



DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command
Fort Jackson CID Office
Building 5483, Marion Avenue
Fort Jackson, South Carolina, 29207-6045

CIRC-FFJ

2017/04/06

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 3)/1ST Final Supplemental/Joint - 00294-2015-CID053-014342-5K4

1. Offense: Missing Persons (UCMJ - No Criminal act)

2. Dates/Times/Locations of Occurrences: 1300, 08 Dec 15 - 1700, 10 Dec 15; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

3. Date/Time Reported: 0900, 11 Dec 15

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

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

6. Victims: Johnson, Johnnie; SFC; (b)(6) (b)(7)(C) Age 36; Male; Black; Headquarters and Support Company, U.S. Army Central Command, Shaw Air Force Base, SC, 29152; CT; [Missing Persons]

7. Report Summary:

SA (b)(6) (b)(7)(C) was notified by CPT (b)(6) (b)(7)(C) Headquarters Support Company (HSC), U.S. Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC, who reported the Richland County Sheriff's Department (RCSD), 5623 Two Notch Road, Columbia, SC, opened a Missing Persons investigation regarding SFC Johnson.

SFC Johnson was reported missing by (b)(6) (b)(7)(C) after they failed to make contact with him on 7 Dec 15. A search of SFC Johnson's residence revealed all of his personal effects and vehicles, except for his debit card and registered weapon, were accounted for. A search of SFC Johnson's residence by RCSD did not yield any signs of foul play

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or struggle. Multiple interviews of (b)(6) (b)(7)(C) of SFC Johnson did not yield any information on SFC Johnson's whereabouts. A review of video surveillance from a convenience store in Edgefield, SC, obtained by RCSD, revealed SFC Johnson made a purchase and did not appear to be under duress.

Prior to this investigation, SFC Johnson was investigated under LER 00113-2015-CID053-052076 for the offense of Basic Allowance for Housing Fraud. After SFC Johnson's disappearance, his duty status was changed from AWOL to Deserter. SFC Johnson's information was placed into the National Crime Information Center (NCIC) and National Missing Unidentified Persons (NamUs) databases.

RCSD's and USACIDC's investigations would be re-opened if additional leads are developed.

Further investigation consisted of the examination of SFC Johnson's media devices which did not reveal any information to believe SFC Johnson wanted to disappear or harm himself.

CID Law Enforcement Reports may be subject to a Quality Assurance Review by CID Higher Headquarters.

Exhibits:

a. Added Attached:

(30) AIR of SA (b)(6) (b)(7)(C) 23 Mar 17.

(31) Digital Media Analysis Final Report, #0068-16-CID923, 2 Mar 17.

(32) DVD containing the report and findings associated with Exhibit 31.

b. Added 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.

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8. Unique Circumstances:

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings in accordance with Chapter 3, AR 25-55. In accordance with AR 340-21, AR190-45, and DOD 5400.7-R, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

Special Agent-in-Charge (b)(6) (b)(7)(C)

Signature Authority

DISTRIBUTION:

CDR, HHBN, ARCENT (ATTN: LTC (b)(6) (b)(7)(C))

OSJA, ARCENT (ATTN: CPT (b)(6) (b)(7)(C))

CDR, 10TH MP BN (CID), Fort Bragg, NC CDR, 10TH MP BN (CID), Fort Bragg, NC

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Operations, 3rd MP GRP (CID), HAAF

Operations (Blotter), DES, FJSC

CG, FJSC

CoS, FJSC

Chief, Military Justice, OSJA, FJSC

Director, DES, FJSC

HQUSACIDC, Quantico, VA HQUSACIDC, Quantico, VA

CASE HISTORY:

00294-2015-CID053-014342

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
Fort Jackson CID Office
3d Military Police Group Building 5483 Marion Street
Fort Jackson, South Carolina, 29207-6045

CIRC-FFJ

2017/01/18

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 3)/Final (C)/Joint - 00294-2015-CID053-014342-5K4

1. Offense: Missing Persons (UCMJ - No Criminal act)

2. Dates/Times/Locations of Occurrences: 1300, 08 Dec 15 - 1700, 10 Dec 15; (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)

3. Date/Time Reported: 0900, 11 Dec 15

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

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

6. Victims: Johnson, Johnnie; SFC; (b)(6) (b)(7)(C) Age 36; Male; Black; Headquarters and Support Company, U.S. Army Central Command, Shaw Air Force Base, SC, 29152; CT; [Missing Persons]

7. Report Summary:

SA (b)(6) (b)(7)(C) was notified by CPT (b)(6) (b)(7)(C) Headquarters Support Company (HSC), U.S. Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC, who reported the Richland County Sheriff's Department (RCSD), 5623 Two Notch Road, Columbia, SC, opened a Missing Persons investigation regarding SFC Johnson.

SFC Johnson was reported missing by (b)(6) (b)(7)(C) after they failed to make contact with him on 7 Dec 15. A search of SFC Johnson's residence revealed all of his personal effects and vehicles, except for his debit card and registered weapon, were accounted for. A search of SFC Johnson's residence by RCSD did not yield any signs of foul play

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or struggle. Multiple interviews of (b)(6) (b)(7)(C) of SFC Johnson did not yield any information on SFC Johnson's whereabouts. A review of video surveillance from a convenience store in Edgefield, SC, obtained by RCSD, revealed SFC Johnson made a purchase and did not appear to be under duress.

Prior to this investigation, SFC Johnson was investigated under LER 00113-2015-CID053-052076 for the offense of Basic Allowance for Housing Fraud. After SFC Johnson's disappearance, his duty status was changed from AWOL to Deserter. SFC Johnson's information was placed into the National Crime Information Center (NCIC) and National Missing Unidentified Persons (NamUs) databases.

RCSD's and USACIDC's investigations would be re-opened if additional leads are developed.

CID Law Enforcement Reports may be subject to a Quality Assurance Review by CID Higher Headquarters.

8. Unique Circumstances:

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) 13 Dec 15.
- (2) Copy of Richland County Sheriff's Department, Incident Report 1512028710, 10 Dec 15. (USACRC and file copies only)
- (3) BOLO of SFC Johnson, 11 Dec 15.
- (4) AIR of SA (b)(6) (b)(7)(C) 30 Dec 15.

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- (5) Copy of Personnel Action of SFC Johnson, 8 Dec 15.
- (6) Copy of Report to Suspend Favorable Personnel Actions (FLAG), 8 Dec 15.
- (7) AIR of SA (b)(6) (b)(7)(C) 29 Jan 16.
- (8) Request for Private Medical Information, 7 Jan 16. (USACRC and file copies only)
- (9) Consent to Search of Ms. (b)(6) (b)(7)(C) 11 Jan 16.
- (10) Consent to Search of Mrs. (b)(6) (b)(7)(C) 11 Jan 16.
- (11) Evidence/Property Custody Document (EPCD), Document Number (DN): 006-16.
- (12) EPCD, DN 007-16.
- (13) Financial Crime Enforcement Network Request, 29 Jan 16. (USACRC and file copies only)
- (14) Copy of Request for Private Medical Information, 7 Jan 16. (USACRC and file copies only)
- (15) Copy of SFC Johnson's Dental Records. (USACRC and file copies only)
- (16) AIR of SA (b)(6) (b)(7)(C) 22 Feb 16.
- (17) Copy of SFC Johnson's Medical Records.
- (18) AIR of SA (b)(6) (b)(7)(C) 30 Mar 16.
- (19) AIR of SA (b)(6) (b)(7)(C) 25 Apr 16.

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- (20) Copy of Deserter/Absentee Wanted by the Armed Forces, 22 Apr 16.
- (21) AIR of SA (b)(6) (b)(7)(C) 16 May 16.
- (22) Copy of Email Correspondence, 27 Apr 16.
- (23) AIR of SA (b)(6) (b)(7)(C) 29 Jun 16.
- (24) AIR of SA (b)(6) (b)(7)(C) 26 Sep 16.
- (25) AIR of SA (b)(6) (b)(7)(C) 26 Oct 16.
- (26) AIR of SA (b)(6) (b)(7)(C) 6 Dec 16.
- (27) Copy of Forensic Laboratory Examination Request, 1 Nov 16. (USACRC and file copies only)
- (28) AIR of SA (b)(6) (b)(7)(C) 5 Jan 17.
- (29) Disclosure Accounting Record, 8 Nov 16. (USACRC and file copies only)

b. Not Attached: None

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

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings in accordance with Chapter 3, AR 25-55. In accordance with AR 340-21, AR190-45, and DOD 5400.7-R, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

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Report Prepared By

Report Approved By

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

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

Special Agent-in-Charge (b)(6) (b)(7)(C)

Signature Authority

DISTRIBUTION:

CDR, HHBN, ARCENT (ATTN: LTC (b)(6) (b)(7)(C))

OSJA, ARCENT (ATTN: CPT (b)(6) (b)(7)(C))

CDR, 10TH MP BN (CID), Fort Bragg, NC CDR, 10TH MP BN (CID), Fort Bragg, NC
CDR, 3RD MP GROUP (CID), HUNTER ARMY AIRFIELD, GA CDR, 3RD MP GROUP
(CID), Hunter Army Airfield, GA

PMO Operations, Fort Jackson, SC (Blotter) PMO, Operations (Blotter), Fort Jackson,
SC 29207 (e-mail only)

CG, Fort Jackson, SC CG, Fort Jackson, SC

CHIEF OF STAFF, Fort Jackson, SC Chief of Staff, Fort Jackson, SC 29207 (e-mail
only)

Chief Trial Counsel, Office of the Staff Judge Adv Chief Trial Counsel, Office of the Staff
Judge Advocate, Fort Jackson, SC 29207 (e-mail only)

Director, Directorate of Emergency Services, Fort Director, Directorate of Emergency
Services, Fort Jackson, SC 29207 (e-mail only)

HQUSACIDC, SSI (MAILCIOP) HQ USACIDC, Quantico, VA (MAILCIOP)

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CIRC-FFJ

SUBJECT: Law Enforcement Report - SIR (Category 3)/Final (C)/Joint - 00294-2015-
CID053-014342-5K4

CASE HISTORY:

00294-2015-CID053-014342

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

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DETAILS

BASIS FOR INVESTIGATION: SA (b)(6) (b)(7)(C) was notified by CPT (b)(6) (b)(7)(C) Headquarters Support Company (HSC), U.S. Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC, who reported the Richland County Sheriff's Department, 5623 Two Notch Road, Columbia, SC, opened a Missing Persons investigation regarding SFC Johnson. SFC Johnson was under investigation by this office, LER 00113-15-CID053-052076.

About 0901, 11 Dec 15, SA (b)(6) (b)(7)(C) received an email correspondence from CPT (b)(6) (b)(7)(C) regarding SFC Johnson which read:

1SG and I just returned from the home of SFC Johnson. The Richland County Sheriff Department was on scene as well. Deputy (b)(6) (b)(7)(C) has issued a Missing Person's Case #1512028710. Deputy (b)(6) (b)(7)(C) with the help of other personnel on the scene, were able to verify the following items as missing from the home: hand gun .45 cal and a Navy Federal Debit Card. The following items are still in the home: cellphone, wallet, and Military ID. Deputy (b)(6) (b)(7)(C) along with the personnel in the home checked local law enforcement agencies and medical facilities to see if there is anyone under Johnnie Johnson or John Doe matching his description. No match has been made.

Personnel on scene:

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

Last Contact Monday 7 December 2015 @2224

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

Last Contact 24 November 2015

Law Enforcement in SC, NC, GA, MS and been added to the BOLO.

About 1128, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who related she and 1SG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HSC, ARCENT, Shaw AFB, SC, went out to SFC Johnson's residence last night when they found two men and two women at the residence. CPT (b)(6) (b)(7)(C) related one of the women, Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (NFI), was (b)(6) (b)(7)(C) of SFC Johnson. CPT (b)(6) (b)(7)(C) related she was told by Ms. (b)(6) (b)(7)(C) that SFC Johnson kept a pistol on a table which was around a corner in the residence. CPT (b)(6) (b)(7)(C) further related she was unsure of the exact location but was made aware the pistol was gone. CPT (b)(6) (b)(7)(C) further related she was informed SFC Johnson owned a Ford F150 Harley Davidson Edition and also a motorcycle. CPT (b)(6) (b)(7)(C) related she was told both vehicles were there.

About 1140, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Criminal Intelligence Analyst, this office, who related SFC Johnson had a 9mm pistol and not a .45 caliber pistol. Mr. (b)(6) (b)(7)(C) also provided a copy of the RCSO Incident Report, Case Control Number 1512028710.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

13 Dec 15

EXHIBIT

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

AGENT'S INVESTIGATION REPORT

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DETAILS

About 1229, 11 Dec 15, SA (b)(6) (b)(7)(C) this office, interviewed Ms. (b)(6) (b)(7)(C) XXX-XX-(b)(6) (b)(7)(C) who stated she last spoke to SFC Johnson on Monday, 7 Dec 15, at 1024. Ms. (b)(6) (b)(7)(C) stated SFC Johnson called her from his cell phone and told her that he was at his residence. Ms. (b)(6) (b)(7)(C) stated SFC Johnson did not mention anything unusual or indicated he was having any problems. Ms. (b)(6) (b)(7)(C) stated SFC Johnson did not have a relationship with (b)(6) (b)(7)(C) who was in (b)(6) (b)(7)(C) (NFI), but he did talk to (b)(6) (b)(7)(C) (NFI). Ms. (b)(6) (b)(7)(C) stated she took SFC Johnson's cell phone, which was locked when she was at his residence with Richland County Sheriff's Office. Ms. (b)(6) (b)(7)(C) stated she had keys to SFC Johnson's residence, which was how she gained entry into the residence. While she was in the residence she verified the property was in normal order and the only items missing was his pistol, medication, debit card, and red in color passport. Ms. (b)(6) (b)(7)(C) stated SFC Johnson normally carried his pistol everywhere he went and he told her it was his 45, which was normally on the table. Ms. (b)(6) (b)(7)(C) identified the missing medication as Valium, Percocet, and 800 milligram Motrin, which was normally on the cabinet by the stove. Ms. (b)(6) (b)(7)(C) stated the medication was for a back injury. Ms. (b)(6) (b)(7)(C) stated SFC Johnson's passport was normally by his bed. Ms. (b)(6) (b)(7)(C) stated SFC Johnson's (b)(6) (b)(7)(C) from the South Carolina Riders Motorcycle Club and (b)(6) (b)(7)(C) were at his residence and were concerned because they could not contact him. Ms. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) told her that they went to SFC Johnson's residence and found his front door unsecured and his keys and wallet inside so they locked the door and left a note for him on the door. Ms. (b)(6) (b)(7)(C) stated the Deputy from RCSD mentioned SFC Johnson made a withdrawal from his account on Monday afternoon, but they did not know the amount. Ms. (b)(6) (b)(7)(C) confirmed SFC Johnson lived alone, was renting his current residence, and only owned a motorcycle, which was located in the garage, and a Ford F150 Harley Davidson Edition pickup, which was parked in the driveway when she went to the residence. Ms. (b)(6) (b)(7)(C) further stated SFC Johnson had not paid his rent so she was going to have to remove his belongings from the residence.

