



DEPARTMENT OF THE ARMY
CRIMINAL INVESTIGATION DIVISION
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

February 16, 2024

Mr. Chad Garland

Email: [REDACTED]

Dear Mr. Garland:

This is in further response to your request for release of information from the files of the Department of the Army Criminal Investigation Division (DACID) received January 18, 2024. The enclosed Law Enforcement Reports (LERs) 00020-2016-MPC053-010286, 00113-2015-CID053-052076, and 00294-2015-CID053-014342 are responsive to your request. Your request has been assigned case number FA24-1351.

The names of law enforcement personnel, as well as names, social security numbers, and other personal items of information of third parties are withheld pursuant to FOIA Exemptions 6 and 7(C), 5 U.S.C. § 552(b)(6) and (b)(7)(C), which protect the personal privacy of other individuals mentioned in the report. We also applied Exemption (b)(7)(E), to withhold the identification numbers of special agents, as well as investigatory records or information compiled for law enforcement purposes where the techniques or procedures for law enforcement investigations or prosecutions would be disclosed and Exemptions (b)(7)(D) to withhold information that could reveal a confidential source and/or information provided by a confidential source. Moreover, disclosing the withheld information would harm an interest protected by these exemptions.

This partial denial is made on behalf of the Director, DACID, the Initial Denial Authority for DACID records under the FOIA.

You have the right to appeal to the Office of the Army General Counsel, the Army's appellate authority. If you decide to appeal at this time, your appeal must be submitted within 90 days of the date of this letter. In your appeal, you must state the basis for your disagreement with the partial denial and you should state the justification for its release. Your appeal is made through this Division and should be addressed to the Chief, Department of the Army Criminal Investigation Division, 27130 Telegraph Road, Quantico, Virginia 22134 for forwarding to the Office of the Army General Counsel. Please note that your appeal should address information denied in this response and cannot be used to make a new request for additional or new information.

Please be advised, portions of LER(s) originated with civilian agencies. The DACID is not the release authority for these documents. For that information you may wish to write to: University of Florida, 222 Criser Hall, PO Box 114000, Gainesville, FL 32611-4000, Richland County Sheriff's Department, 5623 Two Notch Road, Columbia, SC 23223, Coryell County Clerk's Office, 620 E Main Street, Gatesville, TX 76528, and Richland County Coroner's Office, 6300 Shakespeare Rd, Columbia, SC 29223.

Also be advised, portions of this report did not originate with this agency. The DACID is not the releasing authority for the documents in question; therefore, your request and the documents have been referred to the following agencies for appropriate action and direct reply to you:

Exhibit(s) 1 thru 3 of LER 00020-2016-MPC053-010286 referred to:
U.S. Army Human Resources Command
Attn: AHRC-FOI
1600 Spearhead Division Avenue Dept 107
Fort Knox, KY 40122-5743

Exhibit(s) 14 thru 17 and Exhibit(s) 19 thru 25 of LER 00113-2015-CID053-052076 referred to:
Defense Finance and Accounting Service Corporate Communications – FOIA/PA
8899 E. 56th Street
Indianapolis, IN 46249-0150

Exhibit(s) 27 thru 32 and Exhibit(s) 44 of LER 00113-2015-CID053-052076 referred to:
U.S. Army Human Resources Command
ATTN: AHRC-FOI
1600 Spearhead Division Avenue Department 107
Fort Knox, KY 40122-5743

Exhibit(s) 5 thru 6 of LER 00294-2015-CID053-014342 referred to:
U.S. Army Human Resources Command
Attn: AHRC-FOI
1600 Spearhead Division Avenue
Dept 107
Fort Knox, KY 40122-5743

Exhibit(s) 15 and Exhibit(s) 17 of LER 00294-2015-CID053-014342 referred to:
CDR U.S. Army Medical Command
Attention: Freedom of Information/Privacy Acts Office (MCFP)
2450 Connell Road, BLDG 2264
Fort Sam Houston, TX 78234-6021

Exhibit(s) 20 of LER 00294-2015-CID053-014342 referred to:
Directorate of Emergency Services
5499 Jackson Avenue
Fort Jackson, SC 29207

Be advised, Exhibit 34 of LER 00294-2015-CID053-014342 belong to U. S. Armed Forces Medical Examiner. Therefore, we have forwarded your request for their direct response.

You have the right to seek dispute resolution concerning this action. If you intend to do so, you may contact the Army FOIA Public Liaison by email at usarmy.belvoir.hqda-esa.mbx.rmda-foia-public-liaison@army.mil. Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing OGIS@nara.gov.

If you have any questions regarding this response, it should be provided in writing to the Department of the Army Criminal Investigation Division, at the address shown on the letterhead or by emailing mariya.l.julien.civ@army.mil.

Sincerely,

J. Michelle Fox for

Michelle Kardelis
Chief, FOIA/PA Division

Enclosures

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is the Office of the Provost Marshal General.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES: The Routine Uses that appear at the beginning of the Army's A0190-45 OPMG, Military Police Reporting Program Records (MPRP) system of record notice may apply to this system.

DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION	
Thru:	USACRC Number: 010286
To: Reporting	MP Report Number: 00020-2016-MPC053
	Sub-Installation: SC04000DM
Referred By: Fort Jackson, SC 5499 Jackson Blvd Fort Jackson, SC 29207-5004	Referral Date: 2016/06/02
	Suspense Date: 2016/07/17

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION	
Last Name: Johnson	Cadency:
First Name: Johnnie	Grade: E7
Middle Name:	SSN or ID Number: (b)(6) (b)(7)(C)
	Date of Birth: 1979/06/02

3. REFERRAL INFORMATION				
No.	Offense	Basis	Date	Commander Decision Date: 2016/01/08
1	AWOL [3J2]	Article 86, UCMJ	2015/12/08	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Reason: Accepted
2	Desertion [3J1]	Article 85, UCMJ	2016/01/08	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Reason: Accepted
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

3. REFERRAL INFORMATION (Continued)

No.	Offense	Basis	Date	Commander Decision Date: 2016/01/08	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.
 If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN

Administrative
 Non-Adverse Referrals
 Adverse Personnel Actions

Non-Judicial (Article 15)
(see details below)

Judicial
 Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

Summarized
 Company Grade
 Field Grade
 Principal Assistant

GCMCA Imposed
 General Officer Imposed

Judicial Punishment Authority (select one):

Summary Court Martial
 Civilian Criminal/Magistrate
 Jurisdiction:
 If Other:

General Court Martial
 Special Court Martial

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome

No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion TRIAL/NJP FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS

Non-Adverse:			Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office							
Mental Health							
Relief Agency							

Adverse:

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
2016/01/08	Adverse Record Entry - Flag
	Bar to Reenlistment
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve
	Military Occupational Specialty Reclassification
	Civilian Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life

6. ADMINISTRATIVE ACTIONS (Continued)

Adverse: (Continued)

Date Imposed	Description
	Civilian Job Termination
	Civilian Job Suspension Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years
	Civilian Leave Without Pay Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount US\$: <input type="text"/>
	Restitution (to third party Non-US Government) Amount US\$: <input type="text"/>
	Civil-Civil Action Initiation
	Other (return to States, etc.)
	Contract Suspension Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years
	Contract Termination
	Cost Adjustment Amount US\$: <input type="text"/>
	Bid Rejection
	Recoupment Amount US\$: <input type="text"/>
	Denial of Continuation
	Other Contract Action

7. DETAILS OF ADMINISTRATIVE SEPARATION

Date Imposed:	Regulation:	Chapter:
Characterization:		Effective Date:

NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.

8. NON-JUDICIAL/JUDICIAL SANCTIONS

Date Adjudged	Sanction
	Fine Amount US\$: <input type="text"/>
	Forfeiture Amount US\$: <input type="text"/> Duration: <input type="text"/> Days <input type="text"/> Months
	Extra Duty Days: <input type="text"/>
	Restriction Days: <input type="text"/>
	Correctional Custody Days: <input type="text"/>
	Confinement Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years <input type="text"/> Life
	Bad Conduct Discharge Effective Date: <input type="text"/>
	Dishonorable Discharge Effective Date: <input type="text"/>
	Reduction in Grade From: <input type="text"/> To: <input type="text"/>
	Probation Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years
	Special Assignment Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years <input type="text"/> Life
	Death Sentence
	Civil Recovery Amount US\$: <input type="text"/>
	Civil Award Amount US\$: <input type="text"/>
	Dismissal (Officer Only) Effective Date: <input type="text"/>
	Domestic Violence Yes: <input type="text"/> No: <input type="text"/>
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g) Yes: <input type="text"/> No: <input type="text"/>

9.

SUSPENDED SANCTIONS

Were Any Sanctions Suspended? Yes No

NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).

Suspended Sanction	Suspended Sanction Information													
Fine	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:													
Extra Duty	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:													
Restriction	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days											
	Suspension Conditions:													
Correctional Custody	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days											
	Suspension Conditions:													
Confinement	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life					
	Suspension Conditions:													
Reduction in Grade	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:													
Probation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined			
	Suspension Conditions:													
Special Assignment	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:													
Total Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	Life						
	Suspension Conditions:													
Civil Recovery	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Civil Award	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Administrative Separation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:													

10a.

Commander's Remarks

Case History:

00020-2016-MPC053-010286

SFC Johnson was reported DFR effective 20160108 at 0900 hours.

Checked box indicates that Commander's Remarks continue on the following page.

11. COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender? Yes No

Name:

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

Grade:

GS6

Official E-Mail Address:

(b)(6) (b)(7)(C)@mail.mil

Signature:

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

Signature Date:

2016/06/02



DEPARTMENT OF THE ARMY

Fort Jackson Military Police
Fort Jackson, SC
5499 Jackson Blvd
Fort Jackson, South Carolina, 29207-5004

IMFJ-ESP

2016/06/22

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - 2ND Corrected Final - 00020-2016-MPC053-010286-3J1/ 3J2

1. Offense:

- a. Desertion (UCMJ - Article 85)
- b. AWOL (UCMJ - Article 86)

2. Dates/Times/Locations of Occurrences:

- a. 0630, 08 Dec 15 - 0631, 08 Dec 15; bldg 58 Gabreski Dr, Shaw AFB, SC, 29152
- b. 0900, 08 Jan 16 - 0900, 08 Jan 16; HSC Commander, Shaw AFB, SC, 29152

3. Date/Time Reported: 0800, 04 Jan 16

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

5. Subjects/Suspects: Johnson, Johnnie; SFC; (b)(6) (b)(7)(C) Age 36; Male; Black; HQ Co, 3rd Army Central Command, 58 Gabreski Dr, Shaw AFB, SC, 29152; CT; [Desertion], [AWOL]

6. Victims: U.S. Government; [Desertion], [AWOL]

7. Report Summary:

CPT (b)(6) (b)(7)(C) (3rd Army) contacted this station to report that SFC Johnson was reported AWOL effective 20151208 at 0630 hours.

