exhibit 7 (Note): Ten latent prints
Exhibit 8 (Notes): Twenty-three latent prints
Exhibit 8.1 (Notes): One latent print

2. The standards submitted in this case bearing the names LINDOR (b)(6) (b)(7)(C) were used for comparison. In addition, the standards bearing the names listed below were received from the FBI Criminal Justice Information Services (CJIS) as a result of an Automated Fingerprint Identification System search (AFIS) and also used for comparison in this case:

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

3. The latent prints on the Exhibits and the associated standards bearing the names listed below each have corresponding ridge detail. The probability of observing these amounts of correspondence is greater (approximate values listed below) when impressions are made by the same source rather than by different sources.

Exhibit 4: One latent print – LINDOR – 3,400 times greater



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 4

CUI

This report may not be
reproduced except in full
without written
permission of the
laboratory.

Exhibit 000241

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0003

Date of Report: 31 January 2019

Exhibit 4: One latent print
 Exhibit 7: One latent print
 Exhibit 8: One latent print
 Exhibit 8: One latent print
 Exhibit 8: One latent print
 Exhibit 8: One latent print
 Exhibit 8: One latent print

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

4. Preliminary examinations revealed the standards bearing the names listed below as a possible source for the latent prints listed; however a complete examination was not conducted at this time.

DODD: The two latent prints on Exhibit 5, one latent print on Exhibit 6, one latent print on Exhibit 7, and two latent prints on Exhibit 8.

(b)(6) (b)(7)(C): latent prints on Exhibit 6 and eight latent prints on Exhibit 7.

Five latent prints on Exhibit 8 and the latent print on Exhibit 8.1.

One latent print on Exhibit 8.

ten latent prints on Exhibit 8.

5. The remaining latent print on Exhibit 4 was excluded as having originated from the same source as the standards bearing the names (b)(6) (b)(7)(C)

6. The remaining latent print on Exhibit 4 was compared insofar as possible with the standards bearing the names LINDOR (b)(6) (b)(7)(C) without effecting an inclusion or exclusion. Please submit additional complete and legible standards of LINDOR (b)(6) (b)(7)(C) and

(b)(6) (b)(7)(C) for a complete comparison (inclusion or exclusion) is desired. Include all areas of friction ridge skin rolled up through the tips of each finger in any additional standards submitted for comparison in this case.

7. The remaining latent print on Exhibit 3 was compared insofar as possible with the standards bearing the names LINDOR (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) without effecting an inclusion or exclusion. Please submit additional complete and legible standards for these individuals if a complete comparison (inclusion or exclusion) is desired. Include all areas of friction ridge skin rolled up through the tips of each finger in any additional standards submitted for comparison in this case.

8. The remaining latent print on Exhibit 3 was entered into AFIS. The remaining latent print on Exhibit 4 was not entered into AFIS. At the time of this report, AFIS search results are negative. The latent print was registered to the unsolved latent database. In the event AFIS searches are no longer relevant to your investigation, please notify the undersigned so that the latent print may be removed from search.

TECHNICAL NOTE

The statistical calculations in this report were generated using FRStat software. Results equal to or greater than 10 indicate a positive association between two impressions. Correspondence is measured with respect to the spatial relationships and angles of the annotated ridge details and reflected as a similarity statistic. Uncertainty of measurement is calculated using an iterative random sampling scheme for the annotated details. The reported result is the lower bound of the 99% confidence interval. FRStat is not designed to evaluate all aspects of the impressions, such as pattern type, intervening ridge counts, and other details considered by an examiner; thus, the

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 4

CUI

This report may not be reproduced except in full without written permission of the laboratory.

Exhibit 00021264

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Request: 0001_0003

Agency Case Number: 01230-2018-CID034

Date of Report: 31 January 2019

reported results indicate a conservative estimate for the statistical strength of an association between two impressions.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

Latent Print Examiner

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

CUJ

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 3 of 4

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000213

Exhibit

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0003

Date of Report: 31 January 2019

Latent Print Analysis Exhibit List		
Exhibit #	Description	ECD/Item
001	Paper(s)	919-18/1
002	Tape	919-18/2
003	Paper(s)	920-18/1
004	Paper(s)	920-18/2
005	Paper(s)	920-18/3
006	Paper(s)	920-18/4
007	Paper(s)	920-18/5
008	Paper(s)	923-18/1
008.001	Paper(s)	

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 4 of 4

This report may not be
reproduced except in full
without written
permission of the
laboratory.

Exhibit 64
000214

Exhibit(s) 65 & 66
Page(s) 214A thru 214B withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1445, 6 Feb 19, SA (b)(6) (b)(7)(C) collected six audio files sent by Mr (b)(6) (b)(7)(C) from his email address (b)(6) (b)(7)(C) to this agent's email address (b)(6) (b)(7)(C). The files were collected directly from this agent's email account, placed on a CD-R, and annotated on EPCD, DN: 109-19. The names of the files collected are as follows:

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

About 1130, 7 Feb 18, SA (b)(6) (b)(7)(C) obtained a Call for Service log for (b)(6) (b)(7)(C) from Mrs (b)(6) (b)(7)(C) HHPD, TX. According to the log, the only call made while Mrs. Lindor was still alive was made at 0029, 3 Sep 18. The situation associated with the call is "Cardiac or Respiratory Arrest."

About 1305, 11 Feb 19, SA (b)(6) (b)(7)(C) met with Dr (b)(6) (b)(7)(C) SWIFS, and Dr. (b)(6) (b)(7)(C) SWIFS, and discussed the autopsy of Mrs. Lindor and explained the suspicions surrounding her death. Both Dr (b)(6) (b)(7)(C) stated the death appeared suspicious to them which prompted them to request additional toxicology for cyanide, metals/metalloids, etc., and related the determination on the manner of death was difficult. I explained SSG Lindor's searches for tetrodotoxin and various venoms and asked if there were any odd injection sites. Dr. (b)(6) (b)(7)(C) stated she noted the normal injection sites on the hands and elbow for IV but did not have any information to guide her review to any "out of the ordinary" locations such as in the hair line or behind the ears. Dr. (b)(6) (b)(7)(C) stated there was no noticeable brain damage after a thorough review. The only oddities they noted was inflammation of the stomach. Dr (b)(6) (b)(7)(C) did state Mrs. Lindor (b)(6) (b)(7)(C) time of autopsy, but did not appear to have undergone a full hysterectomy. I asked if seizure can be associated with gastroenteritis. Dr (b)(6) (b)(7)(C) stated the low levels of electrolytes could cause seizures. Dr. (b)(6) (b)(7)(C) and Dr (b)(6) (b)(7)(C) stated they would discuss changed the manner of death to undetermined for the remainder of the investigation. Dr. (b)(6) (b)(7)(C) stated they will ensure they coordinate with toxicology as well.

About 1137, 12 Feb 19, SA (b)(6) (b)(7)(C) served the DoD IG Subpoena (2019222) to T-Mobile request the call history pertaining to phone number (b)(6) (b)(7)(C) Mrs. Lindor) and (b)(6) (b)(7)(C) (SSG Lindor) between 31 Dec 17 to 8 Feb 19.

AGENT'S COMMENT: The subpoena was served via certified mail (mail #: 7012 1010 0002 8704 1305). The subpoena was mailed by SA (b)(6) (b)(7)(C) this office.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
27 Feb 19

EXHIBIT

67

CID Form 94

FOR OFFICIAL USE ONLY
CUI LAW ENFORCEMENT SENSITIVE

000215

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

About 1154, 13 Feb 19, SA (b)(6) (b)(7)(C) received notification from CPT (b)(6) (b)(7)(C) the Grand Jury subpoena was approved and was sent out to the requested financial entities for accounts pertaining to SSG Lindor and Mrs. Lindor.

Bank of America
USAA Federal Savings Bank
Navy Federal Credit Union

About 2042, 15 Feb 19, SA (b)(6) (b)(7)(C) received a text message from Mr. (b)(6) (b)(7)(C) relating the following message:

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

AGENT'S COMMENT: The word (b)(6) (b)(7)(C)

About 1419, 19 Feb 19, SA (b)(6) (b)(7)(C) met with Mr. (b)(6) (b)(7)(C) Freedom Urgent Care, Harker Heights, TX, and obtained copies of all records pertaining to Mrs. Lindor. The

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

About 1136, 20 Feb 19, SA (b)(6) (b)(7)(C) interviewed CW2 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Fort Hood CID Office, TX, who stated he was notified by SSG Lindor that Mrs. Lindor died while being treated in the Seton Medical Center, Harker Heights, TX. CW2 (b)(6) (b)(7)(C) stated SSG Lindor

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
27 Feb 19

EXHIBIT

67

CID Form 94

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000216

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

appeared visibly upset and was looking for tissues. SSG Lindor began to brief CW2 (b)(6) (b)(7)(C) on what transpired over the weekend. CW2 (b)(6) (b)(7)(C) stated SSG Lindor told him he and Mrs. Lindor ate and went to bed. SSG Lindor then related to CW2 (b)(6) (b)(7)(C) that Mrs. Lindor got out of bed at some point in the night due to feeling nauseous and collapsed on the floor "without saying anything." CW2 (b)(6) (b)(7)(C) stated SSG Lindor never disclosed the symptoms Mrs. Lindor was having to him, nor did he provide any information as to his reaction when she collapsed. The following day, CW2 (b)(6) (b)(7)(C) went to SSG Lindor's residence to provide him with food for dinner. CW2 (b)(6) (b)(7)(C) stated SSG Lindor did not initially answer the door when he rang the doorbell and he had to call SSG Lindor for him to answer the door. SSG Lindor told CW2 (b)(6) (b)(7)(C) he was reviewing the medical records to "see if there was something they might have missed." According to CW2 (b)(6) (b)(7)(C) SSG Lindor's demeanor during this time was "calm and collected." CW2 (b)(6) (b)(7)(C) stated he was contacted by SSG Lindor after he was interviewed by this office concerning the offense of Stalking. CW2 (b)(6) (b)(7)(C) stated SSG Lindor requested his advice on how to best handle the investigation. CW2 (b)(6) (b)(7)(C) stated he told SSG Lindor he could not provide him with any advice, which caused SSG Lindor to end the conversation. CW2 (b)(6) (b)(7)(C) stated he has never directed SSG Lindor or other members of the general crimes team to research tetrodotoxin or animal venoms for any past or present investigations. Additionally, CW2 (b)(6) (b)(7)(C) stated SSG Lindor was never assigned a case which provided a need to research such toxins. (See written sworn statement for further details).

About 1447, 27 Feb 19, SA (b)(6) (b)(7)(C) received a Medical Timeline and Assessment prepared by Dr. (b)(6) (b)(7)(C). The timeline provides the sequence of symptoms experienced by Mrs. Lindor and may be an indication of several poisonings. (See Forensic Behavioral Science Consultation Timeline for details).
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

27 Feb 19

EXHIBIT

167

CID Form 94

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000217

Exhibit 68
Page(s) 217A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 69
Page(s) 218 referred to:

Department of Defense
Office of Inspector General
DOD OIG FOIA Requester Service Center
ATTN: FOIA Request Office, Suite 10B24
4800 Mark Center Drive
Alexandria, VA 22350-1500

APPENDIX A

1250-2018-40034-018688

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Electronic Communications Privacy Act (18 U.S.C. § 2701, et seq.), pertaining to T-Mobile phone numbers (b)(6) (b)(7)(C) believed to be utilized by and/or associated with a victim and a member of the United States Army, who is suspected of violating one or more punitive Articles of the Uniform Code of Military Justice, for the period December 31, 2017 through the date of this subpoena.

B. REQUIRED RECORDS

1. Names (including subscriber names, user names, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long distance telephone connection records (to include telephone call detail and text message detail records) and/or records of session times and durations, including connection dates and times, disconnect dates and times, and methods of connection;
4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
5. Length of service (including start date) and types of service utilized;
6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Station Equipment Identities ("IMEI"));
7. Other subscriber numbers or identities (including temporarily assigned network addresses and registration Internet Protocol ("IP") addresses (including carrier grade natting addresses or ports)); and
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

CUI

UNIQUE IDENTIFICATION NUMBER: 2019222-19922

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 69

000219



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT HOOD CID OFFICE
P.O BOX V, 2200 SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

1230-18-CID034-018688

Custodian of Records

T-Mobile
ATTN: Law Enforcement Relations Group
4 Sylvan Way
Parsippany, NJ 07054

Dear Sir or Madam:

Pursuant to Title 5 U.S.C. App. 3 Section 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced at the location listed below by the date and time indicated on the subpoena. The materials should be submitted to the following address:

U.S. Army Criminal Investigation Command
Fort Hood CID Office
ATTN: Special Agent (b)(6) (b)(7)(C)
2200 Support Avenue
Fort Hood, TX 76544

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent Richard Davisson or any Special Agent of the U.S. Army Criminal Investigation Command will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to USACIDC at the above address. You may also send the requested records via email or UPS Overnight. If you elect to provide records via registered mail, email or UPS Overnight, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

1230-18-CID0034-018688

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact Special Agent (b)(6) (b)(7)(C) email address: (b)(6) (b)(7)(C)

Sincerely,

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

Supervisory Special Agent
Fort Hood CID Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

CERTIFICATE OF RETURN OF SERVICE

I HEREBY CERTIFY that on 8 February, 2019
 at Fort Hood, TX, I received the attached subpoena.
(Location)

I further certify that on 12 February, 2019
 at or about 1137 m. at Fort Hood, TX, I personally
(Time) *(Location)*

served the subpoena upon T-Mobile via certified mail (mail #: 7012 1010 0002 8704 1305).
(Name and Position or Title)

By (b)(6) (b)(7)(C)
(Name)
Special Agent, U.S. Army Criminal Investigation Command
(Title)

Date 19 Feb 19

CUI

UNIQUE IDENTIFICATION NUMBER: 2019222-19922

Exhibit 22 69

Exhibit(s) 70 & 71
Page(s) 222A thru 222B withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

SWORN STATEMENT

FILE NUMBER : 1230-2018-CID034-018688
 LOCATION : Fort Hood CID Office (b)(6) (b)(7)(C)
 DATE : 20 Feb 2019 (b)(6) (b)(7)(C) TIME: 1130 (b)(6) (b)(7)(C)
 NAME : (b)(6) (b)(7)(C)
 SSN : (b)(6) (b)(7)(C) GRADE/STATUS: CW2
 ORG/ADDRESS : 43rd MP Det (CID), 11 MP BN, 6th MP Group, 2200 Support Ave, Fort Hood, TX 76544

(b)(6) (b)(7)(C), want to make the following statement under oath:

I don't remember the exact date, but want to say that it was sometime in late August or early September. I was called by SSG Lindor, that he was at the hospital and his wife had passed away. I quickly asked him what hospital he was at and he told me the Seton Hospital, Harker Heights, TX. When I arrived, he was in a separate room off the lobby. I recall that he seemed to be visibly upset and remember looking through some of the cabinets in the room for tissues. I do remember when I first arrived, he started to tell me what happened and he received a call from some family. When we were finally able to talk, he mentioned to me that his wife was in the hospital that weekend for some unknown issues, in reference to not feeling good. SSG Lindor told me after a battery of test, they released his spouse from the hospital. I recall he mentioned while they were at home, he mentioned they ate and then later on went to bed. As best I can recall, he mentioned that sometime that night, his spouse woke up, said she was feeling nausea or something like that, walked to the bathroom and collapsed on the floor without saying anything. About that time, the doctor and Justice of the Peace came in and I stepped out to get Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) and let them know what he told me.

That next day, I had talked with (b)(6) (b)(7)(C) about bringing him food. I took him over dinner and rang the doorbell with no answer, so I called. SSG Lindor let me in. I asked how he was doing, and he said okay and that he was going over medical records of his wife from her hospital stay to see if there was something they might have missed. I didn't really engage in any other conversation about it with him at that time. I do remember walking into a living room area and noticing there were not a lot of photographs or things like that, but didn't really think it strange, because maybe they just weren't the type to display photographs around the residence. I remember talking with him about how we could assist him in the process and that I was unfamiliar with the process, but could get him the answers to things he needed, just to ask.

Sometime during this first day, I contacted SGT (b)(6) (b)(7)(C) and asked him if he would check in on SSG Lindor. I did this because seeing them at work, they often appeared close and to be friends. (b)(6) (b)(7)(C)

The next time he contacted me was later in September. I remember I was on leave at the time. There was new information that had arose, around another issue, and he had been interviewed. When he called, he stated he trusted me and needed some advice. Knowing a little about what was going on, I just told him, I couldn't give him any advice and that it was too late for me to try and help him. He said he understood and he hung up.

I was recently asked if I knew of any death cases that SSG Lindor may have been working in his time here, that involved the potential use of substances that may have poisoned someone. I have thought and looked through the system and can only find a few cases, but not that involve a potential poison, especially for specific substances. The cases that I have that he (b)(6) (b)(7)(C)

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

Page 1 of 1

CUI

000223

For Official Use Only Law Enforcement Sensitive

Exhibit 72

"Statement of CW2 (b)(6) (b)(7)(C) taken on, 20 Feb 2019, at Fort Hood CID Office, Continued:"

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

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

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

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

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

Of the five death cases that SSG Lindor worked on none of them included anything information regarding research for poison, indication of poison be used, or any guidance to look for poisoning.

The last thing that I wanted to put in here, just because is that I didn't know that SSG Lindor was married, until the night he called and notified me his wife was deceased. We didn't have a close personal relationship, but even in passing, I don't ever recall him talking about his spouse. I don't remember ever seeing him with a wedding ring or any photographs of his spouse.

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

A: CW2 (b)(6) (b)(7)(C)

Q: Describe your relationship to SSG Lindor.

A: I was one of the supervisor's on the General Crimes Team and SSG Lindor was one of my subordinates.

Q: Describe SSG Lindor's demeanor when you arrived at the hospital?

A: When I initially arrived, he was talking on the phone with what I presumed to be family. I remember that he seemed upset and shaken, because I had to look through the cabinets in the room to find a box of tissues.

Q: Describe SSG Lindor's demeanor when you arrived at his residence?

A: When I arrived at the residence, he seemed calm and collected, nothing unusual, as this was his typical demeanor.

Q: Did SSG Lindor ever disclose the symptoms Mrs. Lindor was experiencing?

A: He did not. When he mentioned to me, that she was in the hospital, he mentioned they discharged her and did not know what was affecting her. That goes into when I went to the house and he said he was looking through the medical documents, and I assumed he was looking for anything they may have missed.

Q: What did SSG Lindor do in response to Mrs. Lindor collapsing on the floor?

A: I don't recall at this time what he said his actions where or if I asked that question. I more than likely assumed it was he immediately called EMS, so I don't think I ever really asked.

Q: Can you fully identify Mr. (b)(6) (b)(7)(C)

A: CW4 (b)(6) (b)(7)(C) 43rd MP DET and CW3 (b)(6) (b)(7)(C) same unit.

Q: Did either of these individuals have any direct contact with SSG Lindor following the death of Mrs. Lindor? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

(b)(6) (b)(7)(C)
Page 2 of 5 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000224
Exhibit 72

"Statement of CW2 (b)(6) (b)(7)(C) taken on, 20 Feb 2019, at Fort Hood CID Office, Continued:"

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

A: I know the night of the incident they came to the hospital and sat with him and talked to him, but this was mostly during times I was not in the room with him. I don't really know what additional contact they may have had, outside that, as there SFC (b)(6) (b)(7)(C) was the unit rep to guide SSG Lindor through the process, so there may have been instance where he went directly to them and not me.

Q: What information did SSG Lindor disclose to you after he reviewed the medical records?

A: He didn't really disclose anything that was in them to me or anything he might have found in them. The most contact I had him during this time, was finding a burial for his spouse and that was the extent of the contact I had regarding her death, until I was notified about other misconduct that was going on with SSG Lindor. It was at this time, I decided to step back from the situation.

Q: Which hospital records was he looking at?

A: I don't know exactly what they were. I remember he had a bunch of papers on the couch that was positioned along the wall. From what he said, I assumed them to be discharge or medical documents from his wife's stay at Scott and White.

Q: Did SSG Lindor ask for assistance from you or the unit following the death of Mrs. Lindor?

A: The only things he asked about was he was having difficulty finding a location to intern Mrs. Lindor. I directed him and SFC (b)(6) (b)(7)(C) to CAO, who were no help. I then called my POC, Mrs. (b)(6) (b)(7)(C) who told me to send him directly to her. The only other time after that was when he called me in September (around 7 Oct 18 timeframe). He mentioned he needed to talk to me because he trusted me, and I knew he was being questioned regarding possible misconduct. I mentioned to him that because of the inquiry, I giving guidance would put me in the middle of it, and I couldn't do that, so I told him I was sorry and I couldn't help him at this point. He mentioned he understood and ended the phone call with me.

Q: Did SGT (b)(6) (b)(7)(C) disclose any conversations he had with SSG Lindor to you?

A: No.

Q: What situation was SSG Lindor asking advice on? What did he ask?

A: As stated above, he called and mentioned he needed advice. I told him, because of my knowledge of a possible inquiry and him being advised of his rights a few days prior, I could not advise him on what to do or say. This could be seen as interfering or coercing him to a certain course of action and I would be liable. He said he understood and ended the phone call.

Q: Has anyone, except for Mrs. Lindor, ever come to visit SSG Lindor at this place of duty?

A: Not to my knowledge.

Q: Did SSG Lindor ever mention to you that he was going to meet someone during lunch?

A: Not that I recall. I am pretty loose on my requirements for lunch or other things like appointments, so I just ask that the agents let me know they are going, so I know where they are, but I have never asked who they are going with. At most if he ever mentioned anything, it was he was going with a group of the agents in the bay.

Q: Did you ever hear SSG Lindor mention this to anyone else?

A: Not to my knowledge.

Q: Did you direct SSG Lindor to conduct research on tetrodotoxin, spider venom, or various snake venoms?

A: No. Those are pretty specific search terms. In my entire time being the GC Team Chief, I have not had any deaths that I have believed to be intentional poisonings, especially more with the investigations that SSG Lindor was working. Additionally, those are very specific terms, that (b)(6) (b)(7)(C)

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

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

Page 3 of 5 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000225
Exhibit 72

"Statement of CW2 (b)(6) (b)(7)(C) taken on, 20 Feb 2019, at Fort Hood CID Office, Continued:"

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

I would only direct if toxicology detected them, and since looking back, I think the last few were a substance was detected was alcohol or Fentanyl, nothing involving possible animal venoms.

Q: Do you know if anyone else in SSG Lindor's chain of command direct him to research these terms?

A: I am not aware of anyone that directed him to research these substances or terms. Again, that is a very specific term and if I had seen it, I would have approached someone and asked what was going on, did I miss something, etc.

Q: Did you direct anyone on the General Crimes team to conduct research on any of the above terms concerning poison or venom?

A: No. Like above, since being the GC Team Chief, I have had no deaths that have indicated poisonings, let alone use of animal venoms for poisoning. These are very specific items and can't think of any reason that any of the agents would be looking for them.

Q: Do you have anything further to add to this statement?

A: No.///End of Statement// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

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

Page 4 of 5 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000226
Exhibit 72

"Statement of CW2 (b)(6) (b)(7)(C) taken on, 20 Feb 2019, at Fort Hood CID Office, Continued:"

AFFIDAVIT

I, CW2 (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT (b)(6) (b)(7)(C) AT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL (b)(6) (b)(7)(C) DUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, on this 20th day of February 2019, at Fort Hood, TX 76244

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

ORGANIZATION AND ADDRESS

(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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

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

Page 5 of 5 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000227
Exhibit 72

Exhibit 73

Page(s) 228 thru 230 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1050, 12 Mar 19, SA (b)(6) (b)(7)(C) conducted a review of the DNA report (dated 4 Mar 19) which indicated a DNA profile matching (b)(6) (b)(7)(C) and SSG Lindor was identified on Exhibit 5 (EPCD/DN: 920-18, Item 3). The profile "is at least 1.0 quintillion times more likely if it originated from DODD and LINDOR than if it originated (b)(6) (b)(7)(C) and an unknown individual." A review of the case file indicated Item 3 listed on EPCD/DN: 920-18 is the note (b)(6) (b)(7)(C) discovered on 2 Oct 18 at her residence. According to (b)(6) (b)(7)(C) this note remained in her possession and was never shown to SSG Lindor. (See DNA report for further details).

About 1439, 15 Mar 19, SA (b)(6) (b)(7)(C) was notified by SA (b)(6) (b)(7)(C) that he received a Cause of Death Report from SWIFS indicating the manner of Mrs. Lindor's death is homicide with the cause of death as "toxic effects of methomyl." The full autopsy report is pending. (See Cause of Report for further details).

About 1354, 18 Mar 19, SA (b)(6) (b)(7)(C) coordinated with Judge (b)(6) (b)(7)(C) Justice of the Peace, Precinct 4, Place 2, 301 Priest Drive, Killeen, TX 76541, and requested he keep Mrs. Lindor Death Certificate as pending. Judge (b)(6) (b)(7)(C) stated he is aware of the recent findings of methomyl and the manner of death as homicide, and stated he will keep the Death Certificate in a pending status until he receives notification from this office.

About 1400, 20 Mar 19, SA (b)(6) (b)(7)(C) conducted a case text search via ALERTS concerning the following terms: methomyl, venom, snake, tetrodotoxin, rattlesnake, mamba, pesticide, poison, and spider. Each term was searched using "exact match" and "fuzzy match" settings from Oct 2017 to present. Many of the results were associated with this investigation. There were ten total cases which were identified during the search under the terms snake, poison, and spider. These cases are 00036-2018-CID034, 0291-2018-CID034, 0783-2018-CID034, 0722-2018-CID034, 00021-2019-CID034, 0510-2018-CID034, 1493-2018-CID034, 00001-2018-CID034, 1045-2018-CID034, and 00078-2019-CID034. None of the listed cases indicate SSG Lindor needed to conduct investigative activity associated with the above terms, nor was he assigned to any of these cases as a primary case agent.

AGENT'S COMMENT: The timeframe chosen was to cover SSG Lindor entire time at the Fort Hood CID Office.

About 1009, 21 Mar 19, SA (b)(6) (b)(7)(C) met with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Seton Medical Center, Harker Heights, TX, to determine whether SSG Lindor ever requested medical records pertaining to Mrs. Lindor. SA (b)(6) (b)(7)(C) further met with Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Seton Medical Center, to determine whether there were any blood or urine samples still available for testing. Mr. (b)(6) (b)(7)(C) stated there was no request submitted at the time, and they will only maintain the samples for approximately three days after being taken.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

27 Mar 19

EXHIBIT

74

GUI

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000231

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

About 1107, 21 Mar 19, SA (b)(6) (b)(7)(C) met with Ms. (b)(6) (b)(7)(C) Records and Information Specialist, Baylor Scott and White Medical Center, Temple, TX, to determine if SSG Lindor requested the medical records of Mrs. Lindor. Ms. (b)(6) (b)(7)(C) provided this agent with a copy of the medical records request form submitted by SSG Lindor for Mrs. Lindor's medical records. Ms. (b)(6) (b)(7)(C) stated the records were obtained by SSG Lindor on 15 Oct 18.

AGENT'S COMMENT: The form provided does not have a date listed. Ms. (b)(6) (b)(7)(C) was able to verify the date obtained via their internal tracking system.

About 1120, 21 Mar 19, SA (b)(6) (b)(7)(C) met with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Baylor Scott and White, Temple, TX, to verify whether the Scott and White hospital still possesses blood and urine samples taken from Mrs. Lindor since both the Lab and Hospital Admin offices were reluctant to provide this information. Mrs. (b)(6) (b)(7)(C) stated their hospital no longer has samples belonging to Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated she was informed the samples are only maintained for approximately seven days.

About 1819, 25 Mar 19, SA (b)(6) (b)(7)(C) received a memorandum for record (dated 25 Mar 19) from Dr. (LTC) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) CRDAMC, FHTX, indicating he conducted a review of Mrs. Lindor's medical records following a request made by this agent on 12 Feb 19. Dr. (LTC) (b)(6) (b)(7)(C) indicated Mrs. Lindor's symptoms appear to be in response to a toxin, suggesting organophosphate or carbonate insecticide as the potential cause of her symptoms prior to her death. (See MFR for further details).

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) briefed Dr. (LTC) (b)(6) (b)(7)(C) on the circumstances surrounding Mrs. Lindor's death and the original cause of death being listed as gastroenteritis of an unknown etiology. This agent further attached the original email provided by Dr. (LTC) (b)(6) (b)(7)(C) dated 17 Feb 19 indicating the same possible cause.

About 1508, 26 Mar 2019, SA (b)(6) (b)(7)(C) conducted a review of methomyl. The general names and identifiers associated with methomyl are as follows: carbamate, methyl, C5H10N2O2S, Lannate, Mesomile, Nudrin, Methomex, Nu-bait ii, Metomil, Lanox, Lannate, Du Pont insecticide 1179, Memilene, Flytek, Kipsin, and Methomyl lannate. Its physical description is listed as a "white crystalline solid with a slight sulfurous smell." It is used as a nematocide and insecticide on vegetables, tobacco, cotton, alfalfa, soy beans, and corn. Methomyl is soluble in water, ethanol, methanol, isopropanol, and acetone. When it is heated to decomposition, the compound will emit toxic fumes such as nitrogen oxide and sulfur oxide. A lethal dose is approximately 12 to 15 mg/kg. Exposure can be caused through inhalation, ingestion, skin or eye contact. Target organs are eyes, respiratory system, central nervous system, cardiovascular system, liver, kidneys, and blood cholinesterase (cholinesterase breaks apart acetylcholine, which is required for transmission of nerve

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
27 Mar 19

EXHIBIT

74

CUI

000232

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

impulses). Symptoms of ingestion consist of abdominal cramps, convulsions, diarrhea, nausea, vomiting, weakness, breathing difficulty, muscle twitching, liver, and kidney damage. Inhalation symptoms consist of pupillary constriction, muscle cramp, excessive salivation, muscle twitching, dizziness, headache, sweating, labored breathing, and unconsciousness. Symptoms resulting from eye exposure is redness and blurred vision.

AGENT'S COMMENT: The review was conducted via Pub Chem website
<https://pubchem.ncbi.nlm.nih.gov/compound/methomyl#section=Ingestion-Symptoms>.

About 0940, 26 Mar 19, SA (b)(6) (b)(7)(C) reviewed SSG Lindor's work computer and SD Card for cholera and E.coli; which was negative.

About 1100, 27 Mar 19, SA (b)(6) (b)(7)(C) received the Corrected Autopsy Report (approved on 19 Mar 19) from the SWIFS. The report indicates methomyl was detected in Mrs. Lindor's blood. There is not specified concentration listed on the report. Coordination with Dr (b)(6) (b)(7)(C) indicated this is due to the minute amount detected. The report further indicates a sectioning of the lungs identified a "dark red, markedly congested and edematous parenchyma." The sectioning of the liver indicates a "nonspecific centrilobular congestion."

AGENT'S COMMENT: According to the report, examination was performed on 4 Sep 18. Mrs. Lindor's weight at the time of examination was 147 lbs. The blood screened during the toxicology examination was received by SWIFS laboratory from the SWIFS forensic pathology department.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

27 Mar 19

EXHIBIT

74

000233



01230-18-CID034-018088
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 18-ATL-02018

Request: 0001_0004

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
2200 SUPPORT AVE
P.O. BOX V
Fort Hood, TX 76544

Date of Report: 04 March 2019
Agency Case Number: 01230-2018-CID034
Service: DNA
Date of Assignment: 07 February 2019

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

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

1. DNA extraction procedures were performed on the following:

Exhibit 1.1 (swab of note/SCENE)
Exhibit 4.1 (swab of note/SCENE)
Exhibit 5.1 (swab of note/SCENE)
Exhibit 6.1 (swab of note/SCENE)
Exhibit 7.1 (swab of note/SCENE)
Exhibit 8.1.1 (swab of papers/SCENE)
Exhibit 9 (buccal swab/LINDOR)
Exhibit 10 (buccal swab (b)(6) (b)(7)(C))

2. No further testing was performed on Exhibit 1.1 (swab of note/SCENE) based on an insufficient DNA target amount per laboratory protocol.

3. A DNA mixture was detected from Exhibit 5.1 (swab of note/SCENE).

a. The mixture is interpreted as originating from two individuals.

b. Assuming (b)(6) (b)(7)(C) the remaining major contributor matches the DNA profile of LINDOR.

c. This DNA profile is at least 1.0 quintillion times more likely if it originated from (b)(6) (b)(7)(C) and LINDOR than if it originated from (b)(6) (b)(7)(C) and an unknown individual.

d. The eligible DNA profile will be submitted to CODIS (Combined DNA Index System).

4. A DNA mixture was detected from Exhibit 6.1 (swab of note/SCENE).

a. The mixture is interpreted as originating from four individuals.



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 4

CUI

This report may not be reproduced except in full without written permission of the laboratory.

000234
Exhibit 15

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Request: 0001_0004

Agency Case Number: 01230-2018-CID034

Date of Report: 04 March 2019

b. Assuming (b)(6) (b)(7)(C) LINDOR is included as a contributor to the mixture.

c. This DNA profile is at least 140 times more likely if it originated from (b)(6) (b)(7)(C) LINDOR and two unknown individuals than if it originated from (b)(6) (b)(7)(C) and three unknown individuals.

5. A DNA mixture was detected from Exhibit 8.1.1 (swab of papers).

a. The mixture is interpreted as originating from three individuals.

b. Assuming (b)(6) (b)(7)(C) LINDOR is excluded as a contributor to this mixture.

6. The partial DNA profiles detected from Exhibit 4.1 (swab of note/SCENE) and Exhibit 7.1 (swab of note/SCENE) are inconclusive due to uncertainty with the number of contributors and/or genotypes.

7. These interpretable DNA results may be compared to other individuals when suitable standards for comparison and/or elimination are submitted to this laboratory.

TECHNICAL NOTES

1. DNA profiles were detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel) and a gender identification locus from the Applied Biosystems GlobalFiler kit.

2. Match will be used when complete genotypes are obtained at all loci included in the amplification kit, and all of the detected alleles are the same as those in the reference being compared.

Consistent with will be used when genetic information is missing at one or more loci included in the amplification kit (a partial profile), but all of the detected alleles are the same as those in the reference being compared.

3. The autosomal STR statistical calculations in this report were generated using STRmix™ software which calculates a fully continuous probabilistic likelihood ratio (LR). Unless otherwise noted, the most conservative LR was reported using the lower bound 99% credible interval from unrelated individuals in the U.S. Caucasian, Black, and Hispanic population groups. The population allele frequencies were obtained from the NIST 1036 U.S. Population Dataset.

A likelihood ratio is a measure of the strength of support that particular findings give to one proposition against a stated alternative, given certain conditioning information. For these reported likelihood ratios, the propositions and conditioning information were based on data from these results and current case circumstances. If any aspects of the case should change or new information is provided regarding these propositions and conditioning information, then the evaluation of these results to include the likelihood ratio may change. This will be the subject of a separate report.

The reported statistical calculation for an association will be capped at 1.0 quintillion. The actual calculated value may be higher, but not less than this number, which is equivalent to the laboratory's minimum statistical threshold.

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 4

This report may not be reproduced except in full without written permission of the laboratory.

000235
Exhibit 75

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0004

Date of Report: 04 March 2019

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

Forensic Biologist

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 3 of 4

This report may not be
reproduced except in full
without written
permission of the
laboratory.

Exhibit 00023675

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0001_0004

Date of Report: 04 March 2019

DNA Exhibit List		
Exhibit #	Description	ECD/Item
001	Paper(s)	919-18/1
001.001	Swab(s) of note	
004	Paper(s)	920-18/2
004.001	Swab(s) of note	
005	Paper(s)	920-18/3
005.001	Swab(s) of note	
006	Paper(s)	920-18/4
006.001	Swab(s) of note	
007	Paper(s)	920-18/5
007.001	Swab(s) of note	
008	Paper(s)	923-18/1
008.001	Paper(s)	
008.001.001	Swab(s) of papers	
009	Buccal swab(s) (LINDOR, L.)	972-18/1
010	Buccal swab(s) (b)(6) (b)(7)(C)	936-18/1

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 4 of 4

This report may not be
reproduced except in full
without written
permission of the
laboratory.

Exhibit 0002375

Exhibit(s) 76 & 77
Page(s) 238 thru 239
withheld:

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

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

Exhibit 78

Page(s) 240 thru 241 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit 79

Page(s) 242 thru 255 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

Exhibit(s) 80
Page(s) 256 thru 264
withheld:

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

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1004, 4 Apr 19, SA (b)(6) (b)(7)(C) obtained a disc containing a copy of the 911 call made by SSG Lindor and an Event Chronology detailing the date and time of call and the transcription of what was said by SSG Lindor.

About 1434, 4 Apr 19, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Temple, TX, who stated she hired Mrs. Lindor who began working with their company on 15 Jan 18. Mrs. (b)(6) (b)(7)(C) stated she believes Mrs. Lindor's first day back following her vacation was 29 Aug 18. Mrs. (b)(6) (b)(7)(C) stated, however, Mrs. Lindor did call their office and inform them she would be unable to work her afternoon shift. Mrs. (b)(6) (b)(7)(C) stated she only saw Mrs. Lindor once during the hiring process, and stated Mrs. Lindor never came into the office after that. She explained their employees have the ability to call phone number (b)(6) (b)(7)(C) from the client's residence to clock-in, or they have the option to use an application to clock-in as well. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor never made any complaints to her directly, nor were there any logged in their system. Mrs. Lindor had clients she provided care for in Killeen and Salado. Mrs. (b)(6) (b)(7)(C) stated there has never been a complaint made by one of Mrs. Lindor's clients. Mrs. (b)(6) (b)(7)(C) further stated SSG Lindor contacted their office on 30 Aug 18 and notified them Mrs. Lindor would not be able to work. She stated there was another entry listed where Mrs. Lindor notified Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Temple, TX, at 0723, 3 Sep 18, that she would be unable to work. Mrs. (b)(6) (b)(7)(C) stated their office received a final call at 1008, 4 Sep 18, from SSG Lindor notifying them Mrs. Lindor passed away. Mrs. (b)(6) (b)(7)(C) stated their (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Temple, TX, contacted Mr. (b)(6) (b)(7)(C) Baylor Scott and White, Temple, TX, and asked if their office should be concerned for the clients Mrs. Lindor cared for while she was ill. Mrs. (b)(6) (b)(7)(C) related Mr. (b)(6) (b)(7)(C) told their office there is no need to be concerned for the individuals Mrs. Lindor cared for prior to be admitted to Baylor Scott and White Hospital, Temple, TX.

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) provided a copy of Mrs. Lindor's notifications to management that she would be unable to work between 29 Aug 18 and 4 Sep 18. She also provided the call details associated with Mr. (b)(6) (b)(7)(C) discussion with Mr. (b)(6) (b)(7)(C)

About 1000, 5 Apr 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated he was one of the registered nurses who cared for Mrs. Lindor on 29 Aug 18. Mr. (b)(6) (b)(7)(C) stated he was on duty when Mrs. Lindor first arrived at the emergency room at Seton Medical Center, HHTX, where (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). He stated she became (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated she was treated and discharged the same day.

Later the same day, Mrs. Lindor returned to the emergency room via EMS. Mr. (b)(6) (b)(7)(C) was notified Mrs. Lindor was found on the floor at her residence and was unresponsive. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor was (b)(6) (b)(7)(C) He stated Mrs. Lindor

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

24 Apr 19

EXHIBIT

91

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

(b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated that after an unknown amount of time, SSG Lindor arrived at the hospital. He stated SSG Lindor was provided information pertaining to Mrs. Lindor's condition and provided privacy with Mrs. Lindor. Mr. (b)(6) (b)(7)(C) stated that after a few minutes, SSG Lindor exited the room and began sobbing and breathing heavily. He stated he attempted to comfort SSG Lindor who then stated, "She is going to die." Mr. (b)(6) (b)(7)(C) stated SSG Lindor was never provided any information which may suggest Mrs. Lindor was about to die. He stated SSG Lindor may have been "triggered" into reacting this way by the equipment in the trauma room, but stated he has never seen any other person react in this way. Mr. (b)(6) (b)(7)(C) stated he reassured SSG Lindor that every possible measure is being taken to care for Mrs. Lindor and that he should not jump to this conclusion. Mr. (b)(6) (b)(7)(C) could not remember how SSG Lindor reacted to this.

He stated he witnessed SSG Lindor begin to make one to two phone calls to unknown person(s). Mr. (b)(6) (b)(7)(C) could not understand what SSG Lindor was saying to the person on the phone. Mr. (b)(6) (b)(7)(C) stated SSG Lindor re-entered the room, but did not approach Mrs. Lindor and remained at the perimeter of the room.

Mr. (b)(6) (b)(7)(C) stated he does not remember SSG Lindor ever making any outward signs of affection towards Mrs. Lindor while she was in the hospital.

Mr. (b)(6) (b)(7)(C) stated he is unsure of what Mrs. Lindor had to eat or drink prior to being transported to the Seton Medical Center. (See written sworn statement for further details).

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) no longer works at the Seton Medical Center, HHTX.

About 1530, 8 Apr 19, SA (b)(6) (b)(7)(C) conducted a review of the 911 call made by SSG Lindor on 29 Aug 18, at 1732. During the call, Mrs. Lindor can be heard making several inaudible noises in the background of the call. SSG Lindor calmly describes that Mrs. Lindor is experiencing a seizure, provides his address, and that they had already been to the hospital earlier the same day. SSG Lindor states he is unaware of what caused the seizure. The (b)(6) (b)(7)(C) begins requesting information pertaining to Mrs. Lindor's age, level of consciousness, and whether she is breathing. SSG Lindor becomes slightly irritated stating he does not have time to answer all her questions "because she is crying" and he is "scared." The operator reassures SSG Lindor that someone has dispatched the paramedics and they are on their way. SSG Lindor replies in a calmer (what sounds to be a depressed voice) that he understands. SSG Lindor attempts to communicate (in English) with Mrs. Lindor to gain more information on her condition to help answer the operator's questions; however, Mrs. Lindor is unable to answer. SSG Lindor begins to answer what questions he can in a calm voice. He becomes panicked and begins yelling at the operator when Mrs. Lindor starts (b)(6) (b)(7)(C). The operator calms him down again and provides him instructions as to what he needs to do to help her.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
24 Apr 19

EXHIBIT

81

CID Form 94

CUI FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000266

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS

SSG Lindor relates Mrs. Lindor is currently laying down on her side and begins to plead for help. The operator asks SSG Lindor for Mrs. Lindor's name which SSG Lindor calmly provides. He again begins to panic saying "her eye is closing" and says what sounds like "she can't die she's family." The operator explains her eyes are closing because the seizure is making her tired, which SSG Lindor states he understands. SSG Lindor continues to panic when the operator asks if Mrs. Lindor is unconscious. SSG Lindor states "she is about to be." The operator asks what the doctor said about Mrs. Lindor's condition when she when to the doctor earlier. SSG Lindor stated the doctor told him she had low potassium levels. SSG Lindor begins to talk to Mrs. Lindor again (in English) telling her to "open your eye." SSG Lindor follows the operator's instructions to keep Mrs. Lindor calm and control her breathing as best she can. SSG Lindor relays these instructions to Mrs. Lindor in English. SSG Lindor remains on the phone with the operator until the paramedics arrive on scene. (See disc containing 911 call for further details).

About 0835, 9 Apr 2019, SA (b)(6) (b)(7)(C) received notification from CPT (b)(6) (b)(7)(C) that the Bell County District Attorney's Office, TX, relinquished jurisdiction to this office.

About 1503, 9 Apr 19, SA (b)(6) (b)(7)(C) conducted a review of the Mrs. Lindor's Medical Treatment Timeline, which was created by IA (b)(6) (b)(7)(C). The timeline provides details concerning the location care was provided; the time and date of the care; and the persons who provided the care. The timeline also relates the symptoms at the time of each treatment and any notes associated with the treatment. (See timeline for further details).

About 1100, 10 Apr 19, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Seton Medical Center, Harker Heights, TX 76548, who stated she does not remember treating Mrs. Lindor during her stay at the Seton Medical Center on 29 Aug 19, and can only provide information that is already present in Mrs. Lindor's medical records.

About 1204, 10 Apr 19, SA (b)(6) (b)(7)(C) interviewed Dr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) eton Medical Center, HHTX 76548 who stated he remembers treating Mrs. Lindor on 3 Sep 18. Dr. (b)(6) (b)(7)(C) stated Mrs. Lindor arrived at the Seton Medical Center via ambulance with CPR in progress. Dr. (b)(6) (b)(7)(C) stated she was unconscious upon arrival and was pulseless. Dr. (b)(6) (b)(7)(C) stated SSG Lindor provided him limited information pertaining to what transpired stating she was admitted to another hospital for an unknown illness, which improved without a diagnosis or treatment. SSG Lindor further related to Dr. (b)(6) (b)(7)(C) that Mrs. Lindor went to the bathroom and collapsed on the floor with saliva coming out of her nose and mouth. Dr. (b)(6) (b)(7)(C) stated he provided SSG Lindor consistent updates on the status of Mrs. Lindor and was present when resuscitative efforts ceased. Dr. (b)(6) (b)(7)(C) stated he informed SSG Lindor of Mrs. Lindor's death, which he responded with "ok." Dr. (b)(6) (b)(7)(C) stated SSG Lindor did not ask him any questions as to how Mrs. Lindor died, what Dr. (b)(6) (b)(7)(C) may have found, or tests he conducted. Dr. (b)(6) (b)(7)(C) stated he did not witness any injuries on Mrs. Lindor's

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS:

body, nor did he receive any information concerning what Mrs. Lindor may have eaten, drank, or medications she was on at the time of the incident. Dr. (b)(6) (b)(7)(C) stated SSG Lindor was the only visitor for Mrs. Lindor from his perspective. (See written sworn statement for further details).

AGENT'S COMMENT: Dr. (b)(6) (b)(7)(C) stated he found SSG Lindor's reaction to Mrs. Lindor's death odd. Dr. (b)(6) (b)(7)(C) related other members of the medical staff (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) related to him that SSG Lindor was acting strange. Dr. (b)(6) (b)(7)(C) stated these individuals described the strange behavior as being withdrawn. The interview began at 1204 and Dr. (b)(6) (b)(7)(C) was sworn to his statement at 1330.

About 1441, 10 Apr 19, SA (b)(6) (b)(7)(C) conducted a cursory interview of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Harker Heights Fire Department (HHFD), TX 76548, who stated he remembers arriving at the residence and finding Mrs. Lindor lying on her back in the master bathroom with her arms straight at her sides and her legs straight. (b)(6) (b)(7)(C) stated he pants were down and she was wearing a shirt. (b)(6) (b)(7)(C) stated her feet were oriented towards the room where the toilet was located, and her head was oriented towards the door leading to the master bedroom. (b)(6) (b)(7)(C) stated she was not seizing and there was no heartbeat at the time (he started CPR), and noticed frothing at the mouth. (b)(6) (b)(7)(C) stated he noticed the master bed was made and did not notice anything on the bathroom counter. (b)(6) (b)(7)(C) stated he did see suitcase/duffels bags in the living room. (b)(6) (b)(7)(C) stated that SSG Lindor did not seem too distraught. (b)(6) (b)(7)(C) stated he does not recall what Mrs. Lindor may have eaten, drank, or medications taken prior to his arrival.

AGENT'S COMMENT: Due to the amount of information provided, this agent determined to conduct another audio/video recorded interview with (b)(6) (b)(7)(C). The re-interview was scheduled for 16 Apr 19. (b)(6) (b)(7)(C) was provided the report he wrote concerning the incident to assist his memory of the events.

About 1042, 11 Apr 19, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Freedom Urgent Care, 300 W. Central Expwy, Suite 115, HHTX 76548, who stated she only treated Mrs. Lindor on 29 Aug 18. Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) which caused Ms. (b)(6) (b)(7)(C) to contact EMS to transport her to Seton Medical Center, HHTX. Ms. (b)(6) (b)(7)(C) was unaware of what Mrs. Lindor may have eaten, drank, or medications she was taking. Ms. (b)(6) (b)(7)(C) stated she believes a follow-up call was made by Freedom Urgent Care but was not sure. Ms. (b)(6) (b)(7)(C) had no further information.

About 1333, 11 Apr 19, SA (b)(6) (b)(7)(C) interviewed LT (b)(6) (b)(7)(C) HHFD, HHTX who stated he does not recall many details about the evening of 29 Aug 18 due to the time that has elapsed. LT (b)(6) (b)(7)(C) stated he only recalls Mrs. Lindor's and SSG Lindor's accent and determining they recently returned from Haiti. LT (b)(6) (b)(7)(C) stated this was recalled due to his concern of any disease

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

from that region which may affect the other paramedics and firemen on scene. (See audio/recorded video for further details).

AGENT'S COMMENT: LT (b)(6) (b)(7)(C) was provided his report to aid his memory. Additionally (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HHFD, HHTX, checked on LT (b)(6) (b)(7)(C) at one point, which can be heard on the video. LT (b)(6) (b)(7)(C) was provided a DD Form 2701.

About 1417, 11 Apr 19, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) HHFD, HHTX, who stated he recalls responding to the Lindor residence on 29 Aug 18. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated upon arrival to the residence, SSG Lindor directed him to the master bedroom where he discovered Mrs. Lindor lying on right side of the bed as he was facing the foot of the bed. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated she appeared to have "tremors" and asked if Mrs. Lindor knew what was wrong with her, which she stated she does not know. (b)(6) (b)(7)(C) stated he does remember Mrs. Lindor had excess saliva coming from her mouth. (b)(6) (b)(7)(C) stated he asked Mrs. Lindor if this was normal which she stated no. (b)(6) (b)(7)(C) stated SSG Lindor appeared concerned from what he could see. (b)(6) (b)(7)(C) stated he is unaware of what Mrs. Lindor may have eaten, drank, or medications she took prior to his arrival. (b)(6) (b)(7)(C) stated SSG Lindor did not have much information as to the cause of Mrs. Lindor's symptoms aside from the fact they just returned from Haiti. (See audio/video recorded interview for further details).