About 1231, 11 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, attempted to knock on the door, which was met with negative results. No one appeared to be inside of the residence. Further, there were no vehicles located in the driveway. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) checked to see if the front door and back sliding door were secured, which they were. SA (b)(6) (b)(7)(C) noted there were tire tracks from the front of the residence to the rear of the residence. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) then moved the wooded area behind the residence to conduct a search. While in the wooded area, it was noted trees had been cut down and removed from the site. Further, it was noted Crows and other birds were in the area but there were no sign of vultures.

About 1300, 11 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted canvass interviews of the neighborhood, which yielded negative results as either no one was at their residence or they had not seen SFC Johnson in a significant amount of time.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

13 Dec 15

EXHIBIT

1

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

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DETAILS

About 1313, 11 Dec 15, SA (b)(6) (b)(7)(C) conducted a review of the RCSO Incident Report. The report stated SFC Johnson owned a 9mm pistol and he was also border line schizophrenic, which he was taking medication to treat. The report further stated the medication was not found in the residence and the debit card from Navy Federal Credit Union was gone. It was unknown whether or not SFC Johnson took any identification with him as he left his wallet with his Military I.D. card in his residence.

About 1316, 11 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of the parking lot for Kingdom Builder Christian Center, Columbia, SC, which was met with negative results.

About 1318, 11 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of the parking lot for the Kingdom Hall Jehovah Witnesses Center, Columbia, SC, which was met with negative results.

About 1325, 11 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of the parking lot for the Lower Richland High School, Columbia, SC, which was met with negative results.

About 1500, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who provided email correspondence which indicated Navy Federal Credit Union will not provide member information about recent activity due to exigent circumstances and will require a subpoena. Mr. (b)(6) (b)(7)(C) further related the Department of Homeland Security was conducting a check to determine whether or not SFC Johnson left the country. Mr. (b)(6) (b)(7)(C) related SFC Johnson did not have a passport issued by the Department of State and he was flagged by the DHS National Targeting Center. Mr. (b)(6) (b)(7)(C) also provided the BOLO for SFC Johnson along with the Comprehensive Report along with his SC DMV records.

About 1630, 11 Dec 15, SA (b)(6) (b)(7)(C) reviewed and extracted the following entries from LER 00113-15-CID053-052076, in relation to SFC Johnson missing. The original information provided listed SFC Johnson as Failure to Report (FTR) into Absent Without Leave (AWOL):

About 1751, 8 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who related SFC Johnson was given instructions to be at HSC on 8 Dec 15 at 0630 for formation. CPT (b)(6) (b)(7)(C) related SFC Johnson did not show up for the formation but there was a missed call on the 1SG's phone around 0630. CPT (b)(6) (b)(7)(C) related various unit members attempted to contact SFC Johnson between 0630 and 1400hrs but the phone straight to voicemail. CPT (b)(6) (b)(7)(C) related Richland County Sheriff's Office was conducted who sent out a patrol to SFC Johnson's residence while HSC sent a couple of NCO's to the residence around 1715hrs. CPT (b)(6) (b)(7)(C) related the Deputies found SFC Johnson's residence was unlocked and they entered to conduct a welfare check while the NCO's remained outside. CPT (b)(6) (b)(7)(C) related SFC Johnson's vehicles, a car and a motorcycle, was located at the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

13 Dec 15

EXHIBIT

/

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

AGENT'S INVESTIGATION REPORT

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DETAILS

residence and nothing was disturbed in the residence. CPT (b)(6) (b)(7)(C) related the residence was searched but SFC Johnson was not present.

About 1757, 8 Dec 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and provided him a brief. SA (b)(6) (b)(7)(C) related he would contact SA (b)(6) (b)(7)(C) and obtain guidance.

About 1813, 8 Dec 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who related due to the circumstances there was not much this office could assist with at this time. SA (b)(6) (b)(7)(C) related if the unit requested our help with locating next of kin or other vehicles SFC Johnson could have owned than we could provide that information.

About 1816, 8 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and provided her a brief. CPT (b)(6) (b)(7)(C) requested this office to conduct a search for vehicles owned by SFC Johnson along with any next of kin information.

About 1822, 8 Dec 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and related the request from CPT (b)(6) (b)(7)(C)

About 1400, 10 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who related SFC Johnson was still missing at this time. SA (b)(6) (b)(7)(C) apologized for not getting back to her due to new investigation. SA (b)(6) (b)(7)(C) further related he would check on the next of kin search.

About 1834, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related he did not know who SFC Johnson was and did not have any affiliation with him.

About 1847, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related she did not know who SFC Johnson was and did not have any affiliation with him.

About 1848, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with 1SG (b)(6) (b)(7)(C) HSC, ARCENT, Shaw AFB, SC, who related SFC Johnson attempted to contact him at 0624 on 8 Dec 15 from the (b)(6) (b)(7)(C) number, which was listed as SFC Johnson's number on TLO and the number he provided to this agent when he was interviewed under the previous LER.

About 1937, 11 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Officer (b)(6) (b)(7)(C) Duncan Police Department, Duncan, SC, and requested the photographs from the Armed Bank Robbery that occurred.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

13 Dec 15

EXHIBIT

1

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

AGENT'S INVESTIGATION REPORT

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DETAILS

About 0830, 13 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who provided the following email correspondence:

I just got off the phone with (b)(6) (b)(7)(C) (SFC (b)(6) (b)(7)(C)

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

About 0830, 13 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Officer (b)(6) (b)(7)(C) who provided the photographs obtained from the Palmetto Bank, Duncan, SC.

About 0835, 13 Dec 15, SA (b)(6) (b)(7)(C) reviewed the photographs and observed what appeared to be two black males wearing hooded sweatshirts and bandanas entered the Palmetto Bank. The photographs showed one of the male's holding a pistol but due to the quality of the photograph, it was to identify the make and model of the pistol. There were no photographs from outside of the Palmetto Bank.

About 1225, 13 Dec 15, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) observed there was still no vehicle in the driveway of SFC Johnson's residence. SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) knocked on the door and there was no answer. Additionally, there was a note in the door from (b)(6) (b)(7)(C) informing SFC Johnson he had his keys and left a contact number.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION Fort Jackson CID Office Fort Jackson, SC 29207	
(b)(6) (b)(7)(C)	DATE 13 Dec 15	EXHIBIT /

FOR OFFICIAL USE ONLY

Exhibit(s) 2

Page(s) 000021 thru 000023

DACID is not the release authority for these pages. You may write to the address below for that information:

Richland County Sheriff's Department
5623 Two Notch Road
Columbia, SC 23223

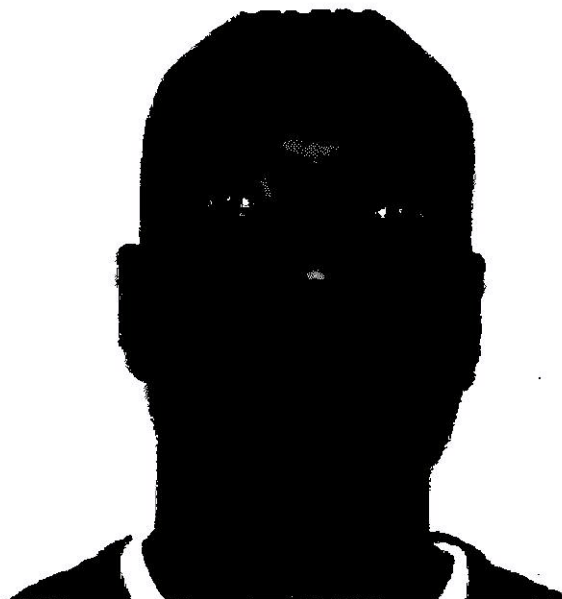
294-15-CID053-014342

FOUO//LAW ENFORCEMENT SENSITIVE
USACIDC FORT JACKSON DETACHMENT, 37TH MP DET (CID)
BOLO PROFILE

CASE NUMBER: 113-2015-CID053

DATE PREPARED: 11-Dec-15

PREPARED BY: (b)(6) (b)(7)(C) (o) (b)(6) (b)(7)(C)



LAST NAME: JOHNSON

FIRST NAME: JOHNNIE

MIDDLE NAME: NMN

AKA: JAI

RANK/GRADE: E-7/SFC

STATUS: ACTIVE DUTY

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

DOB: [REDACTED]

DOD ID NUMBER: N/A

DL NUMBER: (b)(6) (b)(7)(C)

SEX: MALE

HEIGHT: 6 FEET 2 INCHES

WEIGHT: 174

PLACE OF BIRTH: (b)(6) (b)(7)(C)

SCARS/MARKS/TATTOOS: US ARMY DRILL SERGEANT BADGE, RIGHT CALF; SERGEANT FIRST CLASS RANK, RIGHT FOREARM; JAI, LEFT FOREARM

HOME ADDRESS ON SCDL

STREET: (b)(6) (b)(7)(C)

CITY: (b)(6) (b)(7)(C)

STATE: (b)(6) (b)(7)(C)

ZIP CODE: (b)(6) (b)(7)(C)

UNIT ASSIGNED: SHAW AIR FORCE BASE

VEHICLE

YEAR: 2012

MAKE: FORD

MODEL: F 150 SUPERCREW

COLOR: UNKNOWN

PLATE STATE: (b)(6) (b)(7)(C)

PLATE NUMBER: (b)(6) (b)(7)(C)

ASSOCIATES: (b)(6) (b)(7)(C)

SUSPECTED CRIMINAL ACTIVITY: SUBJECT OF US ARMY INVESTIGATION AND ABSENT WITHOUT LEAVE

NOTES: JOHNSON MAY BE IN POSSESSION OF A 9MM HANDGUN. JOHNSON MAY BE TRAVELING WEST ON I-20 FROM COLUMBIA. JOHNSON HAS SHOWN SIGNS OF BORDERLINE SCHIZOPHRENIA. PLEASE CALL 803-605-0844 OR 80-521-9222 IF FOUND/SEEN. RECOMMEND CAUTION.

FOUO//LAW ENFORCEMENT SENSITIVE

Exhibit 3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 1 OF 3 PAGE(S)

DETAILS

About 1014, 14 Dec 15, SA (b)(6) (b)(7)(C) coordinated with Investigator (b)(6) (b)(7)(C) RCSD, Columbia, SC (CSC), who related he was assigned to the investigation involving SFC Johnson's missing persons case. INV (b)(6) (b)(7)(C) related he had been in contact with Navy Federal Credit Union in relation to SFC Johnson's recent purchases. INV (b)(6) (b)(7)(C) related over the last 48hrs there was an iTunes purchase on 11 Dec 15 and a payment by phone was made to Aaron's Furniture on 12 Dec 15. INV (b)(6) (b)(7)(C) related there was also the purchase on 7 Dec 15 from a Convenience Store in Edgefield, SC. INV (b)(6) (b)(7)(C) related he also spoke with SFC Johnson's (b)(6) (b)(7)(C) INV (b)(6) (b)(7)(C) related she did not have much information as her and SFC Johnson did not speak much. INV (b)(6) (b)(7)(C) further related he spoke with Ms. (b)(6) (b)(7)(C) who related SFC Johnson's vehicles were moved by herself and others in order to encourage SFC Johnson to contact them when he returned. INV (b)(6) (b)(7)(C) related SFC Johnson's information was placed in NCIC.

About 1429, 15 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Shaw AFB, SC, and discussed this investigation. CPT (b)(6) (b)(7)(C) related HSC was drafting the Pre-Trial Confinement (PTC) paperwork for SFC Johnson so he could be immediately detained upon his return.

About 1330, 15 Dec 15, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) and discussed this investigation. INV (b)(6) (b)(7)(C) related their office was not going to place SFC Johnson in NamUs as it was not part of the protocol. INV (b)(6) (b)(7)(C) related they typically only place the individual into NCIC under Ill. INV (b)(6) (b)(7)(C) further related if SFC Johnson was stopped by a local patrol, that patrol would not check NamUs and unless there was a warrant in the system, all they would do is ensure SFC Johnson was alright and then let him go on his way. INV (b)(6) (b)(7)(C) related the NCIC could be modified but only once a warrant was in place. INV (b)(6) (b)(7)(C) related he spoke with the manager at Aaron's Furniture who told him the transaction from SFC Johnson's account was actually a deferred payment. INV (b)(6) (b)(7)(C) related the original payment date was on 3 Dec 15 and someone from Aaron's Furniture spoke with someone who was not SFC Johnson. INV (b)(6) (b)(7)(C) related the sales associate explained what Aaron's Furniture was going to do and the person acknowledged. INV (b)(6) (b)(7)(C) related he still did not have any information regarding the iTunes purchase or the Convenience Store in Edgefield, SC.

