



**DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253**

5720 2020-007415
SER00LJF/21U0179
January 19, 2021

Mr. Austin Evers
1030 15th Street, N. W.
Suite B255
Washington, D.C. 20005

Dear Mr. Evers:

This further responds to your May 1, 2020 electronic Freedom of Information Act (FOIA) request, separated into three sections, each seeking various information concerning incidents of white supremacy. Your request was electronically assigned to this Service for processing by the Office of the Chief of Naval Operations.

For that portion of your request cited as Number (1), in which you seek reports involving military personnel and white supremacy, please be advised that this Service does not have a case category designated for white supremacy or hate crimes, nor do we track those types of crimes. Therefore, in an effort to locate responsive records, we conducted a search of the Naval Criminal Investigative Service Knowledge Network (KNET) database using the search terms provided in your request. KNET identifies investigative reports created and transmitted by NCIS and NCIS field offices. A search of the KNET using the terms "white supremacy, white nationalist, white separatist, far-right and pro-nazi" resulted in locating twenty-three reports deemed responsive to your request. Of the twenty-three reports, twenty investigations were contained within our headquarters Records Information Management System database. The remaining three reports have not yet been received at headquarters for retention and only the Report of Investigation Closed reports to the investigations are available to our office at this time.

The processing of the twenty investigations and the three closing reports is complete. Our review of these documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the FOIA provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemptions (b)(3), specifically Statute 18 U.S.C. 2510-2520, (b)(7)(D) and (b)(7)(E) have also been cited. All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 90 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal." A copy of your initial request and a copy of this partial denial letter must accompany the appeal.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

Some of the information in the report(s) is under the release authority of the Commanding Officer, III Marine Expeditionary Force, Attn: OSJA FOIA Officer, Unit 35601, FPO AP 96382 and the Commander, Navy Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Street, Norfolk, VA 23511-2737. We are forwarding those documents to them for a release determination and direct response to you.

Additionally, several investigations were noted to contain information proprietary to other government agencies. Therefore, those reports have been sent to the respective offices for consultation. A listing of the Case Control Numbers (CCNs) sent for consultation is provided at enclosure (2). Once their responses have collectively been received, we will inform you.

The report also referenced digital media that was not processed. If you wish to have this material considered pursuant to the FOIA, please contact this office at (571)305-9092 or via e-mail at ncis_foia@ncis.navy.mil, and we will provide a supplemental response. Note that such electronic enclosures often include duplicate pictures or other documents appearing elsewhere in the report, or material deemed unworthy of inclusion.

Regarding items (2) and (3) of your request, our Service does not conduct studies concerning incidents of white supremacy. Furthermore, we do not track the number of such incidents. However, individual commands may conduct internal command investigations without notifying our Service.

There are no assessable fees associated with the processing of your request.

Sincerely,



KAREN RICHMAN
Assistant Counsel
Head, Government Information Sharing Unit

Encl: (1) Documents
(2) List of consulting CCNs

ENCLOSURE

(1)



Explanation of the Nine FOIA Exemptions

The following is a list of FOIA exemptions which apply to Government information in accordance with 5 U.S.C. § 552(b):

(b)(1) EXEMPTION – Protects Classified Matters of National Defense or Foreign Policy.

This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.

(b)(2) EXEMPTION – Internal Personnel Rules and Practices.

This exemption exempts from mandatory disclosure records “related solely to the internal personnel rules and practices of an agency.” Courts have interpreted the exemption to encompass two distinct categories of information:

- (a) Internal matters of a relatively trivial nature – sometimes referred to as “low2” information: and

(b)(3) EXEMPTION – Information Specifically Exempted by Other Statutes:

This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.” The new Exemption 3 statute prohibits agencies from releasing under the FOIA proposals, “unless that proposal” is set forth or incorporated by reference in a contract entered into between the agency and the contractor that submitted the proposal.”

(b)(4) EXEMPTION – Trade Secrets Commercial or Financial Information.

This exemption protects “trade secrets and commercial or financial information obtained from a person (this is) privileged or confidential.” This exemption is intended to protect the interest of both the government and submitter of information.

(b)(5) EXEMPTION – Privileged Interagency or Intra-Agency Memoranda or Letters.

This exemption protects “inter-agency or intra-agency memorandums of letters which would not be available by law to a party... in litigation with the agency.” As such, it has been construed to “exempt those documents, and only those documents, normally privileged in the civil discovery context.”

(b)(6) EXEMPTION- Personal Information Affecting an Individual’s Privacy.

This exemption permits the government to withhold 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.” This exemption cannot be invoked to withhold from a requester information pertaining to the requester.

(b)(7) EXEMPTION – Investigatory Records Compiled for Law Enforcement Purposes.

As amended, this exemption protects from disclosure “records or information compiled for law enforcement purposes.

EXEMPTION 7(A) Records of information that could reasonably be expected to interfere with enforcement proceedings. This exemption authorizes the withholding of “records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information... could reasonably be expected to interfere with enforcement proceedings.”

EXEMPTION 7(B) Disclosure which would deprive a person of a fair trial or an impartial adjudication. Records that would prevent prejudicial pretrial publicity that could impair a proceeding, protect “records of information compiled for law enforcement purposes (the disclosure of which) would deprive a person of the right to a fair trial or an impartial adjudication.”

EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for “records or information compiled for law enforcement purposes (which) could reasonably be expected to disclose the identity of a confidential source – including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis – and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.”

EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which “would disclose techniques and procedures for law enforcement investigation 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.”

EXEMPTION 7(F) Physical Safety to Protect a wide Range of individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that “would... endanger the life or physical safety of law enforcement personnel.” The amended exemption provides protection to “any individual when disclosure of information about him or her “could reasonably be expected to endanger (his/her) life or physical safety.”

(b)(8) EXEMPTION – Records of Financial Institutions.

This exemption covers matters that are “contained in or related to examinations, operating, or condition reported prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

(b)(9) EXEMPTION – Geographical and Geophysical Information Concerning Wells.

This exemption covers “geological and geophysical information and data, including maps concerning wells.”

03DEC08-FEOK-0323-7XMA

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0006405-000812

Name: MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE

AKA:

Social Security Number:

Context: Impersonal Title

Date of Birth:

State of Birth:

Country of Birth: US - United States of America

Case Number: 03DEC08FEOK0323

Dossier:

DCII INDEX CODE:
K = 50 years

RECORD SERIES #:
5580/4a(1)(b)

Date Closed:
12/09/2008

RECORD SERIES (FILE PLAN)

ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No Polygraph Examination Conducted

No Sexual Offender Registry Completed

No Finger Prints Submitted to Code 24B3

No Final Disposition Report to FBI

CIS - _____ / _____

Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



08 / 431300

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

certify that this document is accurate and is complete.

Typed Name of SSA

30 Dec 2008

DATE

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

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK/02P//

REPORT OF INVESTIGATION (CLOSED)

09DEC08

SPECIAL INQUIRY (II)

CONTROL: 03DEC08-FEOK-0323-7XMA/C

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

COMMAND/III MARINE EXPEDITIONARY FORCE/20381

MADE AT/FEOK/OKINAWA JP (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Command Preliminary Inquiry/01Dec08... (Copy All/Less FEYK)
- (2) IA: Results of Interview/(b)(6), (b)(7)(C) 04Dec08... (Copy All/Less FEYK)
- (3) IA: Results of Interview/(b)(6), (b)(7)(C) 04Dec08... (Copy All/Less FEYK)
- (4) IA: Results of Interview/(b)(6), (b)(7)(C) 04Dec08... (Copy All/Less FEYK)
- (5) IA: Results of Interview/(b)(6), (b)(7)(C) 04Dec08... (Copy All/Less FEYK)
- (6) IA: Results of Interview/(b)(6), (b)(7)(C) 04Dec08... (Copy All/Less FEYK)
- (7) IA: Results of Interview/(b)(6), (b)(7)(C) 09Dec08... (Copy All/Less FEYK)

NARRATIVE

1. This reactive investigation was opened following notification that six white Marines were being administratively separated from the Marine Corps for supremacist or extremist activities. No criminal statutes pertain.

2. On 25Nov08, reporting agent (RA) was contacted by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) III MEF Deputy Staff Judge Advocate, regarding a command investigation into possible white supremacist activity by members of 7th Communications Battalion aboard Camp Hansen, Marine Corps Base Okinawa, Japan. Exhibit (1) is a copy of the command investigation.

3. According to (b)(6), (b)(7)(C) six Marines within the battalion formed a group they called "RRR." (b)(6), (b)(7)(C) stated none of the Marines in question provided an explanation as to what "RRR" stood for, but other Marines in the unit had opined that "RRR" was code for KKK, referring to the initials of the Ku Klux Klan. (b)(6), (b)(7)(C) further stated these Marines had been accused of directing racial slurs towards black Marines, and had been involved in multiple verbal and physical confrontations with black Marines at the barracks. (b)(6), (b)(7)(C) stated the members of RRR had also given each other brands to signify their "brotherhood." The brand is located on the upper right torso and was placed using the top of a heated cigarette lighter. (b)(6), (b)(7)(C) stated he was requesting assistance from NCIS in order to identify whether "RRR" is a known white supremacist group or code for such a group.

4. Inquiries were sent to the NCIS Multiple Threat Alert Center, the Federal Bureau of Investigation, the Department of Homeland Security, the Anti-Defamation League, and the Southern Poverty Law Center regarding the group "RRR." No prior reporting on a group titled "RRR"

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SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
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was identified.

5. On 03Dec08, (b)(6), (b)(7)(C) USMC, Commanding General, III Marine Expeditionary Force, ordered all six Marines, (b)(6), (b)(7)(C)

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

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

USMC, to be

administratively separated from the Marine Corps with a General (under honorable conditions) discharge, by reason of misconduct. Database inquiries on these six Marines revealed no derogatory information.

6. On 04Dec08, (b)(6), (b)(7)(C) was interviewed. (b)(6), (b)(7)(C) stated he arrived in Okinawa in Mar08, and, over the summer and fall of 2008, formed a strong friendship with (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that during one night of consuming alcohol in the barracks, he wanted to see how long (b)(6), (b)(7)(C) could stand the pain of a hot lighter placed against his skin, so he heated up the top of a lighter then held it against the front of (b)(6), (b)(7)(C). The burn eventually left a scar on (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that on Halloween night, he allowed (b)(6), (b)(7)(C) to place a hot lighter against the front of (b)(6), (b)(7)(C) as "payback." (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were also present and asked to be burned as well as a sign of "brotherhood" with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) by mid-Nov08, all six Marines had been burned and the scars came to be identified as brands. (b)(6), (b)(7)(C) stated the brands initially had no meaning, then came to signify the strong bond between the members of the group, but he eventually began telling other Marines the brand signified "white pride" or "white power." (b)(6), (b)(7)(C) admitted to being a racist and generally not liking black people, but denied being a white supremacist. Exhibit (2) provides additional detail of this interview.

7. On 04Dec08, (b)(6), (b)(7)(C) was interviewed by NCIS. (b)(6), (b)(7)(C) stated he is not racist but he has been around racist people before and use of the word "nigger" does not bother him. (b)(6), (b)(7)(C) stated he, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) formed a strong friendship, but their group was nothing more. (b)(6), (b)(7)(C) stated he accepted the brand (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) as a way of showing unity with the group. (b)(6), (b)(7)(C) stated the name "RRR" came about in early Nov08 while all six Marines were in his barracks room drinking. (b)(6), (b)(7)(C) stated he was drunk and did not remember what "RRR" stood for. (b)(6), (b)(7)(C) stated he knew (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had racist feelings, but they never conspired to commit any acts of violence or other crimes in his presence. Exhibit (3) provides additional detail of this interview.

8. On 04Dec08, (b)(6), (b)(7)(C) was interviewed. (b)(6), (b)(7)(C) stated he is not a racist and has several black friends in, as well as out of the Marine Corps. (b)(6), (b)(7)(C) stated he was branded by (b)(6), (b)(7)(C) over the Halloween weekend. (b)(6), (b)(7)(C) related he was told by (b)(6), (b)(7)(C) the brand meant they were friends. (b)(6), (b)(7)(C) stated that approximately two weeks later, he heard from another Marine that (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were telling people the mark meant they hate black people. (b)(6), (b)(7)(C) stated he believes it was (b)(6), (b)(7)(C) who made up the name "RRR" and believes it stands for "Rambling Roused Rebels." Exhibit (4) provides additional

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detail of this interview.

9. On 04Dec08, (b)(6), (b)(7)(C) was interviewed. (b)(6), (b)(7)(C) stated he is not racist and does not believe whites are superior to blacks; he just does not like certain black people because of how they act and their beliefs. (b)(6), (b)(7)(C) denied knowing what "RRR" stands for and stated he does not know who created the name. (b)(6), (b)(7)(C) related the branding began with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) sometime in Oct-Nov08. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was using a lighter and either purposely or accidentally burned (b)(6), (b)(7)(C) on his right shoulder. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) later burned (b)(6), (b)(7)(C) to pay him back. According to (b)(6), (b)(7)(C) the remaining members who got branded did so to signify they are friends. (b)(6), (b)(7)(C) stated the group of friends never conducted, or conspired to conduct, any acts of violence against black Marines in his unit, or any other minorities. Exhibit (5) provides additional detail of this interview.

10. On 04Dec08, (b)(6), (b)(7)(C) was interviewed. (b)(6), (b)(7)(C) stated he is not a racist and that he gets along well with everyone. (b)(6), (b)(7)(C) stated he did not know what "RRR" stood for. (b)(6), (b)(7)(C) stated he did not recall who came up with the name "RRR", but the group had been using the slogan for the past couple of weeks. (b)(6), (b)(7)(C) advised the "RRR" was just a group of six guys with similar interests and that no one in the group or their family has any connection to any white supremacist organizations. According to (b)(6), (b)(7)(C) he was the first of the group to be branded. (b)(6), (b)(7)(C) stated he and (b)(6), (b)(7)(C) were intoxicated in his room, when (b)(6), (b)(7)(C) took the tip of a "BIC" lighter and placed it on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated the brand did not mean anything at first, but as the rest of the group members became branded, it became a symbol of brotherhood. Exhibit (6) provides additional detail of this interview.

11. On 04Dec08, (b)(6), (b)(7)(C) was interviewed. According to (b)(6), (b)(7)(C) he has always gotten along with black people and has several black friends. (b)(6), (b)(7)(C) admitted directing racial slurs at some black Marines, but stated he was intoxicated at the time. (b)(6), (b)(7)(C) stated that in Oct08, he met (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated they formed a strong friendship, but their group was nothing more than that. (b)(6), (b)(7)(C) stated he accepted the brand (b)(6), (b)(7)(C) area from (b)(6), (b)(7)(C) as a sign of unity with the group. (b)(6), (b)(7)(C) stated he does not know what "RRR" stands for. Exhibit (7) provides additional detail of this interview.

12. On 07Dec08, (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) and (b)(6), (b)(7)(C) were transferred to Camp Pendleton for Administrative Separation from the USMC. This investigation revealed no violation of UCMJ or US Code. Additionally, there was no apparent connection or affiliation with a subversive or white supremacy group. Based on the above information, this investigation is closed.

PARTICIPANT(S)

(b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan
 (b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan
 (b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, Japan

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Page 3

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DOD-NAVY-20-1134-A-000007

SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
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ACTION

0023B: ONLY report.

DISTRIBUTION:

NCISHQ: 0023B

INFO: FEYK/02P

CASE CNTRL	INT	DATE
CCS		29 Dec 08
TRANSMIT	(b)(6), (b)(7)(C)	29 Dec 08
MAILED		→
FAXED		→
SIPR		

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 Page 4 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000008

Pages 6 through 293 redacted for the following reasons:

-----Pages (6) - (293), Exhibit (1), Command Investigation: Referred to the
Commanding Officer, III Marine Expeditionary Force, Attn: OSJA FOIA Officer,
Unit 35601, FPO AP 96382

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

04DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW (b)(6), (b)(7)(C)

1. On 04Dec08, (b)(6), (b)(7)(C) USMC was interviewed at the Camp Hansen NCIS Office regarding his alleged involvement in white supremacist activity.
2. (b)(6), (b)(7)(C) stated he grew up in a small town called Sherburn in upstate New York with (b)(6), (b)(7)(C) stated he has not seen (b)(6), (b)(7)(C) since he was seven years old. According to (b)(6), (b)(7)(C) his town had very few black people and his high school graduating class had none. (b)(6), (b)(7)(C) stated he heard the word "nigger" used frequently by (b)(6), (b)(7)(C) and other white people in the town growing up. (b)(6), (b)(7)(C) stated the word was either used to describe black people or "anyone who does dumb shit or is going to fuck you over." (b)(6), (b)(7)(C) stated he had no strong personal feeling about black people prior to joining the Marine Corps because he had had very little contact with them up to that point.
3. (b)(6), (b)(7)(C) stated he had no issues with any other Marines over race through Boot Camp, Marine Combat Training, or Motor Transport School. (b)(6), (b)(7)(C) arrived in Okinawa in March 2008 and was assigned to the Motor Transport Platoon, 7th Communications Battalion. (b)(6), (b)(7)(C) stated he formed a strong friendship with several other members of the platoon over the summer and fall of 2008. Those other Marines were (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated the group often spent their free time in (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) room watching Western movies and drinking coffee or alcohol.
4. (b)(6), (b)(7)(C) stated members of the group would often have verbal confrontations with two black Marines in the barracks, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in which the black Marines called the white Marines "rednecks," "hicks" or "hillbillies." (b)(6), (b)(7)(C) stated he would respond by calling (b)(6), (b)(7)(C) "niggers," but he defines them as "niggers" because of how they act, not just because they are black.
5. (b)(6), (b)(7)(C) stated he considers himself a racist because he does not generally like black people, though he admits there are some who he respects and gets along with. (b)(6), (b)(7)(C) stated he does not believe in white supremacy, but does feel he should be able to exhibit pride in being white. (b)(6), (b)(7)(C) stated he is tired of the double-standard given to the use of the word "nigger" where it is okay for black to use it, but taboo for whites. (b)(6), (b)(7)(C) further stated he is tired of black Marines being treated differently than white Marines, often allowed

EXHIBIT (2)

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to get away with more than they would be if they were white.

6. (b)(6), (b)(7)(C) stated the branding began one night in mid-Oct08, when he and (b)(6), (b)(7)(C) were drinking at the barracks. (b)(6), (b)(7)(C) stated he wanted to see how long (b)(6), (b)(7)(C) could stand the pain of a hot lighter against his skin, so he heated up the top of the lighter, then held it against the front of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that on Halloween, he, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were on Gate Two Street drinking when he decided to let (b)(6), (b)(7)(C) brand him in return as "payback." After seeing (b)(6), (b)(7)(C) branded, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) decided they would be branded as well, as a sign of unity or "brotherhood" with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated he branded (b)(6), (b)(7)(C) at the barracks a couple of days later, after they had both consumed alcohol, then branded (b)(6), (b)(7)(C) a week or two after that. (b)(6), (b)(7)(C) stated the brand initially meant nothing, then became a sign of the group's bond. (b)(6), (b)(7)(C) admitted he eventually began telling other Marines it stood for "white pride" or "white power."

7. (b)(6), (b)(7)(C) stated the name "RRR" came about one night in early Nov08 while the group was drinking in (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) room. (b)(6), (b)(7)(C) stated someone in the group said they should come up with a name and someone else said "Roused Rebels." (b)(6), (b)(7)(C) stated he did not know where the third R came from or what it stood for.

8. (b)(6), (b)(7)(C) stated the group never engaged in or conspired to engage in acts of violence against minorities. According to (b)(6), (b)(7)(C) the group is not a white supremacist group, it is just a group of friends who have similar ideals and who are proud of their heritage. (b)(6), (b)(7)(C) stated the group does not exist anywhere else and does not have any other members outside of the original six. (b)(6), (b)(7)(C) stated he does not agree with President-elect Barack OBAMA's policies, or the election process, but he has never and would never threaten OBAMA's life.

ENCLOSURE(S)

(A) Photograph of (b)(6), (b)(7)(C) 04Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS, LCPL/3521 MECHANIC

SSN:

DOB:

POB:

RESIDENCE:

HOUSE)

OTHER:

NOK:

REPORTED BY: SA

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

OFFICE:

NCISRA Okinawa, Japan

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Page 2

LAST

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

V2 LNY

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DOD-NAVY-20-1134-A-000011

Page 296 redacted for the following reason:

(b)(6), (b)(7)(C): Page (296), Enclosure (a) - Photograph

//23B/OK/YK//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW/ (b)(6), (b)(7)(C)

1. On 04Dec08, (b)(6), (b)(7)(C) USMC was interviewed at the Camp Hansen NCIS Office regarding his alleged involvement in white supremacist activity.
2. (b)(6), (b)(7)(C) stated he grew up in Durham, NC, which has a significant African-American population. (b)(6), (b)(7)(C) stated he has always gotten along well with black people and has black friends from high school. (b)(6), (b)(7)(C) also stated one of his best friends in Okinawa is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) a black Marine. (b)(6), (b)(7)(C) stated he is not racist but he has been around racist people before and use of the word "nigger" does not bother him. (b)(6), (b)(7)(C) stated the Confederate flags on his Myspace.com page represent pride in his Southern heritage, not hatred of black people.
3. (b)(6), (b)(7)(C) stated he, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) formed a strong friendship, but their group was nothing more. (b)(6), (b)(7)(C) stated he accepted the brand (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) as a way of showing unity with the group, but he did not hear that the brand signified anything else until the command investigation was initiated.
4. (b)(6), (b)(7)(C) stated the name "RRR" came about in early Nov08 while all six Marines were in his barracks' room drinking. (b)(6), (b)(7)(C) stated he was drunk and did not remember what "RRR" stood for. According to (b)(6), (b)(7)(C) the name "RRR" did not come up again in his presence until the command investigation was initiated.
5. (b)(6), (b)(7)(C) stated he knew (b)(6), (b)(7)(C) had racist feelings, but they never conspired to commit any acts of violence or other crimes in his presence.
6. (b)(6), (b)(7)(C) stated he voted for John MCCAIN because he does not agree with Barack OBAMA's views on gun-control and welfare, but stated he does not wish any harm to come to the President-elect.

ENCLOSURE (S)

(A) Photograph of (b)(6), (b)(7)(C) 04Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS (b)(6), (b)(7)(C) 0521 MECHANIC

SSN:

DOB:

POB:

RESIDENCE:

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

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SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

OTHER: NOK: [REDACTED] (b)(6), (b)(7)(C)

REPORTED BY: SA [REDACTED] (b)(6), (b)(7)(C)
OFFICE: NCISRA Okinawa, Japan

AMERICAN OVERSIGHT
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Page 2 LAST

[REDACTED] (b)(6), (b)(7)(C) V2 LNY

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~~DOD-NAVY-20-1134-A-000014~~

Page 299 redacted for the following reason:

(b)(6), (b)(7)(C): Page (299), Enclosure (a) - Photograph

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

04DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW OF [REDACTED] USMC

1. On 04Dec08, [REDACTED] USMC, was interviewed by Reporting Agent (RA) at the Camp Hansen, NCISRA Okinawa office regarding his alleged involvement in white supremacist activity.
2. [REDACTED] stated he grew up in Texas and had African-Americans as friends in high school. [REDACTED] stated he was not racist and added that he was close friends with an African-American who just rotated back to CONUS. [REDACTED] divulged that he also had an African-American girlfriend prior to coming to Okinawa, Japan.
3. [REDACTED] stated he was branded by [REDACTED] over the Halloween weekend. [REDACTED] related he was told by [REDACTED] the brand meant they were friends. [REDACTED] stated that approximately two (2) weeks later, he heard from another Marine that [REDACTED] were telling people the mark meant they hate black people. [REDACTED] added there is no particular way of applying the brand; you just burn the other person. [REDACTED] admitted he voluntarily accepted the brand under the assumption it meant friends or loyalty to friends.
4. [REDACTED] related he has witnessed other members of the group call or refer to African Americans as "niggers." [REDACTED] stated he believes it was mainly [REDACTED] who made up the name "RRR" and believes it stands for "Rambling Roused Rebels." [REDACTED] explained that he believes [REDACTED] was the originator of the name because he was the first person whom he heard it from. [REDACTED] related he believes the name was thought of after the brandings took place. [REDACTED] stated he also believes that [REDACTED] is the leader of the group because he made it into what it is now. [REDACTED] explained about two (2) weeks after the brands the group changed. [REDACTED] stated he was told the brand then meant "white power."
5. [REDACTED] related [REDACTED] and other African Americans would instigate things by calling [REDACTED] and [REDACTED] "cowboys" and telling them to "go back to the backwoods."
6. [REDACTED] stated he met the members of the group between Aug08-Nov08. [REDACTED] related he and [REDACTED] were the original members of the group. The group was meant to mean they were a family, or close brothers. [REDACTED] explained approximately two (2) weeks after the brand he noticed things started changing.

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Page 1

SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

7. (b)(6), (b)(7)(C) stated he does not know of any other RRR members outside of the original six. (b)(6), (b)(7)(C) related he does not know if the group RRR exists anywhere else. (b)(6), (b)(7)(C) stated he does not know any other people who share the "white power" or racist beliefs. (b)(6), (b)(7)(C) related the group never conspired to do anything against members of his unit. (b)(6), (b)(7)(C) added that the group never talked about racist activity when they were hanging out.

8. (b)(6), (b)(7)(C) stated he does not have anything against President Elect OBAMA. (b)(6), (b)(7)(C) added that he would not do anything that would hurt President Elect OBAMA.

9. (b)(6), (b)(7)(C) acknowledges that he is a follower and easily influenced. (b)(6), (b)(7)(C) stated that once he was made aware of what the group meant, he knew he was not a racist, but did not know how to get out of the group.

ENCLOSURE(S)

(A) Photograph of (b)(6), (b)(7)(C) 04Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS, LCPL/3521 MECHANIC

SSN:

DOB:

POB:

RESIDENCE:

OTHER:



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

REPORTED BY: SA (b)(6), (b)(7)(C)

OFFICE: NCISRA Okinawa, Japan

WARNING

Page 302 redacted for the following reason:

(b)(6), (b)(7)(C): Page (302), Enclosure (a) - Photograph

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

04DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW OF [REDACTED] USMC

1. On 04Dec08, [REDACTED] USMC, was interviewed by Reporting Agent (RA) and Participating Agent (PA) [REDACTED] at the Camp Hansen, NCISRA Okinawa office regarding his alleged involvement in white supremacist activity.
2. [REDACTED] stated he grew up in a small town in the Harrisonville/Freeman area of Missouri. [REDACTED] related he did not experience any racial diversity in his town because everybody had the "small town" mindset and the residents respected each other. [REDACTED] stated there were only a few African-Americans in his home town. [REDACTED] stated he did not have any issues with race through Boot Camp, Marine Combat Training or at his Motor Transport School. [REDACTED] explained that upon arriving in Okinawa, Japan he started to experience how Marines just acted like being a Marine was a day job; once their "cammies" were taken off they acted like civilians. [REDACTED] stated this mainly applied to the African-American Marines.
3. [REDACTED] stated the African-American Marines received differential treatment in his command. If the African-American Marines were to dress inappropriately, they would not get in trouble the way a white Marine would. [REDACTED] related the African-American Marines just get treated different than the other marines, but [REDACTED] could not elaborate on any more examples.
4. [REDACTED] stated he was not racist; he just does not like certain African-American people because of how they act and their beliefs. [REDACTED] related he does not hate all African-American people, just the ones that corrupt today's way of life. [REDACTED] stated the African-American Marines would call members of the group "hicks, hillbillies and rednecks." [REDACTED] related he did not like that. [REDACTED] added that African-Americans can call each other "nigger" and it does not bother them but when a Caucasian-American does it the African-Americans get upset. [REDACTED] stated he was being questioned by the African-Americans in his unit who were asking him, "How does it feel to be working for a black man?"
5. [REDACTED] denied knowing what "RRR" stands for and stated he does not know what it means. [REDACTED] related he does not know who came up with the name or when. [REDACTED] denied knowing who started the group or the original members, other than the current group of six (6) Marines. [REDACTED] further denied knowing anyone else not in the "RRR" group that

EXHIBIT (5)

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DOD-NAVY-20-1134-A-000019

SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

shared the same beliefs. (b)(6), (b)(7)(C) stated he does not know if "RRR" exists anywhere else.

6. (b)(6), (b)(7)(C) related the branding began with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) sometime in Oct-Nov08. (b)(6), (b)(7)(C) could not remember when the incident happened, but stated (b)(6), (b)(7)(C) was using a lighter and either purposely or accidentally burned (b)(6), (b)(7)(C) on (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) burned (b)(6), (b)(7)(C) to pay him back for burning him. (b)(6), (b)(7)(C) stated the brand did not signify anything, it was just accidental. (b)(6), (b)(7)(C) related the remaining members who got branded did so to signify they are friends.

7. (b)(6), (b)(7)(C) stated he does not like President-elect OBAMA. (b)(6), (b)(7)(C) acknowledged making the statement that he would not work for a black president. (b)(6), (b)(7)(C) related he would not do anything to hurt President-elect OBAMA, he just does not like his beliefs, but could not specify any further. (b)(6), (b)(7)(C) stated he does not think whites are superior to other races.

8. (b)(6), (b)(7)(C) advised that he does not like "city folks." (b)(6), (b)(7)(C) explained that when he returns home he is going back to his hometown where things are normal. (b)(6), (b)(7)(C) stated the group of friends never conspired to conduct any acts of violence nor discussed engaging in any violence towards the African Americans in his unit.

PARTICIPANT(S)

(b)(6), (b)(7)(C) Special Agent, NCISRA Okinawa, JA

ENCLOSURE(S)

(A) Photograph of (b)(6), (b)(7)(C) 04Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS, (b)(6), (b)(7)(C) 3521 MECHANIC

SSN:

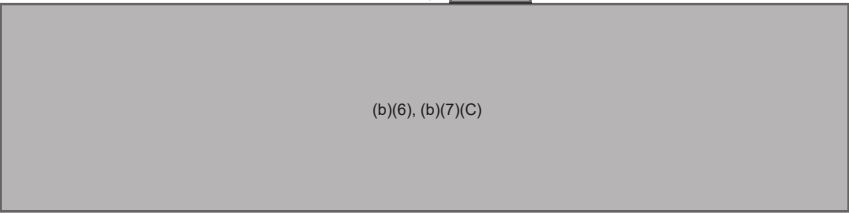
DOB:

POB:

RESIDENCE:

(FATHERS

OTHER:



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

REPORTED BY: SA (b)(6), (b)(7)(C)

OFFICE: NCISRA Okinawa, Japan

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DOB-NAVY-20-1134-A-000020

Page 305 redacted for the following reason:

(b)(6), (b)(7)(C): Page (305), Enclosure (a) - Photograph

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

04DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC

1. On 04Dec08, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) USMC, regarding his alleged involvement in white supremacist activity. For background purposes, (b)(6), (b)(7)(C) had been identified as a member of a club on Camp Hansen, Okinawa, Japan, known as the "RRR".
2. During the interview, (b)(6), (b)(7)(C) advised he grew up in a small town where there were very few "Blacks" and "Mexicans". (b)(6), (b)(7)(C) stated he joined the USMC because his father and grandfather were both in the USMC. (b)(6), (b)(7)(C) stated he is not a "racist" and that he gets along well with everyone. (b)(6), (b)(7)(C) mentioned being friends with two people in his unit that were of different ethnic background; (b)(6), (b)(7)(C) a Black male, and (b)(6), (b)(7)(C) a Hispanic male. (b)(6), (b)(7)(C) reported he has been called a "hick" by two black males in his unit, (b)(6), (b)(7)(C) and that he just "lets it go". (b)(6), (b)(7)(C) advised he has never called anyone in his unit a derogatory name or racial slur.
3. When asked by RA, (b)(6), (b)(7)(C) did not know what "RRR" stood for. (b)(6), (b)(7)(C) stated he did not recall who came up with the name "RRR", but the group had been using the slogan for the past couple of weeks. (b)(6), (b)(7)(C) advised the "RRR" was just a group of six guys with similar interests and that no one in the group or their family has any connection to a white supremacist organization or terror group. (b)(6), (b)(7)(C) stated the "RRR" has no affiliation with the "KKK". (b)(6), (b)(7)(C) identified the members of the "RRR" group as himself, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C) all of the guys work in the same shop, have similar interests, and share the same beliefs. (b)(6), (b)(7)(C) described these similar interests as watching movies (westerns), drinking coffee, and listening to music.
4. (b)(6), (b)(7)(C) advised the "branding" by each of the group members started as two guys goofing off. (b)(6), (b)(7)(C) was the first to be "branded" by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) reported that he and (b)(6), (b)(7)(C) were intoxicated in his room, when (b)(6), (b)(7)(C) took the tip of a "BIC" lighter and placed it on (b)(6), (b)(7)(C) stated the "brand" did not mean anything at first, but as the rest of the group members became "branded", it became a symbol of brotherhood between the guys.
5. At the conclusion of the interview, RA asked (b)(6), (b)(7)(C) if he thought anyone in the group would join the "KKK", "skinheads", etc., once they got out of the USMC, to which (b)(6), (b)(7)(C) replied, "No". (b)(6), (b)(7)(C) advised

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EXHIBIT (6)

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DOD-NAVY-20-1134-A-000022

SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

that out of all the guys in the group, (b)(6), (b)(7)(C) may be "a little" racist due to the way he grew up. (b)(6), (b)(7)(C) stated once he leaves the USMC, he plans on going back home to NY, live with his parents, and be a mechanic.

ENCLOSURE(S)

(A) Photograph of (b)(6), (b)(7)(C) 04Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS, PFC/MECHANIC

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

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

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA OKINAWA, JAPAN

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Page 308 redacted for the following reason:

(b)(6), (b)(7)(C): Page (308), Enclosure (a) - Photograph

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23B/OK/YK//

INVESTIGATIVE ACTION

09DEC08

CONTROL: 03DEC08-FEOK-0323-7XMA

I/MCB CAMP BUTLER, OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
SUPREMACIST GROUP KNOWN AS RRR ABOARD CAMP HANSEN

RESULTS OF INTERVIEW (b)(6), (b)(7)(C)

1. On 04Dec08, (b)(6), (b)(7)(C) USMC, was interviewed at the Camp Hansen NCIS office regarding his alleged involvement in white supremacist activity.
2. (b)(6), (b)(7)(C) stated he grew up in Dubuque, IA. (b)(6), (b)(7)(C) stated he has always gotten along with black people and has several black friends.
3. (b)(6), (b)(7)(C) stated back around Oct08, he met (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated they formed a strong friendship, but their group was nothing more than that. (b)(6), (b)(7)(C) stated he accepted the brand to his right shoulder/chest area from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related he was not sure where the idea of branding came from or what the group name "RRR" stands for. (b)(6), (b)(7)(C) related he received his brand the same night as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) believed this took place on 31Oct08, and that the other four members (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) already had their individual brandings. (b)(6), (b)(7)(C) stated he did not fully remember the night he was branded because he was intoxicated. (b)(6), (b)(7)(C) related the branding does not really have any one meaning, that everyone has their own beliefs. (b)(6), (b)(7)(C) related that his brand stands for the fact the six of them are close, will stick together, and will have each other's backs during the good times and the bad.
4. While talking with Reporting Agent (RA) (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were on island and, in a sense, initially formed the group. (b)(6), (b)(7)(C) stated the others joined the group based upon when each Marine arrived on island and met each other. (b)(6), (b)(7)(C) related that only the six of them are part of this group and he is not aware of any other individuals who have the same beliefs as them.
5. (b)(6), (b)(7)(C) stated he did not vote during the election because he did not really know anything about OBAMA or MCCAIN. (b)(6), (b)(7)(C) related that if this incident did not take place, he would have no problems serving President-elect OBAMA once he is sworn in as President. (b)(6), (b)(7)(C) related he realizes that due to his branding he will be discharged, but he would very much like to stay in the Marine Corps if he was allowed to do so. RA discussed the various racial comments that were previously made by him regarding OBAMA and black people. (b)(6), (b)(7)(C) related he did make many different racist comments; however, all he could say was that he was probably drunk when he said them.

EXHIBIT (7)

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SUBJ: I/MCB CAMP BUTLER/OKINAWA, JAPAN/ALLEGATION OF POSSIBLE WHITE
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ENCLOSURE(S)

(A) Photograph of (b)(6), (b)(7)(C) 4Dec08

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES MARINE CORPS (b)(6), (b)(7)(C) 521 MECHANIC

SSN:

DOB:

POB:

RESIDENCE:

[Redacted]

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

REPORTED BY: (b)(6), (b)(7)(C) Special Agent

OFFICE: NCISRA Okinawa, Japan

[Redacted]

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Page 311 redacted for the following reason:

(b)(6), (b)(7)(C): Page (311), Enclosure (a) - Photograph

03MAY07-FEOK-0162-7XMA

NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

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

AKA:

IDENTIFICATION: (b)(6), (b)(7)(C) Context: S

Date of Birth: (b)(6), (b)(7)(C) (YYYYMMDD) State of Birth: (b)(6), (b)(7)(C) Country of Birth:

FILE IDENTIFICATION #: 03MAY07FE0K01627XMA

DCII INDEX CODE				DATE CLOSED
K	C = 5 YEARS	F = 15 YEARS	G = 25 YEARS	K = 50 YEARS 20070802 (YYYYMMDD)

RECORDS SERIES				
	C	F	G	K
5580/4a(1)(b)	5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)	5580/4d(1)(a)	5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)	5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)

DOD - IG		NAVY - IG		DOD DISSEMINATION:		Other:	
NAVSUPSYSCOM - IG	NAVY - JAG	NSGHQ	DCIS	PERS - 81	CNQ - N29	ONI	CMC - POS
NAVSEAYSCOM - IG	NAV COMPT	PERS - 82	NAFCWASH	PERS - 82	NAFCWASH	AFIP	CMC - JAM
NAVAIRSYSCOM - 1G	NAVSPAWAR - IG	PERS - 83	NCIS - 21	PERS - 83	NCIS - 21	DEF LOGISTICS AGY	CMC - INTO
NAVFACENCOM - IG	NAVMEDCOM - IG	PERS - 655	DONCAF	PERS - 655	DONCAF	MIL POSTALSVCS AGY	NAVRESSO

COMMENTS

CIS (Date/Initials)

CIS

Closed Status DUP Titles DUP CCN DISP DATA

I, (b)(6), (b)(7)(C) certify that this document is timely, relevant, accurate and in accordance with SECNAV 5210.1 (Current Edition).

13 AUG 07
DATE

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

02AUG07

SPECIAL INQUIRY (II)

CONTROL: 03MAY07-FEOK-0162-7XMA/C

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

COMMAND/31ST MEU/20139

MADE AT/FEOK/OKINAWA JAPAN, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Okinawa, Japan ROI (INTERIM)/18JUL07 (Contains Exhibits 1-3)

EXHIBIT(S)

(4) IA: Results of Contact With Los Angeles County Sheriff's Department/02Aug07... (Copy all less FEYK/FEOK)

EXECUTIVE SUMMARY

1. On 01May07, (b)(6), (b)(7)(C) USMC, Staff Judge Advocate, 31st Marine Expeditionary Unit (MEU), reported on 13Mar07, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, Battalion Landing Team (BLT), 2/11 Echo Battery, 2d Battalion, 1st Marines (2/1), 31st MEU, alleged he murdered a black male in California and was not apprehended for the murder. (b)(6), (b)(7)(C) made this allegation to two (b)(6), (b)(7)(C) male Marines at The Palms, a club aboard Camp Hansen, Okinawa, Japan. Additionally, (b)(6), (b)(7)(C) informed the two Marines that he once was a white supremacist, but had reversed his thought pattern and now considered all races in the U.S. Marine Corps to be his brothers. The two witnesses were interviewed and (b)(6), (b)(7)(C) was interrogated. Both witnesses related (b)(6), (b)(7)(C) was intoxicated when he made the statement and indicated they disbelieved him. (b)(6), (b)(7)(C) related he invented the allegation of his murdering a subject in California. A search of (b)(6), (b)(7)(C) barracks room was conducted, but nothing of evidentiary value was identified. The Los Angeles County Sheriff's Department (LASD), California was contacted; however, failed to identify any derogatory information concerning (b)(6), (b)(7)(C) or any possible connections to unsolved homicides. All logical leads have been conducted and there are no indication (b)(6), (b)(7)(C) committed a murder; therefore, this investigation is closed.

NARRATIVE

1. This is a reactive investigation, which has been opened under suspected violations of the Uniform Code of Military Justice, Article 118, Murder.

2. Subsequent to Reference (A), on 02Aug07, Detective (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) LASD, Homicide Division, related no information was discovered pertaining to (b)(6), (b)(7)(C) Detective (b)(6), (b)(7)(C) stated Los Angeles County had numerous unsolved homicides, but no suspected involvement regarding (b)(6), (b)(7)(C) Det (b)(6), (b)(7)(C) indicated no LASD Detectives he consulted had heard of the white supremacist group named the "Santa Clarita Valley Boys", Exhibit (4) provides

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SUBJ: [REDACTED] (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

amplifying details.

3. All investigative endeavors are completed and this investigation is closed.

PARTICIPANT(S)

[REDACTED] (b)(6), (b)(7)(C) Investigative Assistant, NCISRA Okinawa, Japan

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INFO: FEOK/FEYK/CO, 2/1 BLT (H)/SJA, 31st MEU (H)

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Page 2 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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AMERICAN OVERSIGHT

DOD-NAVY-20-1134-A-000031

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02AUG07

CONTROL: 03MAY07-FEOK-0162-7XMA

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

RESULTS OF CONTACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

1. On Thursday, 02Aug07, contact was made with Detective (Det) (b)(6), (b)(7)(C) Los Angeles County Sheriff's Department, (LASD) California, Homicide Division, regarding database inquiries reference (b)(6), (b)(7)(C) Det (b)(6), (b)(7)(C) area of responsibility includes the City of Santa Clarita, where (b)(6), (b)(7)(C) attended Saugus High School.
2. Det (b)(6), (b)(7)(C) stated he had submitted (b)(6), (b)(7)(C) name into the LASD database regarding name verification inquiries and the check produced negative results. Det (b)(6), (b)(7)(C) consulted with several other LASD Homicide Detectives regarding (b)(6), (b)(7)(C) and no one had information regarding (b)(6), (b)(7)(C).
3. Additionally, the LASD could not produce any information on a group named "Santa Clarita Valley Boys", which is the white supremacist group (b)(6), (b)(7)(C) reported he associated with in high school.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA OKINAWA, JAPAN

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Page 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000032 (4)

AMERICAN OVERSIGHT

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

18JUL07

SPECIAL INQUIRY (II)

CONTROL: 03MAY07-FEOK-0162-7XMA

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

COMMAND/31ST MEU/20139

MADE AT/FEOK/OKINAWA JAPAN (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Statement of (b)(6), (b)(7)(C) 01May07...(Copy all less FEYK)
- (2) Statement of (b)(6), (b)(7)(C) 15May07...(Copy all less FEYK)
- (3) Statement of (b)(6), (b)(7)(C) May07...(Copy all less FEYK)

EXECUTIVE SUMMARY

1. On 01May07, (b)(6), (b)(7)(C) USMC, Staff Judge Advocate, 31st Marine Expeditionary Unit (MEU), reported on 13Mar07, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, Battalion Landing Team (BLT), 2/11 Echo Battery, 2d Battalion, 1st Marines (2/1), 31st MEU, alleged he murdered a black male in California and was not apprehended for the murder. (b)(6), (b)(7)(C) made this allegation to two (b)(6), (b)(7)(C) male Marines at The Palms, a club aboard Camp Hansen, Okinawa, Japan. Additionally, (b)(6), (b)(7)(C) informed the two Marines that he once was a white supremacist, but had reversed his thought pattern and now considered all races in the U.S. Marine Corps to be his brothers. Subsequently, (b)(6), (b)(7)(C) was interviewed and admitted to making the comments; however, denied murdering anyone. The two Marines (b)(6), (b)(7)(C) made the statements to were fully identified and interviewed. This investigation remains pending additional interviews and investigative endeavors.

NARRATIVE

1. This is a reactive investigation, which has been opened under suspected violations of the Uniform Code of Military Justice, Article 118, Murder.

2. On 01May07, (b)(6), (b)(7)(C) USMC, Staff Judge Advocate, 31st MEU, reported on 13Mar07, (b)(6), (b)(7)(C) alleged he murdered a black male in California and was not apprehended for the murder. (b)(6), (b)(7)(C) made this allegation to (b)(6), (b)(7)(C) USMC, BLT, 2/1, 31st MEU and (b)(6), (b)(7)(C) USMC BLT, 2/1, 31st MEU, at The Palms, a club aboard Camp Hansen, Okinawa, Japan. Additionally, (b)(6), (b)(7)(C) informed the two Marines that he once was a white supremacist, but had reversed his thought pattern and now considered all races in the U.S. Marine Corps to be his brothers.

3. On 01May07, (b)(6), (b)(7)(C) was interviewed regarding the statement he made on 13Apr07. (b)(6), (b)(7)(C) denied culpability that he had committed murder. He related he told the two Marines the story when he was intoxicated, but his intention was to befriend the two Marines, Exhibit (1) pertains.

4. On 15May07, (b)(6), (b)(7)(C) USMC, BLT, 2/1, 31st MEU,

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ccs (b)(6), (b)(7)(C) 7/19

AMERICAN OVERSIGHT

SUBJ: [REDACTED]

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

was interviewed regarding the allegation made by [REDACTED] on 13Apr07. [REDACTED] related he thought [REDACTED] was trying to convey he was not a racist when he made the statement and [REDACTED] level of intoxication yielded him making the allegation, Exhibit (2) pertains.

5. On 15May07, [REDACTED] USMC, BLT, 2/1, 31st MEU, was interviewed regarding the allegation made by [REDACTED] on 13Apr07. [REDACTED] stated [REDACTED] was intoxicated when he made the aforementioned allegation, therefore he did not take the statement seriously, Exhibit (3) pertains.

6. On 23May07, the Los Angeles County Sheriff's Department (LASD) was contacted regarding any local database checks regarding [REDACTED]. LASD related they would recontact NCISRA Okinawa once the checks were concluded.

7. This investigation is pending the receipt of requested database information from LASD and any additional investigative endeavors deemed applicable.

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Page 2

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[REDACTED]
(b)(6), (b)(7)(C)**WARNING**

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DOD-NAVY-20-1134-A-000034

AMERICAN
OVERSIGHT

STATEMENT

Place : NCISRA OKINAWA, JAPAN

Date : May 1, 2007

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of Murder (UCMJ Article 118), (b)(6), (b)(7)(C)

For identification purposes, I am a (b)(6), (b)(7)(C) male, born on (b)(6), (b)(7)(C) My social security number is (b)(6), (b)(7)(C) I am (b)(6), (b)(7)(C) inches tall, weigh about (b)(6), (b)(7)(C) lbs and I do not hold a security clearance. I am currently assigned to BLT 2/1, 2/11 Echo Battery, 31st MEU (b)(6), (b)(7)(C)

For background purposes, when I was going to Saugus High School, Santa Clarita, CA, I was part of a white supremacist group. This group was called the "SCV Boys" and there were about twenty members in the group, including one interracial guy and two or three Jewish guys. Since our motto was "White Pride" it may be hard to understand why we allowed the interracial guy and the Jewish guys in our group. I guess we allowed people we liked in the group and it was not based on race. The SCV Boys never targeted black guys or any other nationality. We did not have any type of initiation to get into the group. (b)(6), (b)(7)(C)

In 2002, following high school, I joined the Marine Corps and went to boot camp in San Diego, CA. After boot camp, I went to Camp Pendleton for MCT training. After MCT, I went to Ft. Sill, Oklahoma for artillery training. Around Apr03, I then went to Camp Lejeune, where I was assigned to

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

On Friday 13Apr07, between 1600 - 1700, I walked from my barracks building to The Palms on Camp Hansen. I entered The Palms and went to the bar area where there is a pool table and arcade. I began playing pool with (b)(6), (b)(7)(C) and some other people from the BLT. Around 1800, I order a pitcher of liqueur (~~Yeager Master~~ ^{JAGER MEISTER} mixed with Red Bull energy drink). I drank the majority of the pitcher of liqueur myself and I consumed the pitcher in about fifty minutes. Because I was deploying the next day to Camp Fuji, we were told we could not consume alcohol after 1900. That is why I drank the ~~Yeager Master~~ ^{JAGER MEISTER} so fast. (b)(6), (b)(7)(C)

TO GO BACK TO THE BARRACKS BECAUSE IT WAS ALMOST CURFEW. AND LATER THAT NIGHT I TOOK

I do not recall what time I approached (b)(6), (b)(7)(C) who were seated at the bar, but I do remember telling them I used to be a white supremacist, but I am not anymore. I told them I killed a black guy back home and I did not get caught for the crime. I told them I was not a racist and I see everyone the same, as a family. (b)(6), (b)(7)(C) told me to leave and I apologized for saying anything to them. I think I apologized a few times and I then hung out at The Palms until about 2345. I did not say anything else to (b)(6), (b)(7)(C) and they did not say anything.