IMFJ-ESP

SUBJECT: Law Enforcement Report - 2ND Corrected Final - 00020-2016-MPC053-010286-3J1/ 3J2

Ref. Blotter:

ALERTS# 00020-16 MPC053

ADD CHANGE TO READ DFR

SUBJECT: JOHNSON, JOHNNIE

SFC, B/M/NH (b)(6) (b)(7)(C)

HSC Company

SHAW AFB, SC 29152

This station was notified by CPT (b)(6) (b)(7)(C) that SFC Johnson was reported DFR effective 20160108 at 0900 hours. This is the final report.

8. Exhibits:

a. Attached:

- (1) DA Form 4187 Personnel Actions (2)
- (2) DA Form 268 suspension of favorable actions
- (3) ERB
- (4) BOLO Profile
- (5) Email correspondence
- (6) DD 458 Charge sheet
- (7) DD Form 553 Deserter/Absentee wanted
- (8) DMV report
- (9) NCIC Sheet (2)

b. Not Attached: None

IMFJ-ESP

SUBJECT: Law Enforcement Report - 2ND Corrected Final - 00020-2016-MPC053-010286-3J1/ 3J2

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.

Report Prepared By

Report Approved By

POLICE OFFICER (b)(6) (b)(7)(C)

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

Statistical Assistant (b)(6) (b)(7)(C)

Signature Authority

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

LT, DACP Station Commander (b)(6) (b)(7)(C)

DISTRIBUTION:

File
CRC

IMFJ-ESP

SUBJECT: Law Enforcement Report - 2ND Corrected Final - 00020-2016-MPC053-010286-3J1/ 3J2

CASE HISTORY:

00020-2016-MPC053-010286

Exhibit(s) 1 thru 3

Page(s) 000012 thru 000015 referred to:

U.S. Army Human Resources Command

Attn: AHRC-FOI

1600 Spearhead Division Avenue

Dept 107

Fort Knox, KY 40122-5743

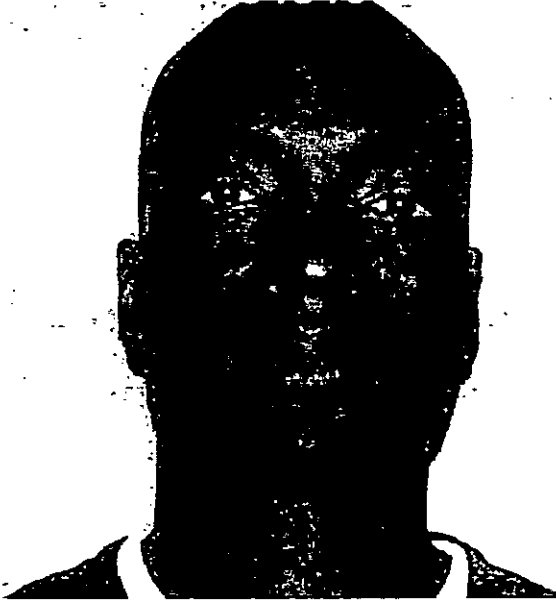
FOUO//LAW ENFORCEMENT SENSITIVE
USACIDC FORT JACKSON DETACHMENT, 37TH MP DET (CID)

BOLO PROFILE

CASE NUMBER: 113-2015-CID053

DATE PREPARED: 11-Dec-15

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



LAST NAME: JOHNSON

FIRST NAME: JOHNNIE

MIDDLE NAME: NMN

AKA: JAI

RANK/GRADE: E-7/SFC

STATUS: ACTIVE DUTY

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

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

DOD ID NUMBER: N/A

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

SEX: MALE

HEIGHT: 6 FEET 2 INCHES

WEIGHT: 174

PLACE OF BIRTH: CANTON, MS

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

000016

Exhibit(s) 5 thru 9

Page(s) 000017 thru 000025 withheld:

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



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

2016/08/23

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
5M7/3J1/5J4

1. Offense:

- a. Basic Allowance for Housing Fraud (UCMJ - Article 132)
- b. False Statement - Making/Signing (UCMJ - Article 107)
- c. Desertion (UCMJ - Article 85)
- d. Wearing of an Unauthorized Insignia (UCMJ - Article 134)

2. Dates/Times/Locations of Occurrences:

- a. 0001, 19 Apr 02 - 1852, 13 May 15; Various Locations, Shaw AFB, SC, 29152
- b. 0630, 08 Jan 16 - 0630, 08 Jan 16; Headquarters Support Company, US Army Central Command, Shaw Airforce Base, SC, 29152

3. Date/Time Reported: 1500, 13 May 15

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

5. Subjects/Suspects: Johnson, Johnnie; SPC; (b)(6) (b)(7)(C); Male; Black; Headquarters Company, 3rd Army Central Command, Shaw Airforce Base, SC, 29152; CT; [Basic Allowance for Housing Fraud], [False Statement - Making/Signing], [Desertion], [Wearing of an Unauthorized Insignia]

6. Victims: U.S. Government; [Basic Allowance for Housing Fraud], [False Statement - Making/Signing], [Desertion], [Wearing of an Unauthorized Insignia]

CIRC-FFJ

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
5M7/3J1/5J4

7. Report Summary:

SA (b)(6) (b)(7)(C) Special Agent in Charge, received a Request for Investigation (RFI) from USACIDC-HQ regarding the alleged Basic Allowance for Housing (BAH) Fraud of SFC Johnson.

SPC Johnson, currently SFC Johnson, stated he knowingly submitted false authorization to start, stop, or change basic allowance for quarter's documents, travel vouchers, and accompanying documentation since February 2002. SPC Johnson stated he and his now (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) prior to him returning from Korea in 2002 and SPC Johnson never submitted the paperwork. Additionally, SPC Johnson claimed to have been awarded the Air Assault Badge, Pathfinder Badge, his Bachelors degree, and Masters degree, which were determined to be falsified.

On 8 Jan 16, SFC Johnson's duty status was changed to Deserter and he was dropped from rolls.

Legal Coordination: This is not a prosecutorial decision. For the purposes of fingerprint card submission (DODI 5505.11), CODIS sample submission (DODI 5505.14), and DIBRS indexing (DODI 7730.47), on 29 Jan 16, CPT (b)(6) (b)(7)(C) Trial Counsel, opined probable cause exists to believe SPC Johnson committed the following offenses: Pay and Allowance Fraud, False Official Statement, and Wearing of an Unauthorized Insignia. No additional investigative efforts are required. There is sufficient evidence to provide to command for consideration of action.

Total loss to the U.S. Government was \$82,726.52.

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

8. Unique Circumstances:

N/A

CIRC-FFJ

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
5M7/3J1/5J4

9. Exhibits:

a. Attached:

- (1) Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 14 May 15.
- (2) AIR of SA (b)(6) (b)(7)(C) 26 Jun 15.
- (3) AIR of SA (b)(6) (b)(7)(C) 29 Jun 15.
- (4) Statement of Ms. (b)(6) (b)(7)(C) 22 Jun 15.
- (5) DVD containing the images of text messages, 22 Jun 15.
- (6) AIR of SA (b)(6) (b)(7)(C) 1 Jul 15.
- (7) Statement of Ms. (b)(6) (b)(7)(C) 30 Jun 15.
- (8) Copy of Divorce Decree, 19 Apr 02.
- (9) AIR of SA (b)(6) (b)(7)(C) 2 Jul 15.
- (10) Rights Waiver Certificate of SFC Johnson, 2 Jul 15.
- (11) DVD containing the video of SFC Johnson's interview, 2 Jul 15.
- (12) AIR of SA (b)(6) (b)(7)(C) 28 Jul 15.
- (13) AIR of SA (b)(6) (b)(7)(C) 31 Aug 15.
- (14) Basic Allowance for Housing Audit.
- (15) Travel Voucher Summary, 11 Nov 07.
- (16) Individual Traveler Valid Payment History, 6 Dec 07.

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- (17) Travel Voucher Summary, 7 Nov 07.
- (18) AIR of SA (b)(6) (b)(7)(C) 29 Sep 15.
- (19) Authorization to Start, Stop, or Change Basic Allowance for Quarters, 19 Nov 14.
- (20) Travel Entitlements Spreadsheet.
- (21) Travel Voucher Summary, 27 Dec 11.
- (22) Travel Voucher Summary, 19 Jan 10.
- (23) Travel Voucher Summary, 19 Jan 10.
- (24) Travel Voucher Summary, 19 Dec 11.
- (25) Travel Voucher Summary, 19 Dec 11.
- (26) Evidence/Property Custody Document (EPCD), Document Number (DN) 110-15.
- (27) Pathfinder Certificate, 3 Apr 09.
- (28) Air Assault Certificate, 15 Mar 01.
- (29) University of Florida Master of Business Administration Degree, 7 Aug 10.
- (30) University of Florida Bachelor of Arts in Marketing Degree, 17 Jun 05.
- (31) University of Florida Academic Transcripts, 7 Aug 10.
- (32) University of Florida Academic Transcripts, 17 Jun 05.

CIRC-FFJ

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
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- (33) AIR of SA (b)(6) (b)(7)(C) 13 Oct 15.
- (34) AIR of SA (b)(6) (b)(7)(C) 4 Nov 15.
- (35) AIR of SA (b)(6) (b)(7)(C) 7 Dec 15.
- (36) Non-Waiver Certificate of SFC Johnson, 7 Dec 15.
- (37) Consent to Search of SFC Johnson, 7 Dec 15.
- (38) EPCD, DN 128-15.
- (39) EPCD, DN 129-15.
- (40) AIR of SA (b)(6) (b)(7)(C) 29 Jan 16.
- (41) Copy of University of Florida, Office of University Registrar Memo, 8 Jan 16.
- (42) AIR of SA (b)(6) (b)(7)(C) 7 Mar 16.
- (43) AIR of SA (b)(6) (b)(7)(C) 4 Aug 16.
- (44) Deserter/Absentee Wanted by the Armed Forces, 22 Apr 16.
- (45) Disclosure Accounting Record, 21 Jul 16. (CRC and File Copy 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.

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

CIRC-FFJ

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
5M7/3J1/5J4

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)

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

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

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

Signature Authority

DISTRIBUTION:

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

USACIDC-DFAS INDIANAPOLIS, CID592 USACIDC-DFAS INDIANAPOLIS, CID592
PMO Operations, Fort Jackson, SC (Blotter) PMO, Operations (Blotter), Fort Jackson,
SC 29207 (e-mail only)

10th MP BN Operations 10th MP BN Operations

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

Chief, DFAS, Fort Jackson, SC Chief, Defense Finance Accounting service, Fort
Jackson, SC 29207 (e-mail only)

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CIRC-FFJ

SUBJECT: Law Enforcement Report - Final (D) - 00113-2015-CID053-052076-8F/
5M7/3J1/5J4

SJA, ARCENT (Attn: CPT (b)(6) (b)(7)(C))

CASE HISTORY:

00113-2015-CID053-052076

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 2 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: SA (b)(6) (b)(7)(C) Special Agent in Charge, received a Request for Investigation (RFI) from USACIDC-HQ for alleged Basic Allowance for Housing (BAH) Fraud by SFC JOHNSON over the last several years.