About 1447, 15 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and discussed this investigation. CPT (b)(6) (b)(7)(C) related the AWOL paperwork was completed for SFC Johnson and would provide a copy of the paperwork to this agent. CPT (b)(6) (b)(7)(C) further related desertion paperwork had not been completed. CPT (b)(6) (b)(7)(C) further related she spoke with (b)(6) (b)(7)(C) who told her they were contacted by SFC Johnson's (b)(6) (b)(7)(C) and SFC Johnson did not pay his rent on the 1st. CPT (b)(6) (b)(7)(C) related (b)(6) (b)(7)(C) were looking to remove SFC Johnson's personal items out of his residence.

TYPE, AGENCY NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

30 Dec 15

EXHIBIT

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FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

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DETAILS

About 1541, 15 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who provided the AWOL paperwork for SFC Johnson.

About 1050, 16 Dec 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and discussed whether or not Ms. (b)(6) (b)(7)(C) could provide consent to conduct a Crime Scene Examination of SFC Johnson's residence, vehicle, and collect any evidence to include electronic devices. CPT (b)(6) (b)(7)(C) related even though Ms. (b)(6) (b)(7)(C) retains the keys to the residence and the vehicle she did not legally control them and would not be able to provide consent. CPT (b)(6) (b)(7)(C) further related based on the circumstances, this office would not be able to obtain provide probable cause to obtain a federal warrant. SA (b)(6) (b)(7)(C) acknowledged and further related the plan of action for this investigation.

About 1826, 22 Dec 15, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) REGT 2 BN (TNG SPT), (b)(6) (b)(7)(C) who related she had not spoken with SFC Johnson in a few months and did not know he was missing. SFC (b)(6) (b)(7)(C) related SFC Johnson told her he had a (b)(6) (b)(7)(C) who lived in (b)(6) (b)(7)(C) but was unable to recall the name. SFC (b)(6) (b)(7)(C) further related SFC Johnson has not attempted to contact her since he was reported missing. SFC (b)(6) (b)(7)(C) further related SFC Johnson had a person staying with him and she believed it was one of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) but still did not know the name.

About 1830, 22 Dec 15, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related the last time he saw SFC Johnson was about a week or after the flood occurred in this area. Mr. (b)(6) (b)(7)(C) related they were both a part of the same bike club but he turned in his "colors" prior to Thanksgiving of this year. Mr. (b)(6) (b)(7)(C) related he could tell something was wrong with SFC Johnson but he did not know what. Mr. (b)(6) (b)(7)(C) related SFC Johnson kept to himself and he would often just go to work and then go home. Mr. (b)(6) (b)(7)(C) further related SFC Johnson would routinely take off to Virginia or Florida so it would be not be unusual for him to be out of the area. Mr. (b)(6) (b)(7)(C) related SFC Johnson never mentioned he was in any sort of trouble and only told him he had a job change which caused a change in his schedule. Mr. (b)(6) (b)(7)(C) related he went to SFC Johnson's residence on Wednesday, 9 Dec 15, and observed SFC Johnson's truck was in the driveway. Mr. (b)(6) (b)(7)(C) related he went up to the house to knock on the door and check the door handle. Mr. (b)(6) (b)(7)(C) related the door opened up immediately, which was odd to him as SFC Johnson never left his residence unsecured. Mr. (b)(6) (b)(7)(C) related he entered the residence and called out for SFC Johnson but there was no reply. Mr. (b)(6) (b)(7)(C) searched the entire residence but did not find any signs of SFC Johnson or noticed a struggle in the residence. Mr. (b)(6) (b)(7)(C) related he went back outside to check SFC Johnson's truck and also found it unsecured. Mr. (b)(6) (b)(7)(C) related when he opened the truck door he found SFC Johnson's wallet. Mr. (b)(6) (b)(7)(C) checked the contents of the wallet and found a few dollars in the wallet along with SFC Johnson's credit cards and identification. Mr. (b)(6) (b)(7)(C) related he and (b)(6) (b)(7)(C) (NFI), contacted RCSD, who left a card in the door,

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

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EXHIBIT

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

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DETAILS

and told them they could not file a missing person report for a period of 24 hours. Mr. (b)(6) (b)(7)(C) related he returned the following day with (b)(6) (b)(7)(C) SFC Johnson's (b)(6) (b)(7)(C) and SFC Johnson's (b)(6) (b)(7)(C) also arrived. Mr. (b)(6) (b)(7)(C) related they checked the residence again for any sign of SFC Johnson, which was negative. Mr. (b)(6) (b)(7)(C) related he noticed food was left on the stove and there was a plate with food on it in the microwave. Mr. (b)(6) (b)(7)(C) related the food appeared to have been left out for a few days. Mr. (b)(6) (b)(7)(C) related the missing person report was filed and two Soldiers from SFC Johnson's unit had also arrived. Mr. (b)(6) (b)(7)(C) related he and (b)(6) (b)(7)(C) moved SFC Johnson's truck and motorcycle and secured the residence. Mr. (b)(6) (b)(7)(C) related he attempted to contact SFC Johnson through Facebook but SFC Johnson did not respond. Mr. (b)(6) (b)(7)(C) further related he did not notice any activity on SFC Johnson's Facebook account and noted SFC Johnson changed his profile picture about one to two weeks prior. Mr. (b)(6) (b)(7)(C) related he thought SFC Johnson had a (b)(6) (b)(7)(C) that lived in (b)(6) (b)(7)(C) but was unsure who it was. Mr. (b)(6) (b)(7)(C) further related SFC Johnson did not have a good relationship with (b)(6) (b)(7)(C) by any means. Mr. (b)(6) (b)(7)(C) did not consent to provide a statement.

About 1041, 30 Dec 15, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) of SFC Johnson, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related she had not seen or spoke with (b)(6) (b)(7)(C) SFC Johnson, in over a year. Ms. (b)(6) (b)(7)(C) related SFC Johnson was consistently busy with work and did not have a good relationship with most of (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related she did not know where SFC Johnson could have gone and was not aware of any other family members he would have been in contact with. Ms. (b)(6) (b)(7)(C) further related (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) (NFI), along with a (b)(6) (b)(7)(C) did live in (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) provided the contact information for (b)(6) (b)(7)(C) but did not know (b)(6) (b)(7)(C) information.///Last Entry///

TYPE, AGENCY NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

30 Dec 15

EXHIBIT

4

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

FOR OFFICIAL USE ONLY

Exhibit(s) 5 thru 6

Page(s) 000028 thru 000030 referred to:

U.S. Army Human Resources Command

Attn: AHRC-FOI

1600 Spearhead Division Avenue

Dept 107

Fort Knox, KY 40122-5743

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

About 1028, 7 Jan 16, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) who related about a week ago he was contacted by Navy Federal Credit Union about a charge on SFC Johnson's account for \$34.95 from a Billing Support Company. INV (b)(6) (b)(7)(C) related he did not exactly what the charge was for at this time. INV (b)(6) (b)(7)(C) related he had a Deputy from RCSO go out to the Convenience Store and was able to acquire the video footage. INV (b)(6) (b)(7)(C) related the video obtained showed SFC Johnson purchased fuel and a pack of Newport cigarettes. INV (b)(6) (b)(7)(C) further related there was no video footage of the fuel pumps or of the vehicle operated. INV (b)(6) (b)(7)(C) related he has been in regular contact with Ms. (b)(6) (b)(7)(C) who informed SFC Johnson's property was removed from the residence. INV (b)(6) (b)(7)(C) related the furniture rental store removed their items and Ms. (b)(6) (b)(7)(C) took possession of SFC Johnson's remaining property. INV (b)(6) (b)(7)(C) explained SFC Johnson was about to be evicted from his residence, so instead of his personal property being left outside of the residence, Ms. (b)(6) (b)(7)(C) obtained the property and stored it. INV (b)(6) (b)(7)(C) related SFC Johnson obtain numerous personal loans from banks between \$2,000 and \$3,000. INV (b)(6) (b)(7)(C) was not aware of when the loans were acquired though. INV (b)(6) (b)(7)(C) related he spoke with SFC Johnson's (b)(6) (b)(7)(C) but neither one of them had spoken to SFC Johnson in a significant amount of time. INV (b)(6) (b)(7)(C) further related his office did not have many more leads left to accomplish at this point but would keep monitoring SFC Johnson's financials.

About 1350, 7 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Deputy, Patient Administration Division (PAD), Moncrief Army Community Hospital (MACH), FJSC, who provided the authorization for the release of SFC Johnson's medical records and prescription history.

About 1518, 7 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and confirmed she retained the property of SFC Johnson. Ms. (b)(6) (b)(7)(C) confirmed she had the property and would be willing to provide consent for this office to collect any items necessary.

About 1700, 7 Jan 16, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) who related she last spoke with SFC Johnson around the last week of November 2015. Ms. (b)(6) (b)(7)(C) related SFC Johnson sent a text message with a love song in it. Ms. (b)(6) (b)(7)(C) related she was aware SFC Johnson was under investigation but thought he was under investigation for another offense. Ms. (b)(6) (b)(7)(C) related she attempted to text message him back about how she would support him going through the investigation and it would be resolved. Ms. (b)(6) (b)(7)(C) further related SFC Johnson did not respond which resulted in Ms. (b)(6) (b)(7)(C) going to SFC Johnson's residence. Ms. (b)(6) (b)(7)(C) related when she arrived at SFC Johnson's residence, he was intoxicated and became irate. Ms. (b)(6) (b)(7)(C) further related he told her that she would never have to see him again. Ms. (b)(6) (b)(7)(C) related she never saw or spoke with SFC Johnson in December of 2015. Ms. (b)(6) (b)(7)(C) further related SFC Johnson frequented websites known as "fling.com" and "onlinebootycall.com" where SFC Johnson would engage in sexual intercourse with (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

29 Jan 16

EXHIBIT

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

(b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) further related SFC Johnson had a number of different email address and seemed to live a "double life". SA (b)(6) (b)(7)(C) discussed SFC Johnson's property and Ms. (b)(6) (b)(7)(C) confirmed SFC Johnson's personal property was split between herself and Ms. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) agreed to provide consent if she retained any electronic devices for this office to collect. Ms. (b)(6) (b)(7)(C) further confirmed SFC Johnson's motorcycle was stored at Mr. (b)(6) (b)(7)(C) residence and the truck was stored at Ms. (b)(6) (b)(7)(C) residence.

About 0945, 11 Jan 16, SA (b)(6) (b)(7)(C) obtained a consent to search from Ms. (b)(6) (b)(7)(C) to collect two cellular phones and a laptop which belonged to SFC Johnson.

About 0947, 11 Jan 16, SA (b)(6) (b)(7)(C) collected two cellular phones and a laptop on an Evidence/Property Custody Document (EPCD), Document Number (DN) 007-16.

About 0955, 11 Jan 16, SA (b)(6) (b)(7)(C) obtained a consent to search from Ms. (b)(6) (b)(7)(C) to collect a cellular phone and a hairbrush which belonged to SFC Johnson.

About 0957, 11 Jan 16, SA (b)(6) (b)(7)(C) collected the cellular phone and the hairbrush on an EPCD, DN 006-16.

About 1408, 11 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who provided the scanned copy of SFC Johnson's dental records. The scanned copy did not contain the x-rays completed.

About 1536, 13 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who related there were no x-rays on file for SFC Johnson.

About 1600, 29 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) CID FINCEN LNO and provided the FINCEN request for SFC Johnson.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

29 Jan 16

EXHIBIT

7

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

FOR OFFICIAL USE ONLY

REQUEST FOR PRIVATE MEDICAL INFORMATION
For use of this form, see AR 40-86; the proponent agency is the OTSG

1. Date (YYYYMMDD)
20160107

2. Patient's Name and SSN.

Johnson, Johnnie
(b)(6) (b)(7)(C)

3. Medical Treatment Facility (Name and Location)

Moncrief Army Community Hospital
Fort Jackson, SC 29207

4. Reason for Request.

Request the below listed documents/information in accordance with AR 40-66, Ch 2-4(1); AR 340-21, Ch 3-1(a) and AR 195-2, Ch 3-15 (a&b), which are required for a matter currently under investigation by our office.

1. This request is made pursuant to HIPAA, paragraph 45 CFR, 164.512 (f) (1) (ii) (c), as an administrative request and authorized investigation demand authorized by law. I certify that:

- a. The information sought is relevant and material to a legitimate law enforcement inquiry.
- b. The request is specific and limited in scope to the extent reasonably practicable in light of the purpose for which is sought; and
- c. There is no de-identified information that could reasonably be used due to the requirement for specific information on this patient.

5. Private Medical Information Sought (Specify dates of hospitalization or clinic visits and diagnosis, if known)

All medical documents which pertain to SFC Johnson between 7 Dec 13 through 7 Jan 16.

Complete prescription history pertaining to SFC Johnson.

COMPLETED

6. Requestor's Name, Title, Organization and SSN.

Special Agent (b)(6) (b)(7)(C) (b)(7)(E)
37th MP DET (CID)
Fort Jackson, SC 29207 (b)(6) (b)(7)(C)

Signature

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

FOR USE OF MEDICAL TREATMENT FACILITY ONLY

7. Check applicable box.

- Approved Disapproved (State reason for disapproval)

8. Summary of Private Medical Information Released.

For Official Use Only
Law Enforcement Sensitive

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

10. Date (YYYYMMDD)

20150107

Date: 11 Jan 16 (b)(6) (b)(7)(C) **Consent To Search** (USACIDC Supplement 1 to AR 190-22) Time: 0945 (b)(6) (b)(7)(C)

1. Name of person consenting to the search: (b)(6) (b)(7)(C) 2. Organization 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: (b)(6) (b)(7)(C)
Missing Person(s)

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a.	My Person	Initials	Signature
b.	My Quarters	Initials	Signature

Located At:

c.	My Vehicle	Initials	Signature
----	------------	----------	-----------

Located At:

Described As:

d.	Other	(b)(6) (b)(7)(C) SI	(b)(6) (b)(7)(C)
----	-------	---------------------	------------------

Located At: Fort Jackson C&D office, Fort Jackson, SC (Home of Mrs. (b)(6) (b)(7)(C))

Described As: iPhone 4S, Black, No external serial number; iPhone 4S, Black. No external serial number; Toshiba, Satellite (b)(6) (b)(7)(C) serial number: (b)(6) (b)(7)(C)

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Text message, call logs, electronic mail messages, voice recordings, and other data including deleted file and folders, containing material related to the missing persons. All seized items will be subsequently searched and/or examined for material related to the before listed offense.