AMERICAN OVERSIGHT

Continuation of voluntary sworn statement of

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

on May 1, 2007

~~else to me the rest of the night.~~ I walked back to my barracks and I was told by the duty NCO to go back to The Palms and clear it of any leftover Marines. I then returned to my barracks around 0130. On Saturday, 14Apr07, we deployed to Fuji. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) do know exactly why I made the statement that I had killed a black guy and got by with it. I was drunk and I was trying to prove to them that I was not a racist. I understand that this makes absolutely no sense that I was trying to prove I was not a racist, but yet I said I killed a black guy. Again, I was drunk and being stupid. I have not ever killed anyone in my life, nor have I have ever witnessed a murder. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have not been a member of any white supremacist group or any other hate crime group or gangs since high school. I do not have any hate group paraphernalia in my barracks room. I have changed since my high school days and I look to Marines of other race as brothers. I would be willing to return and conduct a technical interview with NCIS. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) s we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

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

Sworn to and subscribed before me this 01 day of May in the year 07 at

NCISg Okinawa - Camp Hansen

Witnessed

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

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

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : NCISRA Okinawa, Japan

Date : May 15, 2007

(b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of an allegation that (b)(6), (b)(7)(C) made regarding a murder (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for identification purposes, I am a (b)(6), (b)(7)(C) male, born on (b)(6), (b)(7)(C) My SS# is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and I am (b)(6), (b)(7)(C) inches tall, and weigh (b)(6), (b)(7)(C) lbs. I am currently assigned to BLT 2/1, E 2/11, 31st MEU. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) in Friday, 13Apr07, around 1800, myself and (b)(6), (b)(7)(C) walked from our barracks building to The Palms aboard Camp Hansen. Once there, we ate at Coconuts and we then went into the E Club. We ordered a picture of beer and I was drinking a long island iced tea as I played a game of pool with another unknown Marine. (b)(6), (b)(7)(C) was seated watching us play. Around 1845, I finished the game of pool and I was walking to the bar when (b)(6), (b)(7)(C) walked up and shook my hand. He was about to start a conversation with me, but I told him to hold on because I wanted to order another drink. As I coming back from the bar with my drink, (b)(6), (b)(7)(C) was telling (b)(6), (b)(7)(C) that he used to be racist, but he did not have negative toward black people now. He said he took part in killing a black guy once and no one found out about it. At that point, I interrupted him and told him it was not the time and we know he is not a racist and no one was accusing him of being racist. I told him to sit down and have a cold beer. Instead, he left the club. I do not remember seeing him anymore that night. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I think (b)(6), (b)(7)(C) was intoxicated when he spoke to us on 13Apr07. He may have been racist at one point in his life and I think he was trying to tell us he was not a racist anymore, he just did not word it right. I see (b)(6), (b)(7)(C) at least once a day and he always apologizes to me for what he said. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 0 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C) 11-0507 14:15

Sworn to and subscribed before me this 15 day of May in the year 2007 at

NCISRA Okinawa

Witnessed: _____

(b)(6), (b)(7)(C)
Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : NCISRA Okinawa - Camp Hansen

Date : May 15, 2007

(b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent
(b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal
Investigative Service. I make this statement of my own free will and without any threats made to me
or promises extended. I fully understand that this statement is given concerning my knowledge of an
allegation that (b)(6), (b)(7)(C) made regarding a murder (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for identification purposes, I am a (b)(6), (b)(7)(C) male, born on (b)(6), (b)(7)(C) MY SSN# is
(b)(6), (b)(7)(C) and I am (b)(6), (b)(7)(C) inches tall, and weigh (b)(6), (b)(7)(C) lbs. I do not hold a security clearance and I am
currently assigned to BLT 2/1, E 2/11, 31st MEU (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) On Friday, 13Apr07, around 1800, (b)(6), (b)(7)(C) and I walked from the barracks to The
Palms aboard Camp Hansen. We first ate at Coconuts, and we then went to the E Club inside The
Palms. (b)(6), (b)(7)(C) and I shared a picture of beer and I had a long island tea. I then took a seat,
while (b)(6), (b)(7)(C) played pool. While I was sitting there watching (b)(6), (b)(7)(C) play pool, (b)(6), (b)(7)(C)
approached me. Even though the music was loud, I thought (b)(6), (b)(7)(C) said to me "Hey (b)(6), (b)(7)(C)
how's it going?" Since I could barely hear him, I said "What?" and he then started talking about the
movie American History X. (b)(6), (b)(7)(C) asked me if I ever saw the movie and I said yes (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) told me the movie was sort of how he used to be. (b)(6), (b)(7)(C) told me he had done things in
the past, like killing a black man. And, (b)(6), (b)(7)(C) said he did not get caught for killing the black
man. He said this occurred back home, and I took it to mean California, because I knew he was from
California. After that, I guess (b)(6), (b)(7)(C) overheard some of the things that (b)(6), (b)(7)(C) was saying to
me, and he asked him to leave. (b)(6), (b)(7)(C) then left without incident. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I think (b)(6), (b)(7)(C) said that to me on 13Apr07 because he wanted me to think he had changed his
ways and was no longer a racist. He was probably trying to be a tough guy in front of me. Since
13Apr07, I probably have seen (b)(6), (b)(7)(C) once or twice a day. He talks to me and tries to be nice (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 0 other page(s) was typed for me by (b)(6), (b)(7)(C) as
we discussed its contents. I have read and understand the above statement. I have been given the
opportunity to make any changes or corrections I desire to make and have placed my initials over the
changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

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

070515 1338

Sworn to and subscribed before me this 15 day of May in the year 07 at

CAMP HANSEN, OKINAWA

Witnessed: _____

(b)(6), (b)(7)(C)
Representative, Naval Criminal Investigative Service

AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

03MAY07

SPECIAL INQUIRY (II)

CONTROL: 03MAY07-FEOK-0162-7XMA

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

COMMAND/31ST MEU/20139

MADE AT/FEOK/OKINAWA JAPAN, (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This is a reactive investigation, which has been opened under suspected violations of the Uniform Code of Military Justice, Article 118, Murder.

2. On 01May07, (b)(6), (b)(7)(C) USMC, Staff Judge Advocate, 31st Marine Expeditionary Unit (MEU), reported on 13Mar07, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, Battalion Landing Team, 2/11 Echo Battery, 2d Battalion, 1st Marines, 31st MEU, made an allegation that he murdered a black male in California and was not apprehended for the murder. (b)(6), (b)(7)(C) made this allegation to two (b)(6), (b)(7)(C) male Marines at The Palms, a club aboard Camp Hansen, Okinawa, Japan. Additionally, (b)(6), (b)(7)(C) informed the two Marines that he once was a white supremacist, but had reversed his thought pattern and now considered all races in the U.S. Marine Corps to be his brothers.

3. On 01May07, (b)(6), (b)(7)(C) was interviewed regarding the statement he made on 13Apr07. (b)(6), (b)(7)(C) denied culpability that he had committed murder. He related he told the two Marines the story when he was intoxicated, but his intention was to befriend the two Marines.

4. Database queries in the National Crime Information Center (NCIC) and Defense Clearance Information Index (DCII) revealed no derogatory information on (b)(6), (b)(7)(C) Investigation continues.

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Page 1

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V2 LNN

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

Case control (b)(6), (b)(7)(C)

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06NOV12-NFLC-6020-6SNA

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0025788-001389
Name: (b)(6), (b)(7)(C)
AKA:
Social Security Number: (b)(6), (b)(7)(C) Context: Subject
Date of Birth: (b)(6), (b)(7)(C) State of Birth: (b)(6), (b)(7)(C) Country of Birth: US - United States of America
Case Number: 06NOV12NFLC6020 Dossier:
DCII INDEX CODE: K = 50 Years RECORD SERIES #: 5580/4a(1)(b) Date Closed: 02/11/2013
RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports
Comments: SENT CERTIFIED MAIL
7003 0500 0001 2789 6488
JUN 26 2013
No Polygraph Examination Conducted No Sexual Offender Registry Completed
No Finger Prints Submitted to Code 24B3 No Final Disposition Report to FBI
CIS - /
Closed Status Dup Title Dup CCN
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.
Barcode: RUR0012G47 13/5196
(b)(6), (b)(7)(C) certify that this is a true and complete copy.
Typed Name of SSA (b)(6), (b)(7)(C)
DATE JUN 24 2013 SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

11FEB13

LARCENY - GOVERNMENT (II)

CONTROL: 06NOV12-NFLC-6020-6SNA/C

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

COMMAND/PHIB CB2 SEADUCO/42043

MADE AT/NFLC/RESIDENT AGENCY LITTLE CREEK

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

SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Little Creek ROI (Interim)/15JAN13 (Contains Exhibits 1-4)

EXECUTIVE SUMMARY

1. On 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", on the NCIS world wide web tip site. The anonymous tipster (AT) reported that (b)(6), (b)(7)(C) a (b)(6), (b)(7)(C) male who worked at "jeb little creek acb 2, stole multiple m16 bayonets and has multiple military uniforms has said he is moving the uniforms to white supremacy groups in north carolina." The identified male is believed to be (b)(6), (b)(7)(C). On 10JAN13, (b)(6), (b)(7)(C) was interviewed and admitted to taking two bayonets, but denied any involvement with a white supremacist group. The investigation is closed.

NARRATIVE

- 1. This reactive investigation was initiated pursuant to a suspected violation of Article 121 (Larceny) of the Uniform Code of Military Justice (UCMJ). Reference (A) describes all investigative efforts to date.
2. On 07FEB13, Reporting Agent received an email describing the non judicial punishment which Command elected to assign to (b)(6), (b)(7)(C) pertaining to his involvement in larceny of Command bayonets. The email was from (b)(6), (b)(7)(C) USN, the Administrative/Legal Officer for Amphibious Construction Battalion TWO. (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) was awarded 15 days restriction, 15 days extra duty, forfeiture of \$100 pay per month for two months and reduction to E-2, which was suspended.
3. All administrative action against (b)(6), (b)(7)(C) is concluded, the investigation is closed.

DISTRIBUTION

NCISHQ:023B

INFO :NFNF/002A/Command (ATTN: (b)(6), (b)(7)(C)

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

Handwritten routing slip with fields for CCS, MAIL, TRANSMIT, and FAX, dated 2-15-13.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15JAN13

LARCENY - GOVERNMENT (II)

CONTROL: 06NOV12-NFLC-6020-6SNA

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

COMMAND/PHIB CB2 SEADUCO/42043

MADE AT/NFLC/RESIDENT AGENCY LITTLE CREEK (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: RESULTS OF PHIBCB TWO BAYONET INVENTORY INQUIRY/12DEC12
- (2) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN/10JAN13
- (3) IA: RESULTS OF EXECUTION OF PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE/15JAN13
- (4) IA: RESULTS OF SERVICE RECORD BOOK REVIEW/15JAN13

EXECUTIVE SUMMARY

1. On 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", on the NCIS world wide web tip site. The anonymous tipster (AT) reported that (b)(6), (b)(7)(C) a (b)(6), (b)(7)(C) male who worked at "jeb little creek acb 2, stole multiple m16 bayonets and has multiple military uniforms has said he is moving the uniforms to white supremacy groups in north carolina." The identified male is believed to be (b)(6), (b)(7)(C) On 10JAN13, (b)(6), (b)(7)(C) was interviewed and admitted to taking two bayonets, but denied any involvement with a white supremacist group. Investigation continues pending potential judicial and/or administrative action.

NARRATIVE

- 1. This reactive investigation was initiated pursuant to a suspected violation of Article 121 (Larceny) of the Uniform Code of Military Justice (UCMJ).
- 2. On 22OCT12, The FBI Norfolk VA Officer and Tidewater Joint Terrorism Task Force (JTTF) were apprised of this criminal complaint and declined to exercise investigative jurisdiction in this matter. On 22OCT12, Special Agent (b)(6), (b)(7)(C), NCIS representative to the JTTF, conducted sensitive FBI database checks, which resulted in no derogatory information concerning (b)(6), (b)(7)(C) After receiving the initial Web Tip, NCIS attempted several times to contact the originator of the tip with no success.
- 3. On 10DEC12, Reporting Agent (RA) made contact with (b)(6), (b)(7)(C) USN, the Executive Officer for Amphibious Construction Battalion Two. RA briefed (b)(6), (b)(7)(C) regarding the Web Tip and was provided an introduction to (b)(6), (b)(7)(C) the weapons officer for the Command.

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PAGE 1

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DOD-NAVY-20-1134-A-000043

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:06NOV12-NFLC-6020-6SNA

15JAN13

4. On 12DEC12, (b)(6), (b)(7)(C) reported that the Command maintained approximately 1000 bayonets that dated back to 1964. (b)(6), (b)(7)(C) reported that the items were kept in two locations, and that one location contained 550 items and the other location contained approximately 450 items. (b)(6), (b)(7)(C) provided photographs of the items location and close photographs of the actual bayonets. (b)(6), (b)(7)(C) further reported that the bayonets have no value to the weapons department, and that they were set for transfer to Defense Reutilization and Management Office (DRMO) in the coming weeks. Exhibit (1) pertains.

5. On 10JAN13, RA and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) at NCISRA, Little Creek, VA. RA informed (b)(6), (b)(7)(C) about the purpose for the interview and advised him of his rights. (b)(6), (b)(7)(C) acknowledged and waived his rights and signed a written waiver. In summary, (b)(6), (b)(7)(C) admitted that he took two bayonets that belonged to his Command. (b)(6), (b)(7)(C) stated that he disposed of the two items. At the conclusion of the interview, (b)(6), (b)(7)(C) signed a sworn statement summarizing his involvement with the bayonets. Exhibit (2) pertains.

6. On 15JAN13, RA met with (b)(6), (b)(7)(C) and requested permission to search (b)(6), (b)(7)(C) residence in order to corroborate (b)(6), (b)(7)(C) assertion that he did not currently possess stolen bayonets. (b)(6), (b)(7)(C) agreed to allow NCIS to search his residence at (b)(6), (b)(7)(C) Norfolk, VA 23518. (b)(6), (b)(7)(C) documented his consent by signing a Permissive Authorization for Search and Seizure. RA, and PA (b)(6), (b)(7)(C) searched (b)(6), (b)(7)(C) two bedroom apartment beginning at 0940 and ending at 1000. (b)(6), (b)(7)(C) was present during the entirety of the search. (b)(6), (b)(7)(C) residence is a two bedroom apartment with a great room, one bathroom, and a kitchen. No unreported government property or items of evidentiary value were discovered as a result of the search. Exhibit (3) pertains.

7. On 15JAN13, RA conducted a service record book (SRB) review for (b)(6), (b)(7)(C). The review was conducted through the Bureau of Naval Personnel (BUPERS) Online. (b)(6), (b)(7)(C) SRB did not reflect prior disciplinary issues or out of the ordinary fitness reports. Furthermore, (b)(6), (b)(7)(C) is a highly rated sailor. No derogatory information was discovered. Exhibit (4) pertains.

8. On 10JAN13, (b)(6), (b)(7)(C) USN, Command Duty Officer and acting Executive Officer for Amphibious Construction Battalion Two was briefed on investigative findings. Command was further updated on current investigative status on 14JAN13.

9. As all investigative activity is complete this case will be forwarded to Command for judicial and/or administrative consideration.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, RESIDENT AGENCY LITTLE CREEK

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PAGE 2

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DOD-NAVY-20-1134-A-000044

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 06NOV12-NFLC-6020-6SNA

15JAN13

INFO : Amphibious Construction Battalion TWO
(b)(6), (b)(7)(C) /NFNF

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

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

16-13 MAIL

TRANSMIT 1-16-13 FAX

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DOD-NAVY-20-1134-A-00045

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12DEC12

CONTROL: 06NOV12-NFLC-6020-6SNA

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

RESULTS OF PHIBCB TWO BAYONET INVENTORY INQUIRY

1. For purposes of background, on 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", reporting that (b)(6), (b)(7)(C) stole multiple M16 bayonets from Amphibious Construction Battalion Two.

2. On 10DEC12, Reporting Agent (RA) met with (b)(6), (b)(7)(C) USN, the (b)(6), (b)(7)(C) officer for Amphibious Construction Battalion Two. (b)(6), (b)(7)(C) confirmed that Amphibious Construction Battalion Two did have bayonets in its inventory and agreed to inventory the items.

3. On 12DEC12, (b)(6), (b)(7)(C) reported that the Command maintained approximately 1000 bayonets that dated back to 1964. (b)(6), (b)(7)(C) reported that the items were kept in two locations, and that one location contained 550 items and the other location contained approximately 450 items. (b)(6), (b)(7)(C) provided photographs of the items location and close photographs of the actual bayonets. (b)(6), (b)(7)(C) further reported that the bayonets have no value to the weapons department, and that they were set for DRMO in the coming weeks.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY LITTLE CREEK

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DOD-NAVY-20-1134-A-000046

EXHIBIT (1)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10JAN13

CONTROL: 06NOV12-NFLC-6020-6SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. For purposes of background, on 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", reporting that (b)(6), (b)(7)(C) stole multiple M16 bayonets from Amphibious Construction Battalion Two.

2. On 10JAN13, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) met interviewed (b)(6), (b)(7)(C) at NCISRA, Little Creek. RA informed (b)(6), (b)(7)(C) about the purpose for the interview and advised him of his rights. (b)(6), (b)(7)(C) acknowledged and waived his rights and signed a written waiver. Enclosure (A) pertains.

3. In summary, (b)(6), (b)(7)(C) admitted that he took two bayonets that belonged to his Command. (b)(6), (b)(7)(C) stated that he disposed of the two items. At the conclusion of the interview, (b)(6), (b)(7)(C) signed a sworn statement summarizing his involvement with the bayonets. Enclosure (B) pertains.

4. During the course of the interview RA showed (b)(6), (b)(7)(C) a photo spread, and (b)(6), (b)(7)(C) identified the photo spread as the exact box of bayonets which he took items from. Enclosure (C) pertains.

5. The interview was digitally recorded, and subsequent to the interview RA transferred the recoding to a master DVD, and entered the item into temporary evidence storage.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY LITTLE CREEK

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISRA Little Creek, VA

Date : January 10, 2013

I (b)(6), (b)(7)(C) have been advised by Special Agent (b)(6), (b)(7)(C) that I am suspected of Larceny in violation of Article 121 of the UCMJ.

I have also been advised that:

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

- 1) I have the right to remain silent and make no statement at all;
- 2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- 4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- 5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature

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

Date & Time: 10 Jan 13 1339

Witnessed

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

STATEMENT

Place : NCISRA Little Creek, VA

Date : January 10, 2013

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of bayonets taken from ACB-2.

For purposes of identification, I am a (b)(6), (b)(7)(C) male, (b)(6), (b)(7)(C) in height, and (b)(6), (b)(7)(C) lbs in weight. My social security number is (b)(6), (b)(7)(C), and my date of birth is (b)(6), (b)(7)(C). I am in the United States Navy, my rate is SWCN and I am assigned to ACB 2, Charlie Company. My phone number is (b)(6), (b)(7)(C).

Last year, in 2012 during a warm part of the year, I discovered an unlocked International Storage Organization container located behind Charlie Company Builders shop on Joint Expeditionary Base Little Creek. I noticed that there was an unlocked box full of bayonets in the storage box. When I discovered the bayonets I was with (b)(6), (b)(7)(C). I asked (b)(6), (b)(7)(C) about the box, and he said no one cares if you take them don't get caught. I asked (b)(6), (b)(7)(C) if he had taken any and he said no, because he worked there and he would be the first person they asked. Another person EA3 (b)(6), (b)(7)(C) might have been present, but I don't remember for sure. Sometime on that day or another day I took two of the bayonets. I don't remember what day that was for sure, but I know it was last year, and it was hot and bright. Today Special Agent (b)(6), (b)(7)(C) showed me a page of photographs and identified those photographs as the bayonets that I discovered and box which I took the bayonets out of.

I took two of the bayonets to keep as a SEABEE memento. I took them home and kept them at home. I never sold the bayonets or intended to sale the bayonets. The bayonets looked like trash. They do not fit our current rifles, and I heard talk about them being thrown out, so I did not think they would be missed.

I threw them in the dumpster of my apartment complex in Norfolk, VA later in the year of 2012. I threw them away after I had to testify against (b)(6), (b)(7)(C) at a Captain's Mast for larceny. I don't remember who all I told about the bayonets, but I think I told (b)(6), (b)(7)(C). I was worried that (b)(6), (b)(7)(C) would tell on me about the Bayonets so I did not want to keep them.

The Navy means a lot to me. I am ashamed of what I did and will do what I can to repair my wrong. I am more than willing to pay the Navy back for the bayonets. I look forward to putting this behind me and getting on to business as usual.

This statement, consisting of this page and 1 other page(s) was typed for me by Special Agent (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Continuation of voluntary sworn statement of

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

on January 10, 2013

Signature:

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

Sworn to and subscribed before me this 10 day of January in the year 2013 at

1536

Witnessed

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

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

Service

AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

No FURTHER

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

Page

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



Sheath-1.JPG



450-1 (2).JPG



450-1.JPG



550-1 (2).JPG



550-1.JPG



550-2 (2).JPG



550-2.JPG



Bayonet-1 (2).JPG



Bayonet-1.JPG



Bayonet-2 (2).JPG



Bayonet-2.JPG



Sheath-1 (2).JPG

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

15JAN13

CONTROL: 06NOV12-NFLC-6020-6SNA

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

RESULTS OF EXECUTION OF PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

1. For purposes of background, on 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", reporting that (b)(6), (b)(7)(C) stole multiple M16 bayonets from Amphibious Construction Battalion Two.
2. On 15JAN13, Reporting Agent (RA) met with (b)(6), (b)(7)(C) and requested permission to search (b)(6), (b)(7)(C) residence in order to corroborate (b)(6), (b)(7)(C) assertion that he did not currently possess stolen bayonets. (b)(6), (b)(7)(C) agreed to allow NCIS to search his residence at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) documented his consent by signing a Permissive Authorization for Search and Seizure. Enclosure (A) pertains.
3. On 15JAN13, RA and Participating Agent (PA) (b)(6), (b)(7)(C) searched (b)(6), (b)(7)(C) two bedroom apartment beginning at 0940 and ending at 1000. (b)(6), (b)(7)(C) was present during the entirety of the search. (b)(6), (b)(7)(C) residence is a two bedroom apartment with a great room, one bathroom, and a kitchen. No unreported government property or items of evidentiary value were discovered as a result of the search.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY LITTLE CREEK

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PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : January 15, 2013

I, (b)(6), (b)(7)(C), after being advised by Special Agent (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Larceny of Government Property, have been requested to permit a search of my residence (b)(6), (b)(7)(C)

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on January 15, 2013 by NCIS Special Agents, and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

Signed: _____

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

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : 0940
End : 1000

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

15JAN13

CONTROL: 06NOV12-NFLC-6020-6SNA

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

RESULTS OF SERVICE RECORD BOOK REVIEW

1. For purposes of background, on 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", reporting that (b)(6), (b)(7)(C) stole multiple M16 bayonets from Amphibious Construction Battalion Two.

2. On 15JAN13, Reporting Agent (RA) conducted a service record book (SRB) review for (b)(6), (b)(7)(C). The review was conducted through the Bureau of Naval Personnel (BUPERS) Online. (b)(6), (b)(7)(C) SRB did not reflect prior disciplinary issues, or out of the ordinary fitness reports. Furthermore, (b)(6), (b)(7)(C) is a highly rated sailor. No derogatory information was discovered.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY LITTLE CREEK

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

AMERICAN
OVERSIGHT

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DOD-NAVY-20-1134-A-000054

EXHIBIT (4)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

06NOV12

LARCENY - GOVERNMENT (II)

CONTROL: 06NOV12-NFLC-6020-6SNA

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

COMMAND/PHIB CB2 SEADUCO/42043

MADE AT/NFLC/RESIDENT AGENCY LITTLE CREEK (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation was initiated pursuant to a suspected violation of Article 121 (Larceny) of the Uniform Code of Military Justice (UCMJ).
2. On 21OCT12, Naval Criminal Investigative Service (NCIS) received an anonymous "Web Tip", on the NCIS world wide web tip site. The anonymous tipster (AT) reported that (b)(6), (b)(7)(C) a (b)(6), (b)(7)(C) male who worked at "jeb little creek acb 2, stole multiple m16 bayonets and has multiple military uniforms has said he is moving the uniforms to white supremacy groups in north carolina." The identified male is believed to be (b)(6), (b)(7)(C)
3. On 22OCT12, the FBI Norfolk, VA Office and Tidewater Joint Terrorism Task Force (JTTF) were apprised of this criminal complaint and declined to exercise investigative jurisdiction in this matter.
4. On 22OCT12, Special Agent (b)(6), (b)(7)(C) NCIS representative to the JTTF, conducted sensitive FBI database checks, which resulted in no derogatory information concerning (b)(6), (b)(7)(C)
5. On 23OCT12, Special Agent (b)(6), (b)(7)(C) NCIS Norfolk Tip Coordinator, sent an email to the AT asking for clarifying details. AT did not reply to the NCIS request.
6. A search of the National Crime Information Center (NCIC) database, the Consolidated Law Enforcement Operations Center (CLEOC) database and the Central Index of Investigations (DCII) revealed no derogatory information. A search of the Law Enforcement Information Exchange (LInX) revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
7. This report was deliberately delayed with hopes that the AT would provide clarifying details. Since the AT did not provide further details, the investigation will continue utilizing the initial limited information.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 06NOV12-NFLC-6020-6SNA

06NOV12

NCISHQ:023B

INFO :002A/NFNF/NFHV

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

11-14-12	
TRANSMIT 11-14-12	

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PAGE 2 LAST V2 LNN

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07MAR19-FEAJ-0019-7GMA **CLOSING REPORT**

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

24JUN19

ASSAULT (II)

CONTROL: 07MAR19-FEAJ-0019-7GMA/C



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

COMMAND/1STBN 3DMAR MARDIV/13110

MADE AT/FEOK/RESIDENT AGENCY OKINAWA

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

SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Atsugi, Japan CASE FILE: (b)(6), (b)(7)(C)
USMC/CCN: 27FEB19-FEAJ-6001-5YMA
- (B) NCISRA Atsugi, Japan, ROI (INTERIM)/23APR19 (Contains Exhibits 1-40)
- (C) NCISRA Okinawa, Japan, ROI (INTERIM)/30MAY19

EXHIBIT(S)

- (41) IA: Fingerprint Collection from (b)(6), (b)(7)(C) 10JUN19
- (42) SILT/06JUN19

EXECUTIVE SUMMARY

1. This investigation was initiated subsequent to the receipt of information during witness interviews pertaining to Reference (A). Reference (A) is a separate investigation initiated after receipt of an NCIS Text Tip alleging (b)(6), (b)(7)(C) USMC, 1st Battalion, 3d Marine Regiment, utilized Twitter account (b)(6), (b)(7)(C) to display racist, anti-Semitic ideology and Pro-Nazi propaganda. On 27FEB19, NCISRA Atsugi, Japan,

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PAGE 1

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 07MAR19-FAAJ-0019-7GMA/C

24JUN19

interviewed (b)(6), (b)(7)(C) at the Provost Marshal's Office aboard Combined Arms Training Center (CATC) Camp Fuji, Japan. (b)(6), (b)(7)(C) stated that he is the owner of the aforesaid Twitter account. (b)(6), (b)(7)(C) expressed some of the posts were stupid, some were jokes, and others were taken out of context. On 06MAR19, NCISRA Atsugi conducted screening interviews of personnel from 1st Battalion 3rd Marines, at CATC Camp Fuji pertaining to Reference (A). During screening interviews, several Marines were identified as victims and alleged (b)(6), (b)(7)(C) had brandished a knife during arguments. Additional interviews revealed that on one occasion, while angry, (b)(6), (b)(7)(C) hit a Marine in the face with a hydro flask. None of the incidents were believed to be bias-related. On 06MAR19, NCISRA Atsugi re-interviewed (b)(6), (b)(7)(C) pertaining to the allegations of assault. (b)(6), (b)(7)(C) stated many of the aforesaid incidents occurred; but, that if he wanted to hurt someone, he would have actually hurt someone. (b)(6), (b)(7)(C) expressed that displaying the knife served the desired purpose because he did not have to fight anyone. (b)(6), (b)(7)(C) stated divine intervention prevented him from stabbing (b)(6), (b)(7)(C) in the squad bay aboard CATC Camp Fuji. (b)(6), (b)(7)(C) said he felt like a "big dick" after brandishing knives during arguments. On 13MAR19, (b)(6), (b)(7)(C) was placed in Pretrial Confinement aboard Okinawa, Japan. On 07MAY19, (b)(6), (b)(7)(C) requested a separation in lieu of trial (SILT). On 06JUN19, the request was granted by (b)(6), (b)(7)(C), USMC, Commanding General, 3d Marine Division. (b)(6), (b)(7)(C) was issued an other than honorable discharge. This investigation is hereby closed.

NARRATIVE

1. This reactive investigation pertains to alleged violations of the Uniform Code of Military Justice Article 128 (Assault); Article 92 (Failure to Obey Order or Regulation); and Article 115 (Communicating Threats). References (B-C) document investigative activity to date.

2. On 22MAY19, Reporting Agent (RA) collected (b)(6), (b)(7)(C) fingerprints. RA made the determination there was probable cause to submit (b)(6), (b)(7)(C) fingerprints. Refer to Exhibit (41) for additional details.

3. On 07MAY19, (b)(6), (b)(7)(C) requested a separation in lieu of trial (SILT). On 06JUN19, the request was granted by (b)(6), (b)(7)(C) USMC, Commanding General, 3d Marine Division. (b)(6), (b)(7)(C) was issued an other than honorable discharge. On 12JUN19, RA was provided a copy of the SILT paperwork by 1stLt (b)(6), (b)(7)(C) USMC, Battalion Adjutant/Legal Officer, 1st Bn, 3d Mar. Refer to Exhibit (42) for additional details.

4. On 24JUN19, RA electronically submitted an FBI Disposition Report (R-84) regarding (b)(6), (b)(7)(C) disposition.

5. (b)(6), (b)(7)(C) USMC, Commanding Officer, 1st Battalion, 3d Marine Regiment; (b)(6), (b)(7)(C) USMC, Deputy Staff Judge Advocate (SJA), 3d Marine Division; and (b)(6), (b)(7)(C) USMC, Senior Trial Counsel, Legal Services Support Section (LSSS) Pacific will be updated upon receipt of this report.

6. This investigation is hereby closed.

DISTRIBUTION

NCISHQ:023B

INFO :FEFO/FEOK/CO, 1st Battalion, 3d Marine Regiment (LtCol

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OVERSIGHT

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 07MAR19-FAJ-0019-7GMA/C

24JUN19

(b)(6), (b)(7)(C) USMC) (E)/Deputy SJA, 3d MARDIV (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USMC) (E)/STC, LSSS ((b)(6), (b)(7)(C) USMC) (E)/002P

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

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000003

10DEC00-MPJX-0184-7GRR

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

NAME: (b)(6), (b)(7)(C)									
AKA:									
IDENTIFICATION: (b)(6), (b)(7)(C)	Context <u>S</u>								
Date of Birth (b)(6), (b)(7)(C)	State of Birth (b)(6), (b)(7)(C) Country of Birth <u>US</u>								
FILE IDENTIFICATION #: 10DECOOMPJX0184									
DCII INDEX CODE									
K C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS	DATE CLOSED 20010425								
RECORDS SERIES									
5580/4a(1)(b)	<table border="0" style="width:100%;"> <tr> <td align="center">C</td> <td align="center">F</td> <td align="center">G</td> <td align="center">K</td> </tr> <tr> <td align="center"> 5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 </td> <td align="center"> 5580/4d(1)(a) 5580/4d(5) </td> <td align="center"> 5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/13b(1)(a) </td> <td align="center"> 5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a) 5580/6 5580/13b(1)(b) 5580/13b(2)(c)2 </td> </tr> </table>	C	F	G	K	5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2	5580/4d(1)(a) 5580/4d(5)	5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/13b(1)(a)	5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a) 5580/6 5580/13b(1)(b) 5580/13b(2)(c)2
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COMMENTS									
COSUBJECT(2) VICTIM									
CIS									
CIS (Date/Initials)									
<input checked="" type="checkbox"/> Closed Status <input checked="" type="checkbox"/> DUP Titles <input checked="" type="checkbox"/> DUP CCN <input checked="" type="checkbox"/> DISP <input checked="" type="checkbox"/> DATA									
I, (b)(6), (b)(7)(C)	certify that this document is being retained in strict accordance with (Current Edition) & SECNAVINST 3820.2 (Current Edition). <u>15 Nov 01</u>								

Revised 09/12/01

CLOSED CASE CERTIFICATION/RELEASE SHEET

GEN CRIM and FRAUD: Check the appropriate box(s) that apply to the subject or co-subject:

<input type="checkbox"/> Navy Officer	<input type="checkbox"/> USMC Officer
<input checked="" type="checkbox"/> Navy Enlisted	<input type="checkbox"/> USMC Enlisted
<input checked="" type="checkbox"/> Security Clearance (Confidential and above)	<input type="checkbox"/> Reservist

PROCUREMENT FRAUD CASES ONLY: Check the appropriate box(s) that apply to the subject, co-subject(s) or investigation:

<input type="checkbox"/> DCAA Early Alert (Form 2000)	<input type="checkbox"/> DODIG Subpoena
<input type="checkbox"/> Voluntary Disclosure	<input type="checkbox"/> Qui Tam
<input type="checkbox"/> DLA Contracts	<input type="checkbox"/> Navy Exchange
<input type="checkbox"/> NAVAIR related contracts	<input type="checkbox"/> NAVSEA related contracts
<input type="checkbox"/> SPAWAR related contracts	
<input type="checkbox"/> Supply System related matters	
<input type="checkbox"/> Construction or Clean contracts	
<input type="checkbox"/> Program Fraud Civil Remedies Act	
<input type="checkbox"/> Security Department Personnel	
<input type="checkbox"/> Defense Fuel Supply Center/Fuel Cases	
<input type="checkbox"/> Medical or Hospital related contracts/matters	

CERTIFICATION/RELEASE:

CONTROL NUMBER: 10DEC00-MPJX-0184-7GND/C

NI TITLE: [REDACTED] (b)(6), (b)(7)(C)

THIS INVESTIGATIVE CASE FILE IS CERTIFIED COMPLETE AND READY FOR RELEASE TO FINISHED FILES (NCISHQ) BY:

[REDACTED] (b)(6), (b)(7)(C)
SUPERVISORS NAME (TYPED)

[REDACTED] (b)(6), (b)(7)(C)

01 FEB 01
DATE

REV. 03/97

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

25APR01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GRR/C

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. Investigation was initiated following notification from the Jacksonville Sheriff's Office (JSO) that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had been arrested for aggravated assault/hate crime against (b)(6), (b)(7)(C). The assault reportedly occurred after (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) attended a "Hammerskins" (white supremacist group) rally at a private Jacksonville residence. The JSO report stated (b)(6), (b)(7)(C) confessed to the assault of (b)(6), (b)(7)(C) and described the events as follows: after leaving the rally, (b)(6), (b)(7)(C) said he wanted to beat up a black person that night. While driving around in the Springfield area of Jacksonville they spotted (b)(6), (b)(7)(C) walking alone. The three suspects then assaulted (b)(6), (b)(7)(C) with their hands and feet and also struck him with glass bottles. During the attack (b)(6), (b)(7)(C) reportedly yelled "kill the nigger". After this attack, the three suspects went looking for another black male to assault. When the three suspects exited their vehicle to assault a second black male, a JSO vehicle arrived and arrested (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) for the assault of (b)(6), (b)(7)(C).

2. Initial investigative assistance provided by NCIS consisted of the review of service record books and medical records for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) prosecutor, Duval County State Attorney's Office, subsequently contacted NCISRA Jacksonville and requested that additional interviews be conducted in an attempt to corroborate (b)(6), (b)(7)(C) participation in white supremacist groups.

3. On 07MAR01 and 08MAR01, screening interviews were conducted at NMCB 410, Jacksonville, FL; exhibits (1) and (2) pertain. During the interviews, (b)(6), (b)(7)(C) was identified as a former friend/associate of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) reportedly confided to (b)(6), (b)(7)(C) personal information regarding his negative feelings towards minorities. Contact with command revealed that (b)(6), (b)(7)(C) detached from NMCB 410 on 01MAR01 and was scheduled to arrive at STU Mobile CB Training, Port Hueneme, CA, on 11MAR01.

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PROD-NAVY-201634AEO00064

000003

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

4. Pursuant to lead tasking, on 19MAR01, (b)(6), (b)(7)(C) was interviewed by participating agents. (b)(6), (b)(7)(C) affirmed he was acquainted with (b)(6), (b)(7)(C) however, he was never recruited by (b)(6), (b)(7)(C) to join any white supremacist groups. Additionally, (b)(6), (b)(7)(C) was reportedly unaware of (b)(6), (b)(7)(C) involvement in any such groups. Results of interview with (b)(6), (b)(7)(C) is appended as exhibit (3).

5. On 27MAR01, (b)(6), (b)(7)(C) supra, was apprised of the results of the interviews conducted to date. (b)(6), (b)(7)(C) advised that absent further developments, no further assistance from NCISRA Jacksonville was required.

6. Copies of exhibits (1) through (3) were provided to (b)(6), (b)(7)(C) on 27MAR01 for law enforcement purposes.

EXHIBITS

- (1) IA: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) /08MAR01... (COPY 0023B ONLY)
- (2) IA: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) /07MAR01...(COPY 0023B ONLY)
- (3) IA: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) 19MAR01...(COPY 0023B ONLY)

PARTICIPATING AGENTS

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

SPECIAL AGENT, NCISRA PORT HUENEME, CA
SPECIAL AGENT, NCISRA PORT HUENEME, CA

DISTRIBUTION

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NCISFO: MPMP

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

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AMERICAN OVERSIGHT

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

03 APR REC'D

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

196530 14:47 20010403 IN:LAPH #2794 OUT:MPJX #13827

ACTION/LEAD SHEET (RUC)

02APR01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GRR

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/LAPH/PORT HUENEME CA, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MPJX ALS (PENDING)/12MAR01

CASE SUMMARY

1. Pursuant to the lead tasking set forth in Reference (A), an interview was conducted with (b)(6), (b)(7)(C) USN, on 19MAR01, regarding his knowledge of (b)(6), (b)(7)(C) and his (b)(6), (b)(7)(C) involvement in hate groups, Exhibit (1) pertains. (b)(6), (b)(7)(C) stated he was acquainted with (b)(6), (b)(7)(C) for approximately one year, but did not socialize with (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated it was rumored that (b)(6), (b)(7)(C) was involved with a hate group prior to enlisting in the Navy.

2. (b)(6), (b)(7)(C) did not observe any hostility from (b)(6), (b)(7)(C) toward any of the minorities with whom (b)(6), (b)(7)(C) worked. (b)(6), (b)(7)(C) did not observe (b)(6), (b)(7)(C) having problems with anyone; (b)(6), (b)(7)(C) was a loner and kept to himself. (b)(6), (b)(7)(C) did not discuss hatred toward anyone or any minority with (b)(6), (b)(7)(C) and did not recruit (b)(6), (b)(7)(C) to join any hate groups.

EXHIBIT

(1) IA: Interview of (b)(6), (b)(7)(C) 19MAR01...(Copy MPJX Only)

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NCISFO: MPMP
INFO: LAFC/ MPJX (m)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

12MAR01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GRR

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. Investigation was initiated following notification from the Jacksonville Sheriff's Office (JSO) that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had been arrested for aggravated assault/hate crime against (b)(6), (b)(7)(C). The assault reportedly occurred after (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) attended a "Hammerksins" (white supremacist group) rally at a private Jacksonville residence. The JSO report stated (b)(6), (b)(7)(C) confessed to the assault of (b)(6), (b)(7)(C) and described the events as follows: after leaving the rally, (b)(6), (b)(7)(C) said he wanted to beat up a black person that night. While driving around in the Springfield area of Jacksonville they spotted (b)(6), (b)(7)(C) walking alone. The three suspects then assaulted (b)(6), (b)(7)(C) with their hands and feet and also struck him with glass bottles. During the attack (b)(6), (b)(7)(C) reportedly yelled "kill the nigger". After this attack, the three suspects went looking for another black male to assault. When the three suspects exited their vehicle to assault a second black male, a JSO vehicle arrived and arrested (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) for the assault of (b)(6), (b)(7)(C).

2. Initial investigative assistance provided by NCIS consisted of the review of service record books and medical records for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) prosecutor, Duval Count State Attorney's Office, subsequently contacted NCISRA Jacksonville and requested that additional interviews be conducted in an attempt to corroborate (b)(6), (b)(7)(C) participation in white supremacist groups.

3. On 07MAR and 08MAR01, screening interviews were conducted at NMCB 410, Jacksonville, FL. During the interviews, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was identified as a former friend/associate of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) reportedly confided to (b)(6), (b)(7)(C) personal information regarding his negative feelings towards minorities. Contact with command revealed that (b)(6), (b)(7)(C) detached from NMCB 410 on 01MAR01 and is scheduled to arrive at STU Mobile CB Training, Port Hueneme, CA, on 11MAR01.

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DOD-NAV-201134-A-000067

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD

L.LAPH...Locate and interview (b)(6), (b)(7)(C) regarding his prior relationship with (b)(6), (b)(7)(C). Specifically determine if he was aware of (b)(6), (b)(7)(C) involvement in white supremacist groups; if he was ever solicited by (b)(6), (b)(7)(C) for participation/membership in any such groups; did (b)(6), (b)(7)(C) every profess any negative feelings to him about minorities; did he ever witness (b)(6), (b)(7)(C) assault any minorities or plot any assaults against minorities; and did he ever see (b)(6), (b)(7)(C) in possession of white supremacist propaganda. If appropriate, obtain a sworn statement. Expeditious handling is requested due to impending court proceedings. Please notify case agent by telephone or e-mail of results (DSN/ (b)(6), (b)(7)(C) e-mail (b)(6), (b)(7)(C).

DISTRIBUTION

NCISHQ: 0023B
 NCISFO: MPMP
 ACTION: LAPH
 INFO: LAFC

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

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

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DOD-NAVY-26-1134-A-000068

8531
2-13

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

AMERICAN OVERSIGHT

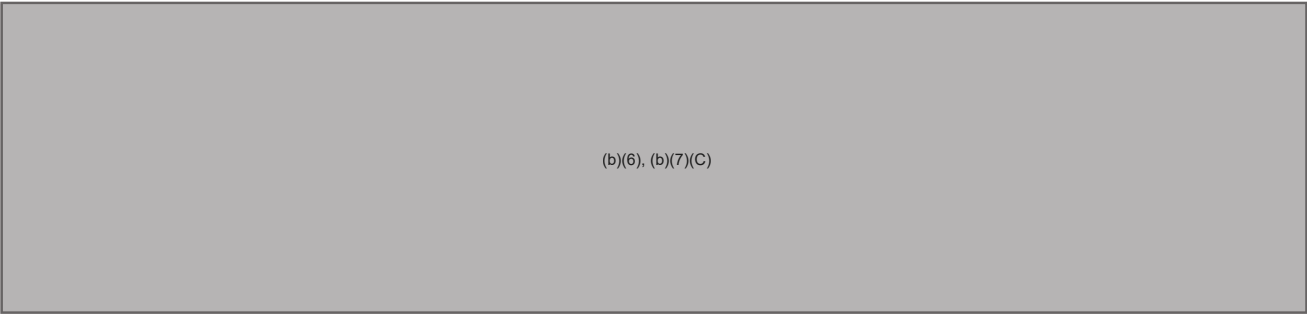
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (CHANGE)

05MAR01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GRR



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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MPJX ALS (ROPEN)/05MAR01/CCN: 10DEC00-MPJX-0184-8GND

CASE SUMMARY

1. As reflected in reference (A), captioned case was re-opened to provide investigative assistance to the Duval County State Attorney's Office. The appropriate project identifier code is therefore changed from "ND" to "RR".

ACTION/LEAD

A.DIST...Annotate change in the project identifier code (supra).

DISTRIBUTION

NCISHQ: 0023B
NCISFO: MPMP
ACTION: 0023B/MPMP

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PAGE 1 LAST (b)(6), (b)(7)(C)

AMERICAN OVERSIGHT

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

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

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8481
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (ROPEN)

05MAR01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL

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

SPECIAL AGENT

REFERENCE

(A) MPJX ROI (CLOSED)/24JAN01

CASE SUMMARY

1. Subsequent to the submission of reference (A), captioned case was re-opened to provide further investigative assistance to the Duval County State Attorney's Office.

ACTION/LEAD

A.DIST...Captioned case re-opened.

DISTRIBUTION

NCISHQ: 0023B
NCISFO: MPMP
ACTION: 0023B/MPMP

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PAGE 1 LAST

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

WARNING

AMERICAN OVERSIGHT

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DOD-NAVY-20-1634-AE000070

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

24JAN01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND/C

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISRA JACKSONVILLE ISR/10JAN01

CASE SUMMARY

1. Subsequent to the submission of reference (A), on 10JAN01, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, was interviewed by reporting agent. (b)(6), (b)(7)(C) had been identified as (b)(6), (b)(7)(C) former roommate and he was interviewed regarding information pertinent to the investigation. (b)(6), (b)(7)(C) related he was aware that (b)(6), (b)(7)(C) had an interest in white supremacist type groups, however, he was not aware of any incident(s) wherein (b)(6), (b)(7)(C) targeted minorities for violent acts. Results of interview with (b)(6), (b)(7)(C) is appended as exhibit (1).

2. Results of inquiries at Naval Submarine Base, Kings Bay, GA, by participating agent (previously reported in reference (A)), are contained within exhibits (2) through (4).

3. This investigation was initiated to provide details to command, as well as to provide investigative assistance to the Duval County State Attorney's Office. (b)(6), (b)(7)(C) was discharged from the U.S. Navy on 21DEC00. (b)(6), (b)(7)(C) is pending a separation from the U.S. Navy. Absent further requests from command or from the State Attorney's Office for assistance, this investigation is closed.

PARTICIPANT

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

Special Agent, NCISRA Kings Bay

EXHIBITS

- (1) IA: Results of interview with (b)(6), (b)(7)(C) 10JAN01...(copy 0023 and SAO)
- (2) IA: LACS (b)(6), (b)(7)(C) 21DEC00...(copy 0023 and SAO)
- (3) IA: credit/employment inquiries (b)(6), (b)(7)(C) 21DEC00...(copy 0023 and SAO)
- (4) IA: SRB, MRB, DRB reviews (b)(6), (b)(7)(C) (copy 0023 and SAO)

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

DISTRIBUTION

NCISHQ: 0023B (M)

NCISFO: MPMP

INFO: (b)(6), (b)(7)(C) Assistant State Attorney, Fourth
Judicial Circuit, Jacksonville, FL (H)

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PAGE 2 LAST

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

AMERICAN
OVERSIGHT

WARNING

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1-10
(b)(6), (b)(7)(C)

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DOD-NAVY-20-1134-A-000072

U.S NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GRR

INVESTIGATIVE ACTION: Interview of (b)(6), (b)(7)(C)

On 19MAR01 (b)(6), (b)(7)(C) USN was interviewed at NCISRA Port Hueneme, CA, by Special Agent (b)(6), (b)(7)(C), regarding his knowledge of (b)(6), (b)(7)(C) alleged involvement in white supremacist groups.

From approximately 1998, to 2000, (b)(6), (b)(7)(C) was assigned to CB-410, NAS, Jacksonville, FL. (b)(6), (b)(7)(C) was also assigned to CB-410, NAS, Jacksonville, during part of the period (b)(6), (b)(7)(C) was in Jacksonville. (b)(6), (b)(7)(C) was acquainted with (b)(6), (b)(7)(C) for almost one year because (b)(6), (b)(7)(C) worked with the same construction crew as (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had a working relationship and did not socialize outside of work. (b)(6), (b)(7)(C) was quiet and did not show any kind of emotion; he was "weird." If approached, (b)(6), (b)(7)(C) would talk, but otherwise (b)(6), (b)(7)(C) kept to himself, a "loner." (b)(6), (b)(7)(C) often observed one of the female construction crewmembers, (b)(6), (b)(7)(C), speaking with (b)(6), (b)(7)(C). Both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were new to the Jacksonville base at approximately the same time.

