



**DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

NOV 23 2015

HQ AFOSI/XILI
Attn: FOIA Section
27130 Telegraph Rd
Quantico VA 22134

Tom Roeder
Senior Military Reporter
The Gazette
30 S Prospect St
Colorado Springs CO 80903

Dear Mr. Roeder

This is in response to your Freedom of Information Act (FOIA) request, dated 24 March 2014, that was originally submitted to SAF/IG. During the processing of your request, AFOSI documents were identified and forwarded to our office for processing and direct response to you. We received your request on 21 July 2015 and assigned tracking number 2015-05303-F.

Portions of the information requested are exempt from disclosure under the FOIA. We have indicated the proper exemptions, described below, in the attached document(s).

a. Exemption b6 permits the withholding of all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy."

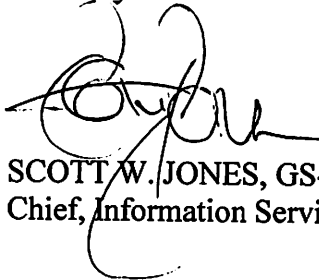
b. Exemption b7c provides protection for personal information in law enforcement records the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

c. Exemption b7e provides protection to all law enforcement information which "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."

The authority for the exemptions used can be found in 5 USC § 552 and in Air Force Manual 33-302, which can be accessed via the Air Force FOIA page at <http://www.foia.af.mil/>.

If you interpret my response as not fully complying with your request, you may appeal this decision with the Secretary of the Air Force by email to afosi_hq_foia_request@us.af.mil, by mail to AFOSI/XILI, ATTN: FOIA Office, 27130 Telegraph Rd, Quantico, VA 22134, or by fax to (571) 305-8229 no later than 60 calendar days from the date of this letter. Include your reason(s) for reconsideration and attach a copy of this letter.

Sincerely

A handwritten signature in black ink, appearing to read "Scott W. Jones", with a large, stylized flourish at the end.

SCOTT W. JONES, GS-14, DAFC
Chief, Information Services Division

Attachment:

Cy of SAF/IG referral docs

LIST OF EXHIBITS

	Exhibit
Newspaper Article, <i>Colorado Springs Gazette</i> , 1 Dec 13, "Honor and Deception" ...	1
Tasking Letter	2
IO Appointment Letters	3
Interview transcript, Eric Thomas, 17 Jan 14, 3 parts	4
Interview transcript, SA Munson, 24 Jan 14	5
Interview transcript, SSgt Enos, 16 Jan 14	6
Interview transcript, SA Rube, 30 Jan 14	7
Interview transcript, SA Tilo, 16 Jan 14	8
Interview transcript, SA Rinkevich, 28 Jan 14	9
Interview transcript, Brig Gen Lengyel, 10 Feb 14	10
Interview transcript, Ms. Curnell, 5 Feb 14	11
Interview transcript, Maj Gen Lepper, 7 Feb 14	12
Interview transcript, SA Poorman, 3 Jan 14	13
2013 AFOSI Fact Book	14
AFI 71-101, <i>Criminal Investigations Program</i> , 8 Apr 11 w/Ch 1, 16 May 13	15
AFOSI Manual 71-118, V1, <i>Investigative Source Management</i> , 20 Mar 12	16
OSI Dossier on Eric Thomas and Eric Thomas' other written statements	17
Excerpts from the <i>Air Force Cadet Wing Honor Code Reference Handbook</i>	18
Material from USAFA/CWVV-D	19
Email material from various senders	20
FOIA information	21

This is a privileged document. It will not be released (in whole or part), reproduced, or given additional dissemination (in whole or part) outside the Air Force without the approval of The Inspector General, SAF/IG 23

FOR OFFICIAL USE ONLY (FOUO)

2013 OSI Fact Book

and reports to the Inspector General, Office of the Secretary of the Air Force. AFOSI provides professional investigative services to the Air Force. Its primary responsibilities are criminal investigations and counterintelligence activities to detect and counter the effectiveness of hostile intelligence and terrorist groups that target the Air Force. These efforts include investigating the crimes of espionage, terrorism and computer infiltration, as well as are:

- **2013 OSI Fact Book**
- **We are a**
- **force protection activity. Criminal investiga**

[illegible]

the 61 joint regions comprised of squadrons, detachments, and operating locations. In sum, AFOSI operates 144 functional U.S. and 63 units overseas. While the regions serve the investigative needs of those aligned major command units and personnel remain independent of those commands, and their chains of command flow directly to headquarters. Such organizational independence ensures unbiased investigations. The **Global Reliance** Collaborations NEXUS (ICON) is a direct reporting unit to headquarters and is an established **Special Edition**.

mission is to maintain global command and control capabilities for AFOSI by facilitating rapid transfer of critical information between AFOSI units, individual AFOSI special agents, other agencies and the U.S. Air Force, regarding criminal in-

2013 FACT BOOK



Brig. Gen. Kevin Jacobsen
AFOSI Commander
Ms. Linda Card
AFOSI Public Affairs Chief
Mr. James C. Dillard
Editor

CONTENTS

3	From the OSI Commander
4	From the OSI Executive Director
5	Mission Statement
6	OSI History and Timeline
8	OSI Headquarters
9	Investigations Collections and Operations Nexus
10	Region 1
12	Region 2
14	Region 3
16	Unit Locations Map
18	Region 4
20	Region 5
22	Region 6
24	Region 7
26	Region 8
28	Defense Cyber Crime Center
29	Office of Procurement Fraud
30	Office of Special Projects
31	USAF Special Investigations Academy

The Global Reliance OSI Fact Book is a funded Class II Air Force magazine for the Office of Special Investigations. Opinions expressed herein do not necessarily represent those of the U.S. Air Force. Some of the images in this product have been altered for security reasons. All images in this product are U.S. Air Force images unless otherwise indicated. Questions or comments may be emailed to the editor: AFOSI.PA@cogn.af.mil.

**GLOBAL
RELIANCE**
Special Edition
Vol. 39, No. 1
Spring 2013

OSI: A Diverse and Unique Mission

Brig. Gen. Kevin J. Jacobsen
OSI Commander

► Throughout 2012, our agency was challenged by state and non-state counterintelligence threats, expeditionary activities abroad, tough economic times, and national attention on Air Force sexual misconduct.

I am proud to say OSI, together with our partners around the world, always completed the mission. This year, we hope to build on the communications we have established with our strategic partners and most vital customers, keeping them informed of what we offer as an agency so we can continue to enhance our products and services in the future.

As a federal law enforcement agency, the investigation of serious crimes against persons will continue to be a central tenet of our existence. The recent sexual misconduct of Military Training Instructors at Air Force Basic Military Training, along with subsequent media attention, put the Air Force in the national spotlight. OSI had the capacity to surge, and did, to ensure the right resources were in place to resolve these allegations and find the truth.

You can be sure there is no shortage of offenders willing to defraud the Air Force in these difficult economic times. While we have always done our best to maximize every dollar, with the current budget cuts becoming an operational reality, each dollar has become that much more precious.

OSI investigations recovered more than \$66 million in 2012. As a performance based organization, one of our goals for 2013 is to recover more money and with a greater degree of efficiency than we did in 2012. We are streamlining our fraud investigations construct by synchronizing with partners and customers alike, to improve our command and control and enhance deterrence of fraudulent activities.

We conduct combat-enabling expeditionary activities in Afghanistan and elsewhere. These effects-based operations promote host nation coopera-



"We are streamlining our fraud investigations construct by synchronizing with partners and customers alike, to improve our command and control and enhance deterrence of fraudulent activities."

tion, provide critical response capabilities, and deter or defeat state-sponsored and non-state actors to enhance security and promote freedom. Last year, OSI expeditionary teams identified nearly 600 threats and constructed target packages leading to the effective neutralization of more than 350 adversaries. As the planned drawdown in Afghanistan begins, OSI personnel will continue to maintain a strong presence alongside exiting forces to ensure a safe and harmonious transfer of control.

Threats from America's adversaries are not limited to the deployed environment and neither is the extent of OSI's ability to combat them. Our participation in the U.S. intelligence community makes us responsible for collecting, analyzing, exploiting and disseminating intelligence.

In 2012, we produced more than 7,000 intelligence reports, receiving more than 2,500 evaluations based on intelligence community requirements. These evaluations highlight the value of OSI reporting. Agents and analysts across the world will continue to meet internal and external exigencies to ensure the safety of the force and bolster our national security.

We cannot always anticipate what lies ahead. The prevalence of technological growth makes predicting threats and outcomes increasingly difficult. What I do know is OSI's skilled and experienced team of intelligence analysts, agents, and professional staffers has the proven capability to meet the coming challenges.

Whatever may come, we will ensure our customers remain informed as we continue our efforts to remain a full spectrum, adaptive and resilient force.

Remaining Vigilant in a Dynamic World

Special Agent Jeffrey D. Specht, SES
OSI Executive Director

► The world is changing at an ever increasing pace. To remain relevant in our support of the Air Force and Department of Defense, we cannot stand still or rely on past successes. We must continuously examine internal processes and proactively position ourselves to satisfy the needs of our customers.

In 2012, we expanded our global presence and further postured ourselves to meet the needs of the Air Force and Department of Defense. Our agents are embedded in Joint Terrorism Task Forces in metropolitan centers around the United States. We can be found at Seat of Government positions and Force Protection Detachments at U.S. Embassies and other State Department facilities around the world.

We further our investigative capabilities and reach through countless national and international partnerships, at the local, state and federal levels. OSI is an expeditionary force, with the capabilities to operate globally.

Today's threats necessitate a lean, mobile and technologically capable force to keep pace with rapidly expanding cyber threats. Recognizing this reality, OSI has taken steps to ensure our force is equipped to meet this challenge.

In the past, we utilized specially trained Computer Crimes Investigators to handle the cyber threat. A shifting paradigm calls for all OSI agents to be cyber savvy. Our CCIs will continue to handle complex threats and advanced computer crimes; however, the entire agent force is also being equipped with mid-tier cyber investigative capabilities. In an ever-connected and technological world, agents will have the ability to perform forensic computer examinations on-scene, keeping our investigations timely and thorough.

We are testing communication platforms to provide further flexibility to our



"Today's threats necessitate a lean, mobile and technologically capable force to keep pace with rapidly expanding cyber threats. Recognizing this reality, OSI has taken steps to ensure our force is equipped to meet this challenge."

agents. An elite investigative force must be mobile, as investigations are not solved sitting behind a desk.

We are making exciting changes to our personnel structure to better manage our diverse and professional force. Our people are our weapons system! By taking advantage of the unique flexibility that our civilian agents bring to the fight, we can develop and position subject matter experts across our lines of operation and at all levels of our command.

Additionally, OSI analysts are an integral part of every operation and significantly enhance our capabilities. To further advance and cultivate their expertise, we have developed a construct to formalize a professional analyst career path.

Increasing threats and diminishing resources make this a dynamic time for OSI and our customers. We have a vision of how our organization can best serve the Air Force and we apply that to our day-to-day operations. We must continually be faster, stronger and more technologically savvy.

The threats to our country and Air Force may seem daunting, but preparation and due diligence is the key to success. Your OSI stands ready to defend the nation, serve justice, protect the integrity of the Air Force, and find the truth!

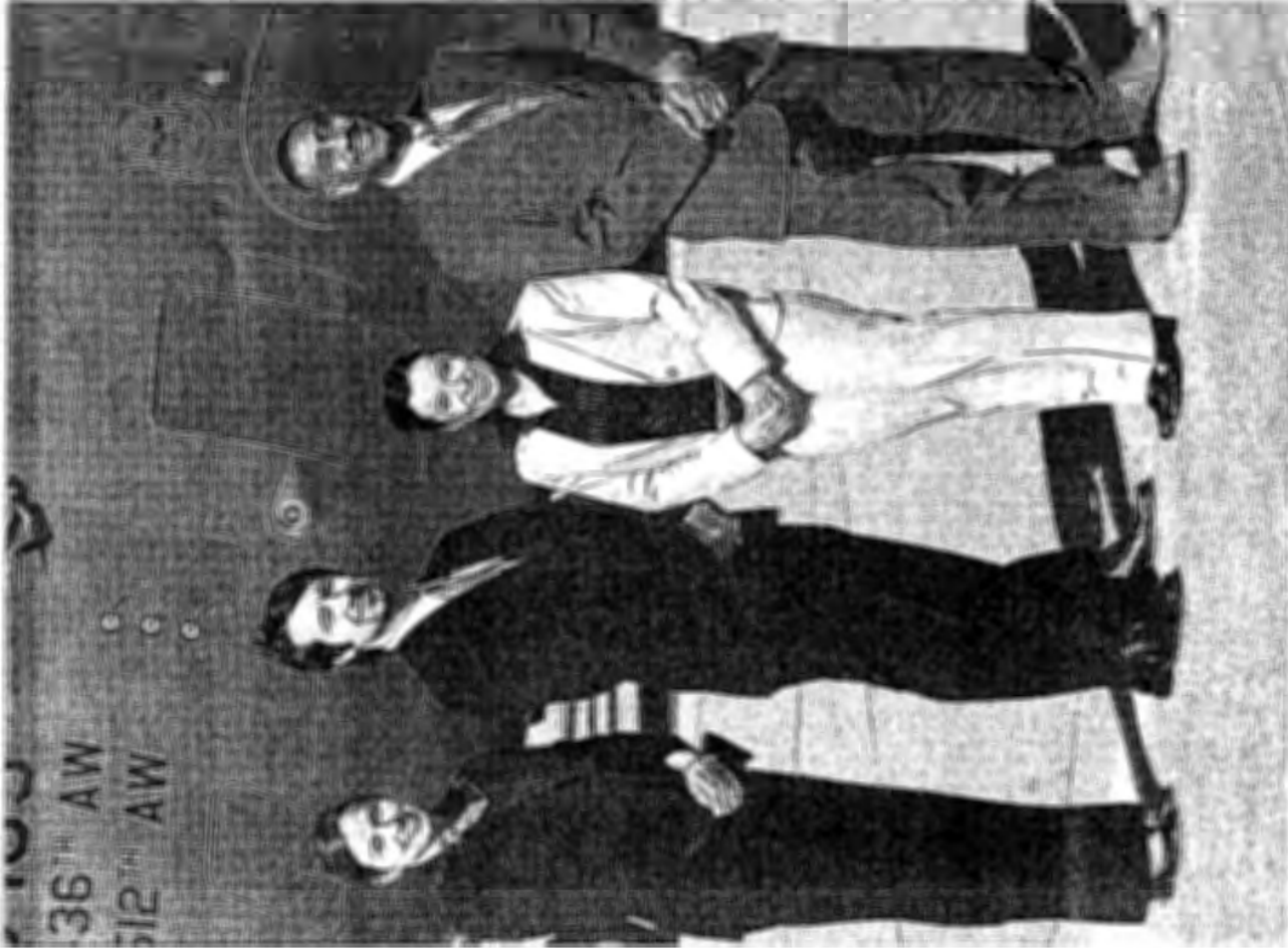


Photo altered by James C. Dillard

OSI Mission: Who We Are

► OSI is a federal law enforcement agency whose authority stems from Public Law and is further defined in Air Force Mission Directive 39 and Air Force Policy Directive 71-1.

We provide five robust capabilities to the Air Force and Joint Force commanders: Protect secrets; detect threats; specialized services; conduct investigations; and engage foreign threats. The OSI mission is to identify, exploit and neutralize criminal, terrorist and intelligence threats to the Air Force, Department of Defense, and U.S. government. OSI is an Air Force Field Operating Agency, responsible to the Secretary of the Air Force.

Our enduring lines of operation are criminal investigations, fraud investigations, counterintelligence, expeditionary activities, special security services and cyber.

OSI exists to defend the nation, serve justice, protect the integrity of the Air Force, and find the truth. These ideas serve as our "true north" as we move to take on our future. They also serve as guideposts, providing critical clarity necessary for our decision making.

From an Agent's Perspective:

"My favorite things about working with OSI are the people and traveling to different parts of the world to conduct our mission."

-Special Agent Chris Buckley



OSI Milestones

A History of Excellence

Dr. Deborah Kidwell
OSI Historian

► The Air Force Office of Special Investigations celebrates its 65th anniversary of providing unique mission capabilities to the Air Force this year. In its long and storied history, OSI has adapted its mission and tailored a highly professional force to conduct a broad range of activities including antiterrorism, force and technology protection, threat detection and analysis, and much more.

OSI continues to be a dynamic organization, highly independent and adaptable, and designed to protect Air Force assets and personnel, in any environment, wherever they may be scattered across the globe.

Special Investigations Unit stood up operations throughout US Air Forces Europe.

When the United States planned for potential war with the Soviet Union

Effective Aug. 1, 1948, the Air Staff directed OSI to conduct counterintelligence activities including the "detection of espionage, sabotage, treason, sedition, subversion, disloyalty and disaffection." Under the leadership of Joseph F. Carroll, a former assistant to FBI director J. Edgar Hoover, OSI would also investigate fraud, larceny, perjury, blackmail operations, bribery, and other major crimes. OSI officially became operational with 25 geographic districts.

In June 1949, the 6001st Special Investigations Unit was activated with eight districts across Far East Air Forces, and by September of that year, the 7020th Inspector General

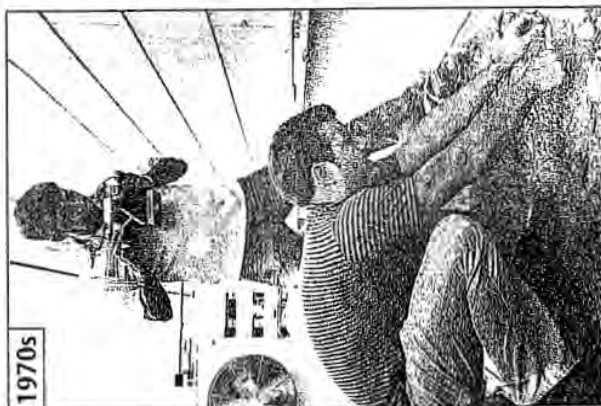
OSI agents established the first U.S. counterintelligence units in South-



1940s



1960s



1970s

east Asia in 1962. Although agents faced manpower constraints, short duration deployment tours, and other hindrances to mission accomplishment, they developed an effective three-pronged effort—criminal investigations, training programs (protective service details and investigative techniques), and a CI mission in Vietnam and Thailand that implemented an Area Source Program. This program aimed to develop a network of sources to provide intelligence information regarding the operations of enemy cells or units in the area of air bases, in order to deter attacks and minimize damage through adequate preparatory measures.

An OSI operating location remained

in Saigon until March 31, 1975, although agents stayed unofficially for a few more days, destroying classified material and assisting with evacuations of not only the remaining U.S. personnel, but also Vietnamese agency employees at high risk of Communist reprisals because of their association with Americans. One OSI agent assisted in Operation BLACKBIRD—a plan that involved



smuggling Vietnamese civilians past the military and national police checkpoints at a U.S. air base, past the mission warden guards at the entrance to a military compound, and finally, to conceal evacuees in empty offices until they could be transported to a gym. From there, personnel representatives slipped groups of ten to twenty at a time into regular flights leaving Vietnam.

In 1977, Special Agents from the drug branch at Ramstein, Germany developed an informant network to identify drug users and suppliers within the community. Through informants, agents studied the drug industry in Amsterdam, the Nether-



1990s

lands. In collaboration with German and Dutch officials, OSI Agents developed a counter-smuggling initiative called "Operation REM-BRANDT," which sent OSI informants to Amsterdam over military paydays and three-day weekends in order to identify U.S. military personnel who purchased and smuggled drugs. This effort resulted in a number of significant apprehensions.

One of the most successful fraud investigations during the 1980s was Operation EAGLE FLIGHT. Agents targeted unscrupulous government



contractors who provided faulty or used aircraft parts. Agents faced a difficult prosecution, as contractors often claimed they did not know the parts were substandard. Task force personnel opened a store front, stocked it with over \$5 million in used parts, and let it be known throughout the contractor community that the store was open for business. Over the course of three years, OSI obtained guilty pleas from nine contractors.

In the wake of the Khobar Towers bombing in Saudi Arabia in 1996,

OSI created Antiterrorism Specialty Teams to provide a fast, flexible response force capable of providing antiterrorism, counterintelligence collections, and investigative services to protect Air Force personnel and assets worldwide. The first team of 10 agents prepared for the AST mission through 18-weeks of vigorous training activities. Four agents later deployed to Cairo, Egypt, for a joint exercise in bare-base operations known as BRIGHT STAR 97, and later agents participated in Operation FOAL EAGLE at Osan Air Base in Korea.

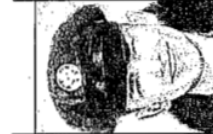
Following the terrorist attacks of Sept. 11, 2001, AST members immediately mobilized and deployed to Afghanistan to establish threat reporting to Air Force and other Department of Defense forces entering Southwest Asia. The first female OSI agent to ever deploy into a combat zone was a member of the AST, and several AST and other OSI agents provided counterintelligence support for the Coalition Provisional Authority in Iraq.

Fallen Heroes

In OSI's history, 10 of our members have paid the ultimate price. Three of the 10 fallen were civilian agents, six were military agents, and one was a support staff member. They are memorialized in the OSI Hall of Heroes, which is located in the new OSI Headquarters in Quantico, Va.



Capt. Lee Hitchcock
Died 1967
Vietnam



Special Agent Ray Round
Died 1970
Thailand



Special Agent Rick Ulbright
Died 2004
Iraq



Special Agent Dan Kuhlmeier
Died 2006
Iraq



Special Agent Ryan Balmer
Died 2007
Iraq



Special Agent Matthew Kuglics
Died 2007
Iraq



Special Agent Thomas Crowell
Died 2007
Iraq



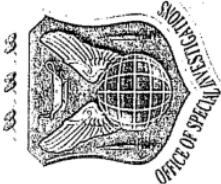
Special Agent Nate Schuldt
Died 2007
Iraq



Special Agent Dave Wiegner
Died 2007
Iraq



MSgt. Tara Brown
Died 2011
Afghanistan



OSI Headquarters

Quantico, Virginia

OSI Commander: Brig. Gen. Kevin J. Jacobsen
 Vice Commander: Col. Humberto Morales
 Executive Director: Special Agent Jeffrey D. Specht, SES
 Command Chief: Chief Master Sgt. John Fine

► HQ OSI is responsible for organizing, training and equipping the OSI field functions. It includes 14 directorates covering command policy, resources, training, logistics, readiness, organizational dynamics and legal services.

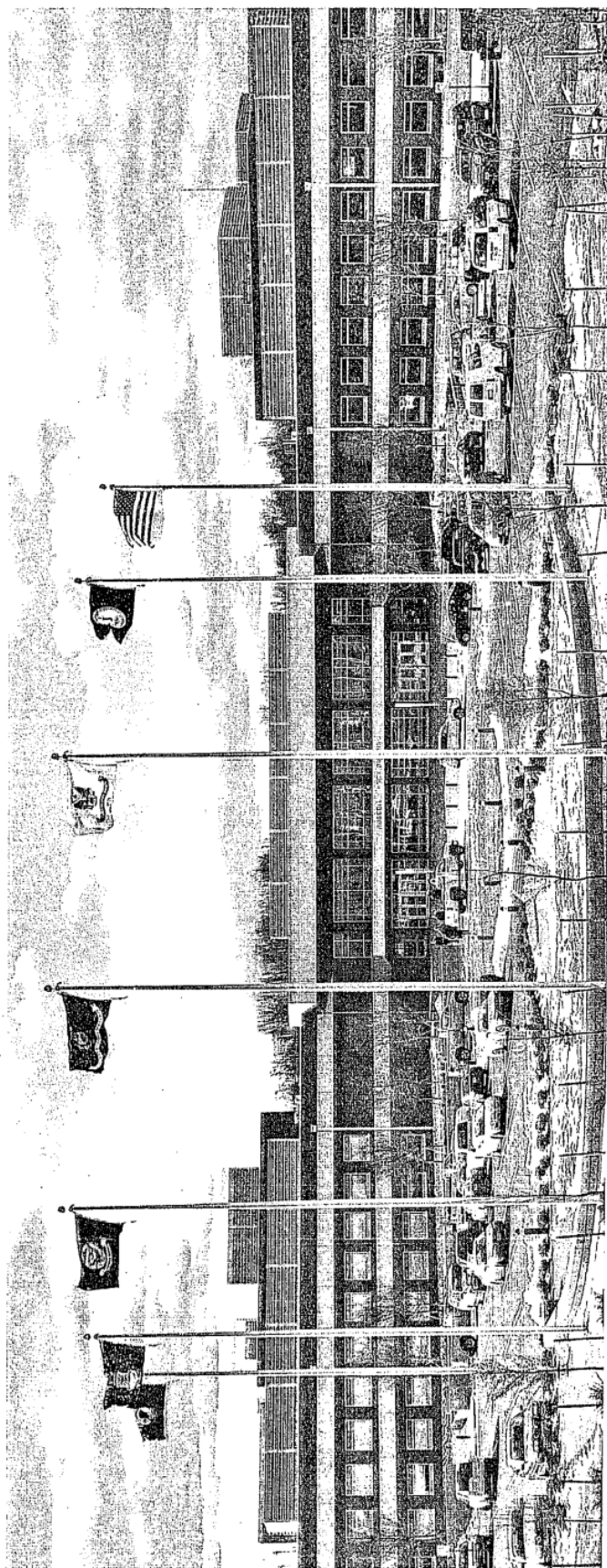
HQ OSI is responsive to the needs of more than 200 worldwide field units aligned with the Air Force's seven major commands, and the OSI training academy. HQ OSI provides support for more than 2,000 military and civilian agents worldwide. OSI's Field Support Squadron is also located within OSI HQ.

Professional Staff

OSI has more than 700 professional military and civilian staff personnel that provide operational logistics support command wide. Professional staff members manage information technology resources and operation, and supplemental deployment equipment. In addition, they plan, organize and direct development and operations of all major Air Force personnel programs; direct operations of a globally dispersed C4 information processing network in support of 3,200 users at more than 200 geographically separated units.

Individual Mobilization Augmentees

OSI's military and civilian professionals are supported by more than 400 Air Force Reservists, both officer and enlisted. OSI's Reservists are Individual Mobilization Augmentees who serve as both credentialed special agents and professional staff members. Representing a breadth of specialized talent, skills, and experience, OSI Reservists augment the active force in the pursuit of the OSI mission as well as to serve as a strategic mobilization resource in the event of a national security emergency. OSI Reservists can be found anywhere in the world, from home station units at main operating bases to ongoing field investigation sites, to deployed locations.





ICON

Investigations Collections
and Operations Nexus

Director: Special Agent Matthew Simmons
Superintendent: Special Agent Wayne Hall

► The OSI Investigations Collections and Operations Nexus is the Air Force's sole investigative, counterintelligence and terrorism threat-reporting integration mechanism. The ICON provides timely investigative and threat reporting data to the OSI commander and other senior Air Force and DoD leaders.

The ICON is organized by geographic target and functional desks, which collect and synchronize information received from OSI field units and other U.S. government agencies. Geographic target desks include: Far East, Middle East/Africa, Europe/Americas, and Terrorism. Each desk is staffed with investigators, offensive operations officers, analysts, psychologists, and other specialists. Functional desks include criminal, economic crime, and cyber; each staffed with subject matter experts representing the respective discipline. The Counterintelligence Functional Desk is uniquely postured to provide support to counterintelligence activities with no defined target and mission areas across the counterintelligence discipline (i.e. Technology Protection, Insider Threat, Supply Chain Risk Management, etc.). Geographic target and functional desks also provide consultation and subject matter expertise to OSI field units globally.

The ICON also manages the Global Watch, which provides 24/7 command, control and communication capabilities for OSI.

The ICON is a central clearinghouse for data gleaned from its liaison officers assigned to OSI's partner agencies in the U.S. government, such as the FBI, CIA and NSA.



From a Professional Staff Perspective

"I come to work every day with a smile on my face and an attitude of 'Who can I help today?' I love what I do because I get to see the end result. Without a doubt, my favorite thing about OSI is the people."

- Mr. Antonio Johnson





Region 1

Wright-Patterson Air Force Base, Ohio

Commander: Col. Curtis Riedel

Superintendent: CMSgt. Spencer Rogers

Major Customers

Air Force Materiel Command is a major command created July 1, 1992. The command conducts research, development, test and evaluation, and provides acquisition management services and logistics support necessary to keep Air Force weapon systems ready for war.

Air Force Special Operations Command provides Air Force special operations forces for worldwide deployment and assignment to regional unified commands. The command's SOF are composed of highly trained, rapidly deployable Airmen, conducting global special operations missions ranging from precision application of firepower, to infiltration, exfiltration, resupply and refueling of SOF operational elements.

Air Force Reserve Command provides the U.S. Air Force about 14 percent of their capability with only about four percent of the total Air Force budget. The Reserve does two missions no one else does in the entire Department of Defense - fixed-wing aerial spray missions to kill mosquitoes in the aftermath of natural disasters and the Hurricane Hunters who monitor hurricanes for the National Weather Service. The command is also administratively responsible for all the Air Force's individual mobilization augmentees.

From an Agent's Perspective:

"In my short time with OSI, it has been a privilege to work with a great bunch of dedicated and hardworking individuals. I am particularly thankful for the mentorship I received from the senior agents in my unit."