6. This written permission is given to the (b)(6) (b)(7)(C) without threats or promises of any kind:

(b)(6) (b)(7)(C) _____
Signature of Witness (If Available)

Date: <u>11 Jan 16</u>	(b)(6) (b)(7)(C)	Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>0955</u>	(b)(6) (b)(7)(C)
1. Name of person conducting 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) or law: <u>Missing Persons Act</u>					
4. I have been requested by the undersigned USA [redacted] Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	(b)(6) (b)(7)(C)			
Located At: <u>From the home of Mrs. (b)(6) (b)(7)(C) wife of the Fort Jackson CID Office.</u> <u>Fort Jackson, SC</u>					
Described As: <u>iPhone 6, Black and silver in color, no external serial number</u>					
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 A (b)(6) (b)(7)(C) tation 195-5, or other applicable laws or regulations: <u>Text messages, call logs, electronic mail messages, voice recordings, and other data including deleted files and folders, containing material related to the missing persons. All seized items will be subsequently searched and/or examined for material related to the before listed offense. Collection of hairbrush for DNA evidence / comparison.</u>					
6. This written permission is given to the u (b)(6) (b)(7)(C), voluntarily and without threats or promises of any kind:					
(b)(6) (b)(7)(C) Person Granting Consent					
(b)(6) (b)(7)(C) Signature of Witness (If Available)					

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

00294-15-CID053

CRD REPORT/CID ROI NUMBER

014342

RECEIVING ACTIVITY Fort Jackson CID Office	LOCATION Fort Jackson, SC 29207
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> Ms. (b)(6) (b)(7)(C)	ADDRESS (Include Zip Code) (b)(6) (b)(7)(C)
LOCATION FROM WHERE OBTAINED From the hands of Ms. (b)(6) (b)(7)(C) while at the Fort Jackson CID Office, Fort Jackson, SC	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0957/11 Jan/16

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Cellular phone, black and silver in color, of metal, plastic, and glass type construction, model iPhone 6, make Apple, no external serial number, IMEI: (b)(6) (b)(7)(C), in used and scratched condition. Item was placed in a clean brown paper bag, sealed with paper packaging tape, and marked for identification with 0957/11 Jan 16 (b)(6) (b)(7)(C) (Hands of Ms. (b)(6) (b)(7)(C))
2	1	Bag, clear of color, of plastic type construction, containing a hairbrush which was brown and black in color, wood and fiber type construction, on the handle was written "CONAIR" in used and soil condition. Item was placed in a clean brown paper bag, sealed with paper packaging tape, and marked for identification with 0957/11 Jan 16 (b)(6) (b)(7)(C) (Hands of Ms. (b)(6) (b)(7)(C))
		_____ Last Item _____

CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	11 Jan 16	(b)(6) (b)(7)(C) NAME SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	JAN 12 2016	(b)(6) (b)(7)(C) NAME SA (b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. For Official Use Only

DOCUMENT NUMBER 006-16
Exhibit 00036

Law Enforcement Sensitive

CHAIN OF CUSTODY (Continued)

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 (Grade) _____ (IS) (ARE) NO LONGER
 _____ (Name) _____ (Organization)

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

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

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

 (Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0947-15-070053
CRD REPORT/CID ROI NUMBER

014342

RECEIVING ACTIVITY Fort Jackson CID Office	LOCATION Fort Jackson, SC 29207
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> Ms. (b)(6) (b)(7)(C)	ADDRESS (Include Zip Code) (b)(6) (b)(7)(C)
LOCATION FROM WHERE OBTAINED: Hacks of Ms. (b)(6) (b)(7)(C) while at the Fort Jackson CID Office, Fort Jackson, SC	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0947/11 Jan 16

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Cellular phone, black and silver in color, of metal, plastic, and glass type construction, model: iPhone 4S, make Apple, no external serial number, IC: (b)(6) (b)(7)(C), on the front of the item the screen was broken at the top left corner which extended across the top portion and crack on the bottom left part of screen to the middle right of the screen, on the back the item was cracked damaged, in used and damaged condition. Item was placed in a clean brown paper bag, sealed with paper packaging tape, and MFD with 0947/11 Jan 16 (b)(6) (b)(7)(C) (Hacks of Ms. (b)(6) (b)(7)(C))
2	1	Cellular phone, black and silver in color, of metal, plastic, and glass type construction, model: iPhone 4S, make Apple, no external serial number, IC: (b)(6) (b)(7)(C) on the back the item was cracked and damaged, in used and damaged condition. Item was placed in a clean brown paper bag, sealed with paper packaging tape, and MFD with 0947/11 Jan 16 (b)(6) (b)(7)(C) (Hacks of Ms. (b)(6) (b)(7)(C))
3	1	Laptop, black in color, of metal and plastic type construction, make Toshiba, model Satellite (b)(6) (b)(7)(C) serial number (b)(6) (b)(7)(C) in used and scratched condition. Item was placed in a clean brown paper bag, sealed with paper packaging tape, and MFD with 0947/11 Jan 16 (b)(6) (b)(7)(C) (Hacks of Ms. (b)(6) (b)(7)(C))
		Last Item

CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	11 Jan 16	(b)(6) (b)(7)(C) NAME SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1-3	JAN 12 2016	(b)(6) (b)(7)(C) NAME SA (b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SRCNI
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

DOCUMENT NUMBER

007-16

For Official Use Only
Law Enforcement Sensitive

Exhibit 100038

CHAIN OF CUSTODY (Continued)

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

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
 (Grade) _____ (IS) (ARE) NO LONGER
 _____ (Name) _____ (Organization)

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

 (Typed/Printed Name, Grade, Title) (Signature) (Date):

WITNESS TO DESTRUCTION OF EVIDENCE

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

 (Typed/Printed Name, Organization) (Signature)

Exhibit(s) 13

Page(s) 000040 thru 000041

DACID is not the release authority for these pages. You may write to the address below for that information:

Richland County Sheriff's Department
5623 Two Notch Road
Columbia, SC 23223

294-15-CT2253-04342

REQUEST FOR PRIVATE MEDICAL INFORMATION For use of this form, see AR 40-86; the proponent agency is the OTSG		1. Date (YYYYMMDD) 20160107
2. Patient's Name and SSN. Johnson, Johnnie (b)(6) (b)(7)(C)	3. Medical Treatment Facility (Name and Location) 20th Dental Squadron Shaw Air Force Base, SC 29152	
4. Reason for Request. Request the below listed documents/information in accordance with AR 40-66, Ch 2-4(1); AR 340-21, Ch 3-1(a) and AR 195-2, Ch 3-15 (a&b), which are required for a matter currently under investigation by our office. 1. This request is made pursuant to HIPAA, paragraph 45 CFR, 164.512 (f) (1) (ii) (c), as an administrative request and authorized investigation demand authorized by law. I certify that: a. The information sought is relevant and material to a legitimate law enforcement inquiry. b. The request is specific and limited in scope to the extent reasonably practicable in light of the purpose for which is sought; and c. There is no de-identified information that could reasonably be used due to the requirement for specific information on this patient.		
5. Private Medical Information Sought (Specify dates of hospitalization or clinic visits and diagnosis, if known) Complete up to date dental records which pertain to SFC Johnson.		
6. Requestor's Name, Title, Organization and SSN. Special Agent (b)(6) (b)(7)(C) (b)(7)(E) 37th MP DET (CID) Fort Jackson, SC 29207 (b)(6) (b)(7)(C)		Sig (b)(6) (b)(7)(C)
FOR USE OF MEDICAL TREATMENT FACILITY ONLY		
7. Check applicable box. <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved (State reason for disapproval)		
8. Summary of Private Medical Information Released.		
9. Signature of Approving Official.		10. Date (YYYYMMDD)

Exhibit(s) 15

Page(s) 000043 thru 000055 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 1 OF 2 PAGE(S)

DETAILS

About 1815, 2 Feb 16, SA (b)(6) (b)(7)(C) this office coordinated with Mr. (b)(6) (b)(7)(C) who stated he could not get the information this office was requesting. Mr. (b)(6) (b)(7)(C) stated he looked at the suspicious activity report but found nothing in reference to SFC Johnson.

About 0955, 9 Feb 16, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) and obtained the Medical Records of SFC Johnson.

About 1340, 16 Feb 16, SA (b)(6) (b)(7)(C) reviewed the medical records and prescription history of SFC Johnson, which revealed no pertinent information. SFC Johnson was last seen by a provider on 8 Sep 15 for a follow up from a back injury on 28 Aug 15. During the review of the medical records there was no mention of SFC Johnson of a referral to behavioral health or any sort of mental disorder. Further, the prescription history did not reveal SFC Johnson was prescribed any medication to treat any sort of illness or behavioral health. SFC Johnson was prescribed cyclobenzaprine (muscle relaxer) and ibuprofen on 8 Sep 15 after his follow up appointment.

About 1000, 18 Feb 16, CIA (b)(6) (b)(7)(C) submitted RFI to MGTF for information relating to (b)(6) (b)(7)(C) and SFC Johnson. Information revealed by Mr. (b)(6) (b)(7)(C) suggested SFC Johnson may have been a part of a Motorcycle Club. (b)(6) (b)(7)(C) MGTF Analyst, emailed CIA (b)(6) (b)(7)(C) information identifying (b)(6) (b)(7)(C)

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

(b) (7) (D)

At about 1300, 18 FEB 2016, CIA (b)(6) (b)(7)(C) utilized Facebook (FB) to identify the profile of Mr. (b)(6) (b)(7)(C) and SFC Johnson. SFC Johnson uses the alias JAI JOHNSON on FB. JOHNSON's FB profile URL is <https://www.facebook.com/jai.johnson.7>. CIA (b)(6) (b)(7)(C) requested INV (b)(6) (b)(7)(C) to "friend" JOHNSON on FB (b)(6) (b)(7)(C) Pending results. While studying JOHNSON's and friends FB profiles, FB revealed a photo, dated 11 DEC 2015, of JOHNSON with (b)(6) (b)(7)(C) and other unidentified males from the SCR MC (<https://www.facebook.com/photo.php?fbid=10153782440926624&set=pb.587326623.2207520000.1455906756.&type=3&theater>). Select photos of SFC Johnson's profile reveal a patch on his MC vest indicating he was a founding member of the SCR MC.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

22 Feb 16

EXHIBIT

16

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 2 OF 2 PAGE(S)

DETAILS

ANALYST COMMENTS: RCSI missing persons report was dated 7 Dec 15, which was the last time JOHNSON was identified as not missing.

About 1300, 22 Feb 16, SA (b)(6) (b)(7)(C) met with [REDACTED] and discussed this investigation. [REDACTED] related they knew who SFC Johnson was but only as "Jai Johnson" as they were friends with members of the South Cak Ryderz. [REDACTED] related they saw a picture or a video sometime between December 2015 and February 2016 where SFC Johnson was in it. [REDACTED] related they had not seen SFC Johnson since June/July 2015 and was unable to recall the last time they spoke with SFC Johnson. [REDACTED] related they would provide consent for this office to view their Facebook account and search for material related to SFC Johnson.

About 1348, 22 Feb 16, SA (b)(6) (b)(7)(C) obtained consent from [REDACTED] for their Facebook account. [REDACTED] Facebook account revealed a significant amount of information regarding the South Cak Ryderz and other individuals. [REDACTED] related they had two Facebook accounts one that was for family and [REDACTED] did not want to get rid of due to a few friends had passed away.

Agent's Comment: The consent form was retained in [REDACTED]

About 1430, 22 Feb 16, [REDACTED] found a photograph which contained SFC Johnson and members of the South Cak Ryderz. The photograph appeared to have been uploaded on 25 Dec 15, which was 18 days after SFC Johnson was FTR and 16 days after he was reported missing. [REDACTED] identified the party took place at The Coop, 1100 Key Road, Columbia, SC. The photograph did not determine when the party occurred but it was posted on 25 Dec 15 and read "Merry Christmas" ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

22 Feb 16

EXHIBIT

16

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

Exhibit(s) 17

Page(s) 000058 thru 000089 referred to:

CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 1 OF 2 PAGE(S)

DETAILS

About 1510, 1 Mar 16, SA (b)(6) (b)(7)(C) and INV (b)(6) (b)(7)(C) met with Mr. (b)(6) (b)(7)(C) who related he coordinated the events for The Coop. Mr. (b)(6) (b)(7)(C) related the last party that was held at The Coop was on 12 Dec 15 for a group from Budweiser. Mr. (b)(6) (b)(7)(C) further related The Coop was reserved by an individual person and not a group. Mr. (b)(6) (b)(7)(C) related the last MC party was held some time during the summer of 2015. Mr. (b)(6) (b)(7)(C) related he was not familiar with the South Cak Ryderz.

About 1620, 1 Mar 16, SA (b)(6) (b)(7)(C) utilized Facebook and looked at the South Cak Ryderz page. SA (b)(6) (b)(7)(C) determined a majority of the page was restricted. SA (b)(6) (b)(7)(C) obtained [REDACTED] account information and accessed the South Cak Ryderz page. It was noted [REDACTED] had two mutual friends and in turn opened up more of the page. SA (b)(6) (b)(7)(C) utilized the [REDACTED] SA (b)(6) (b)(7)(C) looked at the photographs and determined where each party was held was at the same place. A few of the photographs were tagged with the location as the Masonic Temple Gervais. The décor of the room matched the room where the photograph which depicted SFC Johnson that was uploaded on 25 Dec 15.

About 1640, 1 Mar 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) and provided them a brief. SA (b)(6) (b)(7)(C) related to coordinate with SA (b)(6) (b)(7)(C) SAI, this office, to find out if he knows any Masons in the area who would have information. SA (b)(6) (b)(7)(C) related Masons have a tendency to not cooperate with individuals not affiliated with the Masons.