About 1502, 13 May 15, USACIDC-HQ received an email correspondence from Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who reported SFC JOHNSON received BAH with the Dependent Rate over the last several years. Ms. (b)(6) (b)(7)(C) related SFC JOHNSON informed her he was going through a security clearance screening to renew his security clearance and was concerned. Ms. (b)(6) (b)(7)(C) further related once the screening was complete, SFC JOHNSON explained to her he was concerned about the investigators asking questions about him (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related SFC JOHNSON (b)(6) (b)(7)(C) several years ago but never turned in the (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related she had known SFC JOHNSON for the last four years and was not aware of him (b)(6) (b)(7)(C) previously.

About 1700, 13 May 15, SA (b)(6) (b)(7)(C) reviewed the DoD Person Search (DPS) for SFC JOHNSON which revealed he was (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) the DPS search revealed both SFC JOHNSON and Ms. (b)(6) (b)(7)(C) were (b)(6) (b)(7)(C) No (b)(6) (b)(7)(C) were listed on SFC JOHNSON's DPS.

About 1710, 13 May 15, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Criminal Intelligence Analyst, this office who provided the (b)(6) (b)(7)(C) for SFC JOHNSON and Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) dated 21 Dec 99, Colorado Springs, CO.

About 1720, 13 May 15, SA (b)(6) (b)(7)(C) reviewed SFC JOHNSON's Enlisted Record Brief (ERB) which revealed SFC JOHNSON was promotable and his sequence number was 13. Since (b)(6) (b)(7)(C) SFC JOHNSON was stationed at the following installations: Fort Carson, CO; Camp Casey, Korea; Fort Hood, TX; Fort Bragg, NC; Fort Jackson, SC; Fort Riley, KS; Fort Lee, VA; Fort Bragg, NC; and Shaw AFB, SC. SFC JOHNSON's ERB listed him (b)(6) (b)(7)(C) and had a Secret Security Clearance.

About 0915, 14 May 15, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related she had known SFC JOHNSON since 2011, and met each other while SFC JOHNSON was stationed at Fort Riley, KS. Ms. (b)(6) (b)(7)(C) related they were not dating, but were in a casual relationship. Ms. (b)(6) (b)(7)(C) related on 1 Apr 15 SFC JOHNSON contacted her about an Investigator attempting to contact her for SFC JOHNSON's background investigation for his security clearance; during the conversation Ms. (b)(6) (b)(7)(C) noted SFC JOHNSON was acting nervous. Ms. (b)(6) (b)(7)(C) related she spoke with the Investigator whom asked her general questions about SFC JOHNSON. At the conclusion of 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

14 May 15

EXHIBIT

000008

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

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DETAILS

conversation, Ms. (b)(6) (b)(7)(C) contacted SFC JOHNSON. Ms. (b)(6) (b)(7)(C) related SFC JOHNSON seemed to be relieved and explained to her he (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related SFC JOHNSON told her he never turned in the (b)(6) (b)(7)(C) to the military and (b)(6) (b)(7)(C) still retained an ID card. Ms. (b)(6) (b)(7)(C) related she asked why he did not turn it now; SFC JOHNSON explained he would get in trouble so he did not turn in the paperwork. Ms. (b)(6) (b)(7)(C) related SFC JOHNSON did not tell her where he was divorced or when he was (b)(6) (b)(7)(C) and did not provide the name of (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related the last time she saw SFC JOHNSON was in October 2014 prior to him PCSing to South Carolina. Ms. (b)(6) (b)(7)(C) related SFC JOHNSON deployed to Jordan recently and she received a text message from him on 7 May 15 stating he made the E8 list. Ms. (b)(6) (b)(7)(C) further related they were "friends" on Facebook but within the last 23 days SFC JOHNSON had removed her from his "friends list". Ms. (b)(6) (b)(7)(C) believed SFC JOHNSON removed her due to (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related SFC JOHNSON had ties to both Florida and South Carolina, which was possible sites (b)(6) (b)(7)(C) could have occurred. Ms. (b)(6) (b)(7)(C) related she would be willing to provide a statement to this office and would be willing to conduct a pretext with 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

14 May 15

EXHIBIT

000009

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1515, 18 May 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) AFOSI, Shaw AFB, SC, who related she was unable to find (b)(6) (b)(7)(C) for Ms. (b)(6) (b)(7)(C) in their system. Additionally, Ms. (b)(6) (b)(7)(C) has been out of the Air Force for several years. SA (b)(6) (b)(7)(C) related she would coordinate with the Finance Department for a more in-depth look into Ms. (b)(6) (b)(7)(C)

About 1027, 20 May 15, SA (b)(6) (b)(7)(C) coordinated SA (b)(6) (b)(7)(C) who related she coordinated with their Finance department but they were only able to look in their system about 5 years back. SA (b)(6) (b)(7)(C) related since our office did not retain a timeframe it could not be narrowed down. SA (b)(6) (b)(7)(C) related when our office obtains a timeframe she would be able to assist.

About 1330, 2 Jun 15, SA (b)(6) (b)(7)(C) conducted research and searched for the divorce decree with the El Paso County, CO public records, which did not have any information about a dissolution of marriage. The Hillsborough County, FL records, also had no information for the dissolution of marriage. The Richland County, SC public records were searched but there was a network failure and site would not respond. Attempted to search the Comanche County records which did not have a view option for records.

About 1030, 3 Jun 15, SA (b)(6) (b)(7)(C) conducted a search for the divorce decree for SFC (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) in Geary and Riley Counties, KS which there were no records. Prince George County, VA, where Fort Lee, VA, was located, required access online. A search of Bell County, TX, court records did not have any information for SFC (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C)

About 1105, 3 Jun 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Cumberland County Family Court, Fayetteville, NC, who conducted a state wide search for both SFC JOHNSON and Ms. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related there was no record for either of them.

About 1530, 9 Jun 15, SA (b)(6) (b)(7)(C) attempted to conduct database searches for Texas, Virginia, Kansas, and Oklahoma utilizing Google searches, which was met with negative results. Texas had a statewide database for divorce records but there was no match for SFC JOHNSON. Virginia, Kansas, and Oklahoma did not have any online statewide databases to search.

About 1037, 22 Jun 15, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) ID Card Section, Strom Thurmond, FJSC, and provided him SFC JOHNSON PII to determine if Ms. (b)(6) (b)(7)(C) had an ID card and when or where it was issued. Mr. (b)(6) (b)(7)(C) related Ms. (b)(6) (b)(7)(C) did retain an ID card which was issued on 12 Aug 11 and expired on 11 Aug 15. Mr. (b)(6) (b)(7)(C) was unable to determine where the ID card was issued.

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 26 Jun 15	EXHIBIT 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

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DETAILS

About 1058, 23 Jun 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) FINCEN LNO, PO Box 37, Vienna, VA, who related to submit a FINCEN Form 50 to obtain a FINCEN. SA (b)(6) (b)(7)(C) related she could obtain the divorce decree for SFC JOHNSON. SA (b)(6) (b)(7)(C) related she would not be able to obtain Tax Records, which would require an Ex Parte order submitted directly through the IRS. SA (b)(6) (b)(7)(C) related the FINCEN report could have information helpful for this investigation.

About 0900, 24 Jun 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who related she was unable to locate a divorce decree in CLEAR or Lexis Nexus for SFC JOHNSON and Ms (b)(6) (b)(7)(C)

About 1000, 24 Jun 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who related she conducted the FINCEN search for the Bank Secrecy Act, which covers all of the reports required, and was met with negative results.

About 1710, 26 Jun 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Lakeland CID Office, Lakeland, FL, who provided a brief for this investigation. SA (b)(6) (b)(7)(C) related she contacted Ms (b)(6) (b)(7)(C) who agreed to be interviewed by the Lakeland Office. Further, Ms (b)(6) (b)(7)(C) told SA (b)(6) (b)(7)(C) she and SFC JOHNSON divorced in 2002 – 2003, while he was in Korea. SA (b)(6) (b)(7)(C) related Ms (b)(6) (b)(7)(C) was (b)(6) (b)(7)(C) in Texas somewhere around the Killeen area or Galveston area but was unsure.///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

26 Jun 15

EXHIBIT

2

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

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000011

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AGENT'S INVESTIGATION REPORT

CRC NUMBER 0113-15-038053-052096
00102-15-CID022-

CID Regulation 195-1

PAGE 1 OF 1 PAGE

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Fort Jackson CID Office, Fort Jackson, SC, for a witness interview of Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) pertaining possible BAH fraud by SFC Johnnie Johnson, (b)(6) (b)(7)(C) Headquarters Main, Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC.

About 1230, 22 Jun 15, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) who provided a sworn statement, wherein she related, in late March SFC Johnson told her to tell his background investigator he was married. Ms. (b)(6) (b)(7)(C) stated SFC Johnson disclosed he divorced his wife early in his military career, but never submitted his divorce decree to finance or his chain of command. Ms. (b)(6) (b)(7)(C) stated she thought SFC Johnson was single during their causal relationship, and could not provide any information on the location and date of the divorce. Ms. (b)(6) (b)(7)(C) stated prior to being interviewed she sent text messages SFC Johnson about the pending investigation. (See Sworn Statement)

About 1326, 22 Jun 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and photographed the text message exchange between she and SFC Johnson that occurred on 16 Jun 15. Ms. (b)(6) (b)(7)(C) related CID was inquiring about SFC Johnson marital status, and related she did not know CID. SFC Johnson responded "thats not possible," at which point Ms. (b)(6) (b)(7)(C) replied "ok well you call them then." SFC Johnson responded with "like why are you saying that mess to me? Why would you do that? Please don't do to me I rally can't that it right now." (See CD).

About 1423, 22 Jun 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and attempted to conduct pretext text messages with SFC Johnson. Mrs. (b)(6) (b)(7)(C) texted SFC Johnson "have you figured out what you want me to tell the CID Agents yet?" SFC Johnson replied "I really don't understand this." Ms. (b)(6) (b)(7)(C) attempted to text SFC Johnson again but met with negative results. SFC Johnson failed to text Ms. (b)(6) (b)(7)(C) again. (See CD)

About 1545, 29 Jun 15, SA (b)(6) (b)(7)(C) briefed SA (b)(6) (b)(7)(C) Fort Jackson CID Office, Fort Jackson, SC, on the status of the investigation. SA (b)(6) (b)(7)(C) related no further investigative activity was required.