Prior to (b)(6), (b)(7)(C) enlisting in the Navy and prior to his arrest, it was rumored that (b)(6), (b)(7)(C) was a member of a white supremacist group. (b)(6), (b)(7)(C) did not know where the rumors originated. (b)(6), (b)(7)(C) liked speed metal rock music like, "White Zombie" and "Marilyn Manson." (b)(6), (b)(7)(C) heard (b)(6), (b)(7)(C) music playing on (b)(6), (b)(7)(C) car radio when (b)(6), (b)(7)(C) arrived or departed from work. (b)(6), (b)(7)(C) was a "gung ho kid" with a shaved head. (b)(6), (b)(7)(C) wore Doc Martin boots with his uniform. On one occasion outside of work, (b)(6), (b)(7)(C) noted that (b)(6), (b)(7)(C) wore his military pants with a rock music T-shirt. As a senior enlisted member, (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) not to mix his civilian attire with military attire. (b)(6), (b)(7)(C) liked to dress in gothic rock attire. In (b)(6), (b)(7)(C) opinion, (b)(6), (b)(7)(C) "definitely had a Nazi militant look."

On another occasion, (b)(6), (b)(7)(C) observed a Confederate flag sticker on the rear window of (b)(6), (b)(7)(C) vehicle. (b)(6), (b)(7)(C) heard that (b)(6), (b)(7)(C) also had a Confederate flag draped on the backseat of his vehicle, but Command asked (b)(6), (b)(7)(C) to remove the flag after (b)(6), (b)(7)(C) a fellow co-worker of Puerto Rican, decent made a complaint. (b)(6), (b)(7)(C) argued about the flag, but (b)(6), (b)(7)(C) did not observe hostility from (b)(6), (b)(7)(C) toward (b)(6), (b)(7)(C) did not talk about any dislike for a particular ethnic group. (b)(6), (b)(7)(C) did not try to recruit (b)(6), (b)(7)(C) into a hate group and (b)(6), (b)(7)(C) did not talk to (b)(6), (b)(7)(C) about being a member of any hate groups.

(b)(6), (b)(7)(C) did not observe (b)(6), (b)(7)(C) having a problem, argument, or dislike for any of his co-workers. Since (b)(6), (b)(7)(C) was new and of junior rank, he mostly worked by himself on less complicated tasks such as painting trim. Two of the supervisors at the work site were African American, (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) did not observe any hostility or animosity from (b)(6), (b)(7)(C) toward (b)(6), (b)(7)(C) was a good worker.

It was also rumored prior to (b)(6), (b)(7)(C) arrest, that he had a psychological disorder. Approximately one day each week, (b)(6), (b)(7)(C) left the work site to report to medical. (b)(6), (b)(7)(C) complained of headaches. (b)(6), (b)(7)(C) heard that (b)(6), (b)(7)(C) was going to be processed out of the Navy (b)(6), (b)(7)(C)

BIOGRAPHICAL DATA

Rate: (b)(6), (b)(7)(C) JSN

Command: NMCB-5, Naval Base Ventura County, Port Hueneme, CA

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

PARTICIPATING AGENT:

(b)(6), (b)(7)(C) SA, NCISRA Port Hueneme, CA

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

Office: NCISRA Port Hueneme, CA

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

On 10JAN01, (b)(6), (b)(7)(C) USN, was interviewed at the NCIS office, located aboard NAS Jacksonville, by reporting agent (b)(6), (b)(7)(C). Prior to the initiation of any questions, reporting agent identified himself verbally as well as by displaying credentials (b)(6), (b)(7)(C) affirmed he was previously the roommate of (b)(6), (b)(7)(C) and he agreed to speak with reporting agent regarding (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) related that he moved into room (b)(6), (b)(7)(C) BEQ 822A, NAS Jacksonville, on 15OCT00. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) was residing in the room upon his arrival and the two remained in the same room until 10DEC00 when (b)(6), (b)(7)(C) was transferred to the Transient Personnel Unit (TPU) following his arrest by the Jacksonville Sheriff's Office.

(b)(6), (b)(7)(C) stated he never experienced any problems with (b)(6), (b)(7)(C) during the time they resided together. (b)(6), (b)(7)(C) related when he was moving into the barracks room, he observed some "white supremacy stuff" on (b)(6), (b)(7)(C) computer but he did not pay much attention to it. (b)(6), (b)(7)(C) also related he had seen a screen saver on (b)(6), (b)(7)(C) computer which was "something along the lines of white race" (b)(6), (b)(7)(C) stated there were various logos related to the screen saver but he was not able to recall anything specific. (b)(6), (b)(7)(C) further advised he witnessed (b)(6), (b)(7)(C) visiting various white supremacist group web sites; however, he was not able to recall any details related to the sites.

(b)(6), (b)(7)(C) related that (b)(6), (b)(7)(C) consumed alcohol, however, he only witnessed (b)(6), (b)(7)(C) intoxicated on one occasion. (b)(6), (b)(7)(C) stated he never observed (b)(6), (b)(7)(C) acting violently. (b)(6), (b)(7)(C) advised that prior to (b)(6), (b)(7)(C)'s arrest on 10DEC01 by the JSO for assault, (b)(6), (b)(7)(C) claimed he was being discharged from the Navy because he had beaten up someone who tried to steal his computer.

(b)(6), (b)(7)(C) reportedly had no further information to provide and the interview was terminated. (b)(6), (b)(7)(C) agreed to be reinterviewed if deemed necessary and he identified his work number as (b)(6), (b)(7)(C).

BIOGRAPHICAL DATA
EMPLOYMENT USN, NAVAL HOSPITAL, NAS JACKSONVILLE
SSN: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
POB: (b)(6), (b)(7)(C)
RESIDENCE: (b)(6), (b)(7)(C)
OTHER: NA

Reported By: (b)(6), (b)(7)(C)
Office: NCISRA JACKSONVILLE

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DOD-NAVY-20-1134-A-000075

EXHIBIT (1)

000014

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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

CCN: 10DEC00-MPJX-0184-7GRR

INVESTIGATIVE ACTION: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

On 08MAR01, reporting agent (RA) interviewed (b)(6), (b)(7)(C) USN, at the Naval Mobile Construction Battalion Unit 410, located aboard NAS Jacksonville, FL. Prior to the initiation of any questions, RA identified himself verbally as well as by displaying credentials. (b)(6), (b)(7)(C) expressed no objections and agreed to be interviewed.

(b)(6), (b)(7)(C) related that he went to "A" school in Gulfport, MS, with (b)(6), (b)(7)(C) prior to their transfer to NAS Jacksonville. (b)(6), (b)(7)(C) stated he never witnessed (b)(6), (b)(7)(C) engage in any white supremacist type activities and (b)(6), (b)(7)(C) never solicited him for membership in any such groups. (b)(6), (b)(7)(C) stated that contrary to the allegations of white supremacist activities, (b)(6), (b)(7)(C) best friend at school in Gulfport was a black male by the name of (b)(6), (b)(7)(C). While attending school, (b)(6), (b)(7)(C) reportedly did some welding work for (b)(6), (b)(7)(C). Additionally, (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) worked at the command with a black male ((b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) "was cool".

(b)(6), (b)(7)(C) also related that he never witnessed (b)(6), (b)(7)(C) engage in any white supremacist type activities. (b)(6), (b)(7)(C) stated that on one occasion, (b)(6), (b)(7)(C) gave him a business card which he basically ignored. (b)(6), (b)(7)(C) was only able to recall that the card said something about "whites" and he was reportedly unable to recall any other information on the card. (b)(6), (b)(7)(C) claimed that (b)(6), (b)(7)(C) did not invite him or otherwise encourage him to attend any white supremacist meetings.

(b)(6), (b)(7)(C) were reportedly unable to provide any further information and the interview was terminated.

BIOGRAPHICAL DATA

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

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

Reported By: (b)(6), (b)(7)(C)

Office: NCISRA JACKSONVILLE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: LACS ON [REDACTED] (b)(6), (b)(7)(C)

Local agency checks (LACS) were conducted on [REDACTED] (b)(6), (b)(7)(C) with the following agencies and there were no derogatory entries noted

- National Crime and Information Center, Clarksburg, WV
- Defense Clearance Information Index (DCII), Washington, D C
- Criminal History in NY, Albany, NY
- Criminal History in CT, Hartford, CT
- Criminal History in FL, Tallahassee, FL
- Criminal History in GA, Atlanta, GA
- Criminal History in IL, Springfield, IL
- NY Motor Vehicles Driver's License Bureau (NYMVDLB), Albany, NY
- Department of Defense Police, Naval Submarine Base Kings Bay, GA

Enclosures (1) and (2) provide additional information concerning the DCII and the NYMVDLB inquiries

- (1) DCII inquiry/21DEC00
- (2) NYMVDLB inquiry/21DEC00

Reported By: [REDACTED] (b)(6), (b)(7)(C) Special Agent
Office: NCISRA Kings Bay, GA

EXHIBIT (2)

WARNING

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GRR

INVESTIGATIVE ACTION: RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

On 07MAR01, (b)(6), (b)(7)(C) was interviewed at the Naval Construction Battalion Unit 410, located aboard NAS Jacksonville, FL. (b)(6), (b)(7)(C) was interviewed after he was identified by command as someone who may have information regarding (b)(6), (b)(7)(C) personal activities. Prior to the initiation of any questions, reporting agent (RA) identified verbally as well as by displaying credentials (b)(6), (b)(7)(C) expressed no concerns and agreed to be interviewed.

(b)(6), (b)(7)(C) affirmed he was acquainted with (b)(6), (b)(7)(C) however, he stated he never personally witnessed (b)(6), (b)(7)(C) express any animosities towards minorities. (b)(6), (b)(7)(C) related he did not socialize with (b)(6), (b)(7)(C) outside of work so he was not able to provide any substantive information regarding (b)(6), (b)(7)(C) personal activities.

(b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) as two individuals who may have been approached by (b)(6), (b)(7)(C) about membership in white supremacist groups. Additionally, (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) as a former command member with whom (b)(6), (b)(7)(C) discussed his derogatory feelings towards minorities.

Reported By: (b)(6), (b)(7)(C)
Office: NCISRA JACKSONVILLE

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DOD-NAVY-20-1164-A-000078

EXHIBIT (2)

000017

Pages 18 through 21 redacted for the following reasons:

------(b)(6), (b)(7)(C): Pages (20) - (21), Enclosures (1) - (2) to Exhibit (2), background searches

Pages (18) - (19): Not processed - duplicates of pages (12) - (13)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: CREDIT/EMPLOYMENT INQUIRIES

On 21DEC00, a credit and employment was conducted on [REDACTED] (b)(6), (b)(7)(C) by Reporting Agent [REDACTED] (b)(6), (b)(7)(C). The two reports listed [REDACTED] (b)(6), (b)(7)(C) address as [REDACTED] (b)(6), (b)(7)(C), which is also his home of record. The two inquiries only listed one active credit account, which was with Navy Federal Credit Union (NFCU). The additional inquiry besides NCIS and NFCU was Citibank, enclosures (1) and (2) pertain. There were no derogatory entries noted.

ENCLOSURES

- (1) Equifax Credit Report/21DEC00
- (2) Equifax Persona Employment Reoprt/21DEC00

Reported By: [REDACTED] (b)(6), (b)(7)(C) Special Agent
Office: NCISRA Kings Bay, GA

EXHIBIT (3)

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DOD-NAVY-20-1134-A-000080

Pages 23 through 26 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (23) - (26), Enclosures (1) - (2) - Credit/Employment reports

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 10DEC00-MPKB-0184-7GND

INVESTIGATIVE ACTION: SRB, MRB, AND DRB REVIEWS

SRB Review

On 21DEC00, the service record book (SRB) of (b)(6), (b)(7)(C) was obtained from the Personnel Division of the USS Louisiana (SSBN 743) (B), Off Crew Building, Naval Submarine Base Kings Bay, GA. A review of the SRB disclosed the following information:

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

Enclosure (4) contains (b)(6), (b)(7)(C) personnel qualification standards, awards, Navy service schools/military training courses, enlisted qualifications history, history of assignments, and his evaluation report and counseling record. The award was for his participation in a strategic deterrent patrol. His evaluations had no derogatory entries for judicial/administrative actions.

MRB Review

On 20JAN01, (b)(6), (b)(7)(C) medical record book (MRB) was reviewed at the Medical Branch Clinic, Naval Submarine Base Kings Bay, GA. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) On 19MAY00, (b)(6), (b)(7)(C) signed a Submarine Group Ten Check-in/Review of Health Record, enclosure (5), and responded (b)(6), (b)(7)(C)

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

DRB Review

On 02JAN01, (b)(6), (b)(7)(C) dental record book (DRB) was reviewed at the Dental Branch Clinic, Naval Submarine Base Kings Bay, GA. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) On 19SEP99, (b)(6), (b)(7)(C) signed a Dental Health Questionnaire, enclosure (6). (b)(6), (b)(7)(C)

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

Enclosures

- (1) Enlistment forms/various dates
- (2) USN and record of emergency data/various dates
- (3) DD Form 1966 and substance abuse certificate/various dates
- (4) USN history and evaluation forms/various dates
- (5) USN medical history review/19MAY00
- (6) USN dental health questionnaire/08SEP99

Reported By: (b)(6), (b)(7)(C) Special Agent
Office: NCISRA Kings Bay, GA

EXHIBIT (4)

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DOD-NAVY-20-1134-A-000082

Pages 28 through 53 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (28) - (53), Enclosures (1) - (6) - Personnel Documentation

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE #13147

17 JAN REC'D

ACTION/LEAD SHEET (RUC)

08JAN01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671,

MADE AT/MPKB/KINGS BAY, GA/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MPJX ALS/27Dec00

CASE SUMMARY

1. Pursuant to tasking set forth in Reference (A), local agency checks (LACS) and credit/employment inquiries were conducted on (b)(6), (b)(7)(C) which disclosed no derogatory entries, Exhibits (1) and (2) pertain. Reviews were conducted of (b)(6), (b)(7)(C) service record book (SRB), medical record book (MRD), and dental record book (DRB), and there were no derogatory entries for any prior judicial/administrative actions or for the treatment/counseling for psychiatric or psychological disorders. (b)(6), (b)(7)(C) signed several documents indicating (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) His place of birth was determined to be (b)(6), (b)(7)(C) and he is temporarily assigned to Commander, Submarine Group Ten Kings Bay (COMSUBGRU 10), GA. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), JAGC, USN, Staff Judge Advocate, COMSUBGRU 10, (912) (b)(6), (b)(7)(C) will assist the FL State Prosecutor's Office, Jacksonville, Fl, with any questions concerning (b)(6), (b)(7)(C) status with the USN. All leads completed.

EXHIBITS

- (1) IA: LACS on (b)(6), (b)(7)(C)/21Dec00...(Copy MPJX)
- (2) IA: Credit/Employment Inquiries/21Dec00...(Copy MPJX)
- (3) IA: SRB, MRB, and DRB reviews/various dates...(Copy MPJX)

DISTRIBUTION

NCISHQ: 0023B
NCISFO: MPMP

WARNING

Pages 55 through 89 redacted for the following reasons:

Page (55): Not processed - duplicate of page (16)

Pages (56) - (57): Not processed - duplicates of pages (20) - (21)

Pages (58) - (62): Not processed - duplicates of pages (22) - (26)

Pages (63) - (89): Not processed - duplicates of pages (27) - (53)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE SUMMARY REPORT (PENDING)

10JAN01

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. Investigation was initiated following notification from the Jacksonville Sheriff's Office (JSO) that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had been arrested for aggravated assault/hate crime against (b)(6), (b)(7)(C). The assault reportedly occurred after (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) attended a "Hammerskins" (white supremacist group) rally at a private Jacksonville residence. (b)(6), (b)(7)(C) was reportedly targeted for the assault because of his race. Amplifying details are contained in the JSO report which is appended as exhibit (1).

2. Contact with command revealed (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) he was deemed not suitable for continued military service. Furthermore, (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) On 13DEC00, (b)(6), (b)(7)(C) was recommended for administrative separation from the Navy for convenience of the government

(b)(6), (b)(7)(C) Various documents pertaining to (b)(6), (b)(7)(C) his discharge are contained within exhibit (2).

3. A copy of a "WHITE RIGHTS" business card (previously handed out to USN personnel by (b)(6), (b)(7)(C) along with (b)(6), (b)(7)(C) permanent address, are contained in exhibits (3) and (4).

4. Participating agent (PA) (b)(6), (b)(7)(C) conducted a review of (b)(6), (b)(7)(C) service record book (SRB) at Naval Submarine Base, Kings Bay, GA. PA (b)(6), (b)(7)(C) reported on 08JAN01 no derogatory information was noted in (b)(6), (b)(7)(C)'s SRB. Results of the SRB review will be provided in future reporting. Contact with (b)(6), (b)(7)(C) JAGC, Staff Judge Advocate, Submarine Group 10, Kings Bay, revealed (b)(6), (b)(7)(C) is pending a formal discharge from the Navy, however, it is being held in abeyance pending (b)(6), (b)(7)(C) formal arraignment.

EXHIBITS

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PAGE 1

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DOD-NAVY-2014-134A-060086

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- (1) JSO offense report/10DEC00...(FILE)
- (2) IA: Receipt of Administrative Documents (b)(6), (b)(7)(C) 19DEC00...
(COPY SAO)
- (3) IA: Receipt of "WHITE RIGHTS" card/UNDTD...(COPY SAO)
- (4) IA: Home address for (b)(6), (b)(7)(C) 21DEC00...(COPY SAO)

PARTICIPATING AGENT

(b)(6), (b)(7)(C) Special Agent, NCISRA Kings Bay, GA

DISTRIBUTION

NCISHQ: 0023B

NCISFO: MPMP

INFO: (b)(6), (b)(7)(C), Assistant State Attorney, Fourth
Judicial Circuit, Jacksonville, FL (H) ✓, D

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

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

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

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2000

987705



Jacksonville Sheriff's Office General Offense / Incident Report



Sub-Sector B1

Date/Time of Incident-From: 12/10/2000 01:45

Date/Time of Incident-To: 12/10/2000 02:17

Location of Incident: 1500 MAIN ST N Apt./Lot #:

City: JACKSONVILLE State: FLORIDA Zip: 32206

Date/Time Incident Reported: 12/10/2000 03:00

Drug Activity: NOT APPLICABLE

Drug Type: NOT APPLICABLE

Of Offenses: 2

Alcohol Related: UNKNOWN (OR N/A)

Drug Related: UNKNOWN (OR N/A)

Of Victims: 1

MCI Case NO Follow-up by

Of Suspects: 3

#1 Statute No: S784.045(1)(A)1 Penalty: F2 UCR Code: 130A Attempt Code: Commit

BATTERY / AGG; GREAT BODILY HARM / PERMANENT DISABILITY / DISFIGUREMENT

#2 Statute No: 775.085(1)(A) Penalty: F1 UCR Code: 130A Attempt Code: Commit

HATE CRIME

#1

ADULT

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

Address: (b)(6), (b)(7)(C) Apt./Lot #:

City: JACKSONVILLE State: FLORIDA Zip: 32206

Home Phone # Bus Phone #

Hospital Where Victim taken: NOT APPLICABLE

Place of Employ/School: DISABLE

Race: BLACK Ethnicity: (b)(6), (b)(7)(C) Sex: Male DOB: (b)(6), (b)(7)(C) Age: 44

Height: (b)(6), (b)(7)(C) Weight: (b)(6), (b)(7)(C) Eye Color: (b)(6), (b)(7)(C) Hair Color: (b)(6), (b)(7)(C)

Injury Extent: SERIOUS Injury Type: POSS. INTERNAL INJURY

Residence Type: CITY

Residence Status: RESIDENT

Offenses Victim of:

#1 BATTERY / AGG; GREAT BODILY HARM / PERMANENT DISABILITY / DISFIGUREMENT

#2 HATE CRIME

Victim Relationship To Offender:

STRANGER

#1

STRANGER

#2

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

STRANGER

#3

#1

Arrested

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

Address: REFUSED Apt./Lot #:

City: JACKSONVILLE State: FLORIDA Zip:

Home Phone # REFUSED

Bus Phone #

Place of Employ/School: REFUSED

Race: (b)(6), (b)(7)(C) Ethnicity: (b)(6), (b)(7)(C) Sex: Male DOB: (b)(6), (b)(7)(C) Age: 20 Height: (b)(6), (b)(7)(C)

Weight: (b)(6), (b)(7)(C) Eye Color: (b)(6), (b)(7)(C) Hair Color: (b)(6), (b)(7)(C) Hair length: (b)(6), (b)(7)(C)

Hair Style: OTHER Complexion: (b)(6), (b)(7)(C) Voice: OTHER Facial Hair: CLEAN SHAVEN

Distinguishing Marks

Clothing/Description: BLACK SHIRT/BLUE JEANS/JUMP BOOTS

Nickname(s):

Aliases:

Charges:

#1 BATTERY / AGG; GREAT BODILY HARM / PERMANENT DISABILITY / DISFIGUREMENT

#2 HATE CRIME

Juvenile: No SHO Status I.D. Section Confirmation, By ID #

Jail Booking# 00 (b)(6), (b)(7)(C)

OBTS No

#2

At Large

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

Address: (b)(6), (b)(7)(C) Apt./Lot #

City: JACKSONVILLE State: FLORIDA Zip: 32254

Home Phone (b)(6), (b)(7)(C) Bus Phone # (b)(6), (b)(7)(C)

Place of Employ/School: BINARY ARTZ

Race (b)(6), (b)(7)(C) Ethnicity: (b)(6), (b)(7)(C) Sex: Male DOB (b)(6), (b)(7)(C) Age 20 Height (b)(6), (b)(7)(C)

Weight (b)(6), (b)(7)(C) Eye Color (b)(6), (b)(7)(C) Hair Color: (b)(6), (b)(7)(C) Hair length: SHORT

Hair Style: MILITARY Complexion: (b)(6), (b)(7)(C) Voice: DEEP VOICE Facial Hair: UNSHAVEN

Distinguishing Marks: (b)(6), (b)(7)(C)

Clothing/Description: WHITE T SHIRT/BLUE JEANS/JUMP BOOTS

Nicknames)

Aliases

Charges:

#1 BATTERY / AGG; GREAT BODILY HARM / PERMANENT DISABILITY / DISFIGUREMENT

#2 HATE CRIME

Juvenile: No SHO Status I.D. Section Confirmation, By ID #

Jail Booking# 00 (b)(6), (b)(7)(C)

OBTS No

#3

Arrested

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

Address: U.S.S. LOUISIANA SSBN 743 BLUE Apt./Lot #

City: KINGS BAY State: GEORGIA Zip: 31547

Home Phone # (b)(6), (b)(7)(C) Bus Phone # 912-673-9465

Place of Employ/School: U.S. NAVY

Race (b)(6), (b)(7)(C) Ethnicity: (b)(6), (b)(7)(C) Sex: Male DOB (b)(6), (b)(7)(C) Age 20 Height (b)(6), (b)(7)(C)

Weight (b)(6), (b)(7)(C) Eye Color: (b)(6), (b)(7)(C) Hair Color: (b)(6), (b)(7)(C) Hair length: SHORT

Hair Style: MILITARY Complexion: (b)(6), (b)(7)(C) Voice: NORMAL Facial Hair: MUSTACHE

Distinguishing Marks: (b)(6), (b)(7)(C)

Clothing/Description: KHAKI PANTS, WHITE T-SHIRT, BLACK JACKET

Nicknames)

Aliases

Charges:

#1 BATTERY / AGG; GREAT BODILY HARM / PERMANENT DISABILITY / DISFIGUREMENT

#2 HATE CRIME

Juvenile: No SHO Status I.D. Section Confirmation, By ID #

Jail Booking# 00 (b)(6), (b)(7)(C)

OBTS No.

#1

AUTOMOBILE

Year 1987 Make: NISSAN Model: 200SX Primary Color: GRAY Color #2

Tag (b)(6), (b)(7)(C) State: FLORIDA Year: 2001 VIN # JN1PS26S6HW019144 Verified By Officer: Yes

If towed location of garage: UNIVERSAL

Hold: Yes Unit: 8754 VCIC: Notified No Date Time 00:00 ID# Dispatch #

Ignition Locked Keys in Ignition: Doors Locked Vehicle Status: Subsector Recovered In:

Yes Yes Yes SEIZED

JSO Page 2 of 4

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

SHERIFF 2000-987705 JSO DOD-NAVY-20-1134-A-000089

Damage Code: **NOT APPLICABLE**

Recovery Code: **NOT APPLICABLE**

Location Recovered

Recovery Location

Insurance Company

Lien Holder

Value of Vehicle Taken: **\$0.00**

Value as Recovered **\$0.00**

Vic / Com Has received their vehicle at the scene. **NA**

Vic / Com Has Agreed To Have Their Vehicle Towed if found and is unable to respond to scene **NA**

ON 12-1-00, AT 0217, PIC (b)(6), (b)(7)(C) WAS FLAGGED DOWN AT 1600 N. MAIN IN REFERENCE TO AN AGGRAVATED BATTERY.

THE VICTIM, (b)(6), (b)(7)(C), STATED THAT HE HAD BEEN BEATEN AND CUT BY THREE (b)(6), (b)(7)(C) MALES. HE SAID THAT HE WAS WALKING SOUTH ON MAIN ST. WHEN HE NOTICED THE MALES WALKING TOWARD HIM. HE HEARD ONE OF THEM YELL "THERE'S ONE, LETS GET HIM" AS THEY RAN TOWARD HIM. HE STATED THAT ONE OF THE SUSPECTS SWUNG HIS FIST AT HIM SO HE RAN. THE MALES CAUGHT HIM IN THE PARKING LOT OF CHAN'S CHINESE RESTAURANT, 1500 N MAIN ST. THEY KNOCKED HIM TO THE GROUND AND BEGAN HITTING AND KICKING HIM. HE HEARD ONE OF THEM SAY "WE'RE GONNA KILL YOU, NIGGER". THEN ONE OF THEM BROKE A BOTTLE AND CUT HIS RIGHT HAND. THE VICTIM SAID THAT THE SUSPECTS STOPPED BEATING HIM AND RAN WHEN A UNKNOWN (b)(6), (b)(7)(C) MALE WALKED BY AND SAW THEM. THE VICTIM MANAGED TO MAKE IT TO 1600 N.MAIN ST. WHERE HE FLAGGED DOWN OFFICER (b)(6), (b)(7)(C)

I RESPONDED TO THE AREA, AND DURING A CANVASS FOR THE SUSPECTS, I LOCATED THE VEHICLE IN THE UNIT BLOCK OF EAST 5TH ST. SUSPECT #1 WAS SEATED IN THE PASSENGER SEAT, AN UNKNOWN (b)(6), (b)(7)(C) MALE WAS STANDING OUTSIDE THE DRIVER'S DOOR AND SUSPECT #2 WAS STANDING BEHIND THE MALE. I SEPARATED THE (b)(6), (b)(7)(C) MALE FROM THE SUSPECTS. HE TOLD ME THAT HE SAW THE SUSPECTS RUN FROM THE AREA OF CHAN'S RESTAURANT TO THE VEHICLE. HE STATED THAT THEY THEN CALLED HIM OVER TO ASK FOR DIRECTIONS. I CALLED FOR BACK UP.

I SEPARATED AND DETAINED THE SUSPECTS. POST MIRANDA, SUSPECT #1 REFUSED TO ANSWER ANY QUESTIONS. SUSPECT #2 CLAIMED THE BLACK MALE WAS TRYING TO SELL HIM CRACK COCAINE. SUSPECT #3 SAID "IM NOT REALLY INVOLVED WITH THIS". WHEN I ASKED WHAT "THIS" WAS. HE TOLD ME THAT HE HAD MET SUSPECTS 1 & 2 AT A "HAMMERSKINS RALLY". THE THREE THEN GOT INTO THE VEHICLE AND DROVE LOOKING FOR "NIGGERS". THEY PARKED THE VEHICLE ON EAST 5TH ST AND WENT WALKING ON FOOT. THEY LOCATED AND "BEAT" THE VICTIM. THEY RAN AWAY WHEN SOMEONE WALKED UP. WHEN THEY RAN BACK TO THE CAR THEY FOUND "ANOTHER ONE". SUSPECT #3 SAID THEY WERE ABOUT TO "GET" THE OTHER BLACK MALE WHEN I ROLLED UP.

THE SUSPECTS WERE INTERVIEWED BY DET (b)(6), (b)(7)(C) THEY WERE THEN ARRESTED AND TRANSPORTED TO PTDf.

THE SCENE AND THE VEHICLE WERE PROCESSED BY AN E.T. AND THE VEHICLE WAS SEIZED.

THIS REPORT WAS APPROVED BY PIC (b)(6), (b)(7)(C)

TOTAL INVESTIGATIVE TIME 4HR
CLEARED BY ARREST

Aggravated Assault/Murder **NOT APPLICABLE**

Type of Weapon. **KNIFE / CUTTING INSTR**

Forced Entry **NOT APPLICABLE**

Location Type **HIGHWAY / ROADWAY**

Structure Occupancy Code **NOT APPLICABLE**

Number of Vehicles Recovered

Number of Arrested **3**

Number of Premises Entered

Is Offense Related to Domestic Violence: **No** If yes, were Children under 18 Present.

Is there additional information included on a continuation report **No** Are there other Pertinent Reports. **No**

In your opinion is there significant reason to believe that the crime can be solved by a patrol follow-up investigation? **No**

Clearance Status. **CLEARED BY ARREST** Exception Type

Clearance Code **ADULT**

Neighborhood Canvass Conducted. **Yes**

Case Information Card Left: With **Victim**

Number of Cases Closed :

If Other, (Name Address):

Address: Apt./Lot #:

City, State, Zip:

Home Phone #

Bus Phone #

Detective Called To the Scene (b)(6), (b)(7)(C)

NA. []

Notified. []

Evidence Technician Called to the Scene: #0

NA. []

Assigned B; HQ: [X]

Reporting Officers (b)(6), (b)(7)(C)

ID# (b)(6), (b)(7)(C)

ID# #0

12/10/2000 05:59

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: RECEIPT OF ADMINISTRATIVE DOCUMENTS FOR (b)(6), (b)(7)(C)

On 19DEC00, reporting agent (RA) conducted a review of the service record book (SRB) for (b)(6), (b)(7)(C) hereafter referred to as (b)(6), (b)(7)(C). The review was conducted in the office of the Command Master Chief (b)(6), (b)(7)(C), Naval Mobile Construction Battalion (NMCB) Unit 410, NAS Jacksonville. The review disclosed that (b)(6), (b)(7)(C) commenced his navy career on 28AUG99 at recruit training command, Great Lakes, IL. Following recruit training, on 05NOV99 (b)(6), (b)(7)(C) was assigned to SW "A" school, Great Lakes, IL. After graduating from "A" school, (b)(6), (b)(7)(C) was assigned to NMCB 410, NAS Jacksonville. No derogatory information was noted in (b)(6), (b)(7)(C) SRB.

Following the review of (b)(6), (b)(7)(C) SRB, RA was provided with a copy of documents regarding (b)(6), (b)(7)(C) the recommendation for discharge. The included documents are appended as enclosures (1) through (4).

ENCLOSURES

- (1) Administrative Discharge (b)(6), (b)(7)(C) 15DEC00
- (2) Recommendation for Administrative Separation (b)(6), (b)(7)(C) 3DEC00
- (3) Administrative Separation Processing (b)(6), (b)(7)(C) 12DEC00
- (4) (b)(6), (b)(7)(C) 28NOV00

Reported By: (b)(6), (b)(7)(C)
Office: NCISRA JACKSONVILLE

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DOD-NAVY-20-1134-A-000092

EXHIBIT (2)

Pages 97 through 103 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (97) - (103), Enclosures (1) - (4) - Personnel documentation

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: RECEIPT OF "WHITE RIGHTS" CARD

Circa OCT00, reporting agent was provided with a "WHITE RIGHTS" business card by [REDACTED] (b)(6), (b)(7)(C) USN, NAS Jacksonville. According to [REDACTED] (b)(6), (b)(7)(C), the business card was given to various USN personnel near the galley by one [REDACTED] (b)(6), (b)(7)(C). The card was subsequently retained in the possession of reporting agent. A copy of the card is appended as enclosure (1).

ENCLOSURE

(1) front and back side copy of "WHITE RIGHTS" business card

Reported By: [REDACTED] (b)(6), (b)(7)(C)
Office: NCISRA JACKSONVILLE

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DOD-NAVY-20-1134-A-000094

EXHIBIT (3)

NAAWP
A Legal Civil Rights Organization
WHITE RIGHTS

We are against Affirmative Action, Job Quotas,
Special Rights. We are for Equal Rights, Equal
Opportunity & No Special Rights.
For more INFO call:

NAAWP.COM

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 10DEC00-MPJX-0184-7GND

INVESTIGATIVE ACTION: HOME ADDRESS FOR [REDACTED] (b)(6), (b)(7)(C)

On 21DEC00, reporting agent received notification from the Command Master Chief for NMCB 410, NAS Jacksonville, that [REDACTED] (b)(6), (b)(7)(C) had been officially discharged on this date. Prior to his transfer off-base, [REDACTED] (b)(6), (b)(7)(C) related that his permanent address will be [REDACTED] (b)(6), (b)(7)(C) residence: [REDACTED] (b)(6), (b)(7)(C)
[REDACTED] (b)(6), (b)(7)(C)

[REDACTED] (b)(6), (b)(7)(C) reportedly related he would be staying in the area with friends (NFI) pending his future court appearances.

Reported By: [REDACTED] (b)(6), (b)(7)(C)
Office: NCISRA JACKSONVILLE

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DOD-NAVY-2011131A-000096

EXHIBIT ()

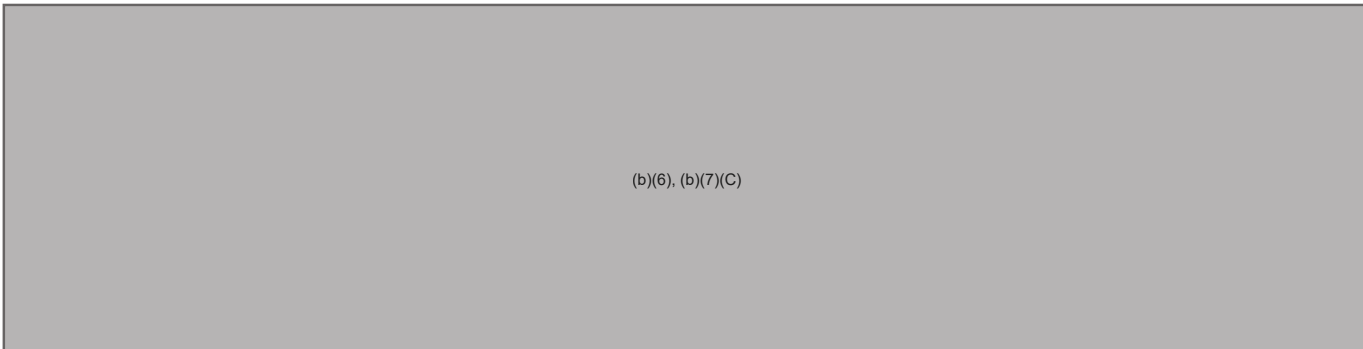
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

27DEC00

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND



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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) MPJX ISR/13DEC00

CASE SUMMARY

1. Subsequent to the submission of reference (A), (b)(6), (b)(7)(C) civ, Assistant State Attorney, Duval County State Attorney's Office, Jacksonville, FL, requested investigative assistance from NCIS. Specifically, (b)(6), (b)(7)(C) requested a review of personnel and medical records for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). The reviews are requested in an attempt to identify any prior judicial/administrative action against either (b)(6), (b)(7)(C) as well as to identify any prior treatment/counseling for psychiatric or psychological disorders.

ACTION/LEAD

L.MPKB...Conduct a review of (b)(6), (b)(7)(C) service record book and medical record for specific information requested (supra). Obtain copies of any pertinent record(s).

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NCISFO: MPMP
ACTION: MPKB

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

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8139
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AMERICAN OVERSIGHT

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE SUMMARY REPORT (PENDING)

13DEC00

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL, (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. Investigation was initiated on 11DEC00 following receipt of information from the Jacksonville Sheriff's Office (JSO) that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) were arrested for aggravated assault/hate crime against (b)(6), (b)(7)(C) on 10DEC00 in Jacksonville, FL. According to Detective (b)(6), (b)(7)(C) JSO, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had attended a "Hammerskins" rally held at a private residence in Jacksonville, FL. This residence is known to be a location frequented by a white supremacist group known as the "Hammerskins" formerly known as the "Confederate Hammerskins". Detective Osteen advised that (b)(6), (b)(7)(C) confessed to the assault of (b)(6), (b)(7)(C) and described the events as follows: after leaving the rally, (b)(6), (b)(7)(C) who expressed white supremacist ideological beliefs, said he wanted to beat up a black person that night. While driving around in the Springfield area of Jacksonville they spotted (b)(6), (b)(7)(C) walking alone. The three suspects then assaulted (b)(6), (b)(7)(C) with their hands and feet and also struck him with glass bottles. During this attack (b)(6), (b)(7)(C) was yelling "kill the nigger". (b)(6), (b)(7)(C) said that one of his attackers yelled "there's one let's get him" and while beating him said "we'er gonna kill you, nigger". One of the attackers broke a bottle and cut (b)(6), (b)(7)(C) on the hand. The attack ended when a another person happened on the scene. After the attack the three suspects went looking for another victim. After exciting their vehicle to beat up the next victim (also a black male) a JSO vehicle pulled up on the scene and arrested them for the first attack. Detective (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) were charged with aggravated assault/hate crime under Florida State Statutes. Detective (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) was treated and released at the scene and his injuries were not serious. Command has been notified. The arrest of the three suspects was carried by both television and print media. The FBI is currently deciding whether to charge all three suspects with a Federal Civil Rights Violation.

2. Investigation is limited to providing command with the details

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000108

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

and disposition of this JSO investigation.

3. This incident is a potential "HATE CRIME" based on the victim's race.

DISTRIBUTION

NCISHQ: 0023B

NCISFO: MPMP

INFO: MPKB/CO, NAS JACKSONVILLE, FL (M)/OIC, CBU-410, NAS JACKSONVILLE, FL (M)/CO, USS LOUISIANA, NAVSUBASE KINGS BAY, GA (M)

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

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

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DOD-NAVY-20-1134-A-000099

8070
-B

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (OPEN)

12DEC00

ASSAULT (II)

CONTROL: 10DEC00-MPJX-0184-7GND

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

COMMAND/NAVAL CONSTRUCTION BATTALION UNIT 410/66671

MADE AT/MPJX/JACKSONVILLE, FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. Investigation was initiated on 11DEC00 following receipt of information from the Jacksonville Sheriff's Office (JSO) that (b)(6), (b)(7)(C) were arrested for aggravated assault/hate crime against (b)(6), (b)(7)(C) on 10DEC00 in Jacksonville, FL. According to Detective (b)(6), (b)(7)(C) JSO, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had attended a "Hammerskins" rally held at a private residence in Jacksonville, FL. This residence is known to be a location frequented by a white supremacist group known as the "Hammerskins" formerly known as the "Confederate Hammerskins". Detective Osteen advised that (b)(6), (b)(7)(C) confessed to the assault of (b)(6), (b)(7)(C) and described the events as follows: after leaving the rally, (b)(6), (b)(7)(C) who expressed white supremacist ideological beliefs, said he wanted to beat up a black person that night. While driving around in the Springfield area of Jacksonville they spotted (b)(6), (b)(7)(C) walking alone. The three suspects then assaulted (b)(6), (b)(7)(C) with their hands and feet and also struck him with glass bottles. During this attack (b)(6), (b)(7)(C) was yelling "kill the nigger". (b)(6), (b)(7)(C) said that one of his attackers yelled "there's one let's get him" and while beating him said "we'er gonna kill you, nigger". One of the attackers broke a bottle and cut (b)(6), (b)(7)(C) on the hand. The attack ended when a another person happened on the scene. After the attack the three suspects went looking for another victim. After exciting their vehicle to beat up the next victim (also a black male) a JSO vehicle pulled up on the scene and arrested them for the first attack. Detective (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) were charged with aggravated assault/hate crime under Florida State Statutes. Detective (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) was treated and released at the scene and his injuries were not serious. Command has been notified. The arrest of the three suspects was carried by both television and print media. The FBI is currently deciding whether to charge all three suspects with a Federal Civil Rights Violation.

2. Investigation is limited to providing command with the details

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

and disposition of this JSO investigation.

3. This incident is a potential "HATE CRIME" based on the victim's race.

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

11FEB20-NECL-0001-7CMA **CLOSING REPORT**

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

11FEB20

COMMUNICATION OF A THREAT (II)

CONTROL: 11FEB20-NECL-0001-7CMA/C

I/VIENNA, OH/REPORT OF USMCR MEMBER MAKING ANTI-GOVERNMENT ONLINE POSTS

COMMAND/DOD INTEREST /00000

MADE AT/NECL/RESIDENT UNIT CLEVELAND (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NATIONAL SECURITY DIRECTORATE, ROI (INFO)/14JAN20

EXHIBIT(S)

(1) IA: RESULTS OF SOCIAL MEDIA CHECKS/13Feb20

(2) IA: RESULTS OF REVIEW OF OMPF OF (b)(6), (b)(7)(C)
USMCR/13Feb20

(3) IA: RESULTS OF COMMUNICATION WITH (b)(6), (b)(7)(C)
USMC/18Feb20

NARRATIVE

1. This reactive investigation was initiated according to suspected violations of Article 134 (Communication of a Threat) of the Uniform Code of Military Justice (UCMJ).

2. On 24Jan20, NCISRU Cleveland, Ohio received Reference (A), which provided information from an anonymous source concerning (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMCR, Detachment 3 Maintenance Company, Combat Logistics Battalion 453, Combat Logistics Regiment 4, 4th MLG. On 19Dec19, the anonymous source stated: (b)(6), (b)(7)(C) has, for the prior three to four months, repeatedly posted content on his Facebook (FB) page, which "promotes the violent overthrow of the U.S. Government, promotes disruption to U.S. Government activities and runs contrary to U.S. Government interests." He has also shared content supporting far-right militias, which "plan to conduct an assault against U.S. military and law enforcement." Additionally, (b)(6), (b)(7)(C) belongs to groups on FB that identify themselves as "anti-U.S. Government personnel."

3. The North East Field Office (NEFO), has researched this possible threat since Dec19 and found no direct threat was stated. NEFO did not issue an E-Guardian based on the lack of direct threats and vague references to violence and anti-gov't leanings. This matter was referred to (b)(6), (b)(7)(C) USMCR chain of command.

4. On 29Jan20, Reporting Agent (RA) conducted social media checks on (b)(6), (b)(7)(C) which revealed (b)(6), (b)(7)(C) maintains a Facebook book and Instagram account. As 13Feb20, the Facebook account still contains questionable content, and the Instagram account is private. Exhibit (1) pertains.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:11FEB20-NECL-0001-7CMA/C

11FEB20

5. On 13Feb20, RA conducted a review of (b)(6), (b)(7)(C) Official Military Personnel File (OMPF). Nothing pertaining to this investigation was gleaned; Exhibit (2) pertains
6. On 18Feb20, RA received an email from NCIS Special Agent (b)(6), (b)(7)(C), which revealed (b)(6), (b)(7)(C) USMC, CO, Detachment 3 Maintenance Company, Combat Logistics Battalion 453, Combat Logistics Regiment 4, 4th MLG, counseled (b)(6), (b)(7)(C) concerning his online posts and its reflection upon the USMC. Exhibit (3) pertains.
7. On 21Feb20, SA (b)(6), (b)(7)(C) FBI, Cleveland, Ohio, was apprised of the steps taken.
8. Databases inquiries were conducted on (b)(6), (b)(7)(C) utilizing the NCIC, DCII, D-DEX, K-NET, and JPAS. All inquiries returned with negative results; JPAS revealed (b)(6), (b)(7)(C) is eligible for a secret security clearance.
9. This investigation closed.

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12OCT05-SWCK-0148-7XNA

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

NAME: VX 9 CHINA LAKE CA NAVY MEMBER SUSPECTED OF ASSOCIATION WITH WHITE SUPREMACIST GROUP

AKA:

IDENTIFICATION:

Context: I

Date of Birth:

State of Birth:

Country of Birth:

FILE IDENTIFICATION #: 120CT05SWCK01487XNA

DCII INDEX CODE

C C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS

DATE CLOSED

20051214

RECORDS SERIES

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DOD - IG	NAVY - IG	DOD DISSEMINATION		Other
NAVSUPSYSCOM - IG	NAVY - JAG	NSGHQ	DCIS	
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NAVAIRSYSCOM - IG	NAVSPAWAR - IG	PERS - 82	NAFCWASH	AFIP
NAVFACENCOM - IG	NAVMEDCOM - IG	PERS - 83	NCIS - 21	DEF LOGISTICS AGY
		PERS - 655	DONCAF	MIL POSTALSVCS AGY
				CMC - POS
				CMC - JAM
				CMC - INTO
				NAVRESSO

COMMENTS

CIS (Date/Initials) (b)(6), (b)(7)(C)

CIS

Closed Status DUP Titles DUP CCN DISP DATA

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

_____ certify that this document is being retained in strict accordance with SECNAVINST 5212.5 (Current Edition) & SECNAVINST 3820.2 (Current Edition).

Feb 02 2006

NCIS CLOSED CASE CERTIFICATION/RELEASE SHEET

GEN CRIM: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- Government Purchase Card involved
- Government Travel Card involved

PROCUREMENT FRAUD CASES ONLY: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- DCAA Early Alert (Form 2000)
- Voluntary Disclosure
- Program Fraud Civil Remedies Act
- DODIG Subpoena
- Qui Tam

CERTIFICATION/RELEASE:

NI TITLE: I/VX-9 CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH WHITE SUPREMACIST GROUP

CONTROL NUMBER: 12OCT05-SWCK-0148-7XNA/C

• Investigative file complete and accurate (b)(6), (b)(7)(C)
Suprv. Initial

• Case data and Subject/Victim data complete and accurate in the NCIS/CLEOC Database (b)(6), (b)(7)(C)
Suprv. Initial

• Polygraph Examination Conducted -- YES NO (b)(6), (b)(7)(C)
Suprv. Initial

• Sexual Offender Registry Completed -- YES NO (b)(6), (b)(7)(C)
Suprv. Initial

• Finger Prints Submitted to Code 23CL -- YES NO (b)(6), (b)(7)(C)
Suprv. Initial

• Final Disposition Reported to FBI -- YES NO (b)(6), (b)(7)(C)
Suprv. Initial

• **RELEASE TO FINISHED FILES (NCISHQ) BY:**

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

(typed)

DATE DOD-NAVY-201134-A-000107

T
1-6-06
(b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

//23/PH/24B4/ND//

REPORT OF INVESTIGATION (CLOSED)

14DEC05

SPECIAL INQUIRY (II)

CONTROL: 12OCT05-SWCK-0148-7XNA/C

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWCK/CHINA LAKE CA (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA China Lake, CA ROI (INTERIM)/30Oct05 (Contains Exhibits 1-18)

EXHIBIT(S)

- (19) Military Suspect's Acknowledgement and Cleansing Waiver of Rights/02Nov05... (Copy all, less 24B4)
- (20) Signed Sworn Statement of (b)(6), (b)(7)(C) 02Nov05... (Copy all, less 24B4)
- (21) Permissive Authorization for Search and Seizure Signed by (b)(6), (b)(7)(C) 02Nov05... (Copy all, less 24B4)
- (22) Forensic Analysis of (b)(6), (b)(7)(C) NMCI User Account/04Nov05... (Copy all, less 24B4)
- (23) IA: Results of Interview of (b)(6), (b)(7)(C) (Copy all, less 24B4)
- (24) IA: Results of Interview of (b)(6), (b)(7)(C) (Copy all, less 24B4)
- (25) IA: Results of Interview of (b)(6), (b)(7)(C) Former Co-workers... (Copy all, less 24B4)
- (26) IA: Results of Interview of (b)(6), (b)(7)(C) (Copy all, less 24B4)

EXECUTIVE SUMMARY

1. This investigation was initiated upon discovery that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Air Test and Evaluation Squadron (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, had allegedly distributed Klu Klux Klan (KKK) recruitment flyers to residences within the city of Ridgecrest, CA. The investigation was focused on ensuring that no recruitment activity has occurred on military property and that no subversive entities are targeting US Navy personnel for recruitment in the local Ridgecrest area. Although (b)(6), (b)(7)(C) admitted to his command legal officer that he considers himself an active member of the Klu Klux Klan (KKK), interviews of (b)(6), (b)(7)(C) co-workers and supervisors revealed no indication that (b)(6), (b)(7)(C) has attempted to recruit for, or further the causes of, any white supremacist organizations while aboard NAWS China Lake. In addition, a forensic analysis of (b)(6), (b)(7)(C) government email and Internet usage disclosed no evidence that (b)(6), (b)(7)(C) used this medium to promote any supremacist messages or transmit any information related to supremacist organizations. Further, this

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DOD NAVY 20-1134-A-000108
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: I/VX-9/CHINA LA CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

investigation uncovered no information that indicates the KKK or other white supremacist organizations are targeting military members in the local area.