AGENT'S COMMENT (b)(6) (b)(7)(C) was provided his report towards the end of the interview to further assist his memory.

About 0830, 12 Apr 19, SSA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Baylor Scott & White Medical Center, Temple, TX, in regards to his participation in the treatment of Mrs. Lindor. In response to the series of questions (infra), Mr. (b)(6) (b)(7)(C) stated:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 6

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

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 7

DETAILS:

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

When asked if there was anything he wished to add or if there was anything he thought I should know for this investigation, Mr. (b)(6) (b)(7)(C) stated that a few days after being discharged, Mrs. Lindor's employer (don't recall whom exactly) called and expressed concern over potential exposure risk for Mrs. Lindor's patients. It was during that call he learned Mrs. Lindor had passed away. Mr. (b)(6) (b)(7)(C) stated he was informed Mrs. Lindor was found in the bathroom. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor's passing was unusual, given her young age, apparent good health, and no prior medical conditions. Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 8

DETAILS:

(b)(6) (b)(7)(C) stated he did not recall the exact room number where Mrs. Lindor stayed, but it was located in the North Tower in a room in the upper 300s, possibly 305.

About 0830, 12 Apr 19, SA (b)(6) (b)(7)(C) interviewed Dr. (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated the only details he can provide are the details listed in the medical records, which he consistently referred to. Dr. (b)(6) (b)(7)(C) stated he does not recall any specific conversations he had with Mrs. Lindor or SSG Lindor.

About 0930, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated she does not recall who Mrs. Lindor is. This agent asked Mrs. (b)(6) (b)(7)(C) she reviewed her notes prior to attending the interview, which she stated she did not.

About 1000, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated she did not directly treat Mrs. Lindor at any point during her stay at the hospital. Mrs. (b)(6) (b)(7)(C) described how meals are provided to patients at the hospital and that each piece of food provided is documented. (b)(6) (b)(7)(C) further stated the amount of food consumed is also documented. Mrs. (b)(6) (b)(7)(C) stated it is usually the nurses responsibility to document any food from an outside source, but stated this is not normally documented unless the patient is on a strict calorie intake, which Mrs. Lindor was not. Mrs. (b)(6) (b)(7)(C) stated she maintains these records and will provide them to this office.

About 1034, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Dr. (b)(6) (b)(7)(C) Emergency Medicine, Baylor Scott and White Medical Center, Temple, TX, who stated he recalls Mrs. Lindor being a difficult case. Dr. (b)(6) (b)(7)(C) stated he was frustrated with Mrs. Lindor's symptoms because they did not make sense to him. Dr. (b)(6) (b)(7)(C) stated Mrs. Lindor was coherent but withdrawn upon arrival. Dr. (b)(6) (b)(7)(C) stated Mrs. Lindor did (b)(6) (b)(7)(C) Dr. (b)(6) (b)(7)(C) stated he does not recall anything specific with his interactions with Mrs. Lindor, nor does he recall any friends or family being present while she was in his presence. Dr. (b)(6) (b)(7)(C) stated he learned Mrs. Lindor recently returned from Haiti. Dr. (b)(6) (b)(7)(C) did state he attempted a (b)(6) (b)(7)(C)

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

About 1130, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated she does not recall any details about the care she provided to Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated she only reviewed her notes briefly prior to the interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 9

DETAILS

About 1255, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated she did speak with Mrs. Lindor during her stay, but could not recall anything specific about the conversation. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor was present in the room at the time but remained quiet. Mrs. (b)(6) (b)(7)(C) stated a hostess brings the food in and removes the tray after the patient is finished. Mrs. (b)(6) (b)(7)(C) stated she is unaware of any food brought into the hospital by SSG Lindor.

About 1423, 12 Apr 19, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) Baylor Scott and White Medical Center, Temple, TX, who stated she prepare a dose of vancomycin (anti-biotic) for Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated she never had any direct contact with Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) never directly provided Mrs. Lindor with any prescription medications upon Mrs. Lindor discharge from the hospital. Mrs. (b)(6) (b)(7)(C) stated an electronic request would be sent to the pharmacy of Mrs. Lindor's choice for her to pick up her medications, which should be detailed on her medical records.

About 1727, 15 Apr 19, CPT (b)(6) (b)(7)(C) provided a legal opine stating there is probable cause to believe SSG Lindor committed the offense of Stalking. No additional investigative efforts are required.

About 1429, 16 Apr 19, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) who stated he was the lead paramedic who responded to the Lindor residence on 3 Sep 18. (b)(6) (b)(7)(C) stated the original call was listed as a cardiac arrest (unwitnessed). (b)(6) (b)(7)(C) stated he was met by SSG Lindor at the front door of the residence who directed him to where his wife was located. (b)(6) (b)(7)(C) stated Mrs. Lindor was located in the master bathroom of the residence lying flat on her back with her arms fully extended and at her sides. (b)(6) (b)(7)(C) stated Mrs. Lindor's legs were fully extended with her shorts half-way down her thighs. (b)(6) (b)(7)(C) stated Mrs. Lindor's eyes were open with her feet toward the toilet room of the master bathroom and her head towards the master bedroom. He stated she had excessive amounts of salivation coming from her mouth and nose and described it as being frothy, clear and white. (b)(6) (b)(7)(C) stated Mrs. Lindor was unresponsive upon their arrival. (b)(6) (b)(7)(C) stated his partner (b)(6) (b)(7)(C) immediately started CPR. (b)(6) (b)(7)(C) stated he cleared her airway, which there was little to no fluid. He did not notice any foreign material around Mrs. Lindor's nose, mouth or body. (b)(6) (b)(7)(C) did not notice any external injuries sustained on Mrs. Lindor's body or head. (b)(6) (b)(7)(C) continued to elaborate the care and procedures followed while caring for Mrs. Lindor. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) stated he asked SSG Lindor about her medical history which SSG Lindor related she was at Seton Medical Center because (b)(6) (b)(7)(C) to Baylor Scott and White Medical Center. (b)(6) (b)(7)(C) stated SSG Lindor told him they had returned from Baylor Scott and White approximately four hours ago. (b)(6) (b)(7)(C) stated SSG Lindor was a poor historian of Mrs. Lindor's medical history. (b)(6) (b)(7)(C) stated he received further medical history from Seton Medical Center. He stated SSG Lindor never stated he performed CPR on Mrs. Lindor, and (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

24 Apr 19

EXHIBIT

81

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 10

DETAILS

(b)(6) (b)(7)(C) does not recall being informed by dispatch that CPR was being performed by SSG Lindor. (b)(6) (b)(7)(C) stated LT (b)(6) (b)(7)(C) remained with SSG Lindor while he and (b)(6) (b)(7)(C) provided care to Mrs. Lindor at the residence. (b)(6) (b)(7)(C) stated the house was well maintained and smelled of cleaning materials. He noticed several duffel bags in a portion of the great room with "gun metal gray" laptop computer. (b)(6) (b)(7)(C) stated he recalls seeing a blanket on the couch located in the living room area as though someone was using it to cover themselves with. (b)(6) (b)(7)(C) stated the master bed was made and appeared to not have been slept in that day. The lights were on in the master bathroom and the door to the bathroom was open. (b)(6) (b)(7)(C) described the toilet room as being at the opposite end of the bathroom from where they entered. He stated the door to the toilet room was open with the light on. (b)(6) (b)(7)(C) stated he does not remember seeing any medication located on the countertops of the bathroom, kitchen, living room, or master bedroom. Further, he does not recall any containers/vials oddly placed or sitting out within the areas he was located in or traveled through. After transporting Mrs. Lindor to the Seton Medical Center, (b)(6) (b)(7)(C) observed SSG Lindor's reaction to Dr. (b)(6) (b)(7)(C) informing him that Mrs. Lindor passed away. (b)(6) (b)(7)(C) stated SSG Lindor did not appear to become significantly upset and appeared to just shake his head "ok." (See audio/video recorded interview for further details.)

AGENT'S COMMENT: This is the second interview conducted with (b)(6) (b)(7)(C) during the first interview. (b)(6) (b)(7)(C) was provided his report to assist in memory. (b)(6) (b)(7)(C) did not have his report during this interview. (b)(6) (b)(7)(C) provided a sketch of the areas of the residence he witnessed.

About 0924, 22 Apr 19, SA (b)(6) (b)(7)(C) received an email from Mrs. (b)(6) (b)(7)(C) containing the meals Mrs. Lindor was provided during her stay at the Baylor Scott & White Medical Center, Temple, TX. The information provided suggests Mrs. Lindor was on a "clear liquid diet" the day she began to exhibit symptoms while under care. The diet varies from day to day but consistently has either chicken or beef broth as a soup and progressed to pureed chicken noodle soup and then into a regular diet. The information does not indicate whether Mrs. Lindor made specific selections when the meals were provided. (See email containing information for further details).

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) stated the information was provided to her from Mrs. (b)(6) (b)(7)(C). The information is limited since the database containing what foods are selected by patients is purged after 40 days. The above information is the standard "tray" provided to a patient with the above listed diets.

About 1020, 24 Apr 19, (b)(6) (b)(7)(C) pertaining to SSG Lindor was placed in the mail at the III Corps Headquarters, Bldg 1001, Fort Hood, TX.

About 1338, 24 Apr 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he was (b)(6) (b)(7)(C) of the HHFD and responded (b)(6) (b)(7)(C).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE
24 Apr 19

EXHIBIT

81

CID FORM 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000274

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 11

DETAILS

(b)(6) (b)(7)(C) on 29 Aug 18. Mr. (b)(6) (b)(7)(C) stated when he responded to the scene he remembers Mrs. Lindor was in the bedroom lying on the right hand side of the bed as he was facing the head board. Mr. (b)(6) (b)(7)(C) stated he responded with (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) He stated she was coherent but she did not seem to have the ability to focus on anyone. Mr. (b)(6) (b)(7)(C) recalls she had saliva coming from her mouth and appeared panicked. He stated Mrs. Lindor was unable to speak and only made a "crying" sound. Mr. (b)(6) (b)(7)(C) stated SSG Lindor appeared panicked as well, but was able to tell Mr. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) they had just returned from an overseas trip. He stated Mrs. Lindor was transported to Seton Medical Center, Harker Heights, TX, for further evaluation. (See audio/video recorded statement for further details).

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) was provided his EMS report at the end of the interview to determine if this would assist his memory. Mr. (b)(6) (b)(7)(C) was provided a DD Form 2701.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

24 Apr 19

EXHIBIT

81

CID Form 94

FOR OFFICIAL USE ONLY
CUI LAW ENFORCEMENT SENSITIVE

000275

Exhibit 82
Page(s) 275A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 83

Page(s) 276 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

Exhibit(s) 84

Page(s) 227 thru 279 referred to:

Police Records Supervisor
FOIA/PA Officer
Directorate of Emergency Services (DES)
Fort Hood, Texas 76544

Exhibit 85

Page(s) 280 thru 282 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

SWORN STATEMENT

FILE NUMBER : 01230-18-CID034-018688

LOCATION : (b)(6) (b)(7)(C)

DATE : (b)(6) (b)(7)(C) 5 Apr 2019 TIME: 1118

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

SSN : (b)(6) (b)(7)(C) GRADE/STATUS: CIV

ORG/ADDRESS : (b)(6) (b)(7)(C)

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

want to make the following statement under oath:

I assumed care of Rachelle Linder on August 29th 2018 for grandchild (b)(6) (b)(7)(C). Rachelle was 91st (b)(6) (b)(7)(C) and at one point needed to be escorted to the bathroom. Rachelle was treated and discharged Home.

Later that day, Rachelle was brought back to Seton via EMS from her home after being found on the floor of her home and unresponsive. Rachelle was very hard to arouse and had no control of her bowel or bladder. She (Rachelle) remained much more ill than when she was seen earlier in the day.

Rachelle's husband, Lesly Linder, arrived to the hospital after an unknown amount of time. Lesly was provided with information regarding Rachelle's condition. Lesly received the information with appropriate concern. Lesly entered Rachelle's room and was provided with privacy.

A few min later Lesly exited the room and began sobbing and breathing heavily. When I approached Lesly to comfort him he (b)(6) (b)(7)(C) cried out "She's going to die." Lesly proceeded to make one or two phone calls to an unknown person or persons. I do not know whether he was speaking English or another language to my knowledge. Lesly remained on the perimeter of the room after that incident.

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

A: Yes I did

Q: Did (b)(6) (b)(7)(C) Lesly Linder make any out signs of affection towards Rachelle Linder at any point?

A: Not to my knowledge

Q: Was Lesly Linder provided with any information suggesting his wife was going to die?

A: No

Q: Was there anything any the room (b)(6) (b)(7)(C) equipment, medical supplies, etc.) that may have caused (b)(6) (b)(7)(C) Linder to believe Rachelle Linder was going to die.

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

CUI

Page 1 of 2

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

For Official Use Only Law Enforcement Sensitive

Exhibit 0002836
Exhibit

Statement of
Continued:

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

, taken on, 5 Apr 2019, a

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

A: Perhaps it may have seemed that way to him. Rachelle was in a "Trauma" room which has many different life saving equipment at the ready. This may have triggered him. Many other family members that had loved ones a (b)(6) (b)(7)(C) patient in the same room have not been triggered in this way, however.

Q: After Lesly Linder made the comment "She's going to die," was he provided information that would refute the claim?

A: Lesly was assured that all measures would be taken to care for Rachelle in the best possible way and that he (Lesly) should not jump to that drastic of a conclusion.

Q: How did Lesly Linder respond to this?

A: I cannot remember how he responded to my statements.

Q: Do you know what Rachelle Linder may have had to eat or drink prior to arriving at the hospital?

A: Not to my knowledge.

Q: Do you have anything further to add to this statement?

A: No I do not. // END OF STATEMENT //

AFFIDAVIT

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

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

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on this 5th day of April 2019.

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

ORGANIZATION AND ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

INITIALS OF PERSON MAKING STATEMENT

Page 2 of 2 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000284

Exhibit 86

010688
4
1230

Prepared by: (b)(6) (b)(7)(C)

FOUO / LES

01230-2018-CID034-018688

Sunday February 11th 2018
1st AM, 12:00 PM, 06:00 PM, 12:00 AM, 15th, 17th, 20th, 22nd, 23rd, 25th, 1st, 5th, 10th, 15th, 20th, 25th, 26th, 29th, 30th, 1st, 5th, 10th, 15th, 20th, 25th, 28th, 1st, 5th, 10th, 15th, 20th
February 20-26th 2018
March 2018
April 2018
May 2018

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

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

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

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

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

NOTES:

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

0002857
Exhibit

FOUO / LES

34-018688

Prepared by: IA (b)(6) (b)(7)(C)

FOUO / LES

01230-2018-CID034-018688

NN
June 2018
20th 25th 28th 1st 5th 10th 15th 20th 25th 29th 30th 1st
July 2018
5th 10th 15th 20th 25th 06:00 PM 26th 06:00 AM 11:00 AM 27th 29th 31st 1st 2nd 3rd
August 1-10th 2018
4th 5th 6th 7th 8th 9th 10th
Aug
12th

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

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

NOTES:

FOUO / LES

CUI
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000286
Exhibit 87

- 018688

Prepared by: IA (b)(6) (b)(7)(C)

August 10-20th 2018

13th, 14th, 15th, 16th, 17th, 20th, 25th, 28th, 12:00 PM, 12:00 PM, 12:40 PM, 01:00 PM, 01:30 PM, 03:00 PM, 05:00 PM, 05:40 PM, 05:45 PM, 05:50 PM, 05:55 PM, 06:00 PM, 07:00 PM, 08:00 PM, 09:00 PM, 10:00 PM, 11:00 PM

FOUO / LES

01230-2018-CID034-018688

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

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

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

000287
Exhibit

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

FOUO / LES

034-018688

Prepared by: IA (b)(6) (b)(7)(C)

FOUO / LES

01230-2018-CID034-018688

Thursday August 30th 2018
11:30 PM 12:00 AM 03:00 AM 06:00 AM 12:00 PM 03:00 PM 06:00 PM 09:00 PM 12:00 AM
Friday August 31st 2018
12:00 PM 06:00 PM 12:00 AM 06:00 AM 12:00 PM 12:00 AM 09:00 AM 11:42 AM 11:45 AM
Saturday September 1st 2018
12:00 PM 01:30 PM 03:00 PM 06:00 PM 09:00 PM
Sunday September 2nd 2018

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

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

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

Exhibit 000288

FOUO / LES
Law Enforcement Sensitive

FOUO / LES

Prepared by: IA (b)(6) (b)(7)(C)

FOUO / LES

01230-2018-CID034-018688

12:00 PM 12:30 PM 12:00 AM 12:30 AM 12:40 AM 12:50 AM 5th 7th 10th 15th 20th 25th 28th September 26-30th 2018 12:00 PM 03:00 PM 29th 30th 1st Tuesday October 2nd 2018 12:00 AM 12:00 PM 12:00 AM 4th Thursday October 4th 2018 07:00 AM 09:00 AM 10:00 AM

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

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

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

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

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

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

Exhibit 000289

CUI
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

U

Prepared by: IA (b)(6) (b)(7)(C)

FOUO / LES

01230-2018-CID034-018688

Thursday October 4th 2018 Thursday October 4th 2018 Thursday October 4th 2018 Friday October 5th 2018 Friday October 5th 2018 Friday October 5th 2018 Saturday October 6th 2018 Sunday October 7th 2018 Monday October 8th 2018 Tuesday October 9th 2018 Wednesday October 10th 2018 Thursday October 11th 2018 Friday October 12th 2018 Saturday October 13th 2018 Sunday October 14th 2018 Monday October 15th 2018 Tuesday October 16th 2018 Wednesday October 17th 2018 Thursday October 18th 2018 Friday October 19th 2018 Saturday October 20th 2018 Sunday October 21st 2018 Monday October 22nd 2018 Tuesday October 23rd 2018 Wednesday October 24th 2018 Thursday October 25th 2018 Friday October 26th 2018 Saturday October 27th 2018 Sunday October 28th 2018 Monday October 29th 2018 Tuesday October 30th 2018 Wednesday October 31st 2018

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

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

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

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

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

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

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

NOTES:

FOUO / LES

CUI
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

C

Exhibit 0002907

SWORN STATEMENT

FILE NUMBER : 1230-18-CID034-018688
LOCATION : Seton Medical Center, Harker Heights, TX 76548
DATE : 10 Apr 18 TIME: 1330
NAME : Dr. (b)(6) (b)(7)(C)
SSN : (b)(6) (b)(7)(C) GRADE/STATUS: CIV
ORG/ADDRESS : (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C), want to make the following statement under oath:

I was the attending physician for Rachelle Linder on the night she was brought to Seton Harker Heights as a "CPR in Progress". On arrival, she was unconscious and required bagging via an endotracheal tube for respiratory support. She was moved from EMS stretcher to our bed where she was found to be pulseless, CPR was initiated. Her husband arrived, was tearful, and recounted to me briefly that she had recently been admitted to another hospital for a unknown illness, had improved without a specific diagnosis or treatment, and was discharged home that morning. He remained near the entrance of the room as resuscitation continued. A bedside cardiac ultrasound was performed and no cardiac activity or movement was noted. Husband was updated as to exceedingly poor prognosis. He remained nearby as resuscitative efforts were ceased and time of death declared. When informed of her death he replied, "ok". Justice of the Peace was notified, and an autopsy was ordered.

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

A: Dr.

Q: Did you right the above statement?

A: Yes.

Q: Did you notice any injuries on Rachelle Linder's body?

A: No.

Q: Were you provided any information as to what Rachelle Linder may have eaten, drank, or medications she was on?

A: No.

Q: Did Lesly Linder make any outward signs of affection towards Rachelle Linder in your presence?

A: No.

Q: Where was Lesly Linder at (b)(6) (b)(7)(C) while you were performing care on Rachelle Linder?

A: He remained near the entrance of the resuscitation bay, either just inside the curtain or just outside at times. (b)(6) (b)(7)(C)

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

Page 1 of 3

CUI

000291

For Official Use Only Law Enforcement Sensitive

Exhibit 88

Statement of Dr. (b)(6) (b)(7)(C), taken on, 10 Apr 19, at Seton Medical Center, Houston Heights, TX

Continued:

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

Q: Describe your interactions with Lesly Lindor and his reactions to the information you were providing.

A: I spoke with him upon his arrival, during resuscitation, and at time of death. His responses were quick, pressured, and he appeared fearful. He was not animated or stunned when I informed him of the death. Front nursing station staff noted that he appeared to act strangely while they observed him outside the room.

Q: Who on the nursing staff may have seen Lesly Lindor act strangely?

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

Q: Did these people describe how he was acting?

A: He appeared withdrawn.

Q: When did he arrive at the hospital following Rachelle Lindor's arrival?

A: Just briefly after GMS arrival.

Q: What was Rachelle Lindor wearing (b)(6) (b)(7)(C) when she arrived and did she have any items on her person?

A: She arrived naked with medical devices on her chest and right leg, no belongings were on her person.

Q: Did Lesly Lindor describe the events of that evening prior to Rachelle Lindor being brought in?

A: Just the immediate events prior: that she went to the bathroom, collapsed and had saliva coming out of her nose and mouth, and that he called 911 and started CPR.

Q: Did Rachelle Lindor have any (b)(6) (b)(7)(C) foreign substance around her nose or mouth?

A: Not that I recall.

Q: Was Lesly Lindor ever left alone with Rachelle Lindor's body?

A: No.

Q: Did Lesly Lindor ask you (b)(6) (b)(7)(C) questions about how she died, what you found, (b)(6) (b)(7)(C) tests you conducted etc.?

A: No.

Q: Did you or anyone (b)(6) (b)(7)(C) from the medical staff that night provide Lesly Lindor with medical records pertaining to Rachelle Lindor?

A: No.

Q: Did Lesly Lindor take any items from Rachelle Lindor's body that you could see?

A: No.

Q: Did Lesly Lindor contact anyone while Rachelle Lindor was under your care?

A: I believe he did, using his cellphone during the resuscitation. I do not recall seeing another person arrive.

Q: Did you see anyone other than Lesly Lindor (b)(6) (b)(7)(C) arrive at the hospital to see Rachelle Lindor? (b)(6) (b)(7)(C)

Case No.

Statement of Dr. (b)(6) (b)(7)(C), taken on, 10 Apr 19, at Seton Medical Center, Harker Heights, TX
 Continued:

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

A: Not that I recall

Q: Do you have anything further to add?

A: No. // END OF STATEMENT //

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer
 oaths, on this 10th day of April 2018 at Seton Medical Center, Harker Heights,

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

ORGANIZATION AND ADDRESS

SA

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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

Page 3 of 3 Pages

CUI

For Official Use Only Law Enforcement Sensitive

000293

Exhibit

88

Exhibit (s) 89 thru 91
Page(s) 293A thru 293C withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

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

4-16-19
@ 1558

Cardiac Arrest 34 y/o Female

rough sketch

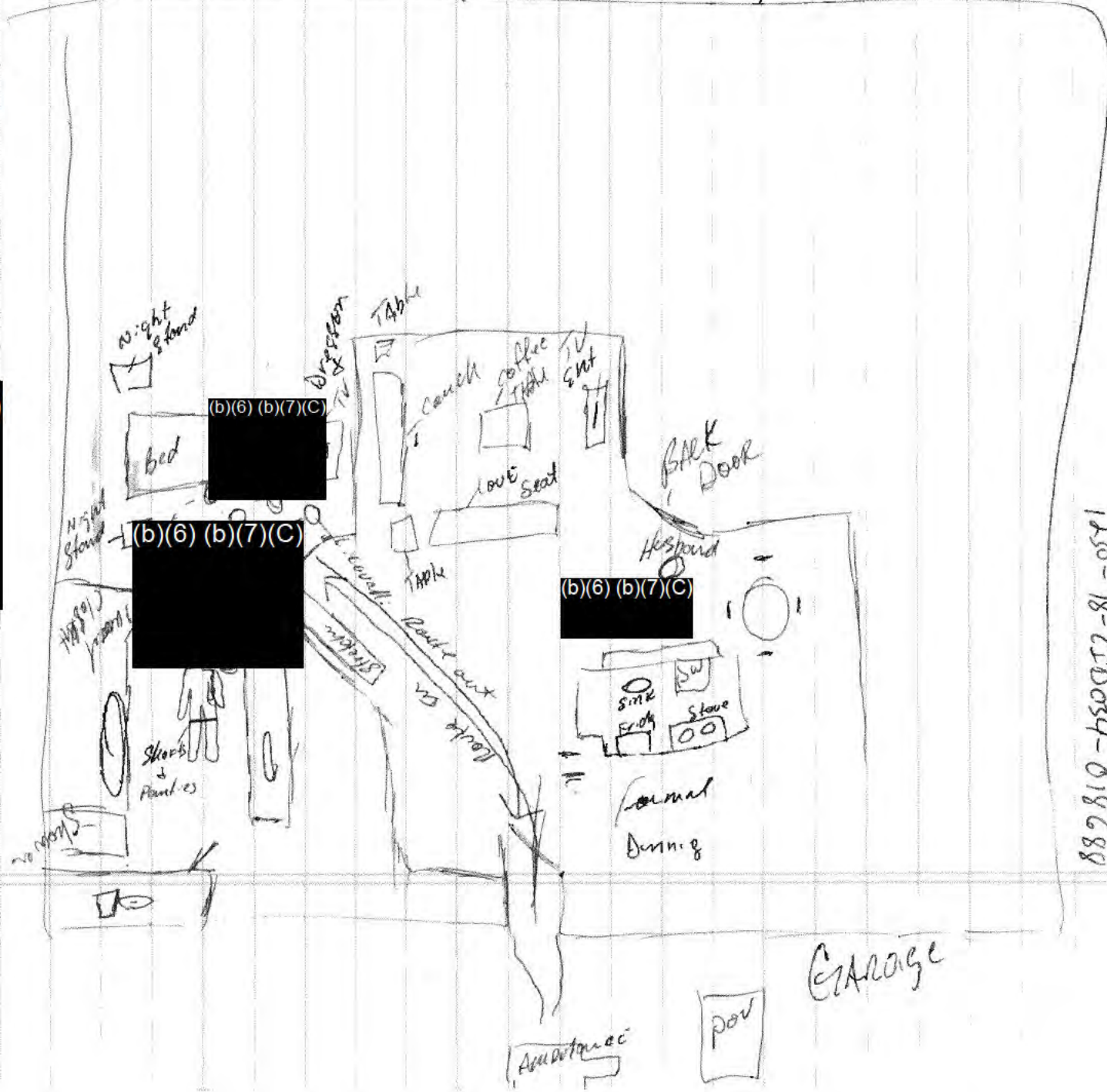
taken by

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

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

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

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



1230-18-CID0034-018688

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

CUI

Exhibit 92000294

Exhibit(s) 93 & 94
Page(s) 294A thru 298A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1151, 7 May 19, SA (b)(6) (b)(7)(C) obtained and reviewed a DoD IG Subpoena (2019441) concerning account information and other documents associated with SSG Lindor and Mrs. Lindor's Harker Heights Library accounts.

About 0916, 9 May 19, SA (b)(6) (b)(7)(C) served DoD IG Subpoena (2019441-21268) to Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) library Director, Harker Heights Library, TX, at the Harker Heights Public Library, HHTX.

About 0930, 9 May 19, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SWIFS, Dallas, TX, who stated their system can only detect the presence of methomyl but is unable to quantify the amount discovered. She stated they are unaware of laboratories that will be able to quantify the amount. Mrs. (b)(6) (b)(7)(C) also stated that since their system only "detected" the amount there is not a minimum they can provide.

"Unfortunately, with it being a "detected" drug in our assay, we are unable to relate a concentration to our result."

Mrs. (b)(6) (b)(7)(C) stated they have approximately 5 tubes of blood, urine, and vitreous each, and will maintain them for up to a year from the autopsy (September 2018). She stated they can extend if it becomes necessary.

About 1634, 9 May 19, SA (b)(6) (b)(7)(C) received a Trace Evidence Report, DFSC, (dated 9 May 19) pertaining to the examination of the swab used to obtain a sample of the brown substance discovered in the Mirra Fantasy bottle at SSG Lindor's residence. The report indicated methomyl was not detected. (See Trace Evidence report for further details).

About 1109, 13 May 19, SA (b)(6) (b)(7)(C) coordinated with Dr. (b)(6) (b)(7)(C) Chief Toxicologist, Armed Forces Medical Examiner System, Dover Air Force Base, DE, concerning if it is possible to quantify methomyl. Dr. (b)(6) (b)(7)(C) responded stating AFME does not have a way to quantify the amount of methomyl present in Mrs. Lindor's body at the time of autopsy. He stated, however, "but knowing the concentration in a case like this would not be a critical factor anyway." Dr. (b)(6) (b)(7)(C) further stated, "large acute dose can certainly have the same effect as smaller repetitive doses due to an accumulation of progressively larger fractions of inactivated acetylcholinesterases. More importantly, it should not be there at all anyway."

About 1400, 13 May 19, SA (b)(6) (b)(7)(C) received results for DoD IG Subpoena 2019441-21268 pertaining to SSG Lindor and Mrs. Lindor's library activity at the Harker Heights Public Library, TX. The memorandum signed by Mrs. (b)(6) (b)(7)(C) shows SSG Lindor nor Mrs. Lindor never had a library accounts with the above listed library. (See memorandum of Mrs. (b)(6) (b)(7)(C) for further details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

30 May 19

EXHIBIT

95

CUI

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000299A

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS:

About 0938, 30 May 19, SA (b)(6) (b)(7)(C) received confirmation that Cellebrite has accepted the request to examine SSG Lindor's phone listed on EPCD, DN: 973-18, which was subsequently submitted (UPS tracking number 1ZAA18070210309051).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

30 May 19

EXHIBIT

95

CUI

Exhibit(s) 96

Page(s) 301A referred to:

Department of Defense

Office of Inspector General

DOD OIG FOIA Requester Service Center

ATTN: FOIA Request Office, Suite 10B24

4800 Mark Center Drive

Alexandria, VA 22350-1500

APPENDIX A 1230-18- CJD034-018688

A. DEFINITIONS:

1. The terms "document" or "documents" mean any written, recorded, graphic material of any kind, photostats, microfilms, microfiche, tape or disc recordings, computer printouts and other data electronically obtained or otherwise stored from which information can be obtained, either directly, indirectly or by translation, through devices or readers, whether prepared by your or any other person, that is in your possession, custody or control. Any such document is to be produced in a reasonable useable form.
2. The terms "document" and "documents" include the original document (or copy thereof if the original is not in your possession, custody or control) and all copies that differ in any respect from the original or that bear any notation, marking or information not on the original.

B. DOCUMENTS REQUIRED:

Any and all documents pertaining to the public library accounts of Rachelle Lindor and/or Lesly Lindor, a member of the United States Army, who is suspected of violating one or more punitive Articles of the Uniform Code of Military Justice, for the period March 1, 2018 through September 15, 2018. Documents include, but are not limited to:

1. Documents sufficient to identify library users' accounts, to include full name, mailing and email address, phone number, date the account(s) was created and/or terminated;
2. Documents sufficient to identify any books, publications, and/or research papers borrowed; and
3. Documents sufficient to identify any internet search history.

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

UNIQUE IDENTIFICATION NUMBER: 2019441-21268

CUI

Exhibit 96

000302A



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT HOOD CID OFFICE
P.O. BOX V, 2200 SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

1230-18-CID034-018688

Custodian of Records

The City of Harker Heights Public Library
400 Indian Trail
Harker Heights, TX 76548

Dear Sir or Madam:

Pursuant to Title 5 U.S.C. App. 3 Section 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced at the location listed below by the date and time indicated on the subpoena. The materials should be submitted to the following address:

U.S. Army Criminal Investigation Command
Fort Hood CID Office
ATTN: Special Agent (b)(6) (b)(7)(C)
2200 Support Avenue
Fort Hood, TX 76544

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent Richard Davisson or any Special Agent of the U.S. Army Criminal Investigation Command will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to USACIDC at the above address. You may also send the requested records via email or UPS Overnight. If you elect to provide records via registered mail, email or UPS Overnight, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000303A

1230 - 18- CID034-018688

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact Special Agent (b)(6) (b)(7)(C) via email address: (b)(6) (b)(7)(C)

Sincerely,

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

Supervisory Special Agent
Fort Hood CID Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 46
000304A

CERTIFICATE OF RETURN OF SERVICE

I HEREBY CERTIFY that on _____ the 7th of May _____, 2019

at Fort Hood CID Office, TX, I received the attached subpoena.
(Location)

I further certify that on _____ the 9th of May _____, 2019

at or about 9:16 A m. at Harker Heights Public Library, TX, I personally
(Time) (Location)served the subpoena upon (b)(6) (b)(7)(C) Library Director.
(Name and Position or Title)By (b)(6) (b)(7)(C)(Name)
Special Agent

(Title)

Date 9 May 2019

UNIQUE IDENTIFICATION NUMBER: 2019441-21268

CUIFOR OFFICIAL USE ONLY
Law Enforcement SensitiveExhibit 96
000305A

Exhibit(s) 96
Page(s) 306A thru 307A
withheld:

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

Harker Heights PPolice Department
402 Indian Trail
Harker Heights, TX 76548



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Trace Evidence Report

USACIL: 18-ATL-02018

Request: 0002_0002

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
2200 SUPPORT AVE
P.O. BOX V
Fort Hood, TX 76544

Date of Report: 09 May 2019
Agency Case Number: 01230-2018-CID034
Service: Miscellaneous
Date of Assignment: 03 April 2019

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. Exhibit 11 (swab) was analyzed using gas chromatography-mass spectrometry and liquid chromatography-mass spectrometry for the presence of methomyl.
2. Methomyl was not detected on Exhibit 11.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

Forensic Chemist

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

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 2

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000308A

Exhibit 97



1230-18-CID034-018684

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-02018

Agency Case Number: 01230-2018-CID034

Request: 0002_0002

Date of Report: 09 May 2019

Miscellaneous Exhibit List		
Exhibit #	Description	ECD/Item
011	Swab(s)	1021-18/1

CUI

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 2

This report may not be
reproduced except in full
without written
permission of the
laboratory.

000309A
Exhibit

97

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1628, 6 Jun 19, SA (b)(6) (b)(7)(C) received notification that SSG Lindor's personal cellphone was received by Cellebrite and their intake process has begun.

About 1535, 10 Jun 19, SA (b)(6) (b)(7)(C) reviewed the Texas Department of Agriculture, Austin, TX, report concerning pesticide license registration and determined no one with the last name "Lindor" possesses a license to handle methomyl.

About 1030, 27 Jun 19, SA (b)(6) (b)(7)(C) conducted another review of the websites SSG Lindor visited while using his government computer. I used methomyl as a search term for each of the sites visited. The websites Tocris (<https://www.tocris.com/search?keywords=methomyl>) and Thomas Scientific (<http://products.thomassci.com/search.php?searchtext=methomyl>) had results relating the query. Tocris did not have product specifically named "methomyl" or any of the other known names, but Thomas Scientific has five products specifically listed as "methomyl" and "carbamate."///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

27 Jun 19

EXHIBIT

98

CUI

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 0950, 9 Jul 19, SA (b)(6) (b)(7)(C) conducted a review the Environmental Protective Agency's Reregistration Eligibility Decision, known hereafter as RED, concerning methomyl (published in December 1998). The RED report indicates under section IV, paragraph C(1), there is "no residential or lawn uses of mehomyl" there is "no dermal or inhalation exposure is expected in and around the home." The report further indicates "there are no acute dietary concerns associated with potential residues of methomyl from application thiodicarb and methomyl in food." The report elaborates on concerns for ground water stating, "concentrations of methomyl in surface and ground water are less than the Agency's levels of concern for methomyl in drinking water as a contribution to acute and chronic aggregate exposure." Lastly, the report indicates under section IV, paragraph C(5), that "the Agency is maintaining Restricted Use classification for all methomyl products that are currently so classified."

About 1540, 9 Jul 19, SA (b)(6) (b)(7)(C) coordinated with Dr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) National Capitol Poison Center, Washington D.C., concerning methomyl. She provided the following information:

The half-life of methomyl differs between species. In rats, 50% inhibition of cholinesterase activity occurs within 30 minutes of dosing, and cholinesterase levels normalize within 4 hours of ingestion. In humans, there appears to be some slow reabsorption of methomyl from the tissues back to the blood, but he has not been able to find a documented half-life for methomyl in humans which is likely because of this (since blood concentrations may not correlate exactly with the kinetics of the drug). Blood methomyl concentrations can be at minimal levels by the third day after ingestion, and blood cholinesterase levels seem to almost always recover back to normal levels within 48 hours after exposure. The lethal dose in humans is estimated to be 12-15 mg/kg, but toxic doses requiring hospitalization can occur at doses of 0.09-0.31 mg/kg.

About 2005, 24 Jul 19, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Bio-Techne (Tocris), 614 McKinley Place NE Minneapolis, MN 55413, concerning whether SSG Lindor ever attempted to create or purchase methomyl from their website. Mrs. (b)(6) (b)(7)(C) stated Tocris does not have any evidence indicating SSG Lindor ever attempted to create an account. The email also related she confirmed Tocris does not sell any products that contain methomyl or use the alternate name of methomyl.

About 0910, 25 Jul 19, SA (b)(6) (b)(7)(C) contacted Dr. (b)(6) (b)(7)(C) and discussed a case study which indicated Japan has the ability to quantify the amount of methomyl in a person's body by examining their fluids such as blood. Dr. (b)(6) (b)(7)(C) stated that although this is possible he does not believe it is necessary. He explained that a quantifiable amount would not provide any additional value to the fact methomyl was discovered in her system. Dr. (b)(6) (b)(7)(C) elaborated stating in the countries where this type of poisoning is prevalent, methomyl is widely dispersed and available to the public; relating that

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE

25 Jul 19

EXHIBIT

99

CUI

FOR OFFICIAL USE ONLY

000311A

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

the U.S. has stricter control. He stated the mere fact that she was poisoned by this specific chemical in the U.S. indicates foul play. Dr. (b)(6) (b)(7)(C) stated he would provide a memorandum/affidavit bringing further attention to this fact.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

25 Jul 19

EXHIBIT

99

Exhibit(s) 100

Page(s) 313A thru 329A referred to:

U.S. Environmental Protection
Agency Headquarters
1200 Pennsylvania Avenue
NW Washington, DC 20004

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 0208, 6 Aug 19, SA (b)(6) (b)(7)(C) coordinated with Mr (b)(6) (b)(7)(C) who stated she coordinated with the Thomas Scientific Customer Service and IT team who were unable to identify an account or attempted creation of an account relating to SSG Lindor. This agent requested Mrs (b)(6) (b)(7)(C) to verify whether there was an account under Mrs. Lindor's name, as per the original request. Pending response.

About 1120, 6 Aug 19, SA (b)(6) (b)(7)(C) spent \$60.00 of CID Contingency Funds at the Southwestern Institute of Forensic Science, Dallas, TX, for the annual storage fee of the samples obtained during Mrs. Lindor's autopsy.

About 1604, 6 Aug 19, SA (b)(6) (b)(7)(C) received an email from Mr (b)(6) (b)(7)(C) referencing a message from their IT department:

>> Went thru system and find no trace of this user in website or Epicor by any of the referenced names. Found 7 products with Methomyl referenced and see no sales for them in 3 month time June 1 2018 thru Aug 31 2018.

>> I did a search on the following queries and got no results of orders placed for either the item, last name or email address on website from 01/01/2017 thru 01/01/2019.

>> These items are also marked as restricted so cannot be purchased as guest and need to have a proper Thomas account number tied to the user profile.

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

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

Coordinated with SA (b)(6) (b)(7)(C) who provided the URL's he discovered. These were forwarded to Mrs (b)(6) (b)(7)(C) for further review and coordination with the Thomas Scientific IT department on what they pertain to. Pending response.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE

6 Aug 19

EXHIBIT

101

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

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

The common data in both links is:

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

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

6 Aug 19

EXHIBIT

101

CUI

CID Form 94

000296

Exhibit(s) 102
Page(s) 297 thru 299
withheld:

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

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1325, 30 Sep 19, SA (b)(6) (b)(7)(C) received and reviewed the Defense Health Agency report from Dr. (b)(6) (b)(7)(C) pertaining to his toxicological consultation of methomyl. The report provides Dr. (b)(6) (b)(7)(C) experience and qualifications, as well as a thorough research into various case studies pertaining to the topic. Dr. (b)(6) (b)(7)(C) provides his interpretation of the research as it pertains to the need in identifying the concentration of methomyl in Mrs. Lindor's system at the time of death. He states that measured concentrations of substance are influenced by several factors including source of collection, postmortem interval, and bacterial action. Further, he indicates there is very poor correlation between blood concentrations of methomyl as it pertains to fatality or survivability, and that decomposition can artificially lower the remaining amounts, which would "undermine the significance of its role in causing fatal toxicity." Dr. (b)(6) (b)(7)(C) suggests it is only useful to measure prescription medications to determine the individual's medical compliance, and relates illicit drugs and poison have no satisfactory safety profile. Considering this, Dr. (b)(6) (b)(7)(C) indicates that the mere presence of methomyl is alarming since any measurable amount is not tolerated. Lastly, Dr. (b)(6) (b)(7)(C) states there is "good correlation between the clinical symptoms," as well as methomyl being listed in the toxicology report to substantiate the cause of death. (See report for further details.)

About 0734, 3 Oct 19, SA (b)(6) (b)(7)(C) received and reviewed the 911 Call Analysis provided by MAJ (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) USACIDC, Quantico, VA. The report provides background into 911 call analysis, which primarily limited to the analysis of calls for homicide investigations. The report further indicates that other factors must be considered during analysis such as the caller's occupation, any substance use at the time of the call, or use of medications. MAJ (b)(6) (b)(7)(C) indicates there are three factors of interest as it pertains to content and verbal behavior, which she relates in the form of questions. These questions are as follows: What was the call about?; Who was the call about?; and How was the call made?

MAJ (b)(6) (b)(7)(C) examined the call made by SSG Lindor on 29 Aug 18. As it pertains to the first factor, MAJ (b)(6) (b)(7)(C) states it is difficult to determine if SSG Lindor exhibited concern for his wife, but was able to provide relevant information about the situation. At one point during the call, MAJ (b)(6) (b)(7)(C) indicates, SSG Lindor provided enough information to gain assistance, but does become frustrated with her and the situation resulting in him ceasing to provide any further information. Overall, MAJ (b)(6) (b)(7)(C) states the call was consistent with an innocent caller with respect to this factor. As it pertains to the second factor, MAJ (b)(6) (b)(7)(C) states SSG Lindor appeared to show concern for Mrs. Lindor's survival by repeating his request for help (although he did not specify whether it was help for him or his wife) and becoming frustrated with his limitations. Overall, MAJ (b)(6) (b)(7)(C) assessment of this factor is consistent with an innocent caller. Lastly, as it pertains to the third factor, MAJ (b)(6) (b)(7)(C) indicates SSG Lindor becomes upset and notably frustrated when the dispatcher asks about Mrs. Lindor's breathing and condition; however, he is able to quickly compose himself in times of frustration. MAJ (b)(6) (b)(7)(C) did identify once where SSG Lindor stated, "She's awake but I'm scare." He also became frustrated with the dispatcher

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
8 Oct 19

EXHIBIT

CUI

103

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

when he was unsure of how to help Mrs. Lindor. Again, MAJ (b)(6) (b)(7)(C) assessment, as it pertains to this factor, is consistent with an innocent caller.

According to MAJ (b)(6) (b)(7)(C) the analysis of SSG Lindor's 911 call on 3 Sep 18 is limited due to the limited dialogue present on the recording. It should be noted that the call was disconnected through unknown means shortly after SSG Lindor made contact with the dispatcher. SSG Lindor did not attempt or was unable to re-establish contact with the dispatcher. The dispatcher, however, did attempt to re-establish contact but was unsuccessful. MAJ (b)(6) (b)(7)(C) indicated SSG Lindor did state, "Please, please, please come," but relates there was limited emotion in this statement. Additionally, when the dispatcher attempted to clarify SSG Lindor's statement concerning Mrs. Lindor's breathing, he did not respond. Later, the call was disconnected during the dispatcher's subsequent attempts to clarify the status of Mrs. Lindor's breathing. MAJ (b)(6) (b)(7)(C) relates that her overall interpretation of the call was so SSG Lindor could report the situation, as "opposed to provide or obtain assistance for Mrs. Lindor."

MAJ (b)(6) (b)(7)(C) overall analysis of the two 911 calls is that the second call is more concerning than the first. One point of concern is the fact he "either did not respond to or hung up the phone when asked details about Mrs. Lindor's condition." Then he did not answer the call from the dispatcher, which "it is uncommon for someone with genuine concern to suddenly cease communications with a 911 dispatcher in the midst of reporting a significant event and then not call back to finish the conversation." MAJ (b)(6) (b)(7)(C) suggests SSG Lindor knew he needed to contact 911 to report, but did not compose his narrative "and was caught off guard by the dispatcher's questions." MAJ (b)(6) (b)(7)(C) indicates there is significantly less information provided by SSG Lindor in the second call than in the first; with less effuses/effort in conveying Mrs. Lindor's condition or focus on her survival. (See report for further details).

About 0937, 8 Oct 19, SA (b)(6) (b)(7)(C) removed SSG Lindor's phone (Item 1; EPCD/DN: 973-18) and Cellebrite extraction from the Evidence Storage Room. The transfer of custody was annotated on the respective EPCD.

About 0947, 8 Oct 19, SA (b)(6) (b)(7)(C) opened (not breaking any existing seals) and removed Cellebrite extraction for the sealed plastic bag containing the extraction and SSG Lindor's cellphone. The action was documented on a MFR, which was attached to the original EPCD (DN: 973-18). The extraction was placed back into the bag, which was resealed following the creation of a working copy for the case file. The seal was MFID with 1035/8 Oct (b)(6) (b)(7)(C) LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
8 Oct 19

EXHIBIT

103

CUI

000301

Exhibit 104
Page(s) 302 thru 306

U.S. Armed Forces Medical Examiner (AFMES)
documents

Exhibit 105

Page(s) 307 thru 310 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1332, 4 Dec 19, SA (b)(6) (b)(7)(C) received approved DoD IG Subpoena 2020085. Pending serving to Spectrum to obtain SSG Lindor's IP address.

About 1105, 9 Dec 19, SA (b)(6) (b)(7)(C) advised SSG Lindor of his rights, which he waived. SSG Lindor avoided answering questions asked of him. He was asked to give background about himself and Mrs. Lindor (i.e. where they are originally from in Haiti) but refused. He refused or avoided answering questions concerning Mrs. Lindor's health after stating she was not in good health. He stated she was taking a medicine derived from a plant while they were living in Georgia (2016-2017) but could not describe the medicine mentioned. He did not state whether she was still taking this medicine. Additionally, SSG Lindor refused or avoided answering questions concerning where he and Mrs. Lindor stayed while in Haiti from 17-27 Aug 2018. SSG Lindor ended the interview requesting legal counsel. (See audio/video recorded statement for further details.)

AGENT'S COMMENT: SSG Lindor was asked if there were any questions he had of this agent once he was advised of his rights concerning the Murder allegation. SSG Lindor stated he had no questions as to why he was being advised of rights for the suspected murder of Mrs. Lindor. SSG Lindor only asked whether he was titled or for the Murder and Stalking offenses listed on the Right Warning Procedure/Waiver Certificate. The time on the video is ahead by 3 days and 8 hours. SSG Lindor's fingerprints and CODIS was already collected for this LER and an update concerning the Murder offense will be submitted. SSG Lindor was released to SFC (b)(6) (b)(7)(C) HHD, 11th MP BN (CID), FHTX, on a DD FM 2708. SFC (b)(6) (b)(7)(C) provided a CMM and briefed on SSG Lindor's statements about suicide.

About 1632, 10 Dec 19, SA (b)(6) (b)(7)(C) served DoD IG Subpoena 2020085 for SSG Lindor's personal IP address at his residence to Charter Communications via email address (b)(6) (b)(7)(C)

About 1650, 13 Dec 19, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) who stated she confronted SSG Lindor about being married after, which she came to suspect he was after interviews with this agent. (b)(6) (b)(7)(C) stated SSG Lindor told her he was married at one time but stated the marriage was a "contract marriage" and did not mean anything to him. He also told her that he had asked for a divorce at one point but did not say why. She stated that SSG Lindor told her his wife fell ill and later died. (b)(6) (b)(7)(C) stated SSG Lindor did not tell her what the sickness was and she is uncertain if he told her what medication Mrs. Lindor was taking. (b)(6) (b)(7)(C) stated she only stayed at Lindor's residence a few times after she started receiving the threatening letters. She stated she never witnessed any pest control products in his residence and only complained about having ants in his yard. (b)(6) (b)(7)(C) stated she never used SSG Lindor's computer or phone at any point and never noticed any books or bookshelf at his residence. (See audio/video recorded statement for further details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
13 Dec 19

EXHIBIT

106

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000311

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

AGENT'S COMMENT (b)(6) (b)(7)(C) asked if she should be concerned for her safety after being notified that SSG Lindor was a suspected of murdering Mrs. Lindor. This agent stated that since significant time has passed since she reported SSG Lindor stalking her, there is little concern SSG Lindor would threaten her. This agent instructed her not divulge anything discussed during the interview to anyone else, and that if SSG Lindor attempts to contact her in any way that she should notify this agent immediately.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

13 Dec 19

EXHIBIT

106

CUI

000312

For use of this form, see AR 190-30; the proponent agency is PMG

1250-18-CID034-018688

DISCLOSURE: Disclosure of your Social Security Number is voluntary

1. LOCATION Fort Hood CID Office, Fort Hood, TX 76544	2. DATE 9 Dec 19	3. TIME 1105	FILE NO.
5. NAME (Last, First, MI) Lindor, Lesly, J.	8. ORGANIZATION OR ADDRESS 11th MP BN (CID), Fort Hood, TX 76544		
6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E6/Active Duty		

Exhibit 000373

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:

- Your official position.
- Nature of offense(s).
- The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must understand your rights."