About 1645, 1 Mar 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and provided him a brief. SA (b)(6) (b)(7)(C) provided the following information to contact and related they would cooperate with this office.

About 1528, 9 Mar 16, SA (b)(6) (b)(7)(C) arrived at 2324 Gervais Street, Columbia, SC. SA (b)(6) (b)(7)(C) attempted to enter the building for the Masonic Temple but the doors were locked and no one appeared to be inside. SA (b)(6) (b)(7)(C) noted there were no other vehicles in the parking lot.

About 1335, 30 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Masonic Lodge, 2324 Gervais St, Columbia, SC who confirmed the Masonic Lodge was rented out for parties but was unsure of a Christmas party being held there. Ms. (b)(6) (b)(7)(C) further related she had only began working there in January 2016. Ms. (b)(6) (b)(7)(C) related she was unable to access the historical records but would get in contact with someone who would be able to access the records and/or may have knowledge of a Christmas party. SA (b)(6) (b)(7)(C) provided a date range from 7 Dec - 25 Dec 15 and the name of the motorcycle club, South Cak Ryderz, who may have rented the facility. Ms. (b)(6) (b)(7)(C) related she would contact this agent when she had further information.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

30 Mar 16

EXHIBIT

18

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 2 OF 2 PAGE(S)

DETAILS

About 1604, 30 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who related she reviewed the calendar for December 2015 and there was nothing annotated for a rental of the hall for an event. Ms. (b)(6) (b)(7)(C) further related another hall may have been rented but she was unsure of other Masonic Lodges.///LAST ENTRY///

TYPE, AGENT'S NAME AND OFFICE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

30 Mar 16

EXHIBIT

18

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 1 OF 3 PAGE(S)

DETAILS

About 2038, 6 Apr 16, SA (b)(6) (b)(7)(C) coordinated with CIA (b)(6) (b)(7)(C) who related while [REDACTED] assisted with this investigation and another, a message was sent to SFC Johnson on or around 22 Feb 16. CIA (b)(6) (b)(7)(C) related [REDACTED] was at this office and related the message sent to SFC Johnson through Facebook was "seen". CIA (b)(6) (b)(7)(C) related it was undetermined when the message was checked.

About 1454, 7 Apr 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Office of Inspector General of the Department of Defense, 4800 Mark Center Drive, Suite 11H25, Alexandria, VA, and discussed this investigation. SA (b)(6) (b)(7)(C) provided him a brief on what led up to this investigation from LER 0113-15-CID053-014342. SA (b)(6) (b)(7)(C) inquired whether or not a DODIG subpoena could be accomplished to obtain Facebook IP information and possibly last login information. SA (b)(6) (b)(7)(C) related a DODIG subpoena could be accomplished with an exception to policy since he was a subject of investigation and led to him being listed as "missing"/AWOL. SA (b)(6) (b)(7)(C) related to send him an email correspondence with a synopsis of the investigations and he would look for an example from Facebook to be used and augmented to fit the needs.

About 1200, 7 Apr 16, CIA (b)(6) (b)(7)(C) utilized TLO, Justice Exchange online (JEO), CLEAR, DPS, Facebook (FB), iPerms, and Google to identify a possible location of SFC Johnson.

ANALYST COMMENTS: The original intent of the activity was to identify the various state drivers licenses SFC Johnson may have had in his possession. This information would be useful in identifying where SFC Johnson would have attempted to open accounts or used in a trackable platform.

CIA (b)(6) (b)(7)(C) searched JEO for information relating to SFC Johnson. JEO revealed several purchases in Kansas, North Carolina, and Alabama. CIA (b)(6) (b)(7)(C) utilized CLEAR and TLO to search for the various addresses revealed by JEO. CLEAR revealed a new "convenience" utility account created by SFC Johnson on 12 Jan 2016 using the correct name, social security number and date of birth. The billing address for the utility is (b)(6) (b)(7)(C) and the address for where the service would be utilized is (b)(6) (b)(7)(C). CIA (b)(6) (b)(7)(C) utilized TLO and CLEAR to identify the owner of the residence listed as the billing address by SFC Johnson. The owner may possibly be Ms. (b)(6) (b)(7)(C). CIA (b)(6) (b)(7)(C) utilized DPS to identify (b)(6) (b)(7)(C) as US Army AD SSG (b)(6) (b)(7)(C). SSG (b)(6) (b)(7)(C) was stationed at Fort Bliss, TX.

ANALYST COMMENTS: SFC Johnson was listed as missing/AWOL on 8 DEC 2015 on the DA 4187 signed by SFC Johnson's commander. It is unknown if (b)(6) (b)(7)(C) and Johnnie JOHNSON are related, however, they both share the address (b)(6) (b)(7)(C) and are friends on FB. A search of both (b)(6) (b)(7)(C) and Johnnie Johnson's iPerms reveals (b)(6) (b)(7)(C) but would not be able to

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

25 Apr 16

EXHIBIT

19

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

OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00294-15-CID053-014342

PAGE 2 OF 3 PAGE(S)

DETAILS

identify half-sibling relationships or further extended family relationships. CIA (b)(6) (b)(7)(C) utilized TLO and CLEAR to identify the owner of the residence listed on the utility started/created by SFC Johnson. The owner is identified as (b)(6) (b)(7)(C) CIA (b)(6) (b)(7)(C) utilized DPS to identify (b)(6) (b)(7)(C) as a US Army Reserve E5/SGT and DA CIV GS9 assigned to Redstone Arsenal (Huntsville), AL. GAL reveals SGT (b)(6) (b)(7)(C) was an IT Specialist as a civilian and an Information Assurance Specialist as a Reserve Soldier. CIA (b)(6) (b)(7)(C) utilized FB to identify the friend status between SGT (b)(6) (b)(7)(C) and SFC Johnson. They are friends on FB.

ANALYST COMMENTS: SGT (b)(6) (b)(7)(C) address on DPS is listed as (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) TLO, and CLEAR.

About 1540, 8 Apr 16, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and discussed this investigation. SA (b)(6) (b)(7)(C) related this office recently found information about where SFC Johnson was located but it has not been followed up on as of yet due to him being a potential flight risk. SA (b)(6) (b)(7)(C) inquired about the AWOL paperwork and the Pre-Trial Confinement. CPT (b)(6) (b)(7)(C) related the AWOL paperwork was signed by herself and submitted to Battalion S1 for further signatures from the Battalion and Brigade Commander. CPT (b)(6) (b)(7)(C) further related she inquired about the AWOL paperwork through her S1 the other day but has not received any kind of response. CPT (b)(6) (b)(7)(C) related she did sign the Pre-Trial Confinement paperwork upon SFC Johnson's return. SA (b)(6) (b)(7)(C) acknowledged and provided contact information for Mr. (b)(6) (b)(7)(C) Chief, Military Police Investigations (MPI), Directorate of Emergency Services (DES), FJSC, to assist with the AWOL paperwork in order to update SFC Johnson's status.

About 1525, 15 Apr 16, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who related SFC Johnson's AWOL paperwork was complete. CPT (b)(6) (b)(7)(C) related SFC Johnson's duty status was listed as AWOL and his record status was listed as Dropped from Rolls (DFR). CPT (b)(6) (b)(7)(C) further related in order for SFC Johnson's status to be updated through MILPO it would have had to gone through the PMO first. SA (b)(6) (b)(7)(C) acknowledged and related he would speak with Chief (b)(6) (b)(7)(C) out SFC Johnson and coordinate with AWOL apprehension prior to executing the RFA.

About 1350, 18 Apr 16, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) MPI, DES, FJSC, who related Chief (b)(6) (b)(7)(C) r INV (b)(6) (b)(7)(C) were in the office. SA (b)(6) (b)(7)(C) discussed this investigation along with LER 0113-15-CID053. INV (b)(6) (b)(7)(C) related it would not be difficult to change SFC Johnson's status in NCIC and a hold would be put on him.

About 0815, 19 Apr 16, SA (b)(6) (b)(7)(C) coordinated with Chief (b)(6) (b)(7)(C) MPI, DES, FJSC, and discussed this investigation. Chief (b)(6) (b)(7)(C) ated their office has not seen the AWOL or desertion paperwork for SFC Johnson. Chief (b)(6) (b)(7)(C) related INV (b)(6) (b)(7)(C) spoke with the HSC 1SG last week and

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

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

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requested the AWOL paperwork for SFC Johnson; INV (b)(6) (b)(7)(C) never received the paperwork from HSC. Chief (b)(6) (b)(7)(C) her related the AWOL paperwork had to be submitted through the PMO which would then be forwarded to USADIP. Chief (b)(6) (b)(7)(C) stated AWOL is only a unit status and an arrest warrant would only be issued after a deserter status was created. Chief (b)(6) (b)(7)(C) stated he would get in contact with CPT (b)(6) (b)(7)(C) in order to expedite the process in getting the AWOL/desertion paperwork completed.

About 1012, 25 Apr 16, SA (b)(6) (b)(7)(C) coordinated with Chief (b)(6) (b)(7)(C) who provided the Deserter/Absentee Wanted by the Armed Forces, DD Form 553, which was completed and submitted to USADIP. SFC Johnson's status was changed in NCIC to deserter and a warrant was issued for his arrest.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

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

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Page(s) 000095 thru 000097 referred to:

Directorate of Emergency Services
5499 Jackson Avenue
Fort Jackson, SC 29207

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BASIS FOR INVESTIGATION: About 1530, 25 Apr 16, SA (b)(6) (b)(7)(C) this office, received a Request for Assistance (RFA) from SA (b)(6) (b)(7)(C) Fort Jackson CID Office, Fort Jackson, SC 29207 (FJSC), to locate, fully identify and conduct an interview of Ms. (b)(6) (b)(7)(C) XXX-XX-(b)(6) (b)(7)(C) to determine her involvement and the current whereabouts of SFC Johnnie Johnson, (b)(6) (b)(7)(C) Headquarters and Headquarters Company, 3rd Army Central Command, Shaw Air Force Base, SC, 29152. SA (b)(6) (b)(7)(C) also requested this office locate, fully identify and detain SFC Johnson pertaining to a felony desertion warrant.

About 1400, 30 Apr 16, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) observed Deputy United States Marshal (DUSM) (b)(6) (b)(7)(C) United States Marshal Service (USMS), Huntsville, AL, DUSM (b)(6) (b)(7)(C) USMS, Huntsville, AL, and representatives from the Madison County Sheriff's Office as well as the Huntsville International Airport Department of Public Safety, conduct an investigative operation pertaining to the apprehension of SFC Johnson. Operating under the assumption that SFC Johnson may have been utilizing Ms. (b)(6) (b)(7)(C) vehicle while she was away on annual training, the various organizations participating in the operation expected SFC Johnson to arrive at the airport to pick up Ms. (b)(6) (b)(7)(C) upon her return to the area. The objective of the operation was to conduct surveillance at Huntsville International Airport, Huntsville, AL, in an attempt to locate SFC Johnson and if observed local authorities would assist in his apprehension. Upon Ms. (b)(6) (b)(7)(C) arrival to the airport she was observed leaving with another individual identified as not being SFC Johnson. Ms. (b)(6) (b)(7)(C) was observed getting into the unknown male's vehicle identified as a newer model maroon Dodge crew cab pickup truck with (b)(6) (b)(7)(C) license plate, number (b)(6) (b)(7)(C)

About 1015, 16 May 16, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, and DUSM (b)(6) (b)(7)(C) met with Ms. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related she lived alone and authorized a search of her residence for officer safety. Ms. (b)(6) (b)(7)(C) subsequently provided a verbal statement, wherein she related the last time she corresponded with SFC Johnson was in November 2015. Ms. (b)(6) (b)(7)(C) related she received a text message from him asking if he could borrow a \$100.00. Ms. (b)(6) (b)(7)(C) related she has known SFC Johnson since 2002 when they met in Korea and has thought about marrying him. Ms. (b)(6) (b)(7)(C) related she thought SFC Johnson was married, but did not know the name of (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related SFC Johnson has been to her home a couple times between 2011 and 2012. Ms. (b)(6) (b)(7)(C) related she took out a loan for SFC Johnson to get a motorcycle. Ms. (b)(6) (b)(7)(C) related it was a Suzuki GSKR, but did not know the size of the engine. Ms. (b)(6) (b)(7)(C) related SFC Johnson mainly made the payments on the motorcycle, but she occasionally made the payments. Ms. (b)(6) (b)(7)(C) related the motorcycle was eventually repossessed because he was not making the payments. Ms. (b)(6) (b)(7)(C) related SFC Johnson began distancing himself from her about 2-3 years ago for unknown reasons. Ms. (b)(6) (b)(7)(C) related it was shortly after he deployed in 2014. Ms. (b)(6) (b)(7)(C) related she owned the house she lives in and was the only person who had utilities in her name for that residence. Ms. (b)(6) (b)(7)(C) related she did not have

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C) (b)(7)(E)		Redstone CID Office Redstone Arsenal, AL 35898	
(b)(6) (b)(7)(C)		DATE	EXHIBIT
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any shared banking accounts with SFC Johnson. Ms. (b)(6) (b)(7)(C) related she was concerned about SFC Johnson because she has not heard from him since receiving the text message in November. Ms. (b)(6) (b)(7)(C) accessed her Facebook account and pulled up SFC Johnson's profile "Jai Johnson". Ms. (b)(6) (b)(7)(C) related the most recent photograph was posted by (b)(6) (b)(7)(C) on 11 Dec 15. Ms. (b)(6) (b)(7)(C) provided a copy of SFC Johnson's Facebook contacts, a copy of an email from her utility company, and allowed SA (b)(6) (b)(7)(C) to review the text messages on her cellular telephone. SA (b)(6) (b)(7)(C) reviewed the messages, which revealed sporadic contact between Ms. (b)(6) (b)(7)(C) and SFC Johnson between September and November 2015. The text message received by Ms. (b)(6) (b)(7)(C) was sent from cellular telephone number (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) confirmed the last contact with SFC Johnson using that number was in November 2015. (See email and Facebook information for details)
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

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Redstone Arsenal, AL 35898

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Page(s) 000100 thru 000101 withheld:

Third Party Information - Not reasonably Segreable – 5 U.S.C.,
Section 552,
Exemptions (b)(6), (b)(7)(C)

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About 1037, 16 May 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Navy Federal Credit Union, Richmond, VA, who related SFC Johnson had purchased a truck and a motorcycle in December of 2015 and never made the first payment. Ms. (b)(6) (b)(7)(C) related it was a Ford F150 and a Harley Davidson motorcycle. Ms. (b)(6) (b)(7)(C) explained the Digital Recovery Network which consisted of Tow Trucks with cameras and it was on a nationwide network. Ms. (b)(6) (b)(7)(C) related there has not been any "hits" on SFC Johnson's vehicles. SA (b)(6) (b)(7)(C) explained SFC Johnson was under investigation by this office for fraud and has been listed as a missing person since December of 2015. SA (b)(6) (b)(7)(C) provided contact information for Ms. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) where the vehicles were being stored. SA (b)(6) (b)(7)(C) did not discuss the investigations further with Ms. (b)(6) (b)(7)(C)

About 2 Jun 16, 1440, SA (b)(6) (b)(7)(C) utilized ~~_____~~ profile to look at SFC Johnson's Facebook profile. SA (b)(6) (b)(7)(C) noted no new photos were uploaded that could be seen and the profile picture had not been updated. SA (b)(6) (b)(7)(C) looked into the SouthCak Ryderz Facebook page which revealed the photographs that were uploaded on 25 Dec 15, which contained SFC Johnson, had either been removed or hidden from public view. SA (b)(6) (b)(7)(C) was able to determine two photographing companies were utilized in exposing the photographs from the parties held by the SouthCak Ryderz and other affiliates; MiMMages (803) 556-2232 and Top Shotta which did not have a number associated on their Facebook page. The photograph that was uploaded to Facebook on 11 Dec 15, which contained SFC Johnson, had not been looked in to further bur could be construed as a "going away party" type of photograph.