This case is closed within the files of this office. All investigative activity was completed; no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b)(7)(E)		Fort Lee CID Office Fort Lee, VA 23801	
SIGNATURE	(b)(6) (b)(7)(C)	DATE	EXHIBIT
		29 Jun 15	3

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; title 5, USC Section 2951; E.O.9397 Social Security Number (SSN)

PRINCIPLE USE: To document potential criminal activity involving the U.S. Army and to Allow Army official to maintain discipline, law and order through Investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, And foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement and other personal actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

LOCATION: Fort Lee CID Office, Fort Lee, VA 23801

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

DATE: 22 Jun 15 (b)(6) (b)(7)(C) **TIME:** 1414 (b)(6) (b)(7)(C)

NAME: (b)(6) (b)(7)(C)

SSN: (b)(6) (b)(7)(C) **GRADE/STATUS:** CIV

ORGANIZATION OR ADDRESS: (b)(6) (b)(7)(C)

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

Sometime during March 2015, a casual friend by the name of Johnnie Johnson informed me that he had used me as a reference for his background check in regards to his security clearance for the Army. I had no problem with this, until he told me that he was extremely stressed about the background check. I asked why, he hesitated and then later told me that if I was asked by the investigators if he was married to say "yes". During the length of time that I have known Mr. Johnson, he never told me about that. He then went on to say that some years ago he was married and things did not work out so he and his wife divorced and went their separate ways, but he never took the divorce decree back to his command to let him know and so that his pay status could be changed. April 1, 2015 the investigators called me and asked very basic questions about Johnnie Johnson and there were no questions about his marital status. After confiding in a family member in the military whom also works as a criminal investigator knew of this information, he gave me a number to call to report the crime. June 16, 2015, I sent Johnnie Johnson a text message saying informing him that CID was inquiring about his marital status. His first reply was, "that's not possible". I then replied back, "Then you call them back then". Immediately he called me, however I could not answer due to being at work. He then texted me back saying, "Like are you saying that to mess with me? Why would you do that? Please don't do that to me I really can't take that right now". The text message looks as if he was rushing to type it, so the word "that" and "take" are missing from the third sentence.

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT of Ms. (b)(6) (b)(7)(C) TAKEN AT Fort Lee CID Office Date 22 Jun CONTINUED:

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

Q: Did you type the above narrative?

A: Yes.

Q: Can you recall the date he told you about his BAH fraud?

A: I would say towards the end of March.

Q: How long have you known SFC Johnson?

A: About four years.

Q: Can you describe your relationship with SFC Johnson?

A: It was a casual on and off again relationship. I would not call it romantic.

Q: When initially met SFC Johnson did he tell you he was married?

A: No he did not.

Q: Did SFC Johnson tell the date he divorced his wife?

A: He did not.

Q: Did SFC Johnson tell you the location the divorce occurred?

A: No.

Q: Did SFC Johnson ever tell you he was paying spousal or child support?

A: No.

Q: Did SFC Johnson tell you why he never reported his divorce to the finance office?

A: No he did not.

Q: Where did SFC Johnson live while stationed at Fort Lee, VA?

A: He lived in Chester, VA.

Q: Can you describe his residence?

A: He lived in an apartment. The apartment was basic, but he put a lot of money into his motorcycles. He really liked Harley Davidson's motorcycles.

Q: Can you recall how many motorcycles SFC Johnson owned?

A: The last time I saw him he had two motorcycles and two vehicles?

Q: Can you describe his motorcycles and vehicles?

A: Two black Harley's, a black late model mustang, and a Ford Truck.

Q: Can you recall how you felt when he told you to lie for him?

A: I was nervous about it.

Q: What is the name of the family member you informed about the incident?

A: (b)(6) (b)(7)(C) He is stationed in England.

Q: Did SFC Johnson tell you the names of the other individuals he used as references?

A: No he did not.

Q: Have you had any contact with SFC Johnson since your last text message exchange?

A: No.

Q: Do you still have the text messages in your phone?

A: Yes.

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT of Ms. (b)(6) (b)(7)(C) TAKEN AT Fort Lee CID Office Date 22 Jun CONTINUED:

Q: Do you know where SFC Johnson stationed?

A: I think he is in Jordan.

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

A: No (b)(6) (b)(7)(C)

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

AFFIDAVIT

(b)(6) (b)(7)(C) have read or have had read to me this statement which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

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

Subscribed and sworn before me, a person authorized by law to administer Oaths, this Day of 22nd June 2015, at Fort Lee CID Office

Witness #2:

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

SA (b)(6) (b)(7)(C), (b) (7)(E)
(Typed name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

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

PAGE 3 OF 3 PAGES

Exhibit(s) 5

Page(s) 000016 withheld:

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1
For Official Use Only - Law Enforcement Sensitive

LER NUMBER:

00076-15-CID193

0113-15-CID053-052076

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Fort Jackson CID Office, Fort Jackson, SC, to interview Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C), pertaining to her marriage with SFC Johnnie JOHNSON, (b)(6) (b)(7)(C) Headquarters Main, Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC, when they (b)(6) (b)(7)(C) and obtain a copy of their divorce decree.

About 1631, 30 Jun 15, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who provided a copy of her divorce decree and a sworn statement, wherein she stated she divorced SFC JOHNSON in Apr 02 in Coryell County, TX. Mrs. (b)(6) (b)(7)(C) stated she and SFC JOHNSON married in Dec 99 and divorced because they grew apart. Mrs. (b)(6) (b)(7)(C) stated after she received her divorce decree. She submitted a copy to her S1 for processing. Mrs. (b)(6) (b)(7)(C) stated in 2004 or 2005, SFC JOHNSON approached her while he was visiting in FL and insisted she obtain a dependent military ID card from MacDill Air Force Base, FL, which she did; however Mrs. (b)(6) (b)(7)(C) claimed she never used the ID card and did not know where it was located. Mrs. (b)(6) (b)(7)(C) stated SFC JOHNSON informed her they were still legally married which she denied and stated she had copies of their signed divorce decree. Mrs. (b)(6) (b)(7)(C) stated she never received any financial support from SFC JOHNSON and did not know he was claiming her as his dependent.

About 0940, 1 Jul 14, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Fort Jackson CID Office, Fort Jackson, SC, who stated no further investigative activity was required from this office
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

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

ORGANIZATION:

Lakeland CID Office
Lakeland, FL 33801

SIGNATURE

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

DATE:

1 Jul 15

EXHIBIT:

6

CID

FOR OFFICIAL USE ONLY

1 FEB 77

LAW ENFORCEMENT SENSITIVE

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

000017

Evell

D113-15-CID053 052076

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION (b)(6) (b)(7)(C)	DA (b)(6) (b)(7)(C) 30 JUL 11	TIME 1631	FILE NUMBER 0076-15-CID193
(b)(6) (b)(7)(C)			GRADE/STATUS DOD CONTR
ORGANIZATION (b)(6) (b)(7)(C)			

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

I met Johnnie Johnson in 1999 about 2 months later we married on December 21, 1999 in Colorado Springs CO. We were stationed at Ft. Carson CO at that time. Shortly after we marry the marriage started to fall apart. He would stay out all night and go to the clubs. I started looking into the divorce process. In 2000 Johnnie came down on orders to Korea. I came down on order shortly after he left to go to Fort Hood, TX. After I got situated in my unit. I met a NCO that just left Korea from Johnnie's unit and he told me he was Johnnie was in trouble and barred from re-enlistment and could really leave the country until everything was cleared. I started the divorce process at Ft. Hood and they told me I could really file a divorce but I could start a legal separation and the wait a year without physical contact with Johnnie and then the Judge will grant me a divorce. In April 2002 I was granted a divorce. I turn my paperwork into my unit and to the VA when I was doing ACAP to get out of the military. I was giving BAH without dependant rate because I was still allowed to remain on base. (b)(6) (b)(7)(C)

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

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

Q: Did you write the above narrative?

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

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT (b)(6) (b)(7)(C) 30 JUN 15 (CONTINUED)

Q: Fully ID and describe Johnnie Johnson

A: male black taller than me about 6ft¹⁰. He was in the military when we divorced; I believe his rank to be a Specialist at that time

Q: Where was Johnnie Johnson when you were granted the divorce?

A: He was stationed in Korea

Q: You stated you turned your paperwork into your unit. Did you turn your divorce certificate to your unit and to VA?

A: I turn in my divorce decree to my unit and VA for my medical chapter, because I no longer had any dependents

Q: Were you receiving BAH with OR without dependents after the divorce?

A: without

Q: Where did you stay after the divorce?

A: I was in Texas until I got out of the military, then I came to Ft. Lee

Q: Do you know where Johnnie Johnson stayed after the divorce? k

A: Korea

Q: When was the last time you saw Johnnie Johnson?

When I at a basketball game at Ft. Lee VA in 2010 he said he was in ANOC school. I was with (b)(6) (b)(7)(C)

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

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT (b)(6) (b)(7)(C) DATED: 30 Jun 15 (CONTINUED)

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

Q: Did you have any household expenses together with Johnnie Johnson after the divorce?

A: No

Q: How did you file your taxes after the divorce?

A: Divorce, never filed jointly

Q: Did you share bank accounts after the divorce?

A: No

Q: Did you receive any financial assistance from Johnnie Johnson after the divorce?

A: No

Q: Did you have any children with Johnnie Johnson?

A: No

Q: Did you ever receive dependent ID card?

A: Yes I had one

Q: When did you obtain this military ID card?

A: 2004 or 2005

Q: How did you obtain this military ID card?

A: He took me (Johnnie Johnson) I told him I filed divorce and have my paperwork, he told me I was still in the system and he will prove it.

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

PAGE 3 OF 7 PAGES

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT (b)(6) (b)(7)(C) D: 30 JUN 15 (CONTINUED)

Q: Why did he take you to obtain military dependent ID card?

A: He said we were still legally married.

Q: When Johnnie Johnson stated you were legally married, what was your reply?

A: No, I have my paperwork and they mailed you yours to Korea

Q: Where is the dependent military ID now?

A: I don't know

Q: Did you ever use the dependent military ID card?

A: No I had my own military and DoD contractor ID

Q: Did Johnnie Johnson ask you to remarry him?

A: He asked would I ever consider remarrying me. I said no because I was never going to get married again or have children

Q: When did Johnnie Johnson ask you to re-marry?

A: 2004 or 2005

Q: Did Johnnie Johnson inform you about his BAH status?

A: No (b)(6) (b)(7)(C)

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

PAGE 4 OF 7 PAGES

EXHIBIT 7

2/2/12

STATEMENT OF (b)(6) (b)(7)(C) N A (b)(6) (b)(7)(C) TED: 30JUN15 (CONTINUED)

Q: Did you know Johnnie Johnson received BAH with a dependent rate?

A: No

Q: Do you know why Johnnie Johnson ^{continued to} claimed you as a dependent his spouse after your divorce?

A: I dont know, I thought he remarry a woman name (b)(6) (b)(7)(C) it's tatoood on his arm and she was in a deployment photo with the spouse name at the bottom in his return from Iraq.

Q: Can you fully ID (b)(6) (b)(7)(C)

A: No I know she was black

Q: In 2004 or 2005 did you know if Johnnie Johnson was claiming you as a dependent when you went to obtain your ID card?

A: No he would straighten everything out with his unit since he was still in and that he has to redo his paperwork since he just came from Iraq. I never saw him after that until 2010 at Ft Lee VA

Q: How did Johnnie Johnson say he was going to handle it?

A: Correcting his paperwork with his new unit
In processing paperwork

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C) PAGE 5 OF 7 PAGES

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

TAKEN AT (b)(6) (b)(7)(C)

DATE: 30 JUN 15 (CONTINUED)

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

Q: Did Johnnie Johnson object to the divorce?

A: At 1st so I file for legal separation and wait my 1 year with no physical contact with Johnnie

Q: When did you and Johnnie Johnson officially divorce?