- Special Agent Jay Hansen

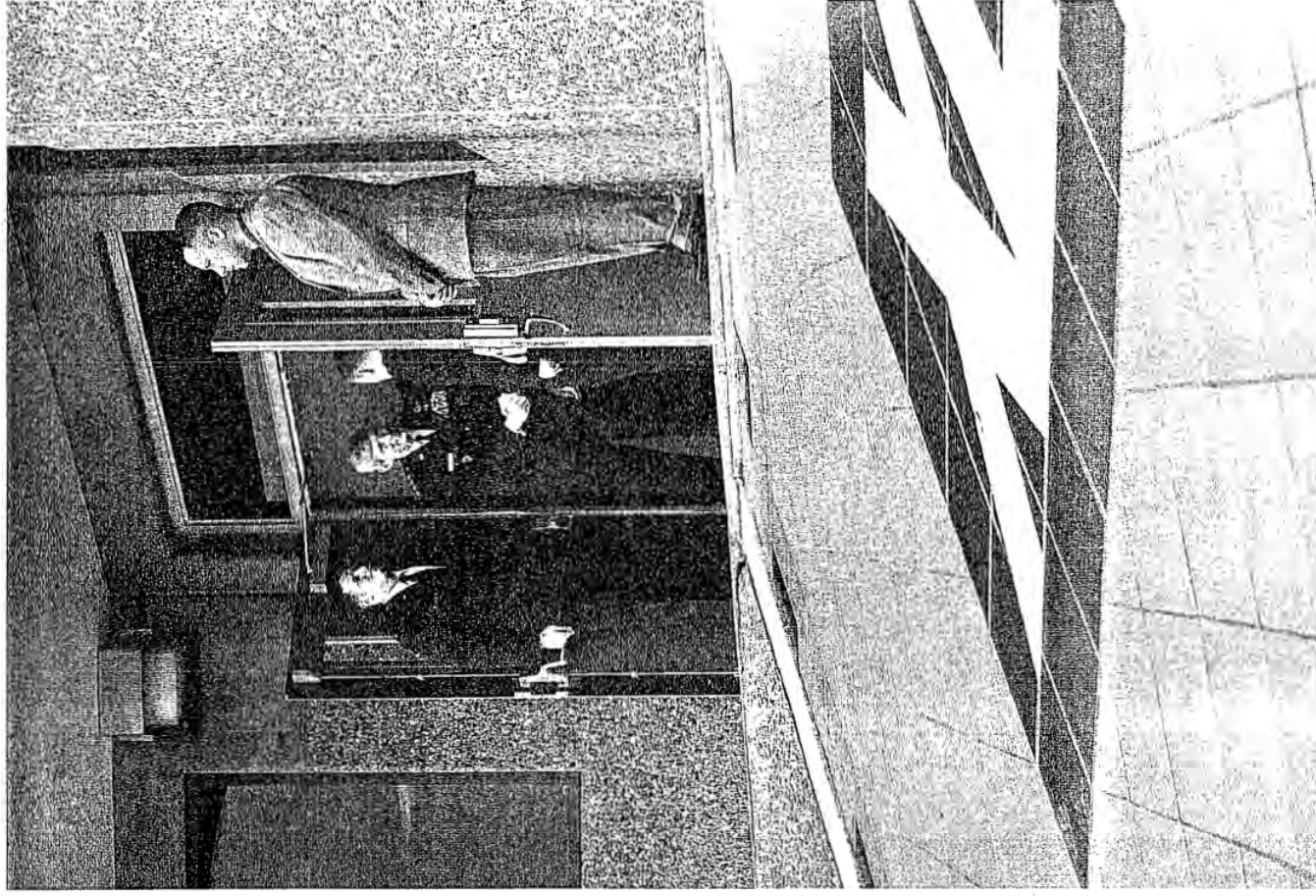


Region 1 Highlights

Det. 111, Edwards Air Force Base, Calif., investigated an active duty master sergeant who had sexually molested his 13-year-old daughter for years. A search of the residence produced a laptop computer which was shipped to the Defense Computer Forensic Laboratory for analysis. The forensics search of the computer disclosed more than 320 images of known child pornography. The subject was convicted by general court-martial and received 15 years in federal prison, a bad conduct discharge and reduction to E-4.

Det. 116, Kirtland Air Force Base, N.M., investigated a sexual assault case where a female Airman reported where she was raped in her dorm room. A sexual assault examination was completed, and lab testing confirmed the subject had raped the victim. A month after the assault, a second victim came forward and reported being sexually assaulted by the subject in August 2011. In November 2012, the subject was charged and tried on three different counts of sexual assault under Article 120, UCMJ. He was found guilty on all three counts and sentenced to 11 years confinement and a dishonorable discharge.

Det. 118, Arlington, Texas, initiated an investigation based on an allegation about a former employee of Samsung Rental Company (SSRT), Ltd. The allegation alleged that SSRT's CEO, Gi-Hwan Jeong, paid bribes to Henry Holloway, General Manager for Central Korea, Army & Air Force Exchange Service (AAFES), in relation to a \$206 million service contract to SSRT. The contract was for Internet access, Internet cafe, and unofficial phone service for armed forces members in the Republic of Korea. After winning the contract, SSRT service on the contract was so poor Jeong garnered support from Holloway, offering 10,000 shares of SSRT stock (valued at \$5,000). Jeong eventually paid Holloway more than \$68,000. OSI and the FBI lured Jeong to the United States under the auspice of a business meeting at HQ AAFES, Dallas, Texas, and arrested him. Jeong ultimately plead guilty to conspiracy to defraud the United States, bribery, and honest services wire fraud. He was sentenced to \$50,000 in fines and 60 months imprisonment. Holloway plead guilty to Conspiracy to commit bribery and honest services wire fraud. He was sentenced to three years in prison, \$70,000 forfeiture, and a \$5,000 fine.





Region 2

Joint Base Langley-Eustis, Virginia

Commander: Col. James Hudson

Superintendent: CMSgt. Andrew Johnson

Major Customers

Air Combat Command is the primary force provider of combat airpower to America's warfighting. ACC operates fighter, bomber, reconnaissance, battle-management, and electronic-combat aircraft.

U.S. Central Command promotes cooperation among nations, responds to crises, and deters or defeats state and non-state aggression, and supports development and, when necessary, reconstruction in order to establish the conditions for regional security, stability, and prosperity.

U.S. Southern Command is a joint and interagency organization supporting U.S. national security interests, and with our partners, fostering security, stability and prosperity in the Americas.

U.S. Strategic Command conducts global operations in coordination with other Combatant Commands, services, and appropriate U.S. government agencies to deter and detect strategic attacks against the United States and its allies, and is prepared to defend the nation as directed.

U.S. Northern Command deters, prevents, and defeats threats and aggression aimed at the United States, its territories, and interests within the assigned area of responsibility and provides military assistance to civil authorities including consequence management operations.

U.S. Air Forces Central Command is the air component of U.S. Central Command. USAFCENT is responsible for air operations and developing contingency plans in support of national objectives for USCENCOM's 20-nation area of responsibility in Southwest Asia. Additionally, USAFCENT manages an extensive supply and equipment prepositioning program at several AOR sites.

Air Forces Southern Command conducts Air Force, joint/combined air and space operations in addition to information operations in the US-SOUTHCOM area of responsibility. AFSOUTH employs a full spectrum of intelligence, surveillance and reconnaissance.



Region 2 Highlights

At Nellis AFB, Nev., Det. 206 agents received information that an active duty Air Force member submitted potentially fraudulent travel claims. The agents discovered the member claimed rent of more than \$49,000 for two north Las Vegas properties. He submitted rental invoices from his wife's company for the maximum allowable lodging rate per day. Record searches indicated he owned both properties and had a monthly mortgage. In addition, agents confirmed his wife had a property management business, but had no rental property. The subject also filed fraudulent claims for more than \$23,000 in local vicinity mileage. The case was taken to General Court Martial, where he was found guilty of Article 121, Larceny and Wrongful Appropriation. He was ordered to pay \$21,378.14 and was placed under confinement until it was paid, and he was subsequently dismissed from the Air Force.

Det. 207, Whiteman AFB, Mo., investigated a case where a two-month-old infant was brought to the 509th Medical Group for examination. During the physical examination, pediatricians determined the baby had fractures on both legs, a broken arm, a skull fracture and possibly cracked ribs. Agents teamed with base pediatricians, pediatricians/specialists in child abuse from the Children's Mercy Hospital and Knob Noster Police Department to identify the full extent of the baby's injuries, detailed the timeline of events/injuries, and interviewed those close to the baby's mother and her spouse to provide commanders and the local prosecutor information. The mother was ultimately convicted of child endangerment for not obtaining medical care and protection for her son. She was reduced in rank to E-1, forfeiture of all pay and allowances, confined for 30 days, and discharged from the Air Force with a bad conduct discharge. Her husband was convicted and sentenced to 18 years incarceration with the Missouri Department of Corrections. The baby suffered no eye or brain damage as a result of the abuse, and is currently in the care of family in Arizona.

Det. 225, Holloman Air Force Base, N.M., proved it's possible to solve three major crimes within 24 hours: Drugs, assault and murder. First, they obtained a confession and evidence of cocaine use from an active duty captain to be used at his court-martial. Almost simultaneously, agents received notification of an active duty sergeant with suspected ties to the Banditos outlaw motorcycle gang who threatened his unit leadership. Agents tracked down the sergeant and detained him without incident. A search of his vehicle revealed a loaded handgun, along with a large supply of ammunition. Meanwhile, the detachment was in the process of making final preparations to assist the FBI in executing an arrest warrant. Once detained, OSI agents, working with the FBI, and carefully planned interviews of both subjects which led to a confession of abuse and the 2007 murder of their child.



Region 3

Scott Air Force Base, Illinois
 Commander: Col. Russell Armstrong
 Superintendent: CMSgt. Keith Janssen



Major Customers

Air Mobility Command provides worldwide cargo and passenger delivery, air refueling and aeromedical evacuation. The command also transports humanitarian supplies to hurricane, flood and earthquake victims both at home and around the world.

HQ Transportation Command develops and directs the Joint Deployment and Distribution Enterprise to globally project strategic national security capabilities; senses the operating environment; provides end-to-end distribution process visibility; and responsive support of joint U.S. government and Secretary of Defense-approved multinational and non-governmental logistical requirements.

HQ Special Operations Command supports Special Operations Command in their mission to provide fully capable special operations forces to defend the United States and its interests. SOCOM synchronizes planning of global operations against terrorist networks.

HQ Central Command supports U.S. Central Command in their mission to promote cooperation among nations, responds to crises, deter or defeat state and non-state aggression, and supports development and, when necessary, establish reconstruction in order to establishes the conditions for regional security, stability and prosperity.

Air Force District of Washington executes Air Force operations and supports joint force and inter-agency operations in the National Capital Region while providing support to combatant commanders and Air Force elements worldwide. AFDW is responsible to organize, train, equip and provide forces for AEF deployment, provide ceremonial support, and conduct homeland operations as part of an NCR joint effort.

Pentagon Force Protection Agency is a civilian defense agency within the Department of Defense charged with protecting and safeguarding the occupants, visitors and infrastructure of the Pentagon, Navy Annex and other assigned Pentagon facilities. This mission is accomplished with law enforcement officers (U.S. Pentagon Police), and a support cadre of agents tasked to a variety of security protective measures.



Region 3 Highlights

Agents from Det. 305, McChord Air Force Base, Wash., recently apprehended Staff Sgt. Thomas Schwartz, a deserter who went absent without leave from Lowry Air Force Base, Colo. in June of 1972. During the interview that followed his apprehension, detachment members learned that he moved to Canada and legally changed his name in order to establish himself as a resident alien and start a business. Det. 305 sought to determine if there were additional factors relating to Schwartz's unexpected return by engaging with Canadian counterparts. His story fell apart once detectives from Vancouver PD and members of the Royal Canadian Mounted Police recognized his image matched that of a man wanted in connection with eight armed robberies and that he had returned to the United States on the same night they had started surveillance on his residence. Det. 305 then provided Canadian law enforcement organizations with information that aided in securing Provincial Warrants and set the stage for Schwartz's return to Canada for trial and incarceration.

Det. 340, MacDill Air Force Base, Fla., in conjunction with the FBI and the Internet Crimes Against Children (ICAC) task force, investigated an E-8 belonging to a joint functional combatant command who sent sexually graphic photos and conducted sexually explicit chat conversations, many from his work computer, with an ICAC undercover officer posing as a minor. Forensic analysis of his computers revealed more than 650 pictures of child pornography and contact with other potential victims. The E-8 accepted a plea deal for 15 years in federal prison. Additionally, in a separate case, Det. 340 seized \$511,000 in counterfeit communication equipment, halting its integration into DoD infrastructure and preventing foreign adversaries a potential foothold on critical information systems. In another unrelated case, Det. 340 saved an Airman's career while investigating an allegation of a violent sexual assault. The Airman was acquitted, based heavily off of exculpatory information gleaned from their investigation.

Det. 327's Joint Drug Enforcement Team at Little Rock Air Force Base, Ark., investigated and closed 54 drug-related cases in 2012. Out of those 54 cases there were 51 Article 15s, 53 discharges, and a combined 62 months in confinement for the offenders. These cases ranged from unauthorized use of prescription medications to simple positive urinalysis for marijuana or D-methamphetamine. Some of the more complex cases involved two military members distributing more than \$4,000 worth of marijuana out of their residence and an active duty member addicted to prescription medications willing to purchase them from anyone. JDET members recruited a confidential informant who had access to several civilian cocaine dealers and provided this information along with a valuable CI to local law enforcement agencies. The combined efforts removed two dealers from the streets of Little Rock.





Requena 3 444, Potsdam, MD, Germany

[illegible]

Reynolds is well-liked around the office, always

[illegible]

Aluminum 7 and Aluminum 6773, Waterpharm

212	213	214	215	216	217	218	219	220
221	222	223	224	225	226	227	228	229
230	231	232	233	234	235	236	237	238
239	240	241	242	243	244	245	246	247
248	249	250	251	252	253	254	255	256
257	258	259	260	261	262	263	264	265
266	267	268	269	270	271	272	273	274
275	276	277	278	279	280	281	282	283
284	285	286	287	288	289	290	291	292
293	294	295	296	297	298	299	300	301
302	303	304	305	306	307	308	309	310
311	312	313	314	315	316	317	318	319
320	321	322	323	324	325	326	327	328
329	330	331	332	333	334	335	336	337
338	339	340	341	342	343	344	345	346
347	348	349	350	351	352	353	354	355
356	357	358	359	360	361	362	363	364
365	366	367	368	369	370	371	372	373
374	375	376	377	378	379	380	381	382
383	384	385	386	387	388	389	390	391
392	393	394	395	396	397	398	399	400
401	402	403	404	405	406	407	408	409
410	411	412	413	414	415	416	417	418
419	420	421	422	423	424	425	426	427
428	429	430	431	432	433	434	435	436
437	438	439	440	441	442	443	444	445
446	447	448	449	450	451	452	453	454
455	456	457	458	459	460	461	462	463
464	465	466	467	468	469	470	471	472
473	474	475	476	477	478	479	480	481
482	483	484	485	486	487	488	489	490
491	492	493	494	495	496	497	498	499
500	501	502	503	504	505	506	507	508
509	510	511	512	513	514	515	516	517
518	519	520	521	522	523	524	525	526
527	528	529	530	531	532	533	534	535
536	537	538	539	540	541	542	543	544
545	546	547	548	549	550	551	552	553
554	555	556	557	558	559	560	561	562
563	564	565	566	567	568	569	570	571
572	573	574	575	576	577	578	579	580
581	582	583	584	585	586	587	588	589
590	591	592	593	594	595	596	597	598
599	600	601	602	603	604	605	606	607
608	609	610	611	612	613	614	615	616
617	618	619	620	621	622	623	624	625
626	627	628	629					

Section 8416, Assembly Bill 378, California

77181 Dr. C. S. Boudreau, A.P.S., Louisville
 77182 Dr. R. E. Brown, A.P.S., Louisville
 77183 Dr. R. E. Brown, A.P.S., Louisville
 77184 Dr. R. E. Brown, A.P.S., Louisville
 77185 Dr. R. E. Brown, A.P.S., Louisville
 77186 Dr. R. E. Brown, A.P.S., Louisville
 77187 Dr. R. E. Brown, A.P.S., Louisville
 77188 Dr. R. E. Brown, A.P.S., Louisville
 77189 Dr. R. E. Brown, A.P.S., Louisville
 77190 Dr. R. E. Brown, A.P.S., Louisville
 77191 Dr. R. E. Brown, A.P.S., Louisville
 77192 Dr. R. E. Brown, A.P.S., Louisville
 77193 Dr. R. E. Brown, A.P.S., Louisville
 77194 Dr. R. E. Brown, A.P.S., Louisville
 77195 Dr. R. E. Brown, A.P.S., Louisville
 77196 Dr. R. E. Brown, A.P.S., Louisville
 77197 Dr. R. E. Brown, A.P.S., Louisville
 77198 Dr. R. E. Brown, A.P.S., Louisville
 77199 Dr. R. E. Brown, A.P.S., Louisville
 77200 Dr. R. E. Brown, A.P.S., Louisville



Region 4

Joint Base San Antonio-Randolph, Texas

Commander: Col. Michael Imbus

Superintendent: CMSgt. Daniel Livingston

Major Customers

Air Education and Training Command was established in 1993 with the realignment of Air Training Command and Air University. AETC is the first command to touch the life of almost every Air Force member. AETC's mission is to develop America's Airmen today... for tomorrow.

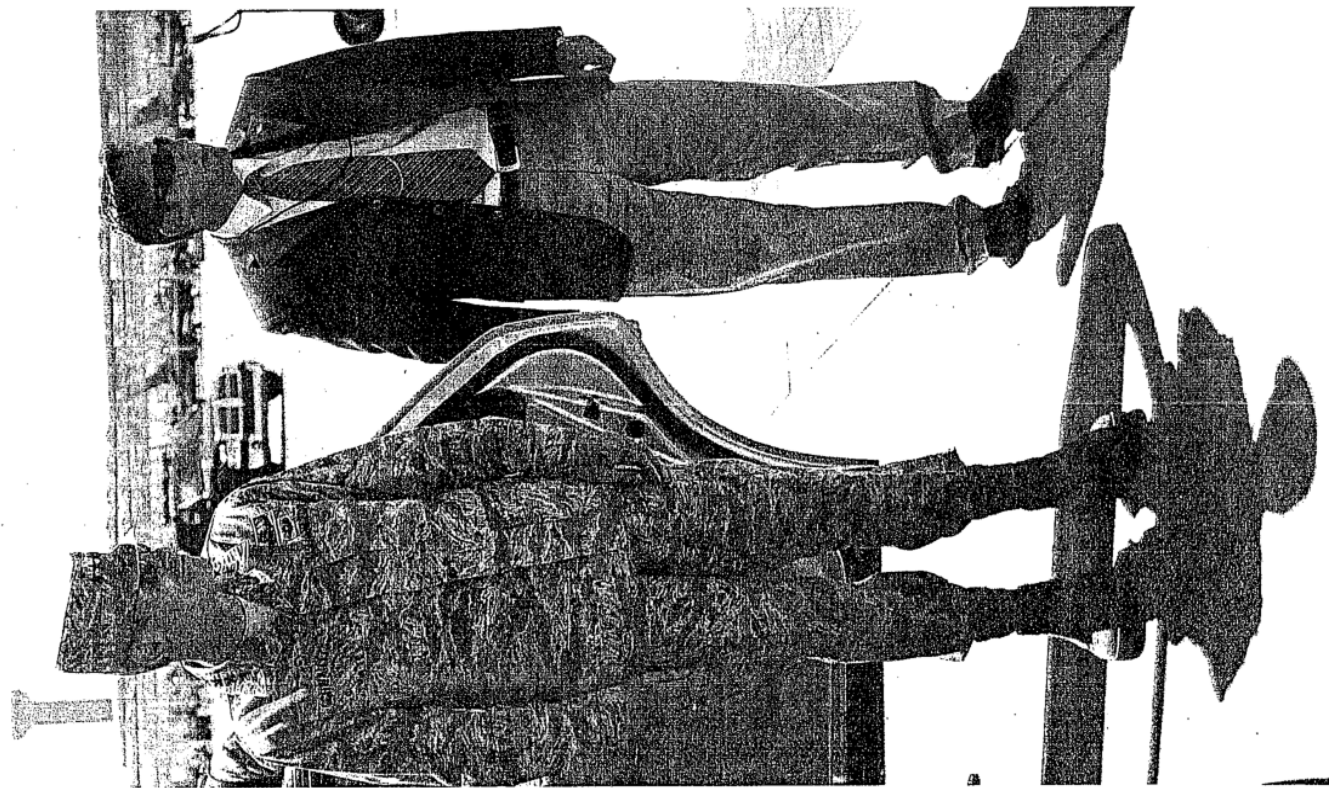
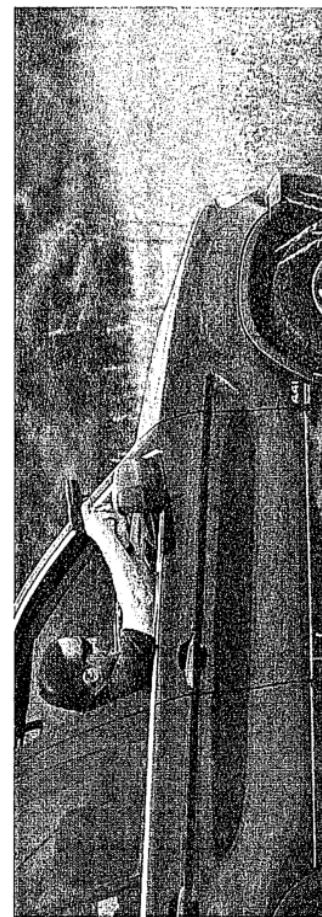
Air Force Personnel Center is responsible for managing personnel programs and carrying out policies affecting Air Force active-duty and civilian members. AFPC is a field operating agency of HQ, U.S. Air Force, Deputy Chief of Staff for Manpower and Personnel.

Air Force Intelligence, Surveillance and Reconnaissance Agency is aligned under the Air Force Deputy Chief of Staff for Intelligence, Surveillance and Reconnaissance as a field operating agency. The agency's mission is to organize, train, equip and present assigned forces and capabilities to conduct intelligence, surveillance and reconnaissance for combatant commanders and the nation.

Air Force Recruiting Service is a key component of Air Education and Training Command. The mission of AFRS is to inspire, engage and recruit the brightest, most competitive and diverse men and women for Air Force.

24th Air Force is the operational warfighting organization that establishes, operates, maintains and defends Air Force networks and conducts full-spectrum operations in cyberspace.

Continental NORAD Region provides airspace surveillance and control and directs air sovereignty for the continental United States. CONR plans, conducts, controls, and coordinates Air Force forces for the NORAD commander.



Region 4 Highlights

A Basic Military Training trainee contacted the 11th Field Investigations Squadron and said a BMT instructor (MTI) sexually assaulted her. OSI was able to obtain information indicating that the MTI sexually assaulted six female trainees while they attended BMT between October 2010 and June 2011. The MTI also attempted to engage in sexual intercourse with other female trainees. His case was referred to general court-martial and he was convicted of 28 specifications encompassing Articles 80, 92, 120 and 134, of the UCMJ. This MTI was sentenced to 20 years in prison, forfeiture of all pay and allowances, reduction to E-1 and a Dishonorable Discharge. 11 FIS has also conducted 25 additional investigations involving MTIs. As of January, more than 480 OSI agents command wide have supported these cases including more than 1,868 interviews conducted.

Det. 421, Luke Air Force Base, Ariz., identified and recruited a confidential informant in an effort to target a group of Airmen allegedly involved in the use and distribution of synthetic cannabinoids (Spice), including an active duty technical sergeant. Det. 421 identified multiple Airmen who admitted to receiving and using Spice and JWH (a powdered version of synthetic cannabinoids) with the sergeant. Interviews also determined the sergeant was obtaining Spice through an online retailer and distributing it to other active duty Airmen beginning in 2010 through February 2012. The technical sergeant's case was referred to general courts-martial and he was convicted on three specifications encompassing Articles 92 and 134. He was sentenced to six months confinement, forfeiture of \$4,473, and reduced to the grade of E-5. In addition, this investigation led to the initiation of eight additional cases which resulted in seven Article 15s and two convictions under special court-martial.

Det. 407, Keesler Air Force Base, Miss., was made aware of a stepfather who had allegedly been sexually assaulting his 12-year-old stepdaughter for approximately three years. Additionally, the stepfather was in possession of and showing her pornography depicting adults and children engaging in sex acts. The stepfather's spouse was interviewed and claimed the victim told her that her stepfather engaged in sexual acts with her in their on-base residence as well as at work. The stepfather was previously investigated for providing the stepdaughter a drug he unlawfully took from the base veterinary clinic. The stepfather's case was referred to general court-martial and he was convicted on nine counts encompassing Articles 92, 120, 125 and 134 of the UCMJ. He was sentenced to 21 years confinement, reduction from E-4 to E-1, and a dishonorable discharge.





Region 5

Ramstein Air Base, Germany

Commander: Col. Jeff Hurlbert

Superintendent: CMSgt. Walker Cottingham

Major Customers

U.S. Air Forces in Europe directs air operations in a theater spanning three continents, covering more than 19 million square miles, containing 105 independent states and possessing more than a quarter of the world's population and more than a quarter of the world's Gross Domestic Product.

U.S. European Command conducts military operations, international military partnering, and interagency partnering to enhance transatlantic security and defends the United States forward.

USEUCOM is one of the United States' two forward-deployed geographical combatant commands, whose area of focus covers almost one-fifth of the planet, including all of Europe, large portions of Asia, parts of the Middle East and the Arctic and Atlantic Oceans.

The command is responsible for U.S. military relations with NATO and 51 countries on two continents with a population of close to a billion people.

U.S. Africa Command is one of nine Unified Combatant Commands of the U.S. Department of Defense. As one of six that are regionally focused, it is devoted solely to Africa. USAFRICOM is responsible to the Secretary of Defense for U.S. military relations with 53 African countries. USAFRICOM better enables the Department of Defense to work with other elements of the U.S. government and others to achieve a more stable environment where political and economic growth can take place.

3rd Air Force plans, executes and assesses a full spectrum of airpower operations supporting both the USEUCOM and USAFRICOM area of responsibility. The command consists of its headquarters operations directorate, the 603rd Air and Space Operations Center, and 10 wings consisting of more than 33,000 personnel.



Region 5 Highlights

Det. 512, Lakenheath-Mildenhall, United Kingdom, initiated an assault investigation against two active duty Air Force members - one assigned to Mildenhall, UK, and the other, to Lakenheath, UK. Both active duty members belonged to the Four Winds Motorcycle Club. The case involved eight subjects and two victims. The victims were both active duty Air Force, one assigned to Mildenhall, UK, and the other to Lakenheath, UK. The victims belonged to another local motorcycle club called the Iron Order Motorcycle Club. The investigation revealed that the members of the IOMC group (victim's group) were wearing their patches incorrectly (according to motorcycle club rules) and were asked by the FWMC to remove their patches from their vests. When the victims refused to remove their patches, the subjects assaulted the two with a metal baton and forcibly removed their vests. The altercation terminated after the victims's vests were removed. During the course of the investigation, 43 interviews were conducted, three searches, 73 document reviews, 60 law enforcement records checks, 18 coordinations with various base agencies and more than 50 source meets were conducted.

The Protective Service Detail at Det. 501, Ramstein Air Base, Germany, is the only OSI detachment dedicated to full-time Protective Service Operations, with an area of operations covering 20 million square miles and 92 nations. In 2012, Det. 501 accomplished 123 PSOs supporting high risk personnel, which required 690 temporary duty days spanning 16 different countries on three continents. In addition to PSO support to its primary customer, personnel from Det. 501 partnered with their counterparts in the United States Secret Service, the Pentagon Force Protection Agency, the Army Criminal Investigation Division, the Naval Criminal Investigative Service, and the Diplomatic Security Service on joint missions. Det. 501 provided protection for the president, vice president, first lady, American ambassador to Germany, the secretary of the Air Force, chief of staff of the Air Force, the commandant of the United States Marine Corps, foreign heads of state, and many others. Det. 501 provided protection to 22 NATO Air Chiefs across five countries in eight days during the bi-annual Air Chiefs Symposium.

Det. 540 personnel out of the U.S. Embassy in Berlin provided German partners with information that led to the opening of a major counterintelligence investigation. On numerous occasions in 2012, Det. 540 personnel received threat data on separate Ramstein threat streams from German counterparts that was often briefed directly to USAFE commander and provided to gate guards to deny entry of suspected individuals.





Region 6

Joint Base Pearl-Harbor Hickam, Hawaii

Commander: Col. Christopher Grazzini

Superintendent: CMSgt. Chris VanBurger

Major Customers

Pacific Air Force provides U.S. Pacific Command integrated expeditionary Air Force capabilities to defend the homeland, promote stability, dissuade/deter aggression, and swiftly defeat enemies. The command's vision is to bring the full power of America's Air Force and the skill of its Airmen to promote peace and stability in the Asia-Pacific region.