- "You do not have to answer my questions or say anything."
- "Anything you say or do can be used as evidence against you in a criminal trial."
- (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

- If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

- If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

Exhibit 108
Page(s) 314A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 109

Page(s) 315 referred to:

Department of Defense

Office of Inspector General

DOD OIG FOIA Requester Service Center

ATTN: FOIA Request Office, Suite 10B24

4800 Mark Center Drive

Alexandria, VA 22350-1500

APPENDIX A

A. INSTRUCTIONS

This subpoena calls for the production of records setting forth the basic subscriber information identified below, authorized by the Stored Communications Act (18 U.S.C. § 2701, et seq.), pertaining to Charter Communications Internet services provided for residential address: (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) believed to be utilized by and/or associated with a member of the United States Armed Forces, who is suspected of violating one or more punitive Articles of the Uniform Code of Military Justice, for the period March 1, 2018 through September 15, 2018.

B. REQUIRED RECORDS

1. Names (including subscriber names, user names, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long distance telephone connection records (to include telephone call detail and text message detail records) and/or records of session times and durations, including connection dates and times, disconnect dates and times, and methods of connection;
4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
5. Length of service (including start date) and types of service utilized;
6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Station Equipment Identities ("IMEI"));
7. Other subscriber numbers or identities (including temporarily assigned network addresses and registration Internet Protocol ("IP") addresses (including carrier grade natting addresses or ports)); and
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

UNIQUE IDENTIFICATION NUMBER: 2020085-22847

CUI FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

00031609
Exhibit



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT HOOD CID OFFICE
P.O BOX V, 2200 SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

Custodian of Records

Charter Communications, Inc.
12405 Powerscourt Drive
St. Louis, MO 63131-3660

Dear Sir or Madam:

Pursuant to Title 5 U.S.C. App. 3 Section 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced at the location listed below by the date and time indicated on the subpoena. The materials should be submitted to the following address:

U.S. Army Criminal Investigation Command
Fort Hood CID Office
ATTN: Special Agent (b)(6) (b)(7)(C)
2200 Support Avenue
Fort Hood, TX 76544

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent Richard Davisson or any Special Agent of the U.S. Army Criminal Investigation Command will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to USACIDC at the above address. You may also send the requested records via email or UPS Overnight. If you elect to provide records via registered mail, email or UPS Overnight, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 0003109

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact Special Agent (b)(6) (b)(7)(C) via email address (b)(6) (b)(7)(C)

Sincerely,

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

Supervisory Special Agent
Fort Hood CID Office

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance

CUI

1230-18-FD034-018688

CERTIFICATE OF RETURN OF SERVICE

I HEREBY CERTIFY that on the 4th of December, 2019
at Fort Hood CID Office, Fort Hood, TX 76544, I received the attached subpoena.
(Location)

I further certify that on the 12th of December, 2019
at or about 4:32 P m. at Fort Hood CID Office, Fort Hood, TX, I personally
(Time) (Location)

served the subpoena upon Charter Communications Legal Response Operations Center
(Name and Position or Title)

By (b)(6) (b)(7)(C)
(Name)
Special Agent
(Title)

Date 12 December 2019

UNIQUE IDENTIFICATION NUMBER: 2020085-22847

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 1000319

Exhibit 110
Page(s) 319A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DF-IAD S

About 0940, 18 Feb 20, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) JBSA CID Office, interviewed Mrs. (b)(6) (b)(7)(C) with Officer (b)(6) (b)(7)(C) Haines City Police Department, Haines City FL, who served (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated Mrs. and SSG Lindor stayed in Haiti for approximately 10 days prior to returning to the United States. While in Haiti, Mrs. and SSG Lindor resided with (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) for a few days until they left to a Haiti Resort. Mrs. (b)(6) (b)(7)(C) stated while in Haiti, Mrs. Lindor reached out to the Haitian community wherein Mrs. Lindor "gave back", by providing school supplies to children who could not afford them. Mrs. (b)(6) (b)(7)(C) was also aware that while in Haiti SSG Lindor left for a few days to an unknown location and when he returned Mrs. and SSG Lindor engaged in an argument. Mrs. (b)(6) (b)(7)(C) did not have details of the argument or what else occurred between Mrs. and SSG Lindor during their stay in Haiti; however, stated (b)(6) (b)(7)(C) would have more knowledge of what occurred between them. Mrs. (b)(6) (b)(7)(C) further explained after Mrs. Lindor's death, she became aware SSG Lindor stated to Mrs. Lindor "one of us is not coming back". She then confronted SSG Lindor about the statement; however, he denied making the statement and related an unknown person on the street made the comment towards Mrs. Lindor and himself.

Mrs. (b)(6) (b)(7)(C) further detailed her knowledge and observations of Mrs. and SSG Lindor's relationship. Mrs. and SSG Lindor began dating when (b)(6) (b)(7)(C) which according to Mrs. (b)(6) (b)(7)(C) this was Mrs. Lindor's first relationship. Mrs. (b)(6) (b)(7)(C) did not observe any issues between them while they were dating; however, during their marriage Mrs. Lindor was (b)(6) (b)(7)(C) and SSG Lindor (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) did not see this as a concern nor was she aware if this caused SSG Lindor to want a divorce as they kept these topics private. Mrs. (b)(6) (b)(7)(C) further explained Mrs. Lindor did not (b)(6) (b)(7)(C) Mrs. Lindor was very religious and felt "God will lead" (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) further explained she had no relationship with SSG Lindor as he kept his distance and he did not interact with Mrs. Lindor's (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) described SSG Lindor as very loud and always cursing. She further observed an incident in Hawaii (2012/2013), wherein SSG Lindor was angry and he grabbed Mrs. Lindor's hand and would not let go during an argument they had. (See audio/video recorded interview for further details).

AGENT'S COMMENT: During the interview Mrs. (b)(6) (b)(7)(C) related she spoke to (b)(6) (b)(7)(C) who informed her of the details surrounding how Mrs. Lindor became (b)(6) (b)(7)(C) after SSG Lindor provided her water and food. Mrs. (b)(6) (b)(7)(C) requested she call (b)(6) (b)(7)(C) and place him on speaker to have CID speak to him directly.

About 1006, 18 Feb 20, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) with Officer (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) detailed Mrs. and SSG Lindor resided with him upon their arrival to Haiti and stayed four days; he recalled they arrived on a Friday (17 Aug 18) and left Tuesday (21 Aug 18). Everything seemed normal until Sunday (19 Aug 18) when SSG Lindor left his residence and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

CUI DATE
1 Mar 20

EXHIBIT

111

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

did not return until Monday (20 Aug 19). Mrs. Lindor was concerned because she tried calling him and he would not answer. Upon his return she observed a picture of a nude woman on his phone wherein an argument ensued. (b)(6) (b)(7)(C) stated Mrs. Lindor spoke with him later that night and related SSG Lindor told her "One of us is not coming back". Additionally, around 2345hrs (b)(6) (b)(7)(C) observed SSG Lindor meet someone outside, which he thought was odd due to the time of day; however, he did not observe who or what SSG Lindor did with the unknown person but it appeared something was delivered to him. The following day, (Tuesday, 21 Aug 18), Mrs. and SSG Lindor left to a resort in Haiti. (b)(6) (b)(7)(C) then received a call from Mrs. Lindor asking him to pray for her because she was (b)(6) (b)(7)(C) when (b)(6) (b)(7)(C) asked what happened Mrs. Lindor stated that while at the pool area SSG Lindor provided her a bottle of water which smelt and tasted "funny" and she (b)(6) (b)(7)(C). She further stated SSG Lindor purchased two meals from a vendor, which she partially consumed one plate (Fried eggs and platens), and immediately began to (b)(6) (b)(7)(C). Mrs. Lindor further informed (b)(6) (b)(7)(C) that SSG Lindor did not eat his plate (spaghetti) (b)(6) (b)(7)(C) agreed to an in-person interview and provided his address.

AGENT'S COMMENT: The interview was recorded during the interview of Mrs. (b)(6) (b)(7)(C)

About 1658, 18 Feb 20, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) where he was made aware of Mrs. Lindor's manner of death. Mr. (b)(6) (b)(7)(C) stated he understood but does not understand what that has to do with him. Mr. (b)(6) (b)(7)(C) went on to deny he had a close relationship with (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) further stated he was not surprised SSG Lindor is the suspect of the investigation and thought Mrs. Lindor's death was suspicious. SA (b)(6) (b)(7)(C) asked Mr. (b)(6) (b)(7)(C) if he knew where SSG Lindor and Mrs. Lindor traveled while in Haiti in August 2018. Mr. (b)(6) (b)(7)(C) stated he was not aware and that SSG Lindor only called him to let him know he was in Haiti. He stated he has only seen SSG Lindor and Mrs. Lindor in person one time while they were living in Georgia.

Mr. (b)(6) (b)(7)(C) stated his conversations with Mrs. Lindor concerned his divorce and her complaints about her job. He further stated she would also complain about how SSG Lindor would not give her money. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor would never complain to him about her arguments with SSG Lindor, and never stated whether SSG Lindor was abusive towards her. Mr. (b)(6) (b)(7)(C) stated he never spoke to Mrs. Lindor while she was sick the week prior to her death.

Mr. (b)(6) (b)(7)(C) stated many of his conversations with SSG Lindor concerned various topics. He stated SSG Lindor contacted him one day after meeting an unknown male at the gym who told him he could kill people using Voodoo. Mr. (b)(6) (b)(7)(C) stated SSG Lindor asked if there was a powder used in Voodoo that could kill someone, which Mr. (b)(6) (b)(7)(C) stated he was not sure. Mr. (b)(6) (b)(7)(C) stated he does not know why SSG Lindor contacted him about this. Mr. (b)(6) (b)(7)(C) told SSG Lindor to stay away from the individual. He stated this conversation occurred prior to Mrs. Lindor's death but he was not sure when. Mr. (b)(6) (b)(7)(C) stated SSG Lindor never contacted him about purchasing a poison. Mr. (b)(6) (b)(7)(C) stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

CUI 1 Mar 20

EXHIBIT

111

CID Form 74

000321

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS

SSG Lindor contacted him once and related he found powder in Mrs. Lindor's vehicle. Mr. (b)(6) (b)(7)(C) was not sure what the powder was or the approximate time of the discovery. (See audio/video recorded interview for further details)

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) was offered an opportunity to undergo a polygraph examination, which he considered but later declined. Mr. (b)(6) (b)(7)(C) was interviewed at the West Palm Beach Sheriff's Office.

About 1419, 20 Feb 20, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who detailed his interactions with Mrs. Lindor before her death. Mr. (b)(6) (b)(7)(C) stated he was in Haiti when he received notification from Mrs. Lindor inquiring about transportation from the airport to (b)(6) (b)(7)(C) residence. Mr. (b)(6) (b)(7)(C) had no contact with them until about a week later. At this time, Mr. (b)(6) (b)(7)(C) received a text message from Mrs. Lindor notifying him they were now staying at a Hotel Resort in Haiti and were leaving in one week. Mr. (b)(6) (b)(7)(C) believed the Lindors stayed at the "Moulin Sumer Beach". Mr. (b)(6) (b)(7)(C) also stated he was informed by Mrs. Lindor that while at the resort, SSG Lindor purchased two plates of food from a local vendor. SSG Lindor then provided one plate (he believes was fried eggs and Bananas) to Mrs. Lindor, which she consumed and (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) does not believe SSG Lindor consumed the other plate of food. Mr. (b)(6) (b)(7)(C) stated he believes SSG Lindor (b)(6) (b)(7)(C) during their visit to Haiti. Mr. (b)(6) (b)(7)(C) then returned to the U.S. and was subsequently notified Mrs. Lindor had passed away.

Mr. (b)(6) (b)(7)(C) further stated (b)(6) (b)(7)(C) knew Mrs. Lindor very well as she spoke often to (b)(6) (b)(7)(C) he did not interact with SSG Lindor. Mr. (b)(6) (b)(7)(C) knew Mrs. and SSG Lindor married at an early age; however, he was not aware of any marital issues and when he saw them together they seemed to get along. Mr. (b)(6) (b)(7)(C) further detailed he had no relationship with SSG Lindor but knew about his family. Mr. (b)(6) (b)(7)(C) knew SSG Lindor's (b)(6) (b)(7)(C) was in (b)(6) (b)(7)(C) further stated SSG Lindor's (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) also believed that SSG Lindor's (b)(6) (b)(7)(C)

About 1551, 20 Feb 20, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she was Mrs. Lindor's aunt and shared a close relationship with her. Mrs. (b)(6) (b)(7)(C) stated she first met SSG Lindor two days before Mrs. Lindor's funeral. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor's arguments concerned Mrs. Lindor's (b)(6) (b)(7)(C) and SSG Lindor's infidelity. She stated Mrs. Lindor would relate that SSG Lindor would consistently ask for a divorce, which she consistently denied. Mrs. Lindor related to Mrs. (b)(6) (b)(7)(C) that SSG Lindor would tell her he did not want to be with a black woman anymore and preferred to be with a white woman. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor told her that her and SSG Lindor's relationship was falling apart, and she did not want to tell Mrs. (b)(6) (b)(7)(C) everything that

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Mar 20

EXHIBIT

111

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000322

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 4

DETAILS

was going on because she was afraid it would upset her. Mrs. (b)(6) (b)(7)(C) stated she believes Mrs. Lindor was scarred of SSG Lindor.

Mrs. (b)(6) (b)(7)(C) stated the trip to Haiti was planned by SSG Lindor but Mrs. Lindor seemed excited to go. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor went to see (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stayed at (b)(6) (b)(7)(C) house, and then stayed at the Royal Decameron Indigo Beach Resort in Costa Arcadins, Haiti. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor told her about (b)(6) (b)(7)(C) in Haiti and was not sure if she was going (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor told her that SSG Lindor purchased food for them. Mrs. Lindor stated to Mrs. (b)(6) (b)(7)(C) that as soon as she started eating the food she (b)(6) (b)(7)(C) She further related to Mrs. (b)(6) (b)(7)(C) that she (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated SSG Lindor told her Mrs. Lindor would not be able to see at times while she was having symptoms.

Mrs. (b)(6) (b)(7)(C) stated she attempted to speak to Mrs. Lindor, after her return from Haiti, about what she ate and what happened on her trip to Haiti. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor lowered her voice because SSG Lindor was near and they agreed to discuss at a later time. Mrs. (b)(6) (b)(7)(C) stated she was not able to speak to (b)(6) (b)(7)(C) She stated she spoke briefly with her on Sunday, 2 Sep 2018, but decided to let her rest and would call her the following day.

Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor never told her about purchasing any souvenirs, oils, or lotions while in Haiti. She further stated Mrs. Lindor (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) also stated Mrs. Lindor would not participate in any rituals or related activities (b)(6) (b)(7)(C) (See audio/video recorded interviews for further details)

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) was provide a DD Form 2701. Mrs. (b)(6) (b)(7)(C) stated she received a text from Mrs. Lindor while she was in Haiti but her phone has since been destroyed.

About 0858, 21 Feb 20, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) where he was briefed on the manner of death concerning Mrs. Lindor's autopsy and that SSG Lindor is listed a suspect in the investigation. Mr. (b)(6) (b)(7)(C) stated he was not aware of any souvenirs Mrs. Lindor purchased while in Haiti and does not believe she used any oils or lotions while there. Mr. (b)(6) (b)(7)(C) stated Mrs. Lindor (b)(6) (b)(7)(C) See audio/video recorded interview for further details)

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) statement did not change from his previous interview. Mr. (b)(6) (b)(7)(C) only added that SSG Lindor was raised by (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who was a part of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) after a disagreement over politics. This was stated in Mr. (b)(6) (b)(7)(C) previous interview.

TYPE-D AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
1 Mar 20

EXHIBIT

11

CUI

000323

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 5

DETAILS

About 1300, 21 Feb 20, (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who detailed her relationship with Mrs./SSG Lindor and her interactions with Mrs. Lindor prior to her death. Mrs. (b)(6) (b)(7)(C) stated she was Mrs. Lindor's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). During these conversation Mrs. Lindor would express she was not happy with the marriage, how SSG Lindor became distant and SSG Lindor was often upset because (b)(6) (b)(7)(C). During one conversation (summer of 2018), Mrs. Lindor related SSG Lindor wanted to "fix her car" and subsequently placed the vehicle in the garage. Mrs. Lindor later found piles of "powder" or "dust" in her car seats and floor, which she photographed. Mrs. Lindor further notified Mrs. (b)(6) (b)(7)(C) who resided with her during the summer. Mrs. (b)(6) (b)(7)(C) stated after she received the photographs she immediately knew it was a "curse" upon Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) detailed the daily text messages she received from Mrs. Lindor during her travel to and from Haiti. The text messages depicted the Lindor's left Texas on 17 Aug 18 and arrived in Haiti on 18 Aug 18, where they resided with Mr. (b)(6) (b)(7)(C). Everything appeared normal until 21 Aug 18, when SSG Lindor left Mr. (b)(6) (b)(7)(C) and would not return any of Mrs. Lindor's messages or phone calls through-out the entire day. Between 23 and 25 Aug 18, the Lindor's went to the Haiti Resort, wherein Mrs. Lindor was in a "good mood" and sent pictures to Mrs. (b)(6) (b)(7)(C) depicting the hotel and ocean. On 26 Aug 18, Mrs. (b)(6) (b)(7)(C) did not receive any messages from Mrs. Lindor. On 27 Aug 18, Mrs. (b)(6) (b)(7)(C) was notified by Mrs. Lindor that she and SSG Lindor were traveling back to the U.S. and arrive at 2256. On 28 Aug 18, Mrs. (b)(6) (b)(7)(C) attempted to contact Mrs. Lindor; however, she received no response. On 29 Aug 18, Mrs. (b)(6) (b)(7)(C) was contacted by Mrs. Lindor around 1334, who stated (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) explained (b)(6) (b)(7)(C) she left Haiti. At 2327, Mr. (b)(6) (b)(7)(C) sent Mrs. Lindor a text message but she did not respond and attempted again on the 30 Aug 18. On 31 Aug 18, at 11:41, Mrs. Lindor responded stating she is doing well. At approximately 1500-1600, 2 Sep 18, Mrs. Lindor sent a text message that she is ok and SSG Lindor is preparing "Potato Soup" and that was the last time Mrs. (b)(6) (b)(7)(C) had contact with Mrs. Lindor.

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) was provided a DD Form 2701. Mrs. (b)(6) (b)(7)(C) identified (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C).

About 1200, 24 Feb 20, SA (b)(6) (b)(7)(C) received the response to DoD IG Subpoena 2020085 concerning Charter Communication records of the IP address associated with (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) between 1 Mar 18 and 15 Sep 20.

About 1613, 1 Mar 20, SA (b)(6) (b)(7)(C) received all available screenshots of text messages between Mrs. (b)(6) (b)(7)(C) and Mrs. Lindor.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

1 Mar 20

EXHIBIT

111

CUI

Exhibit(s) 112 thru 116
Page(s) 324 thru 324E withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit 117

Page(s) 325 thru 327

This record belongs to a private company and is not within the purview of the USACID.

This record must be retrieved from the originating business.

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 0909, 2 Mar 20, SA (b)(6) (b)(7)(C) received notification from Mr (b)(6) (b)(7)(C) that Thomas Scientific does not have any evidence to show that the IP address associated with SSG Lindor's residence accessed their website.

About 1114, 4 Mar 20, SA (b)(6) (b)(7)(C) coordinated with Mrs (b)(6) (b)(7)(C) to determine if she had any additional information concerning the bottle SSG Lindor dropped into the soup he was preparing for Mrs. Lindor. Mrs (b)(6) (b)(7)(C) stated she did not witness him pick up the bottle, nor what he was doing with the bottle. She stated she did not see any markings on the bottle itself. Mrs (b)(6) (b)(7)(C) stated the bottle and contents were clear of color and the contents appeared to be a gel like substance normally seen in a hand sanitizer bottle. She further stated she did not witness Mrs. Lindor or SSG Lindor eat any of the soup while she was at the residence. Mrs (b)(6) (b)(7)(C) stated she noticed a bowl was already set out and believed Mrs. Lindor may have eaten some of the soup prior to her arrival. Mrs (b)(6) (b)(7)(C) stated she did not see where SSG Lindor placed the bottle after retrieving it from the soup.

AGENT'S COMMENT: Mr (b)(6) (b)(7)(C) stated this office can contact her anytime if there are further questions.

About 1218, 11 Mar 20, SA (b)(6) (b)(7)(C) conducted a review of the text messages sent between Mrs. Lindor and Mrs (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

30 Mar 20

EXHIBIT

118

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000328

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

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

AGENT'S COMMENT: Several of the messages are in French Creole and will need to be translated. The messages were provided as screen shots by Mrs. (b)(6) (b)(7)(C)

About 1400, 24 Mar 20, SA (b)(6) (b)(7)(C) contacted Mrs. (b)(6) (b)(7)(C) and asked if she is still willing to allow the extraction of the text messages between her and Mrs. Lindor. Mrs. (b)(6) (b)(7)(C) stated she is and was informed that SA (b)(6) (b)(7)(C) Investigative Service, Boston, MA, will be reaching out to her in the next few days to set up a day and time to meet.

About 1012, 30 Mar 20, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) and asked if is willing to allow the messages sent to him by Mr. (b)(6) (b)(7)(C) who received them from Mrs. Lindor) be extracted via a UFED. Mr. (b)(6) (b)(7)(C) stated he would consent to the extraction. SA (b)(6) (b)(7)(C) stated that an SA (b)(6) (b)(7)(C) will coordinate with him further to set a time and place to meet.///LAST ENTRY///

TYPED AGENT S NAME AND SEQUENCE NUMBER

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

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
30 Mar 20

EXHIBIT

CUI

118

Exhibit(s) 119 & 120
Page(s) 000330 thru 000346 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1353, 17 April 20, SA (b)(6) (b)(7)(C) was contacted by COL (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Third Judicial Circuit, FHTX, and was sworn to the information provided by on the Affidavit in Support of an Application for a Search Warrant. The Application for Search and Seizure Warrant and the Search and Seizure Warrant were subsequently signed by SA (b)(6) (b)(7)(C) and COL (b)(6) (b)(7)(C) (See DD FM 3056, 3057, and attached affidavit for further details).

About 1434, 20 Apr 20, SA (b)(6) (b)(7)(C) submitted the search warrant via the Google Law Enforcement Request System (Ref: 3675858).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

20 Apr 20

EXHIBIT

121

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

000347

Exhibit(s) 122 & 123
Page(s) 348 thru 370 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1130, 8 May 20, SA (b)(6) (b)(7)(C) submitted a hard drive disc drive containing the UFED extraction of Ms (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) phones to the evidence. A new EPCD was drafted in addition to the EPCD obtained from CGIS to document receipt of the device. The collection is annotated on EPCD, DN: 255-20.

About 1032, 12 May 20, SA (b)(6) (b)(7)(C) received the results from the Google Search warrant, which included account history (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). Both of these accounts are associated with SSG Lindor. The information was downloaded from Google Law Enforcement Request System and placed on a 64 GB SD card. The SD card was subsequently collected as evidence. The details of the collection was annotated on an EPCD, DN: 276-20.

About 1100, 27 May 20, SA (b)(6) (b)(7)(C) conducted a review of the Google results. Upon review, it was identified that SSG Lindor's associated Google account is (b)(6) (b)(7)(C). A review of this accounts activity was conducted and several searches for "tetrodotoxin," "tetrodotoxin for sale," "swallowing rattlesnake venom," "needle you do not feel," "injection needles," "injection needle without pain," "gastric bleeding," and "rattlesnake venom" were identified between 7 Jun 18 and 4 Aug 18. Additional searches for "potassium," "what can cause potassium levels to drop," "human potassium levels," "can someone die from low potassium levels," and "low potassium" was used as search terms/phrases from 29 Aug 18 to 1 Sep 18. Mrs. Lindor had low potassium levels documented in her medical records.

Further, activity under the above account indicated visits to the URL <https://www.google.com/url?q=https://www.quora.com/What-will-happen-if-you-put-a-drop-of-snake-venom-on-your-tongue&usg=AFQjCNGu0BNWVkcPah4ug2w5OAJx2SOcFQ>, which discusses what could occur if someone ingests venom. The article relates the difference between poison and venom indicating that venom has to be injected. The last visit to this site was on 31 Jul 18. Search history indicated that additional searches for "injection needles" and "painless needles" were conducted on 31 Jul 18 and 4 Aug 18.

On 26 Jul 18, the above account had an email from (b)(6) (b)(7)(C) which sales products such as tetrodotoxin, denying the purchase of an unknown substance due to lack of business credentials. The associated web order number is Web Order#US0394348.

Following the above attempted purchase, the (b)(6) (b)(7)(C) account received a Paypal receipt

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

CUI 27 May 20

EXHIBIT

124

000371

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS:

There appears to be no additional searches of this kind until 25 Nov 18 for "tetrodotoxin." There were no additional searches for venom after 4 Aug 18.

Additional emails concerning (b)(6) (b)(7)(C) was sent from (b)(6) (b)(7)(C) to (b)(6) (b)(7)(C) with photos SSG Lindor and (b)(6) (b)(7)(C) as well as their names and dates of birth. The (b)(6) (b)(7)(C) responds with a request of payment. There were no additional emails concerning this topic.

There were a significant amount of GPS Fixes obtained which shows location data of SSG Lindor's device. There are several GPS Fixes associated with (b)(6) (b)(7)(C) that were highlighted for the as possible points of interest. The account associated with Mrs. Lindor (b)(6) (b)(7)(C) did not appear to have any GPS Fixes but did have several photographs of her time in Haiti, as well as when she returned and in the hospital.

The only photographs of interest present under (b)(6) (b)(7)(C) were of (b)(6) (b)(7)(C) passport, who is believed to be SSG Lindor's (b)(6) (b)(7)(C) photographs of medical paperwork concerning Mrs. Lindor's release of Baylor Scott and White hospital and Seton Medical Center visit on 29 Aug 18. (See Consolidated Report for details).

AGENT'S COMMENT: Not all the content contained in the Google results were highlighted in the report but are still contained on the original SD card, where the results were placed, and the copy of the original card maintained in the case file. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
27 May 20

EXHIBIT

124

CUI

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000372

Exhibit(s) 125 & 126

Page(s) 373 thru 381

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.



1230-2018-CID034-018488

DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
BUILDING 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

CIRF-BZH-HD

26 May 20

MEMORANDUM FOR Special Agent in Charge, Fort Hood CID Office, P.O. Box V, Fort Hood, TX 76544

SUBJECT: Digital Forensic Examination- Extraction Summary
Law Enforcement Report: 01230-18-CID034
Computer Analysis File: 00028-20-CID534

CAUTION: The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (e.g. virus or Trojan horse), or may connect to external devices via hyperlinks to web pages or other servers. Therefore, the findings disc must be viewed on a standalone computer, not connected to any network.

1. EXECUTIVE SUMMARY:

a. On 19 May 20, this office received a request for assistance from the Fort Hood CID Office to decode a Google warrant return in reference to a death investigation.

b. [DISCLAIMER] Some of the data provided with this report was obtained via the processing of digital media with an automated software tool. As of the date of this report, minimal to no effort has been made by the undersigned to examine the automated processing results or data outside the settings used when the data was processed. Please contact the undersigned if examination of the digital media is requested or with questions regarding artifacts contained in the data provided.

c. On 19 May 20, the undersigned decoded and exported the Google warrant return data in the Cellebrite Universal Forensic Device Reader (UFDR) format for review by the requesting office.

2. EVIDENCE EXAMINED:

a. Exhibit 1 – Digital data provided by Google, Inc.

(1) 3675858-20200512-1.zip

SHA256:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PAGE 1 OF 2 PAGES

INITIALS

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit

127
000382

1230-2018-CID034-018688

CIRF-BZH-HD

SUBJECT: Digital Forensic Examination- Extraction Summary
Law Enforcement Report: 01230-18-CID034
Computer Analysis File: 00028-20-CID534

85D528218E336726C0ED1920F8E174A12F20444DD 3985305362A68 F8798C2535

(2) 3675858-20200512-2.zip

SHA256:

F92A496085BA685AE36A901155756D4D260E9516D3BC45 71F7A8DED02175C4D4

3. DETAILED FINDINGS:

a. Exhibit 1 – The digital data file was exported as a UFDR format on the Data Extraction Disc for the requesting office to review.

4. **CONCLUSION:** A review of the extracted data on the submitted media was not conducted. This examination was an extraction only and no examination was completed.

5. The point of contact is the undersigned at COMM (b)(6) (b)(7)(C) or email:

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

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

Encl.

1. Data Extraction Disc (File Copy Only)

Digital Forensic Examiner

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PAGE 2 OF 2 PAGES

INITIALS

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000388

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1335, 3 Jun 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Mr. (b)(6) (b)(7)(C) who stated he recalls the conversation with SSG Lindor because he was disturbed by his behavior. Mr. (b)(6) (b)(7)(C) stated that SSG Lindor portrayed himself laboratory personnel conducting an experiment on measuring the reaction of Western rattlesnake venom on rats. He stated SSG Lindor also requested whether he carried cobra venom and scorpion venom, which he found odd because SSG Lindor was not able to specify what species he wanted. He stated he ultimately sold SSG Lindor 4 grams of freeze dried Western rattlesnake venom. Mr. (b)(6) (b)(7)(C) stated he was reluctant to sale to SSG Lindor but felt that he was being racist towards him; as a result, he decided to provide SSG Lindor with an extra gram of freeze dried venom. He went on to say that he became worried when SSG Lindor contacted him via phone asking how to reconstitute the venom, how to inject it, and how long it would remain potent. Mr. (b)(6) (b)(7)(C) stated he believed someone who credentials themselves as laboratory personnel would understand how to do this, but Mr. (b)(6) (b)(7)(C) stated he provided SSG Lindor with guidance on how to properly reconstitute and store the venom in order to preserve potency. Mr. (b)(6) (b)(7)(C) provided an email confirmation showing that the package containing the venom arrived at the Lindor residence on 2 Aug 18. He provided additional emails where he was attempting to acquire cobra venom for SSG Lindor but canceled the order due to his suspicions of him. Mr. (b)(6) (b)(7)(C) stated that he felt SSG Lindor was going to kill someone with the venom but did not contact the authorities due to his inability to substantiate his claim. Mr. (b)(6) (b)(7)(C) further stated he found it odd that SSG Lindor would contact him by phone when asking specific questions about the venom and not through email like the transaction. Due to his suspicions, Mr. (b)(6) (b)(7)(C) stated he maintained the text conversations he had with SSG Lindor but had to locate them due to the time that has elapsed.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) stated he will provide any and all documentation he has concerning the transaction. He also indicated he has additional samples of the venom sharing the same lot number as the samples sent to SSG Lindor. Mr. (b)(6) (b)(7)(C) further stated he will attempt to locate the text messages and provide them via email as well as the phone number SSG Lindor was using.

About 1207, 5 Jun 20, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who indicated that he cannot find the text messages between himself and SSG Lindor. Mr. (b)(6) (b)(7)(C) stated that they primarily discussed via phone and not through text. The number, according to Mr. (b)(6) (b)(7)(C) used by SSG Lindor is (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated that three women contacted him following his interaction with SSG Lindor with a similar reason for wanting to obtain venom. Mr. (b)(6) (b)(7)(C) stated that his records only indicate one transaction through PayPal, but the exchange was never completed and no samples were sent to them. The reason for the cancelation was because she insisted on obtaining more venom than what he felt she required for her described purpose.

About 1132, 9 Jun 20, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) relating the following analysis of Western Diamondback rattlesnake venom:

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
18 Jun 20

EXHIBIT

CUI

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000384

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS:

"Regarding the C. atrox venom sample you sent previously please be advised that our Protherics-Utah Venom Research Lab has analyzed the protein toxins in the C. atrox venom samples from Oklahoma and Texas. The venom samples all have similar protein toxin patterns and are similar to the C. atrox protein toxins found in California and Arizona C. atrox specimens with the exception of one additional protein in very small per cent of total protein found in the Oklahoma and Texas samples. This slight difference we have observed before and is expected based on the small geographic variations in C. atrox venom proteins. Venom Purities C. atrox venom appears to be of good quality."

About 1545, 9 Jun 20, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SWIFS, Dallas, TX, stating they are not able to analyze and compare the venom to Mrs. Lindor's specimens. Mrs. (b)(6) (b)(7)(C) explained that venom is primarily made up of various proteins, which are too large for their instruments to measure. Mrs. (b)(6) (b)(7)(C) recommended reaching out to the Protherics-Utah Venom Research Lab provided by Mr. (b)(6) (b)(7)(C) to determine if they are able to examine Mrs. Lindor's blood for venom. Pending coordination.

About 1412, 10 Jun 20, SA (b)(6) (b)(7)(C) coordinated with Millipore Sigma Customer Service section concerning the attempted purchase of an unknown substance by SSG Lindor. SA (b)(6) (b)(7)(C) utilized the phone number listed on the email SSG Lindor received from Millipore Sigma via email (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) spoke with Mr. (b)(6) (b)(7)(C) Representative, Millipore Sigma. SA (b)(6) (b)(7)(C) provided the order number listed on the email SSG Lindor received (Web Order#US0394348). Mr. (b)(6) (b)(7)(C) stated he could not identify what SSG Lindor was attempting to purchase. SA (b)(6) (b)(7)(C) stated that Mrs. (b)(6) (b)(7)(C) Customer Excellence Effectiveness, Millipore Sigma, was listed on the email's signature block. Mr. (b)(6) (b)(7)(C) stated that Mrs. (b)(6) (b)(7)(C) is still with the company but was unavailable at the moment. SA (b)(6) (b)(7)(C) provided his contact information to be passed to Mrs. (b)(6) (b)(7)(C) and requested she contact him at her earliest convenience.

About 1624, 10 Jun 20, SA (b)(6) (b)(7)(C) conducted a case text search via ALERTS to determine what cases contained the word "needle" in the case activity summary from 1 Oct 17 to 4 Oct 18 (timeframe SSG Lindor conducted investigative activity). There were two results for "exact match," 889-2018-MPC034 and 00006-2018-MPI034. There were one additional for "fuzzy match," 00008-2018-MPI034. None of the above cases listed SSG Lindor as an involved party.

About 0816, 12 Jun 20, SA (b)(6) (b)(7)(C) received an email response from Mrs. (b)(6) (b)(7)(C) Trade Compliance Senior Manager, Trade Controls Department, MilliporeSigma, 545 S Ewing St, Saint Louis, MO 63103, stating that SSG Lindor attempted to purchase 2 mg of tetrodotoxin. Mrs. (b)(6) (b)(7)(C) stated she could not see what reason SSG Lindor provided for attempting to purchase the substance and confirmed the order was denied stating it was an "automatic rejection."

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE
18 Jun 20
CUI

EXHIBIT

128

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000385

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 3

DETAILS:

AGENT'S COMMENT: Due to email security issues, the screen shot was removed from the email prior to reaching SA (b)(6) (b)(7)(C)

About 1429, 18 Jun 20, SA (b)(6) (b)(7)(C) coordinated with Dr. (b)(6) (b)(7)(C) National Natural Toxins Research Center, Associated Professor of Chemistry, Texas A&M University, Kingsville, TX 78363, and briefed her on aspects of this investigation need to explain how this office discovered SSG Lindor purchased venom. Dr. (b)(6) (b)(7)(C) stated that Western Diamondback Rattlesnake venom is not a neurotoxin and would be very painful for the victim if injected. The venom would cause swelling and hemorrhaging. The symptoms Mrs. Lindor exhibited were did not appear to meet this description. Dr. (b)(6) (b)(7)(C) stated they are able to test for the presence of venom using a mass spectrometer that would detect a specific dye that would adhere to the venom proteins. The estimated cost of the procedure is \$1750 and will take approximately 2-3 weeks. Dr. (b)(6) (b)(7)(C) stated they would also need to either Mrs. Lindor's plasma or serum.

About 1524, 18 Jun 20, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who stated they collected 2 tubes of femoral blood (2 gray tops), 3 tubes of subclavian blood (2 gray tops, 1 red top), 8 mL of urine, 5 mL of vitreous fluid, and skeletal muscle tissue. The samples are stored in a regular refrigeration unit set at 4° C, with a range of 2° - 8° C. The samples can be released with valid court order, subpoena, or written request by the submitting agency. Mrs. (b)(6) (b)(7)(C) related that the written request will either come from the SWIFS ME Office or from this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
18 Jun 20

EXHIBIT

128

CUI

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000386

Exhibit(s) 129 & 130
Page(s) 387 thru 395 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1540, 3 Jul 20, SA (b)(6) (b)(7)(C) received a box containing suspected rattlesnake venom from FedEx mail (Tracking number: 3943 8579 8453) sent by Mr. (b)(6) (b)(7)(C). The receipt and collection of the box was annotated on EPCD; DN: 444-20.

About 0943, 16 Jul 20, SA (b)(6) (b)(7)(C) received a military protective order (MPO) restraining SSG Lindor from engaging with (b)(6) (b)(7)(C) which includes threatening harassing, following, and interfering with her at any time. (See MPO for further details).

About 1530, 16 Jul 20, SA (b)(6) (b)(7)(C) Evidence Custodian, this office, received samples taken during the autopsy of Mrs. Lindor from SWIFS from FedEx (Tracking #: 7709 4726 3969) as evidence. The collection was annotated on EPCD, DN: 474-20.

About 1421, 23 Jul 20, SA (b)(6) (b)(7)(C) received the USACIL report concerning Outsource Analysis (18-ATL-02018 0003) allowing Dr. (b)(6) (b)(7)(C) to conduct an analysis of Mrs. Lindor's blood to determine the presence of venom. (See report for further details).

About 1447, 28 Jul 20, SA (b)(6) (b)(7)(C) briefed CP1 (b)(6) (b)(7)(C), (b)(6) (b)(7)(C) III Corps, FHTX, on all relevant facts in this investigation. SA (b)(6) (b)(7)(C) requested the search of SSG Lindor's cell phone be expanded to include any data related to the purchase or attempted purchase of poison, venom, toxin or other chemicals; communications (in whatever form) with individuals pertaining to or associated with poison, venom, toxin, chemicals or murder; all communications (in whatever form) with individuals between 17 August 2018 and 4 September 2018; geolocation data and all associated files between 1 June 2018 and 4 September 2018; all browsing history between 1 June 2018 and 4 September 2018; all images on the device taken or downloaded between 1 June 2018 and 4 September 2018. CP (b)(6) (b)(7)(C) swore SA (b)(6) (b)(7)(C) to the information provided at 1510, 28 Jul 20.

About 1736, 28 Jul 20, SA (b)(6) (b)(7)(C) obtained search authorization from CPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) III Corps, FHTX, expanding the scope of the previously obtained search authorization for SSG Lindor's phone.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

28 Jul 20

EXHIBIT

131

CUI

Exhibit 132

Page(s) 397 thru 400 referred to:

Police Records Supervisor

FOIA/PA Officer

Directorate of Emergency

Services (DES)

Fort Hood, Texas 76544



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31st STREET, FOREST PARK, GA 30297



1230-2018-CID034-018488

Forensic Case Management Notification

USACIL: 18-ATL-02018

Request: 0003

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
ATTN: EVIDENCE CUSTODIAN
16007 OLD IRONSIDES AVE
Fort Hood, TX 76544

Date of Notification: 23 July 2020
Agency Case Number: 01230-2018-CID034
Service: Outsource Analysis
Date of Assignment: 21 July 2020

OUTSOURCE INFORMATION

Payment via GPC in the amount of \$2,495.00 has been arranged at USACIL to cover toxicological analysis of three blood samples by the NNTRC at Texas A&M University-Kingsville, TX. Your office is authorized to submit the blood samples along with the venom reference standard (for which payment via GPC has also been authorized on the invoice from Venom Purities LLC in the amount of \$35.69) to NNTRC at your convenience. Questions and/or concerns can be referred to the undersigned.

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

Forensic Case Management Representative

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



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 1

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

This report may not be reproduced except in full without written permission of the laboratory.

Exhibit 133 000401

1230-2018-C10034-018688

SEARCH AND SEIZURE AUTHORIZATION

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

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

Special Agents of the United States Army Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation.

(An affidavit) (A sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

Fort Hood CID Office, 2200 Support Avenue, Fort Hood, TX 76544

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

black, Samsung Galaxy 8 (IMEI: 355987080336125)

for the property described as See Attachment B

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, 6th Military Police Group (CID), Fort Hood, TX 76544

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 28 day of July 2020

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL
CPT (b)(6) (b)(7)(C) O-3

DUTY POSITION OF AUTHORIZING OFFICIAL

Judge Advocate-Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL
III Corps and Fort Hood
Office of the Staff Judge Advocate
Administrative and Civil Law Division

SIGNATURE OF AUTHORIZING OFFICIAL

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

1230-2018-CID034-018688

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA (b)(6) (b)(7)(C), Fort Hood CID Office, 43rd Military Police Detachment (CID)
(Name) (Organization or Address)

United States Army Criminal Investigation Command, Fort Hood, TX 76544

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

See attached.

2. The affiant further states that:

See attached.

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

(the person) (and)

(the quarters or billets) (and)

(the automobile)

and (seizure) (apprehension) of _____

(items persons searched for)

black, Samsung Galaxy 8 (IMEI: 355987080336125) and the data contained within.

TYPED NAME AND ORGANIZATION OF AFFIANT

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

43d MP Det (CID), Fort Hood, TX 76544

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF July 2020 AT 1510

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

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

Judge Advocate-Military Magistrate

III Corps and Fort Hood Office of the Staff Judge Advocate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

IN THE MATTER OF THE SEARCH OF
 INFORMATION THAT IS STORED ON
 THE MOBILE DEVICE OF SSG LESLY
 J. LINDOR

Case Identifier: 01230-18-CID034-018688

AFFIDAVIT IN SUPPORT OF AN APPLICATION
FOR A SEARCH AUTHORIZATION

I, Special Agent (b)(6) (b)(7)(C) being first duly sworn, hereby state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I make this affidavit in support of an application for an expanded search warrant concerning data extracted from SSG Lindor's phone described as a black, Samsung Galaxy 8 (IMEI: 355987080336125) which will allow any Special Agent of the United States Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation examine items listed in Section I of Attachment B. It should be noted that the above described device is already in the government's custody, as well as the extracted data, pursuant to a previous authorization allowing the collection of the device and data. This affidavit is being submitted to expand the search on the previously approved authorization.

2. As a Special Agent (hereafter known as Affiant) with the U.S. Army Criminal Investigation Command (USACIDC), assigned to the Fort Hood CID Office, I am authorized to investigate crimes involved violations of the Uniform Code of Military Justice (UCMJ), and other applicable federal laws, where there is an Army interest. During this assignment, Affiant is tasked with investigating criminal offenses including rape, sexual assault, murder, and other felony criminal offenses with a Department of the Army (DA) nexus. Affiant has participated in numerous criminal investigations, including rape, sexual assault, burglary, larceny, murder, stalking, child pornography, etc. Affiant has conducted or

CUI

FOR OFFICIAL USE ONLY
 Law Enforcement Sensitive

Exhibit 135
 000405

participated in physical and electronic surveillance, execution of search warrants, crime scene examinations, forensic interviews, and digital media collection. Affiant has completed numerous training courses focused on domestic violence, crime scene analysis, special victim investigations, child abuse, and forensic interviewing. Through Affiant's training, education, and experience, he has become familiar with the capabilities and behaviors of an individual suspected of committing the aforementioned offenses and the motivations behind their actions. Among his other duties, your Affiant is currently involved in an investigation that focuses on the illegal activities of the Subject stalking Ms.

(b)(6) (b)(7)(C) on Fort Hood, TX. The facts in this affidavit derive from Affiant's personal observations, training and experience, and information obtained from other law enforcement officers and witnesses.

3. Based on my training and experience and the facts set forth in this affidavit, there is probable cause to believe that the subject of this investigation committed the offense of Murder in violation of Article 118, UCMJ. There is probable cause to search the information described in Attachment A for evidence and/or instrumentalities of these crimes, as described in Attachment B.

4. Since this affidavit is being submitted for the limited purpose of securing a search warrant, your Affiant has not included each and every fact known to him concerning this investigation. Your Affiant has set forth only facts he believes are necessary to establish probable cause."

PROBABLE CAUSE

5. About 0028, 3 Sep 18, SSG Lesly J. Lindor, DoD ID: (b)(6) (b)(7)(C) 43rd MP Detachment (Det) (CID), 11th MP Battalion (BN), Fort Hood, TX 76544 (FHTX), contacted 911 to report that his wife, Mrs. Rachelle Lindor (b)(6) (b)(7)(C) was discovered lying on their master bathroom unresponsive. Emergency responders were dispatched to the scene and Mrs. Lindor was subsequently transported to Seton Medical Center, Harker Heights, TX, where she was pronounced dead at 0127, 3 Sep 18.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Ex 00040635

1230-2018-CID034-018688

6. Following Mrs. Lindor's death Mr. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) of SGT (b)(6) (b)(7)(C), 43rd

MP Det (CID), 11th MP BN, FHTX) notified the Fort Hood CID Office that she received several concerning messages from Mrs. Lindor on 1 Jan 18 starting at approximately 0113 and continuing through 14 Feb 18. Mrs. (b)(6) (b)(7)(C) provided consent to search her phone and conduct an extraction of the messages using a Universal Forensic Extraction Device. The messages are as follows:

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

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Ex 00040735

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

7. Prior to the report by Mr. (b)(6) (b)(7)(C) on 4 Oct 18, Ms. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) reported she was being stalked by an individual believed to be SSG Lindor. Ms.

(b)(6) (b)(7)(C) stated she and SSG Lindor were engaged in a sexual relationship and believes he became

jealous after seeing her with a previous boyfriend. The individual was leaving letters on Ms. (b)(6) (b)(7)(C)

vehicle while she was at work and at her residence. A subsequent DNA examination of the letters

revealed SSG Lindor's DNA present on one of the letters. Subsequent interviews with Ms. (b)(6) (b)(7)(C)

revealed that the letters ceased following this office's interview of SSG Lindor concerning his

involvement. Ms. (b)(6) (b)(7)(C) also stated in later interviews that she confronted SSG Lindor who made admissions to leaving the letters.

8. While investigating Ms. (b)(6) (b)(7)(C) allegation of stalking with SSG Lindor as a suspect, his

government computer with an associated SD card was collected as evidence. A magistrate

authorization was obtained to conduct a search of the government computer and associated SD card.

During the subsequent examination, SA (b)(6) (b)(7)(C) Digital Forensic Examiner, 11th MP BN (CID), FHTX, identified that the profile associated with SSG Lindor's account was copied to

the SD card. Upon examining the SD Card, several searches via Google, Amazon, and Facebook

were identified using key words such as tetrodotoxin, tetrodotoxin powder for sale, TTX (another

version of writing tetrodotoxin), and venom. These searches were conducted on 7 Jun 18; 25-26 Jul

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000408

35

18; and 6, 8, and 9 Aug 18. Further, a search of the SD card revealed a flight itinerary labeled "Lesly and Rachelle Lindor" identifying they had a scheduled flight to Haiti on 17 Aug 18. The searches for tetrodotoxin and the various venoms were conducted following internet activity associated with planning travel to Haiti (See attached DFE Timeline). Further review of the SD Card examination results revealed an account creation attempt was conducted for Thomas Scientific, which sells controlled substances such as tetrodotoxin and methomyl. Thomas Scientific sells seven products that contain methomyl. SA (b)(6) (b)(7)(C) further identified the email address (b)(6) (b)(7)(C) was used in an attempt to create an account on Thomas Scientific.

9. Further research conducted by SA (b)(6) (b)(7)(C) on tetrodotoxin powder revealed its use in Haitian Voodoo. Additional research conducted by the Affiant revealed that tetrodotoxin is a neurotoxin that can cause paralysis and death.

10. Additional research revealed that a search query for the neurotoxin tetrodotoxin can also pull information on the insecticide methomyl. The terms tetrodotoxin and methomyl appear, for example, on the Wikipedia page for Methamidophos, an insecticide.¹

11. On 26 Oct 18, prior to completion of the DFE report of SSG Lindor's work computer, SSG Lindor's residence was searched pursuant to a federal search warrant with the scope of collecting and examining SSG Lindor's personal laptop computer and printer for evidence associated with stalking Ms (b)(6) (b)(7)(C). Neither the laptop nor the printer were present during the search, and SSG Lindor stated he gave the devices to Mr (b)(6) (b)(7)(C) while he was visiting him.

¹ See <https://en.wikipedia.org/wiki/Methamidophos> (last visited 17 April 2020), where "tetrodotoxin" is listed as an animal neurotoxin and methomyl is listed as an insecticide.

12. Mr. (b)(6) (b)(7)(C) was identified as a friend of SSG Lindor and subsequently interviewed in January 2019 and again in February 2020. Mr. (b)(6) (b)(7)(C) is a Haitian national living in West Palm Beach, FL, and identifies himself as a religious leader. Mr. (b)(6) (b)(7)(C) stated he has never been to Texas and only speaks to SSG Lindor over the phone. Mr. (b)(6) (b)(7)(C) stated that SSG Lindor would ask him various questions about Voodoo in order to verify information he was researching. Mr.