A: April 2002

Q: Do you have anything else to add to the statement?

A: No But I pray y'all fix this because I've been good all my life and I work with the Government continuously and have a Secret Clearance and obtaining additional Clearance at present time.

Q: Do you have anything else to add to the statement?

A: No // END OF STATEMENT //

Not used

INITIALS OF PERSON MAKING STATEMENT

PAGE 6 OF 7 PAGES

For Official Use Only - Law Enforcement Sensitive

30 Jun 15 FILE NUMBER 0076-15-CTD193

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

Not used

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

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

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

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

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

WITNESSES:

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

ORGANIZATION OR ADDRESS

to at (b)(6) (b)(7)(C)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C) (Typed Name of Person Administering Oath)

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

10 USC 936 (Authority To Administer Oaths)

PAGE 7 OF 7 PAGES

Exhibit(s) 8

Page(s) 000025 thru 000030

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

Coryell County Clerk's Office
620 E Main Street
Gatesville, TX 76528

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 2 PAGE(S)

DETAILS

About 0940, 1 Jul 15, SA (b)(6) (b)(7)(C) reviewed SFC JOHNSON iPerms records, which did not have any pertinent information regarding his current whereabouts. Further, Ms (b)(6) (b)(7)(C) was listed as SFC JOHNSON's spouse on all documents that would require the information.

About 1040, 1 Jul 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) Coryell County Clerk, 620 East Main Street, Gatesville, TX, who related they did have a divorce decree on file for SFC JOHNSON and Ms. (b)(6) (b)(7)(C). Ms. (b)(6) (b)(7)(C) confirmed the case number was 024892 and it was signed by SFC JOHNSON.

About 1359, 1 Jul 15, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Company Commander, Headquarters Support Company (HSC), U.S. Army Central Command (ARCENT), Shaw Air Force Base (AFB), SC, who confirmed SFC JOHNSON was located at ARCENT and was stateside.

About 1430, 1 Jul 15, SA (b)(6) (b)(7)(C) conducted an estimated cost of loss to the U.S. Government for BAH entitlements, not including the Family Separation Pay, which was approximately \$62,500.

About 0934, 2 Jul 15, SA (b)(6) (b)(7)(C) advised SFC JOHNSON of his legal rights, which he waived, and provided an audio/video recorded statement. SFC JOHNSON stated he and Ms. (b)(6) (b)(7)(C) were married in December of 1999, and divorced in April of 2002, while he was stationed in Korea. SFC JOHNSON acknowledged he signed the divorce decree and stated he never turned the divorce decree in to his unit. SFC JOHNSON stated he no longer retained a copy of the divorce decree and shredded the document a few years ago. SFC JOHNSON stated he was unsure whether or not Ms. (b)(6) (b)(7)(C) was aware of what he was doing but he did not provide her any financial support. SFC JOHNSON stated he did not save any of the BAH money he had received and did not intend on paying the money back to the Government. SFC JOHNSON stated this has been weighing on him for years but he was afraid of getting into trouble for not turning the divorce decree. SFC JOHNSON further stated he expected to get caught. SFC JOHNSON stated he trusted Ms. (b)(6) (b)(7)(C) not to report the incident due to their relationship, and was disappointed when she did.

AGENT'S COMMENT: During the interview, SFC JOHNSON acknowledged many of the statements from this agent by shaking his head yes or no. SFC JOHNSON was noticeably shaken up and upset.

About 1115, 2 Jul 15, SA (b)(6) (b)(7)(C) obtained finger prints, photographs, and CODIS DNA kit 0146228 from SFC JOHNSON.

About 1125, 2 Jul 15, SA (b)(6) (b)(7)(C) coordinated with 1LT (b)(6) (b)(7)(C) and released SFC JOHNSON to him on a DD Form 2708 and provided him copy of the Command Monitoring Memorandum. SA (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

2 Jul 15

EXHIBIT

9

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 2 OF 2 PAGE(S)

DETAILS

explained SFC JOHNSON had an incident of past suicidal ideations when he drove into a pole in the past. 1LT (b)(6) (b)(7)(C) acknowledged and stated he would inform his Command.///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

2 Jul 15

EXHIBIT

9

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

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Fort Jackson CID Office, Fort Jackson, SC 29207		2. DATE 2 Jul 15	3. TIME 0934 20JUL15	4. FILE NO. 0113-15-CID053-052076
5. NAME (Last, First, MI) JOHNSON, Johnnie		8. ORGANIZATION OR ADDRESS MSC, ARCENT Shaw AFB, SC 29152		
(b)(6) (b)(7)(C)		7. GRADE/STATUS E-7/ AD		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command
Fort Jackson CID Office, Fort Jackson, SC 29207 and wanted to question me about the following offense(s) of which I am
suspected/accused Fraud and False Statement//

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

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Fort Jackson CID Office Fort Jackson, SC 29207
b. ORGANIZATION OR ADDRESS AND PHONE		

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

Section C. Non-Waiver

- I do not want to give up my rights:
 I want a lawyer. I do not want to be questioned or say anything.
- SIGNATURE OF INTERVIEWEE

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

Exhibit(s) 11

Page(s) 000034 withheld:

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1030, 21 Jul 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Department of the Treasury, Internal Revenue Service, Criminal Investigation, 1835 Assembly Street, Room 521, Columbia, SC, and provided him a brief. SA (b)(6) (b)(7)(C) related to obtain the audit paperwork from DFAS which included all of the entitlements and their auditors could look at the information to determine if an audit would need to be done by the IRS.

About 1112, 22 Jul 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) DFAS LNO, and provided him a brief on this investigation and the 1st Status Report. SA (b)(6) (b)(7)(C) requested an audit be completed and any supporting documentation from DFAS for entitlements SFC JOHNSON was not entitled too and recertification paperwork be provided to this office.

About 1330, 28 Jul 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Quality Review Technician, DFAS, Shaw AFB, SC, and discussed the investigation with her. SA (b)(6) (b)(7)(C) requested a complete audit of SFC JOHNSON's finances and entitlements over the last 13 years from the date of his divorce to present. Ms. (b)(6) (b)(7)(C) related she would be able to do that, but would have to coordinate with DFAS HQ in order to be able to go back 13 years. Ms. (b)(6) (b)(7)(C) related she would need a copy of the divorce decree to begin the process obtaining SFC JOHNSON's recertification of BAH and DFAS would need the copy to begin their audit.

About 1357, 28 Jul 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) and provided her a copy of the divorce decree, this office's 1st Status Report, and SFC JOHNSON's PII.///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

28 Jul 15

EXHIBIT

12

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1400, 11 Aug 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who provided the spreadsheet for the audit for SFC JOHNSON's BAH and Family Separation Allowance. The spreadsheet revealed SFC JOHNSON was paid \$76,569.65 in entitlements he was not authorized.

About 1021, 31 Aug 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who provided the Military PCS Separation Settlements and the Shaw AFB in processing paperwork for SFC JOHNSON. The Military PCS Separation Settlements referenced a 2007 PCS move from Fort Bragg, NC to Fort Jackson, SC. The Travel Voucher submitted listed Ms. (b)(6) (b)(7)(C) on the voucher as his dependent and two vehicles were claimed from Fort Bragg, NC. SFC JOHNSON's entitlements included the SM PCS Per Diem of \$109.00, his mileage of \$33.80, the Dependent Per Diem of \$81.75, Dependent mileage of \$33.80, and the Dislocation Allowance (DLA) \$1,952.03 at the dependent rate. The Military PCS Separation Settlement paperwork reflected SFC JOHNSON received an advance of \$2,131.67 and was paid \$78.71 when he in processed to equal the \$2,210.38 of entitlements.

About 1330, 31 Aug 15, SA (b)(6) (b)(7)(C) conducted research on the DLA amounts for the times SFC JOHNSON PCS'd, the mileage entitlements, and the Per Diem entitlements over the last 13 years. The estimated total amount SFC JOHNSON received after conducting the difference of DLA amounts was \$4,051.96. Further, SFC JOHNSON obtained an estimated total of \$6,041.32 in entitlements while he was claiming Ms. (b)(6) (b)(7)(C) as his dependent.///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

31 Aug 15

EXHIBIT

13

Exhibit(s) 14 thru 17

Page(s) 000037 thru 000056 referred to:

Defense Finance and Accounting Service Corporate
Communications – FOIA/PA
8899 E. 56th Street
Indianapolis, IN 46249-0150

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 3 PAGE(S)

DETAILS

About 0854, 1 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) who provided the inprocessing documents pertaining to SFC JOHNSON from Fort Lee, VA, when he arrived in 2011.

About 0919, 1 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Mrs (b)(6) (b)(7)(C) who provided the Travel History Query of SFC JOHNSON, the Travel Documents from Fort Jackson, SC to Fort Riley, KS from 2010, the Travel Documents from Fort Riley, KS to Fort Lee, VA from 2011, and the Travel Voucher from Fort Lee, VA to Shaw AFB, SC from 2014.

About 1115, 1 Sep 15, SA (b)(6) (b)(7)(C) re-worked the numbers for the spreadsheet which changed the total of Dependent Per Diem to \$1,260.00. This new total raised the total entitlements to \$6,156.87.

About 1934, 1 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) and requested her to obtain the original travel documents pertaining to SFC JOHNSON. Further, SA (b)(6) (b)(7)(C) related if the originals were unable to be obtained, to have the documents compiled and then they would be collected as evidence at a later date.

About 1230, 16 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) who provided the pay files used to compute SFC JOHNSON's BAH and FSA debt. Further, Ms (b)(6) (b)(7)(C) provided Shaw AFB, SC and Fort Lee, VA inprocessing documents.

About 1246, 16 Sep 15, 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 would gather all of the documents and provide them to this office. Further, Ms (b)(6) (b)(7)(C) related there were no originals and the documents were obtained from the historical files.

About 1110, 23 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) and collected the consolidated signed BAH and Travel Documents on an Evidence/Property Custody Document (EPCD), Document Number (DN) 110-15.

About 1320, 24 Sep 15, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Evidence Custodian, this office, and turned in the evidence collected from Ms (b)(6) (b)(7)(C).

About 0930, 28 Sep 15, SA (b)(6) (b)(7)(C) conducted a review of SFC JOHNSON's iPerm records which revealed he was awarded the Pathfinder badge on 3 Apr 09; the Air Assault badge on 15 Mar 01; has a Bachelor of Arts in Marketing from the University of Florida and graduated on 17 Jun 05; and has a Master of Business Administration from the University of Florida and graduated on 7 Aug 10. During the interview of SFC JOHNSON while obtaining his biographical information he related his highest education level was a High School graduate.

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 Sep 15

EXHIBIT

18

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 2 OF 3 PAGE(S)

DETAILS

About 1426, 28 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Supervisor Enlisted Management Section, Trainee/Student Branch, Directorate of Human Resources, US Army Garrison & Maneuver Center of Excellence, Fort Benning, GA, and provided SFC JOHNSON's information. Ms. (b)(6) (b)(7)(C) related she conducted a review of his ATRRS records which revealed SFC JOHNSON did not attend Pathfinder School in 2009. Ms. (b)(6) (b)(7)(C) related SFC JOHNSON did attend Pathfinder Class 01-12 but was dropped from the class. Ms. (b)(6) (b)(7)(C) related she would provide this agent with a copy of the ATRRS transcript.