2. On 25Oct05, (b)(6), (b)(7)(C) was taken to Captain's Mast for a violation of Article 92, Failure to Obey an Order, for failing to abide by Navy Regulations 1164 and 1167 by belonging to/participation in a hate group. As a result, (b)(6), (b)(7)(C) was reduced in rank one grade and was scheduled for an administrative separation hearing. On 10Nov05, (b)(6), (b)(7)(C) was called before an Administrative Separation Board that recommended he be discharged from the naval service under honorable conditions. On 01Dec05, (b)(6), (b)(7)(C) was officially discharged from the Navy through a general discharge under honorable conditions. All investigative leads have been exhausted and this investigation is closed.

NARRATIVE

1. This investigation was conducted to assure that white supremacist activity is not taking place aboard NAWS China Lake and to assure that supremacist groups in the local area are not targeting military members. A violation of Article 92 of the UCMJ, Failure to Obey an Order, was the applicable violation in this case.

2. Subsequent to the submission of Ref (A), on 02Nov05, Special Agent (SA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) in reference to his affiliation with the KKK and his involvement in the distribution of KKK recruitment fliers. Prior to the interview, (b)(6), (b)(7)(C) signed a rights waiver and agreed to speak about these issues. During the interview, (b)(6), (b)(7)(C) advised he has considered himself to be a member of the Imperial Knights of the KKK since he applied with the organization online approximately two months prior. (b)(6), (b)(7)(C) also admitted to distributing the aforementioned KKK recruitment fliers within the City of Ridgecrest. After the interview, (b)(6), (b)(7)(C) signed a voluntary sworn statement based on the information he provided to SA (b)(6), (b)(7)(C). Exhibits (19) and (20) provide amplifying details.

3. After the interview, (b)(6), (b)(7)(C) signed a permissive authorization for search and seizure, permitting a search of all of (b)(6), (b)(7)(C) government emails and all information accessed through his government user account. Exhibit (21) pertains.

4. On 04Nov05, SA (b)(6), (b)(7)(C) conducted a forensic analysis of (b)(6), (b)(7)(C) NMCI user account. (b)(6), (b)(7)(C) found that since (b)(6), (b)(7)(C) was transferred to NAWS, he has logged onto two different workstations. A review of the activity processed under (b)(6), (b)(7)(C) logon at these locations revealed no activity relating to white supremacist organizations or hate groups. In addition, a review of (b)(6), (b)(7)(C) email records disclosed no information regarding any affiliation with these organizations. Finally, (b)(6), (b)(7)(C) examined the reviewable history of NMCI activity aboard NAWS to determine if the website (b)(6), (b)(7)(C) had been accessed on government computers. (b)(6), (b)(7)(C) determined that five workstations aboard NAWS had accessed this website during the week of 14Oct05. However, the incidents of accessing the site occurred after the flier

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SUBJ: I/VX-9/CHINA LA CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

was publicized in the local community and was mainly accessed on computers belonging to members of NAWs and VX-9 command personnel who queried the website for command investigative purposes. None of those accessing the site are deemed to be actively pursuing recruitment into a white supremacist organization. Exhibit (22) pertains.

5. On 10Nov05, RA and SA (b)(6), (b)(7)(C) re-interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) in reference to their knowledge of a prank party announcement that was allegedly distributed by members of their unit, "Powerplants", in approximately Aug05. According to (b)(6), (b)(7)(C) and other members of Powerplants, members of the unit made and distributed the prank party announcement, which announced a phony party at (b)(6), (b)(7)(C) house, as a joke because (b)(6), (b)(7)(C) is not "the partying type". (b)(6), (b)(7)(C) advised he believed (b)(6), (b)(7)(C) made up and distributed the party announcement; however, he felt it was meant as a joke and that it was not racially motivated. Exhibit (23) provides amplifying details on (b)(6), (b)(7)(C) interview. (b)(6), (b)(7)(C) advised he does not know who produced the fliers, but he was involved in the distribution of the fliers as a joke. Results of Interview for (b)(6), (b)(7)(C) attached as Exhibit (24).

6. On 10Nov05, SA (b)(6), (b)(7)(C) reported on the interviews of five of (b)(6), (b)(7)(C) former co-workers who worked with (b)(6), (b)(7)(C) while assigned to Carrier Airborne Early Warning Squadron One One Seven (VAW-117), Naval Base Ventura County, CA. Some of the individuals interviewed advised they heard (b)(6), (b)(7)(C) make racially insensitive comments in the past; however, no one who was interviewed stated they ever heard (b)(6), (b)(7)(C) mention the KKK or attempt to recruit people into any hate groups. Exhibit (25) provides amplifying details on these interviews.

7. On 14Nov05, RA reinterviewed (b)(6), (b)(7)(C) in reference to the aforementioned phony party announcements that were allegedly distributed by members of Powerplants. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) printed the phony party announcements, but (b)(6), (b)(7)(C) came up with the idea. (b)(6), (b)(7)(C) stated he felt the entire gesture was meant as a joke and that it was not racially motivated. Exhibit (26) provides amplifying details.

8. On 14Nov05, (b)(6), (b)(7)(C), VX-9 Legal Officer, telephonically contacted RA and advised on 25Oct05, (b)(6), (b)(7)(C) was taken to Captain's Mast for his involvement with a white supremacist organization and for the distribution of the KKK recruitment fliers. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) received a reduction in rank of one grade and was scheduled for a separation hearing. (b)(6), (b)(7)(C) stated on 10Nov05, an administrative separation board was convened to address the matter and recommended a general discharge from the naval service under honorable conditions. On 16Dec05, RA telephonically contacted (b)(6), (b)(7)(C) who advised (b)(6), (b)(7)(C) was officially discharged from the US Navy through a general discharge under honorable conditions on 01Dec05.

9. Investigation to date has revealed racial comments reported to

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DOD NAVY 20-1134-A-000119

000005

SUBJ: I/VX-9/CHINA LAKE CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

have been made by (b)(6), (b)(7)(C) however, no information surfaced indicating active KKK recruitment specifically targeting military members by (b)(6), (b)(7)(C) or other individuals, either on board NAWS China Lake or in the local area. All investigative steps have been exhausted and this investigation is closed.

PARTICIPANT(S)

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

Special Agent, NCISFO San DIEGO, CA
Special Agent, NCISRA China Lake, CA
Special Agent, NCISRA Ventura County, CA
Special Agent, NCIS Pacific Cyber Division

DISTRIBUTION

NCISHQ: 0023B (M)

INFO: SWPH/SWND (Attn: SA (b)(6), (b)(7)(C)M) /24B4/NAWS (H)/NAWCWD (H)

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LAST (b)(6), (b)(7)(C) V2 LNY

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DOD NAVY 20-1134-A-000111

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

Place: NCISRA CHINA LAKE, CA

Date: 02NOV05

I, [redacted] (b)(6), (b)(7)(C), have been advised by
SPECIAL AGENT [redacted] (b)(6), (b)(7)(C) that I am suspected of violations
of UCMJ ARTICLE 92, Failure to obey an order
or regulation

I have also been advised that:

[redacted] any prior illegal admissions or other improperly obtained evidence which incriminated me
can be used against me in a trial by court-martial;
I have the right to remain silent and make no statement at all;
any statement I do make can be used against me in a trial by court-martial or other judicial
or administrative proceeding;
I have the right to consult with a lawyer prior to any questioning. This lawyer may be a
civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my
counsel at no cost to me, or both;
I have the right to have my retained civilian lawyer and/or appointed military lawyer
present during this interview; and
I may terminate this interview at any time, for any reason.

[redacted] understand my rights as related to me and as set forth above. With that understanding, I have
decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a
lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have
been made to me [redacted] (b)(6), (b)(7)(C)

Signature

[redacted] (b)(6), (b)(7)(C)

Date & Time: 02NOV05 1302

Witness

[redacted] (b)(6), (b)(7)(C)

STATEMENT

Place : NCISRA China Lake, CA

Date : November 2, 2005

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

make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of my distribution of Ku Klux Klan flyers and my membership in this organization (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For identification purposes, my social security number is (b)(6), (b)(7)(C) and I was born on (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C). I am a (b)(6), (b)(7)(C) male, (b)(6), (b)(7)(C) inches tall and weighing (b)(6), (b)(7)(C) pounds with (b)(6), (b)(7)(C) eyes and (b)(6), (b)(7)(C) hair. I am an (b)(6), (b)(7)(C) in the US Navy assigned to the Air, Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station, China Lake, CA. I have no clearance. I currently reside at (b)(6), (b)(7)(C) in the La Mirage apartment complex (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I first arrived at VX-9 in May05 and my prior command was Carrier Airborne Early Warning Squadron (VAW-117) at Pt Mugu, CA. At this time, I was in no way involved with the KKK or any other organization of any type. Approximately one and one-half to two months ago, I was online at my residence in a chat room. I was in a chatroom, but I can't remember which one it was. While in this chatroom, I started chatting with a guy named (b)(6), (b)(7)(C) or at least I believe that was his name. (b)(6), (b)(7)(C) chat name was (b)(6), (b)(7)(C) who I referred to as Sir, and I chatted for about an hour and he was telling me about his organization, the Empire Knights of the Ku Klux Klan organization. He told me the website was (b)(6), (b)(7)(C) is the (b)(6), (b)(7)(C) for the Empire Knights. (b)(6), (b)(7)(C) was telling me about the beliefs of the organization. They were a Christian based, brethren group that advocates equal rights. The Empire Knights has scholarships programs, conducts letter writing campaigns and conducts fundraising for various causes. Most recently, they conducted fundraising for victims of Hurricane Katrina. Everything they did was completely opposite of what the old KKK did. I was told Ku Klux Klan actually means ring of family or something along those lines. Sometime during this initial chat session, the topic did come up that I was in the Navy. I recall it came up because I asked him what he did and then he asked me, or if it was because I said where I lived. (b)(6), (b)(7)(C) said he was a coroner, but he did not say where in Arkansas or at least that is where I believed he meant. (b)(6), (b)(7)(C) also informed me is a former Marine, enlisted I recall, and was raised in Palmdale, CA, and was aware of China Lake and Ridgecrest. (b)(6), (b)(7)(C) and I began emailing and I added him to my yahoo address book. His address is (b)(6), (b)(7)(C). Liking what I heard about what the group did, I submitted my application on-line. I was contacted by the (b)(6), (b)(7)(C) of the Empire Knights for a telephonic interview prior to my application being accepted. I did not get his name or telephone number. Believing the Empire Knights was a Christian, non-violent organization, I joined. I had no idea that this would violate Navy regulations nor cause the stir it did. Even non-whites can join the organizations (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For my application was accepted, the group suggested that I try to recruit new members into the organization plus I wanted more members. This is what prompted the flyers. When communicating to members on the web, I was informed that the use of the flyers on advertisers was a good way to get the word out. I downloaded the standard flyer from the website and inserted my local information (b)(6), (b)(7)(C)

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

Continuation of voluntary sworn statement

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

on November 2, 2005

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

Since I was the first member in Ridgcrest I was named the (b)(6), (b)(7)(C) I was assigned as the night shift supervisor at work, so I left after I left all my personnel go as maintenance allowed. On the night I put the flyers out, which I can't recall specifically, I got off work at probably about 0300 or so because this is the average, I changed into civilian clothes at work and then drove home. I had picked up a bunch of advertising magazines, "Nickel-saver" or something like that, about a week prior from in front of Kristy's Restaurant, so when I got home, I printed copies of my flyer from my home computer, wrapped them around the magazine and secured them with a rubber band. I then got in my car and just drove around throwing them onto people driveways. I can't even say where I did this because I just randomly drove and threw. I was not looking for any type of residence, vehicle or anything. I am guessing I probably threw out 20-30 flyers all-total over two nights. I printed flyers out for both nights on that first night. I had probably printed up about 40 total, and I still have a few at my residence. I had obtained about a five to six inch stack of flyers from (b)(6), (b)(7)(C) to begin with, but I am not sure exactly how many that was, I still had a few left after the first couple of nights. This was all I put out, because I was waiting to see if there was any response. Then I saw the articles in the paper and decided to stop. I at no time conducted any activity on the base because personal beliefs, politics and religion do not belong at work. I did not try to recruit any Navy personnel nor did I use any government computer in furtherance of this. In my distribution of flyers I did not target any specific group of people or residences. The Daily Independent had an article saying flyers were distributed at La Mirage where I live, but I did not distribute any there (b)(6), (b)(7)(C)

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

as informed via the website that a couple of local individuals had responded to the flyers. Their applications were submitted to me and then I forwarded them. I understand both were denied membership. I was told that one guy had a couple of felonies on his record and was unemployed. This pretty much disqualifies someone for membership. Final membership approval rests with the Imperial Wizard (b)(6), (b)(7)(C)

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

Neither at work nor elsewhere, have I referred to minority fellow service members using derogatory terms. I actually once corrected a black service member for referring to another black service member as a nigger. This is a derogatory word that does not belong in the work place. I did not at anytime discuss being a member of the KKK with co-workers although I mentioned to (b)(6), (b)(7)(C) about Arkansas having a lot of Klan and my having learned ^{(b)(6), (b)(7)(C) was also of Klan} the KKK originated in Arkansas, but that was because (b)(6), (b)(7)(C) is from Arkansas. I do not know (b)(6), (b)(7)(C) first name. Other personnel may have been around, or I may have said I learned about it to others. But it was a comment and in no way and attempt to recruit them. Most of the personnel on my shift are black or other minorities, and white service members are actually in the minority. Overall, I do not treat people equally when it is based on their performance at work, hard chargers are treated better, but when it comes to race, I do ^{(b)(6), (b)(7)(C)} my best to treat everyone equally (b)(6), (b)(7)(C)

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

There was an occasion where we were playing a trick on (b)(6), (b)(7)(C) I don't know his first name. Some of us in the unit made up flyers saying that there was going to be a pretend party at (b)(6), (b)(7)(C) house. This was meant as a joke, because (b)(6), (b)(7)(C) knew nothing about a party. This unintentionally got out to other shops and (b)(6), (b)(7)(C) was angry when he found out about it. We squashed it and told people we were just teasing (b)(6), (b)(7)(C) Just to assure no one bothered (b)(6), (b)(7)(C) the night we said there was a party, (b)(6), (b)(7)(C) and I went over and sat outside of his house to make sure no one bothered (b)(6), (b)(7)(C) I think the party incident was even before I had (b)(6), (b)(7)(C)

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

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

Continuation of voluntary sworn statement

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

on November 2, 2005

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

heard about the Empire Knights, but I can't recall for sure. This party thing definitely had nothing to do with (b)(6), (b)(7)(C) color. It was just a weeklong joke. I did not say to anyone anything about going over to (b)(6), (b)(7)(C) and burning a cross. This is not even the term for the burning cross. The proper term is "lighting" the cross. It represents the light of Christ in darkness or to bring out the light of Christ (b)(6), (b)(7)(C)

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

The Empire Knights has been only been in existence since about Mar05. I believe there are maybe ten members all-total in California, but I do not know who they are. (b)(6), (b)(7)(C) but I have since cancelled my membership after finding out it was against regulations. So now there are (b)(6), (b)(7)(C) I am not aware of any other Klaverns of the KKK in the Ridgecrest area. I have heard a number of incidents have occurred since my flyers went out such as "fake" KKK members handing out flyers, someone being harassed in the park by two guys who said they were KKK, and guys in KKK robes driving around town. I do not know if any of these are actually true, but if they are, it sickens me. The Empire Knights did not support any actions like this. The Empire Knights did believe in equal rights, but stood strictly for non-violent actions and are Christians I myself am Protestant and would not condone these behaviors. I do not think I was duped into joining this group with more to follow, once they had me, because any of those negative actions would be so opposite of what they support and even state in their website. Since members in California are limited, I think I was given some leeway I when they said I was the (b)(6), (b)(7)(C) I actually never even paid the \$25 membership fee and I never did undergo the traditional initiation. But I never will because as I said, I have since terminated my membership (b)(6), (b)(7)(C)

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

This statement, consisting of this page and 2 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature:

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

1122

Sworn to and subscribed before me this 2nd day of NOVEMBER in the year 2005 at

NCISRA CHINA LAKE

Witn

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

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

Representative, Naval Criminal Investigative Service
AUTH DERIVED FROM ARTICLE 136,
UCMJ (10 U S C 936) AND 5 U S C 303

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : November 2, 2005

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

USN, after being advised by Special Agent (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into my membership and suspected recruitment of USN members into a supremacist organization in violation of U.S. Navy policy, have been requested to permit a search of my government emails and all information accessed through my government email account (b)(6), (b)(7)(C)

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

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made (b)(6), (b)(7)(C)

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

This search may be conducted on 03Nov05 to 03Dec05 by computer forensics experts involved in law enforcement, and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes (b)(6), (b)(7)(C)

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

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me (b)(6), (b)(7)(C)

Signed:

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

1638

Representative, Naval Criminal Investigative Service

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : _____

End : _____

Pages 12 through 15 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (12) - (15), Exhibit (22): Account Information

//23/PH/ND//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10NOV05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF RE-INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 07Nov05, Reporting Agent and Special Agent (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) assigned to Air Test and Evaluation Squadron Nine, Naval Air Weapons Station, China Lake, CA, in reference to his potential knowledge of a prank party announcement distributed by members of (b)(6), (b)(7)(C) unit, "Powerplants", approximately two months ago. For background, on 02Nov05, (b)(6), (b)(7)(C) co-worker, (b)(6), (b)(7)(C) was interviewed in reference to his alleged association with a white supremacist organization. During this interview, (b)(6), (b)(7)(C) advised he participated in a prank in which (b)(6), (b)(7)(C) and other members of Powerplants distributed phony party announcements for a party at (b)(6), (b)(7)(C) residence. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) who is (b)(6), (b)(7)(C) was not informed of the prank until he found out about it through other members of the Powerplants unit. (b)(6), (b)(7)(C) was originally interviewed in reference to (b)(6), (b)(7)(C) alleged association with a white supremacist organization on 17Oct05. (b)(6), (b)(7)(C) stated the following.

2. (b)(6), (b)(7)(C) heard about the aforementioned prank in late September, approximately two weeks before (b)(6), (b)(7)(C) allegedly distributed white supremacist recruitment fliers around the city of Ridgecrest. (b)(6), (b)(7)(C) who never actually observed one of the party fliers, learned about the prank when an unknown male from another unit approached him and asked if he was having a party at his house. Shortly after this, (b)(6), (b)(7)(C) immediate supervisor, approached (b)(6), (b)(7)(C) and asked if he knew about the fliers. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) that the fliers must be a joke because he was not planning on having a party at his house. After hearing this, (b)(6), (b)(7)(C) made an announcement advising all members of the Powerplants unit if anyone showed up at (b)(6), (b)(7)(C) residence in response to the fliers they would be "in serious trouble".

3. Shortly after (b)(6), (b)(7)(C) announcement, an unknown member of Powerplants advised (b)(6), (b)(7)(C) the fliers contained his address and phone number. Upon learning this, (b)(6), (b)(7)(C) became nervous because he was unsure if people would respond to the flier and show up at his residence unannounced. When asked if he knew who was involved in the creation and distribution of the fliers, (b)(6), (b)(7)(C) stated he thought (b)(6), (b)(7)(C) was behind it. This is the first time (b)(6), (b)(7)(C) heard of any military member distributing phony party announcements.

4. After his shift ended on the day the fliers were distributed, (b)(6), (b)(7)(C) was telephonically contacted on his mobile phone by (b)(6), (b)(7)(C) who advised (b)(6), (b)(7)(C) not to worry about people showing up at his residence in response to the fliers. (b)(6), (b)(7)(C) then advised (b)(6), (b)(7)(C) he and (b)(6), (b)(7)(C) were going to stand in front of (b)(6), (b)(7)(C)

EXHIBIT (23)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

000016

SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

residence to ensure that no one responded to the fliers and bothered (b)(6), (b)(7)(C) at home. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) he did not want (b)(6), (b)(7)(C) to do this, but (b)(6), (b)(7)(C) insisted and told (b)(6), (b)(7)(C) he and (b)(6), (b)(7)(C) were on their way over to his house to stand guard. (b)(6), (b)(7)(C) arrived at his residence shortly after the phone call and observed (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) standing in his front yard. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) he felt bad about the prank and stated he wanted to wait outside (b)(6), (b)(7)(C) residence to ensure no one bothered him. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) stood outside (b)(6), (b)(7)(C) residence for approximately two hours and to (b)(6), (b)(7)(C) knowledge no one showed up during this time.

5. (b)(6), (b)(7)(C) advised he does not feel (b)(6), (b)(7)(C) has anything against him personally and he felt the flier prank was done as a joke because (b)(6), (b)(7)(C) is not "the partying type". (b)(6), (b)(7)(C) did not provide any further pertinent information.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

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

REPORTED BY:

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

OFFICE:

NCISRA CHINA LAKE, CA

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//23/PH/24B4//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10NOV05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF REINTERVIEW OF [REDACTED] (b)(6), (b)(7)(C) USN

1. On 07Nov05, Reporting Agent and Special Agent [REDACTED] (b)(6), (b)(7)(C) interviewed [REDACTED] (b)(6), (b)(7)(C) assigned to Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station, China Lake, CA, in reference to his potential knowledge of a prank party announcement distributed by members of [REDACTED] (b)(6), (b)(7)(C) unit, "Powerplants", approximately two months ago. For background, on 02Nov05, [REDACTED] (b)(6), (b)(7)(C) co-worker, [REDACTED] (b)(6), (b)(7)(C) was interviewed in reference to his alleged association with a white supremacist organization. During this interview, [REDACTED] (b)(6), (b)(7)(C) advised he participated in a prank in which [REDACTED] (b)(6), (b)(7)(C) and other members of Powerplants, including [REDACTED] (b)(6), (b)(7)(C) distributed phony party announcements for a party at [REDACTED] (b)(6), (b)(7)(C) residence. [REDACTED] (b)(6), (b)(7)(C) stated [REDACTED] (b)(6), (b)(7)(C) who is [REDACTED] (b)(6), (b)(7)(C) was not informed of the prank until he found out about it through other members of VX-9. [REDACTED] (b)(6), (b)(7)(C) was originally interviewed in reference to [REDACTED] (b)(6), (b)(7)(C) alleged association with a white supremacist organization on 17Oct05. [REDACTED] (b)(6), (b)(7)(C) stated the following.

2. [REDACTED] (b)(6), (b)(7)(C) has known [REDACTED] (b)(6), (b)(7)(C) since [REDACTED] (b)(6), (b)(7)(C) transferred to Powerplants approximately six months ago. [REDACTED] (b)(6), (b)(7)(C) considers [REDACTED] (b)(6), (b)(7)(C) a friend, but not a "good friend". [REDACTED] (b)(6), (b)(7)(C) described [REDACTED] (b)(6), (b)(7)(C) whom he carpools to work with every day, as a good guy and a hard worker.

3. [REDACTED] (b)(6), (b)(7)(C) participated in distributing the aforementioned prank fliers approximately one month ago. [REDACTED] (b)(6), (b)(7)(C) does not know who produced the fliers, but he handed out approximately ten to members of the Powerplants unit and other individuals working at VX-9. [REDACTED] (b)(6), (b)(7)(C) does not know who came up with the idea for the prank party and he does not remember who provided him with the fliers. [REDACTED] (b)(6), (b)(7)(C) stated the flier party was "meant entirely as a joke" because [REDACTED] (b)(6), (b)(7)(C) is not the "partying type". [REDACTED] (b)(6), (b)(7)(C) who did not retain a copy of the fliers, advised [REDACTED] (b)(6), (b)(7)(C) name was not printed on the fliers. According to [REDACTED] (b)(6), (b)(7)(C) the flier stated, "Party at [REDACTED] (b)(6), (b)(7)(C)", but displayed [REDACTED] (b)(6), (b)(7)(C) true address, phone number and a map to [REDACTED] (b)(6), (b)(7)(C) residence. [REDACTED] (b)(6), (b)(7)(C) advised, although some members of Powerplants might not understand him, he likes [REDACTED] (b)(6), (b)(7)(C) and feels he is a "good guy".

4. [REDACTED] (b)(6), (b)(7)(C) realized the prank "got out of hand" when people from other units began asking about the party at [REDACTED] (b)(6), (b)(7)(C) house. Shortly after this, [REDACTED] (b)(6), (b)(7)(C) immediate supervisor, attempted to find out who produced the fliers with no success. [REDACTED] (b)(6), (b)(7)(C) later made an announcement to Powerplants stating if anyone shows up at [REDACTED] (b)(6), (b)(7)(C) house in response to the phony fliers "it will go up the chain and someone will be in trouble". After this [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) collected the fliers and advised people not to show up at [REDACTED] (b)(6), (b)(7)(C) residence.

EXHIBIT (24)

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SUBJ: I/VX-9/CHINA LAK CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WIT
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

5. After (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) left work on the day the fliers were distributed, (b)(6), (b)(7)(C) telephonically contacted (b)(6), (b)(7)(C) and advised him that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were going to stand in front of (b)(6), (b)(7)(C) residence to ensure that no one bothered him. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) then drove to (b)(6), (b)(7)(C) residence and stood in front of his house for approximately two hours to ensure no one responded to the fliers. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) left (b)(6), (b)(7)(C) residence at approximately 0200. (b)(6), (b)(7)(C) provided no further pertinent information.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWs CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

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

REPORTED BY:

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

OFFICE:

NCISRA CHINA LAKE, CA

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AMERICAN OVERSIGHT

Page 2

LAST (b)(6), (b)(7)(C) V2 LNY

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INVESTIGATIVE ACTION

10NOV05

CONTROL 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEWS

1. On 31Oct05 and 10Nov05, the Reporting Agent (RA) conducted screening interviews co-workers of (b)(6), (b)(7)(C) USN, while he was assigned to VAW-117, aboard Naval Base Ventura County, Point Mugu, CA. The RA identified himself as a Special Agent of the U.S. Naval Criminal Investigative Service and related the purpose of the interviews were to ascertain whether (b)(6), (b)(7)(C) ever expressed white supremacist views to his co-workers.
2. On 31Oct05, (b)(6), (b)(7)(C) reported they did not recall (b)(6), (b)(7)(C) making any racist or white supremacist statements in their presence.
3. On 10Nov05, additional screening interviews were conducted at the VAW-117 hanger area (b)(6), (b)(7)(C) USN, reported that (b)(6), (b)(7)(C) often made racial jokes about blacks and Hispanics (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were co-workers for approximately four months (b)(6), (b)(7)(C) was told on occasions to stop making such remarks, which did not do, but he would soon revert to making racial comments again (b)(6), (b)(7)(C) made remarks such as "wet-backs", or if a black sailor entered the workspaces, (b)(6), (b)(7)(C) would say something to the effect of having to hide his wallet.
4. (b)(6), (b)(7)(C) USN, stated (b)(6), (b)(7)(C) often made racial comments such as, "I can hang out with your people", having to hide his wallet when a black sailor entered the workspace, and blacks eating watermelon and chicken.
5. (b)(6), (b)(7)(C) USN served as (b)(6), (b)(7)(C) night shift supervisor (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) always made racial jokes about blacks eating watermelon and chicken. He also made skin color jokes. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) (NFI) and (b)(6), (b)(7)(C) (NFI), both (b)(6), (b)(7)(C) males, were offended by (b)(6), (b)(7)(C) comments (b)(6), (b)(7)(C) did not have social contact with (b)(6), (b)(7)(C) but he did keep in contact with her while VAW-117 was deployed.
6. Biographical data of the individuals interviewed is provided below.

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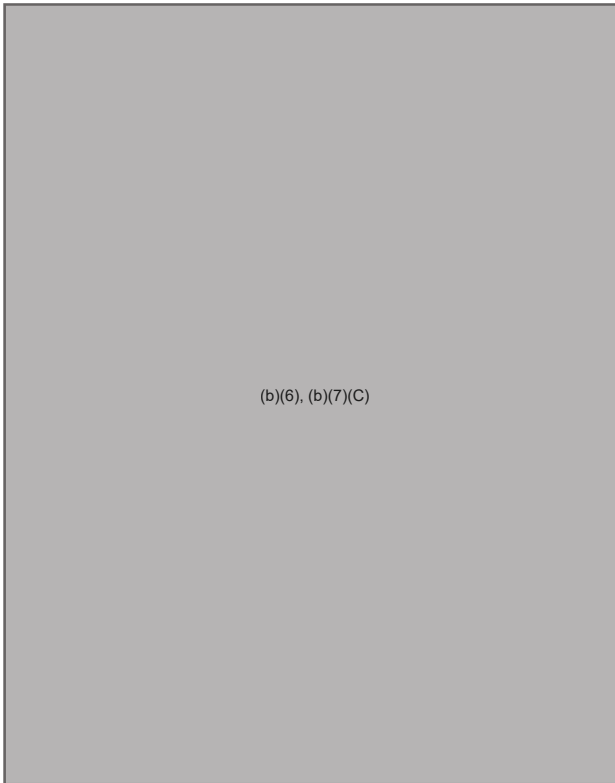
PAGE 1

EXHIBIT (25)

12OCT05-SWCK-0148-7XNA

10NOV05

SUBJ. I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION W



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

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE NCISRA VENTURA, CA

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PAGE 2 LAST (b)(6), (b)(7)(C) V2 LNY
----- End Of Original Message -----

//23/24B4/PH//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMASIST GROUP

RESULTS OF REINTERVIEW OF [redacted] (b)(6), (b)(7)(C) USN

1. On 14Nov05, Reporting Agent (RA) re-interviewed [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, at NCISRA China Lake in reference to his potential knowledge of a prank party announcement distributed by members of [redacted] (b)(6), (b)(7)(C) unit, "Powerplants", approximately two months ago. RA originally interviewed [redacted] (b)(6), (b)(7)(C) in reference to [redacted] (b)(6), (b)(7)(C) alleged association with a white supremacist group on 17Oct05. [redacted] (b)(6), (b)(7)(C) stated the following.

2. Approximately one week prior to the week [redacted] (b)(6), (b)(7)(C) allegedly distributed white supremacist literature within the city of Ridgecrest, [redacted] (b)(6), (b)(7)(C) VX-9, NAWS China Lake, printed out numerous copies of a phony party announcement from a workstation in the Powerplants squad room aboard VX-9. [redacted] (b)(6), (b)(7)(C) was standing in the squad room at the time, approximately ten feet away from [redacted] (b)(6), (b)(7)(C) location. The party announcement advised of a fictitious party at [redacted] (b)(6), (b)(7)(C) residence. [redacted] (b)(6), (b)(7)(C) printed the phony party announcements, but [redacted] (b)(6), (b)(7)(C) came up with the idea to create and distribute them. Both [redacted] (b)(6), (b)(7)(C) and [redacted] (b)(6), (b)(7)(C) distributed the announcements to members of VX-9 immediately after they were printed. The entire gesture was meant as a joke because [redacted] (b)(6), (b)(7)(C) is not a "party guy". [redacted] (b)(6), (b)(7)(C) and [redacted] (b)(6), (b)(7)(C) thought it would be funny to announce a party at [redacted] (b)(6), (b)(7)(C) house because he is the last member of Powerplants who would be expected to host a party. To [redacted] (b)(6), (b)(7)(C) knowledge, there were no racial or discriminatory overtones in the joke.

3. [redacted] (b)(6), (b)(7)(C) found out about the fliers when he was approached by another member of VX-9 who asked if he was having a party at his house. After this, [redacted] (b)(6), (b)(7)(C) found out about the incident and advised all members of Powerplants that it was a joke and no one was to go to [redacted] (b)(6), (b)(7)(C) house for the event referenced in the fliers. Later on in the day, [redacted] (b)(6), (b)(7)(C) heard [redacted] (b)(6), (b)(7)(C) and [redacted] (b)(6), (b)(7)(C) say they were going to [redacted] (b)(6), (b)(7)(C) house to ensure that no one arrived there in response to the party announcements. Before they left work on that day, [redacted] (b)(6), (b)(7)(C) and [redacted] (b)(6), (b)(7)(C) were walking through the parking lot together aboard VX-9 when [redacted] (b)(6), (b)(7)(C) heard [redacted] (b)(6), (b)(7)(C) state, "I wonder what he [redacted] (b)(6), (b)(7)(C) would think if we went over there and were lighting crosses in his yard". There was no one else around at the time and [redacted] (b)(6), (b)(7)(C) who did not think much of the comment, did not respond to it.

BIOGRAPHICAL DATA

EXHIBIT (26)

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Page 1

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SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

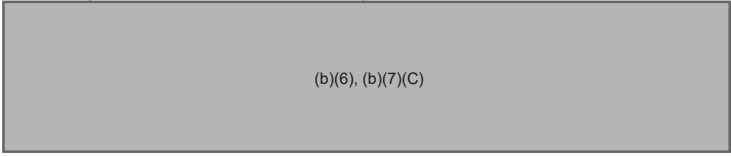
EMPLOYMENT: VX-9, NAWS CHINA LAKE, CA

SSN:

DOB:

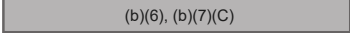
POB:

RESIDENCE:



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

REPORTED BY:



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

OFFICE:

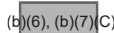
NCISRA CHINA LAKE, CA

DOD-NAVY-20-1134-A-000125

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V2 LNY

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

From: NDEXLIFE
Sent: Thursday, December 01, 2005 4 08 PM
To: SWND MGR ALL, SWND MGR ARN, (b)(6), (b)(7)(C)
Subject: FW: 53142804QN.doc - I/VX-9, CHINA LAKE, CA//NAVY MEMBER SUSPECTED OF

----- Original Message -----

From: (b)(7)(E)
Sent: Thursday, December 01, 2005, 13 29 02
To: NDEXLIFE@NCIS NAVY MIL
Subject: 53142804QN doc - I/VX-9, CHINA LAKE, CA//NAVY MEMBER SUSPECTED OF

209876 16.26 20051201 IN SSDEMAIL #56998 OUT NDEXLIFE #39339

REPORT OF INVESTIGATION (ACTION) 01DEC05

SPECIAL INQUIRY (II) CONTROL. 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA//NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWPH/NAVAL BASE VENTURA COUNTY/M.A (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) SWCK ROI(ACTION)/26OCT05
(B) ROI(ACTION)/31OCT05

EXHIBIT(S)

(1) IA RESULTS OF INTERVIEWS/10NOV05 (Copy SWCK Only)

Narrative

1 Per Reference (A), interviews of former co-workers of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, were conducted subsequent to Reference (B), Exhibit (1) pertains Three former co-workers assigned to Carrier Airborne Early Warning Squadron One One Seven (VAW-117) reported (b)(6), (b)(7)(C) regularly made racial jokes towards Black co-workers at his place of duty None of the persons interviewed reported (b)(6), (b)(7)(C) ever made white supremacist remarks or made statements that implied he possessed such views Lead tasking set forth in Reference (A) is completed

DISTRIBUTION

NCISHQ 0023
INFO. SWCK/FOST(SW)

From: NDEXLIFE
Sent: Thursday, November 03, 2005 9 50 AM
To: SWND MGR ALL, SWND MGR ARN; (b)(6), (b)(7)(C)
Subject: FW: 53044904OC.doc - I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF

REPORT OF INVESTIGATION (ACTION)

31OCT05

SPECIAL INQUIRY (II) CONTROL 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWPH/NAVAL BASE VENTURA COUNTY/M A (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) SWCK ROI (ACTION)/26OCT05

NARRATIVE

1 Reference (A) was received on 26Oct05 by NCISRA Ventura tasking interviews be conducted of former co-workers of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, who are assigned to Carrier Airborne Early Warning Squadron One One Seven (VAW-117) VAW-117 is deployed at sea and will return to Naval Base Ventura County, Point Mugu, CA, by mid-Nov05. Completion of lead tasking will be accomplished immediately upon return of VAW-117 from deployment.

DISTRIBUTION

NCISHQ 23B
INFO FOST(SW)/SWCK

//23/PH/24B4//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

30OCT05

SPECIAL INQUIRY (II)

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWCK/CHINA LAKE CA, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Results of Interview of (b)(6), (b)(7)(C) 18Oct05... (Copy 0023B/Command)
- (2) Results of Contact with RPD/18Oct05... (Copy 0023B/Command)
- (3) Results of Records Review for (b)(6), (b)(7)(C) 19Oct05... (Copy 0023B/Command)
- (4) Results of Review of ESR of (b)(6), (b)(7)(C) 19Oct05... (Copy 0023B/Command)
- (5) Results of Contact with (b)(6), (b)(7)(C) 19Oct05... (Copy 0023B/Command)
- (6) Results of Interview of (b)(6), (b)(7)(C) Oct05... (Copy 0023B/Command)
- (7) Results of Interview of (b)(6), (b)(7)(C) 21Oct05... (Copy 0023B/Command)
- (8) Results of Interview of Four Members of VX-9 Aircraft Division/20Oct05... (Copy 0023B/Command)
- (9) Results of Interview of (b)(6), (b)(7)(C) 18Oct05... (Copy 0023B/Command)
- (10) Results of Interview of (b)(6), (b)(7)(C) 18Oct05... (Copy 0023B/Command)
- (11) Results of Interview of (b)(6), (b)(7)(C) 26Oct05... (Copy 0023B/Command)
- (12) Results of Interview of (b)(6), (b)(7)(C) Oct05... (Copy 0023B/Command)
- (13) Results of Interview of (b)(6), (b)(7)(C) Oct05... (Copy 0023B/Command)
- (14) Results of Interview of (b)(6), (b)(7)(C) 26Oct05... (Copy 0023B/Command)
- (15) Results of Interview of (b)(6), (b)(7)(C) 18Oct05... (Copy 0023B/Command)
- (16) Results of Interview of (b)(6), (b)(7)(C) 18Oct05... (Copy 0023B/Command)
- (17) Statement of (b)(6), (b)(7)(C) 19Oct05... (Copy 0023B/Command)
- (18) Contact with RPD Detective (b)(6), (b)(7)(C) 21Oct05... (Copy 0023B/Command)

EXECUTIVE SUMMARY

1. This investigation was initiated upon discovery that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Air Test and Evaluation Squadron (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA had allegedly carried out a recent dissemination of Ku Klux Klan (KKK) recruitment flyers that had occurred in the city of Ridgecrest, CA, due to the sensitive nature of this activity. The KKK information had been distributed wrapped around "Pennysaver" advertisements and placed at local residences. This investigation is focusing on assuring that no recruitment activity had occurred on military property and that no subversive entities are targeting US Navy personnel for recruitment in the local Ridgecrest area.

2. Information gained thus far indicates that although racial comments had been made by (b)(6), (b)(7)(C) and that he has made recent references to learning about the KKK, no recruitment activity was reported to be undertaken by (b)(6), (b)(7)(C) on board NAWS. Further, there is currently no information to indicate the KKK or any other white

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SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

supremacist organization is targeting military members in the local area. (b)(6), (b)(7)(C) readily admitted to command and the Ridgecrest Police Department (RPD) that he is a KKK member, that he produced and distributed the flyers, that none of this activity was performed on board NAWS, and that his only contact with other KKK individuals has been via the internet. (b)(6), (b)(7)(C) related to RPD that he has never directly met with another KKK member in person. On 25Oct05, (b)(6), (b)(7)(C) was taken to Captain's Mast for violations of Article 92, Failure to Obey an Order, for failing to abide by Navy Regulation 1167 by belonging to/participation in a group espousing supremacist causes.

3. This investigation is pending contact with (b)(6), (b)(7)(C) prior command to determine if any white supremacist type activity was noted in regards to (b)(6), (b)(7)(C) during his assignment there.

NARRATIVE

1. This investigation is being pursued to assure that white supremacist activity is not being conducted on NAWS or targeting military members in the local environs. Thus far, a violation of Article 92 of the UCMJ, Failure to Obey an Order, is the only pertinent violation.

2. On 11Oct05, (b)(6), (b)(7)(C) advised that on 10Oct05, she received a KKK recruitment flyer at her residence within the city of Ridgecrest, CA. The flyer had been wrapped around a "Pennysaver" advertiser and placed on her front door. The flyer contained a web site and local Ridgecrest US Post Office Box. Exhibit (1) sets forth details. A query of the website found on the flyer, (b)(6), (b)(7)(C) revealed the same PO Box contact information that was listed on the recruitment flyer.

3. On 12Oct05, contact with Detective (b)(6), (b)(7)(C) RPD, disclosed that numerous complaints had been received by the RPD regarding the KKK flyers that had been left at various residences on 10Oct05.

(b)(6), (b)(7)(C) conveyed that this did not violate any local ordinance or law; however, due to the number of complaints he was investigating the issue. On 13Oct05, further contact with (b)(6), (b)(7)(C) disclosed (b)(6), (b)(7)(C) rented the post office box in question and that (b)(6), (b)(7)(C) had utilized a military identification card and a CA driver's license to rent the box. These contacts are documented in Exhibit (2).

4. On 13Oct05, database checks of (b)(6), (b)(7)(C) disclosed he was assigned to VX-9, NAWS, China Lake, CA. Checks also disclosed (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) See Exhibit (3) for further details. Command legal officer, (b)(6), (b)(7)(C) was subsequently advised of (b)(6), (b)(7)(C) involvement with the flyer.

5. On 13Oct05, a review of (b)(6), (b)(7)(C) Enlisted Service Record was conducted. No derogatory information was noted. (b)(6), (b)(7)(C) was described as a team player and possessing exceptional technical and leadership skills in his evaluations. Exhibit (4) pertains.

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000027

SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

6. On 14Oct05, (b)(6), (b)(7)(C) advised he had subsequently interviewed (b)(6), (b)(7)(C) regarding the flyers. Prior to this interview, (b)(6), (b)(7)(C) waived his Article 31b rights after being advised of a potential violation of Article 92, Failure to Obey an Order, for failing to abide by Navy Regulations 1164 and 1167 by belonging to/participating in a hate group. (b)(6), (b)(7)(C) admitted belonging to the KKK and distribution of the flyers. (b)(6), (b)(7)(C) denied conducting any activity on the base in furtherance of his participation in the KKK. (b)(6), (b)(7)(C) wrote a statement regarding his interview with (b)(6), (b)(7)(C) and subsequently provided a copy of this, a copy of (b)(6), (b)(7)(C) statement and other pertinent information. Exhibit (5) sets forth further details.

7. Command members that work with (b)(6), (b)(7)(C) in the VX-9 "Powerplants" section were interviewed on 17-18Oct05. Most interviews disclosed (b)(6), (b)(7)(C) to be overall a "by the book" team player and of these, none were aware of (b)(6), (b)(7)(C) affiliation with the KKK or, even suspected the affiliation. Exhibits (6) through (12) pertain.

8. Other command members related that in the preceding two to three weeks, they heard comments made by (b)(6), (b)(7)(C) that could be considered racist and some reported conversations by (b)(6), (b)(7)(C) regarding the KKK. However, none heard or observed any activity relating to efforts to recruit personnel into the KKK or other supremacist organization. Nor did they observe (b)(6), (b)(7)(C) on the computer or with any documents relating to the KKK or other supremacist organization. (b)(6), (b)(7)(C) related hearing (b)(6), (b)(7)(C) tell a black sailor (NFI), "you're black, I thought you could run." Exhibit (13) is the results of interview with (b)(6), (b)(7)(C) related he has heard (b)(6), (b)(7)(C) refer to black individuals using derogatory terminology jokingly in the presence of white individuals, but did not ever hear (b)(6), (b)(7)(C) refer to any black person directly in such a manner. Additionally, (b)(6), (b)(7)(C) conveyed that about two weeks prior, (b)(6), (b)(7)(C) had informed him about learning of the history of the KKK on the Internet. Exhibit (14) pertains. (b)(6), (b)(7)(C) stated he believes (b)(6), (b)(7)(C) is a racist and related this is because he has heard (b)(6), (b)(7)(C) make negative comments towards blacks and Hispanics. (b)(6), (b)(7)(C) conveyed one example was when he heard (b)(6), (b)(7)(C) say that white girls who date black guys are ugly. The Results of Interview for (b)(6), (b)(7)(C) is attached as Exhibit (15). (b)(6), (b)(7)(C) had no first hand knowledge; however, he conveyed (b)(6), (b)(7)(C) informed him about (b)(6), (b)(7)(C) making comments regarding the KKK. Exhibit (16) has details. (b)(6), (b)(7)(C) conveyed that during a gathering to make flyers for a party to be held at (b)(6), (b)(7)(C) house, (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) "I wonder what he (b)(6), (b)(7)(C) would think if we went over there and were burning crosses and wearing white sheets?" (b)(6), (b)(7)(C) added that (b)(6), (b)(7)(C) is black. (b)(6), (b)(7)(C) continued that (b)(6), (b)(7)(C) told him "maybe I'll get out of the Navy and join the KKK." (b)(6), (b)(7)(C) conveyed that (b)(6), (b)(7)(C) made references about moving to Arkansas because the KKK originated there. A statement provided by (b)(6), (b)(7)(C) is attached as Exhibit (17).

9. On 20Oct05, Detective (b)(6), (b)(7)(C) RPD, unilaterally interviewed (b)(6), (b)(7)(C) regarding the KKK presence in Ridgecrest, CA. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) voluntarily came down and talked to him regarding the KKK. (b)(6), (b)(7)(C) conveyed that prior to the interview, he

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 DOD NAVY 201134 A-000130

000028

SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WIT
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

informed (b)(6), (b)(7)(C) that he was not under arrest nor had he committed a crime in the City of Ridgecrest. The interview was solely for the purpose of obtaining information on the KKK. (b)(6), (b)(7)(C) related that (b)(6), (b)(7)(C) conveyed the following information during the interview. (b)(6), (b)(7)(C) has not had personal contact with anyone else in the KKK; his only contact has been via the Internet. (b)(6), (b)(7)(C) obtained a stack of Pennysavers from a local merchant, wrapped the KKK flyer around them and then placed them at residences in Ridgecrest. No one assisted in this endeavor. (b)(6), (b)(7)(C) was not aware of any other KKK members in Ridgecrest, but believed there may be a couple of people in California City, CA. (b)(6), (b)(7)(C) stated he was not trying to recruit US Navy members into the KKK and had done no activity related to the KKK on the base. Further details are set forth in Exhibit (18).

10. This investigation is pending contact with (b)(6), (b)(7)(C) prior command to determine if any supremacist activity occurred at that location.

PARTICIPANT(S)

(b)(6), (b)(7)(C) Special Agent, NCISRA China Lake, CA
(b)(6), (b)(7)(C) Special Agent, NCISRA China Lake, CA
(b)(6), (b)(7)(C) Detective, RPD, Ridgecrest, CA

DISTRIBUTION

NCISHQ: 0023B
INFO: SWPH/SWND (ATTN: CNRSW SCIO)/VX-9 (H)/FOST(SW)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. On 11Oct05, (b)(6), (b)(7)(C) USN, Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, telephonically contacted Reporting Agent (RA) in reference to an apparent white supremacist group recruitment flier she found attached to a merchandiser at her residence on 10Oct05. RA later went to the (b)(6), (b)(7)(C) residence at (b)(6), (b)(7)(C) in Ridgecrest, CA and contacted (b)(6), (b)(7)(C) for an interview. (b)(6), (b)(7)(C) stated the following.

2. On 10Oct05, (b)(6), (b)(7)(C) arrived home and found a white piece of paper wrapped around the outside of a "Pennysaver" merchandiser that was wedged into her front door. Upon examination, (b)(6), (b)(7)(C) found that the paper appeared to be a recruitment flier for the Ku Klux Klan (KKK). The flier contained the phrase "The KKK Wants You! Join Today" along with contact information including a local post office box and email address. (b)(6), (b)(7)(C) turned the flier over to RA upon request. Enclosure (A) pertains.

3. (b)(6), (b)(7)(C) advised she was concerned about this because she is (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) who works aboard NAWS China Lake, is Caucasian. In addition, (b)(6), (b)(7)(C) stated she was concerned because her family recently moved into their new residence in the city of Ridgecrest after living aboard NAWS China Lake for several years. (b)(6), (b)(7)(C) advised this is the first time she has ever been affected by messages or literature distributed by this group. (b)(6), (b)(7)(C) provided no further pertinent information.