(b)(6) (b)(7)(C) stated SSG Lindor asked him if it was possible to kill someone using Voodoo methods. Mr. (b)(6) (b)(7)(C) stated he told SSG Lindor that he was not sure but warned him not to look into the topic any further.

13. Since SSG Lindor was a Special Agent for the U.S. Army Criminal Investigation Command, Affiant conducted a case text search of all Fort Hood CID investigations via Army Law Enforcement Reporting and Tracking System utilizing the search terms used by SSG Lindor with the additional terms snake, rattlesnake, mamba, pesticide, poison, and spider. Each term was searched using "exact match" and "fuzzy match" settings from Oct 2017 through the start of this investigation. Only the terms, snake, poison, and spider were identified. SSG Lindor was not associated with any of these investigations

14. On 21 Nov 18, SSG Lindor was interviewed by DET (b)(6) (b)(7)(C) Harker Heights Police Department, TX, and asked why he searched for tetrodotoxin. SSG Lindor stated he conducted the search to determine what caused his wife to fall ill. The search DET (b)(6) (b)(7)(C) referred to was conducted in July 2018 prior to Mrs. Lindor falling ill. He later changed his reason for the search to an interest in the Haitian culture and Voodoo.

15. On 21 Dec 18, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she visited Mrs. Lindor on 2 Sep 18, at approximately 1730. She stated that when she arrived, she witnessed Mrs. Lindor eating soup prepared by SSG Lindor. She did not witness SSG Lindor eating a bowl of soup with Mrs.

CUI

Lindor, nor did she remember any other bowls being present in the kitchen sink. Additionally, Mrs.

(b)(6) (b)(7)(C) stated she and SGT (b)(6) (b)(7)(C) lived with SSG Lindor and Mrs. Lindor for approximately one month and has never known SSG Lindor to express an interest in Voodoo or the Haitian culture.

16. On 15 Mar 19, SA (b)(6) (b)(7)(C) received a manner of death report indicating the manner of Mrs. Lindor's death is homicide with the cause of death as "toxic effects of methomyl." The subsequent autopsy report indicated methomyl was detected in Mrs. Lindor's blood.

17. On 26 Mar 19, SA (b)(6) (b)(7)(C) conducted a review of methomyl via Pub Chem website <https://pubchem.ncbi.nlm.nih.gov/compound/methomyl#section=Ingestion-Symptoms>. The general names and identifiers associated with methomyl are as follows: carbamate, methyl, C5H10N2O2S, Lannate, Mesomile, Nudrin, Methomex, Nu-bait ii, Metomil, Lanox, Lannate, Du Pont insecticide 1179, Memilene, Flytek, Kipsin, and Methomyl lannate. Its physical description is listed as a "white crystalline solid with a slight sulfurous smell." It is used as a nematocide and insecticide on vegetables, tobacco, cotton, alfalfa, soy beans, and corn. Methomyl is soluble in water, ethanol, methanol, isopropanol, and acetone. A lethal dose is approximately 12 to 15 mg/kg. Symptoms occur sometime between 15 min to four hours in cases of acute toxicity. Exposure occurs through inhalation, ingestion, skin or eye contact. Target organs are eyes, respiratory system, central nervous system, cardiovascular system, liver, kidneys, and blood cholinesterase (cholinesterase breaks apart acetylcholine, which is required for transmission of nerve impulses). Symptoms of ingestion consist of abdominal cramps, convulsions, diarrhea, nausea, vomiting, weakness, breathing difficulty, muscle twitching, seizures and kidney damage. Inhalation symptoms consist of pupillary constriction, muscle cramp, excessive salivation, muscle twitching, dizziness, headache, sweating, labored breathing, and unconsciousness.

In a documented case by the World Health Organization, pertaining to the deliberate poisoning of a 6 y/o boy and a 31 y/o woman recorded concentrations of methomyl in the liver at 15.4 and 56.5 mg/kg, respectively (estimated doses consisted of 13 mg/kg of body weight for the boy and 55 mg/kg of body weight for the women). According to the case study, six hours following ingestion the woman's blood contained approximately 1.6 mg methomyl/kg. After 22 hours, methomyl could no longer be detected.

WHO; Environ Health Criteria 178: Methomyl p.24 (1996).

18. According to Mrs. Lindor's medical records, she exhibited symptoms consistent with methomyl poisoning such as abdominal pain, gastroenteritis, weakness, diarrhea, migraine, excessive sweating, tremors, altered mental status, seizures, drooling, and unspecified coma.

19. A review of SSG Lindor's purchase history revealed a purchase at Lowe's home improvement store in Killeen, Texas on 4 June 2018. Further review of the purchase history revealed this was the only Lowe's purchase by SSG Lindor in 2018. A search of the terms "Methomyl purchase location in Texas," results show the fly bait Golden Malrin. Further search shows Golden Malrin can be purchased at the Killeen Lowe's store. Golden Malrin contains methomyl.

20. On 10 Jun 19, SA (b)(6) (b)(7)(C) reviewed the Texas Department of Agriculture, Austin, TX, report concerning pesticide license registration and determined no one with the last name "Lindor" possesses a license to handle methomyl.

21. On 9 Jul 19, SA (b)(6) (b)(7)(C) conducted a review the Environmental Protective Agency's Reregistration Eligibility Decision (RED) concerning methomyl (published in December 1998). The

RED report indicates that methomyl is not intended for residential use and there is no concern of its presence on food or in the water supply when used by the agricultural industry.

22. On 30 Sep 19, SA (b)(6) (b)(7)(C) coordinated with D (b)(6) (b)(7)(C) Armed Forces Medical Examiner System, Dover Air Force Base, DE, concerning the ability to quantify the amount of methomyl present in Mrs. Lindor's system at the time of death. Dr.

(b)(6) (b)(7)(C) stated it is only useful to measure prescription medications to determine the individual's medical compliance, and relates illicit drugs and poison have no satisfactory safety profile. Considering this, Dr. (b)(6) (b)(7)(C) indicates that the mere presence of methomyl is alarming since any measurable amount is not tolerated. Lastly, Dr. (b)(6) (b)(7)(C) states there is "good correlation between the clinical symptoms," as well as methomyl being listed in the toxicology report to substantiate the cause of death.

23. On 2 Feb 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Mrs. Lindor's (b)(6) (b)(7)(C) who stated Mrs. Lindor told him SSG Lindor had asked for a divorce on multiple occasions but she would deny him in an attempt to make marriage work.

24. On 18 Feb 20, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) Mrs. Lindor's (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated that she resided with the (b)(6) (b)(7)(C) for several months while SSG Lindor was assigned to a unit in Hawaii. Ms. (b)(6) (b)(7)(C) stated they would have frequent arguments (b)(6) (b)(7)(C) on the part of SSG Lindor. During one argument, SSG Lindor grabbed Mrs. Lindor hard around the wrists and would not let go. Ms. (b)(6) (b)(7)(C) stated she had to intervene in order to prevent SSG Lindor from hurting Mrs. Lindor further. This incident was not reported to police. Following this argument SSG Lindor demanded a divorce and left the residence.

CUI

25. On 18 Feb 20, SA (b)(6) (b)(7)(C) contacted (b)(6) (b)(7)(C) through the assistance of M (b)(6) (b)(7)(C) and SSG Lindor stayed with (b)(6) (b)(7)(C) while vacationing in Haiti where it is believed Mrs. Lindor was first poisoned. Translation during interview was provided by Officer (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) stated Mrs. and SSG Lindor resided with him for four days. He stated SSG Lindor randomly left his residence the morning of 19 Aug 18 and did not return until evening on 20 Aug 18. During this time Mrs. Lindor attempted to contact him but SSG Lindor did not return. Upon his return an argument ensued between Mrs. Lindor and SSG Lindor pertaining to infidelity. Following the argument (b)(6) (b)(7)(C) stated he was approached by Mrs. Lindor stating SSG Lindor told her that "One of us is not coming back." (b)(6) (b)(7)(C) stated he later witnessed SSG Lindor outside his residence at approximately 2345, 20 Aug 18. SSG Lindor told (b)(6) (b)(7)(C) that he was waiting on someone to bring him something. (b)(6) (b)(7)(C) thought this odd but did question him any further. On 21 Aug 18, Mrs. and SSG Lindor left to a resort in Haiti. (b)(6) (b)(7)(C) later received a call from Mrs. Lindor who told him that SSG Lindor provided her with a bottle of water which smelt and tasted "funny" and she (b)(6) (b)(7)(C). She further stated SSG Lindor purchased two meals from a vendor, which she partially consumed one plate (Fried eggs and plantains), and immediately (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mrs. Lindor further informed (b)(6) (b)(7)(C) that SSG Lindor did not eat his plate (spaghetti).

26. On 20 Feb 20, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she was Mrs. Lindor. (b)(6) (b)(7)(C) shared a close relationship with her. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor's arguments concerning Mrs. Lindor's (b)(6) (b)(7)(C) and SSG Lindor's infidelity. She stated Mrs. Lindor would relate to her that SSG Lindor would consistently ask for a divorce,

CUI

which she denied, and SSG Lindor told Mrs. Lindor he did not want to be with a black woman anymore and preferred to be with a white woman.

27. On 24 Feb 20, SA (b)(6) (b)(7)(C) obtained SSG Lindor's account information from Charter communications pursuant to DoD IG Subpoena 2020085, which also included the assigned Internet Protocol (IP) addresses pertaining to (b)(6) (b)(7)(C) from 1 Mar 2018 to 15 Sep 2018. The email associated with the account is (b)(6) (b)(7)(C). The account was activated on 17 Nov 2017. The associated IP addresses are as follows:

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

28. Enclosed with this affidavit is the Charter Communications Response to Subpoena and a timeline of internet searches conducted by SSG Lindor.

29. On 20 Apr 20, SA (b)(6) (b)(7)(C) served a Federal Search Warrant to Google LLC via the Law Enforcement Request System concerning the account (b)(6) (b)(7)(C) and

(b)(6) (b)(7)(C) Google LLC provided the requested information including search items, emails, and web history. During a review of the information, it was identified that SSG Lindor was conducting several searches for (b)(6) (b)(7)(C) and also researching relationship advice concerning what to do when a woman is not ready for a relationship. Subsequent to these searches, there were searches for both "tetrodotoxin powder for sale" and "die in harker heights." Several of these searches were conducted during the month of June 2018. The searches for (b)(6) (b)(7)(C) relationship guidance, and tetrodotoxin increases toward the end of June 2018 into July 2018. SSG Lindor also

begins visiting websites that sell tetrodotoxin. On 26 Jul 18, SSG Lindor received an email from EMD Millipore (a bio-chemical company) rejecting his attempt to create an account. Further coordination with the company by SA (b)(6) (b)(7)(C) revealed SSG Lindor was attempting to purchase 1mg of tetrodotoxin. A subsequent email was identified containing a PayPal receipt for \$315 paid to Mr. (b)(6) (b)(7)(C) CEO, Venom Purities, Circle Pines, MN. A subsequent email correspondence between Mr. (b)(6) (b)(7)(C) and SSG Lindor showed SSG Lindor ordered 4 grams of Western Diamondback rattlesnake venom, which would be delivered to his residence on 2 Aug 18. Further review of SSG Lindor's searched items revealed searches for "rattlesnake" and "swallowing rattlesnake venom." These searches led him to visit a website describing what would happen if a person ingested venom. The article indicates that venom has to be injected to cause harm. Subsequently, SSG Lindor began searches listed as "needle you do not feel," "injection needles," "painless needles," and "injection needle without pain." SSG Lindor visited the website <https://www.memd.me/no-pain-all-gain-new-needles-could-make-shots-painless/>, where it discusses technological advancements with painless needles.

30. On 3 Jun 20, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he recalls the conversations he had with SSG Lindor due to their disturbing nature. Mr. (b)(6) (b)(7)(C) stated that SSG Lindor described himself as a laboratory technician that required venom to conduct in an experiment. Mr. (b)(6) (b)(7)(C) related that SSG Lindor first inquired about cobra venom and scorpion venom before settling for rattlesnake venom. Mr. (b)(6) (b)(7)(C) confirmed he sold 4 grams of Western Diamondback rattlesnake venom to SSG Lindor for \$315 (Order #: R082271556). It was not until SSG Lindor contacted Mr. (b)(6) (b)(7)(C) requesting information on how to reconstitute the lyophilized (freeze-dried) venom. Mr. (b)(6) (b)(7)(C) felt as though someone who describes themselves as a laboratory technician should already know this information. Mr. (b)(6) (b)(7)(C) stated that all of his and SSG Lindor's conversations occurred over the phone. The only emails sent between them was when SSG Lindor inquired about when the

CUI

1230-2018-CID034-018688

venom would be delivered. A review of the email sent to Mr. (b)(6) (b)(7)(C) appeared to show that SSG Lindor was reluctant to list what he order. The substance only became apparent when Mr. (b)(6) (b)(7)(C) responded with the exact item and quantity.

BACKGROUND CONCERNING MOBILE DEVICES

31. In my training and experience, mobile devices such as cellular phones have the ability to connect to the internet and download information, store GPS related information, store the dates and times of calls were made, store SMS and MMS messages, store photographs with imbedded GPS data, and make purchases via financial and banking applications that available for download.

32. In my training and experience, Google only collects information that pertains to a Google account and not all browsers that can be installed or used on a device. Additionally, Google only stores information that has synced with the Google account. Therefore, it is likely that the phone contains information not captured by Google.

33. SSG Lindor has conducted various searches for toxic substances and has gone so far as to purchase venom where he lied about his occupation, position, and intended use for the substance in order to obtain it from Venom Purities. Subsequent to this purchase he began to conduct research on how the painless inject the venom using painless needles. Prior to his purchase of venom, SSG Lindor also conducted research and attempted to purchase tetrodotoxin. His request was rejected which resulted in him purchasing of venom. There is likely further communications between SSG Lindor and toxin vendors given his pattern of seeking out a substance in preparation for murder.

34. SSG Lindor traveled to Haiti with his wife on 17 Aug 2018 and subsequently left her for approximately two days. Upon returning to the residence, Mr. (b)(6) (b)(7)(C) witnessed SSG Lindor get into an unknown vehicle with an unidentified individual. The following day, SSG Lindor and Mrs. Lindor left Mr. (b)(6) (b)(7)(C) residence and traveled to a local hotel where Mrs. Lindor began to exhibit similar

symptoms after receiving an already bottle of water from SSG Lindor. There is likely communications made by SSG Lindor to this unknown person present on his phone, as well as photographs of areas he traveled by himself during his time in Haiti.

35. In my training and experience, cellular devices have the capability to make purchase using stored financial data. Purchases can be made from one phone to another through such applications as Apple Cash, PayPal, Venmo, Cash App, etc. These applications allow the user to store significant amounts of currency on their related account and then transfer it via their mobile device. SSG Lindor could have likely stored funds on one of these accounts to better secure his travel money while in Haiti. There is likely data stored on SSG Lindor's mobile device which indicates the use of these types of applications and associated financial logs indicating the use of the funds.

36. Based on the aforementioned facts, there is probable cause to believe that violations of Article 118 (Murder) UCMJ has been committed and there is probable cause to believe that evidence, fruits, and instrumentalities of said offense may be found in the mobile device of SSG Lesly J. Lindor, as specifically set forth in Attachment B.

37. Accordingly, your Affiant respectfully requests that a search warrant be issued for the device, set forth in Attachment A, authorizing the search and seizure of the items listed in Attachment B.

CUI

1230 - 2018 - CID034-018688

ATTACHMENT A

Description of Premises / Property to be Searched

1. This search authorization applies to records and information stored on SSG Lindor's black, Samsung Galaxy 8 (IMEI: 355987080336125)

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000419
Exhibit

135

1230 - 2018 - CID034-018688

ATTACHMENT B

Particular Things to be Seized

1. Any data related to the purchase or attempted purchase of poison, venom, toxin or other chemicals as described in the affidavit.
2. Communications (in whatever form) with individuals pertaining to or associated with poison, venom, toxin, chemicals or murder.
3. All communications (in whatever form) with individuals between 17 August 2018 and 4 September 2018.
3. Geolocation data and all associated files between 1 June 2018 and 4 September 2018.
4. All browsing history between 1 June 2018 and 4 September 2018.
5. All images on the device taken or downloaded between 1 June 2018 and 4 September 2018.

CUI

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS:

About 1652, 4 Aug 20, SA (b)(6) (b)(7)(C) sent Items 1 and 5 of EPCD; DN: 474-20 (subclavian and femoral blood) was sent to the below address via FedEx (tracking number: 7711 7335 2565). Item 1 of EPCD; DN: 444-20 (box containing venom) was sent to the below address via FedEx (tracking number: 7711 7582 1529).

The National Natural Toxins Research Center
975 W. Ave. B.
AL Kleberg Hall, Room 100
Texas A&M University-Kingsville
Kingsville, TX 78363///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE
4 Aug 20

EXHIBIT

CUI

136

000421

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1030, 9 Sep 20, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who stated that he has located several purchases via Amazon concerning a possible pesticide. The item purchased was not actually listed but has associated names pertaining to a pesticide company known as Talstar. SA (b)(6) (b)(7)(C) stated he will send an email containing the information after he conducts further review of SSG Lindor's phone extraction and Google account extraction.

About 1340, 14 Sep 20, SA (b)(6) (b)(7)(C) coordinated with Dr. (b)(6) (b)(7)(C) and requested a review of the similarities between bifenthrin (Active ingredient in Talstar) and methomyl. Further, requested if bifenthrin would metabolize in the body that may represent methomyl. Dr. (b)(6) (b)(7)(C) responded stating that bifenthrin is not the same as methomyl, nor does it bear any structural relationship. Dr. (b)(6) (b)(7)(C) further stated that bifenthrin is not restricted nor has it been involved in poisonings.

About 1638, 14 Sep 20, SA (b)(6) (b)(7)(C) received the National Natural Toxins Research Center final report indicating there is no venom present in Mrs. Lindor's plasma obtained from the femur and subclavian blood. The report provides results for each sequence used in the examination. (See report for further details).

About 1119, 21 Sep 20, SA (b)(6) (b)(7)(C) drafted a warrant for SSG Lindor's Amazon.com account history which was submitted to COL (b)(6) (b)(7)(C) Military Judge, FHTX. COL (b)(6) (b)(7)(C) assigned LTC (b)(6) (b)(7)(C) Military Judge, FHTX, to review and make a determination. LTC (b)(6) (b)(7)(C) denied the warrant on 23 Sep 20.

About 1459, 28 Sep 20, SA (b)(6) (b)(7)(C) telephonically interviewed Mrs. (b)(6) (b)(7)(C) who stated she does not recall the name "Lesly Lindor." SA (b)(6) (b)(7)(C) informed Mrs. (b)(6) (b)(7)(C) that it appears SSG Lindor made a \$75 purchase at her business, which she responded stating this was likely for a tarot card reading.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) stated that she might remember if she is shown a photo of SSG Lindor. SA (b)(6) (b)(7)(C) scheduled to meet with Mrs. (b)(6) (b)(7)(C) at 1500, 30 Sep 20. Mrs. (b)(6) (b)(7)(C) stated she does not keep record of the readings she provides.

About 1500, 30 Sep 20, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) and showed her a photograph of SSG Lindor to determine if she recalled her interaction with him. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor's face seems familiar but could not be sure. She further stated she does not remember any interaction she had with him. Further questioning of Mrs. (b)(6) (b)(7)(C) revealed she does not practice Voodoo nor educate herself on the practice. She stated that Mojo's Botanica, 119 2nd Street, Killeen, TX 76541, does conduct activities relating to Voodoo for clients, which she stated included animal sacrifice.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE
30 Sep 20

EXHIBIT
137

CUI

000422

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

AGENT'S COMMENT: SSG Lindor's financial records revealed payments to Mojo's Botanica in November 2018.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

30 Sep 20

EXHIBIT

137

CUI

000423

Exhibit(s) 138

Page(s) 424 thru 438

This record belongs to a private company and is not within the purview of the USACID.

This record must be retrieved from the originating business.

Exhibit(s) 139

Page(s) 439 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 1

DETAILS

About 1249, 20 Oct 20, CPT (b)(6) (b)(7)(C) received investigative subpoena results from Lowes and forwarded the results to SA (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) reviewed the results, which did not display the transaction in question (invoice 67442). CPT (b)(6) (b)(7)(C) provided Mrs. (b)(6) (b)(7)(C) Lowe's Companies Inc., 1000 Lowe's Blvd, Mooresville, NC 28117, contact information to SA (b)(6) (b)(7)(C) See spreadsheet for further details).

About 1538, 21 Oct 20, SA (b)(6) (b)(7)(C) requested Mrs. (b)(6) (b)(7)(C) answer the following questions:

1. I noticed from the spreadsheet that there are no transactions resembling the one we are specifically interested in. The transaction I am referring to occurred between 1-4 Jun 2018 for a total sale price of \$28.12. Also, the invoice number I have is 67442. Is there a reason why this particular transaction would not show on the spreadsheet you provided?
2. You stated that store 209 does not carry Golden Malrin. When I have conducted online searches for where this product is sold, it lists the Lowes store in Killeen, TX (store 209). What system or database do you reference that shows that this product was not sold at the store during this time period? Is it possible for you to share what pesticides were sold at this Lowes store during 2018?

About 1022, 23 Oct 20, SA (b)(6) (b)(7)(C) received an email from Mrs. (b)(6) (b)(7)(C) stating she will look into how her company determined Golden Malrin was not sold at the Lowes in Killeen, TX. She further stated that the purchase likely did not show because his customer ID was possibly not used. She stated this is unlikely since there the card number is linked to his customer ID. Mrs. (b)(6) (b)(7)(C) stated she can look for another individual who may have used the card. SA (b)(6) (b)(7)(C) supplied her with Mrs. Lindor's name, phone number, and address.

About 0916, 28 Oct 20, SA (b)(6) (b)(7)(C) obtained an approved search warrant from COL (b)(6) (b)(7)(C) expanding the scope of the search for the Google account (b)(6) (b)(7)(C). The warrant was subsequently served to Google.

About 1022, 28 Oct 20, SA (b)(6) (b)(7)(C) retrieved Item 1 (hard drive), listed on EPCD, DN: 255-20, from SA (b)(6) (b)(7)(C) Evidence Custodian, this office, to generate two Universal Forensic Extraction Report of the two extractions present on the storage device. SA (b)(6) (b)(7)(C) assisted SA (b)(6) (b)(7)(C) in creating the reports. The evidence was resealed at 1405, 28 Oct 20. The new seal was marked for identification with 1405/28 Oct (b)(6) (b)(7)(C).

About 1523, 29 Oct 20, SA (b)(6) (b)(7)(C) received a spreadsheet detailing SSG Lindor's Lowes, Killeen, TX, purchases. The spreadsheet did not contain a listing detailing the purchase made at the Lowes, Killeen, TX, in June 2018 for \$28.12. The spreadsheet did identify several purchases of "Weed and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

US Army Criminal Investigation Division
Fort Hood, TX 76544

DATE

30 Oct 20

EXHIBIT

140

CUI

AGENT'S INVESTIGATION REPORT

01230-18-CID034-018688

CID Regulation 195-1

PAGE 2

DETAILS

Feed" which is a lawn care product. A review of the ingredients did not indicate the presence of methomyl.

About 1450, 30 Oct 20, SA (b)(6) (b)(7)(C) identified that SSG Lindor has an Apple iCloud account listed as (b)(6) (b)(7)(C) CP1 (b)(6) (b)(7)(C) drafted and obtained a court order requesting administrative data pertaining to the account. She requested SA (b)(6) (b)(7)(C) to assist her in submitting the court order. The court order was submitted to (b)(6) (b)(7)(C) //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
US Army Criminal Investigation Division
Fort Hood, TX 76544

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

DATE
30 Oct 20

EXHIBIT
140

CUI

000441

Exhibit(s) 141 thru 142

Page(s) 442 thru 468 referred to:

Fort Hood Legal Assistance
Office Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit 143
Page(s) 468A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 144

Page(s) 469 thru 479 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 4 Page(s)

DETAILS

About 1110, 3 Nov 20, SA (b)(6) (b)(7)(C) received an email from CF (b)(6) (b)(7)(C) containing the subpoena results concerning SSG Lindor's Amazon account. The results provided items purchased, dates, method of payment, and billing address. The results indicated SSG Lindor purchased distilled mercury on 20 Apr 18 and a pufferfish toy on 23 Apr 18. The results also listed the previous identified Talstar pesticide purchased on 15 May 18. (See spreadsheet for further details).

About 1613, 9 Nov 20, SA (b)(6) (b)(7)(C) obtain a magistrate authorization from CPT (b)(6) (b)(7)(C) expanding the search of SSG Lindor's cell phone extraction. (See magistrate authorization for further details).

AGENT'S COMMENT: A copy of the authorization is attached to this entry. This was subsequently provided to SA (b)(6) (b)(7)(C) for review.

About 0736, 13 Nov 20, SA (b)(6) (b)(7)(C) coordinated with M (b)(6) (b)(7)(C) Access Control Branch, Directorate of Emergency Services, FHTX, requesting gate scans from 20 Sep 18 to 4 Oct 18. Mr (b)(6) (b)(7)(C) stated there are no scans from this time period due to the Fort Hood AIE system was not installed until February 2019.

About 1241, 13 Nov 20, CF (b)(6) (b)(7)(C) drafted and submitted investigative subpoenas to PayPal and Western Union requesting transaction history 1 Jan through 31 Dec 2018 pertaining to SSG Lindor's account.

About 1705, 13 Nov 20, SA (b)(6) (b)(7)(C) received the results from the expanded Google warrant. Pending further review.

About 1245, 17 Nov 20, SA (b)(6) (b)(7)(C) received a package from SWIFS containing three physical autopsy photographs of Mrs. Lindor's autopsy, in addition to the notes taken during autopsy, and the two reports already obtained. The photographs depict an overview of Mrs. Lindor's body and do not reveal any additional steps taken during the autopsy. The notes indicate four scars on her abdomen and pubic area, as well as one scar on her upper right leg and one on her left just below the knee. All appear old/healed fully and none appear to be caused from puncture wounds. The notes further discuss where she was discovered; who pronounced her deceased and the time; and possible blood clot on the brain per a CT scan. The blood clot was never identified during autopsy.

About 1400, 19 Nov 20, SA (b)(6) (b)(7)(C) completed the review of the expanded Google warrant return. The searches SSG Lindor conducted involved looking for various addresses through his search history. Additionally he searched the following:

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

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

30 Nov 20

EXHIBIT

145

Unclassified Information

ment or Department of the Army channels without the approval of the Commander, USACIDC

000480

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 4 Page(s)

DETAILS

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

Location and web search history were also included. SSG Lindor web history contains the websites he visited. These included the following various visits to both DPS and ALERTS as well as sites resulting from his search history.

About 1202, 19 Nov 20, SA **(b)(6) (b)(7)(C)** and SA **(b)(6) (b)(7)(C)** conducted an interview of Mrs. **(b)(6) (b)(7)(C)** Mrs. **(b)(6) (b)(7)(C)** stated she has worked at the BSWH for approximately a year. Mrs. **(b)(6) (b)(7)(C)** stated she met SSG Lindor at Club Fuego when she was with **(b)(6) (b)(7)(C)** She does not know if **(b)(6) (b)(7)(C)** met SSG Lindor prior to her meeting him. Mrs. **(b)(6) (b)(7)(C)** stated she was unaware SSG Lindor was married prior to 4 Oct 18. Mrs. **(b)(6) (b)(7)(C)** stated she eventually discovered SSG Lindor was married through Ms. **(b)(6) (b)(7)(C)** When she confronted him about it, she stated he was married but **(b)(6) (b)(7)(C)** and died. Mrs. **(b)(6) (b)(7)(C)** also stated SSG Lindor disclosed Mrs. Lindor **(b)(6) (b)(7)(C)** **(b)(6) (b)(7)(C)** Mrs. **(b)(6) (b)(7)(C)** was unaware of any interest SSG Lindor had in voodoo. She stated she does not engage in voodoo and stated she did not provide any information to SSG Lindor about the topic. She also stated SSG Lindor never disclosed an interest in obtaining a puffer fish as a pet nor did he own an aquarium. Mrs. **(b)(6) (b)(7)(C)** was informed about the calls SSG Lindor made to her either right before or after speaking with a known voodoo shop vender. Mrs. **(b)(6) (b)(7)(C)** expressed she was disturbed by this fact but maintained she never discussed the topic with SSG Lindor. Mrs. **(b)(6) (b)(7)(C)** stated she recalls messaging between her and SSG Lindor concerning Ms. **(b)(6) (b)(7)(C)** attempted recantation. Mrs. **(b)(6) (b)(7)(C)** stated Ms. **(b)(6) (b)(7)(C)** wanted to stop the investigation because she did not want ruin Mr. **(b)(6) (b)(7)(C)** Mrs. **(b)(6) (b)(7)(C)** stated she did receive a photograph depicting a portion of the AIR and CIDR 195-1. Mrs. **(b)(6) (b)(7)(C)** stated she has not spoken to SSG Lindor since the New Year. (See DVD containing recorded interview of Mrs. **(b)(6) (b)(7)(C)** for further details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

30 Nov 20

EXHIBIT

145

led Unclassified Information

ment or Department of the Army channels without the approval of the Commander, USACIDC

000481

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 3 of 4 Page(s)

DETAILS

About 1053, 20 Nov 20, SA (b)(6) (b)(7)(C) received a copy of the investigative subpoena to Intelius from CP (b)(6) (b)(7)(C) requesting all account records of SSG Lindor from 1 Oct 18 to 20 November 18. Pending response.

About 1639, 20 Nov 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Mrs (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and asked if she has been contacted by SSG Lindor who may have had questions about voodoo, or if he ever came to her residence in Miramar, FL. Mrs (b)(6) (b)(7)(C) stated she does not know a "Lesly Lindor" and does not recall him contacting her at any time. (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) asked if she knew the significance of the puffer fish and the toxin it contains. Mrs. (b)(6) (b)(7)(C) stated yes that it is used in zombification powder. She stated zombification involves slowing down one's system until they appear as though they are dead. Mrs (b)(6) (b)(7)(C) stated the victim would resemble death for approximately 7 days if not treated. She further stated if they are not provided an antidote they would eventually die. Mrs (b)(6) (b)(7)(C) stated the powder used to be used as a form of punishment when someone did something undesirable in Haitian society. They would be administered zombie powder and made to work not stop then administered an antidote. Mrs (b)(6) (b)(7)(C) was not aware of what the antidote is. She stated the powder is a closely guarded secret for those who can make it and is not something that can just be bought. Mrs (b)(6) (b)(7)(C) does not know anyone who sales the powder or what region of Haiti it is predominantly made in. SA (b)(6) (b)(7)(C) asked if she knew the name (b)(6) (b)(7)(C) which she did not.

About 1708, 20 Nov 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Mr. (b)(6) (b)(7)(C) and asked if he knew the name (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he is not aware of the name but was not (b)(6) (b)(7)(C) Mr (b)(6) (b)(7)(C) agreed to discuss additional topics on 22 Nov 20.

About 1428, 30 Nov 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview of SA (b)(6) (b)(7)(C) who stated the last time he spoke with SSG Lindor was last week. SA (b)(6) (b)(7)(C) stated SSG Lindor is managing the property he owns here in Texas. SA (b)(6) (b)(7)(C) stated SSG Lindor has several rental properties in Texas. SA (b)(6) (b)(7)(C) stated SSG Lindor never discussed any topics concerning voodoo or topics concerning Benin, Africa. SA (b)(6) (b)(7)(C) stated he does know a soldier from Benin, Africa by the name (b)(6) (b)(7)(C) and provided his contact information. SA (b)(6) (b)(7)(C) stated to his knowledge, (b)(6) (b)(7)(C) has never spoken to SSG Lindor. SA (b)(6) (b)(7)(C) further stated he confronted SSG Lindor's statement to him relating he was in Florida while Mrs. Lindor went to Haiti by herself in August 2018. SA (b)(6) (b)(7)(C) stated SSG Lindor was telling him how the doctor asked him questions about seafood Mrs. Lindor may have eaten prior. SSG Lindor further stated that any seafood she ate he (b)(6) (b)(7)(C) similar foods. SA (b)(6) (b)(7)(C) stated he then confronted SSG Lindor stating he thought he never went to Haiti. SA (b)(6) (b)(7)(C) stated SSG Lindor became quiet and changed the subject. SA (b)(6) (b)(7)(C) stated SSG Lindor never asked him about getting a divorce.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

30 Nov 20

EXHIBIT

145

Unclassified Information

or Department of the Army channels without the approval of the Commander, USACIDC 000482

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 4 of 4 Page(s)

DETAILS

AGENTS COMMENT: A review of SSG Lindor's T-Mobile records did not reveal any calls to or from phone number (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) has had this phone number since 2018.
///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

30 Nov 20

EXHIBIT

145

Unclassified Information

000483

This document contains information that is exempt from automatic declassification and is controlled by the Department of the Army channels without the approval of the Commander, USACIDC

1230-2078-CID034-018688

SEARCH AND SEIZURE AUTHORIZATION

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

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

Special Agents of the United States Army Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation.

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

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

(Name of Affiant)

Fort Hood CID Office, 2200 Support Avenue, Fort Hood, TX 76544

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

black, Samsung Galaxy 8 (IMEI: 355987080336125)

for the property described as See Attachment B

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Hood CID Office, 6th Military Police Group (CID), Fort Hood, TX 76544

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 9th day of November, 2020.TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL
CPT (b)(6) (b)(7)(C)DUTY POSITION OF AUTHORIZING OFFICIAL
Judge Advocate-Military MagistrateORGANIZATION OF AUTHORIZING OFFICIAL
III Corps and Fort Hood
Office of the Staff Judge Advocate
Administrative and Civil Law Division

SIGNATURE OF AUTHORIZING OFFICIAL

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

1230-2018-CID034-018688

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. SA **(b)(6) (b)(7)(C)**, Fort Hood CID Office, 43rd Military Police Detachment (CID)
(Name) (Organization or Address)

United States Army Criminal Investigation Command, Fort Hood, TX 76544

having been duly sworn, on oath depose and state that
See attached.

2. The affiant further states that
See attached.

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

(the person) (and)

(the quarters or billets) (and)

and (seizure) (apprehension) of _____

(the automobile)

(items persons searched for)

black, Samsung Galaxy 8 (IMEI: 355987080336125) and the data contained within.

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
43d MP Det (CID), Fort Hood, TX 76544

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9th DAY OF November 2020 AT 1613

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)
Judge Advocate-Military Magistrate
III Corps and Fort Hood Office of the Staff Judge Advocate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

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

(the person) (and)

(the quarters or billets) (and)

_____ and (seizure) (apprehension) of _____
(the automobile) (items/persons searched for)

black, Samsung Galaxy 8 (IMEI: 355987080336125) and the data contained within.

TYPED NAME AND ORGANIZATION OF AFFIANT

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

43d MP Det (CID), Fort Hood, TX 76544

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9th DAY OF November 2020 AT 1613

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

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

Judge Advocate-Military Magistrate

III Corps and Fort Hood Office of the Staff Judge Advocate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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

IN THE MATTER OF THE SEARCH OF
INFORMATION THAT IS STORED ON
THE MOBILE DEVICE OF SSG LESLY
J. LINDOR

)
)
) Case Identifier: 01230-18-CID034-018688
)
)

AFFIDAVIT IN SUPPORT OF AN APPLICATION
FOR A SEARCH AUTHORIZATION

I, Special Agent (b)(6) (b)(7)(C) being first duly sworn, hereby state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I make this affidavit in support of an application for an expanded search authorization concerning data extracted from SSG Lindor's phone described as a black, Samsung Galaxy 8 (IMEI: 355987080336125) which will allow any Special Agent of the United States Criminal Investigation Command and/or affiliated laboratory examiners or authorized official assisting the investigation to examine items listed in Section I of Attachment B. It should be noted that the above described device is already in the government's custody, as well as the extracted data, pursuant to a previous authorization allowing the collection of the device and data. This affidavit is being submitted to expand the search on the previously approved authorization.

2. As a Special Agent (hereafter known as Affiant) with the U.S. Army Criminal Investigation Command (USACIDC), assigned to the Fort Hood CID Office, I am authorized to investigate crimes involving violations of the Uniform Code of Military Justice (UCMJ), and other applicable federal laws, where there is an Army interest. During this assignment, Affiant is tasked with investigating criminal offenses including rape, sexual assault, murder, and other felony criminal offenses with a Department of the Army (DA) nexus. Affiant has participated in numerous criminal investigations, including rape, sexual assault, burglary, larceny, murder, stalking, child pornography, etc. Affiant has

conducted or participated in physical and electronic surveillance, execution of search warrants, crime scene examinations, forensic interviews, and digital media collection. Affiant has completed numerous training courses focused on domestic violence, crime scene analysis, special victim investigations, child abuse, and forensic interviewing. Through Affiant's training, education, and experience, he has become familiar with the capabilities and behaviors of an individual suspected of committing the aforementioned offenses and the motivations behind their actions. Among his other duties, your Affiant is currently involved in an investigation that focuses on the illegal activities of the Subject stalking Ms.

(b)(6) (b)(7)(C) on Fort Hood, TX. The facts in this affidavit derive from Affiant's personal observations, training and experience, and information obtained from other law enforcement officers and witnesses.

3. Based on my training and experience and the facts set forth in this affidavit, there is probable cause to believe that the subject of this investigation committed the offense of Murder in violation of Article 118, UCMJ and Stalking in violation of Article 120a, UCMJ. There is probable cause to search the information described in Attachment A for evidence and/or instrumentalities of these crimes, as described in Attachment B.

4. Since this affidavit is being submitted for the limited purpose of securing a search authorization, your Affiant has not included each and every fact known to him concerning this investigation. Your Affiant has set forth only facts he believes are necessary to establish probable cause.

PROBABLE CAUSE

5. About 0028, 3 Sep 18, SSG Lindor contacted 911 to report that his wife, Mrs. Rachelle Lindor,

(b)(6) (b)(7)(C) was discovered lying on their master bathroom unresponsive. Emergency responders were dispatched to the scene and Mrs. Lindor was

CUI

1230 - 2018 - CID034 - 018688

subsequently transported to Seton Medical Center, Harker Heights, TX, where she was pronounced dead at 0127, 3 Sep 18.

6. Following Mrs. Lindor's death Mr (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) f SGT (b)(6) (b)(7)(C) 3rd

MP Det (CID), 11th MP BN, FHTX) notified the Fort Hood CID Office that she received several concerning messages from Mrs. Lindor on 1 Jan 18 starting at approximately 0113 and continuing through 14 Feb 18. Mrs. (b)(6) (b)(7)(C) provided consent to search her phone and conduct an extraction of the messages using a Universal Forensic Extraction Device. The messages are as follows:

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000490

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

7. On 4 Oct 20, Ms. (b)(6) (b)(7)(C) reported she was being stalked by an unknown individual. She stated she believes the individual SSG Lesly J. Lindor (b)(6) (b)(7)(C) 43rd MP Detachment (Det) (CID), 11th MP Battalion (BN), Fort Hood, TX 76544 (FHTX), who was a special agent with U.S. Army CID. Ms. (b)(6) (b)(7)(C) stated she began her relationship with SSG Lindor in February 2018 where they met at Club Fuego. Their relationship became sexual after several months. Ms. (b)(6) (b)(7)(C) stated she began receiving letters on her vehicle and at her residence after SSG Lindor learned she was still communicating with (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) the letters began on 28 Sep 18 and continued until 4 Oct 18. Ms. (b)(6) (b)(7)(C) stated he told her he had witnessed Mr. (b)(6) (b)(7)(C) at her residence on 28 Sep 18. The letters were initially just vulgar but later grew more threatening in nature, and were written to suggest Mrs. (b)(6) (b)(7)(C) had written them; however, the letters contained information such as birthdays, prior relationships, etc. that Mrs. (b)(6) (b)(7)(C) would likely not have since it appears Mrs. (b)(6) (b)(7)(C) had no knowledge (b)(6) (b)(7)(C) existed. A subsequent review of SSG Lindor's Army Law Enforcement Report and Tracking System activity, as well as his DoD Person Search activity revealed he had conducted multiple searches from Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) CW (b)(6) (b)(7)(C) which provides personal information of those searched. SSG Lindor

CUI

was subsequently interviewed about the allegation, which he denied any involvement. Further coordination with (b)(6) (b)(7)(C) revealed the letters stopped following the interview with SSG Lindor. Additionally, SSG Lindor's DNA was identified on one of the letter (b)(6) (b)(7)(C) ever showed to him, unlike the others. Ms (b)(6) (b)(7)(C) was unaware SSG Lindor was married during the time she was in a relationship with him.

8. While investigating M (b)(6) (b)(7)(C) allegation of stalking with SSG Lindor as a suspect, his government computer with an associated SD card was collected as evidence. A magistrate authorization was obtained to conduct a search of the government computer and associated SD card. During the subsequent examination, S (b)(6) (b)(7)(C) Digital Forensic Examiner, 11th MP BN (CID), FHTX, identified that the profile associated with SSG Lindor's account was copied to the SD card. Upon examining the SD Card, several searches via Google, Amazon, and Facebook were identified using key words such as tetrodotoxin, tetrodotoxin powder for sale, TTX (another version of writing tetrodotoxin), and venom. These searches were conducted on 7 Jun 18; 25-26 Jul 18; and 6, 8, and 9 Aug 18. Further, a search of the SD card revealed a flight itinerary labeled "Lesly and Rachelle Lindor" identifying they had a scheduled flight to Haiti on 17 Aug 18. The searches for tetrodotoxin and the various venoms were conducted following internet activity associated with planning travel to Haiti (See attached DFE Timeline). Further review of the SD Card examination results revealed an account creation attempt was conducted for Thomas Scientific, which sells controlled substances such as tetrodotoxin and methomyl. Thomas Scientific sells seven products that contain methomyl.

9. Further research conducted by SA (b)(6) (b)(7)(C) on tetrodotoxin powder revealed its use in Haitian Vodou. Additional research conducted by the Affiant revealed that tetrodotoxin is a neurotoxin that can cause paralysis and death.

10. Additional research revealed that a search query for the neurotoxin tetrodotoxin can also pull information on the insecticide methomyl. The terms tetrodotoxin and methomyl appear, for example, on the Wikipedia page for Methamidophos, an insecticide.¹

11. On 26 Oct 18, prior to completion of the DFE report of SSG Lindor's work computer, SSG Lindor's residence was searched pursuant to a federal search warrant with the scope of collecting and examining SSG Lindor's personal laptop computer and printer for evidence associated with stalking

(b)(6) (b)(7)(C). Neither the laptop nor the printer were present during the search, and SSG Lindor stated he gave the devices to Mr. (b)(6) (b)(7)(C) while he was visiting him.

12. Mr. (b)(6) (b)(7)(C) was identified as a friend of SSG Lindor and subsequently interviewed in January 2019 and again in February 2020. (b)(6) (b)(7)(C) Haitian national living in West Palm Beach, FL, and identifies himself as (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he has never been to Texas and only speaks to SSG Lindor over the phone. Mr. (b)(6) (b)(7)(C) stated that SSG Lindor would ask him various questions about Voodoo in order to verify information he was researching during an unknown period of time. Mr. (b)(6) (b)(7)(C) stated SSG Lindor asked him if it was possible to kill someone using Voodoo methods following conversations he had with an unknown individual at an unknown gym. Mr. (b)(6) (b)(7)(C) stated he told SSG Lindor that he was not sure but warned him not to look into the topic any further.

13. Since SSG Lindor was a Special Agent for the U.S. Army Criminal Investigation Command, Affiant conducted a case text search of all Fort Hood CID investigations via Army Law Enforcement Reporting and Tracking System utilizing the search terms used by SSG Lindor with the additional

¹ See <https://en.wikipedia.org/wiki/Methamidophos> (last visited 17 April 2020), where "tetrodotoxin" is listed as an animal neurotoxin and methomyl is listed as an insecticide.

terms snake, rattlesnake, mamba, pesticide, poison, and spider. Each term was searched using "exact match" and "fuzzy match" settings from Oct 2017 through the start of this investigation. Only the terms, snake, poison, and spider were identified. SSG Lindor was not associated with any of these investigations

14. On 21 Nov 18, SSG Lindor was interviewed by DET (b)(6) (b)(7)(C) Harker Heights Police Department, TX, and asked why he searched for tetrodotoxin. SSG Lindor stated he conducted the search to determine what caused his wife to fall ill. The search DET (b)(6) (b)(7)(C) referred to was conducted in July 2018 prior to Mrs. Lindor falling ill. SSG Lindor later changed his reason for the search to an interest in the Haitian culture and Vodou. SSG Lindor further stated that he conducted other searches in February 2018 over a topic he could not recall at the time of the interview.

15. On 21 Dec 18, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she visited Mrs. Lindor on 2 Sep 18, at approximately 1730. She stated that when she arrived, she witnessed Mrs. Lindor eating soup prepared by SSG Lindor. She did not witness SSG Lindor eating a bowl of soup with Mrs. Lindor, nor did she remember any other bowls being present in the kitchen sink. Additionally, Mrs. (b)(6) (b)(7)(C) stated she and SGT (b)(6) (b)(7)(C) lived with SSG Lindor and Mrs. Lindor for approximately one month and has never known SSG Lindor to express an interest in Vodou or the Haitian culture.

16. On 15 Mar 19, SA (b)(6) (b)(7)(C) received a manner of death report indicating the manner of Mrs. Lindor's death is homicide with the cause of death as "toxic effects of methomyl." The subsequent autopsy report indicated methomyl was detected in Mrs. Lindor's blood.

17. On 26 Mar 19, SA (b)(6) (b)(7)(C) conducted a review of methomyl via Pub Chem website <https://pubchem.ncbi.nlm.nih.gov/compound/methomyl#section=Ingestion-Symptoms>. The general names and identifiers associated with methomyl are as follows: carbamate, methyl, C5H10N2O2S,

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000494

Exhibit

Lannate, Mesomile, Nudrin, Methomex, Nu-bait ii, Metomil, Lanox, Lannate, Du Pont insecticide 1179, Memilene, Flytek, Kipsin, and Methomyl lannate. Its physical description is listed as a "white chrystalline solid with a slight sulfurous smell." It is used as a nematocide and insecticide on vegetables, tobacco, cotton, alfalfa, soy beans, and corn. Methomyl is soluble in water, ethanol, methanol, isopropanol, and acetone. A lethal dose is approximately 12 to 15 mg/kg. Symptoms occur sometime between 15 min to four hours in cases of acute toxicity. Exposure occurs through inhalation, ingestion, skin or eye contact. Target organs are eyes, respiratory system, central nervous system, cardiovascular system, liver, kidneys, and blood cholinesterase (cholinesterase breaks apart acetylcholine, which is required for transmission of nerve impulses). Symptoms of ingestion consist of abdominal cramps, convulsions, diarrhea, nausea, vomiting, weakness, breathing difficulty, muscle twitching, seizures and kidney damage. Inhalation symptoms consist of pupillary constriction, muscle cramp, excessive salivation, muscle twitching, dizziness, headache, sweating, labored breathing, and unconsciousness.

In a documented case by the World Health Organization, pertaining to the deliberate poisoning of a 6 y/o boy and a 31 y/o woman recorded concentrations of methomyl in the liver at 15.4 and 56.5 mg/kg, respectively (estimated doses consisted of 13 mg/kg of body weight for the boy and 55 mg/kg of body weight for the women). According to the case study, six hours following ingestion the woman's blood contained approximately 1.6 mg methomyl/kg. After 22 hours, methomyl could no longer be detected.

WHO; Environ Health Criteria 178: Methomyl p.24 (1996).

18. According to Mrs. Lindor's medical records, she exhibited symptoms consistent with

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

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000495 147

19. A review of SSG Lindor's purchase history revealed a purchase at Lowe's home improvement store in Killeen, Texas on 4 June 2018. Further review of the purchase history revealed this was the only Lowe's purchase by SSG Lindor in 2018. A search of the terms "Methomyl purchase location in Texas," results show the fly bait Golden Malrin. Further search shows Golden Malrin can be purchased at the Killeen Lowe's store. Golden Malrin contains methomyl.

20. On 10 Jun 19, SA (b)(6) (b)(7)(C) reviewed the Texas Department of Agriculture, Austin, TX, report concerning pesticide license registration and determined no one with the last name "Lindor" possesses a license to handle methomyl.

21. On 9 Jul 19, SA (b)(6) (b)(7)(C) conducted a review the Environmental Protective Agency's Reregistration Eligibility Decision (RED) concerning methomyl (published in December 1998). The RED report indicates that methomyl is not intended for residential use and there is no concern of its presence on food or in the water supply when used by the agricultural industry.

22. On 30 Sep 19, SA (b)(6) (b)(7)(C) coordinated with Dr. (b)(6) (b)(7)(C) Armed Forces Medical Examiner System, Dover Air Force Base, DE, concerning the ability to quantify the amount of methomyl present in Mrs. Lindor's system at the time of death. Dr.

(b)(6) (b)(7)(C) stated it is only useful to measure prescription medications to determine the individual's medical compliance, and relates illicit drugs and poison have no satisfactory safety profile. Considering this, Dr. (b)(6) (b)(7)(C) indicates that the mere presence of methomyl is alarming since any measurable amount is not tolerated. Lastly, Dr. (b)(6) (b)(7)(C) states there is "good

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000496

correlation between the clinical symptoms," as well as methomyl being listed in the toxicology report to substantiate the cause of death.

23. On 2 Feb 19, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Mrs. Lindor's (b)(6) (b)(7)(C) who stated Mrs. Lindor told him SSG Lindor had asked for a divorce on multiple occasions but she would deny him in an attempt to make marriage work.