About 1316, 6 Jun 16, SA (b)(6) (b)(7)(C) arrived and spoke with the occupants of the residence who related they did not know SFC Johnson and rented the residence from Mrs. (b)(6) (b)(7)(C) no relation. SA (b)(6) (b)(7)(C) showed them a photograph of SFC Johnson and they did not recognize him.

About 1125, 29 Jun 16, SA (b)(6) (b)(7)(C) coordinated with CIA (b)(6) (b)(7)(C) who provided the updated TLOs for SFC Johnson and (b)(6) (b)(7)(C) CIA (b)(6) (b)(7)(C) also determined the owner of Mimmages as a Mr. (b)(6) (b)(7)(C) had moved from (b)(6) (b)(7)(C) in February 2016.

About 1300, 29 Jun 16, SA (b)(6) (b)(7)(C) reviewed the TLOs which revealed there was no listed liens for SFC Johnson. SFC Johnson had utilized South Carolina Federal Credit Union, Navy Federal Credit Union, and Coastal Credit Corp for his vehicle loans. It was unknown if SFC Johnson had used any other agencies. The TLO further identified (b)(6) (b)(7)(C) of SFC Johnson, as the owner of (b)(6) (b)(7)(C) The sale was determined to be an Absentee Owner and it appeared SFC Johnson owned the property previously. The sale occurred on either 15 Jan 16 or 10 Feb 16.///LAST ENTRY///

TYPE OF AGENT, NAME AND REFERENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION Fort Jackson CID Office Fort Jackson, SC 29207	
(b)(6) (b)(7)(C)		DATE 29 Jun 16	EXHIBIT 23

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About 0910, 11 Jul 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) at this office and asked if there was an update. SA (b)(6) (b)(7)(C) explained SFC Johnson was still missing at this time and this office has been running down leads in an attempt to locate him. Ms. (b)(6) (b)(7)(C) acknowledged and related she had not heard from him at all. Ms. (b)(6) (b)(7)(C) related she was receiving phone calls from (b)(6) (b)(7)(C) which was out of (b)(6) (b)(7)(C) over the last few weeks. Ms. (b)(6) (b)(7)(C) related she did not answer the calls at all. Ms. (b)(6) (b)(7)(C) made mention SFC Johnson may know people there but she was unsure. SA (b)(6) (b)(7)(C) asked Ms. (b)(6) (b)(7)(C) to answer the next time she received a call from the number as it could be SFC Johnson.

About 1315, 5 Aug 16, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) of SFC Johnson, (b)(6) (b)(7)(C) who related she had not seen or heard from SFC Johnson in years. Ms. (b)(6) (b)(7)(C) related prior to her being contacted by CID about SFC Johnson last year for the investigation into fraudulent BAH, she had not heard about or from SFC Johnson in years. Ms. (b)(6) (b)(7)(C) related she was contacted by (b)(6) (b)(7)(C) (NFI), (b)(6) (b)(7)(C) of SFC Johnson, in November 2015 because Ms. (b)(6) (b)(7)(C) had not heard from SFC Johnson.

About 1023, 10 Aug 16, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) of SFC Johnson, (b)(6) (b)(7)(C) who related she had not communicated with SFC Johnson since Thanksgiving in 2015. Ms. (b)(6) (b)(7)(C) related she reached out to SFC Johnson prior to Thanksgiving and made plans with him to come out and celebrate with family. Ms. (b)(6) (b)(7)(C) related on Thanksgiving Day, SFC Johnson did not show and she messaged SFC Johnson on Facebook. Ms. (b)(6) (b)(7)(C) related SFC Johnson cancelled the plans immediately. Ms. (b)(6) (b)(7)(C) related SFC Johnson had distanced himself from any family members over the last 10 years. Ms. (b)(6) (b)(7)(C) related she had not seen SFC Johnson in 10 years or even spoke to him over the phone. Ms. (b)(6) (b)(7)(C) related all of the contact had been through text message or Facebook Messenger.

About 1524, 13 Sep 16, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) Military Magistrate, Office of the Staff Judge Advocate, FJSC, and provided the DA Forms 3744 and 3745 for his review for the authorization to examine SFC Johnson's digital media.

About 1340, 15 Sep 16, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) who swore this agent in to discuss the search authorization request. SA (b)(6) (b)(7)(C) briefed the search authorization to MAJ (b)(6) (b)(7)(C) MAJ (b)(6) (b)(7)(C) denied the request to search and seize the reference property. MAJ (b)(6) (b)(7)(C) related he was not aware of which offense this office was investigating as it was not looking into AWOL/Desertion. MAJ (b)(6) (b)(7)(C) further related the property and information contained therein were last handled by SFC Johnson in December 2015 and believed the information to be stale.

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

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Fort Jackson CID Office
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About 1229, 26 Sep 16, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) who related she was unsure of who the (b)(6) (b)(7)(C) was but believed his nickname was (b)(6) (b)(7)(C) (NFI). SFC (b)(6) (b)(7)(C) related she never met him but possibly could pick him out from a photograph. SFC (b)(6) (b)(7)(C) related she did not know (b)(6) (b)(7)(C) full name. SFC (b)(6) (b)(7)(C) related (b)(6) (b)(7)(C) stayed with SFC Johnson for about six months which began around March 2015. SFC (b)(6) (b)(7)(C) related (b)(6) (b)(7)(C) was not in the military. SFC (b)(6) (b)(7)(C) related SFC Johnson has not contacted her at all and was listed as an emergency contact for SFC Johnson. SFC (b)(6) (b)(7)(C) related she has received numerous calls from debt collectors. SFC (b)(6) (b)(7)(C) related she has spoken with numerous people in the motorcycle club who have attempted to reach out in an effort to locate SFC Johnson but they still had no idea what happened to him.

About 1607, 26 Sep 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Senior Digital Forensic Examiner, 10th Military Police Battalion (CID), Fort Bragg, NC, and discussed this investigation. SA (b)(6) (b)(7)(C) related the circumstances surrounding SFC Johnson's disappearance, the denial of the magistrate's authorization, and the possible exam utilizing the abandoned property aspect specifically. SA (b)(6) (b)(7)(C) related he would not be able to conduct the examination of SFC Johnson's digital media solely off the abandoned property aspect and would require an authorization or consent. SA (b)(6) (b)(7)(C) discussed the possibility of obtaining consent from SFC Johnson's (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) since they retained possession of SFC Johnson's items after they were informed by SFC Johnson's (b)(6) (b)(7)(C) he would be evicted and SFC Johnson's property would be placed on the street. SA (b)(6) (b)(7)(C) related he was unsure and provided contact information for Ms. (b)(6) (b)(7)(C) Principal Counsel, Computer Crime Investigative Unit, who would be able to provide an answer.

About 1640, 26 Sep 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and discussed this investigation. SA (b)(6) (b)(7)(C) briefed the current status of the investigation and the circumstances surrounding SFC Johnson's digital media. Ms. (b)(6) (b)(7)(C) related she would look into some case law to determine if the (b)(6) (b)(7)(C) could provide consent for SFC Johnson's digital media.///LAST ENTRY///

TYPE, AGENT'S NAME AND SEQUENCE NUMBER

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

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Fort Jackson CID Office
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About 1729, 4 Oct 16, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who related she has been going through their personal files of motorcycle riders and have not found anyone in ARCENT affiliated with the South Cak Ryderz yet. CPT (b)(6) (b)(7)(C) related the OIC for Motorcycle Safety has just recently returned from leave and she will be coordinating with him for information as well. CPT (b)(6) (b)(7)(C) related she would contact this agent if she found anyone who was affiliated with the South Cak Ryderz within ARCENT. SA (b)(6) (b)(7)(C) provided an update for the investigation.

About 1628, 13 Oct 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who related a DoDIG subpoena for Facebook would not be able to obtain last log on information or messages received/sent from SFC Johnson.

About 1631, 13 Oct 16, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) E Company, 1st Battalion, 501st Aviation Regiment, Fort Bliss, TX, who related she was not related to SFC Johnson. SFC (b)(6) (b)(7)(C) related they were stationed together at Fort Lee, VA and were friends. SFC (b)(6) (b)(7)(C) related she last spoke with SFC Johnson some time last year prior to his disappearance. SFC (b)(6) (b)(7)(C) related she noticed SFC Johnson was not posting anything on Facebook and sent him a message. SFC (b)(6) (b)(7)(C) related when she did not receive a response, she sent him a message over Outlook but still did not receive a response. SFC (b)(6) (b)(7)(C) related she received a call from the bank in relation to the loan for SFC Johnson's truck since she provided assistance to him with the purchase. SFC (b)(6) (b)(7)(C) related she was in contact with members of SFC Johnson's motorcycle club and they confirmed he was missing and had not heard from SFC Johnson. SFC (b)(6) (b)(7)(C) related she never checked the message over Facebook to SFC Johnson to determine if he read the message.

About 1030, 24 Oct 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who requested this agent send her a paragraph summary for the breakdown of what this office was requesting for the consent to conduct the examination.

About 1619, 24 Oct 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and discussed this investigation. Ms. (b)(6) (b)(7)(C) related she was still reviewing case law and the entirety of this investigation before providing her legal opinion on the consent.

About 1400, 26 Oct 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who related there was no need to revisit with Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related they executed their consent back in January, a month plus or so after SFC Johnson was identified as missing and a case opened. Ms. (b)(6) (b)(7)(C) related as discussed, SFC Johnson left his rental property in early December 2015, and "disappeared" from all known contacts, including Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related upon being notified of SFC Johnson's eviction for failure to pay rent, Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C)

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

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rescued some of SFC Johnson's property, to include certain digital devices. Ms. (b)(6) (b)(7)(C) also had a key to SFC Johnson's rental property, prior to SFC Johnson going missing in early December 2015. Ms. (b)(6) (b)(7)(C) related SFC Johnson left behind in his unlocked vehicle parked by his home his wallet, keys to the vehicle, and other personal items. SFC Johnson left the rental home unsecured as well. SFC Johnson has not been heard from by friends/family in the many months since his Dec 2015 disappearance. Ms. (b)(6) (b)(7)(C) related SFC Johnson appears to have abandoned his property, to include the at issue digital devices, when he took off from his rental home in early Dec 2015. Ms. (b)(6) (b)(7)(C) related CID followed up with Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) who either had apparent authority (i.e., (b)(6) (b)(7)(C) who had had key to apt) or simply took control of the abandoned items. Ms. (b)(6) (b)(7)(C) related SFC Johnson has not indicated in any way any continuing interest in the property at issue nor were Ms. (b)(6) (b)(7)(C) or Ms. (b)(6) (b)(7)(C) given any instructions regarding the property. Ms. (b)(6) (b)(7)(C) related her guidance is this was abandoned property by SFC Johnson. The consents Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) provided back in January 2016, and their release of the at issue abandoned items to CID, are sufficient for CID digital forensic examination to proceed.

AGENT'S COMMENT: Ms. (b)(6) (b)(7)(C) cautioned on the consent forms this office indicated the matter under investigation concerned a missing person and the release authorized was to look for evidence relating to the missing person status, etc. The notification and consent said nothing about BAH Fraud. So, while if a DFE comes across BAH-related digital information that related to the "missing person" that is okay to examine...the DFE will want to be very cautious regarding anything he encounters re: "proof of BAH Fraud." Recommend he stop his examination and discuss getting a search authorization, if he encounters BAH-specific info/matter.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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Fort Jackson CID Office
Fort Jackson, SC 29207

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About 1349, 8 Nov 16, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) and discussed this investigation. SA (b)(6) (b)(7)(C) related SFC Johnson digital media was sent off for DFE after getting everything worked out. SA (b)(6) (b)(7)(C) related last contact with Ms. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) indicated neither of them heard from SFC Johnson. SA (b)(6) (b)(7)(C) related it was apparent SFC Johnson was a "loner" and did not have any problem with no longer associating with people. INV (b)(6) (b)(7)(C) acknowledged and related he went out (b)(6) (b)(7)(C) but SFC Johnson had not been there in approximately three to four years. INV (b)(6) (b)(7)(C) related the address posted as a debt SFC Johnson owed and it was posted to the credit bureau. SA (b)(6) (b)(7)(C) asked if there were (b)(6) (b)(7)(C) out there with the bike clubs and INV (b)(6) (b)(7)(C) related he would have an Investigator get in contact with this agent.