ENCLOSURE(S)

(A) Ku Klux Klan recruitment flier found by (b)(6), (b)(7)(C) No date

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

EXHIBIT (1)

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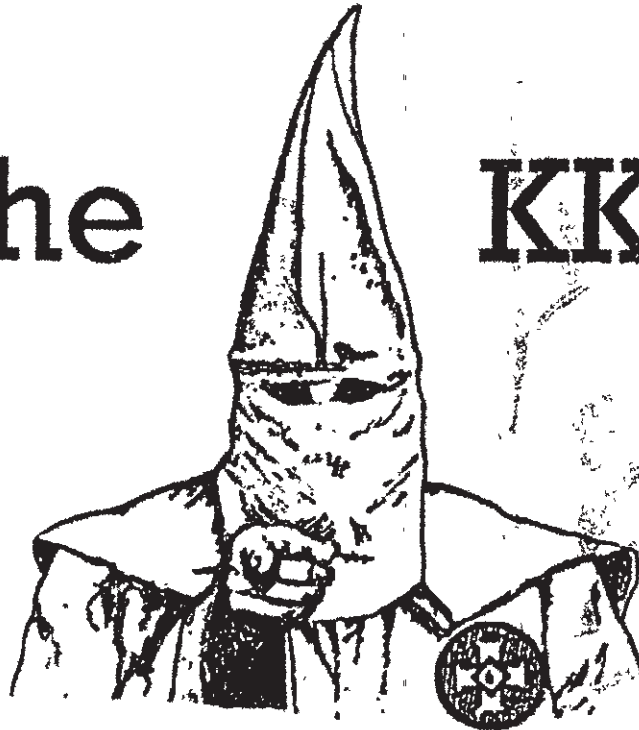
Page 1 LAST (b)(6), (b)(7)(C) V2 LNY

DD FORM 134-A-000132

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Empire Knights Of The Ku Klux Klan

The KKK



Wants You!

Join Today...

There are thousands of groups working for the "Special" interests of blacks and other minorities, but how many are there that stand up for the cultural values and interests of the white majority? Not many! As a result we are faced with reverse discrimination in jobs, promotions, scholarships and in many other situations. We the Ku Klux Klan are committed to the preservation of the interests and values of good, hard working white Christians.

Contact

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

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

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

As Christians we do not advocate violence.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF CONTACT WITH RIDGECREST POLICE DEPARTMENT

1. On 11Oct05, Reporting Agent (RA) was telephonically contacted by a navy dependent spouse who advised she recently received a recruitment flier for a white supremacist group at her residence located within the city limits of Ridgecrest, CA. RA later contacted this individual who turned over a document that appeared to be a Ku Klux Klan (KKK) recruitment flier. The flier contained contact information including an email address and a mailing address of post office box number (b)(6), (b)(7)(C) Ridgecrest, CA. On 12Oct05, RA contacted the Ridgecrest Police Department (RPD) Dispatch Center to inquire if RPD received any additional complaints from Ridgecrest residents reporting similar incidents. The RPD dispatcher advised that on 10-11Oct05 RPD received approximately fifteen calls for service from local residents who advised they received suspected KKK recruitment literature at their residences on or around 10Oct05. The RPD dispatcher advised the case had been assigned to RPD Detective (b)(6), (b)(7)(C)

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

2. After the above interview, RA contacted the Kern County Sheriff's Department and the China Lake Police Division to ensure that no other complaints of a similar nature were reported to other local law enforcement agencies. According to these agencies, no similar complaints were reported within their jurisdictions recently.

3. Later on 12Oct05, RA telephonically contacted (b)(6), (b)(7)(C) who advised, due to the amount of complaints received by RPD regarding the recent distribution of KKK literature within the city limits of Ridgecrest, he had been assigned to investigate the issue.

(b)(6), (b)(7)(C) stated, according to RPD, no crime was committed by distributing the literature in this manner. However, (b)(6), (b)(7)(C) stated it is in the interest of RPD to investigate the matter due to the concerned community response.

4. On 13Oct05, RA met (b)(6), (b)(7)(C) to discuss how NCIS could assist in this investigation. (b)(6), (b)(7)(C) advised prior to the meeting, he went to the Ridgecrest Post Office to inquire about the identity of the individual who opened the post office box that was listed on the KKK fliers, P.O. Box (b)(6), (b)(7)(C) stated he observed a U.S. postal document that stated an individual named (b)(6), (b)(7)(C) opened the post office box on 22Sep05. (b)(6), (b)(7)(C) advised, according to this document, the individual who opened the post office box displayed a navy identification card and California driver's license in the name of (b)(6), (b)(7)(C) for identification.

5. Later on 13Oct05, RA contacted the postmaster at the Ridgecrest

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SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WIT
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Post Office and obtained a copy of the application for post office
box number (b)(6), (b)(7)(C) The document confirmed the information provided by
(b)(6), (b)(7)(C) Enclosure (A) pertains.

ENCLOSURE(S)

(A) Application for Post Office Box or Caller Service/22Sep05

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

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Page 2 LAST (b)(6), (b)(7)(C) V2 LNY

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DGD NAVY 20-1134-A-000135

Page 34 redacted for the following reason:

(b)(6), (b)(7)(C): Page (34), Enclosure (2) - application

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF RECORDS REVIEW FOR [REDACTED] (b)(6), (b)(7)(C) USN

1. On 13Oct05, Reporting Agent (RA) submitted a data search request for [REDACTED] (b)(6), (b)(7)(C) Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA. According to VX-9 Legal Officer [REDACTED] (b)(6), (b)(7)(C) recently admitted to [REDACTED] (b)(6), (b)(7)(C) that he is a member of a white supremacist organization and he recently distributed recruitment material for this organization to residences within the city limits of Ridgecrest, CA.

2. During the records review, RA accessed the National Criminal Information Center, California Justice Information System (CJIS), Military Locator System and the Consolidated Law Enforcement Operations Center.

3. The CJIS inquiry indicated [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) Queries revealed [REDACTED] (b)(6), (b)(7)(C) is from Lone Pine, CA, which is located approximately 75 miles north of the Ridgecrest area and that [REDACTED] (b)(6), (b)(7)(C) has spent his military career stationed at Naval bases in the Southern California region. No other pertinent information was obtained.

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF REVIEW OF ENLISTED SERVICE RECORD OF (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN

1. On 13Oct05, Reporting Agent (RA) obtained the enlisted service record (ESR) book for (b)(6), (b)(7)(C) USN, assigned to the Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, from the NAWS Personnel Support Detachment. According to VX-9 (b)(6), (b)(7)(C) recently admitted to (b)(6), (b)(7)(C) that he is a member of a white supremacist organization and he recently distributed recruitment material for this organization to residences within the city limits of Ridgecrest, CA. A review of (b)(6), (b)(7)(C) ESR revealed the following information.

2. (b)(6), (b)(7)(C) enlisted in the Navy on 06Sep00 at the Los Angeles, CA Military Entrance and Processing Station. From here (b)(6), (b)(7)(C) attended recruit training at Navy Recruiting Command, Great Lakes, IL and technical training at Naval Air Technical Training Center, Pensacola, FL. (b)(6), (b)(7)(C) was then transferred to VAW-117, Point Mugu, CA where he remained until 11May05 when he was transferred to VX-9, NAWS, China Lake, CA. (b)(6), (b)(7)(C) attended 60 days of training on a temporary duty basis at NAS Lemoore, CA, after departing Point Mugu and before reporting to VX-9.

3. (b)(6), (b)(7)(C) has consistently received above average ratings on performance evaluation reports throughout his military career. In his last evaluation report, (b)(6), (b)(7)(C) was described as a team player, possessing exceptional technical and leadership skills. No adverse documentation or remarks were observed within (b)(6), (b)(7)(C) ESR. (b)(6), (b)(7)(C) is married and has one son.

4. No further pertinent information was observed during the review of (b)(6), (b)(7)(C) ESR.

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

EXHIBIT (4)

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DOD-NAVY-201134-A-000138

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) USN

1. On 13Oct05, Reporting Agent (RA) contacted (b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C) Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapon Station (NAWS) China Lake, CA, at the VX-9 administrative office in reference to a report that a VX-9 sailor, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, was recently suspected of distributing white supremacist literature to residences within the city limits of nearby Ridgecrest, CA. During the meeting, it was determined that this matter would be addressed at the command level and NCIS'S involvement in the investigation would be to limited to determining if any recruitment activities took place aboard NAWS China Lake, CA.
2. On 14Oct05, RA again contacted (b)(6), (b)(7)(C) at the VX-9 administrative office for an interview. (b)(6), (b)(7)(C) stated the following. On 13Oct05, (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) in reference to the aforementioned allegations that (b)(6), (b)(7)(C) was recently involved in the distribution of white supremacist literature to residences within the city limits of Ridgecrest, CA. After waiving his article 31B rights, (b)(6), (b)(7)(C) admitted he distributed recruitment fliers for the Ku Klux Klan (KKK) to residences within the city of Ridgecrest on 10Oct05. (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) he wrapped the fliers on the outside of the "Pennysaver" merchandiser and placed them in front of a number of residences within Ridgecrest. (b)(6), (b)(7)(C) advised he distributed the fliers randomly and was not targeting any particular residences. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) he considers himself a member of the KKK and he was not aware that membership in this organization was prohibited by Navy regulations. (b)(6), (b)(7)(C) stated he has never expressed his affiliation with this organization while at work and he has never attempted to recruit anyone into the KKK while aboard NAWS. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) he has conducted all correspondence with the KKK over the Internet and he has never utilized government computers to access any KKK websites or used government email to contact anyone regarding the KKK. (b)(6), (b)(7)(C) stated, to his knowledge, no other Navy members aboard NAWS are affiliated with the KKK in any way. Enclosure (A) is a statement written by (b)(6), (b)(7)(C) pertaining to his interview of (b)(6), (b)(7)(C) Enclosure (B) is the statement provided by (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C)
3. (b)(6), (b)(7)(C) further advised that after the interview with (b)(6), (b)(7)(C) he reviewed (b)(6), (b)(7)(C) enlisted service record and found that on 30May02, (b)(6), (b)(7)(C) completed the Navy Rights and Regulations course. Enclosure (C) pertains. (b)(6), (b)(7)(C) provided RA with a portion of the instruction material for this course that explicitly states Navy personnel are prohibited from participating in organizations that support supremacist causes. Enclosure (D) pertains.

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SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

4. (b)(6), (b)(7)(C) advised, based on the information provided in the
aforementioned interview, VX-9 command intends to administratively
separate (b)(6), (b)(7)(C) from the Navy. (b)(6), (b)(7)(C) provided no further pertinent
information.

ENCLOSURE(S)

- (A) Written Statement of (b)(6), (b)(7)(C) From (b)(6), (b)(7)(C) Interview/13Oct05
- (B) Written Statement of (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) 13Oct05
- (C) (b)(6), (b)(7)(C) Training Records/Various dates
- (D) Course Material From Rights and Regulations Course/No date

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

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DEPARTMENT OF THE NAVY
VOLUNTARY STATEMENT

1. PL **VX9 NANS CLARK, CA**
2. DATE **13 OCT 05**

I, **(b)(6), (b)(7)(C)** make the following
free and voluntary statement to _____
whom I know to be _____

I make this statement of my own free will and without any threats or promises extended to me. If **(b)(6), (b)(7)(C)**
statement is given concerning my knowledge of **my interview with (b)(6), (b)(7)(C)**
REGARDING HIS ALLEGED INVOLVEMENT WITH THE
SUPREMACIST GROUP KKK. AT OR ABOUT 1650,
TODAY I QUESTIONED (b)(6), (b)(7)(C) ~~ABOUT~~ AFTER
ADVISING HIM OF HIS ART. 31b RIGHTS, I ASKED
HIM IF HE HAD ANY KNOWLEDGE OF OR INVOLVEMENT
WITH (SHOWED HIM COPY OF FLYER) A KKK
RECRUITMENT FLYER PLACED IN PEOPLE'S NEWSPAPER.
HE SAID YES, THAT WAS HIS, HE CREATED AND
DISTRIBUTED IT. I ASKED HIM IF HE WAS A
MEMBER OF THE KKK AND HE SAID, YES.
I LATER ASKED HIM IF HE KNEW OF OR WAS AWARE
OF ANY OTHER MILITARY MEMBERS INVOLVED,
HE SAID NO, HE DID NOT KNOW OR HAS NOT
PERSONALLY MET ANYONE, HIS AFFILIATION HAS ALL
BEEN ON THE INTERNET. HE ALSO STATED THAT HE
HAS BEEN MINDFUL TO KEEP THIS AWAY FROM WORK
AND OFF THE BASE. I ASKED HIM TO MAKE A WRITTEN
STATEMENT, IN WHICH HE DID. END.

OPNAV 5527/2 (DEC 1982)

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

SUSPECT'S RIGHTS ACKNOWLEDGEMENT/STATEMENT (See JAGMAN 0170)

FULL NAME (ACCUSED/SUSPECT) (b)(6), (b)(7)(C)	SSN (b)(6), (b)(7)(C)	RATE/RANK	SERVICE (BRANCH) USN
ACTIVITY/UNIT AIRTEVRON NINE			DATE OF BIRTH
NAME (INTERVIEWER) (b)(6), (b)(7)(C)	SSN	RATE/RANK	SERVICE (BRANCH) USN
ORGANIZATION AIRTEVRON NINE	BILLET LEGAL OFFICER		
LOCATION OF INTERVIEW AIRTEVRON NINE	TIME 17:06	DATE 13 OCT 05	

RIGHTS

I certify and acknowledge by my signature and initials set forth below that, before the interviewer requested a statement from me, he warned me that:

(1) I am suspected of having committed the following offense(s):

VIOLATION OF UCMJ ART(S): 92; FAIL TO OBEY LAWFUL WRITTEN ORDER, NAVREGS 1164/1167. BELONGING/PARTICIPATION IN HATE GROUP.

(2) I have the right to remain silent; -----

(3) Any statement I do make may be used as evidence against me in trial by court-martial, --

(4) I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both; and ---

(5) I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. -----

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that, -----

(1) I expressly desire to waive my right to remain silent; -----

(2) I expressly desire to make a statement; -----

(3) I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to any questioning; -----

(4) I expressly do not desire to have such lawyer present with me during this interview; and ---

(5) This acknowledgment and waiver of rights is made freely and voluntarily by, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me -----

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

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

SIGNATURE (INTERVIEWEE)	(b)(6), (b)(7)(C)	TIME 17:06	DATE 13 OCT 05
SIGNATURE (WITNESS)		TIME	DATE

The statement which appears on this page (and the following 1 page(s), all of which are signed by me), is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

SIGNATURE (ACCUSED/SUSPECT)

THE KLAN IS NOT A HATE GROUP WHEN I OPEN UP THE CATALOG OF CHARITIES AND ORGANIZATIONS THAT BELONG TO THE COMBINED FEDERAL CAMPAIGN I SEE MANY PAGES OF ORGANIZATIONS THAT REPRESENT OTHER GROUPS OF PEOPLE THAT I AM NOT PART OF. GROUPS THAT OFFER AID IN SOME WAY OR ANOTHER TO OTHERS BECAUSE OF THEIR RACE, RELIGION ETC THE KLAN IS AN ORGANIZATION THAT AIDS WHITE CHRISTIANS THEY DO NOT ADVOCATE VIOLENCE, HATE OR ANYTHING OF THAT NATURE. I AM SORRY TO NOW HEAR THAT THE NAVY USES THE KLAN AS A HATE GROUP. I WAS NOT AWARE THAT THIS WAS A REGULATION. I WOULD NEVER BE PART OF ANY GROUP OR ORGANIZATION THAT ADVOCATED HATING ANYONE THE KLAN IS CURRENTLY RAISING MONEY AND OFFERING HOMES TO VICTIMS OF HURRICANE KATRINA I ALSO WOULD LIKE TO ADD THAT THIS IS NOT BROUGHT TO WORK. I DO NOT BELIEVE WORK IS A PLACE TO DISCUSS ONE'S RELIGION, BELIEFS ETC THE KLAN OF THE PAST HAS BEEN DEAD FOR MANY YEARS AND ITS REPUTATION WAS BURIED BY THE ACTION OF A FEW PAST PRESIDENTS AND MEMBERS OF CONGRESS BELONG TO THE KLAN I AM A UNITED STATES SAILOR FIRST AND FINEST AND I WOULD NEVER DO ANYTHING TO JEOPARDIZE THAT.

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

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

Pages 42 through 43 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (42) - (43), Enclosures (c) - (d) - Personnel documentation

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Aircraft Division, Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, at his office at VX-9 in reference to (b)(6), (b)(7)(C) USN, and (b)(6), (b)(7)(C) alleged association with a white supremacist group. (b)(6), (b)(7)(C) stated the following.

2. (b)(6), (b)(7)(C) has been assigned to the Powerplants Section of the Aircraft Division since he was transferred to VX-9 on 11May05. (b)(6), (b)(7)(C) is a valuable asset to the Powerplants team and a good all around sailor and leader. (b)(6), (b)(7)(C) treats everyone at work equally and fairly, including minorities. (b)(6), (b)(7)(C) has no history of discipline problems and there have been no complaints made against him from other sailors, according to (b)(6), (b)(7)(C)

3. To (b)(6), (b)(7)(C) knowledge, (b)(6), (b)(7)(C) has never mentioned anything about supremacist organizations to anyone while aboard NAWS. (b)(6), (b)(7)(C) stated he could only think of one instance when (b)(6), (b)(7)(C) may have made a comment that could be considered inappropriate. (b)(6), (b)(7)(C) advised, while watching news coverage of the events surrounding Hurricane (b)(6), (b)(7)(C) he overheard (b)(6), (b)(7)(C) say, "Mother nature is a racist. She always destroys trailer parks and poor neighborhoods". (b)(6), (b)(7)(C) stated after he heard this he counseled (b)(6), (b)(7)(C) on the appropriateness of his comment and (b)(6), (b)(7)(C) was receptive to the criticism.

4. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) uses the computer terminal in the Powerplants squad room during the regular course of business and he is unaware of any reports of (b)(6), (b)(7)(C) utilizing government computers to access supremacist websites. (b)(6), (b)(7)(C) provided no further pertinent information.

BIOGRAPHICAL DATA

EMPLOYMENT: VX-9, AIRCRAFT DIVISION

SSN:

POB:

RESIDENCE:

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

REPORTED BY:

OFFICE: NCISRA CHINA LAKE, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, assigned to the Aircraft Division, Air Test and Evaluation Squadron (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, aboard VX-9 in reference to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, and (b)(6), (b)(7)(C) alleged association with a white supremacist group. (b)(6), (b)(7)(C) provided the following information.
2. When asked if he knew what this interview was about, (b)(6), (b)(7)(C) advised that he did and added that he found what appeared to be a Ku Klux Klan recruitment flier attached to a merchandiser at his residence on 11Oct05. (b)(6), (b)(7)(C) stated he had no idea who may have distributed the flier, but on 12Oct05 he mentioned the incident to a group of people at work, including (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated after he mentioned that he received the flier wrapped around a newspaper (b)(6), (b)(7)(C) asked him which newspaper the flier was attached to. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) the flier was attached to the "Pennysaver" merchandiser and (b)(6), (b)(7)(C) had no response.
3. (b)(6), (b)(7)(C) advised he does not socialize with any co-workers outside of work and he has no idea who (b)(6), (b)(7)(C) might spend time with during his off time. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) generally gets along with his co-workers, but sometimes shows favoritism towards certain individuals. However, (b)(6), (b)(7)(C) was not able to provide examples of whom (b)(6), (b)(7)(C) shows favoritism towards at work. (b)(6), (b)(7)(C) stated he and (b)(6), (b)(7)(C) are the same rank, but (b)(6), (b)(7)(C) often treats him like a junior sailor. (b)(6), (b)(7)(C) confirmed he has no knowledge of an association between (b)(6), (b)(7)(C) and any white supremacist organizations.

BIOGRAPHICAL DATA

EMPLOYMENT: VX-9, AIRCRAFT DIVISION

SSN:

DOB:

POB:

RESIDENCE:

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

REPORTED BY:

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

OFFICE:

NCISRA CHINA LAKE, CA

EXHIBIT (7)

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LAST

(b)(6), (b)(7)(C) V2 LNY

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DOB: NAVY 20-1134-A-000146

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF FOUR MEMBERS OF VX-9 AIRCRAFT DIVISION

1. On 17-18Oct05, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) all USN personnel assigned to the Aircraft Division, Air Test and Evaluation Squadron (VX-9), Naval Air Weapons Station China Lake, CA, in reference to (b)(6), (b)(7)(C) USN, and (b)(6), (b)(7)(C) alleged association with a white supremacist group.
2. (b)(6), (b)(7)(C) advised he has known (b)(6), (b)(7)(C) since he transferred to VX-9 in May05. (b)(6), (b)(7)(C) stated he gets along with (b)(6), (b)(7)(C) at work, but they do not socialize outside of work. (b)(6), (b)(7)(C) stated he has never heard (b)(6), (b)(7)(C) utter any racist or offensive comments while aboard NAWS. According to (b)(6), (b)(7)(C) is generally a good leader and easy to get along with, but he is sometimes too "by the book".
3. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) is generally a good leader, but sometimes he oversteps his bounds. In (b)(6), (b)(7)(C) opinion, (b)(6), (b)(7)(C) treats everyone fairly at work and he gets along well with all of the other members of the Powerplants squad.
4. (b)(6), (b)(7)(C) advised he was surprised when he heard (b)(6), (b)(7)(C) may be a member of a white supremacist organization. (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) leadership style as harsh and stated he could be an "asshole" sometimes. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) generally gets along with the other members in the Powerplants squad and has no known enemies.
5. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) is a good leader and is generally fair with all of the sailors in his unit. (b)(6), (b)(7)(C) stated he does not know (b)(6), (b)(7)(C) well and he knows of no incidents between (b)(6), (b)(7)(C) and any other sailors.
6. All of the aforementioned sailors stated they do not socialize with (b)(6), (b)(7)(C) outside of work and they are not aware of any connection between (b)(6), (b)(7)(C) and white supremacist organizations.

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

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Page 1 LAST (b)(6), (b)(7)(C) V2 LNY

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EXHIBIT (8)

000046

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, (b)(6), (b)(7)(C) USN, assigned to Air Test and Evaluation Squadron Nine (VX-9), aboard Naval Air Weapons Station (NAWS) China Lake, CA, was interviewed. The purpose of (b)(6), (b)(7)(C)' interview was to determine if he had any knowledge of possible activities aboard station aimed at recruiting individuals into a white supremacist group by his ship-mate (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, who is suspected of belonging to such a group in violation of U.S. Navy regulation.

2. (b)(6), (b)(7)(C) stated he has known (b)(6), (b)(7)(C) for about the last two months. (b)(6), (b)(7)(C) stated he knows (b)(6), (b)(7)(C) only as a co-worker, and that he and (b)(6), (b)(7)(C) do not generally get along well. According to (b)(6), (b)(7)(C) is a by-the-book kind of guy. When asked if he knew who (b)(6), (b)(7)(C) friends were, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) and VX-9 co-worker (b)(6), (b)(7)(C) USN, will car-pool with each other to and from work.

3. According to (b)(6), (b)(7)(C) he himself has never heard any racist or anti-government remarks from (b)(6), (b)(7)(C) nor has he seen (b)(6), (b)(7)(C) wearing any clothing or tattoos that appear to be racist in nature. According to (b)(6), (b)(7)(C) he is not aware of any efforts by (b)(6), (b)(7)(C) to recruit anyone into any white supremacist organization, either on-base or off, and has not observed any white supremacist literature being distributed by (b)(6), (b)(7)(C) stated he has not witnessed any troublesome relationship problems between (b)(6), (b)(7)(C) and co-workers or subordinates, and is not aware of any disciplinary problems (b)(6), (b)(7)(C) may have with anyone either. (b)(6), (b)(7)(C) did characterize (b)(6), (b)(7)(C) as outspoken to anyone and opinionated, though not about racial issues.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

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

REPORTED BY: (b)(6), (b)(7)(C)

OFFICE: NCISRA China Lake, CA

EXHIBIT (9)

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Page 1

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(b)(6), (b)(7)(C) V2 LNY

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000047

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF [REDACTED] (b)(6), (b)(7)(C) USN

1. On 17Oct05, [REDACTED] (b)(6), (b)(7)(C) USN, assigned to Air Test and Evaluation Squadron Nine (VX-9), aboard Naval Air Weapons Station (NAWS) China Lake, CA, was interviewed. The purpose of [REDACTED] (b)(6), (b)(7)(C) interview was to determine if he had any knowledge of possible activities aboard station aimed at recruiting individuals into a white supremacist group by his ship-mate [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN, who is suspected of belonging to such a group in violation of U.S. Navy regulation.

2. [REDACTED] (b)(6), (b)(7)(C) stated he has known [REDACTED] (b)(6), (b)(7)(C) since about April or May of 2005, when he and [REDACTED] (b)(6), (b)(7)(C) were both previously assigned to Naval Air Station Lemoore. [REDACTED] (b)(6), (b)(7)(C) stated [REDACTED] (b)(6), (b)(7)(C) was [REDACTED] (b)(6), (b)(7)(C) and was a good mentor to him. [REDACTED] (b)(6), (b)(7)(C) stated he thought [REDACTED] (b)(6), (b)(7)(C) was "a good guy", who "hangs with" [REDACTED] (b)(6), (b)(7)(C) USN.

3. According to [REDACTED] (b)(6), (b)(7)(C) he has not heard any racist or anti-government remarks from [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) stated he has never seen any tattoos or clothing with any white supremacist symbols or rhetoric which would suggest association with such groups by [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) also stated he was not previously aware of any recruitment activities by [REDACTED] (b)(6), (b)(7)(C) into such an organization, nor has he seen any white supremacist based literature disseminated by [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) stated he has not witnessed any interaction between [REDACTED] (b)(6), (b)(7)(C) and co-workers that he would characterize in any way as troublesome. [REDACTED] (b)(6), (b)(7)(C) stated he has never observed any discipline problems between [REDACTED] (b)(6), (b)(7)(C) and superiors, or an inability by [REDACTED] (b)(6), (b)(7)(C) to lead subordinates. While at work, [REDACTED] (b)(6), (b)(7)(C) has always tried to be social with everyone according to [REDACTED] (b)(6), (b)(7)(C)

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

[REDACTED] (b)(6), (b)(7)(C)

REPORTED BY:

[REDACTED] (b)(6), (b)(7)(C)

OFFICE:

NCISRA China Lake, CA

EXHIBIT (10)

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Page 1 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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000048

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

26OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, (b)(6), (b)(7)(C) USN, was interviewed regarding her knowledge of any recruitment activities on behalf of white supremacist organizations aboard Naval Air Weapons Station (NAWS) China Lake, CA, performed by (b)(6), (b)(7)(C) USN.

2. (b)(6), (b)(7)(C) stated she has known (b)(6), (b)(7)(C) since about April 2005, when he reported to VX-9 Power plants. According to (b)(6), (b)(7)(C) is the (b)(6), (b)(7)(C) since about mid-September, 2005.

3. (b)(6), (b)(7)(C) stated she has never heard (b)(6), (b)(7)(C) make any racist or anti-government remarks. (b)(6), (b)(7)(C) stated she has not seen any tattoos or clothing worn by (b)(6), (b)(7)(C) that would suggest he is involved or interested in any white supremacist organization. Additionally, (b)(6), (b)(7)(C) related that to her knowledge, (b)(6), (b)(7)(C) has never attempted to recruit anyone into a white supremacist organization, nor has he ever mentioned any such groups in her presence. (b)(6), (b)(7)(C) stated she has never seen (b)(6), (b)(7)(C) attempt to distribute any literature about any white supremacist type organization. According to (b)(6), (b)(7)(C) she has never seen (b)(6), (b)(7)(C) have any particular trouble with anyone while in her presence. (b)(6), (b)(7)(C) stated she is not aware of any discipline issues between (b)(6), (b)(7)(C) and his superiors. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) is a take-charge type of person who gets things done. (b)(6), (b)(7)(C) stated that she only sees (b)(6), (b)(7)(C) in a work setting, and that communication between she and (b)(6), (b)(7)(C) involves only work related topics.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

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

REPORTED BY:

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

OFFICE:

NCISRA China Lake, CA

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Page 1

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(b)(6), (b)(7)(C) V2 LNY

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EXHIBIT (11)

000049

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF [REDACTED] (b)(6), (b)(7)(C) USN

1. On 18Oct05, Reporting Agent (RA) interviewed [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN, assigned to the Aircraft Division, Air Test and Evaluation Squadron Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, aboard VX-9 in reference to [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) alleged association with a white supremacist group. [REDACTED] (b)(6), (b)(7)(C) stated the following.

2. [REDACTED] (b)(6), (b)(7)(C) who has supervised [REDACTED] (b)(6), (b)(7)(C) since he transferred to VX-9 in May05, stated [REDACTED] (b)(6), (b)(7)(C) treats everyone in the Powerplants unit equally and he generally gets along with the other sailors and supervisors he works with. Over the past few months, [REDACTED] (b)(6), (b)(7)(C) has been [REDACTED] (b)(6), (b)(7)(C) "go to guy" for disciplinary issues. [REDACTED] (b)(6), (b)(7)(C) stated [REDACTED] (b)(6), (b)(7)(C) makes his job easier by addressing the disciplinary issues that arise within the unit from time to time. To [REDACTED] (b)(6), (b)(7)(C) knowledge, [REDACTED] (b)(6), (b)(7)(C) does not socialize with anyone from the Powerplants unit outside of work.

3. [REDACTED] (b)(6), (b)(7)(C) stated, to his knowledge, [REDACTED] (b)(6), (b)(7)(C) has never mentioned being affiliated with a white supremacist group to anyone at work and he has never observed [REDACTED] (b)(6), (b)(7)(C) utilize government computers to access websites supporting supremacist causes.

BIOGRAPHICAL DATA

EMPLOYMENT: VX-9, AIRCRAFT DIVISION

DOB: [REDACTED]

POB: [REDACTED]

RESIDENCE: [REDACTED] (b)(6), (b)(7)(C)

OTHER: [REDACTED]

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C)

OFFICE: NCISRA CHINA LAKE, CA

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Page 1 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF [REDACTED] USN

1. On 17Oct05, Reporting Agent (RA) interviewed [REDACTED] USN, assigned to the Aircraft Division, Air Test and Evaluation Squadron Nine (VX-9) (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, aboard VX-9 in reference to [REDACTED] and [REDACTED] alleged association with a white supremacist group. [REDACTED] stated the following.

2. [REDACTED] has known [REDACTED] since he was transferred to VX-9's Aircraft Division in May05. [REDACTED] does not socialize with [REDACTED] outside of work and has no knowledge of [REDACTED] life outside of the workplace. When asked what kind of person she thinks [REDACTED] is, [REDACTED] stated, "I don't like him". According to [REDACTED] she had verbal arguments with [REDACTED] nearly every night while they were on night shift together. [REDACTED] stated [REDACTED] is a bad leader and he has intentionally rebuked [REDACTED] in the presence of others several times in order to "make her feel like a nobody".

3. [REDACTED] advised she heard from an unknown individual that while on a run with the rest of his unit approximately two weeks ago, [REDACTED] commented to a black sailor, "You're black. I thought you could run". However, to [REDACTED] knowledge, [REDACTED] has never discriminated against anyone at work because of their race and she has no knowledge of [REDACTED] associating with any supremacist groups.

BIOGRAPHICAL DATA

EMPLOYMENT: VX-9, AIRCRAFT DIVISION

SSN: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

RESIDENCE: [REDACTED], NAWS CHINA LAKE

REPORTED BY: [REDACTED]

OFFICE: NCISRA CHINA LAKE, CA

EXHIBIT (13)

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Page 1

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[REDACTED]

V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

26OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF [REDACTED] (b)(6), (b)(7)(C) USN

1. On 17Oct05, [REDACTED] (b)(6), (b)(7)(C) USN, was interviewed regarding his knowledge of any recruitment activities on behalf of white supremacist organizations aboard Naval Air Weapons Station (NAWS) China Lake, CA, performed by [REDACTED] (b)(6), (b)(7)(C) USN.

2. [REDACTED] (b)(6), (b)(7)(C) stated he has known [REDACTED] (b)(6), (b)(7)(C) since [REDACTED] (b)(6), (b)(7)(C) reported to VX-9 about six months before. According to [REDACTED] (b)(6), (b)(7)(C) he was on good terms with [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) has been to [REDACTED] (b)(6), (b)(7)(C) house before. [REDACTED] (b)(6), (b)(7)(C) stated he and [REDACTED] (b)(6), (b)(7)(C) car pooled with each other. [REDACTED] (b)(6), (b)(7)(C) advised [REDACTED] (b)(6), (b)(7)(C) pushes to get work done, and that on occasion he would "bump-heads" with superiors. According to [REDACTED] (b)(6), (b)(7)(C) he had no knowledge of [REDACTED] (b)(6), (b)(7)(C) ever attempting to recruit anyone into a white supremacist type organization. According to [REDACTED] (b)(6), (b)(7)(C) he has heard [REDACTED] (b)(6), (b)(7)(C) has used "the n word" with white guys while joking. But, that he has never heard [REDACTED] (b)(6), (b)(7)(C) use this term in the presence of black people. [REDACTED] (b)(6), (b)(7)(C) stated he has never seen any tattoos or clothing worn by [REDACTED] (b)(6), (b)(7)(C) that suggest patronage of white supremacist type groups. [REDACTED] (b)(6), (b)(7)(C) stated that on one occasion about two or three weeks earlier, [REDACTED] (b)(6), (b)(7)(C) advised him of having learned something about the history of "the KKK" while watching either a television program about it, or while surfing the internet. [REDACTED] (b)(6), (b)(7)(C) stated [REDACTED] (b)(6), (b)(7)(C) is a "by the book" kind of guy, but that he can be social and seems to get along with everyone though he is sometimes pretty blunt.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE,
CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

[REDACTED] (b)(6), (b)(7)(C)

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C)

OFFICE: NCISRA China Lake, CA

EXHIBIT (14)

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Page 1 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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000052

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, (b)(6), (b)(7)(C) USN, assigned to Air Test and Evaluation Squadron Nine (VX-9), aboard Naval Air Weapons Station (NAWS) China Lake, CA, was interviewed. The purpose of (b)(6), (b)(7)(C) interview was to determine if he had any knowledge of possible activities aboard station aimed at recruiting individuals into a white supremacist group by his ship-mate (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, who is suspected of belonging to such a group in violation of U.S. Navy regulation.

2. (b)(6), (b)(7)(C) stated he has known (b)(6), (b)(7)(C) on a professional-only basis since he arrived at VX-9 about the past three to six months. (b)(6), (b)(7)(C) stated he does not associate with (b)(6), (b)(7)(C) beyond work. According to (b)(6), (b)(7)(C) he believes (b)(6), (b)(7)(C) is a racist, based on frequent comments he has heard from (b)(6), (b)(7)(C). When asked what types of comments he had heard (b)(6), (b)(7)(C) make, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) frequently makes negative comments about black and Hispanic persons. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) once commented in (b)(6), (b)(7)(C) presence that white girls who date black men are ugly. (b)(6), (b)(7)(C) stated he has not otherwise observed any problems between (b)(6), (b)(7)(C) and coworkers, subordinates or superiors, though (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) tended to be by the book while at work and was opinionated and complained a lot. (b)(6), (b)(7)(C) stated he has not observed (b)(6), (b)(7)(C) comment on or distribute literature on any white supremacist organization. (b)(6), (b)(7)(C) had no further information of value to the investigation.

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE, CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:



REPORTED BY: (b)(6), (b)(7)(C)

OFFICE: NCISRA China Lake, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 17Oct05, (b)(6), (b)(7)(C) USN, assigned to Air Test and Evaluation Squadron Nine (VX-9), aboard Naval Air Weapons Station (NAWS) China Lake, CA, was interviewed. The purpose of (b)(6), (b)(7)(C) interview was to determine if he had any knowledge of possible activities aboard station aimed at recruiting individuals into a white supremacist group by his ship-mate (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, who is suspected of belonging to such a group in violation of U.S. Navy regulation.

2. (b)(6), (b)(7)(C) stated he has known (b)(6), (b)(7)(C) for about the last six months. (b)(6), (b)(7)(C) stated he knows (b)(6), (b)(7)(C) only as a co-worker. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is intelligent and he is stubborn. (b)(6), (b)(7)(C) stated he believed (b)(6), (b)(7)(C) associates with (b)(6), (b)(7)(C) USN.

3. According to (b)(6), (b)(7)(C) he himself has never heard any racist or anti-government remarks from (b)(6), (b)(7)(C) though he stated that a co-worker of his, (b)(6), (b)(7)(C) USN, mentioned to him that (b)(6), (b)(7)(C) had told him on three recent occasions within the past two weeks about the "KKK". According to (b)(6), (b)(7)(C) mention of the KKK occurred at the end of their shift out in the parking lot of VX-9. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) told him (b)(6), (b)(7)(C) stated he (b)(6), (b)(7)(C) was going to get out of the Navy and go to a small town in Arkansas, where he would join the KKK.

4. According to (b)(6), (b)(7)(C) likes to argue with his superiors, but otherwise has no disciplinary issues he is aware of. (b)(6), (b)(7)(C) stated that in his opinion, (b)(6), (b)(7)(C) does treat everyone the same regardless of race or ethnicity, and that he has never seen any white supremacist based literature disseminated by (b)(6), (b)(7)(C)

BIOGRAPHICAL DATA

EMPLOYMENT: AIR TEST AND EVALUATION SQUADRON NINE, NAWS CHINA LAKE, CA

SSN:

DOB:

POB:

RESIDENCE:

OTHER:

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

REPORTED BY:

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

OFFICE:

NCISRA China Lake, CA

EXHIBIT (16)

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WARNING

AMERICAN OVERSIGHT

Page 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD NAVY 20-1134-A-000155

000054

STATEMENT

Place : NCISRA CHINA LAKE, CA
Date : October 19, 2005

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the alleged association of (b)(6), (b)(7)(C) with a white supremacist organization. (b)(6), (b)(7)(C)

For purposes of identification, I am a (b)(6), (b)(7)(C) male born on (b)(6), (b)(7)(C) I currently reside at (b)(6), (b)(7)(C), in Ridgecrest, CA and my social security number is (b)(6), (b)(7)(C). I am (b)(6), (b)(7)(C) inches tall and weigh approximately (b)(6), (b)(7)(C) pounds. (b)(6), (b)(7)(C)

I am currently assigned to the "Powerplants" Unit, Aircraft Division, VX-9, Naval Air Weapons Station, China Lake, CA. (b)(6), (b)(7)(C) is also assigned to this unit and I have known him for approximately five months. When I first met (b)(6), (b)(7)(C) I thought he was a hard-ass, but he lightened up over time and I get along with him fairly well at work now. To my knowledge, (b)(6), (b)(7)(C) treats everyone equally at work and I have never noticed him single anyone out unfairly. (b)(6), (b)(7)(C)

Approximately two weeks ago I attended a "flier party" at work with (b)(6), (b)(7)(C) and several other members of the Powerplants Unit. By flier party I mean we got together to produce fliers for an upcoming party we were planning to have with some of our friends and coworkers at AD2 (b)(6), (b)(7)(C) house. At one point I was talking to (b)(6), (b)(7)(C) and he stated, "I wonder what he (b)(6), (b)(7)(C) would think if we went over there and were burning crosses and wearing white sheets?" (b)(6), (b)(7)(C) is black. (b)(6), (b)(7)(C)

Approximately three weeks ago I was walking through the VX-9 parking lot with (b)(6), (b)(7)(C) after work when (b)(6), (b)(7)(C) stated, "Maybe I'll get out of the navy and join the KKK". (b)(6), (b)(7)(C)

Last week (b)(6), (b)(7)(C) and I were in the Powerplants squad room when (b)(6), (b)(7)(C) was on the computer looking at real estate in Arkansas. While he was looking at houses, (b)(6), (b)(7)(C) stated something to the effect of, "The founder of the KKK is from Arkansas" or "The KKK originated in Arkansas". (b)(6), (b)(7)(C) was not looking at any KKK material online, however, and I have never observed him utilizing government computers for viewing any restricted material, including KKK information. (b)(6), (b)(7)(C)

To my knowledge, (b)(6), (b)(7)(C) doesn't spend time with anyone from work outside of work, and neither do I. I see (b)(6), (b)(7)(C) arriving to work with (b)(6), (b)(7)(C) sometimes, but I am not sure if they hang out together outside of work. I have heard from (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) might be living with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) but I am not sure if this is true. (b)(6), (b)(7)(C) said that (b)(6), (b)(7)(C) gives (b)(6), (b)(7)(C) special treatment at work and he suspects they are in some type of relationship outside of work. To my knowledge, (b)(6), (b)(7)(C) has never tried to recruit anyone at work for the KKK and I have never heard him express any racist or extremist views other than what I mentioned previously in this statement. (b)(6), (b)(7)(C)

EXHIBIT (17)

Continuation of voluntary sworn statement of

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

on October 19, 2005

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

This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature: X

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

Sworn to and subscribed before me this 19 day of OCTOBER in the year 05 at

NCISRA China Lake, CA

Witnessed: SA

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

SA

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

Repres ce

AUTH. DERIVED FROM ARTICLE 136, UCMJ (10 U S C 936) AND 5 U S C 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21OCT05

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

CONTACT WITH RPD DETECTIVE (b)(6), (b)(7)(C)

1. On 21Oct05, Reporting Agent (RA) was telephonically contacted by Ridgecrest Police Department (RPD) Detective (b)(6), (b)(7)(C) in reference to an informational interview he conducted with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Aircraft Division, Air Test and Evaluation Squadron-Nine (VX-9), Naval Air Weapons Station (NAWS), China Lake, CA. (b)(6), (b)(7)(C) recently admitted to VX-9 personnel that he was an active member of a white supremacist organization and he recently distributed supremacist literature to residences within the town of Ridgecrest, CA. (b)(6), (b)(7)(C) conveyed the following information regarding his interview with (b)(6), (b)(7)(C)

2. On 20Oct05, (b)(6), (b)(7)(C) telephonically contacted (b)(6), (b)(7)(C) at VX-9 and asked him if he would be willing to voluntarily respond to RPD Headquarters for an informational interview. (b)(6), (b)(7)(C) stated he advised (b)(6), (b)(7)(C) the purpose of the interview was to gather information about the recent distribution of Ku Klux Klan (KKK) literature to residences within the city limits of Ridgecrest. (b)(6), (b)(7)(C) further advised (b)(6), (b)(7)(C) that he was not being charged with a crime and the interview he sought was not in any way influenced by or connected with the US Navy or the Naval Criminal Investigative Service (NCIS). After a brief conversation, (b)(6), (b)(7)(C) agreed to come to RPD Headquarters for an interview.

3. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) was very cooperative and polite throughout the interview and answered all questions asked. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) on 10Oct05 he obtained an unknown number of free "Pennysaver" merchandisers from a display rack in front of Kristy's Restaurant on China Lake Boulevard in Ridgecrest. (b)(6), (b)(7)(C) then attached a KKK recruitment flier that he designed on his personal computer to the Pennysavers and randomly distributed them to residences throughout the city of Ridgecrest. (b)(6), (b)(7)(C) advised he was not targeting any particular houses or portions of the city. (b)(6), (b)(7)(C) stated he placed the fliers in front of the residences in the area of the front door.

4. (b)(6), (b)(7)(C) further advised (b)(6), (b)(7)(C) stated he was a proponent of equal rights and by distributing the fliers he was merely expressing his first amendment right to free speech and supporting an organization he believes in. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) he has never met another member of the KKK face to face and all of his correspondence with this organization has been online on his personal computer. (b)(6), (b)(7)(C) stated he knows of no other KKK members in the Ridgecrest area and this is the first time he distributed literature supporting this group. (b)(6), (b)(7)(C) opined he has never attempted to

EXHIBIT (18)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

AMERICAN
OVERSIGHT

Page 1

000057

SUBJ: I/VX-9/CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WIT
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

recruit Navy members into the KKK and he has never mentioned his association with the organization to anyone in the Navy. (b)(6), (b)(7)(C) further advised (b)(6), (b)(7)(C) he has never used government computers to produce KKK literature or to communicate with people regarding KKK related matters. (b)(6), (b)(7)(C) provided no further information.

5. The interview conducted by (b)(6), (b)(7)(C) was part of an RPD investigation into this matter and was in no way influenced by the Navy or NCIS NCISRA China Lake was not aware the interview was going to occur until (b)(6), (b)(7)(C) was already enroute to RPD. No questions or guidance were provided to RPD prior to this interview.

REPORTED BY: (b)(6), (b)(7)(C)
OFFICE: NCISRA CHINA LAKE, CA

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Page 2 LAST (b)(6), (b)(7)(C) V2 LNY

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//23/PH/24B4//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

T
10-26-05

REPORT OF INVESTIGATION (ACTION)

26OCT05

SPECIAL INQUIRY (II)

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWCK/CHINA LAKE CA (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This investigation was initiated upon receipt of information that (b)(6), (b)(7)(C) VX-9, Naval Air Weapons Station (NAWS), China Lake, CA, was allegedly involved in the distribution of literature containing information soliciting recruitment into a white supremacist group, which was recently distributed to residences within the city limits of Ridgecrest, CA. On 13Oct05, (b)(6), (b)(7)(C) admitted to VX-9 Legal Officer (b)(6), (b)(7)(C) that he was an active member of the Klu Klux Klan (KKK) and that he was responsible for the recent distribution of KKK literature throughout the city of Ridgecrest. The recruitment fliers distributed by (b)(6), (b)(7)(C) contained contact information including a local U.S. Post Office Box, website and email address. A query of the website (b)(6), (b)(7)(C) reveals the same contact information that was listed on the recruitment fliers that were distributed by (b)(6), (b)(7)(C). The PO Box was found to be rented by (b)(6), (b)(7)(C) utilizing his military identification and CA driver's license as identification.

2. On 13Oct05, a review of (b)(6), (b)(7)(C) Enlisted Service Record disclosed that (b)(6), (b)(7)(C) enlisted in the US Navy on 06Sep00 and following completion of schools was assigned to Carrier Airborne Early Warning Squadron One One Seven (VAW-117), Point Mugu, CA, until his transfer to VX-9 on 11May05. (b)(6), (b)(7)(C) originates from the Lone Pine, CA, area.

ACTION

R.SWPH: Contact senior personnel at VAW-117, and others as deemed appropriate, and ascertain if (b)(6), (b)(7)(C) ever exhibited, voiced or actively pursued actions indicative of affiliation with the Klu Klux Klan or other white supremacist organizations. Determine if command is aware of any other command members that may lean towards this ideology. Contact SA (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) if needed, for further clarification.

DISTRIBUTION

NCISHQ: 0023B
ACTION: SWPH
INFO: FOST (SW)

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Page 1 LAST (b)(6), (b)(7)(C) V2 LNY
10/24/05

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DOD-NAVY-20-1134-A-000160

//23/24D/PH/24B4//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

19OCT05

T
10-20-05
J

SPECIAL INQUIRY (II)

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH
WHITE SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWCK/NCISRA CHINA LAKE CA/ (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This investigation was initiated upon receipt of information that (b)(6), (b)(7)(C) VX-9, Naval Air Weapons Station (NAWS), China Lake, CA, was allegedly involved in the distribution of literature containing information soliciting recruitment into a white supremacist group. The literature was recently distributed to residences within the city limits of Ridgecrest, CA. On 13Oct05, (b)(6), (b)(7)(C) admitted to VX-9 Legal Officer (b)(6), (b)(7)(C) that he was an active member of the Klu Klux Klan (KKK) and that he was responsible for the recent distribution of KKK literature throughout the city of Ridgecrest. The recruitment fliers distributed by (b)(6), (b)(7)(C) contained contact information including a local U.S. Post Office Box, website and email address. A query of the website (b)(6), (b)(7)(C) reveals the same contact information that was listed on the recruitment fliers that were distributed by (b)(6), (b)(7)(C)

2. This investigation is being conducted to ensure (b)(6), (b)(7)(C) did not attempt to engage in the recruitment of US Navy or Marine Corps members or other individuals into supremacist organizations while aboard NAWS China Lake. Additionally, this investigation will attempt to identify if military members are being targeted for recruitment into subversive organizations within the Ridgecrest, CA area.

ACTION

R.24D5: Obtain computer usage history, including all email activity, web browsing etc., for (b)(6), (b)(7)(C) NMCI user account since 11May05.