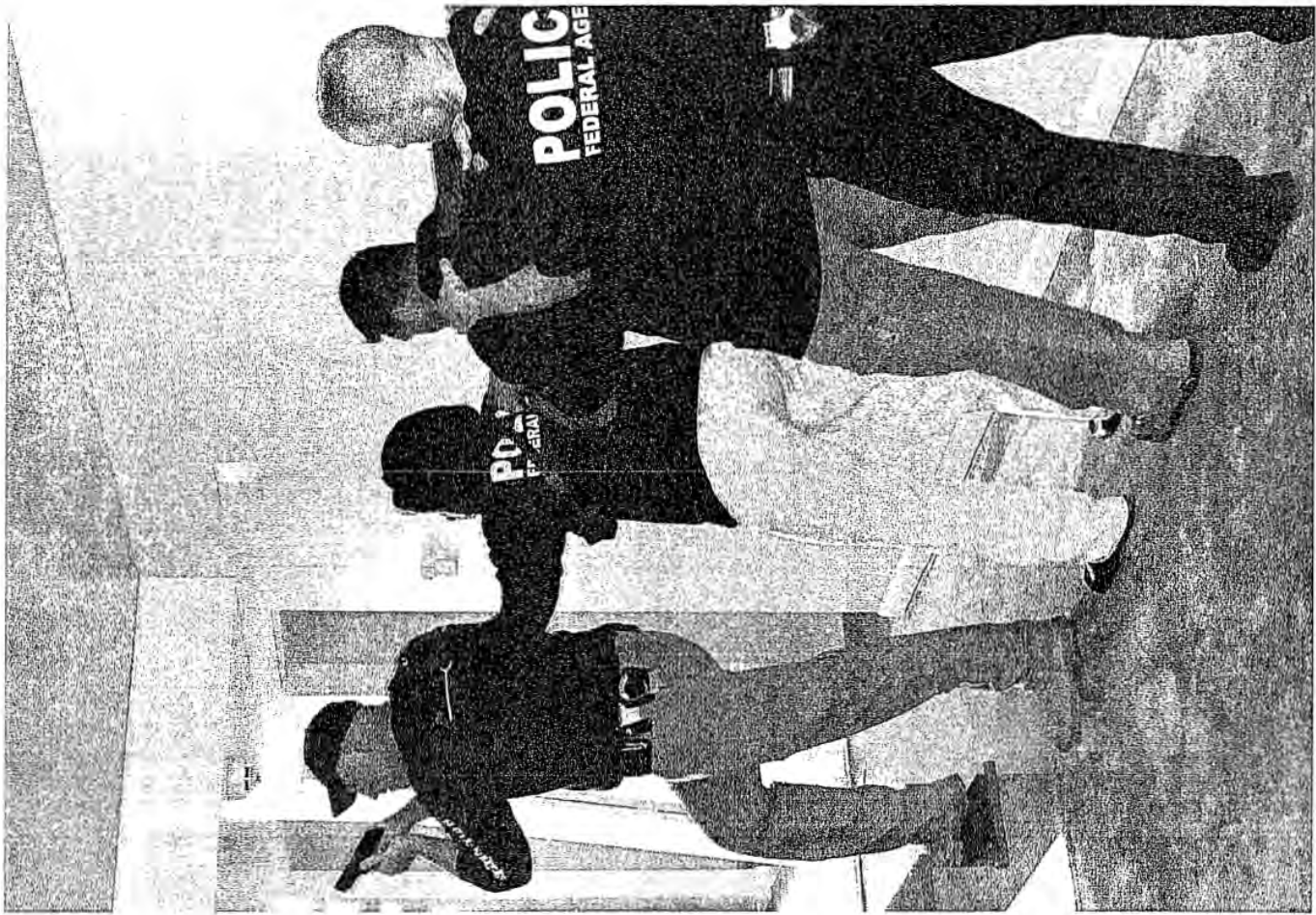
United States Pacific Command has an area of responsibility that encompasses about half the earth's surface, stretching from the waters off the west coast of the United States to the western border of India, and from Antarctica to the North Pole. The USPACOM commander is the senior U.S. military authority in the Pacific Command area of responsibility.

Special Operations Command, Pacific, and its component units deploy throughout the Pacific, supporting USPACOM's Theater Security Cooperation Program, deliberate plans, and real world contingencies. SOCPAC elements annually conduct small unit exchanges, joint and combined training events, and operational deployments throughout the Pacific.

5th Air Force is the Air Force's oldest continuously serving numbered Air Force. 5 AF members partner with joint services and counterparts from the Japanese Self-Defense Forces to defend Japan and respond to regional contingencies.

7th Air Force and Air Component Command's mission is to deter, protect and defend the Republic of Korea from attack from North Korea. 7 AF provides "ready to fight tonight" air power - precise, intense, and overwhelming; whenever and wherever needed.

11th Air Force defends Alaska and key strategic nodes against all threats. 11 AF deploys service component forces worldwide in response to major regional contingencies and supports vital Pacific air bridge operation for throughput of strategic movement by contingency forces during crises.



Region 6 Highlights

The 5th Field Investigations Squadron, Osan Air Base, Korea, and Korean Customs, working closely through established Korean liaison contacts, successfully interdicted three pounds of marijuana in two separate smuggling events through Army Post Office channels. The effort was a success in both OSI and Korean channels as OSI agents utilized tradecraft and investigative skills to catch the drug smugglers in the act.

Det. 601, Joint Base Pearl Harbor-Hickam, Hawaii, received an allegation concerning a subject forging a DD Form 2389-A (Career Status Bonus Election), to receive a \$22,500 bonus. Det. 601 was informed of the potential fraud by base finance leadership. The DD Form the subject forged bore his supervisor's signature, but the investigation proved the signature was forged. As a result, the subject received an unauthorized payment of \$22,500. In addition, subject used government purchase accounts for \$4,741 in unauthorized purchases between Nov 2009 and Sep 2011. The subject also used his finance approving authorizations to add money to his Government Travel Card without order in late 2011, but never completed his fraudulent plans due to this investigation. During an interview, the subject admitted to forging his supervisor's signature and unlawfully using the government purchasing accounts for personal and unauthorized purchases. The subject ultimately faced a general court-martial conviction and was sentenced to a bad conduct discharge, 13 months confinement and reduction to E-1.

Det. 624, Kadena Air Base, Japan, worked with 6th Field Investigations Squadron polygraph examiners in investigating the largest Defense Computer Forensic Laboratory find of suspected child pornography images and videos. During a counterintelligence scope polygraph, an active duty Air Force sergeant disclosed he possibly possessed child pornography. The quick coordination with detachment agents resulted in a full confession. A search of the suspect's residence yielded more than seven terabytes of data. The forensic analysis revealed more than 2 million images and 400,000 video clips for Det. 624 to review. The long and arduous process yielded more than 15,000 images and 6,000 videos of suspected child pornography. The detachment continued to build their case through the National Center for Missing and Exploited Children, which identified more than 10,000 digital files that contained identical files of 11 different known child victims. The sergeant was sentenced to a reduction in grade to E-1, a bad conduct discharge, two months restriction, and he will be required to register as a sex offender.





Region 7

Joint Base Andrews, Maryland

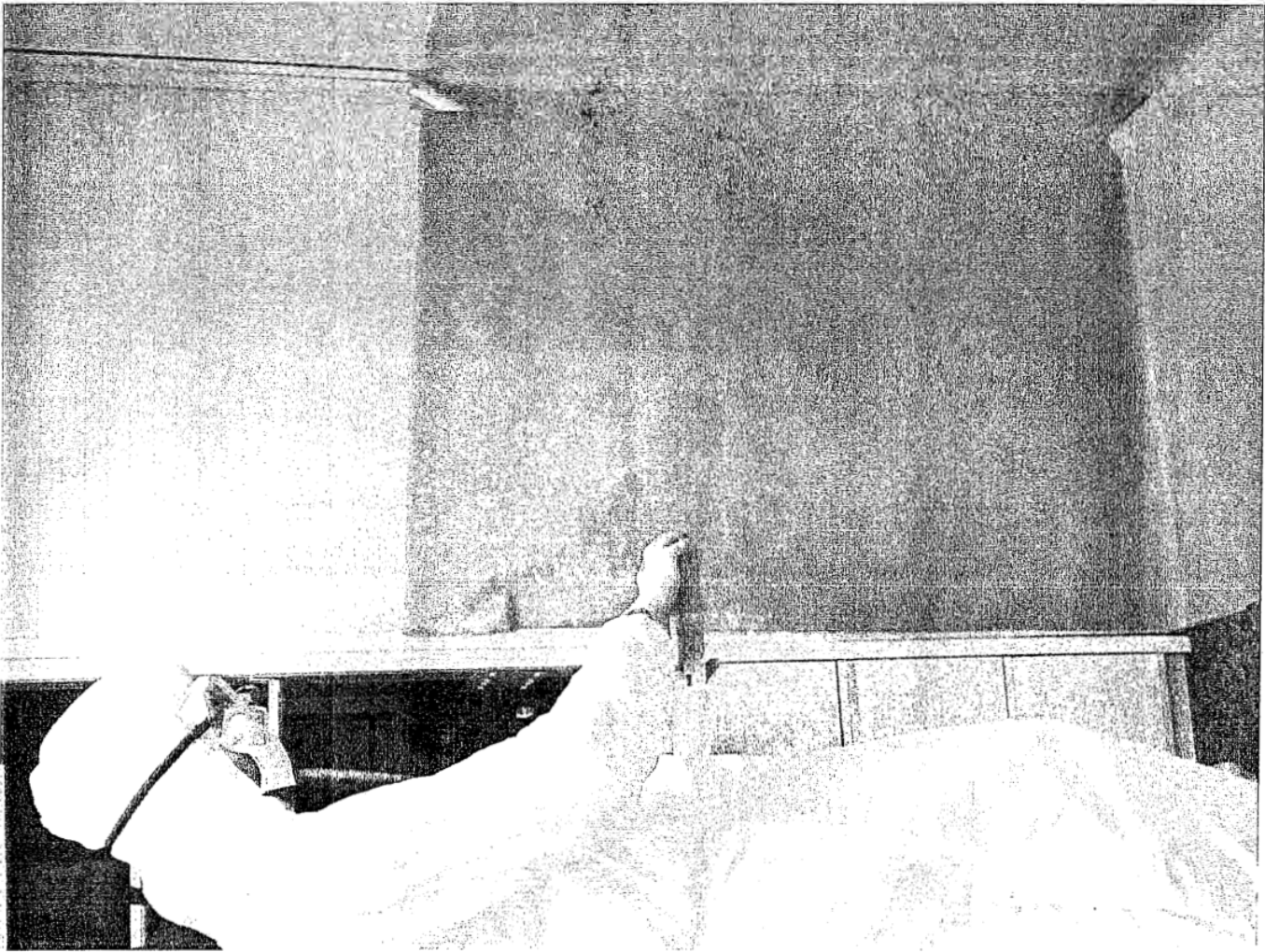
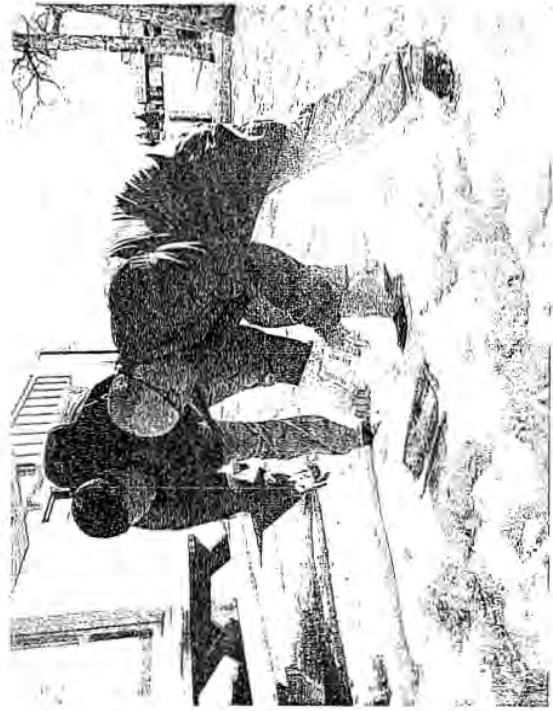
Commander: Col. Kirk Stabler

Superintendent: CMSgt. Chris Middelton

Mission

The 7th Field Investigative Region operates as an intermediate level headquarters under the direction and guidance of HQ OSI. It performs as the regional headquarters for OSI units requiring specialist support in criminal investigations and counterintelligence activities.

7 FIR is the OSI Global Support Region, providing specialist support for all OSI units worldwide: Technical Services, Polygraph, Offensive Counterintelligence Operations, Cyber Investigations and Operations, Forensic Science Consultation, and Investigations and Operations Consultants. 7 FIR's unique inter-region mission cuts across functional lines and supports investigations and operations impacting all military commands.



Region 7 Highlights

The 4th Field Investigations Squadron sent two Cyber Investigations and Operations agents to Kandahar Air Base, Afghanistan in support of a \$50 million dollar high profile fraud case. The CIO agents imaged and restored 17 hard drives, ensuring critical Special Force operations continued without disruption.

Cyber Investigations and Operations agents from the 2nd Field Investigations Squadron coordinated an investigation with the Department of Energy, NASA, Army CID, and NCIS into a French national's cyber intrusion into the Civil Air Patrol. The 15-year-old subject was also responsible for similar intrusions into systems owned by respective agencies. 2 FIS CIOs and 4 FIS CIOs engaged with OSI, NCIS and the FBI at the U.S. Embassy in France to apprehend the subject. 4 FIS/CIO members participated in the subject's arrest, search of property and the interview.

A Forensic Science Consultant deployed to a Bagram Air Base, Afghanistan death scene within hours of the incident and took charge of the crime scene processing. The FSC secured and preserved key evidence in a combat zone and under harsh environmental conditions. He solved unique blood spatter patterns, which was critical to determining the manner of death as a suicide. His work absolved an Afghan soldier who was initially a suspect in the investigation.

Forensics specialists worked with Det. 812, Barksdale AFB, La., in an investigation of an Airman suspected of murder. Passive surveillance was conducted throughout an aggressive operation in order to ensure the subject did not dispose of evidence. Forensic agents documented and aided with the search of the subject's residence, building probable cause for follow-on operations. Technical services agents were on hand and completed the triage of collected cell phones belonging to the subject. Not only were polygraph examiners present for potential examinations, they conducted interviews of the subject and his spouse simultaneous to the search. OSI ICON also employed behavioral scientists to consult on this investigation.

Forensics experts supported the 8th Field Investigations Squadron with the superglue fuming of a rifle from a larceny case. The latent print branch was able to find two usable prints on the fumed rifle and positively identify a convicted felon who was already serving three years in prison for a different offense.





Region 8

Peterson Air Force Base, Colorado

Commander: Col. Kristine Blackwell

Superintendent: CMSgt. Minor Patton

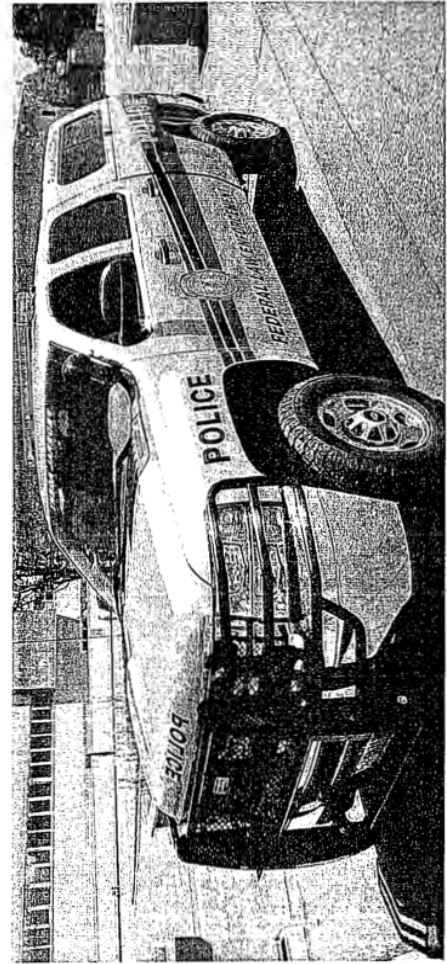
Major Customers

Air Force Space Command provides military focused space and cyberspace capabilities with a global perspective to the joint warfighting team. AFSPC's mission is to provide resilient and cost-effective Space and Cyberspace capabilities for the Joint Force and the Nation.

The United States Air Force Academy offers a four-year program of instruction and experience designed to provide cadets the knowledge and character essential for leadership, and the motivation to serve as Air Force career officers. Each cadet graduates with a Bachelor of Science degree and a commission as a second lieutenant in the Air Force. Cadets are exposed to a balanced curriculum that provides a general and professional foundation essential to a career Air Force officer.

Air Force Global Strike Command is responsible for the nation's three intercontinental ballistic missile wings, the two B-52 wings and the only B-2 wing. Their mission is to develop and provide combat-ready forces for nuclear deterrence and global strike operations – safe, secure, effective – to support the president of the United States and combatant commanders.

14th Air Force provides space capabilities for the joint fight through the operational missions of spacelift; position, navigation and timing; satellite communications; missile warning and space control.



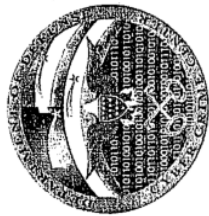
Region 8 Highlights

Det. 804, Vandenberg Air Force Base, Calif., investigated an active duty Air Force Airman for aggravated sexual abuse of a non-base affiliated 12-year-old. The Airman participated in the local Big Brother program and the alleged incident occurred while he was assigned as the child's Big Brother. It was alleged the Airman hosted the child at a co-worker's residence for a sleepover, a violation of the Big Brother program. During the sleepover, he sexually abused the child. Following the sleepover, the Airman and the child had sexually explicit conversations via text message, including conversations where the Airman instructed the child to never discuss the abuse that occurred during the sleepover. Det. 804 obtained search authority and seized the Airman's cellular phone and sent it out for analysis. Shortly after sending the Airman's cellular phone to the laboratory, the Airman agreed to a pre-trial agreement and was sentenced to a reduction to E-1, eight-months confinement and a bad conduct discharge.

Det. 810, Los Angeles Air Force Base, Calif., initiated an investigation into a local defense contractor for false claims. An audit revealed the contractor charged unallowable expenses to the government including alcoholic beverages and travel costs for the spouses of company employees. In addition to the suspicious charges, the contractor also overestimated the cost of their employee stock option plan and included those inflated costs in their proposal for a government contract. Their actions inflated the overhead costs on numerous Air Force contracts. Following an extensive investigation by OSI and counterparts at the Defense Criminal Investigative Service, it was determined the contractor overcharged the government by millions. The Defense Contract Management Agency and the contractor eventually revised the contractor's claims, reducing them by more than \$4.6 million.

Det. 811 (formerly Det 207), Whiteman Air Force Base, Mo., conducted an investigation of an active duty subject who allegedly stole prescription narcotics from another Airman at knife point. Agents conducted witness interviews and examined the victim's cell phone revealing text messages where the subject admitted to stealing the medications. Agents conducted an interview of the subject where he confessed to holding the victim at knife point and taking the medication. The subject also admitted to stealing the victim's medication on two other occasions. The subject was found guilty during a general court martial and sentenced to reduction in rank to E-1, 6 months confinement and a bad conduct discharge.





Defense Cyber Crime Center

Linthicum, Maryland

Director: Special Agent
Steven Shirley, SES



Mission

► The Defense Cyber Crime Center (DC3) provides digital and multimedia forensics, cyber investigative training, research, development, test and evaluation, and cyber analytics for the following DoD mission areas: information assurance and critical infrastructure protection, law enforcement and counterintelligence, document and media exploitation, and counterterrorism.

DC3 is located in Linthicum, Md., and has a staff of approximately 400, including DoD civilians, military, and contract partners. DC3 also hosts 23 liaisons/detailees from other agencies, including the Department of Homeland Security, Office of the Under Secretary of Defense, Damage Assessment Management Office, National Security Agency, FBI, Defense Criminal Investigative Organizations, U.S. Army Military Intelligence, and U.S. Cyber Command.

Inside DC3

DC3 operations includes the Defense Computer Forensics Laboratory; Defense Cyber Investigations Training Academy; National Cyber Investigative Joint Task Force Analytical Group; DoD-Defense Industrial Base Collaborative Information Sharing Environment; Defense Cyber Crime Institute; Futures Exploration.

2012 Statistics

The Defense Computer Forensics Laboratory examined more than 835 terabytes of data, processed 736 intrusion examinations and processed four

safety exams from aircraft mishaps.

The Defense Cyber Investigations Training Academy delivered 3,948 training units, of which 993 were distance education / cybercast courses. They also implemented comprehensive upgrades to the distance education capability.

The Defense Cyber Crime Institute increased the

number of available tools in the Counterintelligence Tool Repository and completed 156 new projects, an increase of 40 percent from fiscal year 2011.

The National Cyber Investigative Joint Task Force Analytical Group produced 1,029 reports, an increase of 97 percent from fiscal year 2011.

Office of Procurement Fraud Joint Base Anacostia-Bolling, D.C.

Director: Special Agent Robert Kwalwasser
Superintendent: SA Dave Franklin

Mission

► The Office of Procurement Fraud's mission is to identify and investigate fraud stemming from centralized procurement activities (e.g. service-wide or MAJCOM-wide acquisitions) at any point in the acquisition life cycle to protect our people and equipment from criminal activity, and serious hazards to health, safety, or operational readiness.

PF Highlights

Agents participated in an extensive multiagency investigation of several American companies that imported and sold defective bullet proof vests to OSI, the U.S. government and local police departments. OSI investigations resulted in recoveries of more than \$17.8 million and contributed to collecting more than \$60 million in settlements from eight companies. One assistant attorney general for the Justice Department summed up the companies selling the defective vests: "Those who knowingly provide defective material for bulletproof vests not only cheat the taxpayers; they put lives of law enforcement officers at risk."

A contractor defrauded the government by falsely certifying two different types of flares they built were tested in accordance with contract requirements, resulting in defective flares being delivered to the Air Force and Army. Per the contracts, the flares were required to be tested for safety by passing a "drop test" wherein flares were dropped at various altitudes. This was meant to ensure that the ignition mechanism would not be triggered if the flare was accidentally dropped during handling or loading. The unintentional ignition of a flare could be catastrophic. Interviews by OSI



revealed that the igniter system used in the flares was only a prototype that was not complete when the contractor began using them in their flares. The U.S. Department of Justice obtained a settlement agreement between the U.S. government and the contractor. The terms of the agreement included the following requirements for the contractor: payment of \$21 million to the government; repair of

6,000 flares currently in the Air Force and Army inventory with an approximate cost of \$12.2 million; payment to the Air Force of \$3.7 million for transportation costs; and payment of \$4.5 million to the Relator. The total recovery amount was \$41.4 million. The contractor has paid the settlement amount, contract modifications were issued, and they began repairing the flares.



Office of Special Projects

Joint Base Anacostia-Bolling, D.C.

Director: Special Agent Joe Williams

Mission

► The Office of Special Project's (PJ) mission is to deliver robust and flexible multidisciplinary security and investigative services to special programs. PJ is responsible for performing program security, inspection, investigative and counterintelligence functions for all Air Force Special Access Programs. The PJ director executes Special Access Program security and security oversight responsibilities, under the authority of the Special Access Program Central Office, for all Air Force SAPs and non-Air Force SAPs where the Air Force has been assigned respon-

PJ Highlights

A U.S. Air Force government procurement program manager admitted to accepting bribes and steering contracts to owners of a company. He confessed he was offered approximately \$1.2 million in payments throughout the course of the conspiracy. He plead guilty in federal court to conspiracy, bribery and procurement fraud. The owners of the company were indicted by a Grand Jury on four counts of conspiracy, bribery and aiding and abetting.

A complaint was received that an Airman posted classified information on an online blog. The posts revealed information about ongoing military operations and capabilities. OSI was called in and immediately conducted interviews. The agents were able to obtain enough probable cause to support federal search warrants covering the subject's residence, personal computers and cell phone. A search of the subject's laptop uncovered evidence he was responsible for posting the information. The Airman plead guilty to one specification of violating the order of a non-commissioned officer, one specification of negligent dereliction of duty and one specification of false official statement. The military judge sentenced him to reduction to E-1 and confinement for 300 days. Pursuant to the a pre-trial agreement, confinement was capped at 180 days and followed by an administrative separation action.





U.S. Air Force Special Investigations Academy

Federal Law Enforcement Training Center, Glynco, Georgia

Commander: Col. Christopher Holton
Superintendent: CMSgt. Rob Redmon

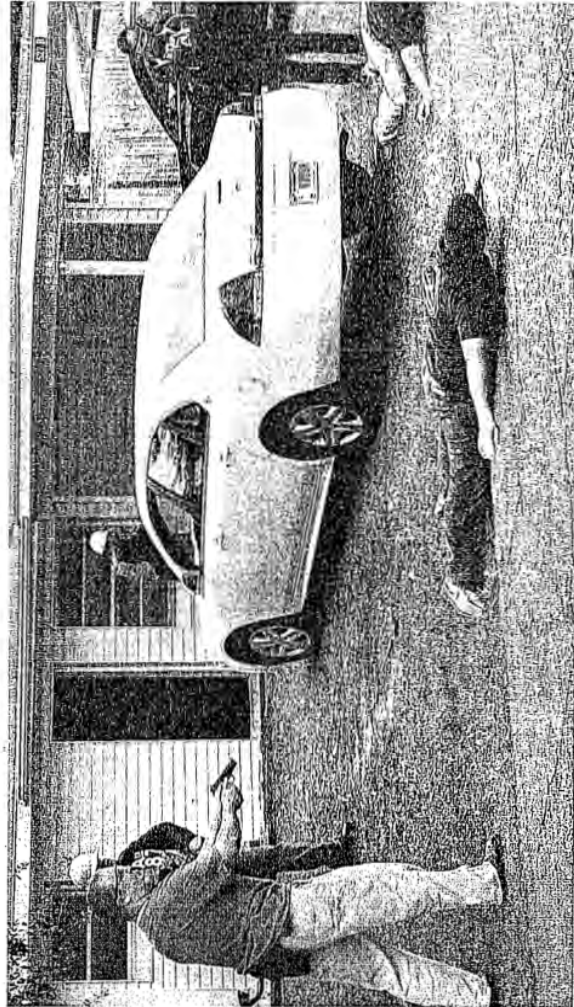
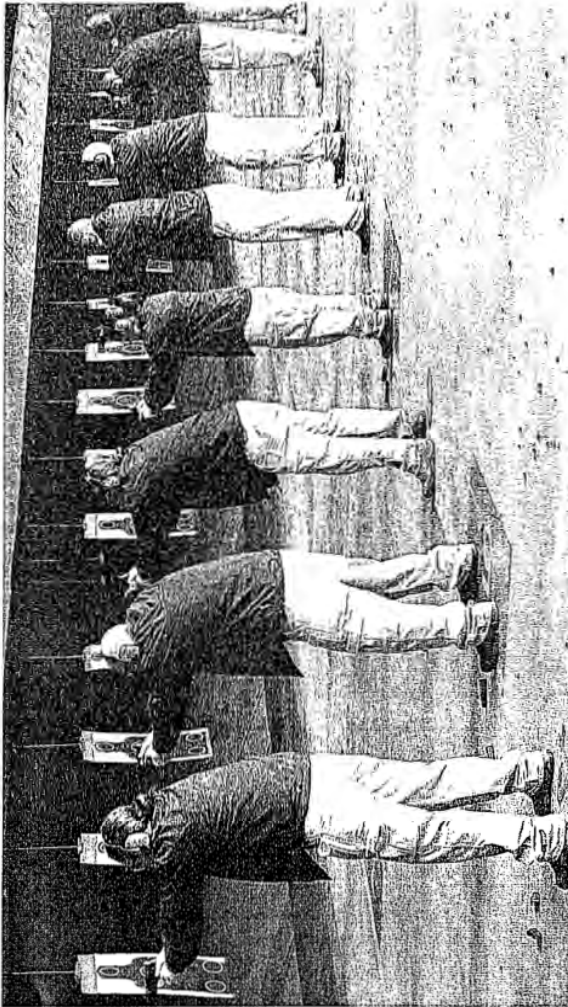
Mission

► The mission of USAFSIA, an Air Force Specialty Code-awarded institution, accredited by both the Community College of the Air Force and the Federal Law Enforcement Training Accreditation, is to provide in-residence and mobile training, blended and distance learning capabilities, and professional development to produce and enhance specialized investigative and counter-threat capabilities for the U.S. Air Force.

USAFSIA accomplishes this mission with a cadre of 70 active duty, Reserve and civilian special agent instructors and professional staff operating at four geographically separated units. OSI received 185 basic graduates and 741 advanced course graduates from USAFSIA in 2012.

The USAFSIA main campus is co-located with the Federal Law Enforcement Training Center. Counter Threat Operations training is provided by USAFSIA Det. 1, which resides within the Air Force Expeditionary Center, Joint Base McGuire-Dix-Lakehurst, NJ. Technical Services special agent training is delivered by Operating Location-A, co-located with the NSA's Interagency Training Center, Fort Washington, Md. Polygraph examiner training is provided at Operating Location-I, co-located with the DIA's National Center for Credibility Assessment, Fort Jackson, SC.

USAFSIA's 62-year tradition of providing outstanding flexible and responsive training in support of OSI remains strong. OSI's 10-year partnership with FLETC has afforded the command access to unmatched facilities, expert instruction, and greater opportunities for enhanced training in the future through joint initiatives with FLETC and the 90 partner law enforcement organizations training there.



AFOSI reports to the Inspector General, Office of the Secretary of the Air Force. AFOSI provides professional investigative support to commanders of all Air Force activities. Its primary responsibilities are criminal investigations and counterintelligence. Threat detection, AFOSI manages activities to detect and counter the effectiveness of hostile intelligence efforts. AFOSI manages groups that target the Air Force. These efforts include investigating the crimes of espionage, terrorism, cyber and computer infiltration, as well as anti-terrorism and other force protection activity. Criminal investigations of AFOSI's investigative activities pertain to felony crimes including murder, robbery, rape, assault, major crimes and trafficking, sex offenses, arson, compromise of Air Force test materials, black market activities, and other crimes. Economic crime investigations. A significant amount of AFOSI investigative resources are assigned to financial crime investigations. These include violations of the public trust involving Air Force contracting matters, non-appropriated funds activities, computer systems, pay and allowance matters, environmental matters, acquisition of Air Force property, and major administrative irregularities. AFOSI uses fraud surveys to determine the frequency and extent of fraud in Air Force operations or programs. It also provides briefings to base and command intelligence managers to help identify and prevent fraud involving Air Force or Department of Defense resources. Special Agents. AFOSI has numerous specialists who are invaluable in the successful resolution of investigations. They include physical specialists, polygraph personnel, behavioral scientists, computer experts and forensic advisers. Defense Computer Forensics Laboratory. AFOSI is the DoD executive agent for both the Defense Computer Forensics Laboratory and the Defense Computer Forensics Training Program, which together comprise the Defense Cyber Crime Center. The forensics laboratory provides intelligence, criminal, and fraud computer evidence processing, analysis, and diagnosis to DoD investigations. Training program provides training in computer investigations and computer forensics to DoD investigators. Training program provides training in computer investigations and computer forensics to DoD investigators. AFOSI has 2,238 active-duty, Reserve and civilian personnel. Of this number, 2,029 are federally credentialed agents who are drawn from all segments of the total force. There are 311 active-duty officers, 1,253 active-duty personnel, 785 civilians and 389 Reservists. In addition to the command's headquarters at Quantico, Va., AFOSI is fielded in investigations regions. Seven of the Regions are aligned with Air Force major commands: Region 1 with Air Force Command, Region 2 with Air Combat Command, Region 3 with Air Mobility Command, Region 4 with Air Education and Training Command, Region 5 with U.S. Air Forces in Europe, Region 6 with Pacific Air Forces, and Region 8 with Air Force Command. Region 7 provides investigative support to the other regions. Located around the world are subregions of these regions comprised of squadrons, detachments and operating locations. In sum, AFOSI operates 144 squadrons, 45 and 63 units overseas. While the regions serve the investigative needs of those aligned major commands, subunits and personnel remain independent of those commands, and their chains of command flow directly to AFOSI. Such organizational independence ensures unbiased investigations. The AFOSI Investigations Collection. NEXUS (ICONI) is a direct reporting unit to headquarters and is an established "Center of Excellence." Its mission is to maintain global command and control capabilities for AFOSI by facilitating rapid www.osi.af.mil

**BY ORDER OF THE COMMANDER
AIR FORCE OFFICE OF
SPECIAL INVESTIGATIONS**

AFOSI MANUAL 71-118, VOLUME 1

20 MARCH 2012

Special Investigations

INVESTIGATIVE SOURCE MANAGEMENT



COMPLIANCE WITH THIS PUBLICATION IS MANDATORY

ACCESSIBILITY: (b)(7)(E)

(b)(7)(E)

RELEASIBILITY: Access to this publication is restricted. This publication is For Official Use Only, therefore, requests for access to this publication must be approved by the OPR.