24. On 18 Feb 20, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) Mrs. Lindor's (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated that she resided (b)(6) (b)(7)(C) for several months while SSG Lindor was assigned to a unit in Hawaii. Ms. (b)(6) (b)(7)(C) stated they would have frequent arguments over infidelity on the part of SSG Lindor. During one argument, SSG Lindor grabbed Mrs. Lindor hard around the wrists and would not let go. Ms. (b)(6) (b)(7)(C) stated she had to intervene in order to prevent SSG Lindor from hurting Mrs. Lindor further. This incident was not reported to police. Following this argument SSG Lindor demanded a divorce and left the residence.

25. On 18 Feb 20, SA (b)(6) (b)(7)(C) contacted (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) f Ms. (b)(6) (b)(7)(C) Mrs. and SSG Lindor stayed with (b)(6) (b)(7)(C) while vacationing in Haiti where it is believed Mrs. Lindor was first poisoned. Translation during interview was provided by Officer (b)(6) (b)(7)(C) Haines City Police Department, FL (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated Mrs. and SSG Lindor resided with him for four days. He stated SSG Lindor randomly left his residence the morning of 19 Aug 18 and did not return until evening on 20 Aug 18. During this time Mrs. Lindor attempted to contact him but SSG Lindor did not return. Upon his return an argument ensued between Mrs. Lindor and SSG Lindor pertaining to infidelity. Following the argument (b)(6) (b)(7)(C) stated he was approached by Mrs. Lindor stating SSG Lindor told her that "One of us is not coming back." (b)(6) (b)(7)(C) stated he later witnessed SSG Lindor outside his

CUI

residence at approximately 2345, 20 Aug 18. SSG Lindor told (b)(6) (b)(7)(C) that he was waiting on someone to bring him something. (b)(6) (b)(7)(C) thought this odd but did question him any further. On 21 Aug 18, Mrs. and SSG Lindor left to a resort in Haiti. (b)(6) (b)(7)(C) later received a call from Mrs. Lindor who told him that SSG Lindor provided her with a bottle of water which smelt and tasted "funny" and she (b)(6) (b)(7)(C). She further stated SSG Lindor purchased two meals from a vendor, which she partially consumed one plate (Fried eggs and plantains), and immediately began to vomit, had dizziness and diarrhea. Mrs. Lindor further informed (b)(6) (b)(7)(C) that SSG Lindor did not eat his plate (spaghetti).

26. On 20 Feb 20, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she was Mrs. Lindor's (b)(6) (b)(7)(C) shared a close relationship with her. Mrs. (b)(6) (b)(7)(C) stated Mrs. Lindor and SSG Lindor's arguments concerning Mrs. Lindor's (b)(6) (b)(7)(C) and SSG Lindor's infidelity. She stated Mrs. Lindor would relate to her that SSG Lindor would consistently ask for a divorce, which she denied, and SSG Lindor told Mrs. Lindor he did not want to be with a black woman anymore and preferred to be with a white woman.

27. On 24 Feb 20, SA (b)(6) (b)(7)(C) obtained SSG Lindor's account information from Charter communications pursuant to DoD IG Subpoena 2020085, which also included the assigned Internet Protocol (IP) addresses pertaining to (b)(6) (b)(7)(C) from 1 Mar 2018 to 15 Sep 2018. The email associated with the account is (b)(6) (b)(7)(C). The account was activated on 17 Nov 2017. The associated IP addresses are as follows:

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

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

28. Enclosed with this affidavit is the Charter Communications Response to Subpoena and a timeline of internet searches conducted by SSG Lindor.

29. On 20 Apr 20, SA (b)(6) (b)(7)(C) served a Federal Search Warrant to Google LLC via the Law Enforcement Request System concerning the accounts (b)(6) (b)(7)(C) and

(b)(6) (b)(7)(C) Google LLC provided the requested information including search items, emails, and web history. During a review of the information, it was identified that SSG Lindor was conducting several searches for (b)(6) (b)(7)(C) and also researching relationship advice concerning what to do when a woman is not ready for a relationship. Subsequent to these searches, there were searches for both "tetrodotoxin powder for sale" and "die in harker heights." Several of these searches were conducted during the month of June 2018. The searches for (b)(6) (b)(7)(C) relationship guidance, and tetrodotoxin increases toward the end of June 2018 into July 2018. SSG Lindor also begins visiting websites that sell tetrodotoxin. On 26 Jul 18, SSG Lindor received an email from EMD Millipore (a bio-chemical company) rejecting his attempt to create an account. Further coordination with the company by SA (b)(6) (b)(7)(C) revealed SSG Lindor was attempting to purchase 1mg of tetrodotoxin. A subsequent email was identified containing a PayPal receipt for \$315 paid to Mr (b)(6) (b)(7)(C) Venom Purities, Circle Pines, MN. A subsequent email correspondence between Mr (b)(6) (b)(7)(C) and SSG Lindor showed SSG Lindor ordered 4 grams of Western Diamondback rattlesnake venom, which would be delivered to his residence on 2 Aug 18. Further review of SSG Lindor's searched items revealed searches for "rattlesnake" and "swallowing rattlesnake venom." These searches led him to visit a website describing what would happen if a person ingested venom. The article indicates that venom has to be injected to cause harm. Subsequently, SSG Lindor began searches listed as "needle you do not feel," "injection needles," "painless needles," and "injection needle without pain." SSG Lindor visited the website <https://www.memd.me/no-pain-all-gain-new->

needles-could-make-shots-painless/, where it discusses technological advancements with painless needles.

30. On 3 Jun 20, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he recalls the conversations he had with SSG Lindor due to their disturbing nature. Mr. (b)(6) (b)(7)(C) stated that SSG Lindor described himself as a laboratory technician that required venom to conduct in an experiment. Mr. (b)(6) (b)(7)(C) related that SSG Lindor first inquired about cobra venom and scorpion venom before settling for rattlesnake venom. Mr. (b)(6) (b)(7)(C) confirmed he sold 4 grams of Western Diamondback rattlesnake venom to SSG Lindor for \$315 (Order #: R082271556). It was not until SSG Lindor contacted Mr. (b)(6) (b)(7)(C) requesting information on how to reconstitute the lyophilized (freeze-dried) venom. Mr. (b)(6) (b)(7)(C) felt as though someone who describes themselves as a laboratory technician should already know this information. Mr. (b)(6) (b)(7)(C) stated that all of his and SSG Lindor's conversations occurred over the phone. The only emails sent between them was when SSG Lindor inquired about when the venom would be delivered. A review of the email sent to Mr. (b)(6) (b)(7)(C) appeared to show that SSG Lindor was reluctant to list what he order. The substance only became apparent when Mr. (b)(6) (b)(7)(C) responded with the exact item and quantity.

31. A comparison of the Google search results against the T-Mobile call records revealed he communicated frequently with Mrs. (b)(6) (b)(7)(C) then conducted searches such as "is paint toxic," "tetrodotoxin powder for sale," "buy tetrodotoxin online," and "carbon monoxide gas bottle." The phone logs show communication between (b)(6) (b)(7)(C) and SSG Lindor as far back as 30 Mar 18. An interview of (b)(6) (b)(7)(C) identified her as (b)(6) (b)(7)(C) met SSG Lindor on the same night, which (b)(6) (b)(7)(C) indicated was in February 2018. SSG Lindor's call records show frequent communications with (b)(6) (b)(7)(C) prior to (b)(6) (b)(7)(C) reporting to the Fort Hood CID Office, on 31 Oct 18, where she discussed possibly recanting her statement. Further, his Google search history revealed he conducted searches for "remove statement from cid investigation process" and "remove sworn statement army" prior to this interview with Ms.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000500

(b)(6) (b)(7)(C) The communications between (b)(6) (b)(7)(C) and SSG Lindor resume after (b)(6) (b)(7)(C) left the CID Office. SSG Lindor's Google search history showed another search for "is there consequence to retrieve a statement as a victim" following (b)(6) (b)(7)(C) interview and a call from (b)(6) (b)(7)(C) approximately 10 minutes prior. A review of the T-Mobile call records show no communication between (b)(6) (b)(7)(C) and SSG Lindor on 31 Oct 18. Additionally, there were several calls to Amazon.com starting in February 2018. A review of his Amazon records show he ordered mercury, ordered pesticides, and reviewed literature pertaining to toxins (Tetrodotoxin, Saxitoxin, and the Molecular Biology of the Sodium Channel; ISBN-13: 978-0897663533; ISBN-10: 0897663535). SSG Lindor also communicated with several Haitian cell phone numbers on 1 January 2018 following an intense argument with Mrs. Lindor where she feared for her life.

CONCLUSION AND BACKGROUND CONCERNING MOBILE DEVICES

32. In my training and experience, mobile devices such as cellular phones have the ability to connect to the internet and download information, store GPS related information, store the dates and times of calls were made, store SMS and MMS messages, store photographs with imbedded GPS data, and make purchases via financial and banking applications that available for download.

33. In my training and experience, Google only collects information that pertains to a Google account and not all browsers that can be installed or used on a device. Additionally, Google only stores information that has synced with the Google account. Therefore, it is likely that the phone contains information not captured by Google.

34. During January - February 2018, Mrs. Lindor began expressing concerns for her safety to her friend Mrs. (b)(6) (b)(7)(C). She suggested in various text messages SSG Lindor may harm her in some way going so far as to tell Mrs. (b)(6) (b)(7)(C) on 1 Jan 2018 "I just need a way out (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) and again on 14 Feb 18 stating (b)(6) (b)(7)(C)

CUI

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

Mrs. (b)(6) (b)(7)(C) Lindor's (b)(6) (b)(7)(C) so stated that

during a conversation she had with Mrs. Lindor, SSG Lindor told her he did not want to be with a black woman anymore and preferred to be with a white woman. SSG Lindor makes it apparent he does not want to be married to Mrs. Lindor any longer, and expresses his dissatisfaction through means that causes Mrs. Lindor to fear for her life.

35. SSG Lindor has conducted various searches for toxic substances and has gone so far as to purchase venom where he lied about his occupation, position, and intended use for the substance in order to obtain it from Venom Purities. Subsequent to this purchase he began to conduct research on how the painless inject the venom using painless needles. Prior to his purchase of venom, SSG Lindor also conducted research and attempted to purchase tetrodotoxin. His request was rejected which resulted in him purchasing venom. There is likely further communications between SSG Lindor and toxin vendors given his pattern of seeking out a substance in preparation for murder.

36. SSG Lindor traveled to Haiti with his wife on 17 Aug 2018 and subsequently left her for approximately two days. Upon returning to the residence, Mr. (b)(6) (b)(7)(C) witnessed SSG Lindor get into an unknown vehicle with an unidentified individual. The following day, SSG Lindor and Mrs. Lindor left Mr. (b)(6) (b)(7)(C) residence and traveled to a local hotel where Mrs. Lindor began to exhibit similar symptoms after receiving an already bottle of water from SSG Lindor. SSG Lindor contacted several Haitian cell phone numbers following the argument between him and Mrs. Lindor on 1 Jan 2018. These communications contain possible information associated with the planning and coordination needed for SSG Lindor to procure the substance he used to kill Mrs. Lindor. Further, these communications may have provided SSG Lindor with additional information leading him to conduct the identified Google searches and subsequent phone calls to vendors who supply these types of substances. These communications would also be present on the phone. Additionally, these communications did not cease until 23 Nov 18. These additional communications may contain

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000502

information associated with SSG Lindor arranging payments, creating alibis, ensuring incriminating information will not be disclosed, etc.

37. SSG Lindor and (b)(6) (b)(7)(C) have continued conversations following the initiation of this investigation despite a no contact order be placed on SSG Lindor. As the investigation progresses, (b)(6) (b)(7)(C) attempts to recant her statement on 31 Oct 20. A review of SSG Lindor's T-Mobile call logs and Google search history revealed he communicated with (b)(6) (b)(7)(C) close friend Mrs (b)(6) (b)(7)(C). The Google search history shows SSG Lindor researching how a person can recant a statement then contacts Mrs (b)(6) (b)(7)(C). The Affiant believes SSG Lindor attempts to influence (b)(6) (b)(7)(C) into recanting her statement by using her close friend Mrs (b)(6) (b)(7)(C). Following the in interview of (b)(6) (b)(7)(C) on 31 Oct 18 there are multiple communications between (b)(6) (b)(7)(C) and SSG Lindor and a subsequent search about consequences if a person recants their statement. The Affiant believes SSG Lindor obtains information from Mrs (b)(6) (b)(7)(C) who provides it willingly—about (b)(6) (b)(7)(C) activities and movements. Further, SSG Lindor's communication with (b)(6) (b)(7)(C) did not stop until 20 Nov 18 and with (b)(6) (b)(7)(C) until 21 Nov 18.

38. In my training and experience, cellular devices have the capability to make purchase using stored financial data. Purchases can be made from one phone to another through such applications as Apple Cash, PayPal, Venmo, Cash App, etc. These applications allow the user to store significant amounts of currency on their related account and then transfer it via their mobile device. SSG Lindor could have likely stored funds on one of these accounts to better secure his travel money while in Haiti. There is likely data stored on SSG Lindor's mobile device which indicates the use of these types of applications and associated financial logs indicating the use of the funds.

39. Based on the aforementioned facts, there is probable cause to believe that violations of Article 118 (Murder) and Article 120a (Stalking) UCMJ has been committed and there is probable cause to believe

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000503

1230 - 2018 - CID034 - 018688

that evidence, fruits, and instrumentalities of said offense may be found in the mobile device of SSG
Lesly J. Lindor, as specifically set forth in Attachment B.

40. Accordingly, your Affiant respectfully requests that a search warrant be issued for the device, set
forth in Attachment A, authorizing the search and seizure of the items listed in Attachment B.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

147
Exhibit 000504

1230 - 2018 - CID034-018688

ATTACHMENT A

Description of Premises / Property to be Searched

1. This search authorization applies to records and information stored on SSG Lindor's black,
Samsung Galaxy 8 (IMEI: 355987080336125)

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 147
000505

1230 - 2018 - CID034-018688

ATTACHMENT B

Particular Things to be Seized

1. All communications (in whatever form) with individuals from 1 January 2018 and 23 November 2018.
2. Geolocation data and all associated files between 1 January 2018 and 23 November 2018.
3. All images on the device taken or downloaded between 1 January 2018 and 23 November 2018.
4. Transactional data (in whatever form) from applications similar but not limited to Apple Cash, PayPal, Venmo, Cash App, etc. from 1 January 2018 to 23 November 2018.

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 147 000506

Exhibit(s) 148 & 149
Page(s) 507 thru 508 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit(s) 150 & 151

Page(s) 509 thru 513

These records belongs to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.



1230-2018-01D034-018688

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
43D MILITARY POLICE DETACHMENT (CID)
12019 OLD IRONSIDES & 31ST STREET
FORT HOOD TX 76544-0740

CIRF-BZH-CHA

2 Nov 20

MEMORANDUM FOR RECORD

SUBJECT: Request notes, photographs, etc. relating to the autopsy of Mrs. Lindor.

1. The Fort Hood CID Office is investigating the death of Mrs. Rachelle Lindor, whose date of death was on 3 Sep 2018. During the investigation, evidence was identified that suggests SSG Lesly J. Lindor was involved in the death.
2. On 4 Sep 2018, an autopsy was conducted for Mrs. Lindor (IFS-18-16344-CC). A subsequent toxicology screening indicated her death was a result of methomyl poisoning. The Fort Hood CID Office requests all notes, photographs, and other materials generated from the autopsy. Please mail to the following address:

Special Agent-in-Charge
ATTN: SA (b)(6) (b)(7)(C)
Fort Hood CID Office
Building 12019
Fort Hood, TX 76544

3. POC for this memorandum is undersigned at (b)(6) (b)(7)(C)

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

CW2, MP
Team Chief

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit

152

000514

Exhibit(s) 153 & 154
Page(s) 515 thru 521
withheld:

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

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

Exhibit 155
Page(s) 521A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 156

Page(s) 522 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 3 Page(s)

DETAILS

About 0930, 13 Mar 19, SA (b)(6) (b)(7)(C) received SSG Lindor and Mrs. Lindor's financial records from Navy Federal Credit Union and Bank of America pursuant to Grand Jury subpoena. A review of the records were conducted. There was no indication of bank account usage while SSG Lindor and Mrs. Lindor were vacationing in Haiti.

About 1354, 18 Apr 19, SA (b)(6) (b)(7)(C) conducted a review of the SSG Lindor's Navy Federal Credit Union records and identified that SSG Lindor reserved a room at the Premium Inn and Suites, 2603 E Elm Road, Killeen, TX 76542. SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who confirmed that SSG Lindor reserved a room at the hotel from 31 Aug 18 to 1 Sep 18. Mr. (b)(6) (b)(7)(C) stated that their CCTV only retains video for two weeks before it overwrites. Mr. (b)(6) (b)(7)(C) stated his records show SSG Lindor rented room 212, with a single queen size bed. Mr. (b)(6) (b)(7)(C) viewed a picture of SSG Lindor and stated he looks familiar. He could not remember if SSG Lindor was with anyone during the time he was renting the room.

About 1335, 3 May 19, SA (b)(6) (b)(7)(C) conducted another review of SSG Lindor's Bank of America records, which revealed he had a self-storage unit through Amy's Attic Self Storage, 5708 E. Rancier Ave, Killen, TX 76543. SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Senior Manager, Amy's Attic Self Storage, 5708 E Rancier Ave, Killeen, TX 76543, who confirmed that SSG Lindor did have an account with their company. She stated he submitted a notification to end services on 4 Jan 19 and moved out on 29 Jan 19. Mrs. (b)(6) (b)(7)(C) stated he accessed the unit twice, once on 4 Oct 18 and again on 25 Nov 18.

About 1000, 8 May 19, SA (b)(6) (b)(7)(C) received SSG Lindor and Mrs. Lindor's financial records from USAA pursuant to a Grand Jury subpoena.

About 1431, 3 Jul 19, SA (b)(6) (b)(7)(C) reviewed SSG Lindor's Navy Federal Credit Unit records and identified that he had a subscription to TruGreen, whose headquarters is located in Memphis, TN. The company specializes in lawn care and pest control. SSG Lindor's financial records recorded monthly payments from 12 Jun 18 to 5 Dec 18. SA (b)(6) (b)(7)(C) coordinated with the TruGreen Customer Service Center, and requested to speak with a manager concerning the types of pesticides used by their company at 820 Vintage Way, Harker Heights, TX 76548. SA (b)(6) (b)(7)(C) contact information was forwarded to the local branch office in Austin, TX.

About 1437, 3 Jul 19, SA (b)(6) (b)(7)(C) reviewed SSG Lindor's Navy Federal Credit Union records and identified that he had a subscription to Terminex, 5200 S. General Bruce Drive, Temple, TX 76502, which is a pest control company. SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Terminix, Temple, TX, and requested to speak with someone who can provide information concerning what types of pesticides were used at (b)(6) (b)(7)(C) during times of service. Mrs. (b)(6) (b)(7)(C) stated she provided the information to Mr. (b)(6) (b)(7)(C) and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Nov 19

EXHIBIT

157

ed Unclassified Information

000523

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 3 Page(s)

DETAILS

Mr. (b)(6) (b)(7)(C) Terminix, Temple, TX. SA (b)(6) (b)(7)(C) also requested information concerning who provided the services from July and September 2018.

About 1513, 3 Jul 19, SA (b)(6) (b)(7)(C) was contacted by Mr. (b)(6) (b)(7)(C) TruGreen, Austin, TX. Mr. (b)(6) (b)(7)(C) stated he does not believe that TruGreen uses any products containing methomyl, but further stated he will coordinate further to determine if this chemical is used and who serviced the residence.

About 1400, 18 Jul 19, SA (b)(6) (b)(7)(C) determined that SSG Lindor payed for a reservation at the Decameron Montrouis Hotel, Km 78, RN #1 Costa Arcadins, Haiti, on 23 Aug 18. This transaction is consistent for when SSG Lindor and Mrs. Lindor were reportedly in Haiti.

About 1704, 3 Jul 19, SA (b)(6) (b)(7)(C) received purchase orders from Mr. (b)(6) (b)(7)(C) Terminix, concerning the services provided to (b)(6) (b)(7)(C). The purchase orders indicate that services were rendered on 27 Jul 18, 29 Aug 18, 20 Sep 18, and 28 Sep 18. The following are the products used:

27 Jul 18

- Advion Fir Ant Bait (indoxacarb: 0.045%)
- Delta Dust (deltamethrin: 0.05%)
- Mother Earth Granular Scatter Bait (boric acid: 5.0%)
- Suspend Polyzone 0.03% (deltamethrin: 0.03%)

29 Aug 18

- Delta Dust (deltamethrin: 0.05%)
- Suspend Polyzone 0.06% (deltamethrin: 0.06%)

20 Sep 18

- Suspend Polyzone 0.06% (deltamethrin: 0.06%)

28 Sep 18

- Delta Dust (deltamethrin: 0.05%)
- Suspend Polyzone 0.06% (deltamethrin: 0.06%)

None of the above listed active ingredients contain methomyl. The records further identified that (b)(6) (b)(7)(C) serviced the residence but is no longer with the company according to Mr. (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) noted there were no signs of pest activity during each of the services.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Nov 19

EXHIBIT

152

Unclassified Information

000524

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 3 of 3 Page(s)

DETAILS

About 1149, 5 Aug 19, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) stating (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) has never received pesticide treatment which utilized methomyl, nor does TruGreen use methomyl.

About 1300, 18 Oct 19, SA (b)(6) (b)(7)(C) reviewed the Navy Federal Credit Union and noted one Lowes purchase in almost a year's time. The purchase was made on 2 Jun 18 at the Lowes (store number: 00209) located at 2801 South W S Young Drive, Killeen, TX 76542. An internet search indicated that Lowes carries methomyl in the form of Golden Malrin.

About 1600, 22 Oct 19, SA (b)(6) (b)(7)(C) coordinated with the Lowes customer service section and provided them with information concerning the transaction in an attempt to locate a copy of the receipt. It was identified Lowes no longer has the receipt for the transaction SSG Lindor made. SA (b)(6) (b)(7)(C) obtained the invoice number for the receipt (67442) and forwarded the transaction information to the Lowes records center at (b)(6) (b)(7)(C).

About 0847, 26 Nov 19, SA (b)(6) (b)(7)(C) received notification that SSG Lindor's Lowes receipt could not be located.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Nov 19

EXHIBIT

157

Classified Information

not of the Army channels without the approval of the Commander, USACIDC

000525

Exhibit(s) 158 thru 160

Page(s) 526 thru 529 withheld:

This document, "Subpoena to Testify," may be considered a public record. The USACID does not have the authority to release ,therefore, the record may be retrieved at the clerks' office where the document was filed.

Exhibit(s) 161 & 162
Page(s) 530 thru 533 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 163 thru 166

Page(s) 534 thru 541

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

Exhibit(s) 167 & 168

Page(s) 542 thru 545 withheld:

These documents, "Proceedings," may be considered a public record. The USACID does not have the authority to release ,therefore, the records may be retrieved at the clerks' office where the documents were filed.

Exhibit 169

Page(s) 546 thru 548 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

Exhibit(s) 170 thru 172

Page(s) 548A thru 548C

These records belong to private companies and are not within the purview of the USACID. These records must be retrieved from the originating businesses.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

RC111M2FP

1230-2018-CID034-018688

Page 1 of 6 Page(s)

DETAILS

About 1000, 1 Dec 20, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) his office, interviewed Mrs. (b)(6) (b)(7)(C) who stated she remembers (b)(6) (b)(7)(C) to SSG Lindor concerning a relationship. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor told her he was in (b)(6) (b)(7)(C) due to (b)(6) (b)(7)(C). She stated SSG Lindor never (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) advised SSG Lindor to leave her alone and she will either return to him or he will find someone else. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor never told her the name of the woman he was in a relationship with but Mrs. (b)(6) (b)(7)(C) was able to describe her as a blond with a fair complexion. Mrs. (b)(6) (b)(7)(C) stated that SSG Lindor would take her advice and wait for her to come back to him. SA (b)(6) (b)(7)(C) asked Mrs. (b)(6) (b)(7)(C) if SSG Lindor ever mentioned anything about him having a wife. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor told (b)(6) (b)(7)(C) but does not want to go back because he enjoys the life he has here in Texas and the money he is making. She stated that SSG Lindor was interested in marrying the woman he met here in Texas and starting a family and business here. He further told her that if things do not work out in Texas he would return to Haiti to start a family with his current wife. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor described himself as a Soldier and related his job was to clean weapons and boots. Mrs. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) stated she was reluctant to provide a written sworn statement without her legal representation due to confidentiality issues with her clients. SA (b)(6) (b)(7)(C) asked if she is limited in providing information to law enforcement which she stated she is not.

About 1441, 1 Dec 20, SSG (b)(6) (b)(7)(C) III Corps, FHTX, submitted an investigative subpoena to DHL Express (USA), inc. requested records pertaining to SSG Lindor from 19 May 18 to 3 Sep 18.

AGENT'S COMMENT: The DHL Express shipment was identified during a review of U.S. Postal Service (USPS) record of shipments sent to (b)(6) (b)(7)(C). The record was provided by (b)(6) (b)(7)(C) U.S. Postal Inspector, Houston Division, Austin Domicile, Austin, TX, 78714.

About 1000, 2 Dec 20, SA (b)(6) (b)(7)(C) conducted an interview with MSG (Ret) (b)(6) (b)(7)(C) who stated she knows SSG Lindor who is a part of the same salsa dance group. MSG (Ret) (b)(6) (b)(7)(C) was confronted with SSG Lindor's call records showing an extensive amount of text messages to her. MSG (Ret) (b)(6) (b)(7)(C) stated the majority of their conversations were whether he was going to meet her and the others in their group at either Laboom or Club Fuego for salsa dancing. She stated SSG Lindor would sometimes ask for (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) MSG (Ret) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) She stated (b)(6) (b)(7)(C) and was asking

(b)(6) (b)(7)(C), (b) (7)(E)	ORGANIZATION	
	Fort Hood CID Office Fort Hood, TX 76544	
	DATE	EXHIBIT
	21 Dec 20	173

AGENT'S INVESTIGATION REPORT

CID Regulation 105-1

RTI NUMBER

1234-2018-CID034-G18688

Page 2 of 6 Page(s)

DETAILS

advice from SSG Lindor on how she could use this information to be vindictive towards (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) She stated she cannot remember if SSG Lindor provided her any advice at all. SA (b)(6) (b)(7)(C) explained how the text messages made to her correspond with searches SSG Lindor made concerning tetrodotoxin and the pufferfish. MSG (Ret (b)(6) (b)(7)(C)) stated she never discussed any topic dealing with voodoo or poison and stated SSG Lindor never recommended using spells or (b)(6) (b)(7)(C). MSG (Ret (b)(6) (b)(7)(C)) stated she does not have any of the text messages or WhatsApp communications from April-September 2018 on her current phone, which she showed to SA (b)(6) (b)(7)(C). There were no text messages on her current phone and the WhatsApp messages were from November 2018 on. MSG (Ret (b)(6) (b)(7)(C)) stated this office can collect her previous phones to conduct an examination of the text messages if they are still present. She stated the last communication she had with SSG Lindor was on 13 Nov 20 where she saw him in Round Rock, TX, at the Veterans of Foreign Wars building that was being rented as a salsa dance hall. She stated SSG Lindor has never discussed this investigation and has only stated that he is undergoing a lot of stress at work. (See audio/video recorded interview for further details).

About 1349, 2 Dec 20, SA (b)(6) (b)(7)(C) collected a Google Pixel phone and a Cricket ZTE phone from MSG (Ret (b)(6) (b)(7)(C)) as evidence. The collection was annotated on EPCD, DN: 809-20. The evidence was subsequently submitted to SA (b)(6) (b)(7)(C) Evidence Custodian, this office.

About 1404, 2 Dec 20, SA (b)(6) (b)(7)(C) obtained consent to search from MSG (Ret (b)(6) (b)(7)(C)) for her two cellphones. MSG (Ret (b)(6) (b)(7)(C)) did not restrict what part of the cellphones could be extracted and examined.

About 1400, 7 Dec 20, SA (b)(6) (b)(7)(C) retrieved M (b)(6) (b)(7)(C) phones from evidence (Items 1 and 2 listed on EPCD, DN: 809-20) from SA (b)(6) (b)(7)(C) Evidence Custodian, and breached the seal of each item to charge them overnight in preparation for extraction.

About 1020, 8 Dec 20, SA (b)(6) (b)(7)(C) conducted an extraction of M (b)(6) (b)(7)(C) cellphones under the guidance and assistance of SA (b)(6) (b)(7)(C). Upon completion of the extraction, both phones were resealed and marked with the time the items were sealed.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) assisted in creating a report for both devices to be placed in the case file.

About 1150, 8 Dec 20, SA (b)(6) (b)(7)(C) returned Items 1 and 2 listed on EPCD; DN: 809-20 to SA (b)(6) (b)(7)(C) Evidence Custodian.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

SIGNATURE

DATE

21 Dec 20

EXHIBIT

173

CID Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commanding Officer 000550 CIDC

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Form 101-B-6

1730-2013-CID034-018688

Page 3 of 6 Page(s)

DETAILS

About 1515, 8 Dec 20, SA (b)(6) (b)(7)(C) collected an SD card containing the extractions of Ms (b)(6) (b)(7)(C) cellphones, listed on EPCD; DN: 809-20, as evidence. The collection was annotated on EPCD; DN: 316-20.

About 1600, 8 Dec 20, SA (b)(6) (b)(7)(C) conducted a review of Forensic Examination Report Computer Analysis File (00046-20-CID534) submitted by SA (b)(6) (b)(7)(C). The examination revealed there are 62 device locations between 1 Jun 18 and 4 Sep 18; key word search hits for insecticide, poison, tetrodotoxin, and venom; and email communications relating to pesticides purchased from Amazon.com. The 62 locations identified were artifacts associated with the Samsung Internet Browser. Further review revealed many of the locations were associated with Google Maps and potentially Uber. The keyword hit for pesticide revealed searches associated with Talstar Pro Insecticide.

The keyword hit for "poison" revealed the following URL:

<http://blogs.discovermagazine.com/notrocketscience/2011/04/05/worlds-2nd-deadliest-poison-in-an-aquarium-store-near-you/>.

The keyword hit for "tetrodotoxin" revealed the following URLs.

<https://biotium.com/product/tetrodotoxin>

https://www.abcam.com/ps/Products/120/ab120055/W905/ab120055_W905_EN.pdf

<https://www.abcam.com/content/biochemicals---frequently-asked-questions-faqs0https://www.abcam.com/tetrodotoxin-ab120054>

https://www.google.com/search?source=hp&ei=gubXW6fzIoG4tQWJn7Aw&q=convert+4+celsius+t+o+fahrenheit&oq=con&gs_l=psy-

https://www.google.com/search?ei=iOpXW5TtNlq0QX7o4qYCg&q=can+your+tetrodotoxin+store+at+80+degrees&oq=can+your+tetrodotoxin+store+at+80+deg&gs_l=psy-

https://www.google.com/search?ei=Bu5XW97NIsTetQWW/g4u4Bw&q=can+your+tetrodotoxin+store+at+80+degrees+fahrenheit&oq=can+your+tetrodotoxin+store+at+80+degrees+f&gs_l=psy-

The keyword hit for "venom" revealed an email address for venompurities@gmail.com. (See report for further details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGN

OFFICIAL USE

Fort Hood CID Office
Fort Hood, TX 76544

DATE

21 Dec 20

EXTENT

173

CID (b)(6) (b)(7)(C) (b)(7)(E) Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander. 000554 CID

AGENT'S INVESTIGATION REPORT

CID Report Form 105-1

14E59

105-1051072-116-83

Page 5 of 5

1. ANALYSIS

About 0920, 10 Dec 20, SA (b)(6) (b)(7)(C) and findings disc from SA (b)(6) (b)(7)(C) concerning the digital forensic examination (UFG74-23-C-3554) of SSG Linder's Samsung Galaxy S5. The examination revealed several communications between SSG Linder and (b)(6) (b)(7)(C). These communications occurred during the timeframe SA (b)(6) (b)(7)(C) considered relevant. Mrs. (b)(6) (b)(7)(C) sent messages to SSG Linder relating (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) stated that he was unable to recall her statement. SSG Linder sent Mrs. (b)(6) (b)(7)(C) a photograph depicting a portion of CIDR 76-1 concerning recantations. He further sent a photograph depicting a portion of the initial AIR detailing an "Agent's Comment" indicating (b)(6) (b)(7)(C) believed it was SSG Linder leaving the threatening notes. Further, there are several communications between SSG Linder and Mr. Mendez as well as others unknown individuals from Haiti. Many of these conversations were over WhatsApp concerning rituals these individuals were performing for SSG Linder in an effort to absolve him from any wrongdoing. (See report and findings disc for further details).

About 1100, 15 Dec 20, SA (b)(6) (b)(7)(C) conducted a review of his extractions from (b)(6) (b)(7)(C) cellphones. The contacts indicated she had a(n) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). There were no messages relating to either offense in this investigation. All communications appeared to be specifically related to salsa dancing and whether SSG Linder was coming out to the club. There is one communication dated 3 Sep 18 with a contact named Pirel from phone number (b)(6) (b)(7)(C).

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

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) searched the extractions using the SSG Linder's phone number (b)(6) (b)(7)(C) "Leslie," and "Linder." The following terms were also used to search the extractions: tetrodotoxin, TTX, methomyl, poison, venom, toxin, and zombie.

About 1236, 16 Dec 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview with WO1 (b)(6) (b)(7)(C) Protective Services Bn, Fort Belvoir, VA 22061 who stated he was assigned as a partner to SSG Linder while stationed with the 43rd MP Det (CID), General Crimes Team. WO1 (b)(6) (b)(7)(C) stated he knew SSG Linder well on a professional level. He stated SSG Linder never spoke (b)(6) (b)(7)(C) but WO1 (b)(6) (b)(7)(C) knew that he was a criminal. SSG Linder never mentioned having any issues or discussed divorcing Mrs. Linder with him. WO1 (b)(6) (b)(7)(C) stated he assisted SSG Linder after Mrs. Linder died by taking him to the funeral home and applying for an AER loan. WO1 (b)(6) (b)(7)(C) stated SSG Linder told him his wife was very sick before she died, but never told him what caused her illness. Further, WO1 (b)(6) (b)(7)(C) stated SSG Linder never discussed what happened on the vacation he and Mrs. Linder were supposed to have gone on prior to her death. WO1 (b)(6) (b)(7)(C) stated SSG Linder was upset about the trip to Haiti stating he was denied leave and was going to Miami, FL. WO1 (b)(6) (b)(7)(C) stated SSG Linder was upset with BSAW Hospital and threatened to sue them since they let Mrs. Linder out too early resulting in her death.

TABLE 1: SUBJECT NAME AND SEQUENCE NUMBER

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

Fort Hood CMC Office
Fort Hood, TX 76544

21 Dec 20

173

Unclassified Information

AGENT'S INVESTIGATION REPORT

DD Form 1001-100

1. REPORT NUMBER 000553

Date: 21 Dec 2018

0001

WO (b)(6) (b)(7)(C) stated SSG Lindor never discussed his hobbies or personal life. He also stated SSG Lindor never discussed religion or voodoo with him. He further stated SSG Lindor never discussed occult topics or interests in zombie lore. WO (b)(6) (b)(7)(C) stated he and SSG Lindor never discussed a case dealing with poison or related topics. He stated SSG Lindor never discussed any case dealing with poison.

WO (b)(6) (b)(7)(C) stated he invited SSG Lindor out to a party at a bar in September 2018. He stated SSG Lindor did not seem sad or depressed over the death of his wife. He stated he does not know how SSG Lindor normally deals with tragic events. He further stated he witnessed SSG Lindor (b)(6) (b)(7)(C) WO (b)(6) (b)(7)(C) stated he knew the women were (b)(6) (b)(7)(C) on their hands signifying they were (b)(6) (b)(7)(C) further stated he does not recall any one female SSG Lindor was paying more attention to than the others. He does not recall if someone went home with SSG Lindor that night.

WO (b)(6) (b)(7)(C) stated he believed SSG Lindor always minded (b)(6) (b)(7)(C) He stated SSG Lindor searched for various cemeteries, particularly veteran and military cemeteries, to find a cheap price. He also stated SSG Lindor stated he was staying in a cheap hotel away from his in-laws since they were angry with him and he did not want to see them.

WO (b)(6) (b)(7)(C) stated SSG Lindor told him he was under investigation saying "someone" wanted him for something but it was a mistake. WO (b)(6) (b)(7)(C) stated he was under investigation with SSG Lindor was when SSG Lindor (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he ceased communication with SSG Lindor regarding the PCS to Fort Hood since the investigation appeared to be more serious than previously believed and WO (b)(6) (b)(7)(C) did not want to be associated with him any longer.

About 1009 17 Dec 20, SA (b)(6) (b)(7)(C) conducted a telephonic interview with (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) who stated he closed his business approximately 7 years ago. He stated he used to have a truck and mobile store in Harker Heights, TX, and also a food truck he would use to sell food at the Fort Hood area, TX, as well as on Fort Hood, TX. (b)(6) (b)(7)(C) stated he has never heard the name (b)(6) (b)(7)(C) but stated he does get various calls about whether his business is still open or questions about obtaining fish. He stated he would use catfish in most of his recipes and never purchased pufferfish, nor has he ever had someone call and ask him where they can purchase pufferfish. He stated he would likely remember someone asking about pufferfish for the 50th anniversary and not readily available to the public. (b)(6) (b)(7)(C) stated he purchased most of the fish for his recipes from Performance Food Group (PFG), 4141 Lucius McCelvey Dr, Temple, TX 76504 and Sam's Club, 500 W Central Texas Expy, Harker Heights, TX 76544.

TITLE, NAME, AND SEQUENCE NUMBER

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

Fort Hood, TX 76544

21 Dec 20

173

CI Unclassified Information

AGENT'S INVESTIGATION REPORT

CID Regulation 1.25

1276-2018-CID034 018688

Page 6 of 6 Page(s)

DETAILS

About 1314, 21 Dec 20, SA (b)(6) (b)(7)(C) collected the Expanded Google Search results as evidence. The information was downloaded from Google Law Enforcement Request System (15 Nov 20) and placed on a 16 GB SD card. The SD card was subsequently collected as evidence. The details of the collection was annotated on an EPCD, DN. 846-20.

AGENT'S COMMENT: During an administrative review it was identified that an original SD card containing the expanded Google results was not created once a review of the information was conducted (19 Nov 20). ///LAST ENTRY///

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

SG

CI

Unclassified Information

(A) (b)(6) (b)(7)(C) (b)(7)(E) (b)(7)(F) (b)(7)(G) (b)(7)(H) (b)(7)(I) (b)(7)(J) (b)(7)(K) (b)(7)(L) (b)(7)(M) (b)(7)(N) (b)(7)(O) (b)(7)(P) (b)(7)(Q) (b)(7)(R) (b)(7)(S) (b)(7)(T) (b)(7)(U) (b)(7)(V) (b)(7)(W) (b)(7)(X) (b)(7)(Y) (b)(7)(Z) (b)(7)(AA) (b)(7)(AB) (b)(7)(AC) (b)(7)(AD) (b)(7)(AE) (b)(7)(AF) (b)(7)(AG) (b)(7)(AH) (b)(7)(AI) (b)(7)(AJ) (b)(7)(AK) (b)(7)(AL) (b)(7)(AM) (b)(7)(AN) (b)(7)(AO) (b)(7)(AP) (b)(7)(AQ) (b)(7)(AR) (b)(7)(AS) (b)(7)(AT) (b)(7)(AU) (b)(7)(AV) (b)(7)(AW) (b)(7)(AX) (b)(7)(AY) (b)(7)(AZ) (b)(7)(BA) (b)(7)(BB) (b)(7)(BC) (b)(7)(BD) (b)(7)(BE) (b)(7)(BF) (b)(7)(BG) (b)(7)(BH) (b)(7)(BI) (b)(7)(BJ) (b)(7)(BK) (b)(7)(BL) (b)(7)(BM) (b)(7)(BN) (b)(7)(BO) (b)(7)(BP) (b)(7)(BQ) (b)(7)(BR) (b)(7)(BS) (b)(7)(BT) (b)(7)(BU) (b)(7)(BV) (b)(7)(BW) (b)(7)(BX) (b)(7)(BY) (b)(7)(BZ) (b)(7)(CA) (b)(7)(CB) (b)(7)(CC) (b)(7)(CD) (b)(7)(CE) (b)(7)(CF) (b)(7)(CG) (b)(7)(CH) (b)(7)(CI) (b)(7)(CJ) (b)(7)(CK) (b)(7)(CL) (b)(7)(CM) (b)(7)(CN) (b)(7)(CO) (b)(7)(CP) (b)(7)(CQ) (b)(7)(CR) (b)(7)(CS) (b)(7)(CT) (b)(7)(CU) (b)(7)(CV) (b)(7)(CW) (b)(7)(CX) (b)(7)(CY) (b)(7)(CZ) (b)(7)(DA) (b)(7)(DB) (b)(7)(DC) (b)(7)(DD) (b)(7)(DE) (b)(7)(DF) (b)(7)(DG) (b)(7)(DH) (b)(7)(DI) (b)(7)(DJ) (b)(7)(DK) (b)(7)(DL) (b)(7)(DM) (b)(7)(DN) (b)(7)(DO) (b)(7)(DP) (b)(7)(DQ) (b)(7)(DR) (b)(7)(DS) (b)(7)(DT) (b)(7)(DU) (b)(7)(DV) (b)(7)(DW) (b)(7)(DX) (b)(7)(DY) (b)(7)(DZ) (b)(7)(EA) (b)(7)(EB) (b)(7)(EC) (b)(7)(ED) (b)(7)(EE) (b)(7)(EF) (b)(7)(EG) (b)(7)(EH) (b)(7)(EI) (b)(7)(EJ) (b)(7)(EK) (b)(7)(EL) (b)(7)(EM) (b)(7)(EN) (b)(7)(EO) (b)(7)(EP) (b)(7)(EQ) (b)(7)(ER) (b)(7)(ES) (b)(7)(ET) (b)(7)(EU) (b)(7)(EV) (b)(7)(EW) (b)(7)(EX) (b)(7)(EY) (b)(7)(EZ) (b)(7)(FA) (b)(7)(FB) (b)(7)(FC) (b)(7)(FD) (b)(7)(FE) (b)(7)(FF) (b)(7)(FG) (b)(7)(FH) (b)(7)(FI) (b)(7)(FJ) (b)(7)(FK) (b)(7)(FL) (b)(7)(FM) (b)(7)(FN) (b)(7)(FO) (b)(7)(FP) (b)(7)(FQ) (b)(7)(FR) (b)(7)(FS) (b)(7)(FT) (b)(7)(FU) (b)(7)(FV) (b)(7)(FW) (b)(7)(FX) (b)(7)(FY) (b)(7)(FZ) (b)(7)(GA) (b)(7)(GB) (b)(7)(GC) (b)(7)(GD) (b)(7)(GE) (b)(7)(GF) (b)(7)(GG) (b)(7)(GH) (b)(7)(GI) (b)(7)(GJ) (b)(7)(GK) (b)(7)(GL) (b)(7)(GM) (b)(7)(GN) (b)(7)(GO) (b)(7)(GP) (b)(7)(GQ) (b)(7)(GR) (b)(7)(GS) (b)(7)(GT) (b)(7)(GU) (b)(7)(GV) (b)(7)(GW) (b)(7)(GX) (b)(7)(GY) (b)(7)(GZ) (b)(7)(HA) (b)(7)(HB) (b)(7)(HC) (b)(7)(HD) (b)(7)(HE) (b)(7)(HF) (b)(7)(HG) (b)(7)(HH) (b)(7)(HI) (b)(7)(HJ) (b)(7)(HK) (b)(7)(HL) (b)(7)(HM) (b)(7)(HN) (b)(7)(HO) (b)(7)(HP) (b)(7)(HQ) (b)(7)(HR) (b)(7)(HS) (b)(7)(HT) (b)(7)(HU) (b)(7)(HV) (b)(7)(HW) (b)(7)(HX) (b)(7)(HY) (b)(7)(HZ) (b)(7)(IA) (b)(7)(IB) (b)(7)(IC) (b)(7)(ID) (b)(7)(IE) (b)(7)(IF) (b)(7)(IG) (b)(7)(IH) (b)(7)(II) (b)(7)(IJ) (b)(7)(IK) (b)(7)(IL) (b)(7)(IM) (b)(7)(IN) (b)(7)(IO) (b)(7)(IP) (b)(7)(IQ) (b)(7)(IR) (b)(7)(IS) (b)(7)(IT) (b)(7)(IU) (b)(7)(IV) (b)(7)(IW) (b)(7)(IX) (b)(7)(IY) (b)(7)(IZ) (b)(7)(JA) (b)(7)(JB) (b)(7)(JC) (b)(7)(JD) (b)(7)(JE) (b)(7)(JF) (b)(7)(JG) (b)(7)(JH) (b)(7)(JI) (b)(7)(JJ) (b)(7)(JK) (b)(7)(JL) (b)(7)(JM) (b)(7)(JN) (b)(7)(JO) (b)(7)(JP) (b)(7)(JQ) (b)(7)(JR) (b)(7)(JS) (b)(7)(JT) (b)(7)(JU) (b)(7)(JV) (b)(7)(JW) (b)(7)(JX) (b)(7)(JY) (b)(7)(JZ) (b)(7)(KA) (b)(7)(KB) (b)(7)(KC) (b)(7)(KD) (b)(7)(KE) (b)(7)(KF) (b)(7)(KG) (b)(7)(KH) (b)(7)(KI) (b)(7)(KJ) (b)(7)(KK) (b)(7)(KL) (b)(7)(KM) (b)(7)(KN) (b)(7)(KO) (b)(7)(KP) (b)(7)(KQ) (b)(7)(KR) (b)(7)(KS) (b)(7)(KT) (b)(7)(KU) (b)(7)(KV) (b)(7)(KW) (b)(7)(KX) (b)(7)(KY) (b)(7)(KZ) (b)(7)(LA) (b)(7)(LB) (b)(7)(LC) (b)(7)(LD) (b)(7)(LE) (b)(7)(LF) (b)(7)(LG) (b)(7)(LH) (b)(7)(LI) (b)(7)(LJ) (b)(7)(LK) (b)(7)(LL) (b)(7)(LM) (b)(7)(LN) (b)(7)(LO) (b)(7)(LP) (b)(7)(LQ) (b)(7)(LR) (b)(7)(LS) (b)(7)(LT) (b)(7)(LU) (b)(7)(LV) (b)(7)(LW) (b)(7)(LX) (b)(7)(LY) (b)(7)(LZ) (b)(7)(MA) (b)(7)(MB) (b)(7)(MC) (b)(7)(MD) (b)(7)(ME) (b)(7)(MF) (b)(7)(MG) (b)(7)(MH) (b)(7)(MI) (b)(7)(MJ) (b)(7)(MK) (b)(7)(ML) (b)(7)(MM) (b)(7)(MN) (b)(7)(MO) (b)(7)(MP) (b)(7)(MQ) (b)(7)(MR) (b)(7)(MS) (b)(7)(MT) (b)(7)(MU) (b)(7)(MV) (b)(7)(MW) (b)(7)(MX) (b)(7)(MY) (b)(7)(MZ) (b)(7)(NA) (b)(7)(NB) (b)(7)(NC) (b)(7)(ND) (b)(7)(NE) (b)(7)(NF) (b)(7)(NG) (b)(7)(NH) (b)(7)(NI) (b)(7)(NJ) (b)(7)(NK) (b)(7)(NL) (b)(7)(NM) (b)(7)(NN) (b)(7)(NO) (b)(7)(NP) (b)(7)(NQ) (b)(7)(NR) (b)(7)(NS) (b)(7)(NT) (b)(7)(NU) (b)(7)(NV) (b)(7)(NW) (b)(7)(NX) (b)(7)(NY) (b)(7)(NZ) (b)(7)(OA) (b)(7)(OB) (b)(7)(OC) (b)(7)(OD) (b)(7)(OE) (b)(7)(OF) (b)(7)(OG) (b)(7)(OH) (b)(7)(OI) (b)(7)(OJ) (b)(7)(OK) (b)(7)(OL) (b)(7)(OM) (b)(7)(ON) (b)(7)(OO) (b)(7)(OP) (b)(7)(OQ) (b)(7)(OR) (b)(7)(OS) (b)(7)(OT) (b)(7)(OU) (b)(7)(OV) (b)(7)(OW) (b)(7)(OX) (b)(7)(OY) (b)(7)(OZ) (b)(7)(PA) (b)(7)(PB) (b)(7)(PC) (b)(7)(PD) (b)(7)(PE) (b)(7)(PF) (b)(7)(PG) (b)(7)(PH) (b)(7)(PI) (b)(7)(PJ) (b)(7)(PK) (b)(7)(PL) (b)(7)(PM) (b)(7)(PN) (b)(7)(PO) (b)(7)(PP) (b)(7)(PQ) (b)(7)(PR) (b)(7)(PS) (b)(7)(PT) (b)(7)(PU) (b)(7)(PV) (b)(7)(PW) (b)(7)(PX) (b)(7)(PY) (b)(7)(PZ) (b)(7)(QA) (b)(7)(QB) (b)(7)(QC) (b)(7)(QD) (b)(7)(QE) (b)(7)(QF) (b)(7)(QG) (b)(7)(QH) (b)(7)(QI) (b)(7)(QJ) (b)(7)(QK) (b)(7)(QL) (b)(7)(QM) (b)(7)(QN) (b)(7)(QO) (b)(7)(QP) (b)(7)(QQ) (b)(7)(QR) (b)(7)(QS) (b)(7)(QT) (b)(7)(QU) (b)(7)(QV) (b)(7)(QW) (b)(7)(QX) (b)(7)(QY) (b)(7)(QZ) (b)(7)(RA) (b)(7)(RB) (b)(7)(RC) (b)(7)(RD) (b)(7)(RE) (b)(7)(RF) (b)(7)(RG) (b)(7)(RH) (b)(7)(RI) (b)(7)(RJ) (b)(7)(RK) (b)(7)(RL) (b)(7)(RM) (b)(7)(RN) (b)(7)(RO) (b)(7)(RP) (b)(7)(RQ) (b)(7)(RR) (b)(7)(RS) (b)(7)(RT) (b)(7)(RU) (b)(7)(RV) (b)(7)(RW) (b)(7)(RX) (b)(7)(RY) (b)(7)(RZ) (b)(7)(SA) (b)(7)(SB) (b)(7)(SC) (b)(7)(SD) (b)(7)(SE) (b)(7)(SF) (b)(7)(SG) (b)(7)(SH) (b)(7)(SI) (b)(7)(SJ) (b)(7)(SK) (b)(7)(SL) (b)(7)(SM) (b)(7)(SN) (b)(7)(SO) (b)(7)(SP) (b)(7)(SQ) (b)(7)(SR) (b)(7)(SS) (b)(7)(ST) (b)(7)(SU) (b)(7)(SV) (b)(7)(SW) (b)(7)(SX) (b)(7)(SY) (b)(7)(SZ) (b)(7)(TA) (b)(7)(TB) (b)(7)(TC) (b)(7)(TD) (b)(7)(TE) (b)(7)(TF) (b)(7)(TG) (b)(7)(TH) (b)(7)(TI) (b)(7)(TJ) (b)(7)(TK) (b)(7)(TL) (b)(7)(TM) (b)(7)(TN) (b)(7)(TO) (b)(7)(TP) (b)(7)(TQ) (b)(7)(TR) (b)(7)(TS) (b)(7)(TT) (b)(7)(TU) (b)(7)(TV) (b)(7)(TW) (b)(7)(TX) (b)(7)(TY) (b)(7)(TZ) (b)(7)(UA) (b)(7)(UB) (b)(7)(UC) (b)(7)(UD) (b)(7)(UE) (b)(7)(UF) (b)(7)(UG) (b)(7)(UH) (b)(7)(UI) (b)(7)(UJ) (b)(7)(UK) (b)(7)(UL) (b)(7)(UM) (b)(7)(UN) (b)(7)(UO) (b)(7)(UP) (b)(7)(UQ) (b)(7)(UR) (b)(7)(US) (b)(7)(UT) (b)(7)(UU) (b)(7)(UV) (b)(7)(UW) (b)(7)(UX) (b)(7)(UY) (b)(7)(UZ) (b)(7)(VA) (b)(7)(VB) (b)(7)(VC) (b)(7)(VD) (b)(7)(VE) (b)(7)(VF) (b)(7)(VG) (b)(7)(VH) (b)(7)(VI) (b)(7)(VJ) (b)(7)(VK) (b)(7)(VL) (b)(7)(VM) (b)(7)(VN) (b)(7)(VO) (b)(7)(VP) (b)(7)(VQ) (b)(7)(VR) (b)(7)(VS) (b)(7)(VT) (b)(7)(VU) (b)(7)(VV) (b)(7)(VW) (b)(7)(VX) (b)(7)(VY) (b)(7)(VZ) (b)(7)(WA) (b)(7)(WB) (b)(7)(WC) (b)(7)(WD) (b)(7)(WE) (b)(7)(WF) (b)(7)(WG) (b)(7)(WH) (b)(7)(WI) (b)(7)(WJ) (b)(7)(WK) (b)(7)(WL) (b)(7)(WM) (b)(7)(WN) (b)(7)(WO) (b)(7)(WP) (b)(7)(WQ) (b)(7)(WR) (b)(7)(WS) (b)(7)(WT) (b)(7)(WU) (b)(7)(WV) (b)(7)(WW) (b)(7)(WX) (b)(7)(WY) (b)(7)(WZ) (b)(7)(XA) (b)(7)(XB) (b)(7)(XC) (b)(7)(XD) (b)(7)(XE) (b)(7)(XF) (b)(7)(XG) (b)(7)(XH) (b)(7)(XI) (b)(7)(XJ) (b)(7)(XK) (b)(7)(XL) (b)(7)(XM) (b)(7)(XN) (b)(7)(XO) (b)(7)(XP) (b)(7)(XQ) (b)(7)(XR) (b)(7)(XS) (b)(7)(XT) (b)(7)(XU) (b)(7)(XV) (b)(7)(XW) (b)(7)(XX) (b)(7)(XY) (b)(7)(XZ) (b)(7)(YA) (b)(7)(YB) (b)(7)(YC) (b)(7)(YD) (b)(7)(YE) (b)(7)(YF) (b)(7)(YG) (b)(7)(YH) (b)(7)(YI) (b)(7)(YJ) (b)(7)(YK) (b)(7)(YL) (b)(7)(YM) (b)(7)(YN) (b)(7)(YO) (b)(7)(YP) (b)(7)(YQ) (b)(7)(YR) (b)(7)(YS) (b)(7)(YT) (b)(7)(YU) (b)(7)(YV) (b)(7)(YW) (b)(7)(YX) (b)(7)(YY) (b)(7)(YZ) (b)(7)(ZA) (b)(7)(ZB) (b)(7)(ZC) (b)(7)(ZD) (b)(7)(ZE) (b)(7)(ZF) (b)(7)(ZG) (b)(7)(ZH) (b)(7)(ZI) (b)(7)(ZJ) (b)(7)(ZK) (b)(7)(ZL) (b)(7)(ZM) (b)(7)(ZN) (b)(7)(ZO) (b)(7)(ZP) (b)(7)(ZQ) (b)(7)(ZR) (b)(7)(ZS) (b)(7)(ZT) (b)(7)(ZU) (b)(7)(ZV) (b)(7)(ZW) (b)(7)(ZX) (b)(7)(ZY) (b)(7)(ZZ)

000554-100

Exhibit(s) 174

Page(s) 555 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit 175
Page(s) 555A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

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

U.S. Army Criminal Investigation Command (USACIDC)

(b)(6) (b)(7)(C) _____, have been asked to give my consent to a search of my digital device(s) and/or online account(s). I have also been informed of my right to refuse to consent to such a search.