About 1450, 28 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who provided a copy of SFC JOHNSON's ATRRS transcript which revealed he showed he a "Z" code for the 0112 Pathfinder Class status, which meant he was dropped, during an MTT at Fort Eustis, VA. SA (b)(6) (b)(7)(C) noted the transcripts only went back to 2012 and there was no further information.

About 1529, 28 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who provided the complete ATRRS transcripts. Ms. (b)(6) (b)(7)(C) highlighted the only instance of Pathfinder which was class 01-12, which SFC JOHNSON was dropped from.

About 1538, 28 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who related she looked at the provided Pathfinder certificate and related the 4-09 class graduated on 23 Jan 09. Ms. (b)(6) (b)(7)(C) related those classes work off of the Fiscal Year and not the Calendar Year. Ms. (b)(6) (b)(7)(C) related she has seen these forged certificates in the past and it was a common mistake among the forged documents to not recognize how the class number/year began. Further, Ms. (b)(6) (b)(7)(C) provided contact information for Academic Records to further determine the authenticity of the certificate.

About 1607, 28 Sep 15, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) Headquarters and Headquarters Battalion, 101st Infantry Division, Fort Campbell, KY, who related they did not retain records for Air Assault School at Camp Casey, Korea. SGT (b)(6) (b)(7)(C) related they did not conducted MTT's in Camp Casey and was not aware of who did.

About 1011, 29 Sep 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Coordinator, University of Florida Registrar's Office, University of Florida, Gainesville, FL, and discussed this investigation along with the possible fraudulent documents. Ms. (b)(6) (b)(7)(C) related she could look SFC JOHNSON up in her system but she would not be able to take his SSN or ID number that was listed on the transcripts from his iPerms records over the phone. Ms. (b)(6) (b)(7)(C) further related she would be able to look SFC JOHNSON by his name and date of birth. Ms. (b)(6) (b)(7)(C) attempted to look up SFC JOHNSON and was unable to find any record of him attending the University of Florida and he did not have any degrees through their University. Further, Ms. (b)(6) (b)(7)(C) related an online degree program was made available over the last five or so years but online classes were available previously. Ms.

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 Sep 15

EXHIBIT

18

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

AGENT'S INVESTIGATION REPORT

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DETAILS

(b)(6) (b)(7)(C) related she also had a coworker run the information for SFC JOHNSON and neither of them were able to locate any information regarding SFC JOHNSON.

About 1400, 29 Sep 15, SA (b)(6) (b)(7)(C) conducted research of the school codes on SFC JOHNSON ATRRS transcripts through the ATRRS site. The search revealed SFC JOHNSON did not attend Air Assault school or attended a previous Pathfinder school other than the one from 2012, which he was dropped from.///Last Entry///

TYPED 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
29 Sep 15

EXHIBIT

18

OFFICIAL USE ONLY

1 FEB 77

000059

Exhibit(s) 19 thru 25

Page(s) 000060 thru 000120 referred to:

Defense Finance and Accounting Service Corporate
Communications – FOIA/PA
8899 E. 56th Street
Indianapolis, IN 46249-0150

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
0113-15-CID053
CRD REPORT/CID ROI NUMBER
052076

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) Patton Hall, 1 Gabreski Drive, Shaw AFB, SC
LOCATION FROM WHERE OBTAINED: From the hands of Ms. (b)(6) (b)(7)(C) while at Patton Hall, 1 Gabreski Drive, Shaw AFB, SC	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1110 / 23 Sep 15

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Envelope, yellow in color, of paper type construction, containing 81 documents, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Reference Request....Ft. Lee...212-1120", marked by 1 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "DEPARTMENT OF...PROCEED...CLERK INITIAL", marked by 2 of 81; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated DEC 21 2011, marked 3 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 31, dated 17 Oct 11, marked 4 of 81; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SFC JOHNSON, Orders 277-264, dated 4 Oct 11, marked 5-7 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 5960, dated 19 Dec 11, marked 8 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "SSAN (OR CMD)...PROTECTED-RATE...225.00", marked 9 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 5960, dated 18 Nov 14, marked 10 of 81; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 19 Nov 14, marked 11 of 81; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SFC JOHNSON, Orders 268-00200, dated 25 Sep 14, marked 12-15 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 31, dated 25 Sep 14, marked 16 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "RELEASE 6.0.8....TAXED AT 25%...240.00...RELEASE....180.00...the least", dated 20 Nov 07 marked by 17-18 of 81; white in color of paper type construction, 8" by 11" in size, -----continued on Page 3-----

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 Sep 15	(b)(6) (b)(7)(C)		Evaluation as Evidence
1	24 Sep 15	(b)(6) (b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		NAME, GRADE OR TITLE	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

110-15

Do Not Official Use Only
Law Enforcement Sensitive

000121
Exhibit 26

ITEM # QUANTITY DESCRIPTION OF ARTICLES (CONTINUED)

		<p>on the front of document stating "Claim for...Date of Birth...Time", dated 14 Nov 07, marked by 19 of XX; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 14 Nov 07, marked 20 of XX; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SSG JOHNSON, Orders 282-351, dated 9 Oct 07, marked 21-22 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "1720 SKIBO...79.66...Signature", dated 25 Oct 07 marked by 23 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "ORDERS 260-522...OFFICIAL...AVN SPT (1)", dated 17 Sep 07, marked by 24 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "QUALITY INN...You were checked...rates guaranteed", dated 7 Nov 07, marked by 25 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "SSAN (OR CMD)...NATIONAL BANK...OF INQUIRY", marked by 26 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Individual Traveler...PCS-VOU-SET...Above Traveler: 21", dated 6 Dec 07, marked by 27 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 78.71...Personal Data...0.00...11/07/07 MC", dated 9 Feb 08, marked by 28-29 of XX; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 14 Nov 07, marked 30 of XX; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SSG JOHNSON, Orders 282-351, dated 9 Oct 07, marked 31-32 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "For Official Use Only...CITING MDC. MH...Signature:", dated 8 Dec 07, marked by 33 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Individual Traveler...JOH7145AG11041...Above Traveler: 22", marked by 34 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 1088.49...Personal Data...0.00...01/10/10 MC", dated 19 Jan 10, marked by 35-36 of XX; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 11 Jan 10, marked 37 of XX; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SSG JOHNSON, Orders 266-097, dated 23 Sep 09, marked 38-40 of XX; document, white in color of paper type construction, 8" by 11" in size, DA FORM 31, dated 30 Dec 09, marked 41 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "SSAN (OR CMD)...240630...OF INQUIRY", marked by 42 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Mil Tvl Idc...ADV-TDY...Above Traveler: 29", dated 22 Jan 10, marked by 43 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 1157.80...Personal Data...as follows:...the least", dated 29 Jan 10, marked by 44-45 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "TRAVEL VOUCHER...OF PAYMENT...28. AMOUNT PAID", dated 11 Jan 10, marked by 46 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Claim for...Did you do a DITY...Time:", dated 21 Jan 10, marked by 47 of XX; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SSG JOHNSON, Orders 266-097, dated 23 Sep 09, marked 48-50 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "RAMADA LIMITED...Balance...0.00...USBUSBUSBUSBUSB...Balance...time: 12:45pm...RAMADA LIMITED...29210...time: 12:45pm", dated 10 Jan 10, marked by 51-53 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Idc...JOH7145PA28351...Page 1", marked by 54 of XX; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 599.00...Personal Data...290.00...the least", dated 30 Jan 12, marked by 55-56 of XX;</p> <p style="text-align: right;">(Continued on Page 4)</p>
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DA FORM 4137
1 Jul 76

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

LOCATION _____

DOCUMENT NUMBER 110-15

Page ___ of ___ Pages

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00012226

ITEM # QUANTITY DESCRIPTION OF ARTICLES (CONTINUED)

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES (CONTINUED)
<p>//////////</p>	<p>//////////</p>	<p>document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 20 Dec 11, marked 57 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Claim for...Chester, VA...Date 17 Jan 12", dated 17 Jan 12, marked by 58 of 81; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SFC JOHNSON, Orders 277-264, dated 4 Oct 11, marked 59-61 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Army Lodging...Ext...10/01/12", dated 1 Oct 12, marked by 62 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Quality Inn...(261.03)...www.choiceprivileges.com", dated 22 Dec 11 marked by 63 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 518.77...Personal Data...0.00...12/19/20 MC", dated 28 Dec 11, marked by 64-65 of 81; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 20 Dec 11, marked 66 of 81; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SFC JOHNSON, Orders 277-264, dated 4 Oct 11, marked 67-69 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 31, dated 19 Dec 11, marked 70 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Howard'S Travel...JOH7145PM66097...Page 1", dated 3 Jan 12, marked by 71 of 81; document, white in color of paper type construction, 8" by 11" in size, on the front of document stating "Personal Data...TAXED AT 25%...for 3325.19...Personal Data...Ldg Tax...\$0.00...Personal Data...MaxTLE...11/18/20 MC", dated 21 Nov 11, marked by 72-74 of 81; document, white in color of paper type construction, 8" by 11" in size, DD FORM 1351-2, dated 19 Nov 14, marked 75 of 81; document, white in color of paper type construction, 8" by 11" in size, DFAS FORM 9098, dated 19 Nov 14, marked 76 of 81; document, white in color of paper type construction, 8" by 11" in size, PCS orders pertaining to SFC JOHNSON, Orders 268-00200, dated 25 Sep 14, marked 77-80 of 81; document, white in color of paper type construction, 8" by 11" in size, DA FORM 31, dated 25 Sep 14, marked 81 of 81. Item was placed in an envelope, sealed with paper packaging tape and marked for identification with 1110 / 23 Sep 15 (b)(6) (b)(7)(C) Hands of Ms. (b)(6) (b)(7)(C)</p> <p>//////////LAST ITEM//////////</p>

DA FORM 4137
1 Jul 76

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

LOCATION _____

DOCUMENT NUMBER 110-15

Page ___ of ___ Pages

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Exhibit 26
000123

Exhibit(s) 27 thru 32

Page(s) 000124 thru 000130 referred to:

U.S. Army Human Resources Command
ATTN: AHRC-FOI
1600 Spearhead Division Avenue
Department 107
Fort Knox, KY 40122-5743

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1430, 13 Oct 15, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) Education Services Specialist, Army Education Center, FJSC, who conducted a search of GoArmyEd for SFC JOHNSON. Ms (b)(6) (b)(7)(C) related SFC JOHNSON was enrolled and completed one class, Introduction to Computer Information Systems at Pikes Peak Community College, 5675 S Academy Blvd, Colorado Springs, CO. Ms (b)(6) (b)(7)(C) further related the class was taken from 15 Nov 99 to 15 Jan 00 and was the only instance of Tuition Assistance utilized. Ms (b)(6) (b)(7)(C) related SFC JOHNSON created a GoArmyEd account on 27 Sep 03 and it was deactivated on 23 Oct 14 from inactivity. Further, Ms (b)(6) (b)(7)(C) related there was no information about SFC JOHNSON's degrees in GoArmyEd. Ms (b)(6) (b)(7)(C) related unless SFC JOHNSON used his GI Bill to obtain the degrees but there would be supporting paperwork from the school on how the payments were made.