OPR: HQ AFOSI/XRGC

Certified by: HQ AFOSI/XRJP

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

Supersedes AFOSIMAN 71-118, Volume 1, 3 October 2002

Pages: 72

This Air Force Office of Special Investigations (AFOSI) Manual (AFOSIMAN) provides policy and guidance for the development, coordination, and utilization of human sources necessary to complete the criminal investigative mission. The term "field unit leader" is used throughout this publication and includes squadron and detachment commanders (Detco), special agents in charge (SAC), and squadron directors, unless otherwise noted. (b)(7)(E)

(b)(7)(E) The information contained within this publication is for AFOSI personnel only. Dissemination outside AFOSI channels will not be made without prior approval of the Commander, AFOSI (AFOSI/CC).

This publication may not be supplemented. Provide a copy of published supplements to the OPR of this publication. Send requests for waivers to any part of this publication via electronic mail (e-mail) to HQ AFOSI, Criminal Investigations Program Manager (HQ AFOSI/XRGC)

(b)(6),(b)(7)(C) Refer recommended changes to this publication to the office of primary responsibility (OPR) using the AF Form 847, *Recommendation for Change of Publication*, routed through your chain of command and HQ AFOSI, Publishing and Repro-Graphics (HQ AFOSI/XILP). Ensure that all records created as a result of processes prescribed in this publication are maintained in accordance with Air Force Manual (AFMAN) 33-363, *Management of Records*, and disposed of in accordance with Air Force Records Information Management System (AFRIMS) Records Disposition Schedule (RDS) located at

(b)(6),(b)(7)(C) See attachment 1 for a glossary of references and supporting information. The use of the name or mark of any specific manufacturer, commercial product, commodity, or service in this publication does not imply endorsement by the Air Force.

~~**FOR OFFICIAL USE ONLY**~~

This publication provides guidance for the internal operation of a Department of Defense (DoD) agency, but it is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable by law against the United States, the DoD, or the Department of the Air Force or its officers, employees, contractors, or agents. For purposes of disciplinary or punitive action against individuals whose actions are governed by this publication, nothing in the previous sentence shall be interpreted as affecting the requirement for mandatory compliance with this publication or any other applicable laws, regulations, or policies by those to whom it applies.

SUMMARY OF CHANGES

This change adds duties and responsibilities for the AFOSI Investigations, Collections, and Operations Nexus (ICON) and region source managers; (b)(7)(E)

(b)(7)(E)

(b)(7)(E) and updates references, terms, and office symbols.

Chapter 1—INTRODUCTION	5
1.1. General Information.....	5
1.2. Duties and Responsibilities.....	5
Chapter 2—GENERAL POLICY.....	10
2.1. Emergency and Extraordinary Expense Funds (E-funds).....	10
2.2. Investigative Information Management System (I2MS)	11
2.3. (b)(7)(E)	11
2.4. Marking Source Materials.....	13
2.5. Transmitting Source Materials.....	13
2.6. Target Management Files (TMF).....	13
2.7. (b)(7)(E)	13
2.8.	14
2.9.	14
2.10. (b)(7)(E)	14
Chapter 3—MANAGING OPEN CONTACTS.....	17
3.1. Open Contact (OC)	17
3.2. (b)(7)(E)	17
3.3.	17
3.4. Management.....	19

AFOSIMAN 71-118, VOLUME 1, 20 MARCH 2012

3

3.5.	(b)(7)(E)	20
3.6.		20
3.7.		21
Chapter 4—MANAGING CONFIDENTIAL INFORMANTS.....		22
4.1.	(b)(7)(E)	22
4.2.		22
4.3.	Legal Guidelines	24
4.4.	Release of Confidential Informant's Identity—Exception	25
4.5.	Courts-Martial Discovery and Confidential Informants	26
4.6.	Discovery Rules of Engagement.....	26
4.7.	Court Ordered Release of a CI's Identity	27
4.8.	Release of CI Management Records to Counsel.....	28
4.9.	Military Rule of Evidence (MRE) 507	29
4.10.	(b)(7)(E)	29
4.11.		29
4.12.		30
4.13.	AFOSI Policy on Physical Protection of CIs	31
4.14.	(b)(7)(E)	33
4.15.		33
4.16.		34
4.17.		34
4.18.		35
4.19.		35
4.20.	Management.....	37
4.21.	Dossier Reviews.....	38
4.22.	(b)(7)(E)	39
4.23.		39
4.24.		40
4.25.		40
Chapter 5—TARGET AND SOURCE SELECTION GUIDANCE.....		43
5.1.	Target Selection	43
5.2.	(b)(7)(E)	43
5.3.		46

~~FOR OFFICIAL USE ONLY~~

5.4.	(b)(7)(E)	47
5.5.		47
Chapter 6—SOURCE INCIDENT REVIEW (SIR).....		48
6.1.	Overview	48
6.2.	Reportable Incidents	48
6.3.	Initiation of a SIR.....	48
6.4.	Scope.....	48
6.5.	Roles	49
6.6.	SIR Process	49
6.7.	Limited Access.....	50
Attachment 1—GLOSSARY OF REFERENCES, ABBREVIATIONS, ACRONYMS AND TERMS.....		51
Attachment 2—SAMPLE MEMORANDUM ON ANNUAL REVIEW OF REGION SOURCE PROGRAM.....		57
Attachment 3—	(b)(7)(E)	58
Attachment 4—		60
Attachment 5—		62
Attachment 6—		65
Attachment 7—		67
Attachment 8—		68
Attachment 9—SOURCE INCIDENT REVIEW		69

Chapter 1

INTRODUCTION

1.1. General Information. The effectiveness of any investigative agency depends to a large extent on its ability to manage human sources of information that can penetrate criminal and fraud targets. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) The AFOSI source program is an investigative tool used to initiate and resolve investigations and is the backbone of the proactive investigative approach. This manual sets forth the basic guidance necessary for developing and managing the AFOSI source program. (b)(7)(E)

(b)(7)(E)

1.2. Duties and Responsibilities:

1.2.1. HQ AFOSI, Criminal Investigations Program Manager (HQ AFOSI/XRGC), will:

1.2.1.1. Provide overall policy and guidance and will be responsible for ensuring program alignment with command organizational requirements and the AFOSI strategic objective.

1.2.1.2. Review organizational productivity indicators and conduct periodic analysis to identify trends and anomalies.

1.2.1.3. (b)(7)(E)

(b)(7)(E)

1.2.1.4. (b)(7)(E)

(b)(7)(E)

1.2.2. (b)(7)(E)

(b)(7)(E)

1.2.3. The AFOSI ICON Source Manager will:

1.2.3.1. (b)(7)(E)

(b)(7)(E)

1.2.3.2. Upon request, provide field units with independent evaluations and guidance in use of sources, (b)(7)(E)

(b)(7)(E)

1.2.3.3. (b)(7)(E)

(b)(7)(E)

1.2.3.4. (b)(7)(E)

(b)(7)(E)

1.2.4. (b)(7)(E)

(b)(7)(E)

1.2.5. AFOSI ICON, Psychologist Desk, can assist at all stages of the source (b)(7)(E)

(b)(7)(E)

1.2.6. USAFSIA, Advance Training Division. (USAFSIA/ATD) can assist regions and detachments by providing operational development, (b)(7)(E)

(b)(7)(E)

Requests may be made via regions for consultation.

1.2.7. Region commanders and field unit leaders (including squadron and detachment commanders, directors, and special agents in charge) will:

1.2.7.1. Provide proper oversight of source management, productivity, and training by appointing a region and unit source manager to oversee the program.

1.2.7.2. (b)(7)(E)

(b)(7)(E)

1.2.7.3. When granting approvals, ensure compliance with Executive Orders, US law, DoD directives, and this manual.

1.2.8. Region source managers (RSM) will:

1.2.8.1. Enhance field unit source (b)(7)(E) and productivity by conducting reviews of all active source (b)(7)(E)

1.2.8.1.1. Conduct a complete source (b)(7)(E) review during staff assistance visits (SAV) to field units, to verify compliance, (b)(7)(E)

(b)(7)(E)

(b)(7)(E) may be delegated to any region SAV personnel, when the RSM is not on the SAV. In those cases, the SAV results will be

made available to the RSM. Ensure an appropriate note is annotated within the source file denoting that a review (b)(7)(E) was conducted.

1.2.8.1.2. Conduct semiannual reviews of the region source program. Gauge overall source productivity by a review (b)(7)(E)

(b)(7)(E)
 (b)(7)(E) Provide an annual assessment (b)(7)(E)
 (b)(7)(E)

1.2.8.1.3. (b)(7)(E)

(b)(7)(E)

1.2.8.1.4. (b)(7)(E)

1.2.8.1.5. Monitor productivity trends and indicators to alert local units to anomalies and identify lessons learned, best practices, and additional training needs.

1.2.8.1.6. Provide training in the art of sourcing to AFOSI field unit personnel, in coordination with servicing Investigations and Operations Consultants (IOC) and/or USAFSIA/ATD when appropriate.

1.2.9. Investigations and Operations Consultant (IOC), formerly known as operations enhancement specialists (OES), will:

1.2.9.1. Assist region and unit source managers in developing and maintaining a viable source program.

1.2.9.2. (b)(7)(E) responding to a unit's request for a source program assessment and provide areas for improvement as well as on-site guidance and advice on ways to increase productivity

1.2.9.3. Monitor productivity trends and indicators to alert local units to anomalies and identify lessons learned, best practices, and training needs.

1.2.9.4. Interpret HQ AFOSI policy, (b)(7)(E)
 (b)(7)(E)

1.2.10. Field unit leaders will appoint a unit source manager (USM) to monitor the unit's source program. Although the field unit leader may delegate these responsibilities, he or she retains ultimate responsibility for the overall health of the program and compliance with this manual. The field unit leader or USM will:

1.2.10.1. Ensure agents comply with this manual and all legal requirements.

1.2.10.2. Monitor the effectiveness of the unit source program based on investigations initiated, assisted, or resolved by each source.

1.2.10.3. Ensure source (b)(7)(E) are reviewed either monthly or annually, (b)(7)(E)

(b)(7)(E)

(b)(7)(E) This review will occur from the date source is recruited (b)(7)(E)

1.2.10.4.

(b)(7)(E)

(b)(7)(E)

1.2.10.5. Ensure expenditure of funds spent on all sources is in accordance with AFOSII 71-111, *Use of Emergency and Extraordinary Expense Funds (E-funds)*.

1.2.10.6. Brief the installation commander that AFOSI's use of human sources is a recognized, legitimate, and sanctioned technique used by all law enforcement agencies (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

You may also refer commanders and first sergeants to *The Military Commander and the Law* (a publication of the AF Judge Advocate General's School [AFJAGS]), Chapter 5, *Criminal and Military Justice*, (b)(7)(E)

(b)(7)(E)

1.2.10.7. Approve or disapprove all source recruitments, (b)(7)(E)

(b)(7)(E)

1.2.10.8.

(b)(7)(E)

1.2.10.9. Ensure each source is assigned an HA (b)(7)(E)

1.2.10.10. Ensure source coverage is aligned with unit investigative plans and against specific targets (b)(7)(E)

(b)(7)(E)

1.2.10.11. Identify problems in the unit source program and propose solutions.

1.2.10.12. Provide hands-on source management training for agents.

1.2.10.13. Ensure all reviews and comments have been properly made prior to closure of a source file.

1.2.10.14.

(b)(7)(E)

(b)(7)(E)

1.2.11. **Handling Agents (HA) and Alternate Handling Agents (AHA).** Agents will:

1.2.11.1. Identify, recruit, and manage productive sources and properly document their activities.

1.2.11.2.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

1.2.11.3. Train sources (b)(7)(E)

(b)(7)(E)

1.2.11.4. (b)(7)(E)

(b)(7)(E)

1.2.11.5. (b)(7)(E) focus source efforts on identified (b)(7)(E). If applicable, link unit sources to specific TMFs (b)(7)(E). This will help focus management and allow the unit leadership, RSM, USM, and IOC to see where the (b)(7)(E) source is being used correctly. (b)(7)(E)

(b)(7)(E)

1.2.11.6. Verify information provided by sources to the greatest extent possible.

(b)(7)(E)

1.2.11.7. Consult the RSM and IOC for operational advice and on-scene assistance.

1.2.11.8. (b)(7)(E)

(b)(7)(E)

Chapter 2

GENERAL POLICY

2.1. Emergency and Extraordinary Expense Funds (E-funds). Follow guidelines and approval levels set forth in AFOSII 71-111. Elevate E-funds concerns to your field unit leadership and/or region.

2.1.1. (b)(7)(E)

(b)(7)(E)

2.1.1.1. Productive sources donate their time and efforts to AFOSI's efforts to combat criminal activity. They cannot be expected to donate their money as well. It is the HA's responsibility to see that sources are reimbursed with E-funds for any expenses they incur on AFOSI's behalf. Follow the guidelines set forth in AFOSII 71-111,

2.1.1.2. (b)(7)(E)

(b)(7)(E)

2.1.2. (b)(7)(E)

(b)(7)(E)

2.1.2.1. IAW AFOSIMAN 71-118, Volume 4, *General Investigative Methods*, the

(b)(7)(E)

(b)(7)(E)

2.1.2.2. (b)(7)(E)

(b)(7)(E)

2.1.3. (b)(7)(E) Provide liaison (b)(7)(E) when appropriate (b)(7)(E)

(b)(7)(E) commensurate with the status of the source. (b)(7)(E)

(b)(7)(E)

2.1.3.2. Annotate in the source dossier (b)(7)(E)

(b)(7)(E)

2.2. (b)(7)(E) One of the most important factors of the source program is its documentation. (b)(7)(E)

(b)(7)(E)

2.2.1. (b)(7)(E)

(b)(7)(E)

2.2.2. It is critical that the HA and/or AHA document handling issues and significant events

(b)(7)(E)

2.2.2.1. (b)(7)(E)

2.2.2.2.

2.2.2.3.

2.2.2.4.

2.2.2.5.

2.2.2.6.

2.2.2.7.

2.2.2.8.

2.2.2.9.

2.2.2.10

2.2.2.11

2.3. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

2.3.1. All electronic files, and all hard-copy source documents that can be scanned, shall be uploaded (b)(7)(E)

(b)(7)(E)

2.3.1.1. **Hard Copy Annex** (b)(7)(E) Physical items that cannot be reduced to electronic files and valuable original documents that should be preserved shall be stored in an AF Form 3986, *Case File Documents Outer Envelope*, and placed into the

(b)(7)(E)

Label the AF Form 3986 with the source number only: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Log the contents properly, with an adequate description of each item and its date (if applicable). Attach the AF Form 3986 (b)(7)(E)

2.3.1.2. **Working Copy** (b)(7)(E) Some units find it extremely helpful to keep a hard copy of everything (b)(7)(E)

(b)(7)(E)

(b)(7)(E) source number and the words "WORKING COPY" clearly written on the front cover. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) hard copy annex in the working copy. Items that cannot be promptly scanned and uploaded should be placed in the hard copy annex, not the working copy, for the same reason.

2.3.2. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) The hard copy annex is meant to contain physical items that cannot be reduced to electronic files and valuable original documents that should be preserved. (b)(7)(E)

(b)(7)(E)

The hard copy annex is a permanent record that must be preserved (b)(7)(E)

(b)(7)(E)

The working copy, in contrast, is meant only to be a helpful way to keep a hard copy of everything (b)(7)(E)

(b)(7)(E)

The working copy may be destroyed at any time

(b)(7)(E)

2.3.3. Coordinate with the local trial counsel or staff judge advocate (SJA) to determine which documents will be defined and retained as valuable original documents before the scanning and destruction of any documents associated with an AFOSI investigation. Those documents that are deemed valuable originals will be scanned. (b)(7)(E)

(b)(7)(E)

2.4. Marking Source Materials. Mark all unclassified documents “SPECIAL HANDLING REQUIRED—FOR OFFICIAL USE ONLY.” (b)(7)(E)

(b)(7)(E)

2.5. Transmitting Source Materials. (b)(7)(E)

(b)(7)(E)

2.6. Target Management Files (TMF). A TMF will be used to document potential sourcing (b)(7)(E) Refer to AFOSIMAN 71-122, Volume I, for more information on target management files.

(b)(7)(E) Although the level of protection necessary will vary according to the nature of each source’s relationship with AFOSI, agents will make security a priority (b)(7)(E)

(b)(7)(E)

2.7.1. (b)(7)(E)

(b)(7)(E)

2.7.2. (b)(7)(E)

(b)(7)(E)

2.7.3. (b)(7)(E)

(b)(7)(E)

2.7.4. (b)(7)(E)

(b)(7)(E)

2.7.5. (b)(7)(E)**2.7.6.** (b)(7)(E)

(b)(7)(E)

2.7.7. (b)(7)(E)

(b)(7)(E)

2.7.8. (b)(7)(E)

(b)(7)(E)

2.7.8.1. (b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

2.8.1. (b)(7)(E)

(b)(7)(E)

2.8.1.1. (b)(7)(E)

(b)(7)(E)

2.8.1.2. (b)(7)(E)

2.8.1.3. (b)(7)(E)

(b)(7)(E)

2.8.1.4. (b)(7)(E)

2.8.1.5. (b)(7)(E)

(b)(7)(E)

2.8.1.6. (b)(7)(E)

2.8.1.7. Other areas of interest to AFOSI, including protection of the President (b)(7)(E)

(b)(7)(E)

2.9. (b)(7)(E)

(b)(7)(E)

2.10. (b)(7)(E)

(b)(7)(E)

2.10.1. (b)(7)(E)

(b)(7)(E)

2.10.2. (b)(7)(E)

(b)(7)(E)

2.10.3. (b)(7)(E)

(b)(7)(E)

2.10.4. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

2.10.4.2. (b)(7)(E)

(b)(7)(E)

2.10.5. (b)(7)(E)

(b)(7)(E)

Chapter 3**MANAGING OPEN CONTACTS**

3.1. Open Contact (OC). An OC is any individual who provides information or assistance to AFOSI and whose affiliation with AFOSI is not protected (overt relationship). (b)(7)(E)

(b)(7)(E)

3.1.1. The relationship between the AFOSI HA and OC is generally cooperative, collaborative, and voluntary on the OC's part. (b)(7)(E)

(b)(7)(E)

3.2. OC Coverage for Force Protection. With the war against terrorism and increased security concerns for Air Force installations and people around the world, OCs can provide critical information about actual or planned threats to those installations and people. (b)(7)(E)

(b)(7)(E)

3.2.1. (b)(7)(E)

3.2.1.1. (b)(7)(E)

(b)(7)(E)

3.2.1.2. (b)(7)(E)

(b)(7)(E)

3.2.2. (b)(7)(E)

(b)(7)(E)

3.2.3. (b)(7)(E)

(b)(7)(E)

3.3. OC Recruitment. Because of the nature of AFOSI's relationship with an OC, (b)(7)(E) Administrative requirements should be kept to a minimum. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

3.3.1.	(b)(7)(E)
(b)(7)(E)	

3.3.2.	(b)(7)(E)
(b)(7)(E)	

3.3.2.1.	(b)(7)(E)
----------	-----------

(b)(7)(E)

3.3.2.2.	(b)(7)(E)
3.3.2.3.	
3.3.2.4.	

3.3.2.5.	(b)(7)(E)
(b)(7)(E)	

3.3.2.5.1.	(b)(7)(E)
(b)(7)(E)	

3.3.2.5.2.	(b)(7)(E)
(b)(7)(E)	

3.3.2.5.3.	(b)(7)(E)
(b)(7)(E)	

3.3.2.5.4. (b)(7)(E)
(b)(7)(E)

3.3.2.5.5. (b)(7)(E)
(b)(7)(E)

3.3.2.5.6. (b)(7)(E)

3.3.2.5.7. (b)(7)(E)
(b)(7)(E)

3.3.2.5.7.1. (b)(7)(E)
(b)(7)(E)

3.3.2.5.7.2. (b)(7)(E)
(b)(7)(E)

3.3.2.5.7.3. (b)(7)(E)
(b)(7)(E)

3.3.2.5.8. **Unit Source Manager (USM) Comments.** The USM provides notes and recommendations, if any.

3.3.2.5.9. **Detachment Commander (Detco)/Special Agent in Charge (SAC) Note.** The field unit leader provides comments, if any, and approval decision.

3.3.2.6. (b)(7)(E)

3.3.2.7. (b)(7)(E)
(b)(7)(E)

3.4. Management:

3.4.1. (b)(7)(E)

(b)(7)(E)

3.4.1.2. (b)(7)(E)

(b)(7)(E)

3.4.1.3. (b)(7)(E)

(b)(7)(E)

3.4.1.4. Using E-mail for OC Contact. E-mail may be used to contact an OC (b)(7)(E)

(b)(7)(E)

3.4.2. (b)(7)(E)

(b)(7)(E)

3.4.3. (b)(7)(E)

(b)(7)(E)

3.5. (b)(7)(E)

3.6. (b)(7)(E)

3.6.1. (b)(7)(E)

(b)(7)(E)

3.6.2. (b)(7)(E)

(b)(7)(E)

3.6.3. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

3.6.4. (b)(7)(E)

3.6.4.1. **Association to Generated Files.** Ensure all investigations, operations, and reports generated by the source are recorded (b)(7)(E)

(b)(7)(E)

3.6.4.2. (b)(7)(E)

(b)(7)(E)

3.6.5. (b)(7)(E)

(b)(7)(E)

3.7. (b)(7)(E)

(b)(7)(E)

3.7.1. (b)(7)(E)

(b)(7)(E)

3.7.2. (b)(7)(E)

(b)(7)(E)

3.7.3. (b)(7)(E)

Chapter 4

MANAGING CONFIDENTIAL INFORMANTS

4.1. Confidential Informant (CI). A CI is a source who requires or requests the nature of his or her relationship with AFOSI be protected. (b)(7)(E)

(b)(7)(E)

4.1.1. (b)(7)(E)

(b)(7)(E)

4.1.2. (b)(7)(E)

(b)(7)(E)

4.1.3. (b)(7)(E)

(b)(7)(E)

4.2. (b)(7)(E)

(b)(7)(E)

4.2.1. (b)(7)(E)

(b)(7)(E)

4.2.2. (b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

4.2.3. (b)(7)(E)

(b)(7)(E)

4.2.4. (b)(7)(E)

(b)(7)(E)

4.2.4.1. (b)(7)(E)

(b)(7)(E)

4.2.4.2. (b)(7)(E)

(b)(7)(E)

4.2.4.3. (b)(7)(E)

(b)(7)(E)

4.2.4.4. (b)(7)(E)

(b)(7)(E)

4.2.5. (b)(7)(E)

(b)(7)(E)

4.2.5.1. (b)(7)(E)

(b)(7)(E)

4.2.5.2. (b)(7)(E)

(b)(7)(E)

4.2.5.3. (b)(7)(E)

(b)(7)(E)

4.2.5.4. (b)(7)(E)

(b)(7)(E)

4.2.6. **AFOSI Use of Other Agencies' CIs.** AFOSI may use another agency's CIs or cooperating witnesses.

~~FOR OFFICIAL USE ONLY~~

4.2.6.1. (b)(7)(E)

(b)(7)(E)

4.2.6.2. (b)(7)(E)

4.2.6.3. (b)(7)(E)

4.2.6.4. (b)(7)(E)

(b)(7)(E)

4.2.6.5. (b)(7)(E)

4.2.6.6. Close (b)(7)(E) when the other agency's CI or cooperating witness's relationship with AFOSI ends. (b)(7)(E)

(b)(7)(E)

4.3. Legal Guidelines. There are many legal issues (b)(7)(E)

(b)(7)(E)

4.3.1. (b)(7)(E)

(b)(7)(E)

4.3.2. **Release of a Confidential Informant's Identity.** The release of a CI's identity (name) is governed by the following legal authorities, in order of precedence: Sixth Amendment of the US Constitution, 10 USC § 846 (Article 46, Uniform Code of Military Justice [UCMJ]), the Rules for Courts-Martial (RCM), the MRE, and this manual. (b)(7)(E)

(b)(7)(E)

4.3.2.1. If any source has requested identity protection, that person's identity will not be released unless he or she consents in writing, or the release of his or her identity has been ordered by the courts-martial convening authority incident to the conduct of a court-martial. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

4.3.2.2.

(b)(7)(E)

(b)(7)(E)

4.3.2.3. The following considerations should serve as guidance in briefing the servicing SJA or convening authority regarding a CI's identity:

4.3.2.3.1.

(b)(7)(E)

(b)(7)(E)

4.3.2.3.2.

(b)(7)(E)

(b)(7)(E)

4.3.2.3.3.

(b)(7)(E)

(b)(7)(E)

4.3.2.3.4.

(b)(7)(E)

(b)(7)(E)

4.3.3. **Corroboration.** You should always try to corroborate information or evidence provided by the CI

(b)(7)(E)

(b)(7)(E)

4.4.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

4.5. Courts-Martial Discovery and Confidential Informants. The issue of disclosing a CI's identity to the servicing SJA or the convening authority is separate and distinct from the issue of whether a CI's identity and the related AFOSI documents are subject to discovery during the courts-martial process, pursuant to RCM 701 and 703.

4.5.1. Discovery under the RCM (i.e., trial counsel's obligation to provide information or matters to the defense) is triggered by service on the accused of referred courts-martial charges pursuant to RCM 602 and must occur as soon as practicable thereafter.

4.5.2. All requests from the defense for discovery of AFOSI information or records, and the release of the same, shall be made to, and through, the trial counsel. Scan all discovery requests for information or documents related to a CI and (b)(7)(E)

(b)(7)(E)

4.5.3. If CIs were used in the investigation of a particular case, then you should expect the defense counsel to include as part of their courts-martial discovery request a specific request to disclose the identity of any and all CIs involved in the case, no matter how tangentially, and a complete unredacted copy of each CI's dossier. With that in mind, well in advance of the courts-martial, you should develop a game plan and timeline with the servicing SJA for how the issues of CI identity and discovery of the CI dossier will be handled during formal discovery under the RCM.

4.5.4. The AFOSI field unit leader is authorized to release copies of the CI management records (b)(7)(E) as appropriate. The decision whether to redact certain information contained in one or more of those documents, or to withhold release of a CI's identity, must be made in conjunction with the servicing SJA under the (b)(7)(E)

4.5.5. The CI's wishes regarding disclosure of his or her identity are relevant and should be considered, consistent with the Air Force Victim Witness Assistance Program (AFI 51-201, *Administration of Military Justice*). Remember, however, that the CI's wishes are not controlling—CIs do not get veto power.

4.5.6. There are many circumstances where a CI's identity and the related CI management records are not subject to discovery (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

In addition, certain information may be protected from discovery because it is properly classified as "tradecraft" (b)(7)(E)

(b)(7)(E)

4.6. Discovery Rules of Engagement. The following rules of engagement will apply in any case where the AFOSI field unit leader, in consultation with the servicing SJA, believes that certain CI information or documents should not be provided to the defense in response to a defense discovery request:

4.6.1. Identify the specific information and/or documents that you believe should not be provided to the defense. Work this issue closely with the servicing SJA and ensure you are in agreement on how to proceed and the rationale for refusing to provide the requested discovery. Be proactive. Do not wait until the eve of trial to address these issues. If you have specific questions about whether certain information should be released to the defense during discovery, after consulting with the servicing SJA you may consult with the AFOSI ICON Source Manager and/or HQ AFOSI, Staff Judge Advocate (HQ AFOSI/JA), for further guidance.

4.6.2. Trial counsel will answer the defense counsel in writing, acknowledging the existence of the requested information (e.g., that CI XXX does exist, that AFOSI Detachment XXX has a CI source dossier on the individual) and informing defense counsel that the government does not believe the information is discoverable. Under no circumstances should an attempt be made to hide the existence of the requested information.

4.6.3. The defense counsel will then have to decide whether to ask the detailed military judge to rule on the issue of discoverability of the information in dispute. Under the RCM, the military judge has broad authority to regulate all aspects of the discovery process, to include the power to compel discovery of information requested by either the trial or defense counsel. Be aware, however, that a military judge will not be detailed to a courts-martial until referred courts-martial charges have been served on the accused pursuant to RCM 602.

4.6.4. If the defense counsel makes a written motion to the military judge to compel discovery of the information in dispute, assist the trial counsel in preparing a written response. You will need to make unredacted copies of all the requested documents to provide to the military judge. The court will keep and seal a copy of the unredacted documents.