DISTRIBUTION

NCISHQ: 0023B
ACTION: 24D5
INFO: SWPH/FOST(SW)

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DOD-NAVY-20-1134-A-000161

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

17OCT05

SPECIAL INQUIRY (II)

CONTROL: 12OCT05-SWCK-0148-7XNA

I/VX-9, CHINA LAKE, CA/NAVY MEMBER SUSPECTED OF ASSOCIATION WITH SUPREMACIST GROUP

COMMAND/AIR TEST AND EVALUATION SQUADRON-NINE (VX-9)/43144

MADE AT/SWCK/CHINA LAKE CA [REDACTED] SPECIAL AGENT

NARRATIVE

1. This investigation was initiated upon receipt of information that [REDACTED] Air Test and Evaluation Squadron-Nine (VX-9), Naval Air Weapons Station (NAWS) China Lake, CA, was allegedly involved in the distribution of literature, containing information soliciting recruitment into a white supremacist group, which was recently distributed to residences within the city limits of Ridgecrest, CA. According to the Ridgecrest Police Department (RPD), the literature contained contact information including a U.S. Post Office Box address, web site and email address. On 12Oct05, RPD Detective [REDACTED] telephonically contacted Reporting Agent and advised the post office box listed on the aforementioned literature was opened in the name of [REDACTED] stated that according to post office documents, the individual who opened the post office box showed a navy identification card and California driver's license in the name of [REDACTED] for identification. [REDACTED] further advised RPD received approximately fifteen calls for service from Ridgecrest residents who received recruitment fliers at their homes on or around 10Oct05. According to China Lake Police Division (CLPD) dispatch, CLPD received no reports of individuals receiving dissident literature within NAWS China Lake.

2. This investigation is being conducted to ensure that [REDACTED] did not attempt to engage in the recruitment of US Navy or Marine Corps members or other individuals into dissident organizations while aboard NAWS China Lake. Additionally, this investigation will attempt to identify if military members are being targeted for recruitment into subversive organizations within the Ridgecrest, CA area. At this time, no criminal statutes apply.

DISTRIBUTION

NCISHQ: 0023B

INFO: SWPH/FOST (SW)

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DOD NAVY 20-1134 A-000162

13SEP06-NFHV-0030-7XNA

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

NAME: NAVMEDCEN PORTSMOUTH VA PATIENT UTTERING THREATEN

AKA:

IDENTIFICATION:

Context: I

Date of Birth: (YYYYMMDD) State of Birth: Country of Birth:

FILE IDENTIFICATION #: 13SEP06NFHV00307XNA

DCII INDEX CODE

DATE CLOSED

G C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS 20060913 (YYYYMMDD)

RECORDS SERIES

	C	F	G	K
5580/4a(1)(a)	5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)	5580/4d(1)(a)	5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)	5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)

DOD - IG	NAVY - IG	DOD DISSEMINATION:		Other:	
NAVSUPSYSCOM - IG	NAVY - JAG	NSGHQ	DCIS	ONI	CMC - POS
NAVSEAYSCOM - IG	NAV COMPT	PERS - 81	CNQ - N29	AFIP	CMC - JAM
NAVAIRSYSCOM - 1G	NAVSPAWAR - IG	PERS - 82	NAFCWASH	DEF LOGISTICS AGY	CMC - INTO
NAVFACENGCOS - IG	NAVMEDCOM - IG	PERS - 83	NCIS - 21	MIL POSTALSVCOS AGY	NAVRESSO
		PERS - 655	DONCAF		

COMMENTS

CIS (Date/Initials)

CIS



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23 NOV 06

DATE

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
CLOSED CASE CERTIFICATION/RELEASE SHEET
GEN CRIM/FRAUD**



GEN CRIM: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- Government Purchase Card involved
- Government Travel Card involved

PROCUREMENT FRAUD CASES ONLY: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- DCAA Early Alert (Form 2000)
- Voluntary Disclosure
- Program Fraud Civil Remedies Act
- DODIG Subpoena
- Qui Tam

CERTIFICATION/RELEASE:

NI TITLE: I/NAVMEDCEN PORTSMOUTH, VA/PATIENT UTTERING THREATENING STATEMENTS

CONTROL NUMBER: 13SEP06-NFPV-0030-7XNA/C

Investigative file complete and accurate

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

Case data and Subject/Victim data complete and accurate in the NCIS/CLEOC Database

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

Polygraph Examination Conducted -- YES NO

Sexual Offender Registry Completed -- YES NO

Finger Prints Submitted to Code 24B3 -- YES NO

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

Final Disposition Reported to FBI -- YES NO

RELEASE TO FINISHED FILES (NCISHQ) BY:

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

(Signature)

23 Nov 06

Date

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

13SEP06

SPECIAL INQUIRY (II)

CONTROL: 13SEP06-NFHV-0030-7XNA/C

I/NAVMEDCEN, PORTSMOUTH, VA/PATIENT UTTERING THREATENING STATEMENTS

COMMAND/NAVMEDCEN PORTSMOUTH, VA/00183

MADE AT/NFHV/NAVMEDCEN PORTSMOUTH VA, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Statement of (b)(6), (b)(7)(C) CIV/31AUG06 (Copy all)
- (2) IA: Results of Interview of (b)(6), (b)(7)(C) CIV/13SEP06 (Copy all)

NARRATIVE

1. This investigation pertained to threatening statements, allegedly uttered by a patient aboard Naval Medical Center (NAVMEDCEN) Portsmouth, VA. No violation of local, state or federal law applies.

2. On 31AUG06, (b)(6), (b)(7)(C) CIV, provided a statement to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Command Investigator, NAVMEDCEN Portsmouth, VA in reference to a patient that made disturbing comments in her presence while she was waiting to be seen in the Gastroenterology Department. (b)(6), (b)(7)(C) alleged that on 31AUG06, a man who introduced himself only as (b)(6), (b)(7)(C) talked to her while the two were in the waiting room area. Subsequently, (b)(6), (b)(7)(C) was identified as (b)(6), (b)(7)(C) USN (Ret.), SSN: (b)(6), (b)(7)(C) As described by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) conversation centered around "issues" he had with African-American individuals, his affinity for the history of the Ku Klux Klan (KKK) and his desire to obtain an AK-47 and 500 rounds of ammunition. While not directly threatening her or anyone else, (b)(6), (b)(7)(C) provided that (b)(6), (b)(7)(C) also stated that it was legal to own an AK-47 in the state of Virginia, as long as it was not a concealed weapon, and also showed her a knife that he kept on his person. (b)(6), (b)(7)(C) alleged that the knife was a sheathed fixed-blade knife, exhibit (1) pertains.

3. On 13AUG06, after extensive records checks, weapons checks and liaison with the Norfolk Joint Terrorism Task Force (JTTF), Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) NCIS representative to the Norfolk JTTF, interviewed (b)(6), (b)(7)(C) at his residence in Chesapeake, VA. (b)(6), (b)(7)(C) acknowledged the conversation with (b)(6), (b)(7)(C) and provided that his statements were taken out of context. (b)(6), (b)(7)(C) denied any affiliation with the KKK or any other white supremacist/hate groups. (b)(6), (b)(7)(C) explained the comments about the KKK were mentioned due to his affinity for history in general. (b)(6), (b)(7)(C) accounted for mentioning the desire to purchase an AK-47 due to his desire to own a rifle for target practice. (b)(6), (b)(7)(C) also advised that the knife he brought aboard NAVMEDCEN Portsmouth, VA was a "Leatherman", vice a fixed-blade knife. (b)(6), (b)(7)(C) was advised of Virginia State and Federal law pertaining to firearm and knife possession/concealment. RA also advised (b)(6), (b)(7)(C) that comments such as those described, while not illegal, may compromise patient safety and the ability for staff aboard NAVMEDCEN Portsmouth, VA to provide proper patient care.

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SUBJ: I/NAVMEDCEN/PORTSMOUTH, VA/PATIENT UTTERING THREATENING STATEM
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Therefore, RA advised (b)(6), (b)(7)(C) that further commentary of the sort aboard NAVMEDCEN Portsmouth, VA or any other Federal Installation may be cause for barring, exhibit (2) pertains.

4. Due to the fact that all investigative leads are exhausted and no violations of law have been uncovered this investigation is closed.

PARTICIPANT(S)

(b)(6), (b)(7)(C) Special Agent, NCISFO Norfolk, VA
Special Agent, NCISFO Norfolk, VA
Command Investigator, NAVMEDCEN Portsmouth, VA

ACTION

0023: ONLY report.

DISTRIBUTION

NCISHQ: 0023B
INFO: NFNF/COMMAND (H)

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Page 2 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD NAVY 20-1134-A-000167
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

Voluntary Statement2. Date/Time:
31August06 1400

I, (b)(6), (b)(7)(C)
female, (b)(6), (b)(7)(C) hair, (b)(6), (b)(7)(C) eyes, wt (b)(6), (b)(7)(C) Reside at
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), make the following free and voluntary statement to
(b)(6), (b)(7)(C), whom I know to be a Naval Medical Center
Police Investigator. I make this statement of my own
free will and without any threats or promises extended to
me. I fully understand that this statement is given
concerning my conversion with (b)(6), (b)(7)(C) (sp).

On Thursday, 31 August 2006 at 1100, a gentleman who
introduced himself as (b)(6), (b)(7)(C) approached the magazine
stand next to where I was sitting in the Gastroenterology
waiting area and initiated a conversation. During the
course of the conversation, of which was mostly small
talk, he made references to the fact that he was a "good
ole' boy" from the Appalachian mountains of Tennessee and
that he was currently on "benzines" which were, as he
called them, "tranquilizers". He also mentioned that he
had acute post-traumatic stress disorder from his time
spent in Vietnam during the war and had been receiving
psychiatric counseling for a number of years. He
confessed that he hallucinated and that most of his
hallucinations were of people's heads exploding as if
they were being shot from behind. He also said that while
he was in college, he would see people walking on campus
and they would transform into villagers with "rice hats"
on and he would get angry like "Nazis getting angry at
Jews". He stated that he had been in foster care as a
child and that he had been an alcoholic for most of his
life, being sober since September of 2000. At that point
a nurse, who addressed him as (b)(6), (b)(7)(C) called him
back into one of the exam rooms. Approximately 15 minutes
later, he emerged and reengaged me in conversation. He
recalled a time in high school when an African-American
gentleman approached (b)(6), (b)(7)(C) and "grabbed her ass". He
then stated that this had happened in Suffolk, a city
that he described as "a chocolate pie with a small dab of
whipped cream on top", in reference to the community
being mostly African-American with a small Caucasian
population. He then said that he was going to buy an AK-
47 with 500 rounds for this reason. He stopped what he
was doing and stared at me, as if to gauge my reaction. I
let it be known that I was very uncomfortable and he
quickly stated that it was fine to own an AK-47 in
Virginia as long as it was not a concealed weapon. He
also stated that it was fine to own and carry knives, as
well.

(b)(6), (b)(7)(C)
female, (b)(6), (b)(7)(C) hair, (b)(6), (b)(7)(C) eyes, wt (b)(6), (b)(7)(C), Reside at
(b)(6), (b)(7)(C) Home Phone (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

At that point he pulled up his shirt to show me a knife case that was attached to his belt. It appeared to be a fixed-blade knife, approximately five inches in length. He then started to talk to me about the history of the KKK and how Robert E. Lee was the first founding father. He was very knowledgeable about the organization. At that time (b)(6), (b)(7)(C) called my cell phone to see that I was still in the waiting room. (b)(6), (b)(7)(C) shook my hand and left, at that time it was about 1345. During the entire course of both conversations, he appeared red in the face and sweated profusely. He also seemed to be slurring his words. He at no point threatened me personally. END OF STATEMENT.

The above statement was typed by (b)(6), (b)(7)(C) I swear that the above statement is true and correct to the best of my knowledge and belief and have had the opportunity to make changes and correct any and all errors.

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

Date: 31 AUG 06 Time: 1500

Subscribed and sworn before me on this 31st day of August, (b)(6), (b)(7)(C) headquarters.

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13SEP06

CONTROL: 13SEP06-NFHV-0030-7XNA/C

I/NAVMECEN, PORTSMOUTH, VA/PATIENT UTTERING THREATENING STATEMENTS

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 13AUG06, after extensive records checks, weapons checks and liaison with the Norfolk Joint Terrorism Task Force (JTTF), Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) NCIS representative to the Norfolk JTTF, interviewed (b)(6), (b)(7)(C) CIV, at his residence, (b)(6), (b)(7)(C). As background, the interview was concerning remarks (b)(6), (b)(7)(C) allegedly made while at Naval Medical Center (NAVMECEN) Portsmouth, VA on 31AUG06. The results of the aforementioned records/weapons checks failed to reveal any felony convictions for (b)(6), (b)(7)(C). The checks were also negative for regulated firearm ownership or any recent firearms purchases.

2. Upon initially greeting the interviewing Agents, (b)(6), (b)(7)(C) clothing was soiled, his speech and thought process appeared slow and he appeared to be medicated to some degree. After being advised of the identities of the interviewing Agents and the nature of the interview, (b)(6), (b)(7)(C) provided the following information:

3. (b)(6), (b)(7)(C) stated that he is "100 percent mentally and physically retired." He served in the U.S. Navy as an enlisted member in the aviation community until 1993, and subsequently went to work for the Kuwaiti military for four (4) years. He remarried in 2000, and maintains residences in Chesapeake, VA, Florida and Tennessee. He is currently in the process of selling his Chesapeake, VA residence in order to maintain a permanent residence in Tennessee.

4. When asked about his alleged remarks about the Ku Klux Klan (KKK), (b)(6), (b)(7)(C) indicated that he is a historian, and considers it a hobby. (b)(6), (b)(7)(C) stated that he is a "Christian," and is not a member of any hate group or white supremacist organization.

5. When asked about his alleged remark about Suffolk, VA being like "a chocolate pie with a small dab of whipped cream on top," (b)(6), (b)(7)(C) related he was only referring to the way Suffolk was segregated in the late 1960's.

6. When asked about his alleged remark about his intent to buy an AK-47 and five hundred (500) rounds of ammunition, (b)(6), (b)(7)(C) indicated that he is not going to buy an AK-47. He received advice from a Dr. (b)(6), (b)(7)(C), (NFI) whom he referred to as a "gun expert," that instead of an AK-47 rifle, he should purchase a .22 caliber Magnum rifle with a scope for target shooting. (b)(6), (b)(7)(C) admitted that he owns a .22 caliber pistol and a .22 caliber rifle he has had since he was thirteen (13) years old. (b)(6), (b)(7)(C) provided that he was unsure of the location of the pistol and he does not own any other firearms.

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AMERICAN OVERSIGHT

Page 1

Exhibit (2)

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DOD NAVY 20-1134-A-000170

000007

SUBJ: I/NAVMEDCEN/PORTSMOUTH, VA/PATIENT UTTERING THREATENING STATEM
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

7. When asked about [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C) claimed to have no felony convictions.

8. When asked about the knife he reportedly had on his person on 31AUG06, [redacted] (b)(6), (b)(7)(C) explained that it was a Leatherman Wave Tool and not a fixed blade knife.

9. When asked about his medical history, [redacted] (b)(6), (b)(7)(C) stated that he
[redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C) claims he does not have any suicidal ideations, or thoughts of violence or bloodshed.

10. RA informed [redacted] (b)(6), (b)(7)(C) that weapons, including sheath knives, are not permitted on U.S. Navy installations. RA also informed [redacted] (b)(6), (b)(7)(C) that if his conduct impedes the ability of personnel to receive medical care at NAVMEDCEN Portsmouth, VA, it could result in his own services being denied. SA [redacted] (b)(6), (b)(7)(C) informed [redacted] (b)(6), (b)(7)(C) that he must also possess a valid driver's license to drive on U.S. Navy installations. [redacted] (b)(6), (b)(7)(C) provided that he currently operates his personally owned vehicle (POV) under a valid driver's license from the State of Tennessee, of which he is a resident.

11. No further pertinent information was obtained.

BIOGRAPHICAL DATA

EMPLOYMENT: RETIRED USN

SSN: [redacted]

DOB: [redacted]

POB: [redacted]

RESIDENCE: [redacted]

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

REPORTED BY: [redacted] (b)(6), (b)(7)(C) Special Agent
OFFICE: NCISRU NAVMEDCEN Portsmouth, VA

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DOD NAVY-20-1134-A-000171

15FEB05-MWPE-0033-7XMA

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**NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS**

NAME:	(b)(6), (b)(7)(C)			
AKA:				
IDENTIFICATION:	(b)(6), (b)(7)(C)		Context: S	
Date of Birth:	(b)(6), (b)(7)(C)	State of Birth:	(b)(6), (b)(7)(C)	Country of Birth: US
FILE IDENTIFICATION #:	15FEB05MWPE0033			
DCII INDEX CODE				DATE CLOSED
K	C = 5 YEARS	F = 15 YEARS	G = 25 YEARS	K = 50 YEARS
				20050304
RECORDS SERIES				
5580/4c(1)(a)	C 5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)	F 5580/4d(1)(a) 5580/4d(4)(a)	G 5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)	K 5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)
DOD - IG NAVSUPSYSCOM - IG NAVSEAYSCOM - IG NAVAIRSYSCOM - IG NAVFACENCOM - IG		NAVY - IG NAVY - JAG NAV COMPT NAVSPAWAR - IG NAVMEDCOM - IG		DOD DISSEMINATION: NSGHQ PERS - 81 PERS - 82 PERS - 83 PERS - 655
		DCIS CNQ - N29 NAFCWASH NCIS - 21 DONCAF		Other: ONI AFIP DEF LOGISTICS AGY MIL POSTALSVC5 AGY
				CMC - POS CMC - JAM CMC - INTO NAVRESSO
COMMENTS				
CIS				
CIS (Date/Initials) (b)(6), (b)(7)(C)				
Closed Status	X	DUP Titles	DUP CCN	DISP DATA
I, _____	certify that this document is being retained in strict accordance			
w/ _____	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) condition) & SECNAVINST 3820.2 (Current Edition).			
	(b)(6), (b)(7)(C) <i>26/06/05</i>			

NCIS CLOSED CASE CERTIFICATION/RELEASE SHEET

GEN CRIM: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- Government Purchase Card involved
- Government Travel Card involved

PROCUREMENT FRAUD CASES ONLY: Check the appropriate box(s) that apply to the Subject, Co-subject(s) or investigation:

- DCAA Early Alert (Form 2000)
- Voluntary Disclosure
- Program Fraud Civil Remedies Act
- DODIG Subpoena
- Qui Tam

CERTIFICATION/RELEASE:

NI TITLE:

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

CONTROL NUMBER: 15FEB05-MWPE-0033-7XMA/C

• Investigative file complete and accurate

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

al

• Case data and Subject/Victim data complete and accurate in the NCIS/CLEOC Database

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

• Polygraph Examination Conducted -- YES NO

• Sexual Offender Registry Completed -- YES NO

• Finger Prints Submitted to Code 23CL -- YES NO

• Final Disposition Reported to FBI -- YES NO

• **RELEASE TO FINISHED FILES (NCISHQ) BY:**

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

4/6/05
DATE

DOD-NAVY-20-1134-A-000174

//23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

04MAR05

SPECIAL INQUIRY (II)

CONTROL: 15FEB05-MWPE-0033-7XMA/C

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

COMMAND/CSSB-1, CSSD-1, LS CO/28370

MADE AT/MWPE/CAMP PENDLETON CA, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBITS

- (1) IA: Recording of (b)(6), (b)(7)(C) Voicemail/03Feb05... (Copy All/Less MWFO)
- (2) IA: Results of Interrogation/ (b)(6), (b)(7)(C) 15Feb05... (Copy all/Less MWFO)
- (3) IA: Results of Interview, (b)(6), (b)(7)(C) 15Feb05... (Copy All/Less MWFO)
- (4) IA: Command Debriefing/15Feb05... (Copy All/Less MWFO)
- (5) IA: Photographs/ (b)(6), (b)(7)(C) 03Mar05... (Copy 0023 Only)

NARRATIVE

1. This investigation pertains to suspected violations of Article 92 (Failure to Obey a Lawful Order or Regulation) and Article 134 (Communicating a Threat) of the Uniform Code of Military Justice.

2. Investigation was initiated on 03Feb05, subsequent to information obtained from (b)(6), (b)(7)(C) Commanding Officer, Landing Support Company, Combat Service Support Brigade 1 (CSSB-1), Combat Service Support Division 1, Camp Pendleton, CA, that two Marines within his company might have possible affiliation with a white supremacist group/street gang known as Public Enemy Number One (PENI), a group active in Orange County, CA. The information was based on a voicemail message made by (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, stating he had friends within PENI that would travel to her Arizona home and commit violence against her and her boyfriend, (b)(6), (b)(7)(C) also expressed concern that a known associate of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) might also be harboring similar beliefs. (b)(6), (b)(7)(C) noted both (b)(6), (b)(7)(C) had tattoos with an outline similar to that of (b)(6), (b)(7)(C) requested NCIS assistance solely to determine any evident gang affiliation on the part of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Criminal history checks on both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were negative, as were records inquiries through the (b)(7)(E)

3. On 03Feb05, Special Agent (b)(6), (b)(7)(C) NCISFO Marine Corps West, contacted (b)(6), (b)(7)(C) and obtained her permission to record two of her voicemail messages containing threats of violence, and claims of affiliation to PENI allegedly made by (b)(6), (b)(7)(C) The recordings were obtained, and subsequently entered into the NCISFO Marine Corps West Evidence Custody System. Exhibit (1) pertains.

4. On 15Feb05, Reporting Agent and Special Agent (b)(6), (b)(7)(C) conducted an

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CASE CONTROL: 19
 MAIL: 1/4
 TRANSMIT: 3
 FAX: 1/4
 (b)(6), (b)(7)(C)

SUBJ: [redacted] (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

interrogation of [redacted] (b)(6), (b)(7)(C) While [redacted] (b)(6), (b)(7)(C) did admit to threatening [redacted] (b)(6), (b)(7)(C) he adamantly denied affiliation with any white supremacist organizations. [redacted] (b)(6), (b)(7)(C) further stated his tattoo was inspired by artwork contained within the metal band Slayer's 1996 album entitled, "Undisputed Attitude." Exhibit (2) pertains.

5. On 15Feb05, Reporting Agent and Special Agent [redacted] (b)(6), (b)(7)(C) conducted an interview of [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) also denied affiliation with any white supremacist organizations. He stated the tattoo he bore on his [redacted] (b)(6), (b)(7)(C) was based on the logo for [redacted] (b)(6), (b)(7)(C) Exhibit (3) pertains.

6. On 15Feb05, Reporting Agent contacted [redacted] (b)(6), (b)(7)(C) to advise him of the inquiry's findings. [redacted] (b)(6), (b)(7)(C) stated he would not pursue disciplinary action against either [redacted] (b)(6), (b)(7)(C) or [redacted] (b)(6), (b)(7)(C) regarding the incidents discussed within this investigation. Exhibit (4) pertains.

7. Photographs of [redacted] (b)(6), (b)(7)(C) are being forwarded for inclusion in the NCISHQ master file, Exhibit (5) pertains.

PARTICIPANTS

[redacted] (b)(6), (b)(7)(C) Special Agent, NCISFO Marine Corps West
[redacted] (b)(6), (b)(7)(C) Special Agent, NCISFO Marine Corps West

ACTION
0023B: ONLY Report.

DISTRIBUTION
NCISHQ: 0023B (M)
INFO: MWFO/CO, CAAG-11, CSSD-1, LS CO (M)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17FEB05

CONTROL: 15FEB05-MWPE-0033-7XMA

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

RECORDING OF (b)(6), (b)(7)(C) VOICE MAIL MESSAGES

1. On 03Feb05, Special Agent (b)(6), (b)(7)(C) telephonically contacted (b)(6), (b)(7)(C), CIV, who currently resides in Sedona, AZ, regarding voice mail messages she reported receiving from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC (b)(6), (b)(7)(C) requested she authorize NCIS agents to make recordings of two messages containing threats and references to a "skinhead" group. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) authorized NCIS agents to make the recordings. RA subsequently called (b)(6), (b)(7)(C) voice mail, entered the personal identification number provided, and recorded two voice mail messages. RA subsequently seized the tape of the recordings and entered it into the NCISFO Marine Corps West Evidence Custody System; log number MWPE 032-05 pertains.

2. RA subsequently reviewed the tape of the two recordings. During the first recording, a male, later identified as (b)(6), (b)(7)(C) stated, "You and your boyfriend are going to get fucked up this weekend." The call is then terminated.

3. During the second recording, the male, whose voice is slurred, stated he had 50 males and 20 females who would accompany him to Arizona, and the females wanted to, "fuck you up". He also made reference to a group he identified as "P9," saying, "you do not want to piss them off." He stated the group was the biggest white supremacist gang in the area and had participated in "battles against the bloods." He also stated, "You might want to tell your boyfriend to shut the fuck up." The call is then terminated.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISFO MARINE CORPS WEST

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21FEB05

CONTROL: 15FEB05-MWPE-0033-7XMA

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

RESULTS OF INTERROGATION

1. On 15Feb05, Reporting Agent and Special Agent (b)(6), (b)(7)(C) NCISFO Marine Corps West, conducted an interrogation of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), based on allegations he had threatened (b)(6), (b)(7)(C) and was affiliated with a white supremacist organization called Public Enemy Number One (PENI). The interrogation was conducted at NCIS, Building 1224, Camp Pendleton, CA.

2. (b)(6), (b)(7)(C) was advised of his rights under Article 31b of the Uniform Code of Military Justice, and subsequently waived said rights in order to immediately address the allegations against him. Enclosure (A) pertains.

3. (b)(6), (b)(7)(C) did not deny making multiple phone calls to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) but stated he could not recall exactly what he had said on the messages in question. Reporting Agent then played recordings of both messages for (b)(6), (b)(7)(C)

4. (b)(6), (b)(7)(C) was unable to recall how he had heard of PENI, and was equally at a loss to explain why he chose to claim an affiliation with them. He opined the messages had been shaped by his previous conversations with (b)(6), (b)(7)(C)

5. He explained (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had moved back home to Sedona, AZ, to recover. While at home, she began an intimate relationship with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) claimed to have been medically discharged from the US Navy, where he served as a member of a SEAL team. (b)(6), (b)(7)(C) claimed (b)(6), (b)(7)(C) made several threats to him stating his SEAL buddies would come into his house and kill him in his sleep if he asked them to. (b)(6), (b)(7)(C) also allegedly claimed to have been in a street gang that would also commit violence on (b)(6), (b)(7)(C) upon his request.

6. (b)(6), (b)(7)(C) stated he has since filed the necessary paperwork through the Camp Pendleton, CA, Legal Office to (b)(6), (b)(7)(C)

7. When asked about his tattoo containing (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) he revealed said tattoo on (b)(6), (b)(7)(C) explained it was inspired by artwork contained within a "Slayer" record album. Reporting Agent showed him a series of Slayer album covers, and (b)(6), (b)(7)(C) picked out the 1996 "Undisputed Attitude" album. He said the artwork was contained on the (b)(6), (b)(7)(C) page of the pullout portion, and the tattoo artist had likely maintained his

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AMERICAN
OVERSIGHT
Page 1

DOD-NAVY-20-1134-A-000178

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

copy.

8. (b)(6), (b)(7)(C) was asked what he knew of PENI, and admitted he knew very little. He claimed to have researched the organization after being questioned by his command by contacting the Gang Enforcement Unit of the Anaheim, CA, Police Department. (b)(6), (b)(7)(C) claimed he was told the members of PENI must have served time in prison, and primarily functioned within Orange County, CA.

9. When asked about his movements inside California, (b)(6), (b)(7)(C) stated he hung out primarily in Fallbrook. He stated he had only been to Orange County three times, once to Disneyland, and twice to Huntington Beach. He denied seeing and/or participating in any racist activities, rallies, or similar events.

10. (b)(6), (b)(7)(C) declined to provide a written statement regarding the incident.

ENCLOSURE

(A) Military Suspect's Waiver of Rights/15Feb05

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: NCISFO Marine Corps West

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCIS, Bldg 1224, Camp Pendleton, CA

Date : February 15, 2005

I, [redacted] (b)(6), (b)(7)(C) have been advised by Special Agent [redacted] (b)(6), (b)(7)(C) that I am suspected of violating UCMJ Articles 92 (Failure to obey a lawful order or regulation) and 134 (Communicating a threat).

I have also been advised that:

- [redacted]) I have the right to remain silent and make no statement at all;
- [redacted]) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- [redacted]) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- [redacted]) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- [redacted]) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature

[redacted] (b)(6), (b)(7)(C)

Date & Time: 050215 1400

Witnessed:

[redacted] (b)(6), (b)(7)(C)

15 FEB 05 1400

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22FEB05

CONTROL: 15FEB05-MWPE-0033-7XMA

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

RESULTS OF INTERVIEW

1. On 15Feb05, Reporting Agent and Special Agent (b)(6), (b)(7)(C), NCISFO Marine Corps West, conducted an interview of (b)(6), (b)(7)(C) USMC, regarding concerns he might be affiliated with a white supremacist organization.

2. As background, (b)(6), (b)(7)(C) is a known associate of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had claimed to be affiliated with a white supremacist group known as Public Enemy Number One (PENI). His association with (b)(6), (b)(7)(C) the fact both sported bald heads, and the fact the two Marines bore tattoos containing outlines similar to that of (b)(6), (b)(7)(C) arose suspicion within the command.

3. (b)(6), (b)(7)(C) called the allegations ridiculous, and denied harboring any racist beliefs. (b)(6), (b)(7)(C) didn't think he would fit in with racists in that he was of (b)(6), (b)(7)(C) and had (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes.

4. (b)(6), (b)(7)(C) denied ever witnessing or hearing of (b)(6), (b)(7)(C) associating with anyone professing white supremacist beliefs.

5. (b)(6), (b)(7)(C) claimed the alleged (b)(6), (b)(7)(C) was actually the beginning of an (b)(6), (b)(7)(C) logo. He also said the shape was very popular, and was currently used in the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) logo as well.

BIOGRAPHICAL DATA

EMPLOYMENT: LANDING SUPPORT COMPANY, 1ST CSSB, CAMP PENDLETON, CA

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

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

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

REPORTED BY: (b)(6), (b)(7)(C) Special Agent

OFFICE: NCISFO Marine Corps West

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Page 1

LAST

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

V2 LNY

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DOD-NAVY-20-1134-A-000181

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23FEB05

CONTROL: 15FEB05-MWPE-0033-7XMA

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

COMMAND DEBRIEFING/15Feb05

1. On 15Feb05, Reporting Agent contacted (b)(6), (b)(7)(C), USMC, Commanding Officer Landing Support Company, CSSB-1, regarding the outcome of inquiries into Marines with alleged white supremacist ties within his command.

2. Subsequent to the interview of the Marines in question, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C), it was determined that neither Marine associated themselves with racist groups.

3. (b)(6), (b)(7)(C) related he would not pursue disciplinary action against either (b)(6), (b)(7)(C) for the matters detailed within this investigation.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: NCISFC Marine Corps West

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Page 1

LAST

(b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000182

000010

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03MAR05

CONTROL: 15FEB05-MWPE-0033-7XMA

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

PHOTOGRAPHS OF

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

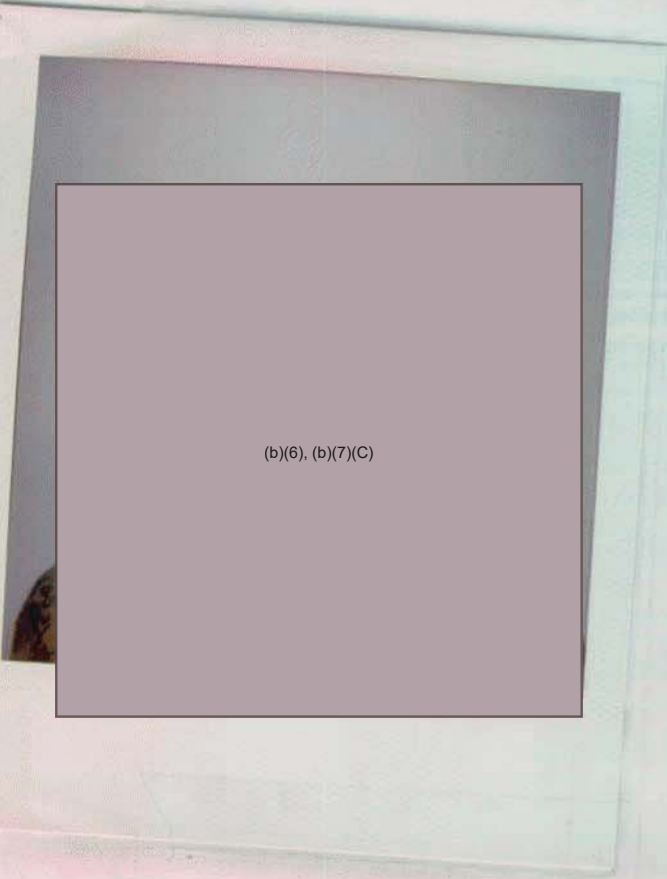
[Redacted] (b)(6), (b)(7)(C)

1. On 03Mar05, Reporting Agent obtained two photographs of [Redacted] at NCIS, Building 1224, Camp Pendleton, CA. [Redacted]

REPORTED BY:
OFFICE:

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

NCISFO MARINE CORPS WEST



16APR02-HIHN-0142-3ANA

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
COUNTERINTELLIGENCE/COUNTERTERRORISM RECORDS

Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)	Context: S	
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 16APR02HIHN0142	Dossier: 1315432	
DCII INDEX CODE: G = 25 YEARS	RECORD SERIES #: 3850/2A(1)	Date Closed: 20030312
RECORD SERIES (FILE PLAN) <small>Naval Ops & Readiness - Provide Intel Svcs - CounterIntel (CI) - NCIS CounterIntel/Counterterrorism - CounterIntel Investigations/Report - Case Files</small> Criminal Investigative Reports		
COMMENTS		
Imaged by IMC		
<input type="checkbox"/> Polygraph Examination Conducted	<input type="checkbox"/> Sexual Offender Registry Completed	
<input type="checkbox"/> Finger Prints Submitted to Code 24B3	<input type="checkbox"/> Final Disposition Report to FBI	
CIS - _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
<small>Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.</small>		
I _____ certify that this document has been reviewed and is complete.		
_____ DATE	_____ SIGNATURE	

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000001

DOD-NAVY-20-1134-A-000185

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

CB=US

NAC-Hist Date=1996/01/03 Agency Code=DCII FBI-HQ FBI-ID-T CIA-SEC
Dossier Loc=DDIS YR=1996 Number=271DK704081A1F Ctx=SUBJECT RTN=15 Year
Closed Date=1997/02/10
Dossier Loc=NNIS YR=2001 Number=9PN 16JUL01 Ctx=SUBJECT RTN=15 Year
Dossier Loc=NNIS YR=2002 Number=D 1315432 Ctx=SUBJECT RTN=Permanent
Clearance Agcy=NCAF Elig=Z Granted=2002/04/02 Access=Z Access Date= 2002/04/02
Rev Act=RR Type Inv=SSBI Date Inv=1997/02/10 Cat=B Czip=A
Sep=2002/04 Files=> DDIS=1 AIRR=0 ACRD=0 FOSI=0 NNIS=2 Other=0

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

CB=US

Dossier Loc=NNIS YR=2002 Number=D 1315432

Ctx=VICTIM RTN=Permanent

13748
HI0980T
//22/29/AN// 6/18/02

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

17JUN02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) NCISRA ANNAPOLIS, MD NOR (ONLY) /13MAR02
- (B) NCISRA ANNAPOLIS, MD NOR (SUPP) /26MAR02
- (C) NCISRA ANNAPOLIS, MD NOR (SUPP) /02APR02
- (D) NCISFO PEARL HARBOR (RSI), HI ROI (ONLY) /02APR02

CASE SUMMARY

1. As background, in Dec01, Special Agent (SA) (b)(6), (b)(7)(C) Army Criminal Investigative Division (USACID), Fort Meade, MD, initiated a preliminary investigation of (b)(6), (b)(7)(C) (NFI), U.S. ARMY, for alleged involvement in a racial/extremist/hate group that promoted racial separatism. (b)(6), (b)(7)(C) investigation surfaced information possibly implicating a female U.S. Navy (USN) member who allegedly ran a racial/extremist YAHOO website called the (b)(6), (b)(7)(C), which (b)(6), (b)(7)(C) had joined. The club website bore the YAHOO profile name of (b)(6), (b)(7)(C) and belonged to a female identified as (b)(6), (b)(7)(C). Through database checks and victim/witness interviews (b)(6), (b)(7)(C) was identified as (b)(6), (b)(7)(C) USN, Naval Security Group Activity, KUNIA Regional SIGINT Operations Center, Schofield Barracks, HI. This identification process is discussed further in Refs (A)-(D). Specifically, Ref (D) contains a copy of the following online message:

I'm a White Nationalist skinhead girl in the navy stuck out in hawaii, where whites only make up about 20% of the population. Im trying to start an online org for people all over like me who need the support of their fellow whites.
[http://clubs.yahoo.com/clubs/\(b\)\(6\), \(b\)\(7\)\(C\)](http://clubs.yahoo.com/clubs/(b)(6), (b)(7)(C))
 Please check it out...and I love getting email and could use the support, so drop me a line!

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

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PAGE 1
(b)(6), (b)(7)(C)

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. According to (b)(6), (b)(7)(C) involvement in the (b)(6), (b)(7)(C) club site was reported to him by (b)(6), (b)(7)(C) CIV, former girlfriend of (b)(6), (b)(7)(C). On 25Mar02, (b)(6), (b)(7)(C) telephonically contacted NCIS SA (b)(6), (b)(7)(C) NCISRA Annapolis, MD, and reported her receipt of e-mails she felt were threatening. (b)(6), (b)(7)(C) advised she received these e-mails from an individual who used the screen name of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) said she suspected (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C). In the e-mails, (b)(6), (b)(7)(C) identified herself as (b)(6), (b)(7)(C) and made a number of threatening and racist comments towards (b)(6), (b)(7)(C). Some of these comments were: "you're a JEW", "my name, Ms Piggy, is (b)(6), (b)(7)(C) easy for your kike ass to spell", "good white boys don't want fat jew arse", "You're the type I'd be booting in the head and you'd just lay there crying and slobbering all over yourself/makeup running and hair a mess". This e-mail correspondence from (b)(6), (b)(7)(C) continued even after (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to leave her alone. In a separate e-mail from (b)(6), (b)(7)(C) titled "Just to let you know...", (b)(6), (b)(7)(C) listed (b)(6), (b)(7)(C) current address and said "I have this and so does my org, so watch your back, scum." (b)(6), (b)(7)(C) felt (b)(6), (b)(7)(C) got her address information from (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) joined up with (b)(6), (b)(7)(C) "white nationalist skinhead neo nazi group" after being recruited and influenced by (b)(6), (b)(7)(C) back in Sep/Oct01. Reportedly, (b)(6), (b)(7)(C) are currently romantically involved. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has also contacted her under the profile name of (b)(6), (b)(7)(C).

3. In Feb02, (b)(6), (b)(7)(C) USN, Naval Personal Command (NAVPERS), Millington, TN, received an e-mail from (b)(6), (b)(7)(C) CIV about a Neo Nazi in the USN whom he identified as (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) noted that (b)(6), (b)(7)(C) was a "high ranking member of the United States Navy with top clearance (sic)". (b)(6), (b)(7)(C) stated that he had many fierce debates with (b)(6), (b)(7)(C) in AOL chatrooms. In the e-mail sent to (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) actually ran the (b)(6), (b)(7)(C) YAHOO club site. On 19Feb02, (b)(6), (b)(7)(C) NCIS Criminal Investigator, telephonically interviewed (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) reiterated that he had several debates with (b)(6), (b)(7)(C) concerning white supremacy. During these debates, (b)(6), (b)(7)(C) allegedly made reference to the fact that she had a TOP SECRET security clearance and could walk into the Pentagon by simply flashing her badge.

4. All of the above information was previously reported out in Refs (A)-(D). In response to Refs (A)-(D), the current investigation was opened on (b)(6), (b)(7)(C). Refs (A)-(D) were subsequently provided to the Command, minus Ref A/Exhibit 2/Enclosure 1: Floppy disc containing e-mail correspondence and graphic photos of (b)(6), (b)(7)(C). A copy of the information contained on the floppy disc is being provided to Command along with this report.

5. On 25Apr02, (b)(6), (b)(7)(C) e-mailed Reporting Agent and provided duplicate copies of some of the threatening e-mails sent to her by

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6), (b)(7)(C) Exhibit (1) pertains. In these e-mails, (b)(6), (b)(7)(C) provided additional background information on her relationship with (b)(6), (b)(7)(C) and how (b)(6), (b)(7)(C) internet profile information has recently changed. (b)(6), (b)(7)(C) opined this might indicate (b)(6), (b)(7)(C) awareness of the ongoing investigation. These three threatening e-mails were sent to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) on March 13th, 15th and 24th, in 2002. Additionally, (b)(6), (b)(7)(C) provided a copy of (b)(6), (b)(7)(C) profile information for (b)(6), (b)(7)(C). In this profile, (b)(6), (b)(7)(C) specifically referenced (b)(6), (b)(7)(C) user name and stated the following under hobbies: "beating up stupid skanks that mess with my friends (yeah, thats you (b)(6), (b)(7)(C) you fatarse)", Exhibit (2) pertains.

6. In response to lead tasking, on 24May02, SA (b)(6), (b)(7)(C) NCISRA Lakehurst, NJ, interviewed (b)(6), (b)(7)(C) regarding (b)(6), (b)(7)(C) Exhibit (3) pertains. During this interview, (b)(6), (b)(7)(C) discussed various internet chats he had with (b)(6), (b)(7)(C). During these internet conversations, (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) confirmed who she was and that she was the (b)(6), (b)(7)(C) for the (b)(6), (b)(7)(C) group. According to (b)(6), (b)(7)(C) threatened to kill him during these internet conversations. In his statement, (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) "commented she was originally from the Boston, Massachusetts area and could have some of her skin head friends come over here to where I live and take care of me". According to (b)(6), (b)(7)(C) is also affiliated with the Outlaw Hammerskins and the National Knights of the Ku Klux Klan. During his interview, (b)(6), (b)(7)(C) provided some internet pages that reference (b)(6), (b)(7)(C) and these organizations. These pages are attached as part of (b)(6), (b)(7)(C) statement. One of the attached webpages is an announcement for the "1st Annual White Pride Fest". According to the page, the fest will be hosted by the Church of the National Knights of the Ku Klux Klan in Osceola, IN, from 02-04Aug02. Additionally, the announcement notes the Outlaw Hammerskins will be doing security and (b)(6), (b)(7)(C) from Boston" will be singing the Irish National Anthem in Gaelic.

AGENT'S NOTE: In the Southern Poverty Law Center's (SPLC) spring 2002 Intelligence Report- "The Year in Hate", the Outlaw Hammerskins were identified as a racist skinhead group.

7. In addition to the above information, Exhibit (3) contains information on (b)(6), (b)(7)(C) which was obtained by (b)(6), (b)(7)(C) from an organization called the "One People's Project". One of the goals of this organization is to expose individuals they consider far-right/racist activists. The One People's Project currently has (b)(6), (b)(7)(C) listed as a far-right/racist activist and has various information about her on their "Rogues' Gallery" site. Among other things, this site contains photos of (b)(6), (b)(7)(C) along with racist comments allegedly made by (b)(6), (b)(7)(C) during internet chat sessions. On 30May02, Reporting Agent downloaded original copies of the Galleries information on (b)(6), (b)(7)(C) which contained clearer photos of (b)(6), (b)(7)(C) a.k.a. " (b)(6), (b)(7)(C) , Exhibit (4) pertains.

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

8. This case is being investigated under suspected violations of 18 USC 875 (Communicating a Threat via Interstate Communications), UCMJ Article 134 (Good Order and Discipline) and Hawaii Revised Statute 711-1106 (Harassment). Case is pending interview of (b)(6), (b)(7)(C) and receipt of subpoenaed documents from YAHOO and America on Line, regarding (b)(6), (b)(7)(C) profile and club affiliations.

EXHIBITS

- (1) 3 E-mails from (b)(6), (b)(7)(C) /25Apr02... (Copy COMMAND only)
- (2) 1 E-mail from (b)(6), (b)(7)(C) 25Apr02... (Copy COMMAND only)
- (3) Sworn Statement (b)(6), (b)(7)(C) /10 pages with attachments/24May02... (Copy COMMAND only)
- (4) One People's Project/Rogues' Gallery (b)(6), (b)(7)(C) 30May02... (Copy COMMAND only)

PARTICIPANTS

(b)(6), (b)(7)(C) Special Agent, USACID, Fort Meade, MD
 (b)(6), (b)(7)(C) Special Agent, NCISRA Annapolis, MD
 (b)(6), (b)(7)(C) NCIS Criminal Investigation (RSI), Pearl Harbor, HI
 (b)(6), (b)(7)(C) Special Agent, NCISRA Lakehurst, NJ

DISTRIBUTION

NCISHQ: 0022A1/0029
 NCISFO: HIHN
 INFO: COMMAND (H)/DCAN (ATTN: Special Agent (b)(6), (b)(7)(C))

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 PAGE 4 LAST
 (b)(6), (b)(7)(C)

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Pages 8 through 11 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (8) - (11), Exhibits (1) - (2) - Emails

U.S. Naval Criminal Investigative Service

Statement

I [redacted] Civilian, make the following statement to [redacted]

[redacted], whom I know to be a Special Agent of the Naval Criminal Investigative Service. This statement concerns my knowledge of the activities of [redacted]

[redacted] This statement is made voluntarily and no promises have been made to me.

For purposes of identification, my full name is [redacted] I can best be described as a [redacted] male, [redacted] in height, [redacted] pounds, with very [redacted] hair and [redacted] eyes. I was born on the [redacted] My Social

Security Number is [redacted] I currently reside at my parents residence, [redacted]

[redacted] I attend college at the State University of New York (SUNY) campus in Oswego, NY. I can be contacted at my residence at [redacted]

In January of this year, on or about 15 January, I was on my computer in an America On Line (AOL) internet chat room. It was a punk rock related chat room. At some point, the discussion was joined by someone who identified herself as [redacted] She started in with quite a lot of racist talk about African Americans and Jews, which I found offensive, as I am Jewish. I took exception to what she was saying, and she informed me that she was a high-ranking person in the U.S. Navy and could find out who I was.

[redacted] and I had numerous arguments after this at various times in AOL Punk Rock related chat rooms, this over the next two months or so. I don't really recall which specific chat rooms they were, but they were all on AOL and all were punk rock related. I also don't recall how many conversations we had, but there were quite a few of them. In each case, she seemed to reveal more about herself, but the only online screen name she ever used with me was [redacted]

[redacted]

[redacted]

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Page 1 of 4

24 MAY 2002 3:30

U.S. Naval Criminal Investigative Service

It was obvious that (b)(6), (b)(7)(C) was a Neo-Nazi, because of the threats she made to me. By threats, I mean she threatened me with the typical Neo-Nazi "Boot Party", asking me if I subscribed to the "Doc Marten Dental Plan", etc. The dental plan refers to the type of favored footwear worn by Neo-Nazis, Doc Marten Boots. She also told me that Hitler didn't finish the job, six million down, six million more to go, and so on.

In time, (b)(6), (b)(7)(C) also tried to get me to tell her my real name, calling me a gutless Jew, no balls, etc. In an effort to cajole me into revealing my name, she told me her true name was (b)(6), (b)(7)(C) and that she was a high-ranking member of the Navy stationed in Hawaii. She told me she had a top security clearance from the Navy and could walk into the Pentagon without being questioned or ID'ed. She didn't like Hawaii much because "it was full of muds", which I took to refer to the local ethnic population. She commented she was originally from the Boston, Massachusetts, area, and could have some of her skinhead friends come over here to where I live and take care of me.

The only time she really threatened to kill me was after I saw nude pictures of her. I don't know where these photos of her came from. Someone in the group sent out a massive email with three different pictures of (b)(6), (b)(7)(C). In one picture, (b)(6), (b)(7)(C) was topless, in the second, she was naked and in the (b)(6), (b)(7)(C). The last appeared to be a cropped version of the second. I don't know where the pictures came from or who sent them out to everyone. The rumor going around was they were from an ex-boyfriend of (b)(6), (b)(7)(C). I laughed at (b)(6), (b)(7)(C) in a chat room after seeing the pictures. I made some rather rude comments about her physical appearance. She threatened to kill me, but I have to say that I didn't feel as if my life was in any danger.

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

24 MAY 2002/1530

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Page 2 of 4

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

24 MAY 2002

3:30 pm

U.S. Naval Criminal Investigative Service

I don't have the email anymore, nor did I save the pictures that were sent. If the Navy in Hawaii needs the pictures of (b)(6), (b)(7)(C) I can probably get other copies. I may have sent copies to an Investigator (b)(6), (b)(7)(C) in Hawaii.

Special Agent (b)(6), (b)(7)(C) asked for my opinion as to why (b)(6), (b)(7)(C) might have made all the comments she made. The only thing I can honestly think of is that she was either trying to get thrown out of the Navy, or figured she had so little time left that no one would bother punishing her.

After the pictures of (b)(6), (b)(7)(C) came out, people in the chat rooms started talking about here more. Someone mentioned a room on Yahoo she hosted, the (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I went to the site, and it mentioned that the site was being hosted by, I can't recall if it was (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) later confirmed for me in a chat room that she was (b)(6), (b)(7)(C) for the (b)(6), (b)(7)(C) I don't think that the group is violent. I just think they get on the internet, talk racist stuff and hide behind their computer screen.