I have been informed by the undersigned USACIDC Agent/Investigator that an inquiry is being conducted in connection with the following possible violation(s) of law:

Gender; Stalking

I hereby authorize SA (b)(6) (b)(7)(C) and any other person(s) designated by USACIDC, to conduct at any time a search of the following for evidence related to the above listed violation(s) of law.

☐ All computer/electronic equipment located at:

and to take any computer hardware and storage media, including but not limited to internal and external hard disk and solid state drives, compact discs, DVDs, scanners, printers, routers, other computer/electronic hardware or software, gaming consoles, mobile phones, tablets, and any other media, materials, or manuals necessary to access the stored electronic data.

☒ The following digital device(s):

DEVICE	DESCRIPTION	PASSWORD
Google Pixel	Black / Cracked	(b)(6) (b)(7)(C)
Cricket TTE	Black / Cracked	

☐ The following online account(s), including my data stored locally on my device and on remote servers owned by the electronic service provider:

ACCOUNT PROVIDER	USERNAME/LOGIN ID	PASSWORD

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

██████████ I authorize a search of the above listed device(s) and/or account(s) without restriction, to include all data wherever it may be located.

- OR -

_____ I authorize a search of the above listed device(s) and/or account(s) to be limited to the following items (i.e., photos, videos, messages, emails, etc.):

1230-2018-C1D034-018688
**CONSENT TO SEARCH DIGITAL DEVICE(S)
AND/OR ONLINE ACCOUNT(S) (CONTINUED)**

If any of the online accounts for which I have given my consent to search are password protected and/or encrypted, I consent to the use of my passwords and/or encryption keys to access the data and to the change of my passwords by law enforcement officers. I also consent to the use of passwords or access tokens that may be found on other devices for which I have given my consent to search in order to access those online accounts.

I authorize any person(s) designated by USACIDC to access, copy, and conduct a forensic review of my devices and online accounts as necessary to seize items which they determine may be relevant to their investigation.

I certify that I own, possess, control, or have a right of access to the devices and online accounts and all information found in them. I understand that any contraband or evidence found on these devices and online accounts may be used against me in a court of law.

I relinquish any constitutional right to privacy in the electronic device(s) and online account(s) and the information I have authorized to be searched. I authorize any person(s) designated by USACIDC to make and keep a copy of this information. I understand that any copy made will not be my property and that I will have no privacy or possessory interest in that copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, or it has been read to me, and I understand it. I understand the English language and have been able to communicate with the Agent/Investigator.

I understand that I may revoke my consent at any time. I may also ask for a receipt for all things

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

Signature

Date/Time: 1404 2 Dec 2020

Printed

Signature of
Agent/Investigator

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

Date/Time: 1404 / 2 Dec 20

Printed name:

CUI

1230-2018-CID034-018688

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

If any of the online accounts for which I have given my consent to search are password protected and/or encrypted, I consent to the use of my passwords and/or encryption keys to access the data and to the change of my passwords by law enforcement officers. I also consent to the use of passwords or access tokens that may be found on other devices for which I have given my consent to search in order to access those online accounts.

I authorize any person(s) designated by USACIDC to access, copy, and conduct a forensic review of my devices and online accounts as necessary to seize items which they determine may be relevant to their investigation.

I certify that I own, possess, control, or have a right of access to the devices and online accounts and all information found in them. I understand that any contraband or evidence found on these devices and online accounts may be used against me in a court of law.

I relinquish any constitutional right to privacy in the electronic device(s) and online account(s) and the information I have authorized to be searched. I authorize any person(s) designated by USACIDC to make and keep a copy of this information. I understand that any copy made will not be my property and that I will have no privacy or possessory interest in that copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, or it has been read to me, and I understand it. I understand the English language and have been able to communicate with the Agent/Investigator.

I understand that I may revoke my consent at any time. I may also ask for a receipt for all things

Sign _____

Date/Time: 1404 2 Dec 2020

Print _____

Signature of
Agent/Investigator

Printed name: _____

Date/Time: 1404 / 2 Dec 20

CUI

Exhibit 177
Page(s) 558A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552



1230-2018-CID034-018688

DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
BUILDING 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

CIRF-BZH-HD

2 Dec 20

MEMORANDUM FOR Special Agent in Charge Fort Hood CID Office, 2200 Support Ave, PO Box V, Fort Hood, TX 76544

SUBJECT: Forensic Examination Report
Law Enforcement Report: 001230-18-CID034
Computer Analysis File: 00046-20-CID534

CAUTION: The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (e.g. virus or Trojan horse), or may connect to external devices via hyperlinks to web pages or other servers. Therefore, the findings disc must be viewed on a standalone computer, not connected to any network.

1. EXECUTIVE SUMMARY:

a. On 29 July 2020, this office received a Forensic Laboratory Examination Request from the Fort Hood CID Office, Fort Hood TX, to examine the submitted digital media pertaining to a Murder and Stalking investigation.

b. On 28 Jul 20, CP (b)(6) (b)(7)(C) signed a second DA Form 3745 authorizing the search of a Samsung Galaxy 8 (IMEI: 355987080336125) for "Any data related to the purchase or attempted purchase of poison, venom, toxin or other chemicals as described in the affidavit. Communications (in whatever form) with individuals pertaining to or associated with poison, venom, toxin, chemicals or murder. All communications (in whatever form) with individuals between 17 August 2018 and 4 September 2018. Geolocation data and all associated files between 1 June 2018 and 4 September 2018. All browsing history between 1 June 2018 and 4 September 2018. All images on the device taken or downloaded between 1 June 2018 and 4 September 2018."

c. On 17 Apr 20, COL (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Headquarters DA, Office of the Judge Advocate General, Fort Hood, TX signed a DD Form 3056 authorizing the seizure and search of Google accounts (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) for emails, chats, information regarding ownership of the accounts, log-in data, any secondary email accounts, text messages, Google services used, Android Advertising Identifiers, Google Play store transactions, address books,

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 1 OF 6 PAGES

INITIALS

CUI

Exhibit 000559
178

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00046-20-CID534

contact and buddy lists, calendar data, pictures, files, browsing history, search history, and any communications between Google and any persons regarding the accounts. The search of the above seized evidence for fruits, evidence, or instrumentalities or, or contraband from, violations of Article 118, UCMJ, of each account or identifier listed.

d. On 19 Oct 18, CPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Headquarters, 1st Calvary Division, Fort Hood, TX 76544, provided signed written authorization to search a HP laptop computer SN 2TK74308B0 and an iPhone model MKT32LL for geolocation data between Sep 18 and Oct 18, communications in whatever form with phone number (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) documents in whatever form pertaining to the Stalking on the laptop and attached micro SDXC card, and emails sent from the computer pertaining to the Stalking.

e. On 14 Nov 18, CPT (b)(6) (b)(7)(C) provided signed written authorization to search Items 1 and 2, Evidence/Property Custody Document 924-18 (HP Laptop, micro SD card and iPhone) for a complete digital forensic examination of digital artifacts in whatever form of investigative value to the investigation.

f. Unless otherwise stated, all time and dates referenced in this report are reflected in UTC -6 (GMT).

2. SUMMARY OF FINDINGS: Forensic examination revealed the following information.

a. **Exhibit 1** – Examination revealed 62 device locations between 1 Jun 18 and 4 Sep 18, and notable keyword search hits for insecticide, poison, tetrodotoxin and venom.

b. **Exhibit 2** – Examination revealed email communications pertaining to pesticide purchases on Amazon.com.

c. **Exhibit 3** – Examination did not find any artifacts that would indicate the provided note was authored or drafted on the computer or SD card.

3. EVIDENCE ITEMS:

a. **Exhibit 1:** Cellular Phone, Samsung Galaxy S8, containing SIM 8901260452 777894345 60 01 (Item 1, EPCD DN 973-18)

b. **Exhibit 2:** Digital data provided by Google, Inc. (Item 1 EPCD DN 276-20)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE (b)(6) (b)(7)(C)

PAGE 2 OF 6 PAGES

INITIAL

CUI

Exhibit 000568

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

1230-2018-CID034-018688

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00046-20-CID534

c. Exhibit 3: Computer, laptop, HP Probook 650, SN 2TK74308B0 containing one M2 Solid State Drive (SSD), 256GB and one MicroSDXC card and adapter, Transcend Premium 400x, 64GB (Items 1 and 2, EPCD DN 924-18)

4. DETAILED FINDINGS:

a. Exhibit 1:

(1) Device Locations: 62 locations identified with the following dates 24 Jun 18, 26 Jun 18, 28 Jun 18, 30 Jun 18, 31 Jun 18, 2 Aug 18, 3 Aug 18, 6 Aug 18, 7 Aug 18, and 8 Aug 18. The artifacts are associated with the Samsung Internet Browser. A review of some of the artifacts revealed they were associated with Google Maps and potentially Uber. PDF, HTML, and KML reports of the locations were generated and located on the findings disc at \\Results\\Exhibit 1\\Device Locations.

(2) Notable Keyword Search Hits:

(a) Insecticide – Notable hits related to a web site (<https://www.domyown.com/talstar-talstar-one-p-97.html>) regarding Talstar Pro Insecticide were identified. Google Chrome History revealed the site was last visited on 14 Oct 18, but the Google Chrome SyncData and Bookmark artifacts revealed the site was bookmarked on 6 Jan 18. A HTML report of the notable insecticide keyword hits was generated and located on the findings disc at \\Results\\Exhibit 1\\Insecticide\\Insecticide Report.html.

The bookmark was an online storefront to purchase TALSTAR PROFESSIONAL INSECTICIDE. The site was visited on the forensic machine and the current page was saved as a PDF located on the findings disc at \\Results\\Exhibit 1\\Web information for Talstar Prof Insecticide\\Talstar P (Pro) Insecticide Fast, Free Shipping - DoMyOwn.com.pdf. The associated linked product information PDFs from current website were saved and located on the findings disc at \\Results\\Exhibit 1\\Web information for Talstar Prof Insecticide.

(b) Poison – Notable hits in the Google Chrome Syncdata (`\\data\\com.android.chrome\\app_chrome\\Default\\Sync Data\\LevelDB\\000003.log`)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 3 OF 6 PAGES

INITIALS

CUI

Exhibit / 000561

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00046-20-CID534

1230-2018-CID034-018688

\$session_syncw12WRBn++pYJrXsnBKDkpA==@

(2:š

..http://blogs.discovermagazine.com/notrocketscience/2011/04/05/worlds-2nd-deadliest-poison-in-an-aquarium-store-near-you/#.Wlk3KtJKiMphhttps://www.google.com/"wWorldâ€s 2nd deadliest poison, in an aquarium store near you - Not Exactly Rocket Science : Not Exactly Rocket Science0@ (HñÂpîî, PX`hpx\$ÂÓÔÄŽ`Š3http://blogs.discovermagazine.com/favicon.ico?ver=3 È°È

D0×èñô<€'é'

..http://blogs.discovermagazine.com/notrocketscience/2011/04/05/worlds-2nd-deadliest-poison-in-an-aquarium-store-near-you/#.WlfuL9JKiMo0đüfî,j<sessions-dt-, \$session_syncw12WRBn++pYJrXsnBKDkpA==ó

\$session_syncw12WRBn++pYJrXsnBKDkpA==ÈD-ýEÄ•ýÈ

(2:Rchrome://newtab/"New

Tab0@ H...ç..."ã, PX`hpx³,,E0+¹µ È°ÈD0³,,E0+¹µ:á7https://web-

satx01.mail.mil/my.logout.php3?errorcode=19"BIG-IP logout page0@dHø-

@ã, PX`hpxÄ üä³¹µŠ'https://web-satx01.mail.mil/favicon.ico È°ÈD0Ä·ôÖ³¹µê0

(c) Tetrodotoxin – Notable hits in the Google Chrome Syncdata
(\data\com.android.chrome\app_chrome\Default\Sync Data\LevelDB\000003.log)

\$session_syncw12WRBn++pYJrXsnBKDkpA==E-

(2:') https://biotium.com/product/tetrodotoxin/https://www.google.com/"Tetrodo toxin | Biotium0@- H:Ö%øî, PX`hpxîîäîñ< È°È

D0îîäîñ<':<https://biotium.com/cart/)https://biotium.com/product/tetrodotoxin/"Cart | Biotium0@

H: µûî, PX`hpxö«Ü°€' È°ÈD0ö«Ü°€':³https://biotium.com/checkout/https://biotium.com/cart/"Checkout | Biotium0@!H+%üfî, PX`hpx€ÖäÈÄŽ`Š-

https://biotium.com/favicon/favicon-

32x32.png È°ÈD0, Dá%Ž€':Y, https://biotium.com/authorized-

distributors/https://biotium.com/checkout/"!Authorized Distributors |

Biotium0@"Hä"€üî, PX`hpxö«fž€' È°ÈD0ö«fž€'h<sessions-dt-

, \$session_syncw12WRBn++pYJrXsnBKDkpA==Eë

\$session_syncw12WRBn++pYJrXsnBKDkpA==@ (2:pHhttps://www.abcam.com/products/120/ab120055/tetradotaxin-ab120055-wpna-en.pdfhttps://www.abcam.com/tetrodotoxin-citrate-ab120055-

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PAGE 4 OF 6 PAGES

INITIALS

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

CUI

Exhibit 000562

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00046-20-CID534

references.html"ab120055_WPNA_EN.pdf0@HClYEl, PX`hpxD/pAÅŽŠ!https://www.abcam.com/favicon.ico E°EÐØQBA tE']<sessions-dt-, \$session_syncw12WRBn++pYJrXsnBKDkpA==mE

\$session_syncw12WRBn++pYJrXsnBKDkpA==4(2:0Lhttps://www.abcam.com/content/blog-removals--frequently-asked-questions-https://www.abcam.com/tetradotoxin-ab120055.html"7FAQs for agonists, antagonists, inhibitors & activators0@-HÅŽuEf, PX`hpxD/AeÅÅŽŠ=https://a.static-abcam.com/images/favicon/favicon.ico?v=r27.0 E°EÐØEÐæ°ó'd<sessions-dt-, \$session_syncw12WRBn++pYJrXsnBKDkpA==MÁ

\$session_syncw12WRBn++pYJrXsnBKDkpA==Í

(2:Chrome://newtab/"New Tab0@#HÅC-Qi, PX`hpx%00i°E° E°EÐØ%00i°E°:Xhttps://www.google.com/"Google0@SHÜü-Qi, PX`hpxiic°E° E°EÐØiic°E°:eahttps://www.google.com/search?source=hp&hl=en&pg=QWwG4u4Bwq=can+your+tetradotoxin+store+at+80+degrees+fahenheit+deg-can+your+tetradotoxin+store+at+80+degrees+deg-1-pa/ab.1.0.35i39i2j0j0i131j0j0i131i2j0j0i131j0.821.1238..4498...0.0...151.377.3j1.....0....1..gws-wiz.....0..GaUDnKLOVhttps://www.google.com/"convert 4 celsius to fahrenheit - Google Search0@%H :°üi, PX`hpxEiAp°E° E°E

ÐØEiAp°E°:ahttps://www.google.com/search?hl=en&pg=QWwG4u4Bwq=can+your+tetradotoxin+store+at+80+degrees+fahenheit+deg-can+your+tetradotoxin+store+at+80+degrees+deg-1-pa/ab.1.0.33i21.852142.889822..892397...7.0...107.3606.43j3.....0....1..gws-wiz.....0j0i171j35i39j0i67j0i131j0i20i264j0i22i30j33i22i29i30j33i160.0H8m3hu uCMhttps://www.google.com/"9can your tetradotoxin store at 80 degrees - Google Search0@%HYiaüi, PX`hpx+ÜÖB<E° E°E

ÐØ+ÜÖB<E°:ahttps://www.google.com/search?hl=en&pg=QWwG4u4Bwq=can+your+tetradotoxin+store+at+80+degrees+fahenheit+deg-can+your+tetradotoxin+store+at+80+degrees+deg-1-pa/ab.1.0.33i21.511.2280..3889...1.0...95.258.3.....0....1..gws-wiz.....0i71j33i160.leOWzxuAXphttps://www.google.com/"Dcan your tetradotoxin store at 80 degrees fahrenheit - Google Search0@'HE°üEf, PX`hpxe+ipAŽŠhttps://www.google.com/images/branding/product/ico/googleg_lodp.ico E°E

ÐØe+ipAŽŠ'i<sessions-dt-, \$session_syncw12WRBn++pYJrXsnBKDkpA==

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 5 OF 6 PAGES

INITIALS

CUI

Exhibit 00056378

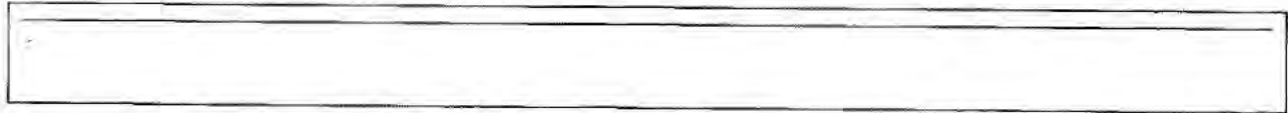
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00046-20-CID534



(d) Venom – Notable hits in 'pluscontacts.db'

(\\data\\com.google.android.gms\\databases\\pluscontacts.db) revealed an email address for (b)(6) (b)(7)(C) but no further information was available.

b. Exhibit 2:

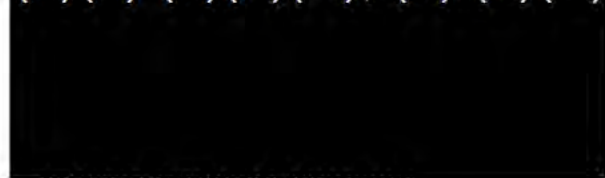
(1) Email Communications: A keyword search for Talstar as identified in Exhibit 1 revealed five hits in emails associated between Amazon and the email account (b)(6) (b)(7)(C). Three hits were not directly associated with the purchase of a Talstar product, but are listed as 'Buy Again' and 'Top picks' items. Two of the hits are related in an email coordinating the return of a purchase of a ¾ Gallon Talstar Pro product containing Bifenthrin. PDF and HTML reports of the emails were generated and located on the findings disc at \\Results\\Exhibit 2\\Emails with Talstar.

c. Exhibit 3: Examination did not find any artifacts that would indicate the provided note was authored or drafted on the computer or SD card.

5. The point of contact is the undersigned at COMM (b)(6) (b)(7)(C) email:

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

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



Digital Forensic Examiner

Encl.

1. Findings Disc

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE (b)(6) (b)(7)(C)

PAGE 6 OF 6 PAGES

INITIAL

CUI

Exhibit 178 000564

Exhibit 179
Page(s) 564A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552



DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
BUILDING 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

CIRF-BZH-HD

10 Dec 20

MEMORANDUM FOR Special Agent in Charge Fort Hood CID Office, 2200 Support Ave, PO Box V, Fort Hood, TX 76544

SUBJECT: Forensic Examination Report
 Law Enforcement Report: 001230-18-CID034
 Computer Analysis File: 00074-20-CID534

CAUTION: The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (e.g. virus or Trojan horse), or may connect to external devices via hyperlinks to web pages or other servers. Therefore, the findings disc must be viewed on a standalone computer, not connected to any network.

1. EXECUTIVE SUMMARY:

a. On 12 Nov 20, this office received a Forensic Laboratory Examination Request from the Fort Hood CID Office, Fort Hood TX, to examine the submitted digital media pertaining to a Murder and Stalking investigation.

b. On 9 Nov 20, CPT (b)(6) (b)(7)(C) Judge Advocate Military Magistrate, III Corps Fort Hood, Office of the Staff Judge Advocate, Administrative Law Division, Fort Hood, TX 76544, signed a DA Form 3745 authorizing the search of a Samsung Galaxy 8 (IMEI: 355987080336125) for all communications (in whatever form) with individuals from 1 January 2018 and 23 November 2018, geolocation data and all associated files between 1 January 2018 and 23 November 2018, all images on the device taken or downloaded between 1 January 2018 and 23 November 2018, and transactional data (in whatever form) from applications similar but not limited to Apple Cash, PayPal, Venmo, Cash App, etc. from 1 January 2018 to 23 November 2018.

c. Unless otherwise stated, all time and dates referenced in this report are reflected in UTC -6 (GMT).

2. SUMMARY OF FINDINGS: Forensic examination revealed the following information.

a. **Exhibit 1** – Examination revealed 1,310 communications, 913 locations, 11,236 images and 96 transactional data artifacts between 1 Jan 18 and 23 Nov 18.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 1 OF 2 PAGES

INITIALS

CUI

Exhibit 180

000565

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZH-HD

SUBJECT: Forensic Examination Report

Law Enforcement Report: 001230-18-CID034

Computer Analysis File: 00074-20-CID534

3. EVIDENCE ITEMS:

a. **Exhibit 1:** Cellular Phone, Samsung Galaxy S8, containing SIM 8901260452 777894345 60 01 (Item 1, EPCD DN 973-18)

4. DETAILED FINDINGS:**a. Exhibit 1:**

(1) Communications: All communications from 1 Jan 18 – 23 Nov 20 were extracted to the findings disc located at Results\1 - Communications.

(2) Locations: All locations from 1 Jan 18 – 23 Nov 20 were extracted to the findings disc located at Results\2 - Locations.

(3) Images: All images from 1 Jan 18 – 23 Nov 20 were extracted to the findings disc located at Results\3 - Images.

(4) Transactional Data: All artifacts concerning transactions found were extracted to the findings disc located at Results\4 - Transactions.

5. The point of contact is the undersigned at COMM (b)(6) (b)(7)(C) or email:

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

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

Encl.

1. Findings Disc

Digital Forensic Examiner

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PAGE 2 OF 2 PAGES

INITIALS

CUI

000566

Exhibit 180

Exhibit 181
Page 566A withheld as
Duplicate of Exhibit 180

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 4 Page(s)

DETAILS

About 1359, 19 Jan 21, SA (b)(6) (b)(7)(C) submitted an investigative subpoena signed by CPT (b)(6) (b)(7)(C) WhatsApp concerning SSG Lindor's account content. The request was submitted (case number is 2197700) through the WhatsApp Law Enforcement Online Requests portal.

About 1158, 22 Jan 21, SA (b)(6) (b)(7)(C) resubmitted an investigative subpoena to WhatsApp concerning SSG Lindor's account content.

AGENT'S COMMENT: WhatsApp Law Enforcement Response Team case number is 2198561.

About 1435, 22 Jan 21, SA (b)(6) (b)(7)(C) received a WhatsApp Business Record in response to the investigative subpoena concerning SSG Lindor's WhatsApp account. The records show he created an account on 13 Dec 2017 at (b)(6) (b)(7)(C) utilizing application version 2.20.121.4, and utilized an iPhone X (os: 14.1). No other devices or platforms were noted in the return. (See WhatsApp Business Record for further details).

About 1418, 26 Jan 21, SA (b)(6) (b)(7)(C) conducted a telephonic canvass interview of the following businesses:

Africa Voodoo Specialist (347-921-4776): The individual who answered confirmed his business is called Africa Voodoo Specialist. He avoided questions on what supplies and services he offers. He would not provide his name.

Dr. Bones Love Spells (504-324-0030): Stated he was busy and to call back later. Attempted to contact him later but he did not answer.

Voodoo Authentica (504-522-2111): Stated they provide readings, cleansings, and other products (herbs and oils). Stated no one has asked about zombie powder nor do they have an individual by the name Lesly Lindor listed on their calendar or transaction history. Provided an email address in order to determine whether anyone else at the store was contacted by SSG Lindor.

New Orleans Voodoo (504-598-2159): No answer.

Botanica Beauty (504-462-2372): Stated they provide oils and body butter for skin care.

Voodoo Queen Gwen (504-322-1687): Phone number would not connect.

Miss Willow Love Spells (504-814-0227): Busy signal.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

1 Feb 21

EXHIBIT

182

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USAG IDC 000567

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 4 Page(s)

DETAILS

Powerful Voodoo Spells (716-526-7140): Stated she is a priestess of vodou. She uses black magic. She would not say what services she provides. She stated to contact her when SA (b)(6) (b)(7)(C) has conducted more research in black magic. SA (b)(6) (b)(7)(C) stated he was interested in zombie powder, which she stated was not a realistic request.

Milokan Botanical Spiritual (305-816-6518): No answer.

DS & Shun Consultant Psychic (254-680-7081): No answer.

Voodoo Love Rituals.com (318-800-3363): No answer.

Dr. Lucifer Jamaican Black Magic (888-666-1998): Also known as Voodoo Illuminati. He does not have any zombie powder. Provides spells as a service, as well as readings. Spells include love spells and success spells etc.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) did not fully ID himself during each interaction. SA (b)(6) (b)(7)(C) fully ID himself to Africa Voodoo Specialist who did not render any information about his service. SA (b)(6) (b)(7)(C) decided to approach each business and interested party then engage later identifying as LE.

About 1611, 26 Jan 21, SA (b)(6) (b)(7)(C) conducted a telephonic interview with Ms (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated she is Mrs. Lindor (b)(6) (b)(7)(C) and knew SSG Lindor through Mrs. Lindor. She stated she attended school with both Mrs. Lindor and SSG Lindor. Ms (b)(6) (b)(7)(C) stated she has never known SSG Lindor to be interested in voodoo. She stated she visited the Lindor's from May to July of 2018 at their residence (b)(6) (b)(7)(C) Ms (b)(6) (b)(7)(C) stated SSG Lindor and Mrs. Lindor would argue sometimes but none of these arguments were remarkable. She stated that during some of the arguments, SSG Lindor would state to Mrs. Lindor that he did not want to be with her anymore and wanted to separate. Ms (b)(6) (b)(7)(C) further stated Mrs. Lindor told her SSG Lindor stated he did not want to be with a black woman anymore and that he wanted to be with a white woman.

Ms (b)(6) (b)(7)(C) stated she witnessed the powder found on the seat and floor of Mrs. Lindor's car. She stated this shocked her and Mrs. Lindor because in the Haitian culture this is a bad sign and is voodoo in nature. Ms (b)(6) (b)(7)(C) believes SSG Lindor was the one who placed the powder since he was the one who actually moved the car from outside into the garage and was the last person to be in the vehicle prior to discovering the powder.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

1 Feb 21

EXHIBIT

182

Unclassified Information

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 3 of 4 Page(s)

DETAILS

Ms. (b)(6) (b)(7)(C) stated that while she was staying with the Lindor's, SSG Lindor left on a trip. He stated he was going (b)(6) (b)(7)(C). He later changed the destination to Miami, FL, then to Haiti.

AGENT'S COMMENT: The interview was translated by 1LT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) B CO, 303 MI BN, 504 MI BDE, FHTX, due to Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). The interview was stopped in order to conduct a recorded interview. Ms. (b)(6) (b)(7)(C) stated she would be available again on 29 Jan 21. 1LT (b)(6) (b)(7)(C) stated she would also be available.

About 0935, 28 Jan 21, SA (b)(6) (b)(7)(C) received the SSG Lindor's PayPal transactions. The return noted a purchase of \$315 (transaction ID: 0CW88825B0847651B) for "Western Diamondback Rattlesnake (Crotalus Atrox) venom on 0624 (America/Los Angeles time), 27 Jul 18. The name of the individual paid is (b)(6) (b)(7)(C).

About 1530, 29 Jan 21, SA (b)(6) (b)(7)(C) conducted a recorded interview of Ms. (b)(6) (b)(7)(C) who reiterated the same information as in her previous interview. Ms. (b)(6) (b)(7)(C) stated the powder discovered on the seat and floor of Mrs. Lindor's vehicle was light purple with a small amount of black and yellow mixed in. She stated the powder was a "fetish" and was a bad omen that would signal sickness when touched. The powder was found in the morning as Mrs. Lindor was leaving for work. Ms. (b)(6) (b)(7)(C) stated she was in Mrs. Lindor's residence when Mrs. Lindor discovered the powder, which caused her to call out for Ms. (b)(6) (b)(7)(C). Ms. (b)(6) (b)(7)(C) stated the powder did not have a smell nor was it placed in a particular way. She stated that Mrs. Lindor contacted SSG Lindor who returned to the residence and cleaned out Mrs. Lindor's vehicle. Ms. (b)(6) (b)(7)(C) stated there was no discussion between Mrs. Lindor and SSG Lindor about the powder. She stated SSG Lindor told Mrs. Lindor that the powder was nothing. She reiterated that SSG Lindor drove the vehicle into the garage and believes the garage door was shut. She stated SSG Lindor told them he believes it was going to hail; however, she stated he left his vehicle outside where they normally park their vehicles.

Ms. (b)(6) (b)(7)(C) stated SSG Lindor was not happy in his relationship with Mrs. Lindor and Ms. (b)(6) (b)(7)(C) stated the relationship was not "cordial." Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor never discussed whether SSG Lindor wanted a divorce.

Ms. (b)(6) (b)(7)(C) stated Mrs. Lindor did text her while she was in Haiti in August 2018. She stated she does not have this phone anymore. Ms. (b)(6) (b)(7)(C) stated she remembers one text where Mrs. Lindor told her that SSG Lindor came back from trip he took during their time in Haiti where he spoke with someone who told him "one would not return."

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

1 Feb 21

EXHIBIT

182

Controlled Unclassified Information

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 4 of 4 Page(s)

DETAILS

Ms. (b)(6) (b)(7)(C) stated that while she was staying with the Lindor's, SSG Lindor never cooked for them. She stated either Mrs. Lindor would cook or they would go out to dinner. (See audio recorded interview for further details).

AGENT'S COMMENT: 1LT (b)(6) (b)(7)(C) translated for SA (b)(6) (b)(7)(C) during the interview. The interview was recorded via Callyo application Virtual Investigation Phone (VIP). The call lost connection at 1611, 1714, 1737 and 1741. Due to a misunderstanding with 1LT (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) was not asked for consent to conduct a recorded interview until the end of the interview. Ms. (b)(6) (b)(7)(C) consented to the recorded interview.

About 1800, 29 Jan 21 SA (b)(6) (b)(7)(C) received an email from Ms. (b)(6) (b)(7)(C) containing two photographs of the powder she and Mrs. Lindor discovered in Mrs. Lindor's vehicle. These images appear to be the same as those obtained from Mrs. (b)(6) (b)(7)(C). See disc containing photographs for further details).

About 1627, 1 Feb 21, SA (b)(6) (b)(7)(C) received the Intelius subpoena results from CPT (b)(6) (b)(7)(C). The record provided indicates SSG Lindor had an account with Intelius from 1 Oct 18 to 5 Dec 18. During this time SSG Lindor viewed only one report pertaining to Mr. (b)(6) (b)(7)(C) which was last viewed on 1 Oct 18. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

SIGN

DATE

1 Feb 21

EXHIBIT

182

CID (b)(6) (b)(7)(C) Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC 000530

Exhibit(s) 183

Page(s) 571 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibits 184

Page(s) 572 thru 574

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

Exhibit(s) 185 & 186
Page(s) 574A thru 574B withheld:

Third Party Information/ Not reasonably
segregable Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit 187

Page(s) 575 thru 576

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 3 Page(s)

DETAILS

About 1400, 3 Feb 21, SA (b)(6) (b)(7)(C) obtained a warrant from COL (b)(6) (b)(7)(C) pertaining to SSG Lindor's iCloud account information and content.

About 1035, 8 Feb 21, SA (b)(6) (b)(7)(C) submitted a warrant to Apple, Inc. concerning SSG Lindor iCloud account and data.

About 0925, 9 Feb 21, SA (b)(6) (b)(7)(C) interviewed CW2 (b)(6) (b)(7)(C) US Central Command, MacDill AFB, FL 33621 who stated she was stationed with SSG Lindor in Korea in 2015. CW2 (b)(6) (b)(7)(C) stated the relationship between herself and SSG Lindor was professional and she never really asked questions about his personal life. CW2 (b)(6) (b)(7)(C) stated she believed SSG Lindor was married but again did not have detailed information about that. CW2 (b)(6) (b)(7)(C) was unaware of any personal issues currently going on in SSG Lindor's life.

About 0937, 9 Feb 21, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she did not know SSG Lindor. SA (b)(6) (b)(7)(C) provided a brief description of SSG Lindor to which Mrs. (b)(6) (b)(7)(C) again stated she did not know anyone with that description. SA (b)(6) (b)(7)(C) stated that if anything came to mind she was welcome to contact this number back.

About 1012, 9 Feb 21, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated she met SSG Lindor while he was attending training at Fort Leonard Wood. Ms. (b)(6) (b)(7)(C) stated when she met SSG Lindor he seemed like a very nice person but did not provide any information about his personal life. Ms. (b)(6) (b)(7)(C) stated she did not know he was married. Ms. (b)(6) (b)(7)(C) stated she would hang out with SSG Lindor while he was in Missouri and they had a sexual relationship. Ms. (b)(6) (b)(7)(C) stated after SSG Lindor moved back to Texas she visited him at a residence for two days. Ms. (b)(6) (b)(7)(C) stated she felt as though SSG Lindor and she would start a relationship but they never officially did. Ms. (b)(6) (b)(7)(C) stated she eventually lost contact with SSG Lindor at the end of 2018 and has not spoken to him since.

AGENT'S COMMENT: Although Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) as severely worried the FBI would be coming to see her and insisted she had not seen or spoken to SSG Lindor in years. After very poor connection issues with Ms. (b)(6) (b)(7)(C) she stated this office would need to call back.

About 1100, 9 Feb 21, SA (b)(6) (b)(7)(C) received a call back from Ms. (b)(6) (b)(7)(C) who was able to provide additional details. Ms. (b)(6) (b)(7)(C) stated she wanted to be as helpful as possible but did not know why or how she would have been brought up since she hasn't spoken to SSG Lindor since 2018. Ms. (b)(6) (b)(7)(C) stated again that she met SSG Lindor while he was in school in Missouri. Ms. (b)(6) (b)(7)(C) stated SSG Lindor seemed to be a very smart man and would speak about his accomplishments often. Ms. (b)(6) (b)(7)(C) stated she had never spoken to someone from another country so hearing his views were at times shocking to her. Ms. (b)(6) (b)(7)(C) stated SSG Lindor had

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Feb 21

EXHIBIT

188

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 3 Page(s)

DETAILS

stated he was better than most Americans, especially other black males because they were stupid and lazy. Ms. (b)(6) (b)(7)(C) stated she kept in contact with SSG Lindor and visited him at his residence in Texas in March of 2018. Ms. (b)(6) (b)(7)(C) stated she stayed for the weekend and had not seen any indication that SSG Lindor was married. Ms. (b)(6) (b)(7)(C) stated during her communication with SSG Lindor he often spoke about money but at one point in time he spoke about needing more because he was going to sue the Army for taking his rank. Ms. (b)(6) (b)(7)(C) stated she wasn't sure what he was actually speaking about because she is not familiar with the military. Ms. (b)(6) (b)(7)(C) stated eventually she realized things were not going anywhere between the two of them and she began to feel there was something "inside" SSG Lindor she did not like. Ms. (b)(6) (b)(7)(C) stated she felt as though he was the type of person that could explode at any time and that he was keeping a lot of things inside. Ms. (b)(6) (b)(7)(C) stated after November of 2018 she did not speak to SSG Lindor again.

About 0851, 10 Feb 21, SA (b)(6) (b)(7)(C) received notification from SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Bureau of Diplomatic Security, US Department of State, that the Regional Security Officer has rejected this office's request to send agents to Haiti in support of this investigation. Below are the following incidents the RSO cited in support of rejecting the request.

Les Cayes snapshot-

01-15-2021: Due to burning tires at rue Cartagena in downtown of Les Cayes (South department), all movements to this area are restricted until further notice.

01-29-2021: Due to an ongoing demonstration at La Savanne in downtown of Les Cayes (South department), all movements to this area are restricted until further notice.

02-02-21: Due to an ongoing demonstration and sporadic shootings in downtown Les Cayes (South department), all movements to this area are restricted until further notice.

02-04-21: Due to an ongoing demonstration in downtown of Les Cayes (South Department), all movements to this area are restricted until further notice.

02-05-21: Due to an ongoing demonstration at La Savanne in downtown of Les Cayes (South department), all movements to this area are restricted until further notice.

02-06-21: Due to roadblock and burning tires at rue Général Marion in downtown of Les Cayes (South department), all movements to this area are restricted until further notice.

02-06-21: Due an ongoing demonstration at rue Cartagena in downtown of Les Cayes (South department), all movements to this area are restricted until further notice.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Feb 21

EXHIBIT

188

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 3 of 3 Page(s)

DETAILS

02-09-21: Due to a roadblock at Port-Salut on Departmental Road #25 Les Cayes (South department), all movements to this area are restricted until further notice.

SA (b)(6) (b)(7)(C) discussed the email with SA (b)(6) (b)(7)(C) and related the primary reason for the visit is to determine if methomyl is present in the region and can be purchased. SA (b)(6) (b)(7)(C) stated he will make a note in their case file to work with their local law enforcement contacts as well as their resources at the Embassy in Port Au Prince, Haiti, to determine if this pesticide is present in the region.

SA (b)(6) (b)(7)(C) requested this office reach out every 60 to 90 days to determine if the currently restrictions are still in effect.

AGENT'S COMMENT: A copy of the email attached to this entry.

About 1016, 24 Feb 21, SA (b)(6) (b)(7)(C) received an investigative subpoena pertaining to SSG Lindor's USAA account records from 1 Jan 18 to 1 Jun 18 from CPT (b)(6) (b)(7)(C) subsequently received a copy of the requested records.

About 1019, 24 Feb 21, SA (b)(6) (b)(7)(C) obtained a copy of the investigative subpoena pertaining to SSG Lindor's Navy Federal and Bank of America account records from 1 Jan 18 to 1 Jun 18 from CPT (b)(6) (b)(7)(C)

About 0915, 25 Feb 21, SSG Lindor had charges preferred against him which included Murder, Stalking, and False Official Statement. Additional charges added by CPT (b)(6) (b)(7)(C) included Attempted Violation of a Federal Biological Weapons Statute, Failure to Obey a Lawful Order, Failure to Obey a General Regulation, Dereliction of Duty, and Obstruction of Justice. SSG Lindor was placed in pretrial confinement at the Bell County Justice Center, 1201 Huey Dr, Belton, TX 76513.

About 1157, 26 Feb 21, SA (b)(6) (b)(7)(C) received information from the El Paso Intelligence Center, El Paso, TX, concerning TECS information from the U.S. Customs and Border Protection indicating SSG Lindor flew from Miami, FL to Port Au Prince, Haiti on 29 Jun 18 and returned on 1 Jul 18. Additionally, the report indicates he made the same trip on 2 Feb 19 and returned 14 Feb 19. Both leave forms indicated his leave address as (b)(6) (b)(7)(C). Further review of SSG Lindor's leave form for February 2019 revealed his leave was supposed to start on 4 Feb 19. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

26 Feb 21

EXHIBIT

188

Exhibit(s) 189 thru 190
Page(s) 580 thru 606 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit(s) 191 thru 196

Page(s) 606A thru 606F

These records belong to private companies and are not within the purview of the USACID. These records must be retrieved from the originating businesses.

Exhibit(s) 197 thru 200
Page(s) 607 thru 609 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 4 Page(s)

DETAILS

About 1455, 4 Mar 21, SA (b)(6) (b)(7)(C) coordinated with Mrs (b)(6) (b)(7)(C) and obtained a screen capture image concerning SSG Lindor's attempted purchase of tetrodotoxin. This further corroborates Mrs. (b)(6) (b)(7)(C) earlier email concerning the matter.

About 1408, 8 Mar 21, SA (b)(6) (b)(7)(C) conducted a follow-up telephonic canvass interview of the following businesses:

Africa Voodoo Specialist (347-921-4776): The individual who answered again confirmed his business is Africa Voodoo Specialist. The individual would not identify himself but stated he was a practicing voodoo priest and requested to know what services were needed. When asked about black magic the individual stated he could not help with any information and when asked about zombie powder, there was a long pause before disconnecting.

Dr. Bones Love Spells (504-324-0030): Stated he performed witch craft and can perform love spells but does not remember providing a service to anyone by the name of Lesly Lindor. Dr. (b)(6) (b)(7)(C) stated he does not keep records for individuals he performs spells for. Dr. (b)(6) (b)(7)(C) would not further identify himself at this time.

Voodoo Authentica (504-522-2111): Stated they provide readings, cleansings, and other products (herbs and oils). The owner (b)(6) (b)(7)(C) stated the only service that would have been provided over the phone would have been a reading. Ms. (b)(6) (b)(7)(C) stated her business does not practice black magic and believes someone asking for anything in the dark arts would stand out from the normal requests.

New Orleans Voodoo (504-598-2159): No answer.

Botanica Beauty (504-462-2372): No answer.

Voodoo Queen Gwen (504-322-1687): Phone number would not connect.

Powerful Voodoo Spells (716-526-7140): Stated she performed black magic and voodoo spells. Stated she has never been asked to provide information regarding zombie powder before.

Milokan Botanical Spiritual (305-816-6518): No answer.

DS & Shun Consultant Psychic (254-680-7081): No answer.

Voodoo Love Rituals.com (318-800-3363): No answer.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Hood CID Office Fort Hood, TX 76544	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	29 Mar 21	201	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 4 Page(s)

DETAILS

Dr. Lucifer Jamaican Black Magic (888-666-1998): Stated he performs psychic readings. Did not mention any additional spells that could be performed.

About 1801, 9 Mar 21, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mrs (b)(6) (b)(7)(C) who stated SSG Lindor loved Ms (b)(6) (b)(7)(C) and wanted to build a life with someone who loved him for him and he believed he found this in Ms. (b)(6) (b)(7)(C) but she did not feel the same. Mrs. (b)(6) (b)(7)(C) stated SSG Lindor had high standards and wanted (b)(6) (b)(7)(C) Mrs (b)(6) (b)(7)(C) stated she witnessed SSG Lindor flirt with white women or light skinned women and discussed his reasons for being attracted to women without children. She stated she believes this was cultural for SSG Lindor. Mrs. (b)(6) (b)(7)(C) stated Ms (b)(6) (b)(7)(C) lost interest in SSG Lindor primarily due to his accent and his laugh. She described SSG Lindor as a person who would not confide much in others and was very private. Mrs. (b)(6) (b)(7)(C) stated Ms. (b)(6) (b)(7)(C) did suspect SSG Lindor was placing the letters at her residence and on her vehicle after she went to stay at Mrs (b)(6) (b)(7)(C) residence. Mrs (b)(6) (b)(7)(C) could not recall the context of the text message that appears to have been deleted in the series of messages between her and SSG Lindor, which were extracted from SSG Lindor's phone. SA (b)(6) (b)(7)(C) further discussed the text message concerning Mrs (b)(6) (b)(7)(C) told SSG Lindor he was in trouble. She stated SSG Lindor told her he was losing his job because he was suspected of stalking Ms (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated she constantly asked SSG Lindor if he was the one placing the letters, which he denied; however, due to her suspicions concerning SSG Lindor's involvement, Mrs (b)(6) (b)(7)(C) would encourage SSG Lindor to tell Ms. (b)(6) (b)(7)(C) the truth if he was involved. She stated the text message where SSG Lindor relates he was "shaking" must have been before he spoke with Ms. (b)(6) (b)(7)(C) which Mrs. (b)(6) (b)(7)(C) continued to provide him encouragement to tell her the truth. (See audio/video recorded interview for further details).

AGENT'S COMMENT: The interview was conducted at Mrs. (b)(6) (b)(7)(C) residence with her family present in the home.

About 1104, 11 Mar 21, SA (b)(6) (b)(7)(C) submitted a request to Customs and Border Protection (CBP) for a certified report of SSG Lindor's border crossings from 1 Jun 18 to 1 Mar 19.

About 0950, 12 Mar 21, SA (b)(6) (b)(7)(C) received notification SSG Lindor's iCloud account is ready for download. The download requires GPG encryption software to be installed to be able to review the results. The information was forwarded to SA (b)(6) (b)(7)(C) for further action.