4.6.5. The trial counsel should specifically request that the military judge conduct an “in camera” review of the information and documents requested by the defense counsel.

4.6.6. The trial counsel should request that the military judge issue a protective order to the defense counsel for any information or documents ordered released by AFOSI. The protective order should specify that the defense counsel is not to disclose the information to anyone not working directly on the defense in that case and that at the conclusion of the courts-martial process they must return all copies of the documents they have been provided.

4.6.7. The AFOSI field unit leader or case agent should be prepared to testify in support of the government’s opposition to releasing the requested information and articulate for the military judge the rationale for not providing the requested information.

4.6.8. If the military judge orders release of some or all of the requested information, the AFOSI field unit leader should implement any necessary security measures and document all aspects of the ordered release in the affected CI’s dossier.

4.7. Court Ordered Release of a CI’s Identity. You are required to comply with an order from a military judge for the production of source identity. Upon the issue of such an order, immediately:

4.7.1. Notify the AFOSI ICON Source Manager and HQ AFOSI/JA of the release order.

4.7.2. Implement any necessary security measures.

4.7.3. Document all aspects of the ordered release in the CI's dossier.

4.7.4. Provide the required documents to trial counsel. Do not delay compliance with the judge's order to do so.

4.8. Release of CI Management Records to Counsel. Requests by and releases to defense counsel are made through trial counsel. Scan and attach defense counsel requests for CI management records (b)(7)(E)

4.8.1. Release Authorities. Before responding to a "generic" defense discovery request, review the HQ AFOSI/JA website and coordinate actual discovery issues with your SJA, Chief of Military Justice, or trial counsel. Always provide documents requested during a defense discovery through one of these individuals for review and release; do not provide any documents directly to a defense counsel unless pursuant to the order of a competent judicial authority. If a conflict arises as to the release of certain information, or if you need additional guidance, contact HQ AFOSI/JA. When requested, the AFOSI field unit leader is authorized to release copies of the CI's management records (b)(7)(E)

(b)(7)(E) as appropriate through trial counsel. Dossiers will **not** be released directly to the defense. The decision whether to redact certain information contained in one or more of those documents, or to withhold release of a CI's identity, must be made in conjunction with the servicing SJA.

4.8.2 Sanitizing CI Records. "Sanitized" means that all information not relevant to persons on trial, (b)(7)(E) will be deleted, to include information protected from release by the Privacy Act of 1974 (dates of birth, drivers license information, financial account numbers, home addresses, names of minor children, telephone numbers, social security numbers, etc.), file numbers for other cases, (b)(7)(E)

(b)(7)(E) The following procedures apply:

4.8.2.1. Make a copy of the original documents if not available electronically. On the copy, use a permanent black marker to redact the data mentioned in paragraph 4.8.2. For electronically stored/retrieved documents, use electronic redaction capabilities such as those within Adobe® and Microsoft Word documents. (Adobe® is a registered trademark of Adobe Systems Incorporated in the United States and/or other countries.)

4.8.2.1.1. (b)(7)(E)

(b)(7)(E)

4.8.2.1.2. After making the appropriate redactions, make a copy of the redacted document, leaving the original file intact. At the same time, prepare a copy of the full text (b)(7)(E) with no deletions, to be retained in a sealed envelope by AFOSI.

4.8.2.1.3. If the trial judge requests the full text, the AFOSI field unit leader has authority to release this copy for an in-camera review. The field unit leader must ensure the trial counsel makes the trial judge aware that the prosecution would like to have the opportunity to dismiss the charges, if deemed necessary, prior to release to the defense.

4.8.2.1.4. If the judge directs release of information appearing in the full text and not in the sanitized copy, the field unit leader should review the information that has been ordered released and determine whether significant damage could occur from the

release. (b)(7)(E)

(b)(7)(E)

4.8.2.1.5. Close coordination should be maintained with the SJA and trial counsel prior to courts-martial to ensure a thorough understanding of this procedure to preclude unauthorized release of source material.

4.8.2.2. (b)(7)(E)

(b)(7)(E)

4.8.2.3. An audit trail must be maintained of any CI information released. Annotate the (b)(7)(E) source dossier showing to whom the information was released and include a copy of everything in the exact form in which it was released. The sanitized dossier will be included in the full unsanitized dossier and made a part of the permanent record for future retrieval purposes.

4.8.2.4. Consult with your servicing SJA or HQ AFOSI/JA for assistance in making any necessary redactions.

4.9. Military Rule of Evidence (MRE) 507. This rule creates a privilege that allows the government to protect the identity of an informant, but only in very limited circumstances. The privilege does not automatically operate to protect a CI's identity. Rather, it must be invoked by trial counsel on behalf of the government. The privilege was designed to protect a classic informant (i.e., someone who reported the commission of an offense to law enforcement, but had no further involvement) as opposed to an informant who participates in undercover operations against a suspected criminal. (b)(7)(E)

(b)(7)(E) The MRE 507 privilege does not apply if the government plans to call the CI to testify as a witness. The MRE 507 privilege is rarely invoked, because the consequences for the government are that the related charges will be dismissed.

(b)(7)(E)

4.10.1. (b)(7)(E)

(b)(7)(E)

4.10.2. (b)(7)(E)

(b)(7)(E)

4.11. Investigative Reports and Operations Security (OPSEC). Report the names of an OC in the clear unless circumstances dictate otherwise. (b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

4.12. (b)(7)(E)

(b)(7)(E)

4.12.1. (b)(7)(E)

(b)(7)(E)

4.12.2. (b)(7)(E)

(b)(7)(E)

4.12.2.1. (b)(7)(E)

(b)(7)(E)

4.12.2.2. (b)(7)(E)

(b)(7)(E)

4.12.2.3. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

4.12.2.4. (b)(7)(E)

(b)(7)(E)

4.12.2.5. (b)(7)(E)

(b)(7)(E)

4.13. AFOSI Policy on Physical Protection of CIs. AFOSI has a legal and moral responsibility to ensure the protection of a CI and his or her family and property when injury or damage is threatened as a result of information supplied to AFOSI. (b)(7)(E)

(b)(7)(E)

4.13.1.	(b)(7)(E)
(b)(7)(E)	

4.13.1.1.	(b)(7)(E)
(b)(7)(E)	

4.13.1.1.1.	(b)(7)(E)
(b)(7)(E)	

4.13.1.2.	(b)(7)(E)
(b)(7)(E)	

4.13.1.3.	(b)(7)(E)
(b)(7)(E)	

4.13.1.4.	(b)(7)(E)
(b)(7)(E)	

4.13.1.4.1.	(b)(7)(E)
(b)(7)(E)	

4.13.1.5. (b)(7)(E)

(b)(7)(E)

4.13.2. (b)(7)(E)

(b)(7)(E)

4.13.2.1. (b)(7)(E)

(b)(7)(E)

4.13.2.2. (b)(7)(E)

(b)(7)(E)

4.13.2.3. (b)(7)(E)

(b)(7)(E)

4.14. (b)(7)(E)

(b)(7)(E)

4.14.1. (b)(7)(E)

(b)(7)(E)

4.14.2. (b)(7)(E)

(b)(7)(E)

4.15. (b)(7)(E)

(b)(7)(E)

4.15.1. (b)(7)(E)

(b)(7)(E)

4.15.2. (b)(7)(E)

(b)(7)(E)

4.15.3. (b)(7)(E)

(b)(7)(E)

4.16. (b)(7)(E)
(b)(7)(E)

4.16.1. (b)(7)(E)
(b)(7)(E)

4.16.1.1. (b)(7)(E)
(b)(7)(E)

4.16.1.2. (b)(7)(E)
(b)(7)(E)

4.16.1.3. (b)(7)(E)
(b)(7)(E)

4.16.2. (b)(7)(E)

4.16.2.1. (b)(7)(E)
(b)(7)(E)

4.16.2.2. (b)(7)(E)
(b)(7)(E)

4.16.3. (b)(7)(E)
(b)(7)(E)

4.16.3.1. (b)(7)(E)
(b)(7)(E)

4.16.3.2. (b)(7)(E)
(b)(7)(E)

4.17. (b)(7)(E)
(b)(7)(E)

4.17.1. (b)(7)(E)
(b)(7)(E)

4.17.2. (b)(7)(E)
(b)(7)(E)

4.17.3. (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

4.18.

(b)(7)(E)

4.18.1.

(b)(7)(E)

(b)(7)(E)

4.18.2. Explain to the CI that it may become necessary to release his or her identity during the courts-martial discovery process and that he or she may be asked or required to testify during a subsequent criminal prosecution. Explain that these are normal parts of the process and that AFOSI will take all steps possible to protect the CI's identity, but that AFOSI cannot make any promises regarding protection of identity or necessity of testifying. Under no circumstances should the CI be led to believe that they have veto power over future release of their identity or that they will be able to refuse to testify if required.

4.18.3.

(b)(7)(E)

(b)(7)(E)

4.19.

(b)(7)(E)

(b)(7)(E)

4.19.1.

(b)(7)(E)

(b)(7)(E)

4.19.2.

(b)(7)(E)

(b)(7)(E)

4.19.2.1.

(b)(7)(E)

(b)(7)(E)

4.19.3.2.

(b)(7)(E)

4.19.4.3.

4.19.5.4.

(b)(7)(E)

(b)(7)(E)

4.19.2.5.

(b)(7)(E)

4.19.2.6.

(b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)	
4.19.2.6.1.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.2.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.3.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.4.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.5.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.6.	(b)(7)(E)
4.19.2.6.7.	(b)(7)(E)
4.19.2.6.7.1.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.7.2.	(b)(7)(E)
(b)(7)(E)	
4.19.2.6.7.3.	(b)(7)(E)
(b)(7)(E)	

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

4.19.2.7.

(b)(7)(E)

(b)(7)(E)

4.19.2.8.

(b)(7)(E)

(b)(7)(E)

4.19.2.9.

(b)(7)(E)

(b)(7)(E)

4.19.2.10.

(b)(7)(E)

(b)(7)(E)

4.19.3.

(b)(7)(E)

(b)(7)(E)

4.19.4.

(b)(7)(E)

(b)(7)(E)

4.20.

(b)(7)(E)

4.20.1.

(b)(7)(E)

4.20.1.1.

(b)(7)(E)

(b)(7)(E)

4.20.1.2.

(b)(7)(E)

(b)(7)(E)

4.20.1.3.

(b)(7)(E)

(b)(7)(E)

4.20.1.4.

(b)(7)(E)

4.20.1.5.

4.20.1.6.

4.20.1.7.

4.20.2. Documenting Contact:

4.20.2.1. Document all contact with your CI (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Summarize the details of the contact, and add the following as applicable:

4.20.2.1.1. Briefly summarize the reportable information.

4.20.2.1.2. (b)(7)(E)

(b)(7)(E)

4.20.2.1.3. (b)(7)(E)

(b)(7)(E)

4.20.2.2. (b)(7)(E)

(b)(7)(E)

4.20.2.3. Document all E-funds expenditures (b)(7)(E)

(b)(7)(E)

4.20.2.4. (b)(7)(E)

(b)(7)(E)

4.20.3. (b)(7)(E)

(b)(7)(E)

4.21. Dossier Reviews. The USM will conduct a review of each (b)(7)(E) CI dossier monthly, due by the 7th of each month. If the suspense date does not fall on a duty day, the next duty day becomes the suspense date. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Document this review, with comments and recommendations. (b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

4.22.

(b)(7)(E)

(b)(7)(E)

4.22.1 Association to Generated Files. Ensure all investigations, operations, and reports generated by the CI are recorded in and associated with the (b)(7)(E) source dossier.

4.22.2.

(b)(7)(E)

(b)(7)(E)

4.22.2.1.

(b)(7)(E)

4.22.2.2.

(b)(7)(E)

(b)(7)(E)

4.22.2.3.

(b)(7)(E)

(b)(7)(E)

4.22.2.4.

(b)(7)(E)

(b)(7)(E)

4.23.

(b)(7)(E)

(b)(7)(E)

4.23.1.

(b)(7)(E)

(b)(7)(E)

4.23.2.

(b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

4.23.3. (b)(7)(E)

(b)(7)(E)

4.23.4. (b)(7)(E)

4.23.4. (b)(7)(E)

(b)(7)(E)

4.23.5. (b)(7)(E)

(b)(7)(E)

4.24. (b)(7)(E)

(b)(7)(E)

4.24.1. (b)(7)(E)

(b)(7)(E)

4.24.2. (b)(7)(E)

(b)(7)(E)

4.24.3. (b)(7)(E)

4.25. (b)(7)(E)

(b)(7)(E)

4.25.1. (b)(7)(E)

(b)(7)(E)

4.25.2. (b)(7)(E)

(b)(7)(E)

4.25.3. (b)(7)(E)

(b)(7)(E)

4.25.4. (b)(7)(E)

(b)(7)(E)

4.25.5. (b)(7)(E)

4.25.5.1. (b)(7)(E)

4.25.5.2. (b)(7)(E)

4.25.5.3. (b)(7)(E)

4.25.5.4. (b)(7)(E)

(b)(7)(E)

4.25.5.5. (b)(7)(E)

4.25.5.6. (b)(7)(E)

(b)(7)(E)

4.25.5.6.1. (b)(7)(E)

(b)(7)(E)

4.25.5.7. (b)(7)(E)

(b)(7)(E)

4.25.6. (b)(7)(E)

(b)(7)(E)

4.25.7. (b)(7)(E)

(b)(7)(E)

4.25.8. (b)(7)(E)

(b)(7)(E)

4.25.9. (b)(7)(E)

(b)(7)(E)

4.25.10. (b)(7)(E)

(b)(7)(E)

4.25.10.1. (b)(7)(E)

4.25.11. (b)(7)(E)

4.25.11.1. (b)(7)(E)

(b)(7)(E)

4.25.11.2. (b)(7)(E)

(b)(7)(E)

4.25.11.3. Obtain a written statement using the AF Form 1168, *Statement of Subject/Witness/Complainant*, when possible. Statements should contain all information pertinent to the matter under investigation to which the CI might normally be expected to testify at trial.

Chapter 5

(b)(7)(E)

5.1.

(b)(7)(E)

(b)(7)(E)

5.1.1.

(b)(7)(E)

5.1.1.1.

(b)(7)(E)

5.1.1.2.

5.1.1.3.

5.1.1.4.

5.1.2.

(b)(7)(E)

(b)(7)(E)

5.1.3.

(b)(7)(E)

(b)(7)(E)

5.2.

(b)(7)(E)

5.2.1.

(b)(7)(E)

(b)(7)(E)

5.2.1.1.

(b)(7)(E)

(b)(7)(E)

5.2.1.2.

(b)(7)(E)

(b)(7)(E)

5.2.1.3.

(b)(7)(E)

(b)(7)(E)

5.2.1.4.

(b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

5.2.1.5. (b)(7)(E)

(b)(7)(E)

5.2.1.6. (b)(7)(E)

(b)(7)(E)

5.2.2. (b)(7)(E)

(b)(7)(E)

5.2.3. (b)(7)(E)

(b)(7)(E)

5.2.3.1. (b)(7)(E)

(b)(7)(E)

5.2.3.1.1. (b)(7)(E)

(b)(7)(E)

5.2.3.1.2. (b)(7)(E)

(b)(7)(E)

5.2.3.1.3. (b)(7)(E)

(b)(7)(E)

5.2.3.2. (b)(7)(E)

(b)(7)(E)

5.2.3.3. (b)(7)(E)
(b)(7)(E)

5.2.3.4. (b)(7)(E)
(b)(7)(E)

5.2.3.4.1. (b)(7)(E)
5.2.3.4.2. (b)(7)(E)

5.2.3.4.3. (b)(7)(E)
(b)(7)(E)

5.2.3.4.4. (b)(7)(E)
(b)(7)(E)

5.2.3.5. (b)(7)(E)
(b)(7)(E)

5.2.4. (b)(7)(E)
(b)(7)(E)

5.2.4.1. (b)(7)(E)
(b)(7)(E)

5.2.4.2. (b)(7)(E)
(b)(7)(E)

5.2.4.2.1. (b)(7)(E)
(b)(7)(E)

5.2.4.2.2. (b)(7)(E)
(b)(7)(E)

5.2.4.3. (b)(7)(E)

(b)(7)(E)

5.2.4.4. (b)(7)(E)

(b)(7)(E)

5.2.4.4.1. (b)(7)(E)

(b)(7)(E)

5.2.4.4.2. (b)(7)(E)

(b)(7)(E)

5.2.4.4.3. (b)(7)(E)

(b)(7)(E)

5.2.4.5. (b)(7)(E)

(b)(7)(E)

5.2.5. (b)(7)(E)

(b)(7)(E)

5.2.6. (b)(7)(E)

(b)(7)(E)

5.3. Use of Military Members and Their Families by Other Agencies. If you become aware of Air Force people being used by other agencies without command's knowledge:

5.3.1. Contact the agency and obtain the details of the individual's involvement, including culpability, risk, and need for testimony. Explain the need for command to be made aware of the relationship (b)(7)(E)

(b)(7)(E)

5.3.2. (b)(7)(E)

5.3.3. (b)(7)(E)

(b)(7)(E)

5.3.4. (b)(7)(E)

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

5.3.5. (b)(7)(E)

(b)(7)(E)

5.4. (b)(7)(E)

(b)(7)(E)

5.5. (b)(7)(E)

(b)(7)(E)

5.5.1. (b)(7)(E)

(b)(7)(E)

Chapter 6

SOURCE INCIDENT REVIEW (SIR)

6.1. Overview. A Source Incident Review (SIR) is an inquiry into the death, injury, kidnapping, or capture of an AFOSI source as a direct result of the source's association with AFOSI activities. The purpose of a SIR is to identify lessons learned that may result in modifications to policy, procedures, training, and behavior. If there are concerns with agent conduct or criminal activity on the part of AFOSI personnel, then appropriate notification and actions should be handled in accordance with AFOSII 71-138, *Investigations of AFOSI Personnel*.

6.2. Reportable Incidents:

6.2.1. Without exception, unit leadership will notify their region, through their chain of command, when an AFOSI source is killed, injured, threatened, kidnapped, or captured and there is any possibility the incident is related to the source's association with AFOSI. This reporting requirement applies to both OCs and CIs, no matter their location, if there is any reason to believe the incident could be the result of the source's association with AFOSI.

6.2.1.1. The region will, in turn, immediately notify the AFOSI WATCH of the incident. The AFOSI WATCH will notify the appropriate HQ leadership and staff elements.

6.2.1.2. In accordance with AFOSIMAN 71-121, table A2.1, rule 5, this incident will be SPOT reported within 24 hours of notification.

6.3. Initiation of a SIR:

6.3.1. A SIR will be opened at the discretion of the region commander; the Director, HQ AFOSI Strategic Programs and Requirements (HQ AFOSI/XR); AFOSI/CX; the Vice Commander, AFOSI (AFOSI/CV); or AFOSI/CC.

6.3.2. It should be taken into consideration that if the source was involved with an incident due to the nature of his or her job (working with law enforcement or US Government) and not the work of the field unit, a SIR may not provide much information.

6.4. Scope:

6.4.1. The focus of a SIR is different than a death investigation or an internal investigation (criminal or command directed). The SIR is limited to identifying lessons learned with the purpose of making appropriate changes to policy, procedures, training, or behavior that could prevent future incidents. Other issues related to criminal violation or employee conduct matters should be resolved through other investigative processes.

6.4.2. While all personnel contacted or interviewed in connection with a SIR should be told of the specific purpose for doing such a review, and encouraged to contribute to improvements, they cannot be promised confidentiality for anything they offer. If, for any reason, concerns for criminal violations arise during the conduct of a SIR, appropriate notification will be made to command elements. Contact the appropriate commander and legal authorities before proceeding with any further steps.

6.4.3. If at any point mental health concerns for personnel are identified, those concerns should be passed to the individual's command element and the AFOSI ICON, Psychologist Desk, for appropriate action or guidance.

6.5. Roles:

6.5.1. **Region Commander.** The region commander will appoint a review officer (RO) in writing. The RO should be an agent of suitable experience, maturity, impartiality, and familiarity with the mission to conduct the SIR.

6.5.2. **Review Officer (RO).** The RO will:

6.5.2.1. Conduct a fair and impartial review with the goal of capturing the lessons learned. If at any point during a review activity direct evidence of criminal action is revealed, the RO will consult with the appropriate commander and legal authorities before proceeding with any further steps.

6.5.2.2. (b)(7)(E)

(b)(7)(E)

6.5.2.3. (b)(7)(E)

6.5.2.4. Consult with personnel who may be conducting a substantive or internal investigation if applicable. Substantive or internal investigations take precedence. The RO will coordinate in advance all investigative activities (i.e., interviews, document reviews, etc.) until approval is obtained from those responsible for the other investigation.

6.5.3. **AFOSI Personnel.** AFOSI personnel should assist the RO with the review. Since the purpose of a SIR is to identify lessons learned, it is essential that the members be open and candid in their views.

6.6. SIR Process:

6.6.1. The RO should travel to the field unit responsible for the source. The RO should first address all field unit personnel to explain the purpose of the SIR and how the process will work.

6.6.2. The RO will review all applicable AFOSI policies pertaining to sources and operational matters.

6.6.3. (b)(7)(E)

(b)(7)(E)

6.6.4. After a thorough records review, the RO should interview all applicable personnel. This may include, but may not be limited to, the HA, AHA, superintendent, field unit leader, and the training manager. Group interviews are permitted, but should not be conducted until every member has first been individually interviewed. This will enable each person the opportunity to speak freely prior to any group discussion. If the source is available and his or her views could add to the investigation, then the source may also be interviewed.

6.6.5. Throughout the process, the RO should continually assess the different issues that may have contributed to the incident. Some of the issues to be considered are:

6.6.5.1. (b)(7)(E)

6.6.5.2.

(b)(7)(E)

(b)(7)(E)

6.6.5.3.

(b)(7)(E)

6.6.5.4.

(b)(7)(E)

6.6.5.5. Issues pertaining to training, policy, task execution, or resources.

6.6.6. At the end of the review, the RO will record the findings

(b)(7)(E)

(b)(7)(E)

In addition to stating the facts found during the review, the RO should end the report with a conclusion (including the RO's opinions concerning the matter) on the root cause or causes for the incident. The report will also include recommendations for improvements in policy, procedures, training, or resource requirements.

6.7.

(b)(7)(E)

(b)(7)(E)

6.7.1.

(b)(7)(E)

(b)(7)(E)

6.7.1.1.

(b)(7)(E)

6.7.1.2.

(b)(7)(E)

6.7.1.3.

(b)(7)(E)

6.7.1.4.

(b)(7)(E)

6.7.1.5.

(b)(7)(E)

6.7.1.6.

(b)(7)(E)

6.7.1.7.

(b)(7)(E)

6.7.1.8.

(b)(7)(E)

6.7.1.9.

(b)(7)(E)

6.7.1.10.

(b)(7)(E)

6.7.2.

(b)(7)(E)

(b)(7)(E)

6.7.3.

(b)(7)(E)

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

Colonel, USAF
Director, Strategic Programs and Requirements

Attachment 1

GLOSSARY OF REFERENCES, ABBREVIATIONS, ACRONYMS AND TERMS

Sixth Amendment of the US Constitution

10 USC, Chapter 141, § 2409

10 USC § 846

28 USC § 530B, *McDade Amendment*

AFI 31-401, *Information Security Program Management*

AFOSIVA 33-309, *Mailing Procedures*

AFMAN 33-363, *Management of Records*

AFI 36-2110, *Assignments*

AFI 51-201, *Administration of Military Justice*

AFI 71-101, Volume 1, *Criminal Investigations Program*

(b)(7)(E)

AFOSII 71-111, *Use of Emergency and Extraordinary Expense Funds (E-Funds)*

(b)(7)(E)

AFOSIMAN 71-114, *Surveillance Operations*

AFOSIMAN 71-118, Volume 4, *General Investigative Methods*

(b)(7)(E)

(b)(7)(E)

(U)AFOSIMAN 71-121, *Processing and Reporting Investigative Matters*

AFOSIMAN 71-122, Volume 1, *Criminal Investigations*

AFOSII 71-138, *Investigations of AFOSI Personnel*

DoDD 5200.27, *Acquisition of Information Concerning Persons and Organizations Not Affiliated With the Department of Defense*

DoD 5240.1-R, *Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons*

DoDD 5525.5, *Cooperation With Civilian Law Enforcement Officials*

(b)(7)(E)

JFTR, Volume 1, Chapter 5, Part G

Manual for Courts-Martial, United States

The Military Commander and the Law

UCMJ

~~FOR OFFICIAL USE ONLY~~

Prescribed Forms

(b)(7)(E)

Adopted FormsAFOSI Form 50, *AFOSI Receipt*AFOSI Form 35, *Commodity Log*AFOSI Form 158, *Investigative Communication*AFOSI Form 170, *Surveillance Log*AF Form 1168, *Statement of Subject/Witness/Complainant*AF Form 3986, *Case File Documents Outer Envelope*

(b)(7)(E)

Abbreviations and Acronyms

§—section

AFI—Air Force Instruction**AFJAGS**—Air Force Judge Advocate General's School**AFMAN**—Air Force Manual**AFMC**—Air Force Materiel Command**AFOSI**—Air Force Office of Special Investigations**AFOSI/CC**—Commander, AFOSI**AFOSI/CV**—Vice Commander, AFOSI**AFOSI/CX**—Executive Director , AFOSI**AFOSIGM**—AFOSI Guidance Memorandum**AFOSII**—AFOSI Instruction**AFOSI ICON**—AFOSI Investigations, Collections, and Operations Nexus**AFOSIMAN**—AFOSI Manual**AFOSIVA**—AFOSI Visual Aid**AFPC**—Air Force Personnel Center**AFSC**—Air Force Specialty Code**AHA**—alternate handling agent~~**FOR OFFICIAL USE ONLY**~~

(b)(7)(E)

AUSA—Assistant US Attorney

CC—commander

CD—deputy commander

CI—confidential informant

COMSEC—communications security

DCII—Defense Central Index of Investigations

DD—deputy director

Detco—detachment commander

DFAS-DE—Defense Finance and Accounting Service-Denver

DoD—Department of Defense

DoDD—Department of Defense Directive

DPRO—Defense Plant Representative Office

E-funds—emergency and extraordinary expense funds

e-mail—electronic mail

FIR—Field Investigative Region

FLETC—Federal Law Enforcement Training Center

FTA—first term airmen

HA—handling agent

HQ—headquarters

(b)(7)(E)

HQ AFOSI/IG—HQ AFOSI, Inspector General

HQ AFOSI/JA—HQ AFOSI, Staff Judge Advocate

HQ AFOSI/XILI—HQ AFOSI, Information Release Branch

HQ AFOSI/XR—HQ AFOSI, Strategic Programs and Requirements

(b)(7)(E)

HQ AFOSI/XRG—HQ AFOSI, Criminal Investigations Division

HQ AFOSI/XRGC—HQ AFOSI, Criminal Investigations Program Manager

HQ AFOSI/XRZ—HQ AFOSI, Lessons Learned Branch

(b)(7)(E)

(b)(7)(E)

IAW—in accordance with

IC—Intelligence Community

~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)

IO—initial only

IOC—investigations and operations consultant

JFTR—Joint Federal Travel Regulation

(b)(7)(E)

MAJCOM—major command

MCIO—military criminal investigation organization

MCM—Manual for Courts-Martial

MPF—Military Personnel Flight

MRE—Military Rules of Evidence

(b)(7)(E)

NIPRNET—Nonsecure Internet Protocol Router Network

OC—open contact

OPSEC—operations security

PCS—permanent change of station

(b)(7)(E)

RCM—Rules for Courts-Martial

RDS—Records Disposition Schedule

RO—review officer

ROI—report of investigation

RSM—region source manager

SAC—special agent in charge

SAR—suspicious activity report

SAV—staff assistance visit

SF—Standard Form

(b)(7)(E)

SIR—Source Incident Review

SJA—staff judge advocate

(b)(7)(E)

SSN—social security number

TDY—temporary duty

TMF—target management file

(b)(7)(E)

UCA—undercover agent

UCMJ—Uniform Code of Military Justice

USAFSIA—US Air Force Special Investigations Academy

USC—United States Code

USM—unit source manager

USPS[®]—United States Postal Service[®]

Terms

(b)(7)(E)

Alternate Handling Agent (AHA)—Agents who assist handling agents or manage sources in the absence of handling agents.

(b)(7)(E)

(b)(7)(E)

Command Officials—Base level officials, including commanders at all levels, first sergeants, security forces, SJAs, inspectors general, and auditors, who openly provide information as a part of their duties.

(b)(7)(E)

Handling Agent (HA)—Agents acting as primary managers of sources.

In Camera—When a hearing is held before the judge in his or her private chambers or when the public is excluded from the courtroom. Proceedings are often held in camera to protect victims and witnesses from public exposure, especially if the victim or witness is a child. There is still, however, a record made of the proceeding, typically by a court stenographer. The judge may decide to seal this record if the material is extremely sensitive or likely to prejudice one side or the other.

Installation Commander—The military officer to whom command of a military installation has been entrusted. He or she is usually the senior tactical commander on the installation but is not necessarily the senior officer on the installation.

(b)(7)(E)

(b)(7)(E)

Open Contact (OC)—Any individual who provides information or assistance to AFOSI and whose affiliation with AFOSI is not protected. Generally, this includes individuals in official or nonofficial positions with whom AFOSI has established a good working relationship and who freely, openly provide information, either solicited or unsolicited.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Witness—An individual, other than a suspect or subject, who may have knowledge that is relevant and material to a matter under investigation.