Another girl in the Punk Rock chat rooms I talk to now and again is a girl named (b)(6), (b)(7)(C) a seventeen year old. I don't know anything else about who (b)(6), (b)(7)(C) is, I only know her through the chat rooms. (b)(6), (b)(7)(C) was also threatened at times by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) posted a nude picture of (b)(6), (b)(7)(C) somewhere on the internet. I don't know how (b)(6), (b)(7)(C) came into possession of a nude photograph of (b)(6), (b)(7)(C) and have never seen it myself, but was told by (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had done it.

Other groups I know (b)(6), (b)(7)(C) to be affiliated with are the "Outlaw Hammerskins" and the National Knights of the Ku Klux Klan. I learned of her affiliations with these

(b)(6), (b)(7)(C) 24 MAY 02/1530

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

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Page 3 of 4

24 May 2002 2:30 PM

U.S. Naval Criminal Investigative Service

groups from others on the internet. I have provided copies of some internet pages that mention (b)(6), (b)(7)(C) to Special Agent (b)(6), (b)(7)(C)

About a month ago (b)(6), (b)(7)(C) disappeared from the internet, including her web site. I guess that was the last time I talked with her, maybe late March.

This statement, consisting of this and three additional pages, was prepared for me by Special Agent (b)(6), (b)(7)(C) as we discussed the contents. I have reviewed this statement and been permitted to make any additions, deletions, changes, or corrections I see necessary. I have initialed any such changes and have signed the bottom of all four pages. This statement is true and complete to the best of my knowledge and belief.

/S/

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

Date and Time 24 May 2002 3:30 pm

Subscribed and Sworn to before me this date, 24 May 2002, at (b)(6), (b)(7)(C)

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

24 MAY 2002 / 1530

Special Agent, NCISREP Schenectady, NY

Authority: SECNAVINST 5520.3b

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Page 4 of 4

Pages 16 through 21 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (16) - (21), Exhibit (4) - Correspondence

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (RUC)

10JUN02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/NESC/NCISREP SCHENECTADY, NY/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISFO Hawaii ALS (Open)/17Apr02

CASE SUMMARY

1. As requested by reference (A), on 24 May 2002, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was interviewed in the residence of his parents, located at (b)(6), (b)(7)(C) In a signed, sworn statement appended to this report as exhibit (1), (b)(6), (b)(7)(C) confirmed information he had verbally provided to NCISFO Hawaii. Also provided by (b)(6), (b)(7)(C) were printed copies of three (3) web pages describing the activities of (b)(6), (b)(7)(C) These copies are appended as exhibit (2) of this report. Copies of the above described exhibits have been faxed to HIHN. Lead tasking to NESC is complete.

EXHIBITS

- (1) Statement of (b)(6), (b)(7)(C) 24May02... (Orig HIHN only)
- (2) Web page print outs depicting (b)(6), (b)(7)(C) Undated... (Orig HIHN Only)

DISTRIBUTION

NCISHQ: 0023
NCISFO: HIHN (F/M)
INFO: NENP

AWAITING EXHIBITS
AWAITING ORIG EXHIBITS

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PAGE 1 LAST (b)(6), (b)(7)(C)

AMERICAN OVERSIGHT

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02 JUL 2002

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

ADMINISTRATIVE MESSAGE

ROUTINE

R 060948Z JUN 02 ZYB PSN 648297M36

FM NAVCRIMINSERVFO WASHINGTON DC//DCWA//

TO DIRNAVCRIMINSERV WASHINGTON DC//0022A2//

NAVCRIMINSERVFO WASHINGTON DC//DCWA//

NAVCRIMINSERVFO PEARL HARBOR HI//HIHN//

UNCLAS //N03850//

MSGID/GENADMIN/NCISFO WASH DC//

SUBJ/DCWA REPORT//

RMKS/U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING) 14MAY02

ORDER AND DISCIPLINE (II) CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/DCWA/WASHINGTON, DC (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) ALS (OPEN)/17APR02

CASE SUMMARY

1. SUBSEQUENT TO LEAD TASKING DIRECTED VIA REF (A), ON 13MAY02 REPORTING AGENT CONDUCTED PROGRAM DATA BASE CHECKS TO DETERMINE IF (b)(6), (b)(7)(C) WAS ACCESSED TO ANY SENSITIVE NAVY PROGRAMS. THE RESULTS WERE NEGATIVE EXHIBIT (1) PERTAINS. ADDITIONAL DATA BASE CHECKS ARE PENDING.

EXHIBIT

(1) IA: RESULTS OF DATA BASE CHECK/14MAY02...(COPY ALL)

DISTRIBUTION

NCISHQ: 0022A2

NCISFO: DCWA/HIHN (M)//

BT

NNNN

***Office Codes that have received this message: ***
FCIDCWA

648297/164
Date In: 06/12/02

1 of 1

060948Z JUN 02
Time In: 08:11:52

NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)

CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: RESULTS OF DATABASE CHECKS

On 14APR02 Reporting Agent conducted a search of the Security Management System and Billeting Management System concerning [REDACTED] (b)(6), (b)(7)(C) access to sensitive US Navy Programs. The results of these queries for these two databases were negative. Due to [REDACTED] (b)(6), (b)(7)(C) assignment history, an additional data base is being examined by SA's [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) NCIS DCWA.

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C)

OFFICE: NCISFO Washington, DC

Exhibit (1)

1329
HI0971T 4/18/02

//22A1/29/WA/AN/LH/NP//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (OPEN)

17APR02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI

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

SPECIAL AGENT

REFERENCES

- (A) DCAN NOR (ONLY) /13MAR02
- (B) DCAN NOR (SUPP) /26MAR02
- (C) DCAN NOR (SUPP) /02APR02
- (D) HIHN ROI (ONLY) /02APR02

CASE SUMMARY

1. As background, in Dec01, Special Agent (SA) (b)(6), (b)(7)(C) Army Criminal Investigative Division (USACID), Fort Meade, MD, initiated a preliminary investigation of (b)(6), (b)(7)(C) ARMY, for alleged involvement in a racial/extremist/hate group that promoted racial separatism. (b)(6), (b)(7)(C) investigation surfaced information possibly implicating a female U.S. Navy (USN) member who allegedly ran a racial/extremist YAHOO website, called the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), which (b)(6), (b)(7)(C) had joined. The club website bore the YAHOO profile name of " (b)(6), (b)(7)(C) which belonged to a female identified as (b)(6), (b)(7)(C). The USN member (b)(6), (b)(7)(C) was later identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

2. According to (b)(6), (b)(7)(C) involvement in the racial/extremist website was reported to him by (b)(6), (b)(7)(C) CIV, former girlfriend of (b)(6), (b)(7)(C). On 25Mar02, (b)(6), (b)(7)(C) telephonically contacted NCIS SA (b)(6), (b)(7)(C) and reported her receipt of e-mails that she felt were threatening. (b)(6), (b)(7)(C) reported the e-mailer used the screen name of (b)(6), (b)(7)(C) and she suspected (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C). In the e-mails, (b)(6), (b)(7)(C) identified herself as (b)(6), (b)(7)(C) and made a number of threatening and racist comments to (b)(6), (b)(7)(C). Some of these comments were: "you're a JEW", "my name, Ms Piggy, is (b)(6), (b)(7)(C) easy for your kike ass to spell", "good white boys dont want fat jew arse", "You're the type I'd be booting in the head and you'd just lay there crying and slobbering all over yourself/makeup running and hair a mess". This e-mail correspondence from (b)(6), (b)(7)(C) continued even after (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to leave her alone. In a separate e-mail from (b)(6), (b)(7)(C) listed (b)(6), (b)(7)(C) current address and said "I have this and so does my org, so watch your back, scum." This e-mail was titled: "Just to let you know..". (b)(6), (b)(7)(C) felt (b)(6), (b)(7)(C) got her address information from (b)(6), (b)(7)(C)

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PAGE 1

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) joined up with (b)(6), (b)(7)(C) "White Nationalist Skinhead Neo Nazi Group" after being recruited and influenced by (b)(6), (b)(7)(C) back in Sep/Oct01. Reportedly, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are currently romantically involved. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has also contacted her under the profile name of (b)(6), (b)(7)(C)

3. In Feb02, I (b)(6), (b)(7)(C) USN, Naval Personal Command (NAVPERS), Millington, TN, received an e-mail from (b)(6), (b)(7)(C) CIV. about a Neo Nazi in the USN whom he identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) noted that (b)(6), (b)(7)(C) was a "high ranking member of the United States Navy with top clearance (sic)". (b)(6), (b)(7)(C) advised he had many fierce debates with (b)(6), (b)(7)(C) in AOL chatrooms. In the e-mail sent to (b)(6), (b)(7)(C) noted that (b)(6), (b)(7)(C) actually ran the YAHOO club site called the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) On 19Feb02, (b)(6), (b)(7)(C) NCIS Criminal Investigator, telephonically interviewed (b)(6), (b)(7)(C) reiterated that he had several debates with (b)(6), (b)(7)(C) concerning white supremacy. During these debates, (b)(6), (b)(7)(C) allegedly made reference to the fact that she has a Top Secret security clearance and can walk into the Pentagon by simply flashing her badge.

4. All of the above information was previously reported out in Refs (A)-(D). This case is being investigated under suspected violations of UCMJ Article 134 (Good Order and Discipline), Hawaii Revised Statute 711-1106 (Harassment), and in accordance with Federal Hate Crimes Guidelines.

EXHIBIT

(1) Interview Questions for (b)(6), (b)(7)(C) undated... (Copy NELH only)

ACTION/LEAD

L.0022A1...Conduct State of Government checks on (b)(6), (b)(7)(C)
 L.DCWA...Conduct appropriate sensitive program database checks.
 L.NELH...Utilizing the questions provided in Exhibit (1), interview and obtain a sworn statement from (b)(6), (b)(7)(C) regarding his correspondence with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) resides at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and can be reached at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was contacted on 17Apr02 and is aware an agent will be contacting him for an interview.

DISTRIBUTION

NCISHQ: 0022A1/0029
 NCISFO: HIHN
 ACTION: DCWA/NELH (F) 4/18/02
 INFO: NENP/DCAN (ATTN: Special Agent (b)(6), (b)(7)(C))

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 PAGE 2 LAST (b)(6), (b)(7)(C)

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INTERVIEW QUESTIONS FOR (b)(6), (b)(7)(C)

1. Obtain complete bio data
2. How and why did (b)(6), (b)(7)(C) first begin corresponding with (b)(6), (b)(7)(C)
3. When was this?
4. What chat rooms did they use? (get complete websites)
5. What profile names did she use? (ie: (b)(6), (b)(7)(C) c?)
6. How did he know her actual name was (b)(6), (b)(7)(C)
7. How did he know where she was stationed?
8. How many online chat conversations did (b)(6), (b)(7)(C) have with (b)(6), (b)(7)(C)
-If available, obtain any copies of the online conversations.
-if not, get as many details as possible. (dates, times, exchanges, etc.)
9. Did (b)(6), (b)(7)(C) make any racist comments during the conversations? DETAILS
10. Did (b)(6), (b)(7)(C) make any violent comments during the conversations? DETAILS
11. Did she ever threaten (b)(6), (b)(7)(C)? DETAILS
12. How did (b)(6), (b)(7)(C) know (b)(6), (b)(7)(C) was in the military?
13. How did (b)(6), (b)(7)(C) know (b)(6), (b)(7)(C) had a Top Secret security clearance?
14. What type of references did (b)(6), (b)(7)(C) make regarding her:
a) military service? b) security clearance? c) access to classified material/the Pentagon/other military facilities?
15. Regarding the references made by (b)(6), (b)(7)(C) in question 14, what does (b)(6), (b)(7)(C) think her motivation was for making these statements? (ie: trying to impress or scare him? Etc.)
16. What is the name of the website group (b)(6), (b)(7)(C) is associated with?
17. Is this group associated with violent activity? DETAILS
18. Did (b)(6), (b)(7)(C) ever threaten to send members of her group after (b)(6), (b)(7)(C)
19. Did (b)(6), (b)(7)(C) actually run the website? How does he know?
20. To his knowledge, did (b)(6), (b)(7)(C) actively recruit individuals to join the group? DETAILS
21. Did (b)(6), (b)(7)(C) ever say or infer she could/would use classified material, or her access to such, to further the goals of the group? DETAILS
22. Did (b)(6), (b)(7)(C) ever say or infer she would use her access to military facilities to further the goals of her group? DETAILS
23. Did (b)(6), (b)(7)(C) make any reference to selling or providing classified material to unauthorized individuals or groups? DETAILS
24. Are there any other websites or groups (b)(6), (b)(7)(C) is associated with? DETAILS
25. Did he ever correspond with any other individuals from (b)(6), (b)(7)(C) website? DETAILS
26. When was the last time he corresponded with (b)(6), (b)(7)(C)

27. ADDITIONAL QUESTIONS

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
COUNTERINTELLIGENCE RECORDS

NAME:

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

AKA:

IDENTIFICATION:

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

Context: S

Date of Birth:

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

State of Birth:

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

Country of Birth: US

FILE IDENTIFICATION #:

16APR02HIHN0142

DCII INDEX CODE

G C = 5 YEARS F = 15 YEARS G = 25 YEARS K = 50 YEARS

DATE CLOSED

20030312

RECORDS SERIES

3850/2a(1)	C 3850/2L(1) 3850/2k(1) 3850/2o	F 3850/2f	G 3850/2a(1)	K 3850/2b(1)(c)2
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COMMENTS

DISSEMINATION:

BUPERS

ONI-5

Navy Jag

HQUSMC

FBI

CIA

NCISHQ - 29

NCISHQ - 21

OTHER

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

I, _____ certify that this document has been reviewed and is being
retained in accordance with SECNAVINST 5212.5 (Current Edition) & SECNAVINST 3820.2 (Current
Edition).

19 JUL 05

DATE

Revised 6 Jan 04

16102
HI1015T 3/12/03
//22//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

12MAR03

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA/C

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISFO PEARL HARBOR ISR/02DEC02

CASE SUMMARY

1. In Dec01, Special Agent (SA) (b)(6), (b)(7)(C) Army Criminal Investigative Division (USACID) Fort Meade MD initiated a preliminary investigation of (b)(6), (b)(7)(C), U.S. Army, for alleged involvement in a racial/extremist/hate group that promoted racial separatism. (b)(6), (b)(7)(C) investigation surfaced information possibly implicating a female U.S. Navy member who allegedly ran a racial/extremist YAHOO website group that (b)(6), (b)(7)(C) had joined. This group was called the (b)(6), (b)(7)(C). During his investigation, (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) who provided details relative to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) involvement with White Supremacist activity. USACID investigators notified NCIS Agents, who subsequently initiated a formal investigation into (b)(6), (b)(7)(C) conduct. Additionally, (b)(6), (b)(7)(C) contacted NCIS Agents to report the receipt of harassing and threatening e-mails and America-on-Line Instant Messages (AIM's) from (b)(6), (b)(7)(C).

2. During the course of the NCIS investigation, it was confirmed that (b)(6), (b)(7)(C) started, ran and recruited others into the (b)(6), (b)(7)(C). As the operator of this website, (b)(6), (b)(7)(C) used the screen name (b)(6), (b)(7)(C). Among other things, the (b)(6), (b)(7)(C) gave its members a forum to discuss White Nationalist and White Supremacist/White Power issues, solicit activism and request and post information about extremist websites and gatherings. This investigation also confirmed (b)(6), (b)(7)(C) sent threatening and harassing e-mails and AIM's to (b)(6), (b)(7)(C) via interstate communications. In Sep02, an Article 32 was completed and the case was referred over for Special Courts-Martial proceedings. In Oct02, (b)(6), (b)(7)(C) personal computer was located in her household goods shipment, which was being stored by a military contractor in Massachusetts. The Joint Personal Property Shipping Office Northeast (JPPSO-NE) was

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

subsequently contacted and asked to place a hold on (b)(6), (b)(7)(C) shipment. This hold would deny any access to and/or release of (b)(6), (b)(7)(C) shipment without prior approval from NCISFO Pearl Harbor, HI.

DETAILS

3. As noted above, (b)(6), (b)(7)(C) suspected involvement with White Supremacist activity initially surfaced during the USACID investigation of (b)(6), (b)(7)(C). In Oct02, (b)(6), (b)(7)(C) was contacted and asked to provide additional details of his investigation. According to (b)(6), (b)(7)(C) his investigation only consisted of a preliminary inquiry into the matter. Subsequent to this inquiry, the information was forwarded to their Netherlands office for additional action, because (b)(6), (b)(7)(C) was stationed overseas. On 24Oct02, (b)(6), (b)(7)(C) provided copies of information that was referenced in his initial report but not provided to NCIS, Exhibit (1) pertains. This information consists of a copy of (b)(6), (b)(7)(C) profile page, which he downloaded on 12Dec01. This profile notes (b)(6), (b)(7)(C) was affiliated with a number of racist and White Supremacist club sites. (b)(6), (b)(7)(C) also provided copies of e-mail correspondence between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as well as messages posted by the (b)(6), (b)(7)(C) " on the (b)(6), (b)(7)(C) web page. (b)(6), (b)(7)(C) received this information from (b)(6), (b)(7)(C) during his investigation.

4. On 28Oct02, (b)(6), (b)(7)(C), Special Agent in Charge (SAC), USACID, Netherlands, was contacted and asked to provide additional details regarding the final disposition of the matter involving (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) was discharged from the U.S. Army in Feb02. On 30Oct02, (b)(6), (b)(7)(C) provided a security report detailing the events leading up to (b)(6), (b)(7)(C) discharge. Exhibit (2) pertains. According to the report, on 13Dec01, (b)(6), (b)(7)(C) revealed to the Company Commander that he was an active member of a skinhead organization whose ideologies were pro Neo Nazi in nature. On this same day, he was interviewed by SA (b)(6), (b)(7)(C) National Security Agency, regarding the matter. During this interview, (b)(6), (b)(7)(C) said he first became interested in the skinhead subculture in Aug99. In the summer of 2001, he filed for membership with an unnamed extremist group and leant minor financial support to the British Nazi Party. (b)(6), (b)(7)(C) reported that he had thoughts of a race war and possible criminal actions. Additionally, (b)(6), (b)(7)(C) advised he no longer wanted to be in the U.S. Army. According to (b)(6), (b)(7)(C), he did not believe in the mission of the U.S. Army and was losing his belief in the U.S. Government due to their support of Israel.

5. Subsequent to Ref (A), on 13Dec02, (b)(6), (b)(7)(C) Fraud Investigator, Compliance and Investigations, AOL Legal Department, provided information on various AOL accounts associated with (b)(6), (b)(7)(C). Exhibit (3) pertains.

6. On 27Dec02, (b)(6), (b)(7)(C) admitted culpability and requested a separation in lieu of trail by courts-martial. Exhibit (4) pertains. In response to this, on 06Jan03, (b)(6), (b)(7)(C) USN,

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Commanding Officer, NSGA KUNIA, HI, requested (b)(6), (b)(7)(C) receive an Other than Honorable (OTH) discharge in lieu of courts-martial, Exhibit (5) pertains. This request was approved, on 09Jan03, by (b)(6), (b)(7)(C) USN, Commander, Naval Region Hawaii, Exhibit (6) pertains. (b)(6), (b)(7)(C) was subsequently given an OTH discharged from the U.S. Navy, on 03Feb03. In Feb03, JPPSO-NE was contacted and directed to release the hold previously placed on (b)(6), (b)(7)(C) personal shipment.

7. According to Army records, (b)(6), (b)(7)(C) previously held a TS/SCI security clearance. Due to the above information, (b)(6), (b)(7)(C) Command suspended his local SCI access, in Dec01. On 12Mar03, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, Chief Special Actions, U.S. Army Central Personnel Security Clearance Facility (CCF), was contacted regarding (b)(6), (b)(7)(C) clearance level. According to (b)(6), (b)(7)(C) the CCF administratively closed (b)(6), (b)(7)(C) file, on 11Apr02, due to derogatory information reported to the CCF. Because of this, (b)(6), (b)(7)(C) no longer has a security clearance. (b)(6), (b)(7)(C) advised all reports relative to (b)(6), (b)(7)(C) would be evaluated if he ever applied for another clearance.

8. This case was investigated under suspected violations of 18 USC 875 (Communicating a Threat via Interstate Communications), Hawaii Revised Statute 711-1106 (Harassment), UCMJ Article 92 (Failure to Obey Order or Regulation) and UCMJ Article 134 (Good Order and Discipline) to wit Department of Defense Directive 1325.6 and OPNAVINST 1620.1B. Two photographs of (b)(6), (b)(7)(C) are being forwarded for inclusion in the NCISHQ master file, Exhibit (7) pertains. No monetary government loss occurred. This investigation is closed.

EXHIBITS

- (1) Facsimile from (b)(6), (b)(7)(C) 17 pgs/24Oct02... (Copy all, less 0029)
- (2) Facsimile from (b)(6), (b)(7)(C) 14 pgs/30Oct02... (Copy all, less 0029)
- (3) Facsimile from (b)(6), (b)(7)(C) 6 pgs/13Dec02... (Copy all, less 0029)
- (4) Facsimile from NSGA KUNIA Legal Office/4 pgs/06Feb03... (Copy all, less 0029)
- (5) MEMO from (b)(6), (b)(7)(C) 06Jan03... (Copy all, less 0029)
- (6) MEMO from (b)(6), (b)(7)(C) 09Jan03... (Copy all, less 0029)
- (7) Two Photographs/ (b)(6), (b)(7)(C) (Orig 0022 only)

DISTRIBUTION

NCISHQ: 0022I (M)
 INFO: 0029/TSO (M)/COMMAND (M)/USACID (ATTN: (b)(6), (b)(7)(C) (M) /
 DONCAF (ATTN: (b)(6), (b)(7)(C) (M)

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 PAGE 3 LAST (b)(6), (b)(7)(C)

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Pages 32 through 76 redacted for the following reasons:

(b)(6), (b)(7)(C), (b)(7)(D): Pages (63) - (68), Exhibit (3) - AOL Documentation
(b)(6), (b)(7)(C): Pages (69) - (76), Exhibits - (4) - (7) - Personnel
documentation/photographs
Pages (32) - (62), Exhibits (1) - (2), Facsimiles - Referred to the U. S. Army
Criminal Investigation Command

16099
HI1019T 3/12/03
//22//

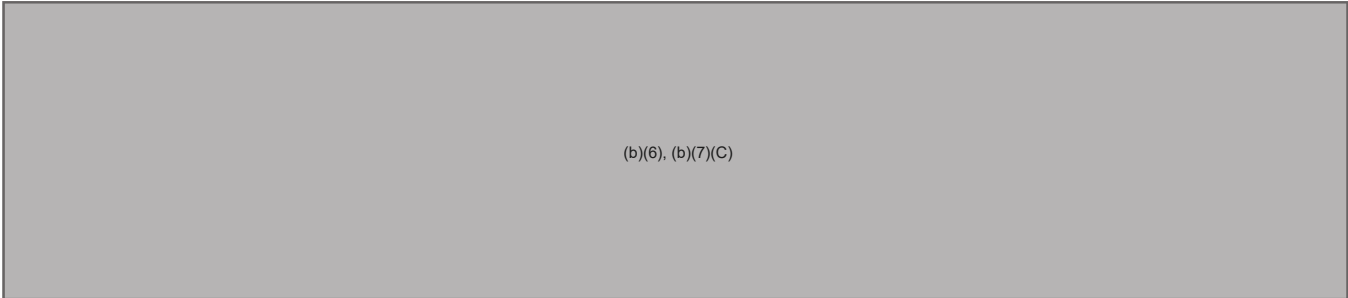
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (DATA)

10MAR03

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA



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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/



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

SPECIAL AGENT

INVESTIGATIVE DATA

- 1 = NA
- 2 = NA
- 3 = H
- 4 = F
- 5 = NA
- 6 = NA
- 7 = NA
- 8 = NA
- 9 = C
- 10 = Q
- 11 = S
- 12 = I
- 13 = F
- 14 = C
- 15 = C
- 16 = 01
- 17 = 01
- 18 = C
- 19 = C
- 20 = A
- 21 = O
- 22 = G
- 23 = H
- 24 = C
- 25 = B
- 26 = G
- 27 = D
- 28 = NA
- 29 = NA
- 30 = C
- 31 = NA
- 32 = NA
- 33 = D
- 34 = NA

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PAGE 1

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- 35 = C
- 36 = NA
- 37 = G
- 38 = E
- 39 = B
- 40 = I
- CW = NA
- OP = NA

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NCISFO: HIHN

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16101
HI1018T 3/12/03
//22//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (DISP)

10MAR03

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/ (b)(6), (b)(7)(C) , SPECIAL AGENT

DISPOSITION DATA

- 1 = NA
- 2 = E
- 3 = NA
- 4 = NA
- 5 = NA
- 6 = G
- 7 = NA
- 8 = NA
- 9 = NA
- 10 = NA
- 11 = NA
- 12 = NA
- 13 = NA
- 14 = NA
- 15 = NA
- 16 = H
- 17 = E
- 18 = NA
- 19 = NA
- 20 = K
- 21 = D
- 22 = NA
- 23 = NA

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16100
HI1017T 3/12/03
//22//

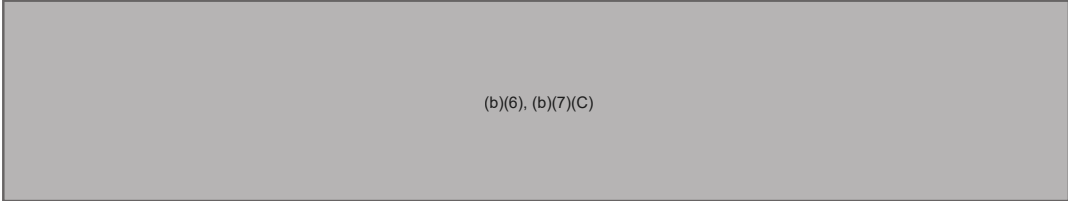
U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (DISP)

10MAR03

ORDER AND DISCIPLINE (II)

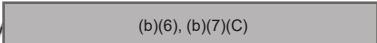
CONTROL: 16APR02-HIHN-0142-3ANA



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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI,



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

SPECIAL AGENT

DISPOSITION DATA

- 1 = 0902
- 2 = E
- 3 = NA
- 4 = NA
- 5 = 0902
- 6 = D
- 7 = NA
- 8 = NA
- 9 = NA
- 10 = NA
- 11 = NA
- 12 = NA
- 13 = NA
- 14 = NA
- 15 = NA
- 16 = E
- 17 = B
- 18 = 0103
- 19 = NA
- 20 = D
- 21 = D
- 22 = NA
- 23 = NA

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NCISFO: HIHN

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

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16098 ?
HI1016T 3/12/03
//22//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (CHANGE)

10MAR03

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) HIHN ALS (OPEN) /17APR02/ (b)(6), (b)(7)(C)

CASE SUMMARY

1. Subsequent to Ref (A), (b)(6), (b)(7)(C) former U.S. Army, was identified as a co-subject in this investigation.

ACTION/LEAD

A.0022.. Change Ref (A) and any ancillary documentation to reflect (b)(6), (b)(7)(C) as a co-subject.

DISTRIBUTION

NCISHQ: 0022I
ACTION: 0022

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1519
HI1008T 4/27/03
//22/WA/BA/NP/20//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

15JAN03

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCES

- (A) HIHN ALS/11DEC02
- (B) HIHN ALS/26DEC02

CASE SUMMARY

1. Ref (A), directed NCISRA Baltimore, MD, to obtain and image (b)(6), (b)(7)(C) personal computer. Ref (B) directed NCISFO Northeast Newport, RI to obtain a search warrant, seize (b)(6), (b)(7)(C) personal computer, and forward the seized items to NCISFO Washington D.C. (DCWA) for analysis. Ref (B) also apprised DCWA of the matter and tasked NCISHQ Code 20 with analyzing the seized hardware/software.

2. Subsequent to Refs (A) and (B), (b)(6), (b)(7)(C) accepted an "other than honorable" discharge in lieu of trial. Because of this, all lead taskings are being cancelled and investigation will be closed.

ACTION/LEAD

Z.DIST...Lead taskings set forth in Refs (A) and (B) are hereby cancelled. Report out any productive investigative efforts, which were completed prior to receipt of cancellation notice, via an ALS(SUPP).

DISTRIBUTION

NCISHQ: 0022I

ACTION: DCWA/DCBA (ATTN: SA (b)(6), (b)(7)(C) /NENP (ATTN: SA (b)(6), (b)(7)(C) /
0020 (ATTN: SA (b)(6), (b)(7)(C)

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15580

1-2-03

HI1006T

//22/20/NP/WA//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

26DEC02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

[Redacted]

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/[Redacted] SPECIAL AGENT

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

CASE SUMMARY

1. A prior investigation by Army Criminal Investigative Division (USACID), Fort Meade, MD, revealed [Redacted] may have been involved in White Supremacist activity, as well as sending harassing and threatening e-mails and America On Line Instant Messages (AIM's) to [Redacted]. The USACID investigation involved former U.S. Army member [Redacted]. As background, [Redacted] is a former boyfriend of [Redacted] and is associated with [Redacted] through the internet. USACID investigators notified NCIS agents, who subsequently initiated a formal investigation of [Redacted]. This investigation confirmed [Redacted] started, ran and recruited others into a YAHOO club called the "[Redacted]"

[Redacted] Among other things, the [Redacted] gave its members a forum to discuss White Nationalist and White Supremacist/White Power issues, solicit activism and request and post information about extremist websites and gatherings. This investigation also confirmed [Redacted] sent threatening and harassing e-mails and AIM's to [Redacted] via interstate communications.

2. On 25Jun02, [Redacted] was interrogated and admitted to running the [Redacted] and sending the threatening and harassing e-mails and AIM's to [Redacted]. Exhibit (1) pertains. [Redacted] personal computer was subsequently located in her household goods shipment, which is currently being stored at "A. Walecka & Son, Inc.," located at 2375 Cranberry Highway, West Wareham, MA 02576, Exhibit (2) pertains. Based on information obtained during this investigation, various personal property items contained in [Redacted] shipment are considered to be of potential evidentiary value. The Joint Personal Property Shipping Office-Northeast (JPPSO-NE) has been apprised of this investigation and is holding [Redacted] shipment, pending NCIS's authorization for release.

EXHIBITS

- (1) Sworn Statement/[Redacted] 25Jun02...(Copy all less DCWA)
- (2) JPPSO-NE Letter (with enclosures)/30Oct02...(Copy all less DCWA)
- (3) Draft Affidavit of [Redacted] 23Dec02...(Copy all

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

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

- less DCWA)
 (4) E-Mail from (b)(6), (b)(7)(C) 26Dec02... (Copy all less DCWA)
 (5) Key Word Search/23Dec02... (Copy all less DCWA)

ACTION/LEAD

L.NENP... Utilizing Exhibits (1)-(4), obtain a search warrant for the items noted in Attachment (A) of Exhibit (3). The warrant can be obtained by contacting the District of Massachusetts Duty Assistant U.S. Attorney (AUSA) at (b)(6), (b)(7)(C). Advise the Duty AUSA that (b)(6), (b)(7)(C) SAUSA, U.S. Attorney's Office, Hawaii, has initiated case (b)(6), (b)(7)(C) regarding this matter. Exhibit (3) is being provided for informational purposes. An electronic mail copy of Exhibit (3) will be provided to Special Agent (b)(6), (b)(7)(C) for use in preparing the official affidavit. Additionally, (b)(6), (b)(7)(C) NCISHQ Assistant Legal Counsel, advised the search warrant should include language addressing the fact that the computer will be searched at an off-site facility. In this case, that facility will be DCWA or NCISHQ Code 20. Exhibit (4) provides details on the requisite language. Prior to executing the search warrant, contact (b)(6), (b)(7)(C) JPPSO-NE Deputy Director, or (b)(6), (b)(7)(C) JPPSO-NE Chief of Quality Assurance, at (b)(6), (b)(7)(C). They need to be present during the search and will help facilitate access to (b)(6), (b)(7)(C) personal property shipment. Upon execution of the search warrant, seize any noted items and enter them into the NCIS Evidence Chain of Custody. Forward all seized items to DCWA for subsequent analysis. Please expedite completion of lead tasking, as this case is set to go to trial on 27Jan03.

A.DCWA... On 26Dec02, Special Agent (b)(6), (b)(7)(C) NCISHQ, contacted Reporting Agent and stated that NCISHQ would provide assistance with analyzing the seized hardware. At (b)(6), (b)(7)(C) request, the seized items are being forwarded to DCWA. Upon receipt, contact (b)(6), (b)(7)(C) for guidance on when and where the evidence will be analyzed.

L.0020... Image the hard drive(s) of any seized computer systems (see above for details). Perform a key word search of the imaged hard drives and other seized hardware/software, utilizing the list contained in Exhibit (5). Additionally, contact (b)(6), (b)(7)(C) (Director, Investigations & Online Security, America On Line Corporate Legal-Compliance & Investigations) at (b)(6), (b)(7)(C) or via e-mail at (b)(6), (b)(7)(C) has been apprised of this investigation and stated that he could be of assistance during the forensic analysis of (b)(6), (b)(7)(C) computer system. In particular, (b)(6), (b)(7)(C) advised he could provide guidance on where to look for potential items of evidence within the computer, which might be hidden or initially not observable. Upon completion of analysis, forward results and seized evidence to NCISFO Hawaii. Please expedite completion of

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

lead tasking, as this case is set to go to trial on 27Jan03.

DISTRIBUTION

NCISHQ: 0022I (M)✓

ACTION: NENP (Attn: SA (b)(6), (b)(7)(C) (F)✓ /DCWA/0020 (Attn: SA (b)(6), (b)(7)(C) (F)✓

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PAGE 3 LAST (b)(6), (b)(7)(C)

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISFO Pearl Harbor, HI
Date : June 25, 2002

(b)(6), (b)(7)(C) USN, have been advised by Special Agent (b)(6), (b)(7)(C) that I am suspected of running and soliciting others to join a violent internet group called the "(b)(6), (b)(7)(C)".
(b)(6), (b)(7)(C) I am also suspected of sending threatening emails to individuals residing outside of Hawaii. (b)(6), (b)(7)(C)

I have also been advised that:

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

- I have the right to remain silent and make no statement at all;
- Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C)

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

Date & Time: June 26, 2002 10:15

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

STATEMENT

Place : NCISFO Pearl Harbor, HI

Date : June 25, 2002

(b)(6), (b)(7)(C) USN, make the following free and voluntary statement to Special Agent
(b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal
Investigative Service. I make this statement of my own free will and without any threats made to me
or promises extended. I fully understand that this statement is given concerning my knowledge of my
association with the YAHOO club called the "(b)(6), (b)(7)(C)" and threatening
emails I sent to (b)(6), (b)(7)(C) (NFI), whom I know as (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for the purpose of identification, I am a (b)(6), (b)(7)(C) female, (b)(6), (b)(7)(C) tall, weighing approximately (b)(6), (b)(7)(C) pounds.
I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. My social security number is (b)(6), (b)(7)(C) and I was born on
(b)(6), (b)(7)(C). I am currently assigned to NSGA KUNIA as a Linguist. I have been (b)(6), (b)(7)(C)
assigned her for 3 1/2 years. Prior to that, I was stationed at Goodfellow AFB, TX, for technical skills (b)(6), (b)(7)(C)
training. I arrived in Hawaii in December 1998 with my (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) and I divorced in early 2000, after which I started dating (b)(6), (b)(7)(C) CIV. When we
were dating, (b)(6), (b)(7)(C) was a U.S. Army infantry soldier stationed at Schofield Barracks (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and I started a YAHOO club called the "(b)(6), (b)(7)(C)". I
started this club because I wanted to have an open forum to discuss things like music and current
events. I wanted people to use the site to interact and not to use it as a "political" forum. In order to
start up the site, I had to provide various information to YAHOO, such as my contact name, email and
the club name. I also recall saying I was a 23 year old skinhead living in Hawaii. In addition to this
information, I posted a number of pictures on the site. Those pictures are attached to this statement
and numbered (a), (b) & (d). The photo numbered (c) was also posted on my website but I didn't do it.
I think I emailed it to someone who then posted it on the (b)(6), (b)(7)(C) site. Regarding the other individuals
in the photographs, they are not involved in the (b)(6), (b)(7)(C). (b) is a picture of a friend from back home
and (c) is a picture of a local friend. I decided to start the (b)(6), (b)(7)(C) after various people online (No
Further Information/NFI), including (b)(6), (b)(7)(C) (my boyfriend at the time) said it would be nice to have
some place to rant about things. The email address I used to start the (b)(6), (b)(7)(C) was

(b)(6), (b)(7)(C) I chose the club name based on suggestions from others online as well as my
own understanding of what the specific words meant. I personally define "Nationalist" as a person
who has pride in where they are from; where they live now or where their ancestors are from. My club
site also had a calendar on it for people to post information, such as concerts and shows going on in
their towns. Somewhere on the opening page of the (b)(6), (b)(7)(C) site I put a disclaimer saying something to
the effect of: "no politics, no SHARPS, no REDS, no gay skinheads looking for dates". Basically, I
wanted people to use the forum to discuss things as adults and not just fight about varying issues. The
(b)(6), (b)(7)(C) was open to the public but I could delete members from it and deny them access based on their
screen name. To do this, I would select the members name from the members list and simply delete it.
The only other individual who had the authority to delete members from the (b)(6), (b)(7)(C) was a guy named
(b)(6), (b)(7)(C) (NFI) who lived in Texas. I don't know his last name but his screen name had (b)(6), (b)(7)(C) in it.
When I first started the site, I accessed it a couple times a week. Attached to this statement is a copy of
various messages shown to me by SA (b)(6), (b)(7)(C) I have fully read the two attached message pages

Continuation of voluntary sworn statement of

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

USN

on June 25, 2002

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

I have initialed the top and bottom of each page. After reading the messages, I recognize them as things I posted on (b)(6), (b)(7)(C) message board. Some of these were done in response to messages posted by other members. In addition to the message traffic, (b)(6), (b)(7)(C) showed me a page with profile information for (b)(6), (b)(7)(C). The information on this page was a profile for a screen name I used. I don't remember which screen name it was used for and I don't recall when I used it. All of the information on the attached (b)(6), (b)(7)(C) page is information I have put on the web except for the text immediately following my listed Favorite Quote (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C). I have initialed the top of this page and initialed again at the point where the accuracy ends (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) couple of months after I started the (b)(6), (b)(7)(C) I noticed we had about 40+ members. Around Nov/Dec01 I stopped visiting the site on a regular basis because I was trying to get away from that stuff. Around this time frame, however, I found out that (b)(6), (b)(7)(C) gave two girls extremely explicit pictures of me which they posted on the internet. (b)(6), (b)(7)(C) was mad at me because he thought I had cheated on him. I found out about the pictures from one of the girls (b)(6), (b)(7)(C) (NFI) who was bragging about it online. (b)(6), (b)(7)(C) was bragging about how she and a girl named (b)(6), (b)(7)(C) had posted pictures of me all over the internet. (b)(6), (b)(7)(C) said she did it to "show what a whore I was". In response to this, I emailed (b)(6), (b)(7)(C) and told her to take down the pictures. I got (b)(6), (b)(7)(C) email address (b)(6), (b)(7)(C) from her ex-boyfriend, (b)(6), (b)(7)(C). At the time (b)(6), (b)(7)(C) was in the U.S. Army stationed at Ft. Meade, MD. I have never met (b)(6), (b)(7)(C) in person and first started talking to him in a chatline (NFI). We discussed the fact that we were both in the military and I asked him if he ever chatted while at work. He said he did sometimes with people he knew. After that, we started using the chat program at work to correspond. During various conversations with (b)(6), (b)(7)(C) he mentioned that he had a girlfriend and that things weren't going very well. (b)(6), (b)(7)(C) had commented that his girlfriend (b)(6), (b)(7)(C) (NFI) was annoying, overweight and took way too much time on her personal appearance. According to (b)(6), (b)(7)(C) it took (b)(6), (b)(7)(C) over 4 hours to get ready to go places and it was driving him crazy. Sometime later, (b)(6), (b)(7)(C) broke up. Months later (b)(6), (b)(7)(C) informed me that (b)(6), (b)(7)(C) posted the explicit pictures of me because she thought it was my fault that they broke up.

During this time frame (b)(6), (b)(7)(C) gave me (b)(6), (b)(7)(C) email address and last known home address. I emailed (b)(6), (b)(7)(C) and sent her a number of Instant Messages (IM's) regarding the photos. A number of these correspondence are attached to this statement and are numbered (1) through (5). I have initialed the top and bottom of the messages. I sent these to (b)(6), (b)(7)(C) using my (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) screen names. In message (5), it lists two lines of correspondence I had with (b)(6), (b)(7)(C) followed by profile information on one of my screen names. I don't remember which screen name it was associated with. In one of the messages I switched from (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) because (b)(6), (b)(7)(C) blocked my (b)(6), (b)(7)(C) name. In the message numbered (3), I said "I know what you did, I suggest you watch your actions..." I was referencing the fact that she was posting explicit pictures of me with my personal address and phone number attached to them. She was posting this information and forwarding it to others. I found out about this because someone who knew me got forwarded a copy of the explicit pictures and contact information. They then notified me and said I might want to do something about it. When I contacted (b)(6), (b)(7)(C) I was at a very bad place in my life. I had been involved with and in love with (b)(6), (b)(7)(C) someone who had a very bad influence on my life. I was angry and embarrassed about the photos and felt betrayed that he would send out the photos to people. What I said to (b)(6), (b)(7)(C) was said out of anger and because of the bad influence in my life at the time. (b)(6), (b)(7)(C) came into my life when I was very vulnerable and, to an extent, I feel as if he brainwashed me to his way of thinking. (b)(6), (b)(7)(C) is a racist skinhead and used to tell me how he used to get into fights

Continuation of voluntary sworn statement of

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

USN

on June 25, 2002

(b)(6), (b)(7)(C) with Mexicans in Mesa, AZ, how he used to get shot at and about the violent things he used to do. (b)(6), (b)(7)(C) didn't like that I hung out with (b)(6), (b)(7)(C) a Mexican skinhead. I was afraid of him and afraid I would piss him off if I didn't go along with his way of thinking. He was actually one of the people who had the idea that I start the (b)(6), (b)(7)(C) site in the first place. (b)(6), (b)(7)(C) was also a member of the (b)(6), (b)(7)(C) site. Regarding the threats I made towards (b)(6), (b)(7)(C), I never really intended to follow through with them. I just wanted my explicit pictures taken down from the numerous sites she and (b)(6), (b)(7)(C) had posted them. I thought if I scared her then she would take down the pictures. A number of people had made rude comments about the pictures and I really wanted them taken down. I first found out about the pictures after (b)(6), (b)(7)(C) (my current boyfriend) was told about the pictures by a friend of his. The last time I had contact with (b)(6), (b)(7)(C) was over 6-8 months. (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) couple of months ago I shut down the (b)(6), (b)(7)(C) site. I was surprised to see that it was still there because I hadn't accessed it since around Nov01. I decided to shut it down because I didn't want that in my life and I didn't want people to judge me on things said in the (b)(6), (b)(7)(C) site. I noticed that the conversations in the (b)(6), (b)(7)(C) site had become seedy and people were missing the point. I hadn't intended for the site to be used to express racist and/or political issues. I don't consider the (b)(6), (b)(7)(C) to be a club per se. It was simply intended as a forum for people on the internet who didn't know each other to interact. I'm not sure how many members were in the (b)(6), (b)(7)(C) when I shut it down. While on the (b)(6), (b)(7)(C) site, I only used the screen name (b)(6), (b)(7)(C). In addition to the (b)(6), (b)(7)(C) I have had chats with individuals in (b)(6), (b)(7)(C). Some of the newer screen names I use are (b)(6), (b)(7)(C). I have recently accessed "Music Ska", where I chat with others about various reggae music, such as Desmond Dekker and Symarip. While in these sites I have shared basic information about myself such as my name, age, location, and the fact that I am in the military. I don't go into Oi Oi Oi anymore because (b)(6), (b)(7)(C) goes into that site. (b)(6), (b)(7)(C) is well known all over the internet as being a very racist person. I think (b)(6), (b)(7)(C) posted the explicit pictures of me because she thinks I tried to steal her boyfriend (NFI). I had chatted with him briefly online and she thought I was trying to take him away from her. Another reason I don't go to the Oi Oi Oi site anymore is because I don't want to look at peoples racist rhetoric. I am not proud of that period of my life and am trying to get away from it. (b)(6), (b)(7)(C) was a very racist person and was the main influence that started me into all of this shit to begin with. I first met (b)(6), (b)(7)(C) a few days after being released from Tripler Army Hospital. (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C) I met (b)(6), (b)(7)(C) at a club. About 1-2 weeks later, I ran into him again at Pair-a-dice Tattoo, where he worked (b)(6), (b)(7)(C). After that we started dating. I was still living in the barracks at the time because the authorities didn't know where my ex-husband was and they were afraid he would do something to hurt me. After I moved out of the barracks, around Jan01, (b)(6), (b)(7)(C) moved in with me. (b)(6), (b)(7)(C) was very possessive and wanted to know where I was at all times. He didn't want to get married but wanted me to bear his kids. He even kept trying to hide my birth control pills hoping I would get pregnant. Around Saint Patrick's Day, 2001, I went home (b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of

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

USN

on June 25, 2002.

(b)(6), (b)(7)(C) a couple of weeks and started hanging out with some of my friends. While there, I realized how much happier I was and knew something in my life had to change. When I returned to Hawaii, I broke up with (b)(6), (b)(7)(C). A couple of weeks after I broke up with him, (b)(6), (b)(7)(C) convinced me to take him back. A few months later, I ended it completely because I began to snap out of my stupor and realized that I had been in a very bad situation, which was potentially hurtful to me as well as others. Overall, I was with (b)(6), (b)(7)(C) for a little over a year (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) sometime during the past year, I was talking in an internet chat site and someone asked a general question regarding who in the chat room had a musical background. I said I played the piano and french horn and that I was also a vocalist. A few moments later I was contacted by a guy named (b)(6), (b)(7)(C) (NFI), who used the screen name (b)(6), (b)(7)(C) told me they were having a show and were looking for someone to sing "The Foggy Dew", which is an Irish folk song. He then asked me if I could sing the Irish National Anthem and I said no because it has to be sung in Gaelic. He asked me if I could sing it in Gaelic and I said no. He asked me if I could learn it and I said probably. I didn't have the intent to learn it, however, because I didn't want to be involved with the event he was sponsoring. I was very vague with him after that regarding whether I would sing because I didn't want to piss him off. Later, while chatting in various online sites, numerous people started asking me if I was going to sing at the event. They apparently thought I was because (b)(6), (b)(7)(C) had put me as an opening act on a flyer advertising their (b)(6), (b)(7)(C) (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) The skinhead subculture is based on a combination of 1960's British working class and Jamaican music. There are different kinds of skinheads with different kinds of politics. During this interview, I drew a chart for SA (b)(6), (b)(7)(C) listing some of the different groups and identifying factors. That chart is also attached to this statement. I personally consider myself a "traditional skinhead". I define that as someone who doesn't involve politics in a subculture where they don't belong. Skinhead subculture started in 1969 with the combination of sharp dressed "rude boys" who were Jamaican (b)(6), (b)(7)(C) immigrants and working class dock workers who imitated their style and enjoyed their music, such as reggae, ska, rock steady and soul. The skinhead culture didn't start out racist, it started out as people going out with their friends for beers after work and enjoying the same kind of music. It involved dancing to Jamaican music, pride in one's appearance, and brotherhood. It didn't turn into a racist thing until the 1980's, when it evolved into a political label. I feel stupid for allowing myself to be influenced by someone who caused me to say and do things (b)(6), (b)(7)(C) which I now regret. I now feel like there is a gap in my life from a time frame where I missed out on things. While attempting to distance myself from that lifestyle and warped thought process I have made a lot of friends that I never would have otherwise (b)(6), (b)(7)(C) and who are worth far more than any of the people I hung out with during that dark phase of my life. As a positive step towards changing my life, I have even contacted people on the (b)(6), (b)(7)(C) internet whom I had been rude to in the past. I apologized to them and said that really wasn't me, and that in a way it felt as if I had been lying to them and myself the whole time. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)'s statement, consisting of this page and 4 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief (b)(6), (b)(7)(C)

Signature: _____

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

Continuation of voluntary sworn statement of

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

USN

on June 25, 2002

Sworn to and subscribed before me this 25 day of JUNE in the year 2002 at

NCISFO PEARL HARBOR, HI @ 1730

Witnessed:

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

Representative, Naval Criminal Investigative Service
H: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

Pages 92 through 105 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (92) - (105), Photographs, emails



DEPARTMENT OF THE NAVY
 NAVAL CRIMINAL INVESTIGATIVE SERVICE FIELD OFFICE HAWAII
 449 SOUTH AVENUE
 PEARL HARBOR, HI 96860-4988

12736
 Ser 238-02
 30Oct02

Joint Personal Property Shipping Office Northeast (JPPSO-NE)
 Attn: (b)(6), (b)(7)(C) USAF
 197 Littleton Rd.
 Chelmsford, MA 01824

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

The Naval Criminal Investigative Service (NCIS) is conducting an official investigation involving (b)(6), (b)(7)(C). Due to the ongoing investigation, (b)(6), (b)(7)(C) separation from the U.S. Navy has been put on hold. As part of her original separation orders, (b)(6), (b)(7)(C) household goods were shipped from Hawaii, in Jun02, and received by JPPSO-NE, on 16Aug02. On 30Oct02, (b)(6), (b)(7)(C) NCOIC Inbound Personal Property, JPPSO-NE, USAF, was contacted and confirmed (b)(6), (b)(7)(C) goods had been received by JPPSO-NE. Additionally, (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) goods are currently stored at "A. Walecka & Son, Inc.", located at 2375 Cranberry Highway, West Wareham, MA 02576. Various personal property items contained in (b)(6), (b)(7)(C) shipment are considered to be of potential evidentiary value. Because of this, a search warrant is currently being pursued for the relevant items. Pending issuance of a search warrant, this letter is hereby sent requesting JPPSO-NE's assistance. For law enforcement purposes, please coordinate with the storage company to deny any access to and/or release of (b)(6), (b)(7)(C) shipment without prior approval from NCIS Field Office Pearl Harbor, HI. For reference purposes, a copy of the Application for Shipment and/or Storage of Personal Property, Bill of Lading (#JP-377555) and Household Goods Descriptive Inventory are attached.