About 1230, 12 Mar 21, SA (b)(6) (b)(7)(C) received a link from Apple Privacy & Law Enforcement Compliance, One Apple Park Way, Cupertino, CA 95014 containing an encrypted warrant return reference a signed DD 3056, Search and Seizure Warrant Pursuant to 18 USC 2703, dated 4 Feb 21. SA (b)(6) (b)(7)(C) downloaded the encrypted file 21394292_Production_2103111058.zip.gpg (SHA256: 909B76FAE0F4A48609CC983D3C75FC9F95D977ABB6F5C02ED27445AE909C9BBBD) and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

29 Mar 21

EXHIBIT

201

Controlled Unclassified Information

000611

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 3 of 4 Page(s)

DETAILS

decrypted using Gpg4Win version 3.1.15. The decrypted file was

21394292_Production_2103111058.zip (SHA256:

FDDD158980797D878AB46996FDA1345FF66709D96980F3604FEADC9DEED0A8C5). SA

(b)(6) (b)(7)(C) converted the Apple Warrant return to the Universal Forensic Extraction Reader (UFDR) format and provided both the UFDR and original data to SA (b)(6) (b)(7)(C) for review. SA

(b)(6) (b)(7)(C) saved the original encrypted file and the decrypted file to an SD card and submitted as evidence documented on EPCD DN 193-21.

About 1234, 17 Mar 21, SA (b)(6) (b)(7)(C) received a copy of an investigative subpoena from CPT (b)(6) (b)(7)(C) concerning SSG Lindor's American Airlines flight records from 27 Jun 18 to 8 Jul 18. American Airlines provided a return indicating SSG Lindor flew from Austin, Texas, to Port au Prince, Haiti, on 29 Jun 18 and returned on 2 Jul 18.

About 0900, 22 Mar 21, SA (b)(6) (b)(7)(C) met with SA (b)(6) (b)(7)(C) to review the iCloud data pertaining to SSG Lindor's account. A review of the data revealed a WhatsApp conversation between (b)(6) (b)(7)(C) and SSG Lindor, which had backed up to the iCloud account. The conversation was in creole, but a photograph depicting an apparent dead cat with an accompanying 12 minute video of the same cat acting strangely, was sent to SSG Lindor from (b)(6) (b)(7)(C). A review of the video, conducted by D (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) Further, several photographs depicting occult rituals were sent to SSG Lindor from (b)(6) (b)(7)(C). These, was a photograph depicting a grave stone with a photograph of Mrs. Lindor at the top surrounded by items apparently associated with the ritual. The photograph used at the grave site was sent to (b)(6) (b)(7)(C) by SSG Lindor. The WhatsApp conversation was backed up from an iPad Pro and an iPhone X.

AGENT'S COMMENT: Further review and translation of the conversation is pending. A copy was provided to CPT (b)(6) (b)(7)(C)

About 1335, 24 Mar 21, SA (b)(6) (b)(7)(C) reviewed a copy of Mrs. Lindor's full autopsy record provided by SWIFS. The record indicates the request made by this office to review the toxicology once more looking for TTX and any other possible toxin or poison. The records went on to show that methomyl was identified from the samples obtained during autopsy. Additionally, a copy of SWIFS chain of custody document was provided which shows when time the remains were taken into custody by SWIFS and the release of the samples to this office. A disc labeled "IFS-18-16344-CC Medical Records" accompanied the records. The disc contained a copy of records from Baylor Scott and Whit, Seton Medical Center, and U.S. Army medical records pertaining to Mrs. Lindor.

AGENT'S COMMENT: There are a total of 172 pages in the record packet. This does not include the memorandum provided by SWIFS. Additionally, each page of the record packet has a number

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Fort Hood CID Office
Fort Hood, TX 76544

DATE

29 Mar 21

EXHIBIT

201

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 4 of 4 Page(s)

DETAILS

listed at the bottom center of the page. A copy of the record packet and disc was provided to CPT (b)(6) (b)(7)(C)

About 1554, 29 Mar 21, SA (b)(6) (b)(7)(C) received a copy of DHL subpoena return, the American Airlines subpoena return, and Bank of America subpoena return. The DHL record indicates a single shipment from Haiti on 6 Aug 18 described as "1 JAR OF CORN POWDER/SENT AS GIFT" from (b)(6) (b)(7)(C). The Bank of America records pertain to SSG Lindor's financial transactions from 1 Jan 18 to 1 Jun 18. The American Airlines records pertain to flights SSG Lindor purchased to Haiti in Jun of 2018 and February of 2019, which correspond with his falsified leave forms.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

29 Mar 21

EXHIBIT

201

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

CUI

FOR OFFICIAL USE ONLY
Enforcement Sensitive

200614 202
Exhibit

Exhibit 202

Page(s) 615

This record belongs to a private company and is not within the purview of the USACID. This record must be retrieved from the originating business.

Exhibit(s) 203
Page(s) 615A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

Exhibit(s) 204

Page(s) 615B

This record belongs to a private company and is not within the purview of the USACID. This record must be retrieved from the originating business.

Exhibit(s) 205

Pages 615C

withheld:

USACID is not the release authority for this page. You may write to the below listed agency for that information:

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 7520

Exhibit(s) 206 thru 208

Page(s) 615D thru 615F

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 1 Page(s)

DETAILS

About 1452, 6 Apr 21, SA (b)(6) (b)(7)(C) received the certified CBP records from Mr. (b)(6) (b)(7)(C) SaiTech, Inc., Supporting the Department of Homeland Security, US Customs and Border Protection, Passenger Systems Program Directorate, concerning SSG Lindor and his border crossings to Haiti. The records indicate he flew to Haiti on 29 Jun 18 and returned 1 Jul 18. They also indicate his trip to Haiti on 17 Aug 18 and return on 27 Aug 18, as well as a trip on 2 Feb 19 with a return trip on 14 Feb 19.

AGENT'S COMMENT: The document is password protected (b)(6) (b)(7)(C). Additionally the release of the documents is only authorized to USACIDC, US Army JAG Corps, and SSG Lindor's defense counsel.

About 0934, 14 Apr 21, SA (b)(6) (b)(7)(C) received a copy of the second American Airlines subpoena return. The American Airlines records further confirm the additional dates in which SSG Lindor traveled to Haiti in 2019. SA (b)(6) (b)(7)(C) also received a copy of the Business Records Affidavit and printout from the MilliporeSigma Corporation pertaining to the attempted purchase of TTX by SSG Lindor.

Agents Comment: This replaced the previously received screen shot obtained and placed as Exhibit 202 in the case file.

About 1007, 14 Apr 21, SA (b)(6) (b)(7)(C) received a copy of the expanded USAA subpoena and return for 1 Jun 18 to 11 Feb 19. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

14 Apr 21

EXHIBIT

209

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC 000616

Exhibit 210

Page(s) 617 thru 619 referred to:

U.S. Customs and Border
Protection 9400 Viscount Suite 104
El Paso, TX 79925

Exhibit(s) 211 & 212
Page(s) 619A thru 619B

These records belong to a private company
and is not within the purview of the USACID.
These records must be retrieved from the
originating business.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 2 Page(s)

DETAILS

About 1231, 3 May 21, SA (b)(6) (b)(7)(C) received a copy of the Death Certificate for Mrs. Rachelle Lindor from CPT (b)(6) (b)(7)(C). A review of the Death Certificate revealed an "Amendment to Medical Certification of Certificate of Death", where box 36: Manner of Death has been marked as Homicide, and in box 41: Describe How Injury Occurred, it was written, "Toxic Effects of Methomyl."

About 1646, 3 May 21, SA (b)(6) (b)(7)(C) received a copy of the signed federal search warrants pertaining to the collection of SSG Lindor's Apple devices..

About 0635, 4 May 21, SA (b)(6) (b)(7)(C) coordinated with Office (b)(6) (b)(7)(C) Round Rock Police Department, Round Rock, TX, who met SA (b)(6) (b)(7)(C) outside of the neighborhood of the residence located (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) proceeded to (b)(6) (b)(7)(C) as backup, wherein SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) attempted to make contact with any resident currently located (b)(6) (b)(7)(C) was met with negative results. SA (b)(6) (b)(7)(C) proceeded to contact SA (b)(6) (b)(7)(C) and inform him there was nobody at the residence, wherein SA (b)(6) (b)(7)(C) related him and SA (b)(6) (b)(7)(C) would obtain the keys to the residence and travel to (b)(6) (b)(7)(C) once they were complete with their investigative activity.

Agents Comment: SA (b)(6) (b)(7)(C) maintained observation of the residence until SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) arrived to execute the warrant. No one entered or exited the residence.

About 0645, 4 May 21, SA (b)(6) (b)(7)(C) and the Temple Police Department (TPD) patrols approached Ms (b)(6) (b)(7)(C) and during the approach SSG Lindor's 2014 Honda CRV was observed outside. SA (b)(6) (b)(7)(C) knocked on the door, and Ms (b)(6) (b)(7)(C) answered the door. TPD Patrols then entered the apartment; detained Ms (b)(6) (b)(7)(C) cleared the rest of the apartment; and while clearing they detained Ms (b)(6) (b)(7)(C). Additionally, while TPD Patrols cleared the house they informed Ms (b)(6) (b)(7)(C) she was not under arrest and was only being detained for the execution of a search warrant. Once the apartment was clear, TPD Patrols stated it was safe for SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) to enter. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) entered the apartment. SA (b)(6) (b)(7)(C) explained to Ms (b)(6) (b)(7)(C) this office had a warrant to search the apartment, her, and the 2014 Honda CRV belonging to SSG Lindor. Ms (b)(6) (b)(7)(C) stated she understood. Ms (b)(6) (b)(7)(C) was in sweat pants and was cleared by TPD prior to SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) entering the residence. SA (b)(6) (b)(7)(C) exposed photographs utilizing a Nikon D5600. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) searched the residence while for the items listed on the warrant. During the search multiple cellular devices were discovered, as well as an iPhone X and iPad Pro 12.9. SA (b)(6) (b)(7)(C) collected both items and were documented on an EPCD. SA (b)(6) (b)(7)(C) searched the 2014 Honda CRV, which did not reveal any items listed in the warrant. After the search was completed SA (b)(6) (b)(7)(C) and the TPD Patrols release Ms (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) asked Ms (b)(6) (b)(7)(C) if she knew a Lesley Lindor. Ms (b)(6) (b)(7)(C) stated she did. SA (b)(6) (b)(7)(C) asked Ms (b)(6) (b)(7)(C) she had the keys for SSG Lindor's residence (b)(6) (b)(7)(C). Ms (b)(6) (b)(7)(C) stated she did. SA (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

SIGNATURE

DATE

12 May 21

EXHIBIT

213

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USA CIDC 000620

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 2 of 2 Page(s)

DETAILS

asked if he could have the keys for the residence. Ms. (b)(6) (b)(7)(C) provided one key for the residence. SA (b)(6) (b)(7)(C) he completed the Search Warrant Return, inventoried the items with Ms. (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) provided her with a copy of the Warrants for her, the apartment, and the Honda CRV as well as a copy of the return. While SA (b)(6) (b)(7)(C) completed the inventory Ms. (b)(6) (b)(7)(C) stated the iPhone X and iPad Pro belonged to SSG Lindor. SA (b)(6) (b)(7)(C) asked Ms. (b)(6) (b)(7)(C) if she had access to the devices. Ms. (b)(6) (b)(7)(C) stated she did. SA (b)(6) (b)(7)(C) asked Ms. (b)(6) (b)(7)(C) if she could provide the passcode for the devices. Ms. (b)(6) (b)(7)(C) stated the passcode for both devices was 482100. Ms. (b)(6) (b)(7)(C) asked if she needed to be present during the search of SSG Lindor's residence as she had an appointment she needed to be at. SA (b)(6) (b)(7)(C) informed Ms. (b)(6) (b)(7)(C) she did not need to be at the residence and this office would coordinate with her to return the keys once they were completed with the search. SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and TPD cleared the apartment.

About 0930, 5 May 21, SA (b)(6) (b)(7)(C) turned in the evidence collected from the search warrants to SA (b)(6) (b)(7)(C). The EPCD containing the iPhone and iPad Pro was assigned DN 321-21 and the EPCD containing the MacBook Pro was assigned DN 320-21.

About 1000, 6 May 21, SA (b)(6) (b)(7)(C) received response to DMDC Request 143579. DMDC provided an MS Excel spreadsheet reflecting all DPS searches conducted by Lindor from 1 Feb 2018-30 Nov 2018.

About 1540, 7 May 21, SA (b)(6) (b)(7)(C) submitted a lab request to SA (b)(6) (b)(7)(C) requesting a full digital forensic examination within the scope of the Search Warrant Attachment B.

About 0952, 10 May 21, SA (b)(6) (b)(7)(C) received a copy of the T-Mobile subpoena return from CPT (b)(6) (b)(7)(C).

About 1711, 12 May 21, SA (b)(6) (b)(7)(C) received a copy of the FedEx Subpoena return from CPT (b)(6) (b)(7)(C). A review of this return identified the Shipment Information Report from (b)(6) (b)(7)(C) to SSG Lindor. Mr. (b)(6) (b)(7)(C) was the individual that was identified as selling the Rattle Snake venom to SSG Lindor. This receipt confirmed a shipment was sent on 1 Aug 2018 and received on 2 Aug 2018 from Mr. (b)(6) (b)(7)(C) to SSG Lindor. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

DATE

12 May 21

EXHIBIT

213

CID FORM 34

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC 000621

Exhibit 214

Page(s) 622 withheld:

This document, "Death Certificate," may be considered a public record. The USACID does not have the authority to release ,therefore, the record may be retrieved at the clerks' office where the document was filed.

Exhibit(s) 215

Page 622A

This document, "Application for Search Warrant," may be considered a public record. The USACID does not have the authority to release ,therefore, the record may be retrieved at the clerks' office where the document was filed.

Exhibit 216
Page 622B referred to:

Defense Manpower Data Center (DMDC)
400 Gigling Road
Seaside, CA 93955-6771

Exhibit(s) 217 & 218

Page(s) 622C thru 622D

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 1 Page(s)

DETAILS

About 1215, 1 Jun 21, SA (b)(6) (b)(7)(C) received the signed Subpoena and return for Verizon.

About 0953, 28 Jun 21, SA (b)(6) (b)(7)(C) received a copy of the Delta Airlines Subpoena return from CPT (b)(6) (b)(7)(C). A review of this return identified SSG Lindor's travel 29 May 2018.

About 1557, 1 Jul 21, SA (b)(6) (b)(7)(C) received an email from CPT (b)(6) (b)(7)(C) stating SSG Lindor was successfully arraigned on 30 Jun 21 and the CG approved the offer to plead guilty. CPT (b)(6) (b)(7)(C) stated the guilty plea is set for 21-22 Sep 21.

About 1652, 8 Jul 21, SA (b)(6) (b)(7)(C) received a copy of the notarized translated conversations between SSG Lindor and (b)(6) (b)(7)(C) SSG Lindor and Mrs. Lindor, SSG Lindor and (b)(6) (b)(7)(C) SSG Lindor and (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 Hood CID Office
Fort Hood, TX 76544

SIGNATURE

DATE

8 Jul 21

EXHIBIT

219

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000623

Exhibit(s) 220 & 221

Page(s) 623A thru 623B

These records belong to a private company and is not within the purview of the USACID.

These records must be retrieved from the originating business.

Exhibit 222
Page(s) 623C withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 1 Page(s)

DETAILS

About 1143, 10 Aug 21, SA (b)(6) (b)(7)(C) received a copy of SSG Lindor's SGLI Coverage, Expedia Subpoena and No Records Response, an MFR for the positive identification of Mrs. Lindor and, a copy of a VIROMED report pertaining to Mrs. Lindor. (b)(6) (b)(7)(C)

About 1400, 16 Aug 21, SA (b)(6) (b)(7)(C) received a DFE report and findings disc from SA (b)(6) (b)(7)(C) concerning the digital forensic examination (00030-21-CID534) of SSG Lindor's MacBook Pro 13.3, iPhone X and iPad PRO 12.9. (See report and findings disc for further details). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

SIGNATURE

DATE

16 Aug 21

EXHIBIT

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000624

Exhibit 224

Page(s) 625 thru 629 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

Exhibit 225

Page(s) 630 thru 632 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

Exhibit(s) 226

Page(s) 633 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit 226

Page(s) 634

This record belongs to a private company and is not within the purview of the USACID. This record must be retrieved from the originating business.

Exhibit 227

Page(s) 635 withheld:

U.S. Army Human Resources Command

Attn: AHRC-FOI

1600 Spearhead Division Avenue

Dept 107

Fort Knox, KY 40122-5100



DEPARTMENT OF THE ARMY
11TH MILITARY POLICE BATTALION (CID)
6TH MILITARY POLICE GROUP (CID)
BUILDING 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544-0740

CIRF-BZH-HD

11 Aug 21

MEMORANDUM FOR Special Agent in Charge, Fort Hood CID Office, 2200 Support Ave., Fort Hood, TX 76544

SUBJECT: Forensic Examination Report
 Law Enforcement Report: 01230-18-CID034
 Computer Analysis File: 00030-21-CID534

CAUTION: The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (e.g. virus or Trojan horse), or may connect to external devices via hyperlinks to web pages or other servers. Therefore, the findings disc must be viewed on a standalone computer, not connected to any network.

1. EXECUTIVE SUMMARY:

a. On 7 May 21, this office received a Forensic Laboratory Examination Request from the Fort Hood CID Office, Fort Hood TX, to examine the submitted digital media pertaining to a Murder and Stalking investigation.

b. On 3 May 21, US Magistrate Judge (b)(6) (b)(7)(C) US District Court, Western District of Texas, Waco TX signed four search and seizure warrants authorizing the examination of the submitted evidence for the following data from 31 Dec 2017 to present:

All deleted data: the contents of all emails, chats, and messages associated with the account (b)(6) (b)(7)(C) and all communications (in whatever form) from 31 Dec 2017 to the present including stored or preserved copies of emails sent to and from the account, draft emails, the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email; all records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number); All accounts linked to

CUI

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

PAGE 1 OF 4 PAGES

INITIALS

CUI

Ex 100686 228

CUI

CIRF-BZH-HD

SUBJECT: Forensic Examination Report
 Law Enforcement Report: 01230-18-CID034
 Computer Analysis File: 00030-21-CID534

(b)(6) (b)(7)(C) by cookies; all recovery and secondary email related accounts for (b)(6) (b)(7)(C) all accounts linked by SMS for (b)(6) (b)(7)(C) all Apple Services used by (b)(6) (b)(7)(C) the Android Advertising Identifier (AAID) for (b)(6) (b)(7)(C) all Apple Store transactions for (b)(6) (b)(7)(C) all records or other information stored by an individual using the account, including address books, contact and buddy lists, calendar data, pictures, and files; all browsing history and search queries, the time and date it was typed the IP address and cookie of the computer it was entered from, and its browser type and operating system; all Location History for (b)(6) (b)(7)(C) and all records pertaining to communications between Apple Inc. and any person regarding the account, including contacts with support services and records of actions taken.

c. Unless otherwise stated, all time and dates referenced in this report are reflected in UTC -6 (GMT).

d. [DISCLAIMER] Some of the data provided with this report was obtained via the processing of digital media with an automated software tool. As of the date of this report, minimal to no effort has been made by the undersigned to examine the automated processing results or data outside the settings used when the data was processed. Please contact the undersigned if examination of the digital media is requested or with questions regarding artifacts contained in the data provided.

2. **SUMMARY OF FINDINGS:** All requested data within the scope of the authorization was extracted and presented in the HTML format for review by the requesting office and contained on the attached Findings Disk.

3. EVIDENCE ITEMS:

a. **Exhibit 1** - Laptop, MacBook Pro 13.3, SPACE GRAY, Serial Number – FVFXNQ8HV22 (Item 1, EPCD DN 320-21)

b. **Exhibit 2** - Cell Phone, iPhone X, SPACE GRAY, Serial Number – FK1WR11JJCL6 (Item 1, EPCD DN 321-21)

c. **Exhibit 3** - Tablet, iPad PRO 12.9, Gray, Serial Number - DMPD22FJPV1R (Item 2, EPCD DN 321-21)

4. DETAILED FINDINGS:

CUI

PAGE 2 OF 4 PAGES

INITIALS

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

CUI

000637
Exhibit

CUI

CIRF-BZH-HD

SUBJECT: Forensic Examination Report
 Law Enforcement Report: 01230-18-CID034
 Computer Analysis File: 00030-21-CID534

a. **Exhibit 1:** The installed operating system was macOS 11.1, computer name "Lesly's MacBook Pro", user accounts gachouly and gachoulyadmin, last logged on by gachouly on 21 Feb 21 at 12:01 PM, associated Apple account (b)(6) (b)(7)(C) had the capability to access the Internet via WiFi or Ethernet and the installed hard drive was encrypted and password protected.

(1) (b)(6) (b)(7)(C) All digital artifacts associated with the (b)(6) (b)(7)(C) account 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit (b)(6) (b)(7)(C)

(2) Web history - All web history artifacts 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 1\browser_history\web_browsing.html.

(3) Apple Inc. communications - All communications with Apple Inc. 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 1\Apple_communications\Apple_communications.html.

b. **Exhibit 2:** The installed operating system was iOS 14.4, owner name "Lindor Lesly", device name "LINDORs iPhone", associated phone number (b)(6) (b)(7)(C) last iCloud backup date 25 Feb 21, associated Apple account (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) had the capability to access the Internet via WiFi and the device was PIN protected.

(1) (b)(6) (b)(7)(C) All digital artifacts associated with the (b)(6) (b)(7)(C) account 31 Dec 17 – present were extracted and located on the Findings Disk at (b)(6) (b)(7)(C)

(2) Web history - All web history artifacts 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 2\browser_history\web_browsing.html.

(3) Apple Inc. communications - All communications with Apple Inc. 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 2\Apple_communications\Apple_communications.html.

c. **Exhibit 3:** The installed operating system was iOS 14.4, owner name "Lesly

CUI

PAGE 3 OF 4 PAGES

INITIAL

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

CUI

Exhibit 000638

CUI

CIRF-BZH-HD

SUBJECT: Forensic Examination Report
Law Enforcement Report: 01230-18-CID034
Computer Analysis File: 00030-21-CID534

Lindor", device name "iPad", associated phone number (b)(6) (b)(7)(C) last iCloud backup date 24 Feb 21, associated Apple account (b)(6) (b)(7)(C) had the capability to access the Internet via WiFi and the device was PIN protected.

(1) (b)(6) (b)(7)(C) All digital artifacts associated with the (b)(6) (b)(7)(C) account 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit (b)(6) (b)(7)(C)

(2) Web history - All web history artifacts 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 3\browser_history\web_browsing.html.

(3) Apple Inc. communications - All communications with Apple Inc. 31 Dec 17 – present were extracted and located on the Findings Disk at Results\Exhibit 3\Apple_communications\Apple_communications.html.

5. The point of contact is the undersigned at COMM (b)(6) (b)(7)(C) email: (b)(6) (b)(7)(C)

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

Encl.

1. Findings Disk

Digital Forensic Examiner

CUI

PAGE 4 OF 4 PAGES

INITIALS

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

Exhibit 228

000639

Exhibit 229
Page 639A withheld as
Duplicate of Exhibit 228

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

1230-2018-CID034-018688

Page 1 of 1 Page(s)

DETAILS

About 1142, 27 Sep 21, SA (b)(6) (b)(7)(C) received a copy of the Statement of Trial Results for SSG Lindor from Ms (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Office of the Staff Judge Advocate, Military Justice, Post-Trial, III Corps, Fort Hood. This document revealed on 22 Sep 21, SSG Lindor plead guilty to and received a Dishonorable Discharge and a life sentence with eligibility of parole, confinement not to exceed 70 years for the offenses of Article 118(Murder), 120a(Stalking), 91(Insubordinate Conduct), 80(Attempted Murder), and 81(Conspiracy). (See document for details.)

About 1727, 5 Oct 21, CPT (b)(6) (b)(7)(C) provided the following legal opinion. This is not a prosecutorial decision. For the purposes of fingerprint card submission (DoDI 5505.11), CODIS sample submission (DoDI 5505.14), and DIBRS indexing (DoDI 7730.47), there is probable cause to believe Staff Sergeant Lesly J. Lindor committed the offense of Adultery in violation of Article 134, UCMJ. No additional investigative efforts are required. There is sufficient evidence to provide to the commander for consideration of action. This opinion has been coordinated with the Special Victim Prosecutor. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Hood CID Office
Fort Hood, TX 76544

SIGNATURE

DATE

5 Oct 21

EXHIBIT

230

CID Form 87 Controlled Unclassified Information

000640

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

Exhibit(s) 231

Page(s) 641 thru 644 referred to:

Fort Hood Legal Assistance Office
Bldg. 13, 52nd Street
Fort Hood, TX 76544

Exhibit 232
Page(s) 644A withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: USACIL 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> FXL <input checked="" type="checkbox"/> AGENCY DFE <input type="checkbox"/> Have any of the items ever been submitted to any other laboratory? (Specify)		2. FROM: Special Agent-in-Charge Fort Hood CID Office BLDG 2200 Support Ave Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Fort Hood CID Office ATTN: Evidence Custodian P.O. Box V Fort Hood, TX 76544		4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input type="checkbox"/> TRIAL DATE: _____ <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject Pending PCS/Separation Date: _____ <input type="checkbox"/> Other (Specify in block 13)		5. LAB USE ONLY a. LAB CASE # b. RECEIVED DATE	
6. SUBMITTING AGENCY/UNIT CASE NUMBER 01230-2018-CID034-018688				7. TYPE OF OFFENSE Stalking, Murder			
8. PREVIOUS EVIDENCE SUBMITTED OR PRE-SUBMISSION LAB CASE NUMBER							
DATE: 2018-1022		MAIL METHOD: N/A			LAB CASE #: 0039-18-CID534		
9. SUSPECT(S) [Last, first and middle names(s)] SSG Lindor, Lesly Joseph				10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C) Lindor, Rachelle NMN			
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, SA kit paperwork) Mrs. Lindor died on 3 Sep 18. A subsequent autopsy indicated that methomyl was present in her system at the time of the death resulting in the manner of death being listed as homicide. Following her death, Mrs. (b)(6) (b)(7)(C) close friend of Mrs. Lindor) provided several text messages sent to her from Mrs. Lindor indicating she was concerned for her safety. A search warrant was submitted to google for SSG Lindor's account. The subsequent review of SSG Lindor's email and search history revealed he researched and attempted to purchase a substance known as tetrodotoxin but was denied by the manufacturer since the only sell to businesses. SSG Lindor's account shown search history for snake venom and research concerning painless needles. A review of his emails further indicated he reached out to Venom Purities LLC and purchased 4 grams of Western Diamond Back Rattlesnake venom for an experiment. A search warrant was submitted to Apple for SSG Lindor's iCloud account and a review of this return revealed a significant volume of new information about SSG Lindor's activities both before and after the death of his spouse. Some of this new information revealed communications indicating SSG Lindor's actions and planing to poison Mrs. Lindor.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT WITH ALTERNATE ID (ECM ITEM NUMBER)					
1		Laptop, MacBook Pro 13.3, SPACE GRAY, Serial Number - FVFXNQ8HV22 (Item 1, EPCD DN 320-21)					
2		Cell Phone, iPhone X, SPACE GRAY, Serial Number - FK1WR11JCL6 (Item 1, EPCD DN 321-21)					
3		Tablet, iPad PRO 12.9, Gray, Serial Number - DMPD22FJPV1R (Item 2, EPCD DN 321-21)					

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT

b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)
Request a full examination within the scope of Attachment B of the Search Warrants. (See attached)

14. INVESTIGATOR AND ALTERNATE POC (Typed or printed) (Mandatory information)

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

b. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C)

c. DSN (Primary/Alt):

d. E-Mail: (b)(6) (b)(7)(C)

15. a. DATE

b. TYPE/PRINTED NAME OF REQUESTOR

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

d. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C)

20210507

c. SIGNATURE

e. DSN (Primary/Alt):

E-Mail: (b)(6) (b)(7)(C)

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

16. LAB USE ONLY

LAB CASE #

1230-2018-CID034-018688

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner Cell 11th MP Battalion (CID) 2201 Support Ave Fort Hood, TX 76544	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking: Murder	
8. PREVIOUS EVIDENCE SUBMITTED DATE: 2018-10-22 MAIL METHOD: N/A LAB CASE #: 0039-18-CID534 SUSPECT(S): Lindor, Lesly Joseph			
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C) Lindor, Rachelle NMN	
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) Mrs. Lindor died on 3 Sep 18. A subsequent autopsy indicated that methomyl was present in her system at the time of the death resulting in the manner of death being listed as homicide. Following her death, Mrs. (b)(6) (b)(7)(C) close friend of Mrs. Lindor) provided several text messages sent to her from Mrs. Lindor indicating she was concerned for her safety. A search warrant was submitted to Google for SSG Lindor's account. The subsequent review of SSG Lindor's emails and search history revealed he researched and attempted to purchase a substance known as tetrodotoxin but was denied by the manufacturer since they only sell to businesses. SSG Lindor's account shows search history for snake venom and research concerning painless no (b)(6) (b)(7)(C) review of his emails further indicate he reached out to Venom Purities LLC and purchased 4 grams of Western Diamondback Rattlesnake venom. S (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) owner of Venom Purities LLC, who stated SSG Lindor described himself as a laboratory technician and needed the venom for an experiment.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT 1	b. DESCRIPTION OF EXHIBIT Cellphone, Item 1, EPCD, DN: 973-18		

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive000647
Exhibit 253

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>Request Exhibit 1 be examined for the following:</p> <ol style="list-style-type: none"> 1. All communications (in whatever form) with individuals from 1 January 2018 and 23 November 2018. 2. Geolocation data and all associated files between 1 January 2018 and 23 November 2018. 3. All images on the device taken or downloaded between 1 January 2018 and 23 November 2018. 4. Transactional data (in whatever form) from applications similar but not limited to Apple Cash, PayPal, Venmo, Cash App, etc. from 1 January 2018 to 23 November 2018. 	
<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): (b)(6) (b)(7)(C)</p> <p>c. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>d. Fax: (b)(6) (b)(7)(C)</p> <p>e. E-Mail: (b)(6) (b)(7)(C)</p>
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
<p>a. DATE</p> <p>2020-11-09</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>(b)(6) (b)(7)(C)</p> <p>d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>e. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>f. Fax: (b)(6) (b)(7)(C)</p> <p>g. E-Mail: (b)(6) (b)(7)(C)</p>
16. LAB USE ONLY	
LAB CASE #	

1230-2018-CID034-018688

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input type="checkbox"/> Director USACIL 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner Cell 11th MP Battalion (CID) 2201 Support Ave Fort Hood, TX 76544	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking; Murder	
8. PREVIOUS EVIDENCE SUBMITTED DATE: 2018-10-22 MAIL METHOD: N/A LAB CASE #: 0039-18-CID534 SUSPECT(S): Lindor, Lesly Joseph			
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C) Lindor, Rachelle NMN	
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) Mrs. Lindor died on 3 Sep 18. A subsequent autopsy indicated that methomyl was present in her system at the time of the death resulting in the manner of death being listed as homicide. Following her death, Mrs. (b)(6) (b)(7)(C) close friend of Mrs. Lindor provided several text messages sent to her from Mrs. Lindor indicating she was concerned for her safety. A search warrant was submitted to Google for SSG Lindor's account. The subsequent review of SSG Lindor's emails and search history revealed he researched and attempted to purchase a substance known as tetrodotoxin but was denied by the manufacturer since they only sell to businesses. SSG Lindor's account shows search history for snake venom and research concerning painless needles. A review of his emails further indicate he reached out to Venom Purities LLC and purchased 4 grams of Western Diamondback Rattlesnake venom. SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) of Venom Purities LLC, who stated SSG Lindor described himself as a laboratory technician and needed the venom for an experiment.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT 1	b. DESCRIPTION OF EXHIBIT Cellphone, Item 1, EPCD, DN: 973-18		

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>Request Exhibit 1 be examined for communications between this phone and phone number (b)(6) (b)(7)(C). Any data related to the purchase or attempted purchase of poison, venom, toxin or other chemicals as described in the affidavit. Communications (in whatever form) with individuals pertaining to or associated with poison, venom, toxin, chemicals or murder. All communications (in whatever form) with individuals between 17 August 2018 and 4 September 2018. Geo-location data and all associated files between 1 June 2018 and 4 September 2018. All browsing history between 1 June 2018 and 4 September 2018. All images on the device taken or downloaded between 1 June 2018 and 4 September 2018.</p>	
<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>S/ (b)(6) (b)(7)(C)</p> <p>S/ (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>c. DSN (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>d. Fax (b)(6) (b)(7)(C)</p> <p>e. E-Mail: (b)(6) (b)(7)(C)</p>
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
<p>a. DATE</p> <p>2020-07-29</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) (b)(6) (b)(7)(C)</p> <p>e. DSN (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>f. Fax (b)(6) (b)(7)(C)</p> <p>g. E-Mail (b)(6) (b)(7)(C)</p>
16. LAB USE ONLY	
LAB CASE #	

1230-2018 CID034-018688

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	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 # b. METHOD OF RECEIPT c. RECEIVED BY/DATE												
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking; Undetermined Death													
8. PREVIOUS EVIDENCE SUBMITTED <table border="1"> <thead> <tr> <th>DATE:</th> <th>MAIL METHOD:</th> <th>LAB CASE #:</th> <th>SUSPECT(S):</th> </tr> </thead> <tbody> <tr> <td>2018-10-17</td> <td>Registered Mail: RE 664 196 301 US</td> <td>18-ATL-02018</td> <td>Lindor, Lesly Joseph</td> </tr> <tr> <td>2018-10-31</td> <td>Registered Mail: RE 664 196 403 US</td> <td>18-ATL-02018</td> <td>Lindor, Lesly Joseph</td> </tr> </tbody> </table>				DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):	2018-10-17	Registered Mail: RE 664 196 301 US	18-ATL-02018	Lindor, Lesly Joseph	2018-10-31	Registered Mail: RE 664 196 403 US	18-ATL-02018	Lindor, Lesly Joseph
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):												
2018-10-17	Registered Mail: RE 664 196 301 US	18-ATL-02018	Lindor, Lesly Joseph												
2018-10-31	Registered Mail: RE 664 196 403 US	18-ATL-02018	Lindor, Lesly Joseph												
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C) Lindor, Rachelle NMN													
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) Mrs. Lindor died on 3 Sep 18. A subsequent autopsy indicated that methomyl was present in her system at the time of the death resulting in the manner of death being listed as homicide. Following her death, Mrs. (b)(6) (b)(7)(C) of Mrs. Lindor provided several text messages sent to her from Mrs. Lindor indicating she was concerned for her safety. A search warrant was submitted to Google for SSG Lindor's account. The subsequent review of SSG Lindor's emails and search history revealed he researched and attempted to purchase a substance known as tetrodotoxin but was denied by the manufacturer since they only sell to businesses. SSG Lindor's account shows search history for snake venom and research concerning painless needles. A review of his emails further indicate he reached out to Venom Purities LLC and purchased 4 grams of Western Diamondback Rattlesnake venom. S(b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) of Venom Purities LLC, who stated SSG Lindor described himself as a laboratory technician and needed the venom for an experiment.															
12. EVIDENCE SUBMITTED <table border="1"> <thead> <tr> <th>a. EXHIBIT</th> <th>b. DESCRIPTION OF EXHIBIT</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Box containing rattlesnake venom, Item 1 EPCD, DN: 444-20</td> </tr> <tr> <td>2</td> <td>Tubes (2) containing femoral blood of Mrs. Lindor, Item 1 EPCD, DN: 474-20</td> </tr> <tr> <td>3</td> <td>Tubes (3) containing subclavian blood of Mrs. Lindor, Item 5 EPCD, DN: 474-20</td> </tr> </tbody> </table>				a. EXHIBIT	b. DESCRIPTION OF EXHIBIT	1	Box containing rattlesnake venom, Item 1 EPCD, DN: 444-20	2	Tubes (2) containing femoral blood of Mrs. Lindor, Item 1 EPCD, DN: 474-20	3	Tubes (3) containing subclavian blood of Mrs. Lindor, Item 5 EPCD, DN: 474-20				
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT														
1	Box containing rattlesnake venom, Item 1 EPCD, DN: 444-20														
2	Tubes (2) containing femoral blood of Mrs. Lindor, Item 1 EPCD, DN: 474-20														
3	Tubes (3) containing subclavian blood of Mrs. Lindor, Item 5 EPCD, DN: 474-20														

1230-2018-C10034-018688

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>Please examine the provided blood samples (Exhibit 2-3) for the presence of venom, and compare any identified substances present to that of the venom sample provided (Exhibit 1).</p> <p>This request is being submitted to the National Natural Toxins Research Center, Texas A&M University-Kingsville, TX and was pre-approved via coordination with SA (b)(6) (b)(7)(C)</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): (b)(6) (b)(7)(C)</p> <p>c. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>d. Fax: (b)(6) (b)(7)(C)</p> <p>e. E-Mail: (b)(6) (b)(7)(C)</p>
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
<p>a. DATE</p> <p>2020-07-16</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p> <p>d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>e. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>f. Fax: (b)(6) (b)(7)(C)</p> <p>g. E-Mail: (b)(6) (b)(7)(C)</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

DD FORM 2922 (BACK), JUL 2006

CUI

FOR OFFICIAL USE ONLY
Law Enforcement SensitiveExhibit 283
000652

FORENSIC LABORATORY EXAMINATION REQUEST

Exhibit 233 000653

12. EVIDENCE SUBMITTED <i>(Continued)</i>	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>Please conduct a non-specific targeted analysis of the enclosed exhibit in order to determine if methomyl is present.</p> <p>This request was pre-approved via coordination with FCMB and SA (b)(6) (b)(7)(C)</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6) (b)(7)(C)</p> <p>SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE <i>(Primary/Alt)</i>: (b)(6) (b)(7)(C)</p> <p>c. DSN <i>(Primary/Alt)</i>: (b)(6) (b)(7)(C)</p> <p>d. Fax: (b)(6) (b)(7)(C)</p> <p>e. E-Mail: (b)(6) (b)(7)(C)</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>2019-03-20</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 <i>(Primary/Alt)</i>: (b)(6) (b)(7)(C)</p> <p>e. DSN <i>(Primary/Alt)</i>: (b)(6) (b)(7)(C)</p> <p>f. Fax: (b)(6) (b)(7)(C)</p> <p>g. E-Mail: (b)(6) (b)(7)(C)</p>	
<div style="background-color: #cccccc; height: 40px; width: 100%;"></div>	
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

1230-18-CID034-018688

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking		
8. PREVIOUS EVIDENCE SUBMITTED DATE: 2018-10-17 MAIL METHOD: Registered Mail: RE 664 196 301 US LAB CASE #: 18-ATL-02018 SUSPECT(S): Lindor, Lesly Joseph				
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C)		
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g. Summary of investigation, crime scene sketches/photographs, statements): (b)(6) (b)(7)(C) reported she is receiving concerning notes at her residence and on her vehicle by an unknown individual she suspects to be SSG Lindor (an SA at the Fort Hood CID Office). (b)(6) (b)(7)(C) stated she knows SSG Lindor has "feelings" for her and were engaged in a sexual relationship. The notes themselves became progressively threatening. The first note was received on 28 Sep 18 and she would receive one every other day until 4 Oct 18. Initially she suspected the wife of (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) confronted M (b)(6) (b)(7)(C) who denied the allegation stating he was aware (b)(6) (b)(7)(C) when the first note was sent. Additionally, this office interviewed SSG Lindor and requested consent to view his GPS locations during the times the notes were received. SSG Lindor refused. This office also (b)(6) (b)(7)(C) consent to view the GPS information in his vehicle, which he also refused. This office was able to determine which notes SSG Lindor touched after (b)(6) (b)(7)(C) received them.				
12. EVIDENCE SUBMITTED				
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT		
1		Buccal Swabs (b)(6) (b)(7)(C) Item 1, EPCD: DN 936-18		
<div style="display: flex; justify-content: space-between;"><div>FORWARD TO USACIL DEC 18 2018</div><div>REGISTERED MAIL RE 664 196 567 US</div></div>				

12. EVIDENCE SUBMITTED (Continued)			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i> Request Exhibit 1 be compared to any identified DNA profiles obtained from the previously sent evidence.			
14.a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i> SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)		b. TELEPHONE <i>(Primary/Alt)</i> (b)(6) (b)(7)(C) c. DSN <i>(Primary/Alt)</i> (b)(6) (b)(7)(C) d. Fax: (b)(6) (b)(7)(C) e. E-Mail: (b)(6) (b)(7)(C)	
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION			
a. DATE 2018-12-13	b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6) (b)(7)(C) c. SIGNATURE (b)(6) (b)(7)(C)	d. TELEPHONE <i>(Primary/Alt)</i> (b)(6) (b)(7)(C) e. DSN <i>(Primary/Alt)</i> : (b)(6) (b)(7)(C) f. Fax: (b)(6) (b)(7)(C) g. E-Mail: (b)(6) (b)(7)(C)	
			16. LAB USE ONLY LAB CASE #

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # 18-ATL-02018 b. METHOD OF RECEIPT
	3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544		c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688	7. TYPE OF OFFENSE Stalking
--	--------------------------------

8. PREVIOUS EVIDENCE SUBMITTED DATE: 2018-10-17	MAIL METHOD: Registered Mail: RE 664 196 301 US	LAB CASE #: 18-ATL-02018	SUSPECT(S): Lindor, Lesly Joseph
--	---	--------------------------	----------------------------------

9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph	10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C)
--	---

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)

(b)(6) (b)(7)(C) reported she is receiving concerning notes at her residence and on her vehicle by an unknown individual she suspects to be SSG Lindor (an SA at the Fort Hood CID Office). **(b)(6) (b)(7)(C)** stated she knows SSG Lindor has "feelings" for her and were engaged in a sexual relationship. The notes themselves became progressively threatening. The first note was received on 28 Sep 18 and she would receive one every other day until 4 Oct 18. Initially she suspected **(b)(6) (b)(7)(C)**. **(b)(6) (b)(7)(C)** Mr. **(b)(6) (b)(7)(C)** he confronted Mr. **(b)(6) (b)(7)(C)** who denied the allegation stating he was aware **(b)(6) (b)(7)(C)** location when the first note was sent. Additionally, this office interviewed SSG Lindor and requested consent to view his GPS locations during the times the notes were received. SSG Lindor refused. This office also requested consent to view the GPS information in his vehicle, which he also refused. This office was able to determine which notes SSG Lindor touched after **(b)(6) (b)(7)(C)** received them.

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Buccal Swabs of SSG Lindor, Item 1 EPCD, DN: 972 18
<div style="text-align: center;">OCT 31 2018 FORWARD TO USACIL RE 664 196 403 US</div>	

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence) Request Exhibit 1 be compared to any identified DNA profiles obtained from the previously sent evidence.	
14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	b. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C) c. DSN (Primary/Alt): (b)(6) (b)(7)(C) d. Fax: (b)(6) (b)(7)(C) e. E-Mail: (b)(6) (b)(7)(C)
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION	
a. DATE 2018-10-29	b. TYPED/PRINTED NAME OF REQUESTOR (b)(6) (b)(7)(C) d. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C) e. DSN (Primary/Alt): (b)(6) (b)(7)(C) f. Fax: (b)(6) (b)(7)(C) g. E-Mail: (b)(6) (b)(7)(C)
16. LAB USE ONLY	
LAB CASE # 18-ATL-02018	

FORENSIC LABORATORY EXAMINATION REQUEST

01230-18-CID034-018688

1. TO: <input type="checkbox"/> Director USACIL 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner Cell 11th MP Battalion (CID) 2201 Support Ave Fort Hood, TX 76544		2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544		4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688				7. TYPE OF OFFENSE Stalking			
8. PREVIOUS EVIDENCE SUBMITTED DATE: 2018-10-22 MAIL METHOD: N/A LAB CASE #: 0039-18-CID534 SUSPECT(S): Lindor, Lesly Joseph							
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph				10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C)			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) (b)(6) (b)(7)(C) reported she is receiving concerning notes at her residence and on her vehicle by an unknown individual she suspects to be SSG Lindor (an SA at the Fort Hood CID Office (b)(6) (b)(7)(C) stated she knows SSG Lindor has "feelings" for her and were engaged in a sexual relationship. The notes themselves became progressively threatening. The first note was received on 28 Sep 18 and she would receive one every other day until 4 Oct 18. Initially she suspected (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) She confronted Mr (b)(6) (b)(7)(C) who denied the allegation stating he was aware (b)(6) (b)(7)(C) location when the first note was sent. Additionally, this office interviewed SSG Lindor and requested consent to view his GPS locations during the times the notes were received. SSG Lindor refused. This office also requested consent to view the GPS information in his vehicle, which he also refused. This office was able to determine which notes SSG Lindor touched after (b)(6) (b)(7)(C) received them.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
1 2 3		Cellphone, Item 1, EPCD, DN: 973-18 Computer (S/N: 3N576G1), Item 1, EPCD, DN: 974-18 Computer (S/N: D7Y29C1), Item 2, EPCD, DN: 974-18					

CUI

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>Request Exhibit 2 and 3 (Personal laptops of SSG Lindor) be examined for any documents consistent with those discovered by (b)(6) (b)(7)(C) between 28 Sep 18 to 4 Oct 18.</p> <p>Request Exhibit 1 be examined for any GPS/Cell tower data between 1 Sep 18 and 4 Oct 18. Additionally, please examine for any communications between this phone and phone number (b)(6) (b)(7)(C)</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): (b)(6) (b)(7)(C)</p> <p>c. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>d. Fax: (b)(6) (b)(7)(C)</p> <p>e. E-Mail: (b)(6) (b)(7)(C)</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>(b)(6) (b)(7)(C)</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): (b)(6) (b)(7)(C)</p> <p>e. DSN (Primary/Alt): (b)(6) (b)(7)(C)</p> <p>f. Fax: (b)(6) (b)(7)(C)</p> <p>g. E-Mail: (b)(6) (b)(7)(C)</p>	
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

8 DD FORM 2922 (BACK) JUL 2009 01230-1-05210

CUI

000660 233

01230-18-CID034-018688

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner Cell 11th MP Battalion (CID) 2201 Support Ave Fort Hood, TX 76544	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking	
8. PREVIOUS EVIDENCE SUBMITTED DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C)	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) (b)(6) (b)(7)(C) reported she is receiving concerning notes at her residence and on her vehicle by an unknown individual she suspects to be SSG Lindor (an SA at the Fort Hood CID Office). (b)(6) (b)(7)(C) stated she knows SSG Lindor has "feelings" for her and were engaged in a sexual relationship. The notes themselves became progressively threatening. The first note was received on 28 Sep 18 and she would receive one every other day until 4 Oct 18. Initially she suspected (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) confronted Mr. (b)(6) (b)(7)(C) who denied the allegation stating he was aware (b)(6) (b)(7)(C) location when the first note was sent. Additionally, this office interviewed SSG Lindor and requested consent to view his GPS locations during the times the notes were received. SSG Lindor refused. This office also requested consent to view the GPS information in his vehicle, which he also refused. This office was able to determine which notes SSG Lindor touched after (b)(6) (b)(7)(C) received them.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	HP Laptop Computer (SN: 2TK74308B0), Item 1 on EPCD DN: 924-18		
2	Apple cell phone (b)(6) (b)(7)(C) Item 2 on EPCD DN: 924-18		

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>Request Exhibit 1 (Profiles of SSG Lindor) be examined for any documents consistent with those discovered by (b)(6) (b)(7)(C) between 28 Sep 18 to 4 Oct 18. Further request (b)(6) (b)(7)(C) examined to determine any email communications between the HP Laptop computer and any other devices concerning the notes discovered by Mr (b)(6) (b)(7)(C)</p> <p>Request Exhibit 2 be examined for any GPS/Cell tower data between 28 Sep 18 and 4 Oct 18. Additionally, please examine for any communications between this phone and phone number (b)(6) (b)(7)(C)</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) (b)(6) (b)(7)(C)</p> <p>c. DSN (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>d. Fax: (b)(6) (b)(7)(C)</p> <p>e. E-Mail (b)(6) (b)(7)(C)</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>2018-10-2</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p> <p>d. TELEPHONE (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>e. DSN (Primary/Alt) (b)(6) (b)(7)(C)</p> <p>f. Fax: (b)(6) (b)(7)(C)</p> <p>g. E-Mail (b)(6) (b)(7)(C)</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Fort Hood CID Office Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Special Agent in Charge ATT: Evidence Custodian Fort Hood CID Office PO Box V Fort Hood, TX 76544	4. EXAM PRIORITY <input checked="" type="radio"/> ROUTINE <input type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____	5. LAB USE ONLY a. LAB CASE # 18-ATL-02018 b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 01230-2018-CID034-018688		7. TYPE OF OFFENSE Stalking	
8. PREVIOUS EVIDENCE SUBMITTED DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
9. SUSPECT(S) [Last, first and middle name(s)] Lindor, Lesly Joseph		10. VICTIM(S) [Last, first and middle name(s)] (b)(6) (b)(7)(C)	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) (b)(6) (b)(7)(C) reported she is receiving concerning notes at her residence and on her vehicle by an unknown individual she suspects to be SSG Lindor (an SA at the Fort Hood CID Office). (b)(6) (b)(7)(C) stated she knows SSG Lindor has "feelings" for her and were engaged in a sexual relationship. The notes themselves became progressively threatening. The first note was received on 28 Sep 18 and she would receive one every other day until 4 Oct 18. Initially she suspected (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) confronted Mr. (b)(6) (b)(7)(C) who denied the allegation stating he was aware (b)(6) (b)(7)(C) location when the first note was sent. Additionally, this office interviewed SSG Lindor and requested consent to view his GPS locations during the times the notes were received. SSG Lindor refused. This office also requested consent to view the GPS information in his vehicle, which he also refused. This office was able to determine which notes SSG Lindor touched after (b)(6) (b)(7)(C) received them.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT 1 2 3 4 5 6 7 8 9 10	b. DESCRIPTION OF EXHIBIT Note; Item 1, EPCD DN: 919-18 Tape; Item 2, EPCD DN: 919-18 Notes; Item 1, EPCD DN: 920-18 Note; Item 2, EPCD DN: 920-18 Note; Item 3, EPCD DN: 920-18 Note; Item 4, EPCD DN: 920-18 Note; Item 5, EPCD DN: 920-18 Paper; Item 1, EPCD DN: 923-18 Comparison Fingerprints of Ms (b)(6) (b)(7)(C) Comparison Fingerprints of SSG Lindor, TCN: (b)(6) (b)(7)(C)		

FORWARD TO USACIL

OCT 17 2018

RE 664 196 301 US

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000663

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

Request Exhibits 1 and 3 through 8 to be examined by the Questioned Document Branch to determine what kind/type of printer created these documents and whether it was from the same printer. If identified, please notify this office if comparisons are needed.