Attachment 2

SAMPLE MEMORANDUM ON ANNUAL REVIEW OF REGION SOURCE PROGRAM

(Use AFOSI Letterhead)

DD MMM YEAR

MEMORANDUM TO HQ AFOSI/XRG

FROM: 14 FIR (CC)

SUBJECT: Annual Source Review

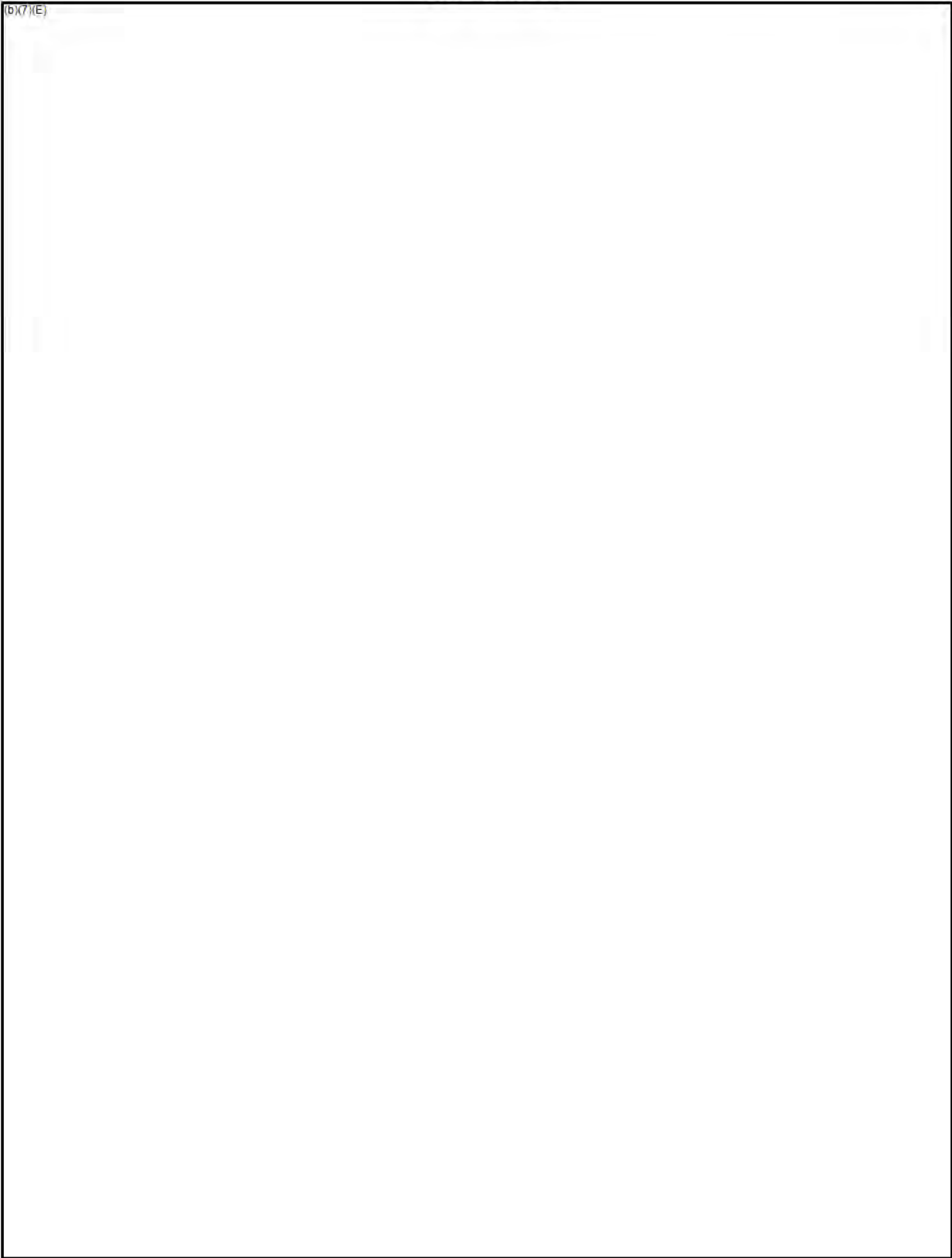
1. Purpose: This memorandum is informing the AFOSI Criminal Program Manager that a review of sources from this region is complete and the following information is provided.
2. I have reviewed the semi-annual source reviews from the Region Source Program Managers and conclude the Source Program from FIR 14 conforms to the requirements set forth by AFOSIMAN 71-118, Volume 1. (This paragraph should also include information where the FIR source program needs improvement.)
3. Recommended changes to the FIR source program or the AFOSI source program as a whole.
4. POC for this request is the undersigned at DSN 111-222-3456.

//SIGNED//
JOE SNUFFY, COL, USAF
Commander, 14 FIR

~~FOR OFFICIAL USE ONLY~~

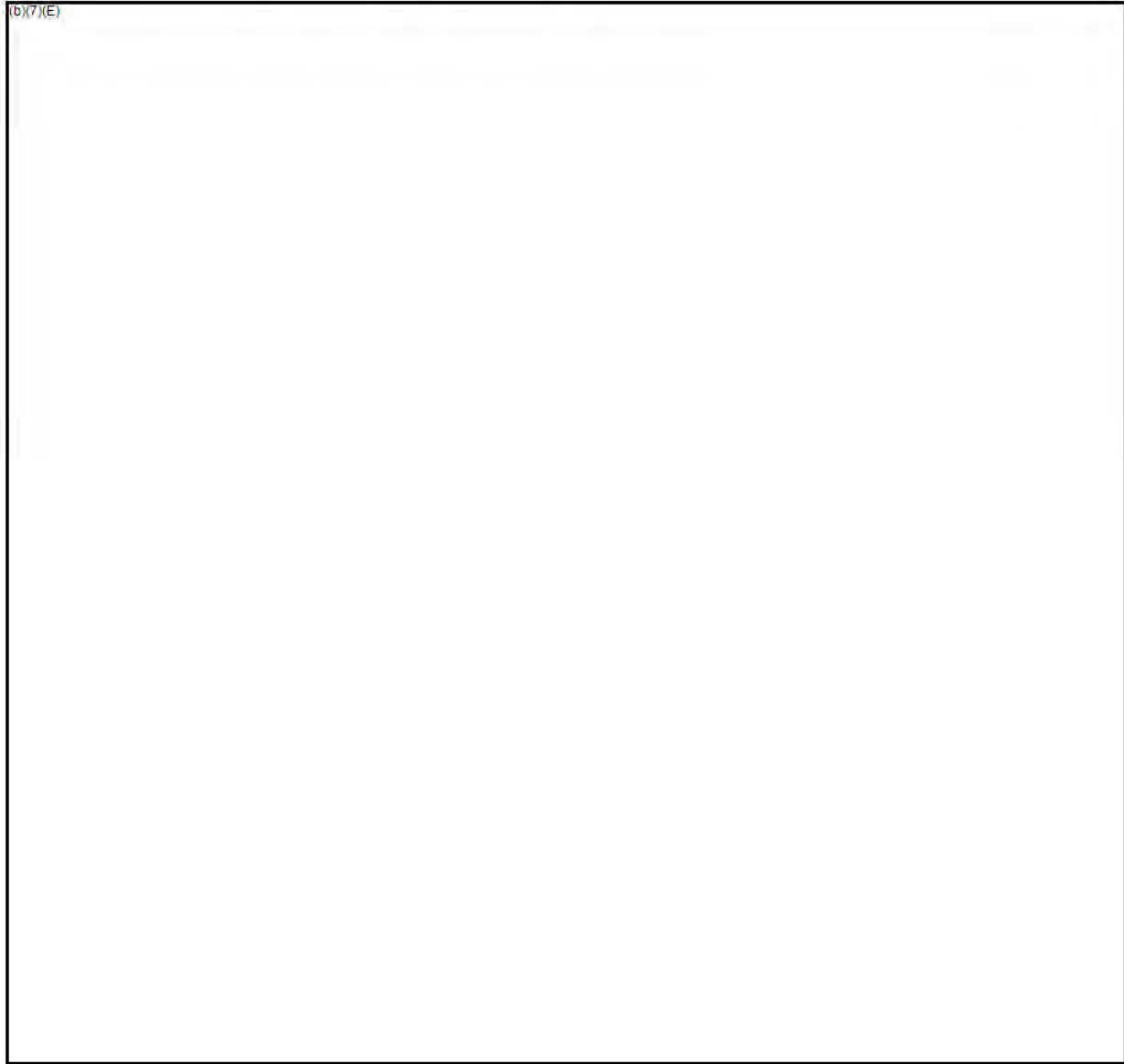
Attachment 3

(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

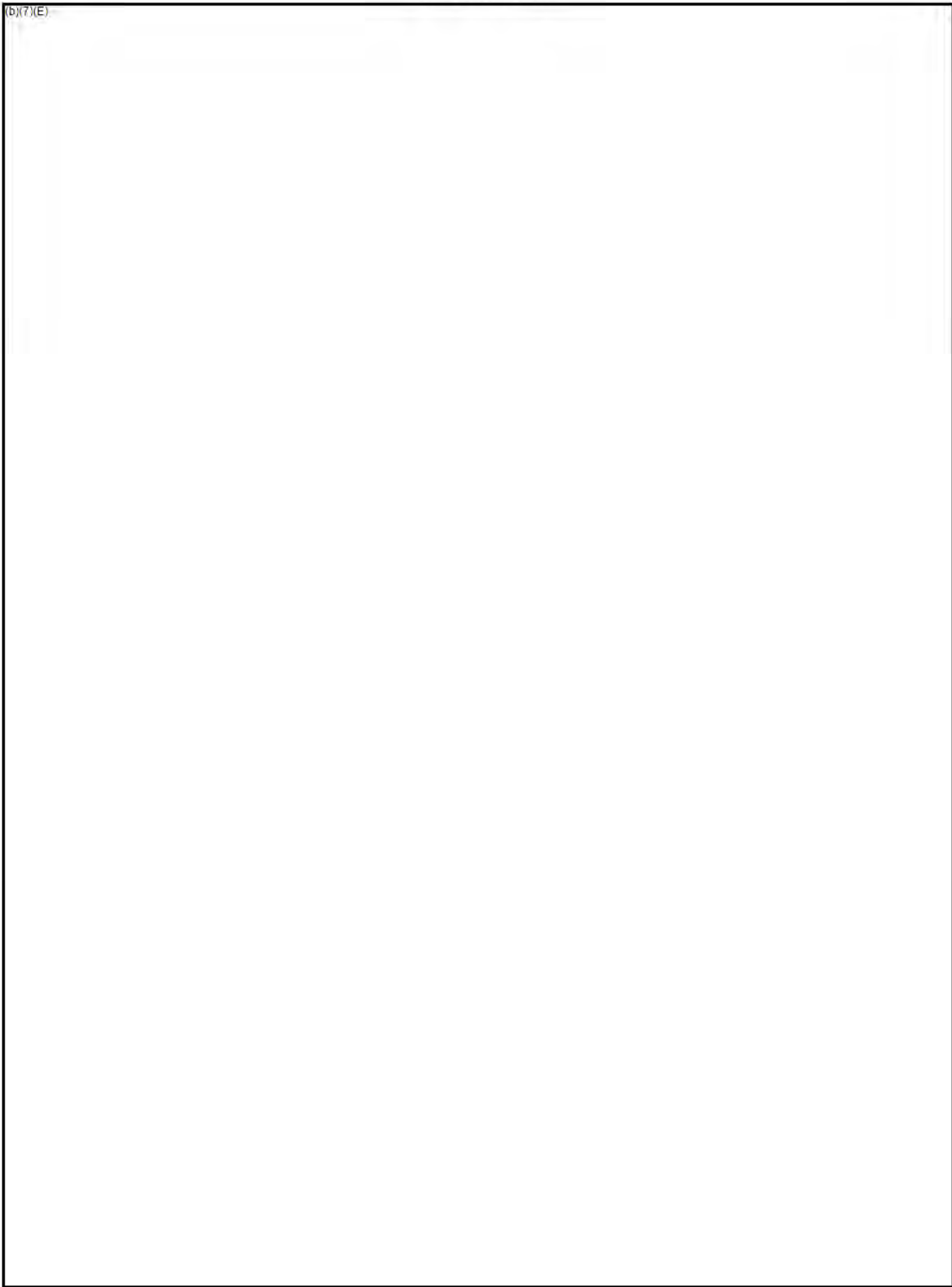
(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

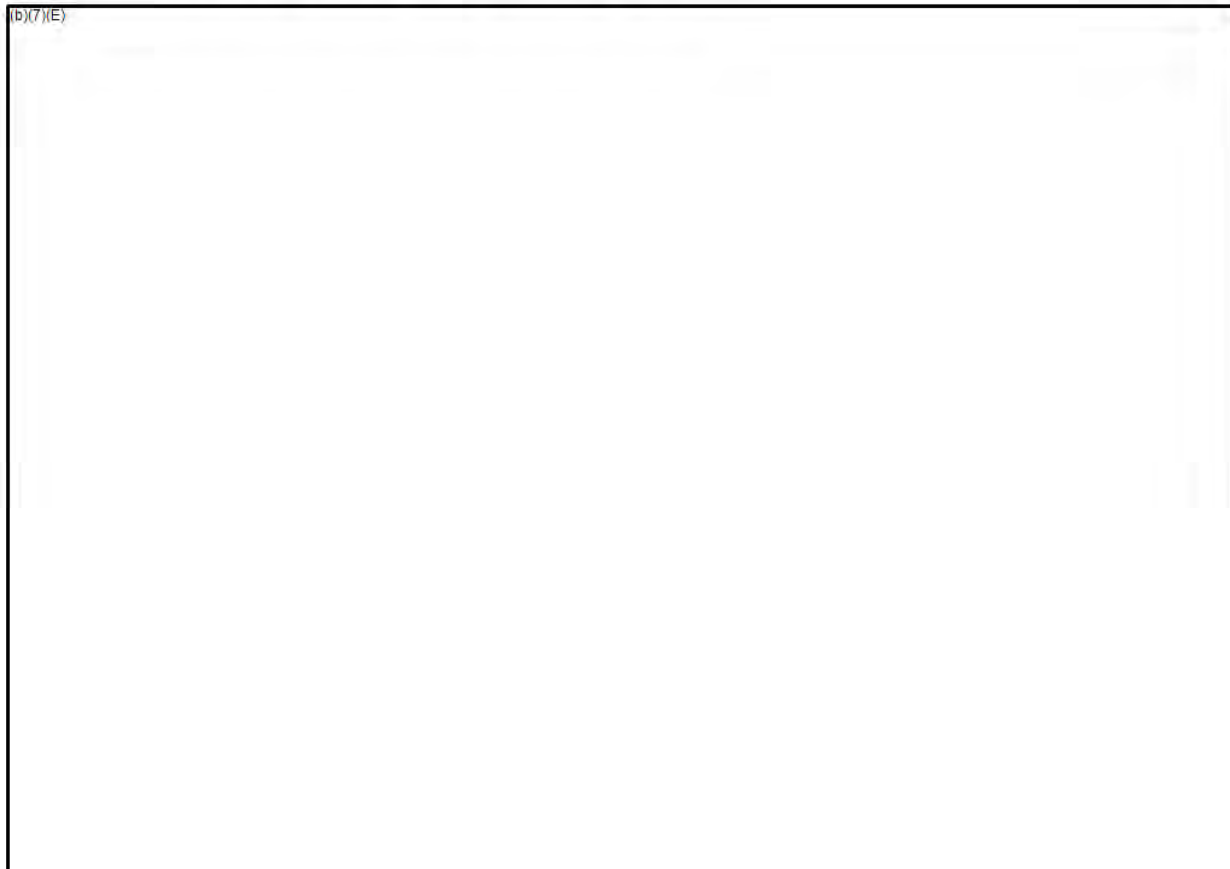
Attachment 4

(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

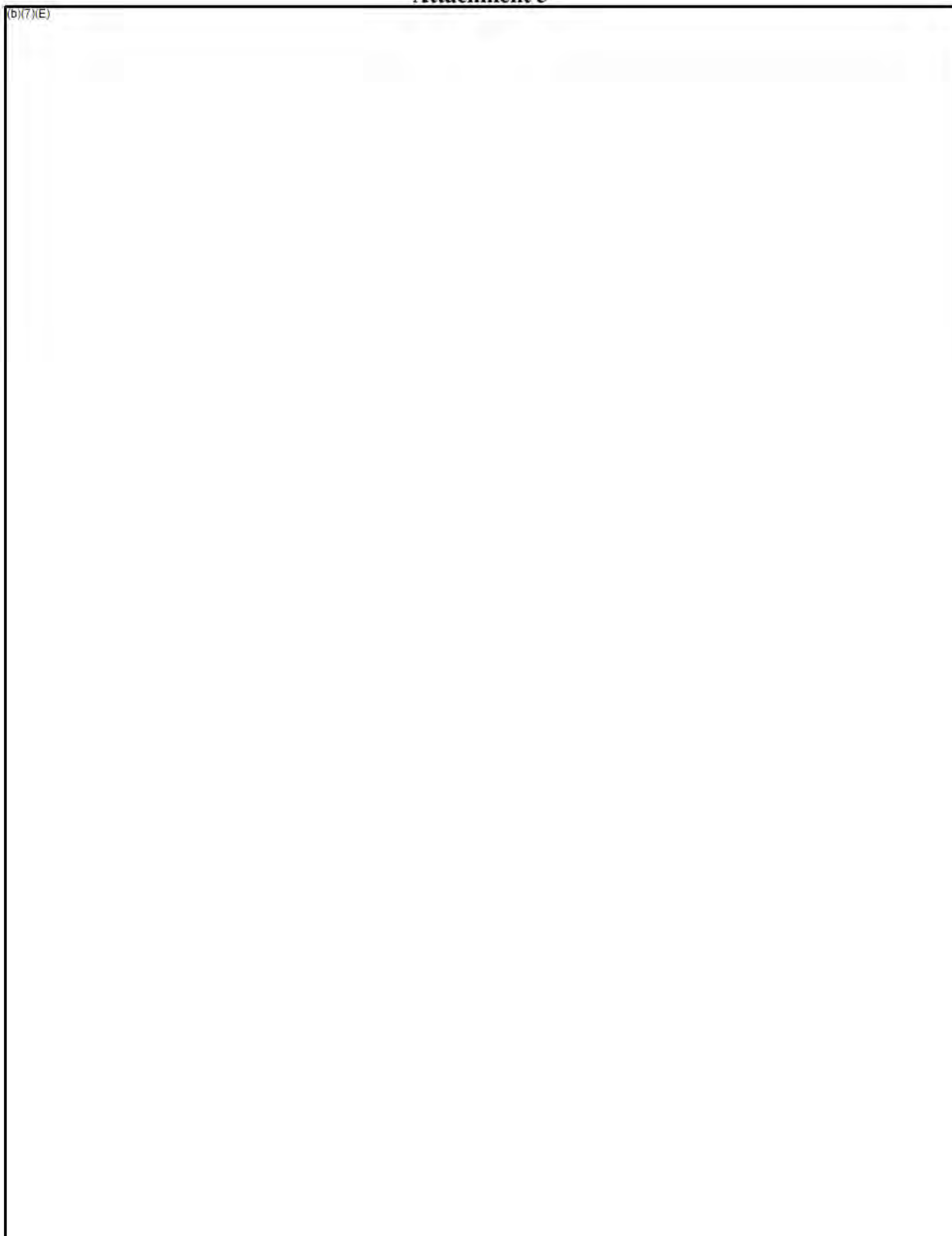
(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

Attachment 5

(b)(7)(E)



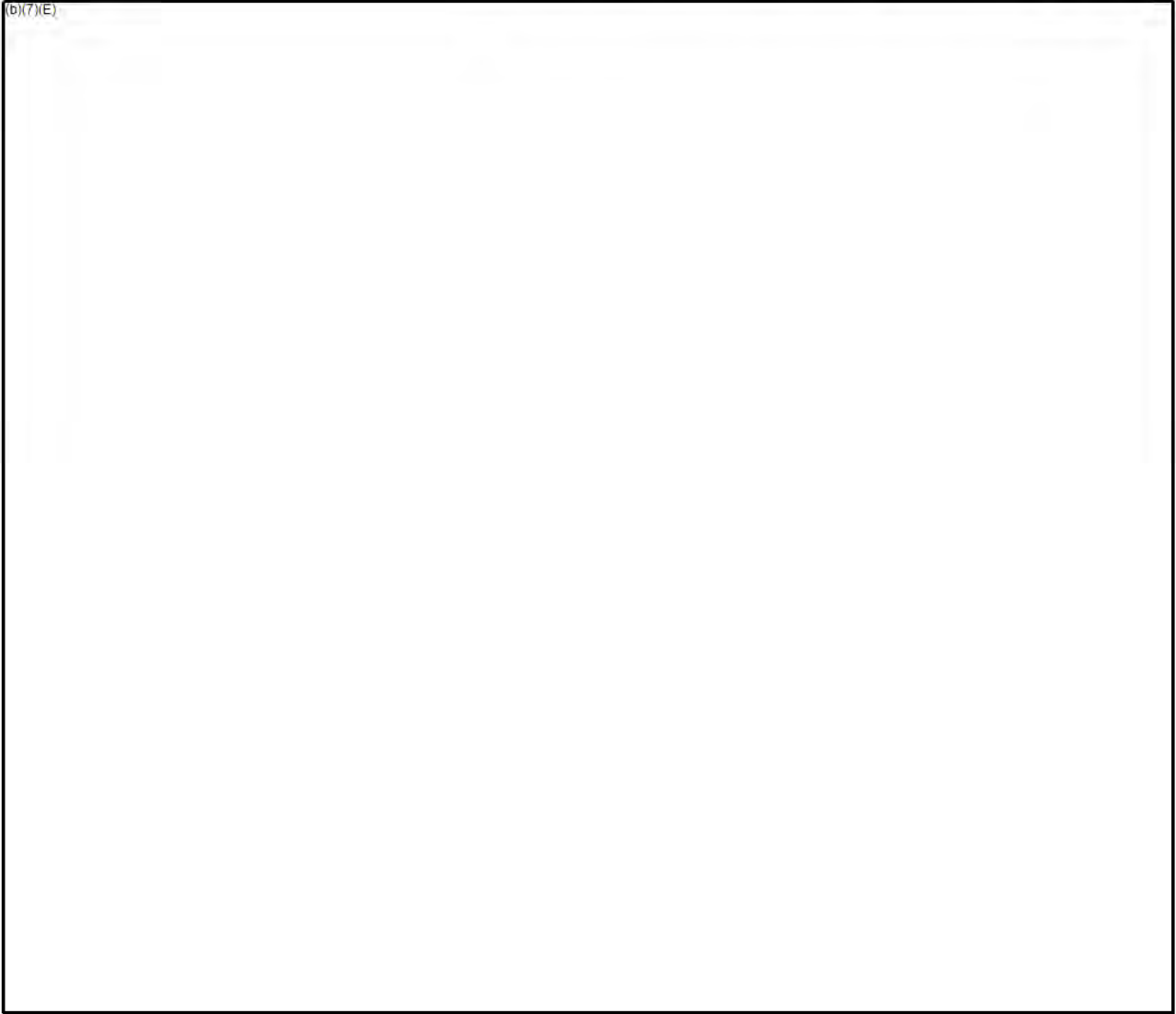
~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

Attachment 6

CIVILIAN LAW ENFORCEMENT AGENCY REQUEST TO USE AFOSI CI

MEMORANDUM FOR RECORD

FROM: AFOSI Detachment XXX, Nowhere, IZ

SUBJECT: Civilian Law Enforcement Agency Request to Use AFOSI CI

1. AFOSI Detachment XXX, Nowhere, IZ, is submitting this MFR to obtain permission for Civilian Law Enforcement Agencies, specifically the Bureau of Alcohol, Tobacco and Firearms (ATF), Nowhere, IZ, to use CI# 1111111111 in conjunction with an ongoing case, working against 14 SUBJECTs, all associated with the 33 mafia, a local gang.
2. This request is being made as CI is one of a limited number of individuals with direct access to these 14 individuals, who is not a SUBJECT in the ongoing investigation.
3. It is foreseen that, through having CI assist ATF on this investigation, further information will be gained on military members believed to be affiliated with the 33 mafia.
4. In addition to the possibility of obtaining information on criminal activity committed by military members, offering assistance to ATF would further relations AFOSI has been striving to build and maintain with this agency.
5. Levies provided to CI are foreseen to be LOW RISK levies, mainly consisting of telephonic and in-person conversations. All telephonic conversations pertaining to the current investigation will be made in the presence of law enforcement and will be recorded. Any in-person conversations will be monitored through the use of a body wire. All technical coordination will be handled by ATF.
6. Col John Noname, Commander, 12th Wing, Nowhere, IZ, has been briefed on AFOSI's use of confidential informants, all safety concerns and precautions to be taken while handling sources, and the details of this proposed operation.
7. AFOSI source policies apply as required by AFOSII 71-118, Volume1, paragraphs 4.2.5 through 4.2.5.4.
8. Please direct questions to SA Anyname, AFOSI Detachment XXX, Nowhere, IZ, at DSN 111-1111.

XXXXX, Special Agent, AFOSI
Commander, Det XXXXX

Date

1st Ind, Region XX/RSM

XXXXX, Special Agent, AFOSI
Region Source Manager

Date

~~FOR OFFICIAL USE ONLY~~

66

AFOSIMAN 71-118, VOLUME 1, 20 MARCH 2012

2nd Ind, AFOSI ICON Source Manager

XXXXX, Special Agent, AFOSI ICON Source Manager	Date
--	------

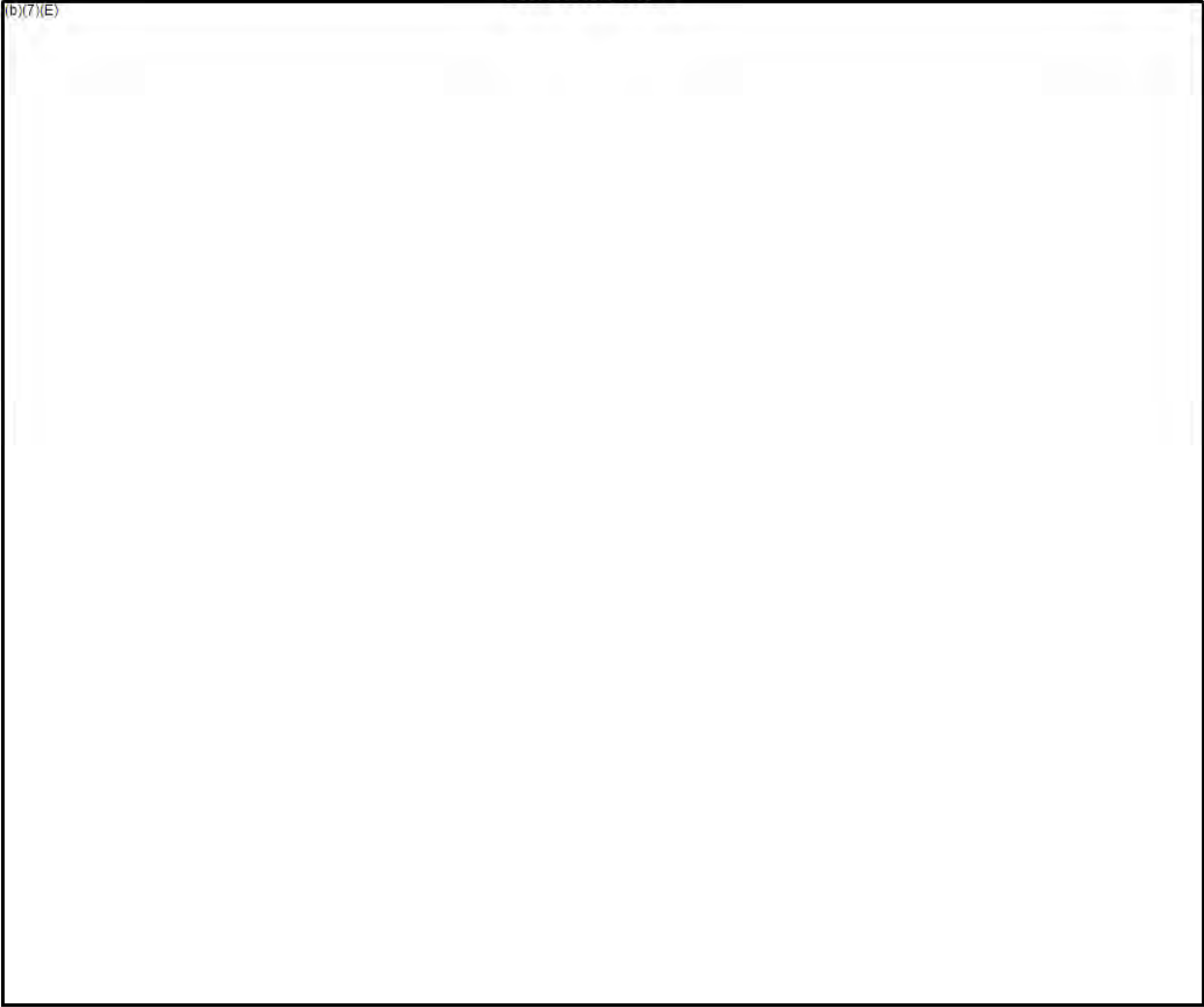
3rd Ind, HQ AFOSI/JA

XXXXX, LtCol, AFOSI Judge Advocate	Date
---------------------------------------	------