About 1359, 8 Nov 16, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) Gang Task Force, RCSO, CSC, and discussed this investigation. INV (b)(6) (b)(7)(C) related he did have a couple (b)(6) (b)(7)(C) who could assist. INV (b)(6) (b)(7)(C) related one of (b)(6) (b)(7)(C) are no longer in the life and the other has been unreliable but could possibly provide some information. INV (b)(6) (b)(7)(C) requested this agent send him a photograph of SFC Johnson along with his club name.

About 1413, 8 Nov 16, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) and provided him two photographs of SFC Johnson as well as the requested information.

About 1100, 17 Nov 16, SA (b)(6) (b)(7)(C) met with Ms. (b)(6) (b)(7)(C) who requested an update on this investigation. SA (b)(6) (b)(7)(C) related there has been no new information about the whereabouts of SFC Johnson. SA (b)(6) (b)(7)(C) related his digital media was sent off to be examined and it could provide some sort of insight as to where SFC Johnson had gone to. Ms. (b)(6) (b)(7)(C) acknowledged and related SFC Johnson did have a storage unit in Virginia near one of the residence's he lived at. Ms. (b)(6) (b)(7)(C) was unable to recall the name of the storage unit or where it was located but did recall seeing a receipt for a storage unit. Ms. (b)(6) (b)(7)(C) related she never received another phone call from the (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) number.

About 1115, 17 Nov 16, SA (b)(6) (b)(7)(C) conducted a search of SFC Johnson's CLEAR results and found three addresses in (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

SA (b)(6) (b)(7)(C) conducted a Google search for the addresses, which revealed (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) was a townhouse/duplex type structures who were controlled by (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were an apartment complexes called (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION Fort Jackson CID Office Fort Jackson, SC 29207	
(b)(6) (b)(7)(C)		DATE 6 Dec 16	EXHIBIT 26

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AGENT'S INVESTIGATION REPORT

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DETAILS

SA (b)(6) (b)(7)(C) conducted a search for storage units around the address (b)(6) (b)(7)(C) address did not have any storage units in the immediate area but there was AAAA Self Storage & Moving, 2000 West Hundred Road, Chester, VA approximately four miles away, Walthall Self Storage, 14324 Jefferson Davis Hwy, Chester, VA approximately five miles away, and Happy Boxes Self Storage, 1350 W. Hundred Road, Chester, VA approximately four and a half miles away.

SA (b)(6) (b)(7)(C) conducted a search for storage units around the address (b)(6) (b)(7)(C) there were three results; Two Men and a Truck, 12230 Iron Bridge Road, Chester, VA approximately a mile away, Chesterfield Mini Storage, 11320 Iron Bridge Road, Chester, VA approximately two miles away, and Ample Storage Center, 11115 Iron Bridge Road, Chester, VA approximately one and a half miles away.

About 1622, 6 Dec 16, SA (b)(6) (b)(7)(C) coordinated with [REDACTED] who related they reached out to a couple of people in the South Cak Ryderz. [REDACTED] related the one person they did speak with did not know anything about SFC Johnson and had not heard from him since his disappearance. [REDACTED] related the other people in the group would not talk about SFC Johnson and then would quickly change the subject. [REDACTED] related those individuals would say they did not know anything about it and then change the subject, plus their responses would be quick. [REDACTED] related it was possible SFC Johnson could be in Florida but [REDACTED] did not know of anyone SFC Johnson affiliated with there.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

6 Dec 16

EXHIBIT

26

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

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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 Fort Bragg, NC	2. FROM: Special Agent in Charge 37th MP DET (CID) 5483 Marion Ave. Fort Jackson, SC 29207 3. RETURN EVIDENCE TO: Special Agent in Charge 37th MP DET (CID) Attn: Evidence Custodian 5483 Marion Ave. Fort Jackson, SC 29207	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 00294-2015-CID053-014342		7. TYPE OF OFFENSE Missing Persons	
8. PREVIOUS EVIDENCE SUBMITTED DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
9. SUSPECT(S) [Last, first and middle name(s)] None		10. VICTIM(S) [Last, first and middle name(s)] SFC Johnnie Johnson	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) See 1st SIR Status Report, AIR of SA (b)(6) (b)(7)(C) 13 Dec 15, RCSO Incident Report 1512028710, AIR of SA (b)(6) (b)(7)(C) 30 Dec 15, AIR of SA (b)(6) (b)(7)(C) 29 Jan 16, Consent to Search of Ms. (b)(6) (b)(7)(C) Consent to Search of Ms. (b)(6) (b)(7)(C) AIR of SA (b)(6) (b)(7)(C) 26 Oct 16. Passwords are not known for the devices.			
12. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1 2 3 4	Cellular Phone. (Item 1, Doc #006-16) Cellular Phone. (Item 1, Doc #007-16) Cellular Phone. (Item 2, Doc #007-16) Laptop. (Item 3, Doc #007-16)		

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)

DFE: Please examine Exhibits 1 - 4 and extract all messages and other data including deleted files and folders containing material which would could help locate SFC Johnson's whereabouts.

Please conduct any other tests deemed necessary.

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: 803-751-7857

e. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil

15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

b. TYPED/PRINTED NAME OF REQUESTOR

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

d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)

e. DSN (Primary/Alt): (b)(6) (b)(7)(C)

2016-11-01

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

f. Fax: 803-751-7857

g. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil

16. LAB USE ONLY

LAB CASE #

DETAILS

(b) (7) (D)

About 1118, 12 Dec 16, SA ^{(b)(6) (b)(7)(C)} coordinated with Ms. ^{(b)(6) (b)(7)(C)} Happy Boxes Self Storage, Chester, VA, who related she looked up information for SFC Johnson, which was met with negative results. Ms. ^{(b)(6) (b)(7)(C)} related SFC Johnson never rented a storage unit with their company.

About 1242, 12 Dec 16, SA ^{(b)(6) (b)(7)(C)} coordinated with Mr. ^{(b)(6) (b)(7)(C)} Universal Storage Group, 2625 Cumberland Pkwy SE #205, Atlanta, GA 30339, who related he managed three storage properties in Virginia, to include the Walthall Self Storage company. Mr. ^{(b)(6) (b)(7)(C)} related he conducted a database search for SFC Johnson, which was met with negative results. Mr. ^{(b)(6) (b)(7)(C)} related there were multiple people by the last name of Johnson in the databases but no one matched SFC Johnson's information.

About 1408, 12 Dec 16, SA ^{(b)(6) (b)(7)(C)} coordinated with Mr. ^{(b)(6) (b)(7)(C)} AAAA Self Storage, Chester, VA, who related he conducted a search for SFC Johnson in his database, which was met with negative results. Mr. ^{(b)(6) (b)(7)(C)} related SFC Johnson never rented a storage unit from his company.

About 1507, 12 Dec 16, SA ^{(b)(6) (b)(7)(C)} coordinated with Mr. ^{(b)(6) (b)(7)(C)} Chesterfield Mini Storage, Chester, VA, who related he searched his database for SFC Johnson, which was met with negative results. Mr. ^{(b)(6) (b)(7)(C)} related there were a number of Johnson's in his system but none matching the name.

About 1008, 5 Jan 17, SA ^{(b)(6) (b)(7)(C)} coordinated with INV ^{(b)(6) (b)(7)(C)} who related their investigation was not suspended and it was an active investigation but minimal work was being conducted as there are no new leads. INV ^{(b)(6) (b)(7)(C)} related he would have ^{(b)(6) (b)(7)(C)} look into clear for SFC Johnson once again.

About 1030, 5 Jan 17, SA ^{(b)(6) (b)(7)(C)} coordinated with Mr. ^{(b)(6) (b)(7)(C)} Ample Storage Center, 11115 Iron Bridge Road, Chester, VA, who related SFC Johnson had two storage units with Ample Storage Center. Mr. ^{(b)(6) (b)(7)(C)} related both units were moved out of on the 4th and 5th of

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{(b)(6) (b)(7)(C) (b)(7)(E)}	ORGANIZATION Fort Jackson CID Office Fort Jackson, SC 29207
DATE 5 Jan 17	EXHIBIT 28

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

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DETAILS

August 2014. Mr. (b)(6) (b)(7)(C) related SFC Johnson had auto-billing set up, so he was never late on any of his payments.///Last Entry///

TYPE (b)(6) (b)(7)(C) (b)(7)(E) NUMBER
SA [REDACTED]

ORGANIZATION
Fort Jackson CID Office
Fort Jackson, SC 29207

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

DATE
5 Jan 17

EXHIBIT
28

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DISCLOSURE ACCOUNTING RECORD		RECORD SYSTEM NAME AND TYPE			
INDIVIDUAL'S NAME	REQUESTOR'S NAME AND ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUAL'S CONSENT (X)		DATE OF DISCLOSURE
			YES	NO NOT REQUIRED	
SFC Johnson	INV (b)(6) (b)(7)(C) RC SO, Columbia, SC	Criminal Investigation	X		14 Dec 15
SFC Johnson	INV (b)(6) (b)(7)(C) RC SO, Columbia, SC	Criminal Investigation	X		8 Nov 16

CIDF 118-E-R
1 MAR 97

The Prescribing Directive is CIDR 195-1

AGENT'S INVESTIGATION REPORT	LER NUMBER: 00293-2015-CID053-014342
<i>CID Regulation 195-1</i>	PAGE 1 OF 1 PAGE(S)

DETAILS:

About 1155, 23 Mar 17, SA (b)(6) (b)(7)(C) received the Digital Media Analysis Final Report. A review of the report did not reveal any indicators that SFC Johnson wanted to disappear or to harm himself./// LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION: Fort Jackson CID Office Fort Jackson, SC 29207	
SIGN (b)(6) (b)(7)(C)	DATE: 23 Mar 17	EXHIBIT: 30

CID FORM 94

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DEPARTMENT OF THE ARMY
10TH MILITARY POLICE BATTALION, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF:

CIRC-AB

2 Mar 17

MEMORANDUM FOR Special Agent in Charge, Fort Jackson CID Office, 5483 Marion Avenue, Fort Jackson, SC 29207

SUBJECT: Digital Media Analysis Final Report
Law Enforcement Report: 00294-15-CID053-014342
Computer Analysis File: 0068-16-CID923

WARNING

The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (virus or Trojan horse), or may connect to external computers via hyperlinks to web pages or other servers. **Therefore, it must be viewed on a stand-alone computer, not connected to any network.**

1. EXECUTIVE SUMMARY:

a. A copy of this report can be found on the attached findings disc. It contains hyperlinks, which allow the reader to directly access the recovered evidence, relevant information, and/or documents referenced in this report. Additionally, a glossary document was prepared with a selection of words and/or terms, which are defined for the reader. See Glossary for details.

b. A Forensic Examination request was received from the Fort Jackson CID Office, Fort Jackson, SC 29207 to analyze the submitted items of digital media for evidence associated with an ongoing Missing Persons investigation pertaining to SFC Johnnie Johnson, XXX-(b)(6) (b)(7)(C) Headquarters Company, 3rd Army Central Command, Shaw Air Force Base, SC 29152.

c. A Consent to Search was provided by the requesting office dated 11 Jan 16, which authorized the collection and search of the submitted digital media.

2. EVIDENCE EXAMINED:

The following items were originally documented on Evidence/Property Custody Document (EPCD), Document Numbers (DN), 006-16 and 007-16; however, they will be referred to throughout this report as documented on DA Form 2922:

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CIRC-AB

SUBJECT: Digital Media Analysis Final Report
Law Enforcement Report: 00294-15-CID053-014342
Computer Analysis File: 0068-16-CID923

Exhibit 1: Apple iPhone 6 (16GB), Model: MG4N2, IMEI: (b)(6) (b)(7)(C) (Item 1, DN 006-16)

Exhibit 2: Apple iPhone 4s (16GB), Model: A1332, IMEI/SN: Not Present, (Item 1, DN 007-16)

Exhibit 3: Apple iPhone 4s (16GB), Model: A1387, IMEI/SN: Not Present, (Item 2, DN 007-16)

Exhibit 4: Toshiba Laptop Computer, Model: PSK2UU-002001, SN: (b)(6) (b)(7)(C) (Item 3, DN 007-16)

Exhibit 4.1: Hitachi Laptop HDD (320GB), Hitachi HTS545032B9A300, SN: (b)(6) (b)(7)(C) (Removed from Exhibit 4)

3. DETAILED FINDINGS:

a. **EXHIBIT 1:** An analysis of Exhibit 1 revealed the associated phone number of the device was (b)(6) (b)(7)(C) the Apple ID was triple_jai_2000@yahoo.com, the service provider was AT&T and the device was running Apple iOS 8.1.3. The analysis of Exhibit 1 disclosed the following information of relevance:

(1) A manual review of Exhibit 1 revealed within the Maps application an Address of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) A google map review of the address resolved to a mobile home on a rural street at the intersection of (b)(6) (b)(7)(C)

(2) A review of the Call Log revealed an outgoing call on 8 Dec 15 at 1124, which was approximately three seconds long to (b)(6) (b)(7)(C) A google search of the number did not return any results of relevance.

(3) A review of the SMS Messages revealed an outgoing message on 7 Dec 15 at 1155, which stated "See how you do me lol" to (b)(6) (b)(7)(C)

(4) A review of the Voicemails revealed a message from the contact (b)(6) (b)(7)(C) which reference a previous concerning conversation between the contact and SFC Johnson.

(5) The analysis of Exhibit 1 revealed sometime prior to the disappearance of SFC Johnson messages were deleted on the device related to previous activity. Additionally, several of the messages were recover; however, they did not provide any probative value to the investigation.

(6) A Timeline report was created to show the most relevant activity related to this device. Based on the usage of the device this was the last device utilized by SFC Johnson prior to his disappearance.