Request Exhibits 1 through 7 be examined by the Latent Print Branch and compare the discovered friction ridge impressions to Exhibits 8 and 9. Please notify this office if further comparisons are needed. Exhibit 8 was touched by multiple unknown individuals according to the victim.

14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information) S: (b)(6) (b)(7)(C) S: (b)(6) (b)(7)(C)	b. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C) c. DSN (Primary/Alt): (b)(6) (b)(7)(C) d. Fax: (b)(6) (b)(7)(C) e. E-Mail: (b)(6) (b)(7)(C)
---	---

15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE 2018-10-12	b. TYPED/PRINTED NAME OF REQUESTOR (b)(6) (b)(7)(C)	d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C) DSN (Primary/Alt): (b)(6) (b)(7)(C) Fax: (b)(6) (b)(7)(C) E-Mail: (b)(6) (b)(7)(C)
-----------------------	--	--

16. LAB USE ONLY
LAB CASE #

1230-18-CID034-018688

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

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

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

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-18-CID034	
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 018658	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Building 2200, Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Scene		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED West side of trash can adjacent (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1452-1458/4 Oct 18

ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Note. White paper with typed writing black ink. Times New Roman style font. Standard letter paper size. Brown plastic tape adhered to top center. Placed in a clean envelope and sealed. Marked for ID with 1452/4 (b)(6) (b)(7)(C) trash can)
2	1	Tape. Brown plastic tape. Adhesive on one side. Approximately 5" x 2". Appears torn on one side and was cut on the other side upon collection. Placed on a clear of color plastic with adhesive side pressed against the plastic. Both tape and plastic were placed in a clean envelope and sealed. MFID with 1458/ 4 Oct (b)(6) (b)(7)(C) Trash can)
///LAST ITEM////////////////////////////////////		

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-2	4 Oct 18	(b)(6) (b)(7)(C)	
1-2		(b)(6) (b)(7)(C)	
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are ObsoleteLOCATION **032**DOCUMENT
NUMBER **019-18**

APD I.C. v1 00

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive000666
Exhibit **204**

CUI

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person: (Multiple. See each piece of evidence in EMP.)		Place: Recovery Scene		
Phone:		Address /		
Email:		Location: Trash can		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		4 Oct 2018		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: JOYTU		
9. Item	Quantity	Description of Articles		
HUGG8 - 2. Tape	Unspecified	Brown plastic tape		
58Q76 - 1. Note	Unspecified	White paper, typed writing		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
58Q76 - 1. Note	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
HUGG8 - 2. Tape	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CUI

CONTINUED ON THE FOLLOWING PAGE

 234
 Exhibit Page 8 of 23
 000667

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC	
		2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person: (Multiple. See each piece of evidence in EMP.)		Place: Recovery Scene	
Phone:		Address /	
Email:		Location: Countertop	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		4 Oct 2018	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: MY1KG	
9. Item	Quantity	Description of Articles	
6K7QQ - 5. Note	Unspecified	White paper, prefaced (b)(6) (b)(7)(C)	
KYP14 - 2. Note	Unspecified	White paper, typed writing	
W2KEY - 1. Notes	Unspecified	White paper, wrinkled, typed writing	
PKUT6 - 3. Note	Unspecified	White paper, typed writing	
A74CN - 4. Note	Unspecified	White paper, prefaced: (b)(6) (b)(7)(C)	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
6K7QQ - 5. Note	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
A74CN - 4. Note	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
KYP14 - 2. Note	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
PKUT6 - 3. Note	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
W2KEY - 1. Notes	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
11. Remarks:			
12. Final Disposition Action:			

1230-18-CID034-018688

CUI

Item(s):	Disposition Action:	Final Disposal Authority:	
13. Person(s) receiving item(s) / witnessing destruction			
Item(s):	Name and Grade / Title:	Unit:	Signature:

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit 234
Page 5 of 23
000669

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-18-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Building 2200, Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Recovery Scene		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Counter top located in the kitchen at the residence (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1506-1511/4 Oct 18
(b)(6) (b)(7)(C)			
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	25	Notes. White paper with typed writing in black ink. Times New Roman style font. All approximately 8" x 1 1/2". Various pieces wrinkled. Placed in a clean paper bag and sealed. Marked for ID (MFID) with 1506/4 Oct (b)(6) (b)(7)(C) Counter top)	
2	1	Note. White paper with typed writing in black ink. Times New Roman style font. Standard letter paper size. Written in sentence case. Placed in a clean envelope and sealed. MFID with 1508/4 Oct (b)(6) (b)(7)(C) Counter top; CT)	
3	1	Note. White paper with typed writing in black ink. Times New Roman style font. Standard letter paper size. Written in sentence case. Placed in a clean envelope and sealed. MFID with 1509/4 Oct (b)(6) (b)(7)(C) CT)	
4	1	Note. White paper with typed writing in black ink. Times New Roman style font. Standard letter paper size. Prefaced with (b)(6) (b)(7)(C) Placed in a clean envelope and sealed. MFID with 1510/4 Oct (b)(6) (b)(7)(C) CT)	
5	1	Note. White paper with typed writing in black ink. Times New Roman style font. Standard letter paper size. Prefaced with (b)(6) (b)(7)(C) Placed in a clean envelope and sealed. MFID with 1511/4 Oct (b)(6) (b)(7)(C) CT)	
//LAST ITEM//			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-5	4 Oct 18	(b)(6) (b)(7)(C)	
1-5	OCT 09 2018		
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

B 23

DOCUMENT
NUMBER

920-18

APD LC v1 00

GUL
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 000670

1230-18-CID034-018688

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

FINAL DISPOSAL ACTION	
RELEASE TO OWNER OR OTHER (Name/Unit)	_____
DESTROY	_____
OTHER (Specify)	_____

FINAL DISPOSAL AUTHORITY	
ITEM(S) _____	ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
_____ (Name)	_____ (Organization) (IS) (ARE) NO LONGER
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE (If article(s) must be retained, do not sign, but explain in separate correspondence.)	
_____ (Typed/Printed Name, Grade, Title)	_____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE	
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.	
_____ (Typed/Printed Name, Organization)	_____ (Signature)

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

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

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

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1232-2018-CID034	
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 Fort Hood CID Office		LOCATION Building 2200, Support Ave, Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Cellebrite UFED SN: 5925572 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Cellebrite UFED located in Building 2201, Support Ave Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1328/7 Oct 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1	1	Disc, containing information from Mr. (b)(6) (b)(7)(C) cell phone, identified as an Apple brand, model A1784, S/N F2LTP2N4HYC, ICCID 8901260122553522697, phone number (b)(6) (b)(7)(C) Marked for identification on the disc with 1328/7 Oct (b)(6) (b)(7)(C) Apple cell phone)	
/////////////////////////////////Last Item////////////////////////////////			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	7 Oct 18	(b)(6) (b)(7)(C)	
1	OCT 09 2018		
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION DVD

DOCUMENT NUMBER 921-18
APD LC v1.00

CUI
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit 6734

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Extraction		
Phone:		Address /		
Email:		Location: Apple Cell Phone		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			7 Oct 2018	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number:	
			TW0BP	
9. Item	Quantity	Description of Articles		
245J5 - 1. Disc	Unspecified	Extraction of Mrs. (b)(6) (b)(7)(C) cell phone		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
245J5 - 1. Disc	9 Jun 2021	Signature:	Signature:	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		n/a	n/a	
		Name, Grade or Title:	Name, Grade or Title:	
		Reference legacy ECD	Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Exhibit 234

CUI

1230-18-CID034-018688

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Recovery Scene		
Phone:		Address /		
Email:		Location: PMO		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			4 Oct 2018	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number: 0HHFB	
9. Item	Quantity	Description of Articles		
ULRC1 - 1. Paper	Unspecified	White crumpled paper (67) cont. note		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
ULRC1 - 1. Paper	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: Data Load 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposition Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit

234

Page 18 of 23
000675

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
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 FORM NUMBER 1230-18-00034-018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input type="checkbox"/> Floor of the Provost Marshall's Office OTHER <input checked="" type="checkbox"/> (Recovery Scene)		ADDRESS (Include Zip Code) Building 23020, 58 th St., Fort Hood, TX 76544	
LOCATION FROM WHERE OBTAINED: Provost Marshall's Office, Building 2220, Interview Room 2, 58 th St., Fort Hood, TX 76544 (Floor)		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1415/ 4 Oct 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1 ////////	67 ////////	Paper, Paper construction, white in color with black print, soiled and crumpled, each piece contains the same writing (b)(6) (b)(7)(C) is a ... married man alone." All 67 pieces of paper were collected in a brown paper bag, sealed with paper packing tape, and marked for identification with 1415, 4 Oct (b)(6) (b)(7)(C) LAST ITEM	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Oct 18	(b)(6) (b)(7)(C) Evidence Rcvd by Evidence Custodian SCRCN	
1	9 Oct 18		
		SIGNATURE	
		NAME, GRADE OR TITLE	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.

CUI

LOCATION
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

DOCUMENT
NUMBER

000676

Exhibit

(Signature)

(Typed/Printed Name, Organization)

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

WITNESS TO DESTRUCTION OF EVIDENCE

(Date)

(Signature)

(Typed/Printed Name, Grade, Title)

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.)

(Name) _____ (Organization) _____

(Grade)

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

FINAL DISPOSITION AUTHORITY

OTHER (Specify):

DESTROY

RELEASE TO OWNER OR OTHER (Name/Unit)

FINAL DISPOSITION ACTION

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

CHAIN OF CUSTODY (continued)
 779000

CUI

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person: (Multiple. See each piece of evidence in EMP.)		Place: Extraction		
Phone:		Address /		
Email:		Location: Hands of CW2 (b)(6) (b)(7)(C)		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		4 Oct 2018		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: 3U2QW		
9. Item	Quantity	Description of Articles		
Q7R14 - 2. Cell Phone	Unspecified	IPhone, SN: UNK		
EG0GD - 1. Computer	Unspecified	HP Brand, SN: 2TK74308B0		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
EG0GD - 1. Computer	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
Q7R14 - 2. Cell Phone	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving Item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Exhibit 234

CONTINUED ON THE FOLLOWING PAGE

Page 2 of 23
000678

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

1230-18-CID034

CRD REPORT/CID ROI NUMBER

018688

1230-18-CID034-01-688

RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input type="checkbox"/> CW2 (b)(6) (b)(7)(C) OTHER <input checked="" type="checkbox"/>		ADDRESS (Include Zip Code) Fort Hood CID Office, Building 2200 Fort Hood, TX 76544	
LOCATION FROM WHERE OBTAINED: Hands of CW2 (b)(6) (b)(7)(C) while in Room 159, Building 2200, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2045/4 Oct 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Computer, plastic, metal and glass type construction, black and gray in color, HP Brand, Serial Number 2TK74308B0. Computer contains a removable battery pack. Computer Also contains a Micro SD Card, plastic and metal type construction, black, red, white, and gold in color, bearing manufacturers marking Transcend....MicroSD Adapter. Computer and components were Marked For Identification with "2045/4 Oct (b)(6) (b)(7)(C)"	
2	1	Cell Phone, metal and glass type construction, black and silver in color, Apple Brand. Cell Phone is contained in a rubber type construction, black in color case, bearing manufacturers label "Otter Box" on back and affixed with a white in color tag bearing (b)(6) (b)(7)(C) Cell phone and contents were placed in a clean paper bag, sealed with paper packing tape and MFID along seal with "2045/4 Oct (b)(6) (b)(7)(C)"	
////////	////////	Last Entry////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	PURPOSE OF CHANGE OF CUSTODY	
1-2	4 Oct 18	(b)(6) (b)(7)(C)	
1-2	9 Oct 18	Evaluation as Evidence	
		Rcvd by Evidence Custodian SCRCN	
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	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

B37

DOCUMENT
NUMBER924-18
000679

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Section

Exhibit 234

089000

CHAIN OF CUSTODY (Continued)

ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

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

(Grade)

(Name) _____ (IS) (ARE) NO LONGER

(Organization)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

Exhibit 234

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

1232-18-CID034

CRD REPORT/CID ROI NUMBER

1232-18-CID034-018688

RECEIVING ACTIVITY

Fort Hood CID office, Fort Hood, TX
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

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

LOCATION

Bldg 2200, Fort Hood, TX 76544

ADDRESS (Include Zip Code)

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

☒ OWNER
☐ OTHER

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

LOCATION FROM WHERE OBTAINED

From the hands of (b)(6) (b)(7)(C)
while in room 168, Bldg 2200, Ft Hood, TX

REASON OBTAINED

Evaluation as
Evidence

TIME/DATE OBTAINED

1034/6 Oct 18

ITEM
NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Phone. Pink and white, Glass and metal construction. Standard iPhone 7 plus in size. Serial number F2LTP2N4HFYC, Condition: Cracked screen with adjacent whole.

--- 111 Last Item/11 ---

CHAIN OF CUSTODY

ITEM
NO.

DATE

RELEASED BY

PURPOSE OF CHANGE
OF CUSTODY

1

6 Oct 18

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

Evaluation as
Evidence

1

7 Oct 18

Released to
Owner

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R: Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER

CUI

FOR OFFICIAL USE ONLY

Exhibit 234 000681

CHAIN OF CUSTODY (Continued)

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

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

(b)(6) (b)(7)(C) *copy, SAC* (b)(6) (b)(7)(C) *70418*
 (Typed/Printed Name, Grade, Title) (Date)

WITNESS TO DESTROY

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)

01232-18-CID034-

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 630-2018-CID034	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C)	
<input checked="" type="checkbox"/> OWNER MS <input type="checkbox"/> OTHER			
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) at		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1722 / 9 Oct 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, etc.)	
1	2	Swabs, which contained buccal samples from (b)(6) (b)(7)(C). The swabs were air dried and placed in a clean paper envelope and sealed. Marked for ID with 1722 / 9 Oct 18 (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)	
LAST ITEM			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Oct 18	(b)(6) (b)(7)(C)	Evidence
1	11 Oct 18	(b)(6) (b)(7)(C)	Rcvd by Evidence Custodian SCRCN
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

Swab

DOCUMENT
NUMBER936 18
000683

CUI

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Exhibit

234

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name, Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

ITEM(S)

ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

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

(Typed, Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

CUI

1230-18-CID034-018688

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Search of Person		
Phone:		Address /		
Email:		Location: Mouth (b)(6) (b)(7)(C)		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			9 Oct 2018	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number: UBUF7	
9. Item	Quantity	Description of Articles		
A9WJL - 1. Swabs	Unspecified	Cont. buccal sample of Ms (b)(6) (b)(7)(C)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
A9WJL - 1. Swabs	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Exhibit 234

CONTINUED ON THE FOLLOWING PAGE

Page 3 of 23
000685

CUI

CUI

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Search of Person		
Phone:		Address /		
Email:		Location: Hand (b)(6) (b)(7)(C)		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		26 Oct 2018		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: YL1TD		
9. Item	Quantity	Description of Articles		
59HJ7 - 1. Cellphone	Unspecified	Samsung Galaxy 8		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
59HJ7 - 1. Cellphone	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Exhibit 234

EVIDENCE/PROBATION 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

1230-18-CID-034

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

LOCATION

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

Ft Hood, TX 76544

ADDRESS (Include Zip Code)

430 MP Det (CID)

Ft. Hood, TX 76544

☒ OWNER
☐ OTHER

LOCATION FROM WHERE OBTAINED

From the hand of SSG (b)(6) (b)(7)(C)
160070 H Ironsides Ave, Ft. Hood, TX 76544

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0937/26 Oct 18

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Cellphone, Samsung Galaxy 8, IMEI: 355987080336125, Black in color. Placed in a Faraday Bag. Placed in a clear plastic bag which was sealed and marked for ID: 0937/26 Oct 18 (b)(6) (b)(7)(C)
/// Last Item ///

MFR: RECEIVED ITEM FROM CELLEBRITE IN A PLASTIC EVIDENCE BAG, THE SAME BAG I SEALED THE ITEM IN PRIOR TO SHIPPING TO CELLEBRITE. I WILL LEAVE THE ITEM IN THE BAG ALONG WITH THE ORIGINAL EVIDENCE CONTAINER (BAG). (b)(6) (b)(7)(C)

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

OCT 03 2018

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

26 Oct 18

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

Evidence

1

26 Oct 18

Transfer of Custody

1

29 Oct 18

Received by Evidence Custodian SCRCNI

Forwarded To DFE SCRCNI (b)(6) (b)(7)(C)

1

15 Nov 18

Received by Evidence Custodian SCRCNI

1

22 JAN 19

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

D8

DOCUMENT NUMBER

973-18-000687

CUI

FOR OFFICIAL USE ONLY Exhibit

8234

1230 18 CID 034 018688

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	JUN 28 2004	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Change of Evidence Custodian
1	JUN 28 2004	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	FWD TO CBFL
1	OCT 03 2004	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	REC FROM CBFL SCRCNI SEE ATTACHED CERT FOR COFC INFO. CBFL UNABLE TO SIGN EPC
1	OCT 08 2004	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RELEASED TO CASE AGENT
1	OCT 08 2004	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Recvd by Evidence Custodian SCRCNI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSITION AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
(Typed/Printed Name, Organization) _____ (Signature) _____				

CUI

CUI
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 234 Exhibit 000688

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

1230-18-CID034

CRD REPORT/CID ROI NUMBER

018688

RECEIVING ACTIVITY

FT Hood CID

LOCATION

FT Hood, TX 76544

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☒ OWNER
☐ OTHER

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

ADDRESS (Include Zip Code)

433 MP Dr (CID)
FT. Hood, TX 76544

LOCATION FROM WHERE OBTAINED

From the hand of SSG (b)(6) (b)(7)(C)
160070th Transiders Ave FT Hood, TX 76544

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0937/26 Oct 18

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Cell phone, Samsung Galaxy 8, IMEI: 355987080336125, Black & color. Placed in a Faraday Bag. Placed in a clear bag which was sealed and marked for ID: 0937/26 Oct 18 (b)(6) (b)(7)(C)
/// Last Item ///

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

26 Oct 18

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

Evidence

1

26 Oct 18

Transfer of custody

1

29 Oct 18

Rcvd by Evidence Custodian SCRCNI

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 cell

DOCUMENT NUMBER 973-18 000689

CU

FOR OFFICIAL USE ONLY

Exhibit 24

1230-18-CID034-018688

069000

CHAIN OF CUSTODY (Continued)

ITEM
NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE
OF CUSTODY

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

ITEM(S)

ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

CUI

FOR OFFICIAL USE ONLY
1 A M/ ENHANCED SENSITIVE

Exhibit 234

CUI

1230-18-CID034-018688

Evidence/Property Custody Document

1. Branch of Service:
Army - CIDC2. Case/Event Number:
1230-2018-CID034

3. Receiving Office / Unit: Ft Hood CID

4. Classification: UNCLASSIFIED

5. Point of origin:

Person:

Place: Search of Person

Phone:

Address /

Email:

Location: Mouth of SSC (b)(6) (b)(7)(C)

6. Reason Obtained:

☒ Evidence ☐ Other7. Date obtained:
28 Oct 2018☐ Safe Keeping8. Evidence Custody Document Number:
GC80U

9. Item

Quantity

Description of Articles

30AFM - 1. Swabs

Unspecified

Cont. buccal sample of SSC (b)(6) (b)(7)(C)

10. Chain of Custody

Item:

Date:

Released By:

Received By:

Purpose of Change of
Custody:

30AFM - 1. Swabs

9 Jun 2021

Signature:
n/aSignature:
n/aName, Grade or Title:
Reference legacy ECDName, Grade or Title:
Evidence Management
Portal (EMP)Data Migration:
DataLoad 2021-06-09
06:00:03 (b)(6) (b)(7)(C)

11. Remarks:

12. Final Disposition Action:

Item(s):

Disposition Action:

Final Disposal Authority:

13. Person(s) receiving item(s) / witnessing destruction

Item(s):

Name and Grade / Title:

Unit:

Signature:

DD FORM 2817, SEP 2020

CUI

Exhibit 234

EVIDENCE/PROPLA...CY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-18-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SSG (b)(6) (b)(7)(C) <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 43 MP Det. 11 MP BN Fort Hood, TX 76544	
LOCATION FROM WHERE OBTAINED (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0940 1260ct+18

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition, etc.)</small>
1	2	Swabs, which contained buccal samples from SSG (b)(6) (b)(7)(C) . The swabs were air dried and placed in a clean paper envelope and sealed. Marked for ID with 0940 1260ct (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
LAST ITEM		

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	26 Oct 18	(b)(6) (b)(7)(C)	
1	24 Oct 18	(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

PURPOSE OF CHANGE OF CUSTODY

 Evidence

 Rcvd by Evidence Custodian SCRCNI

1230-18-00034-018688

ITEM NO.		3669000		DATE		RELEASED BY		RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY	
CHAIN OF CUSTODY (Continued)											
FINAL DISPOSITION ACTION											
RELEASE TO OWNER OR OTHER (Name/Unit)											
DESTROY											
OTHER (Specify)											
FINAL DISPOSITION AUTHORITY											
ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING											
(Name)											
(Organization)											
(IS) (ARE) NO LONGER											
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)											
(Typed/Printed Name, Grade, Title)											
(Signature)											
(Date)											
WITNESS TO DESTRUCTION OF EVIDENCE											
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE											
CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE											
(Typed/Printed Name, Organization)											
(Signature)											

CUI

1230-18-CID034-018688

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Transfer		
Phone:		Address /		
Email:		Location: Hands of L (b)(6) (b)(7)(C)		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		21 Nov 2018		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: BP60H		
9. Item	Quantity	Description of Articles		
LML6Q - 1. Envelope	Unspecified	Cont. One swab from bottle		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
LML6Q - 1. Envelope	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-08 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit 234Page 12 of 23
000694

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-18-CID034	
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 018688	
RECEIVING ACTIVITY Ft. Hood CID		LOCATION Ft. Hood, TX 76544	
NAME, GRADE AND TITLE <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER	HOM RECEIVED LT. (b)(6) (b)(7)(C) Detective ADDRESS (Include Zip Code) Marker Heights Police Department (MHPD) 402 Indian Trail Marker Heights, TX 76548		
LOCATION FROM WHERE OBTAINED Hand of LT. (b)(6) (b)(7)(C) (MHPD)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1050/21 Nov 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1	1	Envelope, sealed with red evidence tape and Biohazard tape. The tape was marked with the initials (b)(6) (b)(7)(C). Contents not seen but reported to contain a paper box containing one swab collected from bottle of unknown liquid from the home of (b)(6) (b)(7)(C). Marked the evidence tape with 1050/21 Nov 18, (b)(6) (b)(7)(C). // Last Item //	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	2018 Nov 18	(b)(6) (b)(7)(C)	
1	NOV 26 2018	(b)(6) (b)(7)(C)	
		NAME, GRADE OR TITLE	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

1021-18
000695

CUI

FOR OFFICIAL USE ONLY Exhibit

234

1230-18-CID034-81-0621

(Typed/Printed Name, Organization)

(Signature)

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____
CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

WITNESS TO DESTRUCTION OF EVIDENCE

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

(correspondence.)

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.)

(Name)

(Organization)

(IS) (ARE) NO LONGER

(Gyade)

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

FINAL DISPOSITION AUTHORITY

OTHER (Specify) _____

DESTROY

RELEASE TO OWNER OR OTHER (Name/Unit)

FINAL DISPOSITION ACTION

[illegible]

CHAIN OF CUSTODY (Continued)

000696

1230-1877

Exhibit(s) 234

Page 697 withheld:

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

Harker Heights Police Department
402 Indian Trail
Harker Heights, TX 76548

CRD REPORT/CID ROI NUMBER
018688

LOCATION
Fort Hood, Texas 76544

ADDRESS (Include Zip Code)

Scene

N/A

REASON OBTAINED

TIME/DATE OBTAINED

Evidence

1109-115/26 Oct 18

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

CHAIN OF CUSTODY

DATE _____

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE
OF CUSTODY

1-2

26 Oct 18

Evaluation as Evidence

1-2

29 Oct 11

Rec'd by Evidence
Custodian SCRCNT

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

1970-10-C1034-018688

(Typed/Printed Name, Organization) (Signature)

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

WITNESS TO DESTRUCTION OF EVIDENCE

(Typed/Printed Name, Grade, Title) (Signature) (Date)

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.)

(Grade) (Name) (Organization) (IS) (ARE) NO LONGER

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

FINAL DISPOSITION AUTHORITY

OTHER (Specify)

DESTROY

RELEASE TO OWNER OR OTHER (Name, Unit)

FINAL DISPOSITION ACTION

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

CUI

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person: (Multiple. See each piece of evidence in EMP.)		Place: Search of Quarters		
Phone:		Address /		
Email:		Location: Obtained from the spare bedroom desk		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		26 Oct 2018		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: W0YKP		
9. Item	Quantity	Description of Articles		
04KLH - 1. Computer	Unspecified	Dell Laptop		
4L3E0 - 2. Computer	Unspecified	Dell Inspiron Laptop		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
04KLH - 1. Computer	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:01 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
4L3E0 - 2. Computer	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:01 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit

234

Page 16 of 23

000700

CUI

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Extraction		
Phone:		Address /		
Email:		Location: Forensic Work Station 1		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		6 Feb 2019		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: Y5Q67		
9. Item	Quantity	Description of Articles		
D35EC - 1. CD	Unspecified	Cont. recorded convo. Between Mr (b)(6) (b)(7)(C) and Mrs. Lindor		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
D35EC - 1. CD	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

 Exhibit ²³⁴ Page 11 of 23
 000701

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 01230-2018-CID034	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 018688	
RECEIVING ACTIVITY Ft. Hood CID Office		LOCATION Fort Hood, TX, 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Forensic Work Station 1 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Forensic Work Station 1, S/N:464168, located at 2201 Support Avenue, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1445/6 Feb 19
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	CD, silver and clear in color, plastic type construction, labeled "1230-18-CID034-018688, Audio Files of M (b)(6) (b)(7)(C) containing recorded conversations between Mr. (b)(6) (b)(7)(C) and Mrs. Lindor / M (b)(6) (b)(7)(C) and SSG Lindor sent from email address (b)(6) (b)(7)(C) on 2 Feb 2019. Placed in a disc protector, which was placed in a clean envelope, sealed, and MFID with 1445 / 6 Feb 19 (b)(6) (b)(7)(C) Forensic Work Station 1, S/N:464168)	
LAST ITEM			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	6 Feb 19	(b)(6) (b)(7)(C)	
			PURPOSE OF CHANGE OF CUSTODY Evaluate as Evidence
1	FEB 06 2019	Rcvd by Evidence Custodian SCRCNI	
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137

1 Jul 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

109-19

INSUI

CUI

Exhibit 234

EXHIBIT00702

1230-18-CID034-018688

307000

CHAIN OF CUSTODY (continued)

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

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name Unit) _____
DESTROY _____
OTHER (Specify) _____
FINAL DISPOSITION AUTHORITY _____

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
_____ (IS) (ARE) NO LONGER _____ (Organization)
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed Printed Name, Grade, Title) _____
(Signature) _____
(Date) _____
WITNESS TO DESTRUCTION OF EVIDENCE _____

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

(Typed Printed Name, Organization)
(Signature)

CUI

Exhibit 234

CUI

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Extraction		
Phone:		Address /		
Email:		Location: HP ProBook SN: 2TK74307DX		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		12 May 2020		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: RL77R		
9. Item	Quantity	Description of Articles		
GTF22 - 1. SD Card	Unspecified	cont. google accts (b)(6) (b)(7)(C)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
GTF22 - 1. SD Card	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021 06 09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

EVIDENCE/PROPER CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
For use Crimine		CRD REPORT/CID ROI NUMBER 018688	
POSSIBLE BIOHAZARD (COVID-19)		S Army	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER HP ProBook, SN: 2TK74307ZX		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From a HP ProBook, SN 2TK74307ZX, while located in Room 207, BLDG 12019, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1032/12 May 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	SD Card , Black, plastic construction. Standard size. Bearing the markings "64GB, Verbatim." Containing Google search history and other associated information pertaining to the Google accounts (b)(6) (b)(7)(C) SD Card was placed in a manila envelope and sealed. Marked for identification with 1032/ 12 May (b)(6) (b)(7)(C) Like new condition. (HP ProBook laptop) Last Item	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 May 20	(b)(6) (b)(7)(C)	Evaluation of evidence
1	13 May 20	(b)(6) (b)(7)(C)	Rcvd by Evidence Custodian SCRONI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

1230-18-CID034-018688

[illegible]

CUI

1230-18-CID034-018688

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Fedex		
Phone:		Address /		
Email:		Location: Fedex 770368039846		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			7 May 2020	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number:	
			MLKF7	
9. Item	Quantity	Description of Articles		
0N7XA - 1. hard drive	Unspecified	Seagate brand 120 GB		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
0N7XA - 1. hard drive	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

Exhibit 234 Page 2 of 23

000707

CUI

EVIDENCE/PRO - Y CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 1230-18-CID034	
For: POSSIBLE BIOHAZARD (COVID-19) US Army			CRD REPORT/CID ROI NUMBER 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER FedEx (7703 6803 9846)		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Room 207, Building 12019, 31 st St, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0930/7 May 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard disc drive. Black, green, and silver in color. Seagate 120 GB. S/N 5L795YE1. Standard size. Received in a plastic bag identified as evidence with "Collected By (b)(6) (b)(7)(C)" Placed in a manila envelope and sealed. Marked for ID with 0930/7 May (b)(6) (b)(7)(C) Contains UFED extraction. (Possible COVID-19 contamination) (BIOHAZARD). (FedEx 7703 6803 9846) ///////////////////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 May 20	(b)(6) (b)(7)(C)		valuation as evidence
1	8 May 20			Rcvd by Evidence Custodian SCRCNI
1	JUL 28 20			change of Evidence Custodian
1	OCT 28 20			RELEASED TO CASE AGENT SCRCNI
1	OCT 28 20			received by Evidence Custodian SCRCNI

DA FORM 4137

 Replaces DA FORM 4137, 1 Aug 74 and
 DA FORM 4137-R, Privacy Act Statement
 26 Sep 75 Which are hereby obsolete.

LOCATION

B33

DOCUMENT
NUMBER255-20
000708

Exhibit

234

FOR OFFICIAL USE ONLY

1230-18-CID034-018688

1230-18-CID034-018688

CUI

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Transfer		
Phone:		Address /		
Email:		Location: FedEx Mail		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			3 Jul 2020	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number:	
			K8K0W	
9. Item	Quantity	Description of Articles		
MGJ63 - 1. Box	Unspecified	Snake Venom, "Venom Purities LLC"		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
MGJ63 - 1. Box	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:00 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit 234 Page 22 of 23
000710

EVIDENCE/PROPER CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
Fo Cr		CRD REPORT/CID ROI NUMBER 018688	
POSSIBLE COVID-19 EVIDENCE		ncy is US Army	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER FedEx Mail <input checked="" type="checkbox"/> OTHER Tracking number: 3943 8579 8453		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Obtained from FedEx packaging, while located in BLDG 12019, Room 300, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1540 / 3 Jul 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Box , brown, paper construction. 4" x 4" x 4" in size. Label affixed to the top of the box reads "Venom Purities LLC" Contains suspected snake venom. New condition with manufacturer seal. Marked for ID with 1540/3 Jul (b)(6) (b)(7)(C) FedEx Mail)(BIOHAZARD) Last Item	
CHAIN OF CUSTODY			
ITEM NO.	DATE	SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
1	3 Jul 20	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	JUL 07 2020	(b)(6) (b)(7)(C)	Received by Evidence Custodian SCRCNI
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER

446-20
000711

Exhibit 234

CUI

FOR OFFICIAL USE ONLY

1230-18-CID034-018688

11/1/20

8X

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC	
		2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person: (Multiple. See each piece of evidence in EMP.)		Place: Fedex	
Phone:		Address /	
Email:		Location: Fedex 7709-4728-3969	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		16 Jul 2020	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: C6TEQ	
9. Item	Quantity	Description of Articles	
MJ52F - 6. Bag	Unspecified	bar code "IFS-18-16344	
WNJ5U - 5. Tubes	Unspecified	cont. Subclavian blood	
X46NL - 3. Tube	Unspecified	cont. vitreous fluid	
G30LR - 1. Tubes	Unspecified	cont. blood	
975AX - 2. Tube	Unspecified	Cont. urine	
OU1YF - 4. Tube	Unspecified	cont. Skeletal muscle	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
		Signature:	Signature:
		n/a	n/a
OU1YF - 4. Tube	9 Jun 2021	Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
			Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
975AX - 2. Tube	9 Jun 2021	Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
			Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
G30LR - 1. Tubes	9 Jun 2021	Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
			Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
MJ52F - 6. Bag	9 Jun 2021	Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
			Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)
WNJ5U - 5. Tubes	9 Jun 2021	Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
			Data Migration: DataLoad 2021-06-09 08:00:03 (b)(6) (b)(7)(C)

CUI

1230-18-CID034-018688

X46NL - 3. Tube	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

 Exhibit 234
 Page 7 of 23
 000714

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
For use of this for Criminal Investig		CRD REPORT/CID ROI NUMBER 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER FedEx <input checked="" type="checkbox"/> OTHER Tracking Number: 7709 4726 3969		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Obtained from a shipping container shipped from FedEx, while located in Building 2203, FHTX.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1530 / 16 Jul 20
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	2	Tubes, clear in color, with gray top tube, plastic construction, said to contain <u>femoral blood</u> . Each tube had a sticker marked "006-001" and "006-002," respectfully. The tubes were placed in a clean envelope, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx)	
2	1	Tube, clear in color, with red top tube, plastic construction, said to contain <u>urine</u> , with a sticker marked "006-003". The tube was placed in a clean envelope, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx)	
3	1	Tube, clear in color, with red top tube, plastic construction, said to contain <u>vitreous</u> , with a sticker marked "006-004". The tube was placed in a clean envelope, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx)	
4	1	Tube, clear in color, with blue top tube, plastic construction, said to contain <u>skeletal muscle</u> , with a sticker marked "006-005". The tube was placed in a clean paper bag, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx)	
5	3	Tubes, clear in color, plastic construction, said to contain <u>subclavian blood</u> . Two tubes had gray top tubes, with a sticker marked "006-006" and "006-007," respectfully. One tube had a red top tube, with a sticker marked "006-008." The tubes were placed in a clean envelope, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx)	
6	1	Bag, clear in color, plastic construction, with a sticker marked "IFS-18-16344" and a bar code, in used condition. The bag was placed in a clean envelope, sealed with paper packaging tape, and MFID with 1530/16 Jul (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD (FedEx) // LAST ITEM //	
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	16 Jul 20	SIGNATURE FedEx	Received by Evidence Custodian
		NAME, GRADE OR TITLE 7709 4726 3969	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION FRIG

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

DOCUMENT
NUMBER

474-20
000715

Exhibit

234

1230-18-60034-019

CUI

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC	
		2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person: (Multiple. See each piece of evidence in EMP.)		Place: Search of Property	
Phone:		Address /	
Email:		Location: Hands of Ms (b)(6) (b)(7)(C)	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		2 Dec 2020	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number:	
		FQCR5	
9. Item	Quantity	Description of Articles	
B6RXU - 1. Cellphone	Unspecified	Google Pixel	
R4AT0 - 2. Cellphone	Unspecified	Cricket ZTE	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
B6RXU - 1. Cellphone	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
R4AT0 - 2. Cellphone	9 Jun 2021	Signature: n/a	Signature: n/a
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)
Purpose of Change of Custody:			
Data Migration: DataLoad (b)(6) (b)(7)(C) 06:00:01			
Data Migration: DataLoad 2021-06-09 06:00:01 (b)(6) (b)(7)(C)			
11. Remarks:			
12. Final Disposition Action:			
Item(s):	Disposition Action:	Final Disposal Authority:	
13. Person(s) receiving item(s) / witnessing destruction			
Item(s):	Name and Grade / Title:	Unit:	Signature:

DD FORM 2817, SEP 2020

Exhibit(s) 234

Page 720 withheld:

USACID is not the release authority for this page. You may write to the below listed agency for that information:

Dallas County Southwestern
Institute of Forensic Sciences
2355 N Stemmons Freeway
Dallas, TX 75207

CUI

1230-18-CID034-018688

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Extraction		
Phone:		Address /		
Email:		Location: Force 12		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		8 Dec 2020		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: K06WX		
9. Item	Quantity	Description of Articles		
3MN44 - 1. SD Card	Unspecified	cont. the logical extraction of Ms (b)(6) (b)(7)(C) cell phone on EPCD 809-20		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
3MN44 - 1. SD Card	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: Data Load 06:00:00 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

Page 15 of 23
000721

CUI

Exhibit 234

1230-18-CID034-018688

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION 2200 Support Ave, Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Force 12 SN: 1167650008 <input checked="" type="checkbox"/> OTHER:		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From the UFED Device Adapter located in Building 2201 Support Ave, Fort Hood, TX, 76544.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1515 / 8 Dec 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	SD card containing a logical extraction of Ms (b)(6) (b)(7)(C) cellphones, identified as a Google Pixel and Cricket ZTE. The SD card was placed in a clean paper envelope, sealed with paper packing tape, and MFID with 1515/8 Dec (b)(6) (b)(7)(C) Force 12 SN: 1167650008)	
////////	////////	////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	8 Dec 20	(b)(6) (b)(7)(C)	
1	8 Dec 20	(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

1230-18-C10034-018698

CHAIN OF CUSTODY (Continued)

PURPOSE OF CHANGE
OF CUSTODY

RECEIVED BY

RELEASED BY

DATE

ITEM
NO.

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

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

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

CUI

(Signature)

CUI

1230-18-CID034-018680

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC		
		2. Case/Event Number: 1230-2018-CID034		
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Extraction		
Phone:		Address /		
Email:		Location: HP ProBook		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		21 Dec 2020		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: 6YL76		
9. Item	Quantity	Description of Articles		
G6YN4 - 1. SD Card	Unspecified	Cont Google download		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
G6YN4 - 1. SD Card	9 Jun 2021	Signature: n/a	Signature: n/a	Data Migration: DataLoad 2021-06-09 06:00:03 (b)(6) (b)(7)(C)
		Name, Grade or Title: Reference legacy ECD	Name, Grade or Title: Evidence Management Portal (EMP)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

CUI

Exhibit 234

Exhibit

Page 10 of 23

000724

1230-18-CID034-018688

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 1230-2018-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544 (FHTX)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER HP ProBook, SN: 2TK74307ZX		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From a HP ProBook, SN 2TK74307ZX, while located in Room 207, BLDG 12019, Fort Hood, TX 76544		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1314/21 Dec 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	SD Card, Black, plastic construction. Standard size. Bearing the markings "16GB, Verbatim." Containing Google search history and other associated information pertaining to the Google accounts (b)(6) (b)(7)(C) SD Card was placed in a manila envelope and sealed. Marked for identification with 1314/ 21 Dec (b)(6) (b)(7)(C) like new condition. (HP ProBook laptop)		
////////	////////	Last Item////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Dec 20	(b)(6) (b)(7)(C)		Evaluation of evidence
1	22 Dec 20	(b)(6) (b)(7)(C)		Received by Evidence Custodian SCRCNI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

(Typed/Printed Name, Organization)

(Signature)

CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE

WITNESS TO DESTRUCTION OF EVIDENCE

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

(correspondence.)

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

(Name)

(Organization)

(IS) (ARE) NO LONGER

(Grade)

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

FINAL DISPOSITION AUTHORITY

OTHER (Specify) _____

DESTROY

RELEASE TO OWNER OR OTHER (Name/Unit)

FINAL DISPOSITION ACTION

[illegible]

CHAIN OF CUSTODY (Continued)

1230-18-60034-018688

CUI

1230-18-CID034-018688

Evidence/Property Custody Document

1. Branch of Service:
Army - CIDC2. Case/Event Number:
1230-2018-CID034

3. Receiving Office / Unit: Ft Hood CID

4. Classification: UNCLASSIFIED

5. Point of origin:

Person:

Place: Extraction

Phone:

Address /

Email:

Location: Forensic Device

6. Reason Obtained:

☒ Evidence ☐ Other☐ Safe Keeping

7. Date obtained:

17 Mar 2021

8. Evidence Custody Document Number:
BWAB2

9. Item

Quantity

Description of Articles

10HXQ - 1. SD Card

Unspecified

Apple Warrant Return

10. Chain of Custody

Item:

Date:

Released By:

Received By:

Purpose of Change of
Custody:

10HXQ - 1. SD Card

9 Jun 2021

Signature:
n/aSignature:
n/aName, Grade or Title:
Reference legacy ECDName, Grade or Title:
Evidence Management
Portal (EMP)Data Migration:
DataLoad 2021-06-09
06:00:03 (b)(6) (b)(7)(C)

11. Remarks:

12. Final Disposition Action:

Item(s):

Disposition Action:

Final Disposal Authority:

13. Person(s) receiving item(s) / witnessing destruction

Item(s):

Name and Grade / Title:

Unit:

Signature:

DD FORM 2817, SEP 2020

CONTINUED ON THE FOLLOWING PAGE

Exhibit 234 Page 19 of 23
000727

CUI

1230-18-CID034-018688

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 1230-18-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION Fort Hood, TX 76544	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Forensic Computer SN 1167650008 <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) NA	
LOCATION FROM WHERE OBTAINED Forensic Computer SN 1167650008 located in Bldg 2201, Fort Hood, TX 76544		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1015/17 Mar 21
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	SD card adapter, Kingston with microSDXC card, 256GB, containing the original encrypted file 21394292_Production_2103111058.zip.gpg SHA256: 909B76FAE0F4A48609CC983D3C75FC9F95D977ABB6F5C02ED27445AE909C9BBDD and decrypted file 21394292_Production_2103111058.zip SHA256: FDDD158980797D878AB46996FDA1345FF66709D96980F3604FEADC9DEED0A8C5 Placed in an envelope and sealed with paper packaging tape and marked for identification 1015/17 Mar (b)(6) (b)(7)(C) //////////////////////////////////////LAST ITEM//////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	17 Mar 21	(b)(6) (b)(7)(C)	
			PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence
			Received by Evidence Custodian SCRCNI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

PURPOSE OF CHANGE
OF CUSTODY

Evidence/Property Custody Document			1. Branch of Service: Army - CIDC	
			2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person: (Multiple. See each piece of evidence in EMP.)			Place: Recovery Scene	
Phone:			Address / Location:	
Email:			Entertainment Center, (b)(6) (b)(7)(C)	
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other			4 May 2021	
<input type="checkbox"/> Safe Keeping			8. Evidence Custody Document Number: 2HCE9	
9. Item	Quantity	Description of Articles		
812EX - 2. Tablet	1 Each	IPad Pro 12.9, S/N: DMPD22FJPV1R		
6YMQA - 1. Cell Phone	1 Each	iPhone X, S/N: FK1WR11JJCL8		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
6YMQA - 1. Cell Phone	1 Jul 2021	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: SA (b)(6) (b)(7)(C)	Name, Grade or Title: (b)(6) (b)(7)(C)	
812EX - 2. Tablet	1 Jul 2021	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: SA (b)(6) (b)(7)(C)	Name, Grade or Title: (b)(6) (b)(7)(C)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Exhibit 234

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 01230-2018-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION BLDG 2200 Support Ave, Fort Hood, TX (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene x OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Entertainment center, Living room (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0737-0738/ 4 May 21
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Cell phone, iPhone X, Space Gray, S/N: FK1WR11JJCL6, placed in an envelope and sealed. Envelope and seal marked for II (b)(6) (b)(7)(C) May 21.	
2	1	Tablet, iPad Pro 12.9, S/N: DMPD22FJPV1R, placed in an envelope and sealed. Envelope and seal marked for (b)(6) (b)(7)(C) 0738, 4 May 21.	
////////	////////	/////////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-2	4 May 21	(b)(6) (b)(7)(C)	
1-2	5 May 21		
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		PURPOSE OF CHANGE OF CUSTODY	
		Evaluation as Evidence	
		Received by Evidence Custodian SCRCNI	

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 **321-21**
Exhibit 234 000731

18-00034-018688

237000

CHAIN OF CUSTODY (Continued)

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

ITEM(S)

ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(Grade)

(IS) (ARE) NO LONGER

(Organization)

(Name)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

CUI

Exhibit 234

1230-18-CID034-018688

Return		
Case No.: <u>U 21-76M</u>	Date and time warrant executed: <u>4/May 21 0645</u>	Copy of warrant and inventory left with: <u>(b)(6) (b)(7)(C)</u>
Inventory made in the presence of: <u>(b)(6) (b)(7)(C)</u>		
Inventory of the property taken and name of any person(s) seized: <u>iPhone X, Space Gray</u> <u>IPad Pro 12.9, Gray,</u>		
Certification		
<p>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: <u>4/May 21</u>	<u>(b)(6) (b)(7)(C)</u> _____ Executing officer's signature	
	<u>(b)(6) (b)(7)(C)</u> <u>Special Agent</u> _____ Printed name and title	

CUI

Exhibit 234 000733

CUI

Evidence/Property Custody Document		1. Branch of Service: Army - CIDC	
		2. Case/Event Number: 1230-2018-CID034	
3. Receiving Office / Unit: Ft Hood CID		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person:		Place: Recovery Scene	
Phone:		Address / Location:	
Email:		Master Closet: (b)(6) (b)(7)(C)	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		4 May 2021	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: QGKQ4	
9. Item	Quantity	Description of Articles	
Q09TT - Box	1 Each	MackBook Pro Cardboard box containing one MacBook Pro, S/N: FVFXNQG8HV22	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
Q09TT - Box	1 Jul 2021	Signature:	Signature: Digital Signature
		Name, Grade or Title: SA (b)(6) (b)(7)(C)	Name, Grade or Title: (b)(6) (b)(7)(C)
Purpose of Change of Custody: Evidence			
11. Remarks:			
12. Final Disposition Action:			
Item(s):	Disposition Action:	Final Disposal Authority:	
13. Person(s) receiving item(s) / witnessing destruction			
Item(s):	Name and Grade / Title:	Unit:	Signature:

DD FORM 2817, SEP 2020

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 01230-2018-CID034	
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 018688	
RECEIVING ACTIVITY Fort Hood CID Office		LOCATION BLDG 2200 Support Ave, Fort Hood, TX (FHTX)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene x OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Master Closet (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1035/ 4 May 21

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Box, cardboard, with the Manufacture Markings "MacBook Pro... Serial No. FVFXNQG8HV22", Containing one (1) MacBook Pro, S/N: FVFXNQG8HV22, placed in an bag and sealed. Bag and seal marked for ID (b)(6) (b)(7)(C) 035, 4 May 21. <div style="border-top: 1px dashed black; border-bottom: 1px dashed black; padding: 2px 0;"> <div style="display: flex; justify-content: space-between;"> //////// //////// /////////LAST ITEM//////// </div> </div>

CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 May 21	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	4 May 21		Transfer of Evidence
1	5 May 21		Received by Evidence Custodian SCRCNI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

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 **320-21**
000735

Exhibit 234

1930-18-CID034-018688

937000

CHAIN OF CUSTODY (Continued)

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

RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

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

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

CUI

Exhibit 234

1230-18-00034 018688

EXHIBIT 234-18-00034-018688

Return		
Case No.: <i>W21-75M</i>	Date and time warrant executed: <i>4 May 21 0848</i>	Copy of warrant and inventory left with: (b)(6) (b)(7)(C)
Inventory made in the presence of: (b)(6) (b)(7)(C)		
Inventory of the property taken and name of any person(s) seized: <i>MacBook Pro 13.3, Space Gray</i>		
Certification		
<p>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: <u><i>4 May 21</i></u>	<div style="text-align: center;"> (b)(6) (b)(7)(C) <hr/> <small>Executing officer's signature</small> (b)(6) (b)(7)(C) <i>Special Agent</i> <hr/> <small>Printed name and title</small> </div>	

Exhibit 235

Page(s) 738 thru 739 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

DISCLOSURE ACCOUNTING RECORD			Case Number: 01230-2018-CID034-018688			
INDIVIDUAL OR BUSINESS NAME RELEASED	REQUESTOR'S NAME	REQUESTOR'S ORGANIZATION/ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUAL'S CONSENT		DATE OF DISCLOSURE
				YES	NO-NOT REQUIRED	
SSG Lesly Lindor	DET (b)(6) (b)(7)(C)	Harker Heights Police Department, TX	Joint investigation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5 Oct 18
SSG Lesly Lindor	SA (b)(6) (b)(7)(C)	Homeland Security Investigation (HSI)	Share information	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11 Jan 19
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	
				<input type="checkbox"/>	<input type="checkbox"/>	