~~FOR OFFICIAL USE ONLY~~

Attachment 7

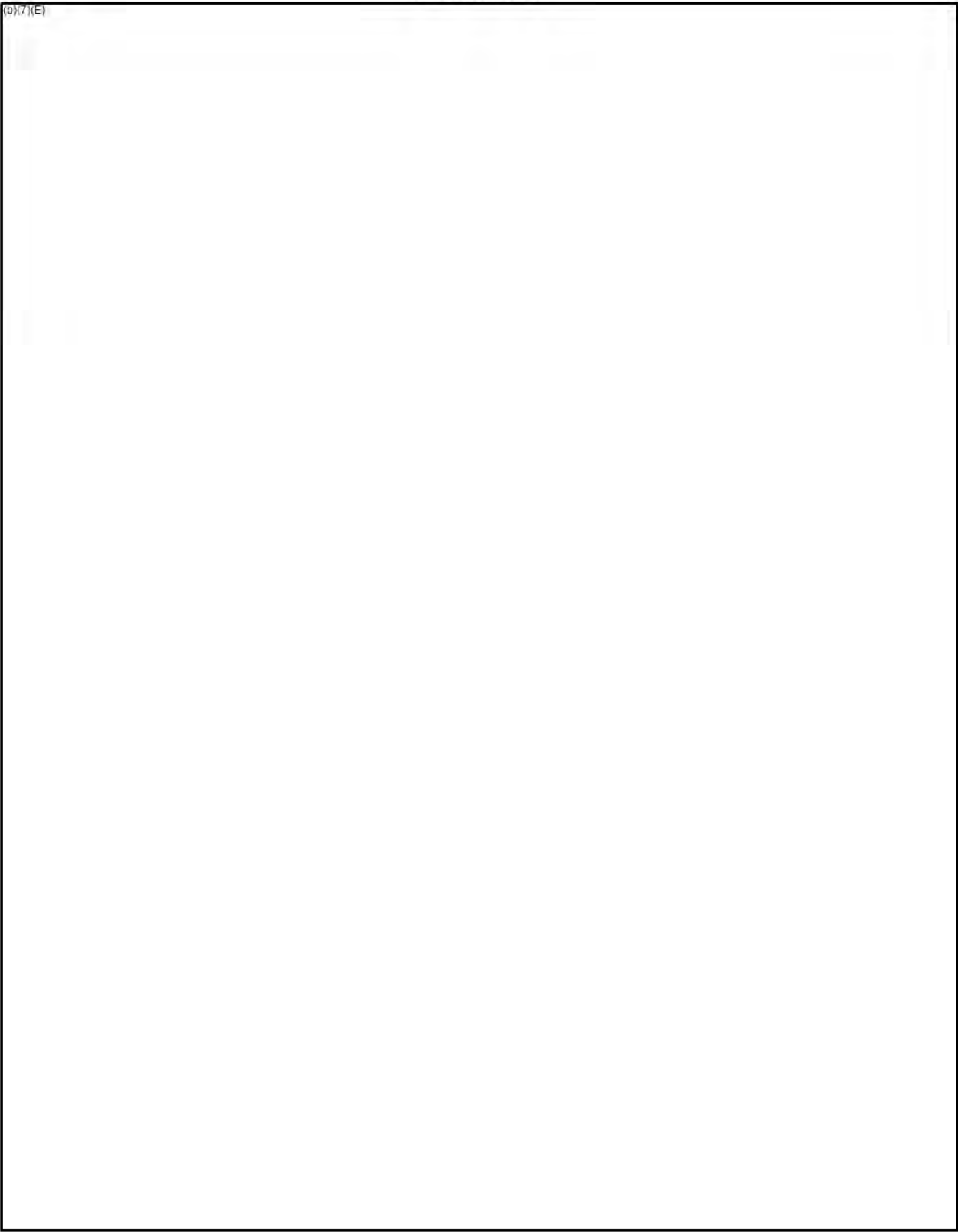
(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

Attachment 8

(b)(7)(E)



~~FOR OFFICIAL USE ONLY~~

AFOSIMAN 71-118, VOLUME 1, 20 MARCH 2012

69

Attachment 9
SOURCE INCIDENT REVIEW

REPORT BY: SA**FILE NUMBER:** YYDetXXX-SOURCE #**PERIOD OF REPORT:** XX XXX XX - XX XXX XX **DATE OF REPORT:** XX XXX XX**SOURCE:** Title Block

xxxxxxxxxxxxxx, Special Agent, USAF
Review Officer

DISTRIBUTION:

Region CC (Action) (w/Exhibits)	1
AFOSI ICON/Source Manger (Info) (w/Exhibits)	1
HQ AFOSI/XR (Info) (w/Exhibits)	1
HQ AFOSI/XRGC (Info) (w/Exhibits)	1
HQ AFOSI, XRB (Info) (w/Exhibits)	1
HQ AFOSI/ XRZ (Info) (w/Exhibits)	1
HQ AFOSI/XRC (Info) (w/Exhibits)	1
HQ AFOSI/JA (Info) (w/Exhibits)	1
HQ AFOSI/IG (Info) (w/Exhibits)	1

~~**SPECIAL HANDLING REQUIRED: This document is subject to a claim of privilege under military law. Handle in accordance with AFI 71-101, Volume 1.**~~

~~**FOR OFFICIAL USE ONLY**~~

TABLE OF CONTENTS

	PARAGRAPH
Background	1-1
Narrative	2-1
Source Dossier Record Reviews	2-
Handling Agent Interview	2-
Assistant Handling Agent Interviews	2-
Superintendent Interview	2-
Detachment Commander Interview	2-
Witness Interviews	2-
SOURCE Interview	2-
Operational Environment	2-
(b)(7)(E)	2-
Training Records Reviews	2-
Other Investigative Aspects	2-
Conclusion	3-
Exhibits	4-1

BACKGROUND

1-1.

NARRATIVE**Source Dossier Records Review**

2-1. On xx Jan 11, XXXX conducted a review of source dossier #xxxxxxx. The review disclosed. . .

HA Interview

2-x. Interview of

Date/Place:

Interviewer:

Assistant Handling Agent Interviews

2-x. Interview of

Date/Place:

Interviewer:

Superintendent Interview

2-x. Interview of

Date/Place:

Interviewer:

Detachment Commander Interview

2-x. Interview of

Date/Place:

Interviewer:

WITNESS Interviews

2-x. Interview of

Date/Place:

Interviewer:

SOURCE Interview

2-x. Date/Place:

Interviewer:

Others Present:

Operational Environment

2-x.

72

AFOSIMAN 71-118, VOLUME 1, 20 MARCH 2012

(b)(7)(E)

2-x.

Training Records Reviews

2-x.

Other Investigative Aspects

2-x.

CONCLUSION

3-1.

EXHIBITS

4-1.

~~FOR OFFICIAL USE ONLY~~

BEST AVAILABLE COPY**SOURCE REPORT**

(b)(7)(E)

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

BACKGROUND:

CS was brought in 2 Dec 11 in reference to case (b)(6),(b)(7)(C)

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

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

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

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

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

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

(b)(7)(E)

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

TARGET:

On 7 Dec 11, HA gave (b)(6),(b)(7)(C)

HA told (b)(6),(b)(7)(C)

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

On 6 Mar 12, (b)(6),(b)(7)(C)

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

~~UNCLASSIFIED~~

SOURCE REPORT

CONTACT INFORMATION:

CS was provided HA (b)(6),(b)(7)(C) number (b)(6),(b)(7)(C) AHA (b)(6),(b)(7)(C) cell
(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C),(b)(7)(E) CS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E)
(b)(6),(b)(7)(C),(b)(7)(E) CS was advised to contact HA or AHA on 9

Dec 11 at 1400 hours to relay any information CS has/

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

HA: (b)(6),(b)(7)(C)

AHA: (b)(6),(b)(7)(C)

(b)(7)(E)

Mission Area: General Crimes

Handling Agent: SA (b)(6),(b)(7)(C) FIS 8

Asst. Handling Agent:

C-Funds

Description	Incurred Date	Amount
-------------	---------------	--------

Commodities

Meet Date	Description
07-Dec-2011	

(b)(7)(E)

Meets

Date	Type	Associated File
07-Dec-2011	In Person	(b)(6),(b)(7)(C),(b)(7)(E)

Transfer:

Termination:

(b)(7)(E)

~~UNCLASSIFIED~~



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113421059

Meet Date: 07-Dec-2011

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: (b)(6),(b)(7)(C)

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

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

(Agent Note: HA/AHA did not question CS on how he knew the
aforementioned information but (b)(6),(b)(7)(C),(b)(7)(E)

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

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

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

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

+



33262113420933

33262113420933

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

Agent Notes: 12-Dec-2011 12:54:00

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

On 7 Dec 11, CS stated (b)(6),(b)(7)(C)

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

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

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

Expenditures:

US Currency Amount	Paragraph
\$5.72	(b)(7)(E)

**THE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
FREEDOM OF INFORMATION ACT/PRIVACY ACT DELETED PAGE INFORMATION SHEET**

9 pages withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.					
		Title 5, United States Code (U.S.C.), Section 552 (FOIA)			Title 5, U.S.C. Section 552a (PA)	
	☐	(b)(1)	☐	(b)(7)(D)	☐	(d)(5)
	☐	(b)(2)	☒	(b)(7)(E)	☐	(j)(2)
	☐	(b)(3)	☐	(b)(7)(F)	☐	(k)(1)
	☐	(b)(4)	☐	(b)(8)	☐	(k)(2)
	☐	(b)(5)	☐	(b)(9)	☐	(k)(3)
	☒	(b)(6)	☐		☐	(k)(4)
	☐	(b)(7)(A)	☐		☐	(k)(5)
	☐	(b)(7)(B)	☐		☐	(k)(6)
	☒	(b)(7)(C)	☐		☐	(k)(7)

☐ Documents originated with (an)other Government agency(ies). These documents were referred to that agency for review and direct response to you.

 pages contain information furnished by (an)other Government agency(ies). You will be advised by AFOSI as to the releasability of this information following our consultation with the other agency(ies).

 pages have not been provided to you at this time because a final release determination has not been made. You will be advised as to the disposition at a later date.

For your information:

Please see the response letter for a more detailed description of FOIA exemption b6, b7c and b7e.



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 29563113491909

Meet Date: 08-Dec-2011

Interview Type: Telephonic

Location: Telephonic 8034 Edgerton Drive, Suite 010 USAFA, CO

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS related (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) at an unknown date and unknown location (Agent Note: HA/AHA did not ask for the exact date and location (b)(6),(b)(7)(C)

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

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

u



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113431838

Meet Date: 09-Dec-2011

Interview Type: In Person

Location:

(b)(7)(E)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet:

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

Received: See attached PDF.

(b)(7)(E)

Agent Notes: None

(b)(7)(E)

Expenditures:

US Currency Amount	Paragraph
\$4.97	(b)(7)(E)
\$4.63	

+



33262113420933

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

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

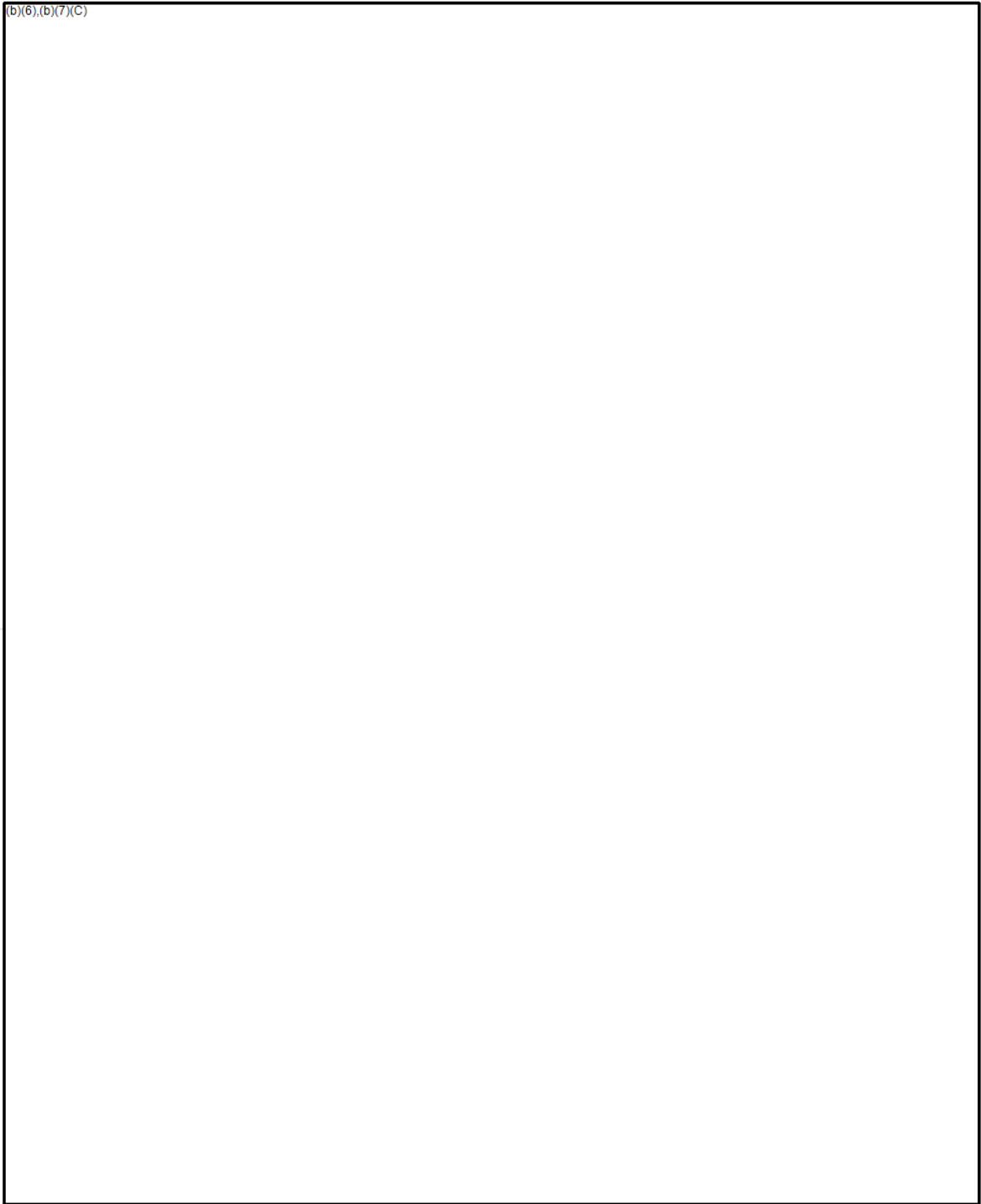
(b)(6),(b)(7)(C)

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

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

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

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



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



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

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

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

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

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

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

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





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113481129

Meet Date: 10-Dec-2011

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS stated

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

—u—



33262113426933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113471937

Meet Date: 13-Dec-2011

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS (b)(6),(b)(7)(C)

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

CS stated (b)(6),(b)(7)(C)

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

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$12.08	(b)(7)(E)

+



33262113420933

**AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
REPORT OF INVESTIGATIVE ACTIVITY****1. DATE OF INVESTIGATIVE ACTIVITY**

13-Dec-2011

2. PLACE**3. FILE NUMBER**

03627113471411

4. REMARKS

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

Date/Place: 13-DEC-11/

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

5. CONDUCTED BY

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

6. SIGNATURE

~~THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE
AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY~~



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113501559

Meet Date: 16-Dec-2011

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO, SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS

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

CS did not provide any additional information.

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262113421404

Meet Date: 21-Dec-2011

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: On 21 Dec 11, CS called HA

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120041537

Meet Date: 03-Jan-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: See attached PDF document.

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$33.67	(b)(7)(E)

+



33262113420933

On 3 Jan 12, CS provided a signed sworn statement (attached) and related the following information:

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

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

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

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

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

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

~~For Official Use Only~~

DOCUMENT COVER SHEET



Case:

(b)(7)(E)

Date: 09 Jan 12

Document:

CS I2MS Record

Agent: SA

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

AFOSI 8 FIS/OL-A
USAFA, CO

3986 Volume 1, Item 5

3986 Volume 1, Item 5

~~For Official Use Only~~

SUBSTANTIVE INVESTIGATIONS RECORD CHECK SUMMARY

FILE NUMBER

(b)(7)(E)

ON 27 Dec 11 THE FOLLOWING INFORMATION WAS DISCLOSED FROM A REVIEW OF SUBJECT'S ADMINISTRATIVE
 (Date)
 RECORDS ON FILE AT USAFA MADE AVAILABLE
 (Installation or location)
 BY I2MS
 (Name)

1. FULL NAME OF SUBJECT (b)(6),(b)(7)(C)		2. Cadency (Jr, etc)		3. ALIASES/AKA	
4. GRADE/GS RATING Grade 3	5. SSN (b)(6),(b)(7)(C)	6. SERVICE Air Force	7. COMPONENT Regular	8. MAJCOM	
9. ORGANIZATION/BASE				10. UNIT IDENTIF CODE	
11. DUTY TITLE/POSITION		12. DUTY AFSC		13. DATE ARRIVED PRESENT DUTY STATION	
14. CURRENT ENL DATE		15. DERS		16. ETS	
17. DOS		18. TOTAL SERVICE DATE		19. LENGTH OF SERVICE	
				YEARS	MONTHS
20. HOME ADDRESS (Street, city, state, country) (b)(6),(b)(7)(C)		21. ZIP CODE (b)(6),(b)(7)(C)		22. HOME OF RECORD (Street, city, state, country)	
23. ZIP CODE		24. PLACE OF BIRTH (City, state, country)		25. DATE OF BIRTH (b)(6),(b)(7)(C)	
26. MARITAL STATUS (b)(6),(b)(7)(C)		27. RACE (b)(6),(b)(7)(C)		28. SEX (b)(6),(b)(7)(C)	
29. COLOR HAIR (b)(6),(b)(7)(C)		30. COLOR EYES (b)(6),(b)(7)(C)		31. HEIGHT (b)(6),(b)(7)(C)	
32. WEIGHT (b)(6),(b)(7)(C)		33. DRIVER'S LICENSE NUMBER		34. DRIVER'S LICENSE SOURCE	
35. ALIEN REGISTRATION (If applicable)		36. SCARS AND IDENTIFYING MARKS (Location and description)		37. BLOOD TYPE AND RH FACTOR	
38. EDUCATION LEVEL		39. DEGREE		40. RESERVE AFFILIATION (Service obligation completion date) (b)(6),(b)(7)(C)	
41. SECURITY CLEARANCE (If TS record assignments for the past two years include investigative agency and file no.)		42. LOCATION OF FILE		43. IDENTIFY OTHER FILES CHECKED (Include medical and special command files)	
44. RECORD OF DISCIPLINARY ACTION					
45. ☐ AIRCREW MEMBER ☐ ON FLYING STATUS ☐ MISSILE LAUNCH OFFICER ☐ MISSILE MAINTENANCE CREW MEMBER ☐ PERSONNEL RELIABILITY PROGRAM		46. ARREST DATE			
47. ARREST TYPE		48. ARRESTING ORG. CODE		49. ARMED WITH	
50. GUN CATEGORY (Auto, semi-auto, or manual)		51. ARREST OFFENSE STATUTORY BASIS (Offense for which apprehended)			
52. STATUTORY BASIS (UCMJ code violated)		53. ARREST OFFENSE IDENTIFIER (UCMJ code violated)			
54. INVOLVEMENT (Level of participation)		55. ARREST INVOLVEMENT (Level of participation)			
56. DETENTION TYPE (N) DoD or (U) Other		57. ARREST INCIDENT RESULT (A) Attempted or (C) completed		58. MULTIPLE INSTANCES Cleared (Y/N)	
59. OTHER AGENCY INCIDENT NUMBER		60. OTHER AGENCY ORI NUMBER			
61. REMARKS					

AF IMT 686, 19990701, V1

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					☐ SUSPECT ☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2012 01 03	1807		5 F 15 OLA	☐ OFFENSE ☐ COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN		STATUS/GRADE	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)			
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)		TELEPHONE	
(b)(6),(b)(7)(C)				HOME (b)(6),(b)(7)(C) DUTY	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS	
(b)(6),(b)(7)(C)				N/A	
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
(b)(6),(b)(7)(C)					
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

il see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge

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

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day
of Jan, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ___ of ___ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					☐ SUSPECT ☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2012 01 03	1807		8 F15 OLA	☐ OFFENSE ☐ COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN		STATUS/GRADE	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)		TELEPHONE	
(b)(6), (b)(7)(C)				HOME (b)(6), (b)(7)(C) DUTY	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS	
(b)(6), (b)(7)(C)				N/A	
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
(b)(6), (b)(7)(C)					
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS: A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

il see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

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

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day
of Jun, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

on 3 Jan 12

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

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

Page 3 of 9

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

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

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

on 3 Jan 12

Q:

A:

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

Q:

A:

Q:

A:

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

Q:

A:

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

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

Page 4 of 9

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

BEST AVAILABLE COPY

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

on 3 Jan 12

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

X
(b)(6),(b)(7)(C)

Q:

A:

X
(b)(6),(b)(7)(C)

Q:

BEST AVAILABLE COPY

on 3 Jan 12

A:

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

Q

A

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

Q

A

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

Q

A

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

BEST AVAILABLE COPY

on 3Jan12

Q:

A:

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

D:

A:

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

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

BEST AVAILABLE COPY

on 3 Jan 12

Q:

A:

Q:

A:

Q:

A:

Q:

A:

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

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

on 3 Jan 12

Q:

A:

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

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

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

40

Page 9 of 9



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 31976113461040**Meet Date:** 04-Jan-2012**Interview Type:** Telephonic**Location:** Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS related the following information: (b)(6),(b)(7)(C)

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

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

CS further stated (b)(6),(b)(7)(C)

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

H



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120061257

Meet Date: 06-Jan-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS related the following information:

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

CS stated (b)(6),(b)(7)(C) CS
 further stated (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C) CS stated (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 31976113431247

Meet Date: 07-Jan-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: On 7 Jan 12, CS related the following information:

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120100926

Meet Date: 09-Jan-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS related the following information:

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

CS further stated

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113426933

~~For Official Use Only~~

DOCUMENT COVER SHEET



Case:

(b)(7)(E)

Date: 09 Jan 12

Document:
Agent Notes

Agent: SA

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

AFOSI 8 FIS/OL-A
USAFA, CO

3986 Volume 1, Item 7

3986 Volume 1, Item 7

~~For Official Use Only~~

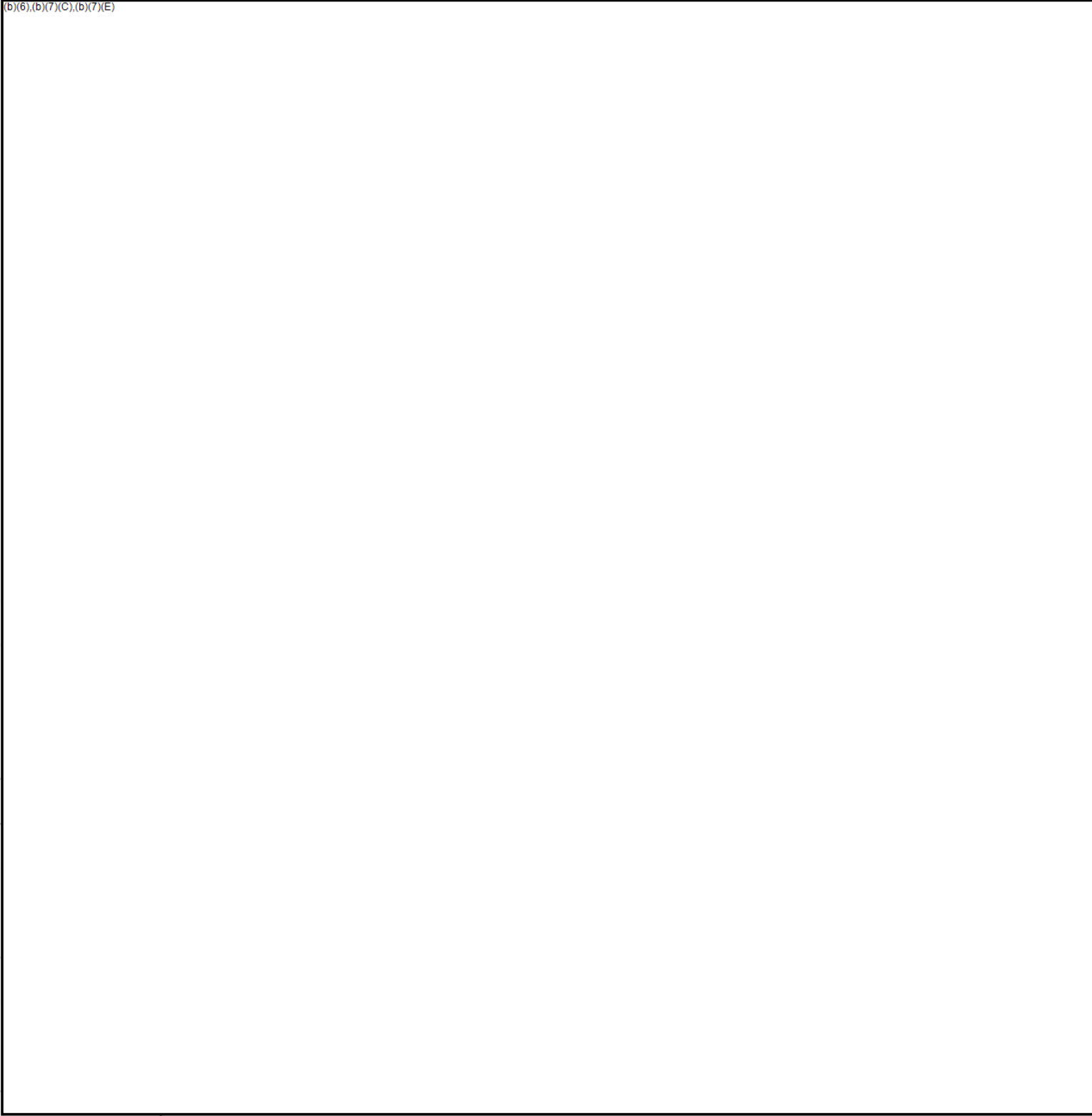
BEST AVAILABLE COPY

2/3 Dec

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

BEST AVAILABLE COPY

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





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120131100**Meet Date:** 11-Jan-2012**Interview Type:** In Person**Location:** (b)(6),(b)(7)(C)**Lead/Support Agent(s):** SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO**Agent entering meet:** (b)(6),(b)(7)(C)**Received:** On 11 Jan 12, CS related the following information:

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

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$12.97	(b)(7)(E)



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120181013

Meet Date: 17-Jan-2012

Interview Type: In Person

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: On 17 Jan 12, CS provided a signed sworn statement (attached) relating the following information:

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

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

(Agent Note: CS could not provide any additional information on this topic.)

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

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

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

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

(Agent Note: CS was unable to provide any additional information.)

-u-



33262113420933

33262113420933

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

(b)(6),(b)(7)(C) (Agent Note: CS could not provide any additional information.)

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$37.05	(b)(7)(E)



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120331438

Meet Date: 17-Jan-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: On 17 Jan 12, CS provided a signed sworn statement (attached) relating the following information:

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

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

(Agent Note: CS could not provide any additional information on this topic.)

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

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

(Agent Note: CS was unable to provide any additional information.)

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

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

(Agent Note: CS could not



33262113420933

33262113420933

provide any additional information.)

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

Agent Notes: 08-Feb-2012 12:42:04

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

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

Expenditures: None

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT
				☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT				
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397				
PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.				
ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.				
DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.				
I. STATEMENT INFORMATION				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
20/20/17	1718	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE
				COMPLAINT
II. PERSONAL IDENTIFICATION (Print or Type)				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
(b)(6),(b)(7)(C)				
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	HOME	DUTY
				(b)(6),(b)(7)(C)
PERMANENT ADDRESS OR HOME OF RECORD (include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)		
SPONSOR INFORMATION				
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION
N/A		N/A		N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)		INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.			
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.			
	I make the following choice. (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT		SIGNATURE OF WITNESS/INTERVIEWER		

BEST AVAILABLE COPY**IV. STATEMENT**

// See attached //

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT**SIGNATURE OF WITNESS/INTERVIEWER**

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day
of January, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH**VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)**

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

BEST AVAILABLE COPY

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

on 12 Jan 12

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

BEST AVAILABLE COPY

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

on 17 Jun 12

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

// end of statement 1)

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

56

page 4 of 4
(b)(6),(b)(7)(C)



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120190943

Meet Date: 18-Jan-2012

Interview Type: In Person

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: On 18 Jan 12, CS provided a signed sworn statement (attached) relating the following information:

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

—u—



33262113426933

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT

SUSPECT

☒ WITNESS/COMPLAINANT

PRIVACY ACT STATEMENT

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.

I. STATEMENT INFORMATION

DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
10/12/18	1605	USAFA	AFOST	OFFENSE
				COMPLAINT

II. PERSONAL IDENTIFICATION (Print or Type)

NAME (Last, First, Middle Initial)	SSN	STATUS/GRADE
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
LOCAL ADDRESS (Include Zip Code)	DATE AND PLACE OF BIRTH (If required)	TELEPHONE
(b)(6), (b)(7)(C)		HOME
		DUTY
		(b)(6), (b)(7)(C)
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)	MILITARY ORGANIZATION/EMPLOYER	DEROS
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	

SPONSOR INFORMATION

NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE

III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)

I have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank)

INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

SUSPECT INITIALS and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.

I have the right to remain silent - that is to say nothing at all.

Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.

I have the right to consult with a lawyer.

I have the right to have a lawyer present during this interview.

I may obtain a civilian lawyer of my own choice at no expense to the government.

I may request a lawyer any time during this interview.

If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.

MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.

CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

SUSPECT INITIALS I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)

I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.

I do not want a lawyer and I do not wish to make a statement or answer any questions.

I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT

SIGNATURE OF WITNESS/INTERVIEWER

BEST AVAILABLE COPY

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

IV. STATEMENT

See attached

Nothing follows

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

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

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

SIGNATURE OF PERSON MAKING STATEMENT**SIGNATURE OF WITNESS/INTERVIEWER**

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day
of Jan, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

VI. INSTR

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

BEST AVAILABLE COPY

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

on 18 Jan 12

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

x Q:
A:

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



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120311146

Meet Date: 30-Jan-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided the following information verbally: (b)(6),(b)(7)(C)

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

CS stated (b)(6),(b)(7)(C)

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

CS stated (b)(6),(b)(7)(C)

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120381539

Meet Date: 01-Feb-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS stated (b)(6),(b)(7)(C)

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

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

(Agent Note: CS could not provide any additional information on this topic.)

(b)(7)(E)

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120381051

Meet Date: 05-Feb-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: (b)(6),(b)(7)(C)

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

+



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120391222

Meet Date: 07-Feb-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: see attached .pdf

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

Agent Notes: None

(b)(7)(E)

Expenditures:

US Currency Amount	Paragraph
\$27.28	(b)(7)(E)

+



33262113420933

CS provided a signed sworn statement (attached) relating the following information:

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

(Agent Note: CS could not recall the exact date when this occurred and could not provide any additional information on this topic.)