Exhibit 31

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CIRC-AB

SUBJECT: Digital Media Analysis Final Report
Law Enforcement Report: 00294-15-CID053-014342
Computer Analysis File: 0068-16-CID923

b. **EXHIBIT 2:** An analysis of Exhibit 2 did not reveal any information probative to the investigation.

c. **EXHIBIT 3:** An analysis of Exhibit 3 did not reveal any information probative to the investigation. Additionally, information was obtained to reflect SFC Johnson was the founder of the South Cak Ryderz Motorcycle Club, 3007 Percival Rd, Columbia, SC. As a social point of contact the following email addressed were extracted for reference by the requesting office tiple_jai_2000@yahoo.com, j1e79@yahoo.com, gemijai79@gmail.com and jaijohnson79@yahoo.com.

d. **EXHIBIT 4:** An analysis of Exhibit 4 was not conducted due to the device not being the holder of information probative to the investigation.

e. **EXHIBIT 4.1:** An analysis of Exhibit 4.1 revealed the hard drive contained the Microsoft Windows 7 Home Premium operating system, which was installed on 28 Sep 10. The registered owner was "Jai". The registered owners name was the also the only unique user profile on the system. The last logon by the user was 5 Dec 15. The last registered shutdown time of the system was on 22 Dec 15 at 1828 GMT and the system time was set to Eastern Standard Time. The analysis of Exhibit 4.1 did not disclose any information probative to the investigation.

4. **CONCLUSION:** The examination did not provide any information related to the whereabouts of SFC Johnson or pre-planned activity related to this disappearance. Based on the review of the submitted media SFC Johnson did not provide any indicators, which would bring one to believe he wanted to disappear or harm himself.

5. POC for this examination is the undersigned, commercial (b)(6) (b)(7)(C) or email (b)(6) (b)(7)(C) .mil@mail.mil.

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

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

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Exhibit 31

000117

Exhibit(s) 32

Page(s) 000118 withheld:

Duplicate of Images Released in Exhibit 31

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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DETAILS

About 1358, 30 Oct 20, SA (b)(6) (b)(7)(C) this office, was notified by DET (b)(6) (b)(7)(C) Richland County Sheriff's Department (RCSD), that RCSD received the DNA report from the Armed Forces DNA Identification Laboratory (AFDIL), which confirmed a jawbone found, matched the DNA profile of SFC Johnson. A review of the report revealed AFDIL generated a reference from the bloodstain card of SFC Johnson which was compared to the DNA profile provided by RCSD from the jawbone. Confirmation of SFC Johnson was consistent at 1 in 870 septillion. The report was reviewed and confirmed by Dr. (b)(6) (b)(7)(C) Forensic Anthropologist, Richland County Coroner's Office, and Columbia, SC 29223. Further, DET (b)(6) (b)(7)(C) provided the following information:

- In December 2019, an individual walking in the wooded area approximately one mile from SFC Johnson's former residence, discovered a jawbone and reported the discovery to the RCSD. Subsequently, four searches of the area were conducted wherein an arm bone, skull fragments, and a Harley Davidson jacket were discovered. During a search on 12 Oct 20, a weapon belonging to SFC Johnson was also discovered.

- On 6 Aug 20, the RCSD forwarded a DNA sample extracted from the jaw bone to AFDIL for comparison to the known DNA from SFC Johnson as SFC Johnson was the only known missing person from that area.

About 1308, 3 Nov 20, SA (b)(6) (b)(7)(C) received from DET (b)(6) (b)(7)(C) a copy of a sworn statement from SFC (b)(6) (b)(7)(C) DODID: (b)(6) (b)(7)(C) Headquarters and Headquarters Detachment, U.S. Army Cadet Command, Fort Knox, KY 40121. A subsequent review of the statement revealed that SFC (b)(6) (b)(7)(C) met SFC Johnson around 2008-2009 and was (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) stated that around December 2009, she purchased a 9mm handgun for him as a gift. During their relationship, SFC Johnson would get depressed due to money issues, but was unable to express how he felt because he didn't want people to think he was not strong. The relationship ended and the last time SFC (b)(6) (b)(7)(C) seen SFC Johnson was in 2012. SFC (b)(6) (b)(7)(C) stated that SFC Johnson never expressed any suicidal ideation, however, SFC Johnson struggled with depression from issues with family, money, deployments and being alone. SFC (b)(6) (b)(7)(C) stated the last time she spoke to SFC Johnson was around October 2014.

About 1456, 3 Nov 20, SA (b)(6) (b)(7)(C) obtained from DET (b)(6) (b)(7)(C) a copy of RCSD Incident Report # 1912018522. A subsequent review of the report revealed the circumstances surrounding the discovery of SFC Johnson's jaw bone and a photograph of the remains.

THREE-FOUR-NINE AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

SPECIAL AGENT (b)(6) (b)(7)(C) (b)(7)(E)

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

DATE

14 Dec 20

EXHIBIT

33

CID

1 FEB 77

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DETAILS

About 0919, 14 Dec 20, SA (b)(6) (b)(7)(C) received a copy of the death certificate pertaining to SFC Johnson. A subsequent review of the death certificate revealed the cause of death was listed as "gunshot wound to the head". The manner of death was listed as "undetermined versus suicide versus homicide.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SPECIAL AGENT

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

SIGNATURE

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

DATE

14 Dec 20

EXHIBIT

1 FEB 77

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000120

Exhibit(s) 34

Page(s) 000121 thru 000123

U.S. Armed Forces Medical Examiner (AFMES) documents

SWORN STATEMENT

FILE NUMBER: 00160-20-CID032
LOCATION: Fort Knox CID Office, Fort Knox, KY 40121
DATE: 23 Oct 20 (b)(6) (b)(7)(C) TIME: 1203 (b)(6) (b)(7)(C)
NAME: (b)(6) (b)(7)(C) GRADE/STATUS: E7/AD
DODID:
ORG/ADDRESS: Headquarters and Headquarters Detachment, U.S. Army Cadet Command, Fort Knox, KY 40121

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

(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: AROUND 2008-2009, I MET JOHNNIE JOHNSON WHILE I WAS ON STAFF DUTY AND HE WAS ON CQ. WE DATED FOR ABOUT AN YEAR AND HALF WHILE WE WERE DRILL SERGEANTS TOGETHER. WE WERE IN THE SAME BATTALION DIFFERENT COMPANIES. WHILE WE WERE TOGETHER HE WANTED AN GUN FOR HIS BIRTHDAY GIFT AND HE WENT LOKING FOR ONE IN COLUMBIA, SC AND THEN I MET HIM THERE TO PURCHASE IT FOR HIM. THE GUN WAS IN MY NAME BUT HE TOLD ME HE WAS GOING TO GET IT OUT OF MY NAME BECAUSE I HAD CAME ON ASSIGNMENT INSTRUCTIONS TO (b)(6) (b)(7)(C) WE LIVED TOGTEHER IN (b)(6) (b)(7)(C) FOR ABOUT 6 MONTHS UNTIL HE LEFT FOR FT RILEY, KS IN WHICH HE LEFT HIS FORD MUSTANG AND BIKE WITH ME BECAUSE HE KNEW HE WAS GOING TO DEPLOY. WHILE HE WAS DEPLOYED WE CONTIUED TO WORK ON OUR LONG DISTANT RELATIONSHIP AND THEN HE RETURNED TO GET THE REST OF HIS BELONGINGS AND I MOVED TO (b)(6) (b)(7)(C) WHILE IN (b)(6) (b)(7)(C) WE STRUGGLED WITH MAINTAINING THE RELATIONSHIP BUT WE ALWAYS KEPTIN CONTACT BECAUSE WE WERE CLOSE FRIENDS ALSO. WHILE I WAS IN (b)(6) (b)(7)(C) I CAME BACK TDY AND I ALSO TOOK SOME LEAVE TO VISIT HIM IN FT RILEY, KS. WE FOUGHT A LOT ABOUT HIS MONEY ISSUES BECAUSE I FELT THAT HE SPENT MONEY ON THINGS HE COULDN'T AFFORD OR DIDN'T NEED. THERE WERE MOMENTS WHEN HE WOULD GET DEPRESSED BUT WAS UNABLE TO EXPRESS HOW HE FELT BECAUSE I THINK HE DIDN'T WANT PEOPLE TO THINK HE WAS NOT STRONG. WHEN I FINALLY LEFT (b)(6) (b)(7)(C) I CONTACTED HIM BECAUSE I WAS BUYING A HOUSE IN (b)(6) (b)(7)(C) BUT I ALSO HAD SOME PROBLEMS WITH MY CAR AND I COULDNT MAKE CHANGES TO MY BANK OR CREDIT WITH THE LOAN FOR THE HOUSE PENDING. I ASKED HIM IF I COULD HAVE THE MONEY BACK THAT I LET HIM BORROW WHICH WAS AROUND \$3000. HE BECAME VERY MEAN AND HATEFUL TO ME AND DIDN'T WANT TO GET THE MONEY BACK. I TOLD HIM THAT I WOULD TELL HIS CHAIN OF COMMAND AND HE SENT ME \$1500 AND WE NEVER SPOKE AFTER THAT. ON 23 DEC 2015, I SENT HIM A MESSAGE ON HIS FACEBOOK ACCOUNT WISHING HIM A MERRY CHRISTMAS BUT HE DIDN'T RESPOND. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT
Pages

Page 1 of 3

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EXHIBIT #

"Statement of (b)(6) (b)(7)(C) taken on 23 Oct 20, at the Fort Knox CID Office, Continued:"

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

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

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

Q: Where did you meet Johnnie?

A: In Ft Jackson, SC

Q: Where did you buy the gun?

A: Columbia, SC at a gun shop.

Q: When did you buy the gun?

A: Around 2009, as a Christmas gift.

Q: What kind of gun was it?

A: It was a black 9M hand gun, not sure of the specific brand

Q: How much did you buy the gun for?

A: I think it was around \$495

Q: Do you have a recipient or any other proof of purchase for the gun?

A: I will have to look but I think I gave him everything because he told me he was going to put the gun in his name.

Q: When did you give Johnnie the gun?

A: December 2009 for Christmas, it was a few days after I bought the gun.

Q: Do you know what happened to the gun after you and Johnnie broke up?

A: As far as I knew he had the gun

Q: When did you and Johnnie break up?

A: we were dating on and off from 2009-2014, in which we completely ended the relationship and friendship in 2014.

Q: When was the last time you saw Johnnie in person?

A: Was probably around 2012, I flew to Ft Riley, KS from (b)(6) (b)(7)(C)

Q: Did Johnnie ever talk about having suicidal ideations?

A: No

Q: Did Johnnie have mental health issues?

A: He never went to Behavioral Health but from being close with him I know he struggled from depressions and other mental issues from, family, money, deployments and being alone.

Q: Do you think Johnnie could have harmed himself?

A: There is a 50/50 possibility

Q: Can you explain what you mean by 50/50 possibility?

A: I hadn't spoken to him in years but he didn't have many friends that he was close with I do remember he would go into these moods where he wouldn't want to be around people and he never wanted people to see him as a weak person. The overload from his life could of made him had those thoughts. He was only happy when he was on his motorcycles or driving his mustang.

Q: Did Johnnie ever mention any enemies he had or anyone who he thought would want to hurt him?

A: No

Q: When was the last time Johnnie responded to a message you sent him?

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

INITIALS OF PERSON MAKING STATEMENT

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

Page 3 of 3 Pages

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EXHIBIT #

"Statement of (b)(6) (b)(7)(C) taken on 23 Oct 20, at the Fort Knox CID Office, Continued:"

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

17 March 2014

Q: What was the conversation about?

A: We talked about how we doing that day and me getting an ipad

Q: When was the last time you spoke to Johnnie on the phone or video chat?

A: Oct 2014

Q: What was that conversation about?

A: It was about the repairs I need on my car and the money I let him borrow and when can he pay it back.

Q: Do you wish to add anything to this statement?

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

AFFIDAVIT

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

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

WITNESSES:

ized by law

to administer oaths, this 23rd day of October, 2020

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

ORGANIZATION AND ADDRESS

Fort Knox CID Office
18 Brandenburg Station Rd. BLDG 2004
Fort Knox, KY 40121

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

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Exhibit(s) 36

Page(s) 000127 thru 000129

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Columbia, SC 23223

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Richland County Coroner's Office
6300 Shakespeare Rd
Columbia, SC 29223

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00294-15-CID053-014342

CID Regulation 195-1

PAGE 1 OF 1

DETAILS

About 1106, 25 Jan 20, SA (b)(6) (b)(7)(C) received from DET (b)(6) (b)(7)(C) a copy of RCSD, Incident Report # 1512028710, including investigative follow up. A review of the documents revealed there was no clear documentation as to whether or not the manner of cause of death being suicide. SA (b)(6) (b)(7)(C) subsequently contacted DET (b)(6) (b)(7)(C) who related RCSD ruled it as a suicide, but what she provided to SA (b)(6) (b)(7)(C) was her submission for closure.

About 1427, 1 Feb 21, SA (b)(6) (b)(7)(C) received the anthropological analysis of Mr. (b)(6) (b)(7)(C). A subsequent review of the report, revealed the following:

1. Partial skull and partial left arm with clothing found during final search effort of the wooded area at (b)(6) (b)(7)(C)
2. Defect consistent with gunshot trauma (exit wound) of left temporal bone. Radiating fractures, external beveling, and missing bone areas also present. Overall pattern consistent with close to contact gunshot wound of the right temporal region.
3. Carnivore damage to skull, left humerus, and left ulna and rodent gnawing marks present on right frontal bone.
4. Remains positively identified as those of missing person Johnnie Johnson, a 36 year old African American male via DNA testing of mandible and antemortem surgical records for left orbital bone of skull.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

SPECIAL AGENT (b)(6) (b)(7)(C) (b)(7)(E)

SIGNATURE

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

DATE

1 Feb 21

EXHIBIT

38

CID FORM 94
1 FEB 77

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000131

Exhibit(s) 39

Page(s) 000132 thru 000168

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