About 1515, 13 Oct 15, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) Schools NCO, Battalion Headquarters, Warrior Training Center (WTC), Fort Benning, GA, who related the WTC did not begin conducting rotations for Air Assault school in Korea until 2004. SFC (b)(6) (b)(7)(C) was unsure of who would have conducted the Air Assault training but believed it might have been 101st Airborne Division, Fort Campbell, KY.///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

13 Oct 15

EXHIBIT

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

INTERNAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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PAGE 1 OF 1 PAGE(S)

DETAILS

About 1102, 2 Nov 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Personnel Service Supervisor, DODHRA, 5450 Strom Thurmond Blvd, FJSC, and discussed this investigation. Ms. (b)(6) (b)(7)(C) related their office would not be able to look up the by name roster for the awards. Ms. (b)(6) (b)(7)(C) further related the individual units SFC JOHNSON was apart of would only have to keep the records on file for about 6 years or when they are determined to no longer be required. Ms. (b)(6) (b)(7)(C) related this agent would be better suited to speak with someone from the awards branch of HRC, who would track the Meritorious Service Medal and the Bronze Star.

About 0925, 4 Nov 15, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Awards and Decorations Branch, HRC, Fort Knox, KY, and discussed this investigation. SA (b)(6) (b)(7)(C) inquired about the validity of SFC JOHNSON Bronze Star and Meritorious Services Medals. Ms. (b)(6) (b)(7)(C) related she utilized SFC JOHNSON's information in the system HRC uses which was met with negative results for SFC JOHNSON. Ms. (b)(6) (b)(7)(C) further related she looked into the database utilized for tracking, which was also met with negative results. Ms. (b)(6) (b)(7)(C) related she would access SFC JOHNSON's iPerms records and pull the awards directly and would look them up by the Orders Number.

About 1230, 4 Nov 15, SA (b)(6) (b)(7)(C) coordinated with M (b)(6) (b)(7)(C) who related she contacted the awarding units for SFC JOHNSON's Bronze Star Medal and Meritorious Service Medal, who told her the awards were real.///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

SI

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

DATE

4 Nov 15

EXHIBIT

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000132

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

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DETAILS

About 1005, 7 Dec 15, SA (b)(6) (b)(7)(C) advised SFC JOHNSON of his legal rights, which he invoked and requested an attorney. SFC JOHNSON did not consent to undergo a polygraph examination.

About 1008, 7 Dec 15, SA (b)(6) (b)(7)(C) obtained consent from SFC JOHNSON to collect his Bachelors Degree Certificate, Bachelors Degree Transcripts, Masters Degree Certificate, and Masters Degree Transcripts; all from the University of Florida.

AGENT'S COMMENT: SFC JOHNSON related he lost the Air Assault Certificate and Pathfinder Certificate but related they were uploaded into his iPerms.

About 1010, 7 Dec 15, SA (b)(6) (b)(7)(C) collected the certificates and the transcripts on an EPCD, DN 128-15.

About 1106, 7 Dec 15, SA (b)(6) (b)(7)(C) released SFC JOHNSON on a DD Form 2708 to SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HSC, ARCENT, Shaw AFB, SC and provided a copy of the Command Monitoring Memorandum.

About 1345, 7 Dec 15, SA (b)(6) (b)(7)(C) reviewed the transcripts along with the diplomas from the University of Florida which were collected from SFC JOHNSON. SA (b)(6) (b)(7)(C) noted when the transcripts from 2001 through 2005 were photo copied, the background image changed from "Official Document" to "Void". Further, the background seal of those transcripts read "Official Document" instead of the university symbol. SA (b)(6) (b)(7)(C) conducted google image searches for official transcripts which revealed the background should have read "University of Florida" instead of "Official Document". Further, it was noted the center background seal should have been the University of Florida's official seal. The transcripts from 2008 through 2010 read "Official Document" in the background and when photo copied the word "Copy" appeared all over the document and the transcripts were unable to be read. Further, the seal in the center of the background does appear to be the University of Florida's official seal but also appeared to be placed there with rough edges. On both documents, a raised seal which was stamped "Office of the Registrar" was also used but did not define the specific school. On both of the diplomas, the bachelors degree and the masters degree, the Dean was listed as (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) conducted a search for the Warrington College of Business Administration, University of Florida, and the Dean was Dr. (b)(6) (b)(7)(C) and he had been the Dean since 1990. There was no definitive Dean of the University of Florida as there were several different departments. The president of the University of Florida from 2003 through 2014 was (b)(6) (b)(7)(C). On the diplomas collected from SFC JOHNSON an (b)(6) (b)(7)(C) was listed as the president.

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	
SIGNATURE (b)(6) (b)(7)(C)	DATE 7 Dec 15	EXHIBIT 35	

INTERNAL USE ONLY

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0113-15-CID053-052076
	PAGE 2 OF 2 PAGE(S)

DETAILS
About 1650, 7 Dec 15, SA (b)(6) (b)(7)(C) collected the Air Assault certificate and the Pathfinder certificate from the case file on an EPCD, DN 129-15.///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 7 Dec 15	EXHIBIT 35

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Fort Jackson CID Office, Fort Jackson, SC 29207	2. DATE 7 Dec 15 ⁽⁵⁾	3. TIME 1005	4. FILE NO. 0113 -15-CID053-052076
5. NAME (Last, First, MI) JOHNSON, Johnnie	8. ORGANIZATION OR ADDRESS HSC, ARCENT Shaw AFB, SC 29152		
6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-7/ AD		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command
Fort Jackson CID Office, Fort Jackson, SC 29207 and wanted to question me about the following offense(s) of which I am
 suspected/accused Fraud, False Statement, Wearing Unauthorized Insignia, and Forgery//

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

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		(b)(6) (b)(7)(C), (b)(7)(E)
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Jackson CID Office Fort Jackson, SC 29207

Section C. Non-Waiver

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

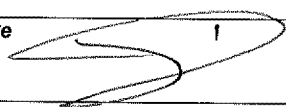
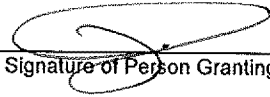
I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

For Official Use Only – Law Enforcement Sensitive

Date: 7 Dec 15 ⁽¹⁷⁾		Consent To Search <small>(USACIDC Supplement 1 to AR 190-22)</small>		Time: 1008 ⁰⁰
1. Name of person consenting to the search: SFC Johnnie Johnson		2. Organization and location: HSC, ARCENT Shaw AFB, SC 29152		
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: Fraud, False Statement, Wearing Unauthorized Insignia, and Forgery// ⁽¹⁾				
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)				
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>				
a.	My Person	<i>Initials</i> ⁽¹⁾	<i>Signature</i> 	
b.	My Quarters	<i>Initials</i>	<i>Signature</i>	
Located At:				
c.	My Vehicle	<i>Initials</i>	<i>Signature</i>	
Located At:				
Described As:				
d.	Other	<i>Initials</i>	<i>Signature</i>	
Located At:				
Described As:				
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Bachelors Degree Certificate from the University of Florida, Bachelors Degree Transcripts from the University of Florida, Masters Degree Certificate from the University of Florida, Masters Degree Transcripts from the University of Florida, Pathfinder Badge Certificate, and Air Assault Badge Certificate <i>Collection of documents</i> ^{(b)(6) (b)(7)(C)} ^{(b)(6) (b)(7)(C)}				
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:				
(b)(6) (b)(7)(C)		 Signature of Person Granting Consent		
		_____ Signature of Witness (If Available)		

EVIDENCE/PROSECUTORY 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
00113-15-CID053

CRD REPORT/CID ROI NUMBER

052076

RECEIVING ACTIVITY Fort Jackson CID Office	LOCATION Fort Jackson, SC 29207
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> SFC Johnnie Johnson	ADDRESS (Include Zip Code) HSC, ARCENT Shaw AFB, SC 29152
LOCATION FROM WHERE OBTAINED: From the hands of SFC Johnson while at the Fort Jackson CID Office, Fort Jackson, SC 29207	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1010 / 7 Dec 15

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Document, white purple, gray, and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Fall 2004... unless otherwise indicated," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)
2	1	Document, white purple, gray, and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Fall 2002... unless otherwise indicated," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)
3	1	Document, gray, white, orange, and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Fall 2009... unless otherwise indicated," on the back of the document was written "University of Florida... DEPARTMENT HONORS CREDIT... earned at the school," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)
4	1	Document, gray, white, orange, and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Fall 2009... unless otherwise indicated," on the back of the document was written "University of Florida... DEPARTMENT HONORS CREDIT... earned at the school," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)

(Continued on Page 2)

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
		SIGNATURE	(b)(6) (b)(7)(C)
1-6	7 Dec 15	SFC Johnson (b)(6) (b)(7)(C)	Evaluation as Evidence
1-6	DEC 08 2015	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCN1
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76

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

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Law Enforcement Sensitive

DOCUMENT NUMBER

128 - 15

000137
Exhibit 38

Continuation of Description of Articles collected from SFC Johnson

ITEM # QUANTITY DESCRIPTION OF ARTICLES

5	1	Document, yellow and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Master of Business Administration... August, 2010," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)
6	1	Document, gray, white, and black in color, of paper type construction, 8" by 11" in size, written on the front was "University of Florida... Bachelor of Arts in Marketing... June, 2005," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1010 / 7 Dec 15 (b)(6) (b)(7)(C)
//////////	//////////	Last Item//////////

DA FORM 4137
1 Jul 76

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

LOCATION _____

DOCUMENT NUMBER 728-15

Page ___ of ___ Pages

Document Number 38
000138

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
00113-15-CID053

CRD REPORT/CID ROI NUMBER
052076

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"/> Case File, 113-15-CID053-052076	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED: From Case File 113-15-CID053-052076 while at the Fort Jackson CID Office, Fort Jackson, SC 29207	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1650 / 7 Dec 15

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Document, white and black in color, of paper type construction, 8" by 11" in size, written on the front was "UNITED STATES ARMY... PATHFINDER... Diploma... COLONEL, USA AD," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1650 / 7 Dec 15 (b)(6) (b)(7)(C)
2	1	Document, white and black in color, of paper type construction, 8" by 11" in size, written on the front was "The United States Army... AIR ASSAULT SCHOOL... Diploma... Commanding General, Infantry," in used condition. Document was placed in a clean paper envelope, sealed with paper packaging tape, and marked for identification with 1650 / 7 Dec 15 (b)(6) (b)(7)(C)
//////////	//////////	//////////Last Item//////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	7 Dec 15	SIGNATURE <i>[Signature]</i> NAME, GRADE OR TITLE Case File 113-15-CID053-052076	(b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	DEC 08 2015	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 2 PAGE(S)

DETAILS

About 1618, 6 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Supervisor, Registrar's Office, University of Florida, 222 Criser Hall, Gainesville, FL 32611, and discussed this investigation. Mrs. (b)(6) (b)(7)(C) requested this office provide the documents in question for their review.