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

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

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

(Agent

Note: CS did not know (b)(6),(b)(7)(C) and could not provide any additional information on this topic.)

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

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

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

(Agent Note: (b)(6),(b)(7)(C)

CS could not

provide any additional information on this topic. (b)(6),(b)(7)(C)

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

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

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT
				☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT				
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.				
I. STATEMENT INFORMATION				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
2012 01 07	1730	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE COMPLAINT
II. PERSONAL IDENTIFICATION (Print or Type)				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE	
(b)(6),(b)(7)(C)			HOME (b)(6),(b)(7)(C) DUTY	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)		
SPONSOR INFORMATION				
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION
N/A		N/A		N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)		INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against (b)(6),(b)(7)(C) in trial or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	MILITARY ONLY: If I want a	(b)(6),(b)(7)(C)	one will be appointed for me free of charge.	
	CIVILIANS ONLY: If I cannot	(b)(6),(b)(7)(C)	and want one, a lawyer will be appointed for me by civilian authorities.	
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.			
	I make the following choice (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT		SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

11 See Attached

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

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

V. OATH/SIGNATURE

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

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

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

INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day
of Feb, 2012 (year).

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

DATE

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

BEST AVAILABLE COPY

on 7 Feb 12

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

BEST AVAILABLE COPY

on 7 Rb 12

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

BEST AVAILABLE COPY

on 7 Feb 12

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

end of statement

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

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

70

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



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120470954

Meet Date: 15-Feb-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) [LEAD], FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed sworn statement (attached) relating the following information:

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

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

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

CS stated

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

(Agent Note: CS could not (b)(6),(b)(7)(C)

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

CS stated (b)(6),(b)(7)(C)

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

CS stated

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

(Agent Note: CS was unable to (b)(6),(b)(7)(C)

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

and could not provide any additional information on these topics.)

u



33262113420933

33262113420933

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

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

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

provide any additional information

could not recall

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

(Agent Notes: CS did not know and could not

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

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$37.09	(b)(7)(E)

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT ☒ WITNESS/COMPLAINANT	
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
30/12/15		8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6), (b)(7)(C)					
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS		
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
N/A		N/A		N/A	N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
(b)(6), (b)(7)(C)					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
	I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		
(b)(6), (b)(7)(C)					

IV. STATEMENT

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

If see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day
of Feb, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

on 15 Feb 12

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

BEST AVAILABLE COPY

on 15 Feb 12

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

BEST AVAILABLE COPY

on 15 Feb 12

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

/// End of Statement

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

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

77

page 5 of 5

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



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120591107

Meet Date: 27-Feb-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS stated (b)(6),(b)(7)(C)

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

(Agent Note:

CS did not know (b)(6),(b)(7)(C) CS was unable to provide
any additional information on this topic.)

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

-u-



33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120621036

Meet Date: 01-Mar-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed sworn statement (attached) and related the following information:

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

(Agent Note: CS

could not provide any additional information on this topic (b)(6),(b)(7)(C)

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

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

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

(Agent

Note: CS did not know (b)(6),(b)(7)(C) and could not provide any additional information on this topic.)

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

(Agent Note: CS was unable

to (b)(6),(b)(7)(C) and could not provide any additional information on this topic.)

CS

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

(Agent Note: CS could not

provide any additional information on this topic.)

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph

~~FOR OFFICIAL USE ONLY~~

33262113420933

(b)(7)(E)

\$20.22

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					SUSPECT ☐	WITNESS/COMPLAINANT ☒
PRIVACY ACT STATEMENT						
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.						
I. STATEMENT INFORMATION						
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)		
2012 03 01	1630	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE		
				COMPLAINT		
II. PERSONAL IDENTIFICATION (Print or Type)						
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE			
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)				
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE			
(b)(6),(b)(7)(C)			HOME (b)(6),(b)(7)(C) DUTY			
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS			
(b)(6),(b)(7)(C)						
SPONSOR INFORMATION						
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE	
N/A		N/A		N/A	N/A	
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)						
I have been advised that I am suspected of the following offenses:						
(b)(6),(b)(7)(C)						
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)			
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.					
	I have the right to remain silent - that is to say nothing at all.					
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.					
	I have the right to consult with a lawyer.					
	I have the right to have a lawyer present during this interview.					
	I may obtain a civilian lawyer of my own choice at no expense to the government.					
	I may request a lawyer any time during this interview.					
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.					
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.					
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.					
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.					
	I make the following choice. (Initial One)					
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.					
	I do not want a lawyer and I do not wish to make a statement or answer any questions.					
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.					
(b)(6),(b)(7)(C)	I fully understand my rights and that my signature does not constitute an admission of guilt.					
E OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER			

IV. STATEMENT

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

If see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF PERSON

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day
of March, 2012 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

62

BEST AVAILABLE COPY

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

on March 17

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

BEST AVAILABLE COPY

on 1 March 12

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

end of statement

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

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

84

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

X



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120670931

Meet Date: 06-Mar-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) DET 806,
 Malmstrom Air Force Base, MT

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS related

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

CS (b)(6),(b)(7)(C)

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

CS (b)(6),(b)(7)(C)

CS (b)(6),(b)(7)(C)

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

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$24.71	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120721153

Meet Date: 09-Mar-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed sworn statement (attached) and related the following information: On 8 Mar 12,

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

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

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

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

Agent Notes: None

(b)(7)(E)

Expenditures:

US Currency Amount	Paragraph
\$16.13	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT ☒ WITNESS/COMPLAINANT	
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
20120309		8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
(b)(6), (b)(7)(C)			HOME DUTY		
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS		
(b)(6), (b)(7)(C)					
OR ORIGIN INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
N/A		N/A		N/A	N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	(b)(6), (b)(7)(C)				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: (b)(6), (b)(7)(C) Military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: (b)(6), (b)(7)(C) and a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

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

// see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF WITNESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day
of Mar, 2022 (year).

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

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

BEST AVAILABLE COPY

9 Mar. 12

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

BEST AVAILABLE COPY

on 9 Mar 12

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

// End of Statement

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

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

past⁹⁰ 4sf4

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

X



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120751756

Meet Date: 15-Mar-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS stated following information verbally:

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

(Agent Note: CS could not provide any additional information on

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

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

Agent Notes: None

(b)(7)(E)

Expenditures:

US Currency Amount	Paragraph
\$10.49	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262120861120

Meet Date: 23-Mar-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed sworn statement (attached) and related the following information: CS provided a signed sworn statement (attached) and related the following information: On approximately 19 Mar 12,

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

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

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

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

Agent Notes: None

(b)(7)(E)

Expenditures:

US Currency Amount	Paragraph
\$20.43	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				☐ SUSPECT ☒ WITNESS/COMPLAINANT	
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2012 03 23	1900	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	☐ OFFENSE ☐ COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)			
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
(b)(6),(b)(7)(C)			HOME DUTY		
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS		
(b)(6),(b)(7)(C)					
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
N/A		N/A		N/A	N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SG, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

BEST AVAILABLE COPY

IV. STATEMENT

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

11 see attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

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

INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day
of March, 2012 (year).

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

on 23 Mar 12

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

BEST AVAILABLE COPY

23 Mar 12

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

end of statement



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262121351729

Meet Date: 11-May-2012

Interview Type: In Person

Location: (b)(6), (b)(7)(C)

Lead/Support Agent(s): SA (b)(6), (b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6), (b)(7)(C) FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6), (b)(7)(C)

Received: See attached .pdf

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

Agent Notes: None

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

Expenditures:

US Currency Amount	Paragraph
\$30.00	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933

CS provided a signed sworn statement (attached) and related the following information: In March 2012,

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

(Agent Note: CS could not provide any additional on this topic.)

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

CS could not provide any additional on
this topic.)

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

CS could not provide any
additional information on these topics at this time.)

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

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

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT
				☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT				
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397				
PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.				
ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.				
DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.				
I. STATEMENT INFORMATION				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
2012 05 11	1330	8034 Edgerton Dr, Suite 010 USAF, CO 80840	8 FIS OL-A	OFFENSE
				COMPLAINT
II. PERSONAL IDENTIFICATION (Print or Type)				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE	
(b)(6),(b)(7)(C)			HOME DUTY	
(b)(6),(b)(7)(C)			(b)(6),(b)(7)(C)	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
(b)(6),(b)(7)(C)				
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION
N/A		N/A		N/A
				DUTY PHONE
				N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)		INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in court or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	MILITARY ONLY: If I want a lawyer, one will be appointed for me free of charge.			
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.			
	I make the following choice. (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT		SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

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

11 See attached

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day
of May, 2012 (year).

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

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)". At the bottom of each page, print or type "Page ____ of ____ Pages". The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

11 May 12

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

BEST AVAILABLE COPY

on 11 May 12

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

BEST AVAILABLE COPY

on 11 May 1

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

BEST AVAILABLE COPY

11 May

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

end of statement —

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

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

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

4

x

Page 6 of 6



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33040121521921**Meet Date:** 31-May-2012**Interview Type:** In Person**Location:** Unknown**Lead/Support Agent(s):** SA (b)(6),(b)(7)(C) (LEAD), DET 522, Incirlik AB**Agent entering meet:** (b)(6),(b)(7)(C)**Received:** None

(b)(7)(E)

Agent Notes: None

(b)(7)(E)

Expenditures:

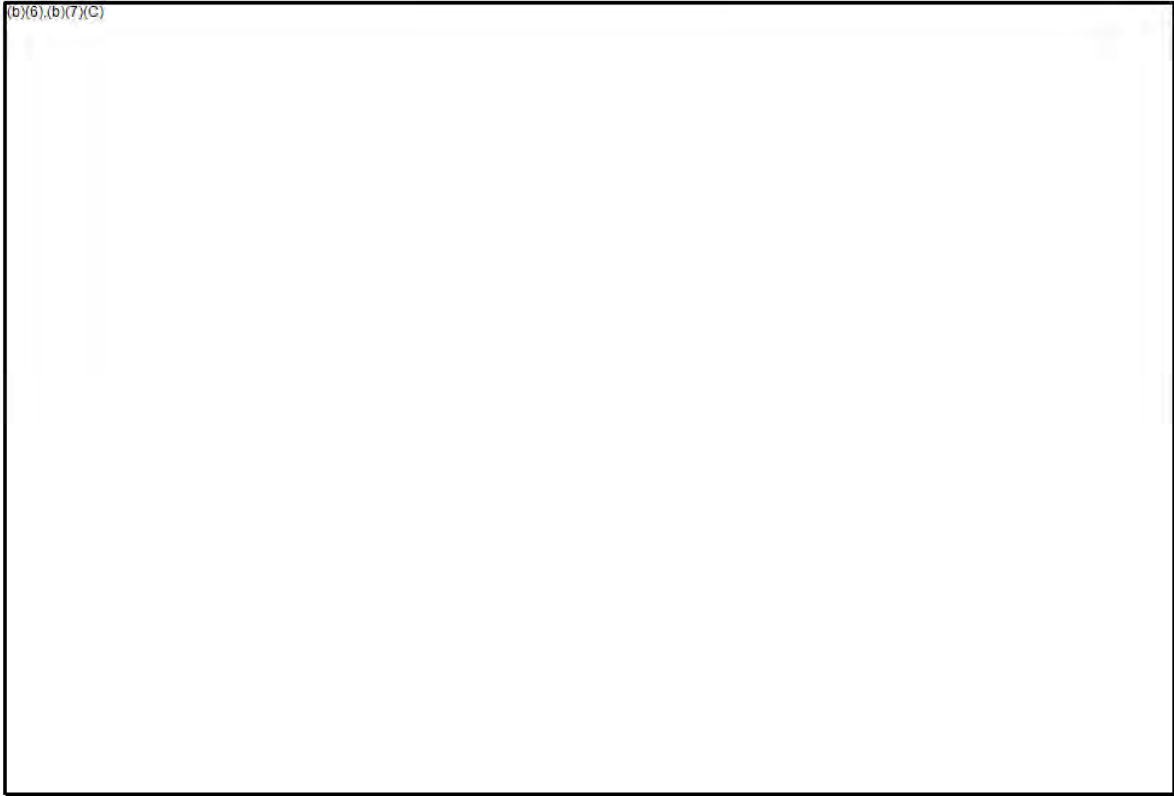
US Currency Amount	Paragraph
\$21.28	(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~

33262113420933

105

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



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





**DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

Source Meet Report

(b)(7)(E)

Activity ID: 33262121532121**Meet Date:** 01-Jun-2012**Interview Type:** In Person**Location:** (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) DET 522, Incirlik AB

Agent entering meet: (b)(6),(b)(7)(C)**Received:** CS related the following information verbally:

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

/ (Agent Note: CS was unable to further

identify (b)(6),(b)(7)(C)

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

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None~~FOR OFFICIAL USE ONLY~~

33262113420933

107

BEST AVAILABLE COPY

CASE FILE DOCUMENTS INNER ENVELOPE	
NAME OF CONTRIBUTOR	
ADDRESS OF CONTRIBUTOR	
RECEIVED BY	DATE
(b)(6),(b)(7)(C)	1 June 12
DESCRIPTION	
(b)(6),(b)(7)(C),(b)(7)(E)	
FILE NUMBER	CONTENTS NUMBER
(b)(7)(E)	1011 in 7

AF FORM 3987, SEP 96 (Replaces AFOSI Form 38a which is obsolete.)



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262121881538

Meet Date: 06-Jul-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) DET 522,
Incirlik AB

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed, sworn statement (attached) and related the following information:

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

~~FOR OFFICIAL USE ONLY~~



33262113420933

109

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT ☒ WITNESS/COMPLAINANT	
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2012 07 06	1200	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	HOME DUTY		
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)			
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADvised BY (Full Name and Rank)					
INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)					
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I do not afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as stated above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.				
	I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

IV. STATEMENT

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

11 see attached

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

V. OATH/SIGNATURE

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

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

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

SS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of July, 2012 (year).

SIG (b)(6),(b)(7)(C)

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)". At the bottom of each page, print or type "Page ___ of ___ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

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

BEST AVAILABLE COPY

on 6 July 1

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

BEST AVAILABLE COPY

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

on 6 July 12

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

End of Statement

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

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

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

page 4 of 1

**THE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
FREEDOM OF INFORMATION ACT/PRIVACY ACT DELETED PAGE INFORMATION SHEET**

1 pages withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.					
		Title 5, United States Code (U.S.C.), Section 552 (FOIA)			Title 5, U.S.C. Section 552a (PA)	
	☐	(b)(1)	☐	(b)(7)(D)	☐	(d)(5)
	☐	(b)(2)	☒	(b)(7)(E)	☐	(j)(2)
	☐	(b)(3)	☐	(b)(7)(F)	☐	(k)(1)
	☐	(b)(4)	☐	(b)(8)	☐	(k)(2)
	☐	(b)(5)	☐	(b)(9)	☐	(k)(3)
	☒	(b)(6)	☐		☐	(k)(4)
	☐	(b)(7)(A)	☐		☐	(k)(5)
	☐	(b)(7)(B)	☐		☐	(k)(6)
	☒	(b)(7)(C)	☐		☐	(k)(7)

☐ Documents originated with (an)other Government agency(ies). These documents were referred to that agency for review and direct response to you.

 pages contain information furnished by (an)other Government agency(ies). You will be advised by AFOSI as to the releasability of this information following our consultation with the other agency(ies).

 pages have not been provided to you at this time because a final release determination has not been made. You will be advised as to the disposition at a later date.

For your information:

Please see the response letter for a more detailed description of FOIA exemption b6, b7c and b7e.



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262121931450

Meet Date: 10-Jul-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8,
Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

Received: CS provided a signed sworn statement and related the following information: On Saturday 7 Jul 12,

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

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

Agent Notes: None

(b)(7)(E)

~~FOR OFFICIAL USE ONLY~~



33262113420933

115

(b)(7)(E)

Expenditures: None

~~FOR OFFICIAL USE ONLY~~

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					SUSPECT ☐	WITNESS/COMPLAINANT ☒
PRIVACY ACT STATEMENT						
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.						
I. STATEMENT INFORMATION						
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)		
2012 0710	1530	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE		
				COMPLAINT		
II. PERSONAL IDENTIFICATION (Print or Type)						
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE			
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (if required)	TELEPHONE			
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS			
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)				
SPONSOR INFORMATION						
NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE		
N/A	N/A	N/A	N/A	N/A		
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)						
I have been advised that I am suspected of the following offenses:						
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)			
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.					
	I have the right to remain silent - that is to say nothing at all.					
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.					
	(b)(6),(b)(7)(C)					
	I have the right to consult with a lawyer.					
	I have the right to have a lawyer present during this interview.					
	I may obtain a civilian lawyer of my own choice at no expense to the government.					
	I may request a lawyer any time during this interview.					
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.					
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.					
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.					
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.					
	I make the following choice. (Initial One)					
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.					
	I do not want a lawyer and I do not wish to make a statement or answer any questions.					
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.					
I fully understand my rights and that my signature does not constitute an admission of guilt.						
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER			

IV. STATEMENT

11 see attached

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

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day
of JULY, 2012 (year).

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

on 10 July 12

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

BEST AVAILABLE COPY

on 10 July 19

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

1 End of statement

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

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

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

120

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

X

2.0 4.5 4

~~For Official Use Only~~

DOCUMENT COVER SHEET



Case:

(b)(7)(E)

Date: 10 July 12

Document:

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

Agent: SA

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

AFOSI 8 FIS/OL-A
USAFA, CO

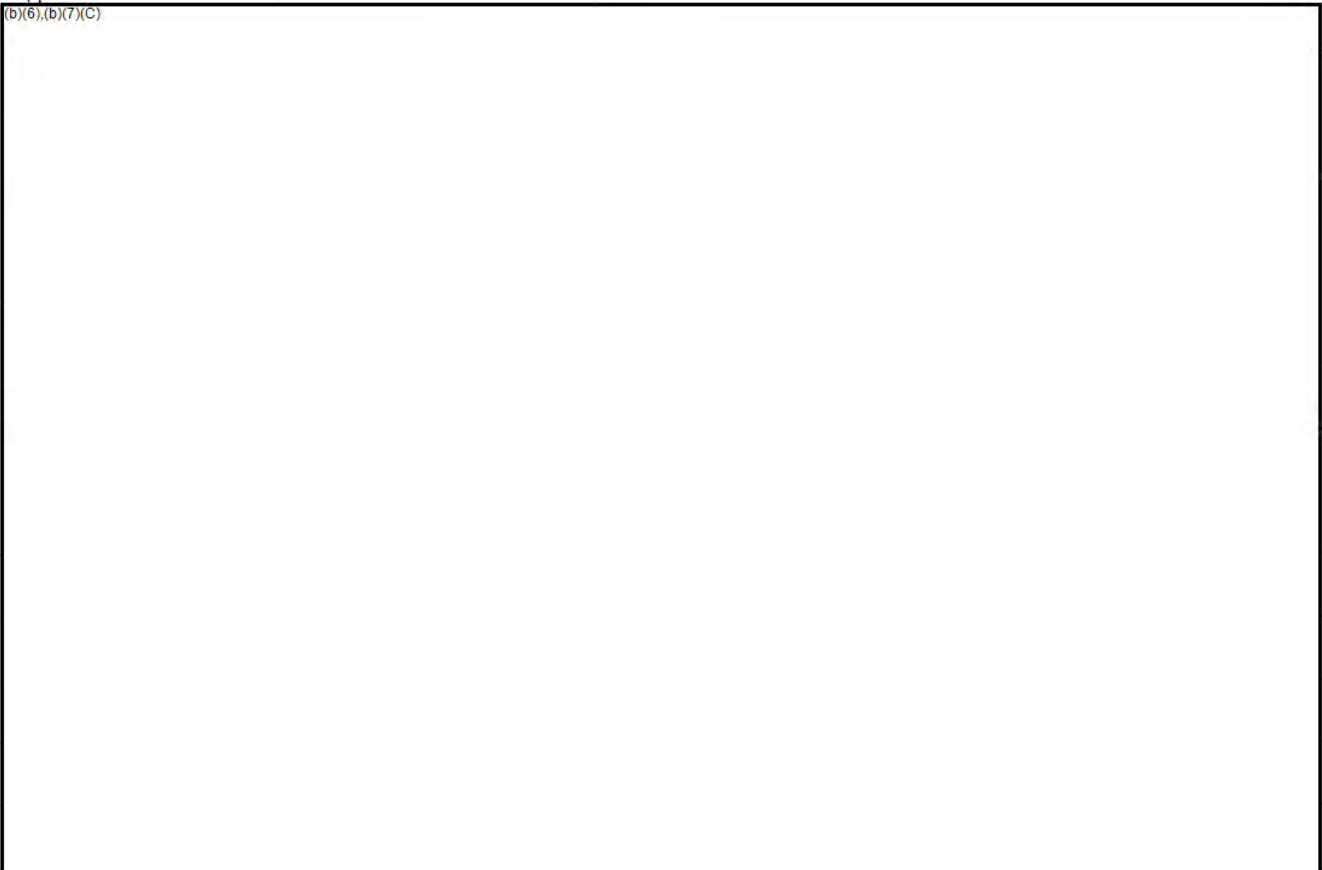
3986 Volume 2, Item 1

3986 Volume 2, Item 1

~~For Official Use Only~~

BEST AVAILABLE COPY

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





DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 33262121951448

Meet Date: 12-Jul-2012

Interview Type: In Person

Location: (b)(6),(b)(7)(C)

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO / SA (b)(6),(b)(7)(C) FIS 8,
Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

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

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

Agent Notes: None

(b)(7)(E)

Expenditures: None

~~FOR OFFICIAL USE ONLY~~



33262113420933
123



DEPARTMENT OF THE AIR FORCE
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

Source Meet Report

(b)(7)(E)

Activity ID: 32903122541659

Meet Date: 10-Sep-2012

Interview Type: Telephonic

Location: Unknown

Lead/Support Agent(s): SA (b)(6),(b)(7)(C) (LEAD), FIS 8, Peterson AFB, CO

Agent entering meet: (b)(6),(b)(7)(C)

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

(b)(7)(E)

Agent Notes: None

(b)(7)(E)

Expenditures: None

~~FOR OFFICIAL USE ONLY~~



332621134212433

(b)(7)(E)

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

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

HA: (b)(6),(b)(7)(C)

Termination Meet: Telephonic meet was accomplished
C-funds: \$229.79 Total

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

WITNESS STATEMENTS

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					☐ SUSPECT ☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (if known)	
20110406	15:19	Bldg 8034, Edgerston St 10	AFOSI 8 Fis/OL-A	☐ OFFENSE ☐ COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (if required)		TELEPHONE	
(b)(6), (b)(7)(C)				HOME (b)(6), (b)(7)(C) DUTY	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS	
(b)(6), (b)(7)(C)				N/A	
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
			N/A		
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)					
INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)					
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

BEST AVAILABLE COPY**IV. STATEMENT***NOT USED*

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

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6 day
of April, 2011 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "Last name of individual making the Statement on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

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

on
6 Apr 11

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

/// End of statement ///

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

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

30F3

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT		(b)(6),(b)(7)(C)	
PRIVACY ACT STATEMENT		(b)(6),(b)(7)(C) ☒ WITNESS/COMPLAINANT	
AUTHORITY: 10 U.S.C. 8012; 44 U.S.C. 3101; and EO 9397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY. SSN is used to positively identify the individual making the statement.			
I. STATEMENT INFORMATION			
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No.)	UNIT TAKING STATEMENT
20111105	1625	(b)(6),(b)(7)(C)	1024872247
		REPEAT (If known)	
		OFFENSE	
		COMPLAINT	
II. PERSONAL IDENTIFICATION (Print or type)			
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE
(b)(6),(b)(7)(C)			HOME DUTY
			(b)(6),(b)(7)(C)
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS
(b)(6),(b)(7)(C)			
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)			
I have been advised that I am suspected of the following offenses:			
ADVISED BY (Full Name and Rank)		INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)	
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.		
	I have the right to remain silent - that is to say nothing at all.		
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.		
	I have the right to consult with a lawyer.		
	I have the right to have a lawyer present during this interview.		
	I may obtain a civilian lawyer of my own choice at no expense to the government.		
	I may request a lawyer any time during this interview.		
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.		
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.		
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.		
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)		
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.		
	I do not want a lawyer and I do not wish to make a statement or answer any questions.		
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.		
I fully understand my rights and that my signature does not constitute an admission of guilt.			
SIGNATURE OF SUSPECT		SIGNATURE OF WITNESS/INTERVIEWER	

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

V. OATH/SIGNATURE

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

hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge.

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

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day
of November, 2011 (year).

SIGNATURE OF OFFICIAL ADMINISTERING OATH

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

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

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "Last name of individual making the Statement, or (Date)." At the bottom of each page, print or type "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

on 05 Nov 2011

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

End of statement
(b)(6),(b)(7)(C)

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

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

Page 3 of 3 pages

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT

SUSPECT

X WITNESS/COMPLAINANT

PRIVACY ACT STATEMENT

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

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.

I. STATEMENT INFORMATION

DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
2011 12 02	1326	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE COMPLAINT

II. PERSONAL IDENTIFICATION (Print or Type)

NAME (Last, First, Middle Initial)

SSN

STATUS/GRADE

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

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

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

LOCAL ADDRESS (Include Zip Code)

DATE AND PLACE OF BIRTH (If required)

TELEPHONE

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

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

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

PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)

MILITARY ORGANIZATION/EMPLOYER

DEROS

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

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

SPONSOR INFORMATION

NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE
N/A	N/A		N/A	N/A

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

III. ACKNOWLEDGEMENT OF OFFENSES AND 6TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)

I have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank)

INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

SUSPECT
INITIALS

and advised me that I have the following rights according to the 6th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.

I have the right to remain silent - that is to say nothing at all.

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

Any statement I make, oral or written, may be used as evidence against me in court or in other judicial, non-judicial, or administrative proceedings.

I have the right to consult with a lawyer.

I have the right to have a lawyer present during this interview.

I may obtain a civilian lawyer of my own choice at no expense to the government.

I may request a lawyer any time during this interview.

If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.

MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.

CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

SUSPECT
INITIALS

I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)

I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.

I do not want a lawyer and I do not wish to make a statement or answer any questions.

I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT

SIGNATURE OF WITNESS/INTERVIEWER

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

F IMT 1168, 19980401, V2

PREVIOUS EDITIONS ARE OBSOLETE.

PAGE 1 OF 5 PAGES

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

133

BEST AVAILABLE COPY

IV. STATEMENT

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

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

SEE ATTACHED

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

V. OATH/SIGNATURE

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

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

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

SIGNATURE OF PERSON MAKING STATEMENT

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

SIGNATURE OF WITNESS/INTERVIEWER

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day
of DECEMBER, 2011 (year).

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

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

SA AFOST

VI. INST

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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

BEST AVAILABLE COPY

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

on 2 Dec 11

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

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

253 of 5

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

BEST AVAILABLE COPY

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

2 Dec 11

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

136
21 4 of 5
(b)(6),(b)(7)(C)

BEST AVAILABLE COPY

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

on 2 Dec 11

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

// Nothing Follows //

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

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

pg 5 of 5

137

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

BEST AVAILABLE COPY

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT					SUSPECT ☒ WITNESS/COMPLAINANT
PRIVACY ACT STATEMENT					
AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 0397 PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken. ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings. DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.					
I. STATEMENT INFORMATION					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)	
2012 05 01	1651	8034 Edgerton Dr, Suite 010 USAFA, CO 80840	8 FIS OL-A	OFFENSE	COMPLAINT
II. PERSONAL IDENTIFICATION (Print or Type)					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	HOME (b)(6),(b)(7)(C) DUTY		
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS		
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)			
SPONSOR INFORMATION					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
N/A		N/A		N/A	N/A
III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)					
I have been advised that I am suspected of the following offenses:					(b)(6),(b)(7)(C)
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at no expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		
(b)(6),(b)(7)(C)					

BEST AVAILABLE COPY

IV. STATEMENT	
11. see attached (b)(6),(b)(7)(C)	
V. OATH/SIGNATURE	
<i>"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."</i>	
SIGNATURE OF PERSON MAKING STATEMENT (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>1</u> day of <u>March</u> , <u>2012</u> (year).	
SIGNATURE OF PERSON ADMINISTERING OATH (b)(6),(b)(7)(C)	
VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)	
Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page ____ of ____ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.	

BEST AVAILABLE COPY

on 1 March 17

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

BEST AVAILABLE COPY

on 1 March 22

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

end of statement

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

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

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

**THE AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS
FREEDOM OF INFORMATION ACT/PRIVACY ACT DELETED PAGE INFORMATION SHEET**

2 pages withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐	Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.					
		Title 5, United States Code (U.S.C.), Section 552 (FOIA)		Title 5, U.S.C. Section 552a (PA)		
	☐	(b)(1)	☐	(b)(7)(D)	☐	(d)(5)
	☐	(b)(2)	☐	(b)(7)(E)	☐	(j)(2)
	☐	(b)(3)	☐	(b)(7)(F)	☐	(k)(1)
	☐	(b)(4)	☐	(b)(8)	☐	(k)(2)
	☐	(b)(5)	☐	(b)(9)	☐	(k)(3)
	☐	(b)(6)	☐		☐	(k)(4)
	☐	(b)(7)(A)	☐		☐	(k)(5)
	☐	(b)(7)(B)	☐		☐	(k)(6)
	☐	(b)(7)(C)	☐		☐	(k)(7)

☐ Documents originated with (an)other Government agency(ies). These documents were referred to that agency for review and direct response to you.

 pages contain information furnished by (an)other Government agency(ies). You will be advised by AFOSI as to the releasability of this information following our consultation with the other agency(ies).

 pages have not been provided to you at this time because a final release determination has not been made. You will be advised as to the disposition at a later date.

For your information:

These documents have been previously provided to you in a previous FOIA Request.