About 1630, 6 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) and faxed the transcripts for the Bachelors Degree, the certificate for the Bachelors Degree, the transcripts for the Masters Degree, and the certificate for the Masters Degree.

About 1653, 6 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who related after herself and the Records Custodian reviewed the documents and determined they were not official documents. Mrs. (b)(6) (b)(7)(C) further related she could not definitively say SFC Johnson did not attend the University of Florida and requested additional PII.

About 1652, 7 Jan 15, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who related she spoke with Ms. (b)(6) (b)(7)(C) Assistant Registrar, University of Florida Registrar's Office, University of Florida, Gainesville, FL, who related she conducted a thorough review of the student registry which revealed SFC Johnson was never a student at the University of Florida and the records were falsified. SA (b)(6) (b)(7)(C) requested a memo which would state SFC Johnson was never a student of the University of Florida and the records were falsified.

About 1443, 8 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who provided a memorandum which stated SFC Johnson never attended the University of Florida through fax.

About 1344, 13 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Finance Specialist, Fort Hood Defense Pay Financial Office, Fort Hood, TX, who related their office did not retain any of the Authorization to Start, Stop, or Change, Basic Allowance for Quarters, and/or Variable Housing Allowance, DA Form 5960, past five years. Mr. (b)(6) (b)(7)(C) further related the most recent guidance they received was to only retain the documents for about 60 days. Mr. (b)(6) (b)(7)(C) provided guidance to contact DFAS directly and have them conduct an audit. SA (b)(6) (b)(7)(C) explained an audit was already conducted and we were looking to obtain the hard copy documents for those forms.

About 1416, 29 Jan 16, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Financial Management Analyst, Defense Military Pay Office, Fort Bragg, NC, who related their office does not retain the copies of the DA Form 5960s for any longer than six years and three months. Mr. (b)(6) (b)(7)(C) related once the records were past the time allotment then they would be purged from their system. Mr. (b)(6) (b)(7)(C) further related the DA Form 5960s would have only been completed when a change occurred in the Soldier's BAH status or they PCS'd to a new duty station.

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

ROI NUMBER

0113-15-CID053-052076

PAGE 2 OF 2 PAGE(S)

DETAILS

About 1429, 29 Jan 16, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and provided him a brief. SA (b)(6) (b)(7)(C) related this office was further looking into the DA Form 5960s and has been unsuccessful due to the amount of time. CPT (b)(6) (b)(7)(C) acknowledged and related he conducted research into the BAH and was unable to find any case law supporting BAH fraud for more than five years past the statute of limitations. SA (b)(6) (b)(7)(C) related SFC Johnson admitted to committing the Fraud since 2002 and had multiple opportunities to change his BAH but chose not to. CPT (b)(6) (b)(7)(C) agreed and was still going to conduct more research. CPT (b)(6) (b)(7)(C) concurred probable cause existed to believe SFC Johnson committed the offenses of BAH Fraud, False Official Statement, and the Wearing of an Authorized Insignia, when SFC Johnson knowingly submitted false documents which stated he was married when he received a divorce in 2002 and intentionally never submitted the paperwork; additionally, created false transcripts and diplomas for his Bachelors and Masters Degrees; and knowingly provided false documents where he claimed to have earned the Pathfinder Badge and Air Assault Badge.///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

90

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

FOR OFFICIAL USE ONLY

1 FEB 77

000141

Exhibit(s) 41

Page(s) 000142

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

University of Florida
222 Criser Hall
PO Box 114000
Gainesville, FL 32611-4000

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1504, 18 Feb 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Processing Supervisor, DMPO, FJSC, who related their office would only retain the DA Form 5960s for a period of six months prior to sending them to the National Archives and Records Administration (NARA) who would keep them on file for six years. Mrs. (b)(6) (b)(7)(C) related the DA Form 5960 of SFC Johnson would have been already destroyed as it was over six years. Mrs. (b)(6) (b)(7)(C) related in 2012 the paperwork was scanned to NARA but it would have still only been kept for a period of six years.

About 1117, 2 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) Supervisor, Defense Military Pay Office, Fort Riley, KS, and discussed this investigation. Mrs. (b)(6) (b)(7)(C) requested this agent to send an email requesting the DA Form 5960s which pertained to SFC Johnson.

About 0823, 7 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who related their office was searching for DA Form 5960's which related to SFC Johnson. Mrs. (b)(6) (b)(7)(C) related there were two DA Form 5960s from January 2010 and another in July 2010. Mrs. (b)(6) (b)(7)(C) related she would contact this agent with any further update.

About 1420, 7 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) through email correspondence who related she was able to locate the documents but they were shipped off to the Federal Records Center, 3150 Springboard Road, Dayton, Oh. Mrs. (b)(6) (b)(7)(C) further related the first 5960 for Jan 2010 was shipped on 8 March 2012 in box 37 of 50 and the second 5960 For July 2010 was shipped on 9 Jan 2012 in box 36 of 50.///Last Entry///

TYPED AGENT'S NAME AND TELEPHONE NUMBER

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

ORGANIZATION

Fort Jackson CID Office
Fort Jackson, SC 29207

DATE

7 Mar 16

EXHIBIT

4/2

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1 FEB 77

000143

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-15-CID053-052076

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1357, 30 Mar 16, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) and discussed the records request for the DA Form 5960s. Ms (b)(6) (b)(7)(C) related her office requested the documents she would forward them on to this office. Ms (b)(6) (b)(7)(C) further related the request would take a significant amount of time to complete and she was unable to comment on how much time.

About 0924, 18 Apr 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who related she has not received any further information about SFC Johnson's DA Form 5960s. Mrs. (b)(6) (b)(7)(C) related to contact her every 30 days for an update.

About 1231, 18 May 16, SA (b)(6) (b)(7)(C) coordinated with Mrs (b)(6) (b)(7)(C) to obtain an update for SFC Johnson's DA Form 5960s. Mrs (b)(6) (b)(7)(C) related she has not received any paperwork back as of yet. SA (b)(6) (b)(7)(C) related he would coordinate with her in 30 days.

About 0957, 21 Jun 16, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who related she has not received any further information about SFC Johnson's DA Form 5960s.

About 1015, 4 Aug 16, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who related she has not received the DA Form 5960s for SFC Johnson. Ms. (b)(6) (b)(7)(C) related the requests take about 69 months to be completed. Ms (b)(6) (b)(7)(C) related she would attempt to determine a timeline or a status of the request.

About 1050, 4 Aug 16, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Trial Counsel, Office of the Staff Judge Advocate, Shaw Air Force Base, SC, and provided her a brief for this investigation. CPT (b)(6) (b)(7)(C) acknowledged and agreed to close the investigation.

About 1336, 4 Aug 16, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) Executive Officer, Headquarters and Headquarters Battalion, 3rd Arm Central Command, Shaw Air Force Base, SC, and briefed him on this investigation. SA (b)(6) (b)(7)(C) explained the discussion with the SAC and ASAC about the investigation closing pending the two documents from Fort Riley, KS. MAJ (b)(6) (b)(7)(C) acknowledged.

About 1525, 4 Aug 16, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Special Agent in Charge, who related the investigation would be closed under a Final (D) pending the receipt of the DA Form 5960s. SFC Johnson was Dropped From Rolls and placed in a Deserter status by his unit.///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

4 Aug 16

EXHIBIT

43

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

000144

Exhibit(s) 44

Page(s) 000145 thru 000147 referred to:

U.S. Army Human Resources Command
ATTN: AHRC-FOI
1600 Spearhead Division Avenue
Department 107
Fort Knox, KY 40122-5743



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

2021/02/04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 3)/2ND Final Supplemental/Joint - 00294-2015-CID053-014342-5H9B/ 5P2/5K4

1. Offense:

- a. Undetermined Death (None - No Criminal act)
- b. Suicide (None - No Criminal act)
- c. 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:

- a. [DELETE] UNKNOWN - 11245401
- b. [ADD] NONE; [Suicide]

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

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

CIRC-FFJ

SUBJECT: Law Enforcement Report - SIR (Category 3)/2ND Final Supplemental/Joint - 00294-2015-CID053-014342-5H9B/ 5P2/5K4

7. Report Summary:

2ND SIR Final Supplemental Report:

SA Daniel P. Brooks 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 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.

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

Further investigation consisted of the following:

In December 2019, an individual walking in the wooded area approximately one mile from SFC Johnson's 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 the most recent 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

CIRC-FFJ

SUBJECT: Law Enforcement Report - SIR (Category 3)/2ND Final Supplemental/Joint - 00294-2015-CID053-014342-5H9B/ 5P2/5K4

known missing person from that area.

On 30 Oct 20, the RCSD received the AFDIL report which revealed the DNA profile provided by the RCSD is consistent with the DNA profile obtained from the bloodstain card from SFC Johnson. The report was reviewed and confirmed by Dr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Forensic Anthropologist, Richland County Coroner's Office, and Columbia, SC 29223 and notification was subsequently made to the Fort Jackson CID office.

Dr. (b)(6) (b)(7)(C) completed his Report of Forensic Anthropological Analysis, which revealed radiating fractures were present on the skull, which suggested ballistic or gunshot trauma. Further, Dr. (b)(6) (b)(7)(C) stated that given the history of suspected suicide of SFC Johnson and evidence that he left home on foot with only his 9mm pistol, it was likely that these fractures represented a probable self-inflicted intra-oral or below the chin gunshot wound.

Coordination was effected with DET (b)(6) (b)(7)(C) RCSD, who stated that RCSD closed their investigation as a suicide.

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

Exhibits:

a. Added Attached:

(33) AIR of SA (b)(6) (b)(7)(C) 14 Dec 20.

(34) Copy of Report of Laboratory Examination, 29 Oct 20. (USACRC and File copies only)

(35) Copy of Sworn Statement of SFC (b)(6) (b)(7)(C) 23 Oct 20.

(36) Copy of Richland County Sheriff's Department, Incident Report # 1912018522. (USACRC and file copies only)

CIRC-FFJ

SUBJECT: Law Enforcement Report - SIR (Category 3)/2ND Final Supplemental/Joint - 00294-2015-CID053-014342-5H9B/ 5P2/5K4

(37) Copy of Death Certificate of SFC Johnson, 1 Dec 20.

(38) AIR of SA (b)(6) (b)(7)(C) 1 Feb 21.

(39) Copy of Richland County Sheriff's Department, Incident Report # 1512028710. (USACRC and file copies only)

(40) Copy of Forensic Anthropological Analysis, 2019-003767, 22 Jan 20. (USACRC and file copies only)

b. Added Not Attached: None.

8. Unique Circumstances:

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

Commanders are reminded of the provisions of AR 600-82 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [non-discretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

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

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CIRC-FFJ

SUBJECT: Law Enforcement Report - SIR (Category 3)/2ND Final Supplemental/Joint -
00294-2015-CID053-014342-5H9B/ 5P2/5K4

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CASE HISTORY:

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