If you have any questions concerning this request, please contact Special Agent (b)(6), (b)(7)(C) at (808) 474-1218 ext (b)(6), (b)(7)(C). Additionally, please contact Special Agent (b)(6), (b)(7)(C) to confirm receipt of this request. Thank you for your assistance in this matter.

Sincerely

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

Naval Criminal Investigative Service
 Pearl Harbor, HI

Enclosures (3)

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

Pages 107 through 117 redacted for the following reasons:

------(b)(5), (b)(6), (b)(7)(C): Pages (110) - (116), Exhibits (3) - (4) - Draft affidavit/email

(b)(6), (b)(7)(C): Page (117), Exhibit (5) - word list

(b)(6), (b)(7)(C): Pages (107) - (109), Household goods inventory list

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (RUC)

18DEC02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/DCBA/BALTIMORE, MD (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) HIHN ALS/11DEC02

CASE SUMMARY

1. Cat 3 lead tasking set forth via ref (a) to DCBA falls under the purview of DCAN.

ACTION/LEAD

L.DCAN...Comply with lead tasking set forth in ref (a). Ref (a) will be forwarded by facsimile.

I.DCWA (CIO)...For information with respect to possible lead tasking from DCAN.

DISTRIBUTION

NCISHQ: 0022I

ACTION: DCAN

INFO: DCWA/DCWA (CIO)/HIHN

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PAGE 1 LAST (b)(6), (b)(7)(C)

AMERICAN OVERSIGHT

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DOD-NAVY-20-1134-A-000227

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

11DEC02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

[Redacted]

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/[Redacted] SPECIAL AGENT

REFERENCE

(A) HIHN ALS (PENDING) /02DEC02

CASE SUMMARY

1. A prior investigation by Army Criminal Investigative Division (USACID), Fort Meade, MD, revealed [Redacted] may have been involved in White Supremacist activity, as well as sending harassing and threatening e-mails and AOL Instant Messages (AIM) to [Redacted]. The USACID investigation involved former US Army member [Redacted]. As background, [Redacted] is a former boyfriend of [Redacted] and associated with [Redacted] through internet usage. USACID investigators notified NCIS agents, who subsequently initiated a formal investigation of [Redacted]. This investigation confirmed [Redacted] started, ran and recruited others into a YAHOO club called the [Redacted]. Among other things, the [Redacted] gave its members a forum to discuss White Nationalist and White Supremacist/white power issues, solicit activism and request and post information about extremist websites and gatherings. This investigation also confirmed [Redacted] sent threatening and harassing e-mails and AIM's to [Redacted] via interstate communications.

2. On various dates, [Redacted] provided information on internet clubs and screen names associated with [Redacted] as well as, AIM and e-mail exchanges between [Redacted] and [Redacted]. In addition to this, [Redacted] provided copies of a number of messages, which had been posted to [Redacted] internet club site. This information was obtained by [Redacted] through use of her personal laptop computer.

ACTION/LEAD

L.DCBA...Contact [Redacted] regarding the laptop computer she used to access the [Redacted] and to communicate with [Redacted] and [Redacted]. Obtain a Permissive Authorization for Search and Seizure from [Redacted] authorizing NCIS representatives to image and search the computer's hard drive. Image the hard drive, send the imaged copy to HIHN and return original hard drive to [Redacted] currently lives with [Redacted]

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

her grandparents at (b)(6), (b)(7)(C)
21208. The best way to contact her is via her cell phone
at (b)(6), (b)(7)(C). Call Case Agent (808-474-1218 ext (b)(6), (b)(7)(C))
prior to contacting (b)(6), (b)(7)(C) for additional information.

Z.NENP...Lead tasking in Ref (A) is hereby cancelled.

DISTRIBUTION
NCISHQ: 0022I
ACTION: DCBA/NENP
INFO: DCWA

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PAGE 2 LAST (b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (PENDING)

02DEC02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/ (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. A prior investigation by Army Criminal Investigative Division (USACID), Fort Meade, MD, revealed (b)(6), (b)(7)(C) may have been involved in White Supremacist activity, as well as sending harassing and threatening e-mails and AOL Instant Messages (AIM) to (b)(6), (b)(7)(C). The USACID investigation involved former US Army member (b)(6), (b)(7)(C). As background, (b)(6), (b)(7)(C) is a former boyfriend of (b)(6), (b)(7)(C) and associated with (b)(6), (b)(7)(C) through internet usage. USACID investigators notified NCIS agents, who subsequently initiated a formal investigation of (b)(6), (b)(7)(C). This investigation confirmed (b)(6), (b)(7)(C) started, ran and recruited others into a YAHOO club called the (b)(6), (b)(7)(C). Among other things, the (b)(6), (b)(7)(C) gave its members a forum to discuss White Nationalist and White Supremacist/white power issues, solicit activism and request and post information about extremist websites and gatherings. This investigation also confirmed (b)(6), (b)(7)(C) sent threatening and harassing e-mails and AIM's to (b)(6), (b)(7)(C) via interstate communications.

2. On various dates, (b)(6), (b)(7)(C) provided information on internet clubs and screen names associated with (b)(6), (b)(7)(C) as well as, AIM and e-mail exchanges between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). In addition to this, (b)(6), (b)(7)(C) provided copies of a number of messages, which had been posted to (b)(6), (b)(7)(C) internet club site. This information was obtained by (b)(6), (b)(7)(C) through use of her personal laptop computer.

ACTION/LEAD

L.NENP...Contact (b)(6), (b)(7)(C) regarding the laptop computer she used to access the (b)(6), (b)(7)(C) and to communicate with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Obtain a Permissive Authorization for Search and Seizure from (b)(6), (b)(7)(C) authorizing NCIS representatives to image and search the computer's hard drive. Image the hard drive, send the imaged copy to HIHN and return original hard drive to (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) currently lives with her grandparents at (b)(6), (b)(7)(C) 21208. The best way to contact her is via her cell phone at (b)(6), (b)(7)(C). Call Case Agent (808-474-1218 ext (b)(6), (b)(7)(C)).

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

prior to contacting (b)(6), (b)(7)(C) for additional information.

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE SUMMARY REPORT (PENDING)

02DEC02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISFO PEARL HARBOR ROI (INTERIM) /03SEP02

CASE SUMMARY

1. Subsequent to Ref (A), an Article 32 was completed and case was referred over for Special Courts Martial proceedings. Lead tasking has been sent to obtain an imaged copy of (b)(6), (b)(7)(C) hard drive computer, which was used by (b)(6), (b)(7)(C) to correspond with (b)(6), (b)(7)(C) and to access the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) YAHOO club run by (b)(6), (b)(7)(C) Additionally, (b)(6), (b)(7)(C) personal computer was located in her household goods shipment, which is currently being stored by a military contractor in Massachusetts. A search warrant is being sought for (b)(6), (b)(7)(C) computer, as there is reason to believe it contains information of evidentiary value.

2. Case is pending review of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) computer hard drives, as well as, receipt of information requested from YAHOO and America-On-Line.

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INFO: TSO (H)/COMMAND (H)

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

03SEP02

ORDER AND DISCIPLINE (II)

CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI/43456

MADE AT/HIHN/PEARL HARBOR, HI/[REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE

(A) NCISFO PEARL HARBOR ROI (INTERIM)/17JUN02

CASE SUMMARY

1. A prior investigation by Army Criminal Investigative Division (USACID), Fort Meade, MD, revealed [REDACTED] (b)(6), (b)(7)(C) may have been involved in White Supremacist activity, as well as sending harassing and threatening e-mails and AOL Instant Messages (AIM) to [REDACTED] (b)(6), (b)(7)(C). USACID investigators notified NCIS agents, who subsequently initiated a formal investigation of [REDACTED] (b)(6), (b)(7)(C). This investigation confirmed [REDACTED] (b)(6), (b)(7)(C) started, ran and recruited others into a YAHOO club called the [REDACTED] (b)(6), (b)(7)(C). Among other things, the [REDACTED] (b)(6), (b)(7)(C) gave its members a forum to discuss White Nationalist and White Supremacist/white power issues, solicit activism and request and post information about extremist websites and gatherings. This investigation also confirmed [REDACTED] (b)(6), (b)(7)(C) did send threatening and harassing e-mails and AIM's to [REDACTED] (b)(6), (b)(7)(C) via interstate communications.

DETAILS

2. Subsequent to Ref (A), on 25Jun02, [REDACTED] (b)(6), (b)(7)(C) was interviewed regarding threatening e-mails sent by her to [REDACTED] (b)(6), (b)(7)(C) and regarding [REDACTED] (b)(6), (b)(7)(C) association with a YAHOO internet club called the "[REDACTED] (b)(6), (b)(7)(C)". Exhibits (1) and (2) pertain. During this interview, [REDACTED] (b)(6), (b)(7)(C) admitted sending the threatening e-mails to [REDACTED] (b)(6), (b)(7)(C) and admitted starting the [REDACTED] (b)(6), (b)(7)(C) YAHOO club. According to [REDACTED] (b)(6), (b)(7)(C) she started the [REDACTED] (b)(6), (b)(7)(C) around Oct01, because she wanted to have an open forum to discuss things like music and current events and wanted to give people a place to "rant" about things. [REDACTED] (b)(6), (b)(7)(C) said the [REDACTED] (b)(6), (b)(7)(C) was intended as a forum for people on the internet who didn't know each other to interact. Additionally, [REDACTED] (b)(6), (b)(7)(C) advised her club had a calendar on it for people to post information, such as concerts and shows going on in their towns. [REDACTED] (b)(6), (b)(7)(C) advised the [REDACTED] (b)(6), (b)(7)(C) club was open to the public but she could delete members and deny individuals access to the club site.

3. During the 25Jun02 interview, [REDACTED] (b)(6), (b)(7)(C) was shown a number of

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

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messages posted on the (b)(6), (b)(7)(C) under the screen name (b)(6), (b)(7)(C) and signed " (b)(6), (b)(7)(C) . The word (b)(6), (b)(7)(C) is commonly incorporated into (b)(6), (b)(7)(C) screen names and refers to (b)(6), (b)(7)(C) during World War II. The (b)(6), (b)(7)(C) is also commonly used among White Supremacist groups as a symbol for (b)(6), (b)(7)(C). Regarding the messages posted by (b)(6), (b)(7)(C) on the (b)(6), (b)(7)(C) site, (b)(6), (b)(7)(C) admitted she was the author of these messages. Some of the racist and White Supremacist views espoused in her posted messages were: "Im fuckin sick of getting paid less than the spics that mow the lawn outside my apartment.", "All this country's probs are caused by the jews and their underhanded scheming behind the scenes all over the damed (sp) place. They pose as whites and make us look like shit and I've had enough. One more jew insists to me it's white and I'll lose it too. Have before and will again.", and "only thing Im really 'scared' of (and I use the term loosely) is the fact that these Arabs have it out for all whites...and they consider Jews white...Bothers me that were being lumped together as a whole, but I figure if youre crazy enough to crash planes into buildings youre crazy enough to think that jews are white."..."ANYWAY...seems to me that were always bailing people out of shit...especially the jews (who are least deserving)"..."No more getting involved in other people's shit. The US just needs to BUTT OUT." In another message admittedly posted by (b)(6), (b)(7)(C) she lectures other female skinheads on the correct way to get a Chelsea, which is a haircut style worn by racist and non-racist female skinhead. By her own admission, (b)(6), (b)(7)(C) currently has a Chelsea. In this same message, (b)(6), (b)(7)(C) also states "And fuckin A...get off your asses and do something for cripes sake. Im sick of net nazis that do nothing but gripe about how bad they have it and how worried for thir (sp) race they are...yet all they do is sit around on the net all the time...and half of you have never even heard of panzerfaust or resistance records!". According to the Anti-Defamation League (ADL), Panzerfaust and Resistance Records are online distributors of "White Power" music, which is the focal point for many racist skinheads seeking a common culture. The ADL is an organization that monitors and exposes the activities of extremist groups. According to the ADL, Racist and anti-Semitic rock music is a major recruitment tool and source of funding for hate groups. In this type of music, the ADL notes the "lyrics are angry and vicious, the authors directing their wrath against Jews and non-whites--the people they blame for society's ills and the failings in their own lives.", Exhibit (3) pertains. Exhibit (4) contains additional information on attempts by White Supremacists/White Nationalists to infiltrate youth music subcultures to raise money and new recruits through the sale of white power music.

4. In addition to spreading their white supremacist and extremist message through music, the ADL notes that Anti-Semites and racists are rapidly expanding their use of the Internet; communicating with each other, preaching to the vast majority of people who do not share their beliefs, raising funds and threatening their enemies.

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

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In essence, these extremist hate groups are using the internet to create what the ADL refers to as an "electronic community of hate". According to the ADL, this electronic community of hate strengthens the work of extremist organizations off-line by (1) providing instant and anonymous access to propaganda that inspires and guides criminal activity, (2) helping to more effectively coordinate their activities and (3) offering new ways to make money, Exhibits (5) and (6) pertain. The ADL currently monitors and documents hundreds of extremist websites as well as dozens of e-mail mailing lists, newsgroups and chat rooms. See Exhibits (5) and (6) for more information on how the objectives of the white supremacist movement have been furthered through the spread of "their message" through White Nationalist websites and organizations.

5. According to the Southern Poverty Law Center (SPLC), White Supremacists and other extremists have long been fond of signs, symbols, logos and emblems, the meaning of which are not always obvious to the uninformed observer. During her 25Jun02 interview, (b)(6), (b)(7)(C) described a number of tattoos located on her person. Subsequent to this interview, it was learned that (b)(6), (b)(7)(C) had an additional tattoo that she omitted disclosing during her 25Jun02 interview. Photographs were later taken of (b)(6), (b)(7)(C) and the tattoos located in various areas on her person, Exhibit (7) pertains. In particular, a photo was taken of a tattoo located on (b)(6), (b)(7)(C). This tattoo is described as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). According to the SPLC, this particular tattoo is referred to as a (b)(6), (b)(7)(C) and has been adopted by many American White Supremacist groups. (b)(6), (b)(7)(C)

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

6. At present, (b)(6), (b)(7)(C) is commonly used by a number of White Nationalist extremist groups, including an online organization called "Stormfront". According to the SPLC, "Stormfront was the first known hate site on the World Wide Web. Started and run by Don Black, a former member of the Ku Klux Klan, the site has become a kind of 'portal' to hate on the Web, with links to many other sites". The Stormfront website provides links to various White Nationalist (WN) graphics, literature and group homepages. Additionally, Stormfront's WN Community board posts a variety of information for individuals accessing the Stormfront site. Under its "Activism" listing, Stormfront posts information on WN demonstrations, rallies, conferences, talk shows and media interviews. A review of the advertised events disclosed a message regarding the 1st Annual White Pride Fest. This message noted the Church of the National Knights of the Ku Klux Klan (KKK) would be sponsoring the festival and that (b)(6), (b)(7)(C) from Boston would be participating (b)(6), (b)(7)(C). During her 25Jun02 interview, (b)(6), (b)(7)(C) advised this reference

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

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did pertain to her. Stormfront's community board also contains a message encouraging others to join YAHOO Groups and MSN Communities to post literature and selected links (such as www.davidduke.org), as a way of promoting WN on the internet. According to the ADL, in a 1998 appearance on the ABC-TV program Nightline, Don Black explained how he has recruited people via the Internet whom he otherwise wouldn't have reached. He also commented that sites such as Stormfront "provide these people who are attracted to our ideas with a forum to talk to each other and to form a virtual community.", Exhibit (8) pertains.

7. During her 25Jun02 interview, (b)(6), (b)(7)(C) advised she chose the club's name based on suggestions from others online as well as her own understanding of what the specific words meant. Exhibit (9) contains additional information on WN and associated internet hate groups and hate symbols. In particular, it notes an article posted on Stormfront by a WN author, in which he defines White Nationalism as "the idea that Whites may need to create a separate nation as a means of defending themselves...to avoid exploitation". This author offers two possible ways of obtaining this goal: the Secession Option and the Ethnic Cleansing Option.

8. On various dates, (b)(6), (b)(7)(C) provided information on internet clubs and screen names associated with (b)(6), (b)(7)(C) Exhibit (10) pertains. In particular, (b)(6), (b)(7)(C) noted (b)(6), (b)(7)(C) was a member of the Aryan Girl's Club (AGC) and provided a copy of a message, which was posted by (b)(6), (b)(7)(C) on the AGC under the subject heading of "Invite to new club!!". The message read: "Hi everyone... dropping in to invite anyone interested to join my club: (b)(6), (b)(7)(C) Just been opened a couple days ago and already I have 10 members. Trying to keep the numbers rising, so come on in!". This message was signed (b)(6), (b)(7)(C) On 29 & 30Jun02, (b)(6), (b)(7)(C) provided a number of messages which had been posted to (b)(6), (b)(7)(C) internet club site Exhibit (11) pertains. A review of the posted messages noted the (b)(6), (b)(7)(C) gave its members a forum to discuss White Nationalist and White Supremacist/white power issues, solicit activism and request and post information about extremist websites and gatherings. In particular, one (b)(6), (b)(7)(C) member posted information on an upcoming festival (Nordic Fest 2002), which was sponsored by the Imperial Klans of America-Knights of the KKK. According to the KKK, "Nordic Fest 2002 was a complete success! (sp) 3 days of nothing but Unity!". Photos posted on the KKK website of the Nordic Fest are contained in Exhibit (11) and include a picture of a burning cross and swastika, a hate symbol commonly used by Neo-Nazis, racist skinheads and White Supremacist groups.

9. On various dates (b)(6), (b)(7)(C) was telephonically interviewed regarding harassing e-mails and AIM's she received from (b)(6), (b)(7)(C) as well as explicit photos of (b)(6), (b)(7)(C) which had been posted on the internet, Exhibits (12) and (13) pertain. During an interview with (b)(6), (b)(7)(C) on 25Jun02, (b)(6), (b)(7)(C) admitted sending threatening e-mails to (b)(6), (b)(7)(C) but said she did so in

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

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response to (b)(6), (b)(7)(C) posting explicit photos of (b)(6), (b)(7)(C) on the internet. During the various phone interviews with (b)(6), (b)(7)(C) it was clarified that the first harassing AIM was sent to her by (b)(6), (b)(7)(C) in Oct01, months before the explicit photos were posted on the internet. Additionally, (b)(6), (b)(7)(C) denied posting the messages herself and said she only gave them to military investigators and to another female online named (b)(6), (b)(7)(C) (No Further Information). According to (b)(6), (b)(7)(C) she did this in exchange for (b)(6), (b)(7)(C) help with finding out (b)(6), (b)(7)(C) last name. (b)(6), (b)(7)(C) subsequently posted the pictures on the internet.

10. This case was investigated under suspected violations of 18 USC 875 (Communicating a Threat via Interstate Communications), Hawaii Revised Statute 711-1106 (Harassment), UCMJ Article 92 (Failure to Obey Order or Regulation) and UCMJ Article 134 (Good Order and Discipline). Active investigation is complete. Case pending judicial/administrative action.

EXHIBITS

- (1) Sworn Statement/(b)(6), (b)(7)(C) 25Jun02... (Copy Command/TSO only)
- (2) IA: Supplement to (b)(6), (b)(7)(C) Statement on 25Jun02/undated... (Copy Command/TSO only)
- (3) ADL: Hate Rock Online: New Tool for Racists and Anti-Semites, et al./5 pages/24Aug02... (Copy Command/TSO only)
- (4) Northwest Coalition for Human Dignity/2 pages/25Sep01... (Copy Command/TSO only)
- (5) ADL: Poisoning the Web: Hatred Online/3 pages/24Aug02... (Copy Command/TSO only)
- (6) ADL: The Consequences of Right-Wing Extremism on the Internet/9 pages/24Aug02... (Copy Command/TSO only)
- (7) IA: History of Tattoo Photographs/undated... (Copy Command/TSO only)
- (8) ADL: Don Black-White Pride World Wide/7 pages/24Aug02... (Copy Command/TSO only)
- (9) IA: White Nationalists & Associated Hate Groups and Symbols/undated... (Copy Command/TSO only)
- (10) IA: Receipt of Club Information from (b)(6), (b)(7)(C) undated... (Copy Command/TSO only)
- (11) IA: Messages Posted on the (b)(6), (b)(7)(C) Various Dates... (Copy Command/TSO only)
- (12) IA: Results of Phone Contact with (b)(6), (b)(7)(C) 27 & 29Jun02... (Copy Command/TSO only)
- (13) IA: Results of Phone Contact with (b)(6), (b)(7)(C) 26-28Aug02... (Copy Command/TSO only)

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISFO Pearl Harbor, HI

Date : June 25, 2002

(b)(6), (b)(7)(C) USN, have been advised by Special Agen (b)(6), (b)(7)(C) that I am suspected of running and soliciting others to join a violent internet group called the "(b)(6), (b)(7)(C)". I am also suspected of sending threatening emails to individuals residing outside of Hawaii. (b)(6), (b)(7)(C)

I have also been advised that:

- (b)(6), (b)(7)(C) have the right to remain silent and make no statement at all;
- (b)(6), (b)(7)(C) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (b)(6), (b)(7)(C) have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- (b)(6), (b)(7)(C) have the right to have my retained lawyer and/or appointed military lawyer present during the questioning; and
- (b)(6), (b)(7)(C) may terminate this interview at any time, for any reason.

(b)(6), (b)(7)(C) understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C)

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

Date & Time: June 25, 2002 10:15

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

Pages 130 through 148 redacted for the following reasons:

Pages (130) - (148): Not processed - duplicates of pages (87) - (105)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: SUPPLEMENT TO (b)(6), (b)(7)(C) STATEMENT ON 25JUN02

On 25Jun02, (b)(6), (b)(7)(C) was interviewed regarding threatening emails sent by (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) and regarding (b)(6), (b)(7)(C) association with a YAHOO club site called the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). During this interview, (b)(6), (b)(7)(C) admitted starting and running the (b)(6), (b)(7)(C) club. Webster's dictionary defines a club as "a group of people organized for a common purpose". Throughout (b)(6), (b)(7)(C) statement, various skinhead subculture terminology and codes were referenced. According to the Anti-Defamation League (ADL), "Both racist and non-racist skinheads use specific symbols to identify themselves with their own subculture, and to help them feel that they are part of a self-recognized community. Some of these symbols focus on the traditional 'look' of skinheads; others glorify the violent culture often associated with skinheads. Still others are specific logos of the white supremacist groups many neo-Nazi skinheads join." The following information will help explain some of the terms and codes used by (b)(6), (b)(7)(C) in her statement and will address other things discussed by (b)(6), (b)(7)(C) during this interview. The below definitions were obtained from various internet sites including a site (b)(6), (b)(7)(C) recommended viewing (www.tradskin.org) for information on the skinhead subculture, Enclosure (1) pertains. See Enclosure (2) for basic background information on the skinhead head subculture.

1) (b)(6), (b)(7)(C) The screen name used by (b)(6), (b)(7)(C) while running her (b)(6), (b)(7)(C) club.

a)

b)

c)

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

2) CHELSEA: Originally referred to the girlfriend of a Skinhead but has since come to refer to female skinheads in their own right. This term is also used to refer to a specific haircut worn by female skinheads, Enclosure (4) pertains. (b)(6), (b)(7)(C) advised she has a Chelsea cut and stated that a chelsea cut was the way British girls in the 1960's got their hair cut. Additionally, (b)(6), (b)(7)(C) stated that the longer the fringe (a.k.a. female sideburns), the longer the person has been into the subculture. According to (b)(6), (b)(7)(C) she has been growing her haircut for about 1 ½ months. In one of the messages posted by (b)(6), (b)(7)(C) on her (b)(6), (b)(7)(C) site (and attached to (b)(6), (b)(7)(C) 25Jun02 statement), she lectures other female skinheads on the proper way to grow a Chelsea.

3) BOOTS: Common item worn by skinheads. Often Doc Martins. The color of the laces have been associated with various meanings. i.e. White Laces: Symbolizes "White Power" or "White Supremacy", especially when laced in a bar formation and taken in connection with other white supremacist symbols. (b)(6), (b)(7)(C) boots are laced in this bar manner in photos (b) and (d), which are attached to her 25Jun02 statement.

4) In her statement, (b)(6), (b)(7)(C) said she posted a disclaimer on the opening page of her (b)(6), (b)(7)(C) YAHOO club site saying something to the effect of: "no politics, no SHARPS, no REDS, no gay skinheads looking for dates".

a) SHARP: An acronym which stands for "Skinheads Against Racial Prejudice".

b) REDS: A term referring to Anarchist or Communist Skinheads.

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DOD-NAVY-20-1134-A-000240

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

5) "fourteenwords.com": In her statement, (b)(6), (b)(7)(C) admitted posting a message on her (b)(6), (b)(7)(C) which read "I'll be talking to my friend (b)(6), (b)(7)(C) about web space on fourteenwords.com for a real page, which will hopefully be up soon. (b)(6), (b)(7)(C) During the initial phase of her interview, (b)(6), (b)(7)(C) denied posting this message. Additionally, (b)(6), (b)(7)(C) said she knew fourteenwords.com was a racist website but stated that she didn't know what it was.

a) Fourteen Words (also represented by the number symbol 14): Refers to the phrase: "We must secure the existence of our people and a future for white children". The ADL notes this phrase is "an expression that has become the battle cry and rallying slogan for the white supremacist movement". "This expression was coined by the now imprisoned David Lane, a long-time racist and member of The Order, a far-right revolutionary group based in the Northwest, that was responsible for a number of bank robberies, the bombing of a synagogue and the murder of Denver radio talk-show host Alan Berg in the 1980's", Enclosure (5) pertains.

b) "fourteenwords.com" is listed as an Aryan internet hate site in the Southern Poverty Law Center's 2002 Intelligence Report, titled "the year in hate".

During the interview with (b)(6), (b)(7)(C) on 25Jun02, (b)(6), (b)(7)(C) initially denied creating the (b)(6), (b)(7)(C) YAHOO club. Additionally, (b)(6), (b)(7)(C) denied ever entering the (b)(6), (b)(7)(C) site. When asked if it was possible that her screen name would show up in the site, (b)(6), (b)(7)(C) changed her statement and said that she had logged into the (b)(6), (b)(7)(C) site. According to (b)(6), (b)(7)(C) this occurred while she was looking online for a picture of a chelsea haircut. While using the screen name (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she ran a search on the term "skinhead", which then linked her to the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she might have gone into the (b)(6), (b)(7)(C) site about 6 months ago doing this haircut search. At the time, (b)(6), (b)(7)(C) recalled seeing a picture of a cartoon skinhead on the (b)(6), (b)(7)(C) site. (b)(6), (b)(7)(C) said the cartoon skinhead was a traditional skinhead and not a nazi skinhead. (b)(6), (b)(7)(C) said she could tell it was a traditional skinhead based on the tee-shirt the character was wearing. According to (b)(6), (b)(7)(C) the cartoon skinhead was wearing a "Cocksparrer" tee-shirt, which is a non-political Oi band. (b)(6), (b)(7)(C) advised she knows people with this tee-shirt. When asked if she would ever consider starting up a YAHOO club, (b)(6), (b)(7)(C) said no she wouldn't because she didn't know how. However, she then proceeded to describe how someone would start up a YAHOO club. When asked if she ever chatted online with anyone associated with the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she had chatted with one guy in Texas (NFI). According to (b)(6), (b)(7)(C) she has a video cam and she let the guy from Texas access her web cam while they talked. During this chat, he allegedly mentioned the (b)(6), (b)(7)(C)

During the 25Jun02 interview, (b)(6), (b)(7)(C) said she hadn't accessed the (b)(6), (b)(7)(C) since around Nov01. However, subsequent information revealed she had posted a message on the (b)(6), (b)(7)(C) on 13Jan02. See Investigative Action report titled "Messages Posted on the (b)(6), (b)(7)(C) Various Dates" for additional details.

Regarding the threatening e-mails (b)(6), (b)(7)(C) sent to (b)(6), (b)(7)(C) during the initial phase of the interview, (b)(6), (b)(7)(C) denied sending the messages. According to (b)(6), (b)(7)(C) after discovering (b)(6), (b)(7)(C) (NFI) had posted explicit pictures of (b)(6), (b)(7)(C) on the internet, she contacted (b)(6), (b)(7)(C) (former boyfriend) and asked him to contact (b)(6), (b)(7)(C) about removing the photos from the online sites. (b)(6), (b)(7)(C) stated a couple of times that she had not contacted (b)(6), (b)(7)(C) directly.

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DOD-NAVY-20-1134-A-000241

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

During her interview, [REDACTED] (b)(6), (b)(7)(C) referenced a male named [REDACTED] (b)(6), (b)(7)(C). For clarification purposes, [REDACTED] (b)(6), (b)(7)(C) advised [REDACTED] (b)(6), (b)(7)(C) full name is [REDACTED] (b)(6), (b)(7)(C) and he is a former U.S. Army member. [REDACTED] (b)(6), (b)(7)(C) opined he posted the explicit photos or forwarded them to [REDACTED] (b)(6), (b)(7)(C), NFI, who later posted them. [REDACTED] (b)(6), (b)(7)(C) said [REDACTED] (b)(6), (b)(7)(C) did this to get back at her for supposedly cheating on him.

Regarding the [REDACTED] (b)(6), (b)(7)(C) said she wasn't going to attend it because she couldn't learn the song (the National Anthem in Gaelic) and didn't want to go that far. [REDACTED] (b)(6), (b)(7)(C) was going to be held in Indiana. According to [REDACTED] (b)(6), (b)(7)(C) she knows how to say a Gaelic toast and listens to Gaelic songs but has a hard time with the pronunciation of the Gaelic language.

ENCLOSURES

- (1) Internet Site/www.tradskin.org/22Aug02
- (2) Skinheads and Neo-Nazis/26Aug02
- (3) ADL Hate on Display/Number Symbol 88/26Jun02
- (4) ADL Hate on Display/Chelsea/26Jun02
- (5) ADL Hate on Display/Number Symbol 14 (words)/26Jun02

Reported By: [REDACTED] (b)(6), (b)(7)(C)
Office: NCISFO Pearl Harbor, HI

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Oi! Welcome to TradSkin.Org

There's some beer in the fridge, good tunes on the stereo, and this party is really starting to rumble...

Home of the [Alt.Skinheads FAQ](#)

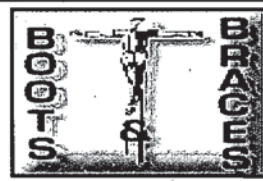
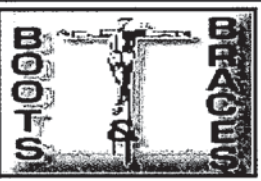
Welcome O' me brothers and only friends. The above is the only remnants of the original website I could find. I've been out of it for a bit, and came back to find this site gone and the domain abandoned and available for registration, so I took it. If anyone has any idea what happened to Doug Herbert (the original owner) please email me.

I see that most of the other Skin sites are gone or are abandoned and have mostly bad links on them. I'll try to keep the links here up to date. If you have a TradSkin link you want added here, let me know. Oi!

Links:

- [The Alt.Skinheads FAQ](#)
 - [TradSkin Discussion List](#)
 - [Skinheads.net](#) - non-racist, non-political
 - [We Will Never Die](#) - A great TradSkin site from Sweden
 - [Skinhead Heaven](#)
 - [World Wide Skinhead Pride](#) - Home of the Skinhead Travel Guide!
 - [Napster](#) - use this to find music files
 - [Skinhead Show Finder](#) - Come out and Party!
 - [The New England Revolution \(Soccer\)](#) - Hoist a few with the Rev Army before the game!
-



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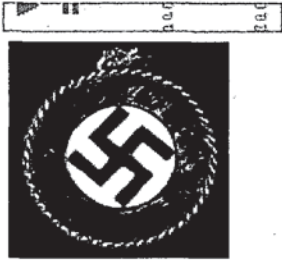
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Skinheads and Neo-Nazis

By: Leif Barkhousen, Natalio DeLaTorre &
Soulaphon Saosavong

Definitions from www.dictionary.com:

Skinhead- A member of any of various groups of white British or American youths who shave their heads, gather at rock concerts and sports events, and sometimes participate in white-supremacist and anti-immigrant activities.

Neo-Nazi- A member of a fringe group inspired by Adolf Hitler's Nazis.

The skinhead movement started in the late 1960's in England out of the MOD (Modernist) movement. They were mostly working class youth but came from all economical backgrounds. One reason for their shaved heads was so their hair would not get caught in the machinery at the factories where most of them worked. Steel-toed boots were worn to protect their feet. At this time they were not a racist group.

During this time Britain started to receive immigrants from Jamaica and Pakistan. Jamaicans were also early skinheads. The Jamaicans used to work on the docks with some of the skinheads, and that's how they became friends. These two groups used to go around "Paki-bashing", which was beating up Pakistanis.

There were a lot of music clubs around England in those days. Some clubs were owned by Jamaicans that played reggae and soul music. Some whites did not want blacks in their neighborhoods, so they decided to make a new type of music called "ska". The ones that did not like ska went and made a new type of music called "oi". Oi music had racial lyrics and made skinheads become really violent. The British National Party, a neo-nazi group, started to back the bands and exploiting them to recruit new members. This is when the group became a hate group.

Skinheads are now all over the world. They appeared in America in the early to mid 1980's. They commit more hate crimes than any other group. The average skinhead is between 12-25 years old. The reason for recruiting young men is that they are easily persuaded, and were more likely do as they were told. Most of the recruits come from broken homes. The group takes them in and gives them a sense of security and belonging.

The skinheads that are not racist are Skinheads Against Racial Prejudice or SHARPs. Even though they are not racist this does not mean they are not violent. In 1988 two SHARPs dragged two female racist skinheads out of a 7-11 store and beat them with a hammer.

Skinheads usually dress as follows: jeans, Fred Perrys, Ben Shermans, Doc Martin boots, bomber jackets and lots of tattoos. Some other thing about the way skinheads dress are not agreed upon. Some say the color of their shoe laces and suspenders have a significance. Others say that the color is just their favorite color or just what looks good. For the ones that do believe the colors have a meaning here is what they mean:

Red--blood that has been shed and willing to be shed for the white race.

White--white power

Black--"fresh cut"

Blue--"straight edge"

In the mid-80's the Neo-Nazi skinheads appeared in the United States. They had about 1,000 to 1,500 members by 1988 and around 3,400 by 1993 in forty states. With this growth in membership they have

committed more violent crimes and have gone from using boots, bats and knives to using firearms. Only German skinheads have been able to match the United States skinheads in their frequent and ferocious attacks. From 1987 to 1990 there were only six killings by skinheads but from 1990 to 1993 there were more than 22 murders.

Skinheads target minority groups like Hispanics, Blacks, Asians, homosexuals and homeless people. They will even attack another skinhead for clothes, money or just because they did not like how the other skinhead acted. The racist skinheads also have a special war cry, RAHOWA that stands for Racial Holy War. Since they do not keep close ties with any location they are free to move to a new location to avoid law enforcement officials. This also allows them to change their names and skinhead groups they hang out with.

Bibliography:

WARNING: The sites below are not connected with California State University Stanislaus and may contain insulting and racial content

www.skinheads.net

www.resist.com

<http://www.adl.org/hate-patrol/njs/neonazi.html>

Wood, Robert T. Youth & Society, Dec 99, Vol 31
Issue 2, p131



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88	
Symbol Type	<u>Number Symbol</u>
Also Known As	N/A
Traditional Use/Origins	Number
Hate Group/Extremist Organization	Neo-Nazis
Extremist Meaning or Representation	See below
Background/History	The eighth letter of the alphabet is "H." Eight two times signifies "HH," shorthand for the Nazi greeting, "Heil Hitler." 88 is often found on hate group flyers, in both the greetings and closing comments of letters written by neo-Nazis, and in e-mail addresses.

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<h2>Chelsea</h2>	
Symbol Type	Skinhead Symbol
Also Known As	Female Skinhead
Traditional Use/Origins	See Below
Hate Group/Extremist Organization	Skinheads, both racist and non-racist
Extremist Meaning or Representation	Female Skinhead
Background/History	Chelsea is the image of the typical, traditional look for a female skinhead or skinhead associate. She wears her hair shaved on top with the hair that frames her face grown long. Chelsea originally referred to the girlfriend of a skinhead but has since come to refer to female skinheads in their own right.
ADL Links to Related Information	<ul style="list-style-type: none"> • Extremist Women on the Web • Neo-Nazi Skinheads

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<h2>14 (words)</h2>	
Symbol Type	Number Symbol
Also Known As	N/A
Traditional Use/Origins	Number
Hate Group/Extremist Organization	White Supremacist
Extremist Meaning or Representation	<i>"We must secure the existence of our people and a future for white children."</i>
Background/History	This numeral represents the phrase "14 words," the number of words in an expression that has become the battle cry and rallying slogan for the white supremacist movement: <i>"We must secure the existence of our people and a future for white children."</i> This expression was coined by the now imprisoned David Lane, a long-time racist and member of The Order, a far-right revolutionary group based in the Northwest, that was responsible for a number of bank robberies, the bombing of a synagogue and the murder of Denver radio talk-show host Alan Berg in the 1980s.
ADL Links to Related Information	The Order symbol

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Making Money Online: Selling Hate Music

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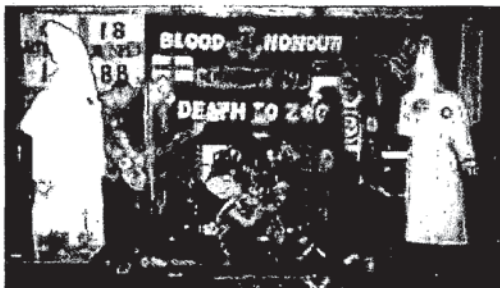
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Hate Rock Online: New Tool for Racists and Anti-Semites

Introduction

Racist and anti-Semitic rock music is now a major recruitment tool and source of funding for hate groups. William Pierce, leader of the neo-Nazi National Alliance, sees hate rock as a way to sway the hearts and minds of young people. "Music speaks to us at a deeper level than books or political rhetoric: music speaks directly to the soul," says Pierce.



Hate Rock Concert, England, 1999

Many hate group members, especially neo-Nazi skinheads, have been drawn to white supremacy by listening to hate rock on the Internet, on CDs, and at concerts, often promoted and coordinated online, where crowds violently slamdance to the music of bands such as Angry Aryans, Blue Eyed Devils, and H8Machine.

Each year, extremist companies such as Pierce's Resistance Records sell tens of thousands of hate rock CDs, many, if not most, over the Internet, bringing millions of dollars into the hate movement.

Additional Resources



[Resistance Records](#)

[National Alliance: White Power Music Connection](#)

[William Pierce: Internet Music Venture](#)

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White Power Music

"White power" music is the focal point for many racist skinheads seeking a common culture. These skinheads, from the U.S. and abroad, attend concerts where white power bands belt out songs that attack and dehumanize Blacks, Jews and other minorities. The names of these bands -- Extreme Hatred, Angry Aryans, and Aggravated Assault -- reveal the hostile ideology that drives them. These bands create their own logos and proudly display them on CDs that glorify violence against minorities, in particular Jews.

White power "Oi!" music really has had a notable presence in the United States only since the mid-1980s. It was born out of a skinhead and punk music subculture that made its way into this country from Great Britain in the mid-1970s. At first quite raw in its quality and promotion, the white power music scene has evolved into a well-marketed tool to tap into alienated and often violent youth in the United States, Europe and other countries. Hate groups have been successful in using white power music to recruit these young people into the white supremacist movement by giving them a sense of power and belonging. The lyrics are angry and vicious, the authors directing their wrath against Jews and non-whites -- the people they blame for society's ills and the failings in their own lives. White power band members are typically covered with tattoos ranging from various neo-Nazi symbols to

Examples of White Power Music CD Covers



other more general racist symbols and slogans.

Resistance Records, Panzerfaust Records, Tri-State Terror and Imperium Records are some of the better-known labels that currently sell this particularly odious music through their publications and on their Web sites. Skrewdriver, Blue Eyed Devils, Bound for Glory, Rahowa, Extreme Hatred, Angry Aryans, Aggravated Assault, Nordic Thunder, Blood and Honour, Brutal Attack, Berserkr and Max Resist are some of the better-known white power bands. It is obvious from several of these groups' record covers on this page, they go out of their way to be violent and shocking both in their illustrations and in their titles.



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Deafening Hate

The Revival of Resistance Records

Report Summary

Commercializing Hate

Looking for Young Recruits

Full Report

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Hate-for-Profit

Vicious Vocals

Under Investigation

New Owner: Willis Carto of the Liberty Lobby

National Alliance Takes Charge

Reviving the Label

Destination Unknown

Related ADL Articles

The National Alliance:

Introduction

In 1993, in the suburban Windsor, Ontario, bedroom of a 23-year-old neo-Nazi skinhead¹ named George Burdi, **Resistance**

Records was born.

Initially a fledgling, one-man hate-music

distribution operation

with a handful of album

titles, the small

company grew quickly

into the number one distributor of skinhead

music² in the United States.

*"Kill all the niggers and you gas all the jews
Kill a gypsy and a coloured too
You just killed a kike
Don't it feel right
Goodness gracious, darn right"*

-- From the hate rock song "Third Reich" by RaHoWa"

In 1997, Resistance Records was temporarily brought to its knees by both an American tax dispute and Canadian prosecution for distributing materials that promote hatred. But in 1998, Willis A. Carto, the anti-Semitic leader of Liberty Lobby, and his partner, Todd Blodgett, acquired the business and revived it. By the next year, however, Resistance changed hands again, this time purchased by William Pierce, founder and head of the anti-Semitic National Alliance and author of 1978's *The Turner Diaries*, the white power revolutionary blueprint thought to have inspired the Oklahoma City bombing.

With Resistance Records forging ahead as arguably the most lucrative hate enterprise in the country, old-school racists are viewing violent skinhead culture in a new light. As hate rock bands merge into the mainstream heavy metal music arena, white supremacist leaders are coming to see the music as the most powerful recruiting tool to hit their movement in decades.

Most Dangerous
Organized Hate
Group in the U.S.

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Next: Hate-for-Profit

¹ Neo-Nazi skinheads' views are very much a mixed bag. Some believe in orthodox Nazi ideology, parroting the rhetoric of Hitler and his propagandists. Others adhere to a mixture of racism, populism, ethnocentrism and ultranationalist chauvinism, along with a hodgepodge of Nazi-like attitudes. There is thus a range of views that can fit comfortably within what we are calling the neo-Nazi skinhead movement.

² Not all skinheads with shaved heads or closely cropped hair are neo-Nazis. There are many young people across the globe who call themselves skinheads and eschew bigotry (some are actively anti-racist). They may look the same as their racist counterparts without the Nazi insignia and follow many of the same fashions, including a taste for "oi" music, beer and violence. Indeed, both types of skinheads have even been known to attack each other. The terms "skinhead" and "skinhead music," when used in this report, refer to the neo-Nazi or racist variety, unless otherwise specified.

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In the wake of the tragedies in New York and Washington, D.C., there have been increased acts of hatred and violence towards Arab, Muslim, South and Southeast Asian, Immigrant, Refugee and Jewish communities.

Latest Bias Update
September 25, 2001

What is all the fuss about?

Bigotry and white supremacy have been part of American society since our nation was formed. And, while progress has been made to combat them, much more needs to be done.

Since the late 1970's there has appeared a new form of this old problem. Bigotry, now dressed up in the latest fashions, still wants to divide our society and destroy our democracy. Identifying Jews, people of color and sexual minorities as their targets, white supremacists want to establish an "American dream" that welcomes only whites.

It is no accident that the Northwest of the United States became ground zero in this struggle over the future of our country. The Northwest was targeted because of a specific plan.

In 1976, Richard Butler purchased 20 acres of property in the wooded hills of Hayden Lake, Idaho, and opened the Church of Jesus Christ Christian--Aryan Nations. During the early 1980s he drew several hundred people into his nightmare of turning the Northwest into a white homeland. The crime and violence of the Order in 1983-1984, including murders and bank robberies, were part of an attempt to implement that nightmare, as were successive sprees of terrorism between 1986 and 1999. While the leadership of Richard Butler collapsed after a \$6 million lawsuit in August, 1999, the vision of a white nationalist America is very much alive and searching for a new leader.

During the 1990s, the goal of creating a white nationalist homeland led white supremacists to attempt to destabilize federal and state government under the guise of the "Christian patriot" movement. Using anti-Semitic rhetoric, racism and violence, the Christian patriot movement came to the attention of most Americans on April 19, 1995, with the deadly bombing of the Murray Federal Building in Oklahoma City. Many members of the Christian patriot movement were arrested in subsequent years for attempted bombings, murders, gunfights with law enforcement and even possession of biological agents such as the bubonic plague and anthrax.

More recent is the attempt by white supremacists to infiltrate youth music subcultures to raise money and new recruits through the sale of white power music. It is estimated that the sale of white power music brings millions of dollars to these organizations every year. In addition, white nationalist leaders see youth as potential new soldiers for their bigoted movement and young listeners are being actively encouraged and recruited by older leaders such as William Pierce of the National Alliance. Pierce is the owner of the largest distributor of white power music, Resistance Records, and the author of the *Turner Diaries*. The *Turner Diaries*, a hardcore racist fantasy, was the twisted inspiration behind the Oklahoma City Bombing.

The white supremacist or white nationalist movement remains a serious problem in the United States. But it is not the only source of hate violence and bias crimes. Hate violence occurs everywhere in the United States - on campuses, in homes, on streets and even in places of worship. Often the perpetrators are threatened by the diversity around them and target individuals who they perceive "as not belonging" because of their race, religion, gender or sexual orientation. Whether committed by a white supremacist or a neighbor, hate violence not only

the victim but also the whole community.

Beginning in the 1990s, electoral initiatives targeting people of color, sexual minorities, women and immigrants spread across the nation. Hate violence followed. In Portland, Oregon, the number of bias crimes reported to law enforcement in the months prior to a pivotal November 1992 election more than doubled from an average of 20 to 70 month. Similar impacts were seen in California after the passage of Proposition 187 that denied basic government services to undocumented immigrants.

There is no doubt that a real threat exists in the United States. In the face of that threat, many communities lack the experience or the expertise to organize effectively to eliminate acts of harassment and violence. Too often the immediate response is denial, hoping that the problem will go away if no attention is given it.

In town after town across the Northwest, residents have awoken one morning to discover swastikas spray-painted prominently, or a young person representing a racial or sexual minority lies in the hospital recovering from a brutal yet anonymous attack. The first response is always the same: "that's not supposed to happen here." And yet, undeniably, it has.

The Northwest Coalition for Human Dignity exists to support those communities. Over 100 community groups rely on us. We provide the know-how as well as research and analysis on organized bigotry. But the inspiration and courage come mostly from the communities.

The large geographic distance of our nation make it all the more necessary to have a means of networking to overcome the isolation. Local, regional and national communication and coordination is the only way to meet the intent of white supremacy and to prevent harassment and violence. The Northwest Coalition for Human Dignity provides that coordination to help us all move closer to the goal of equal justice and respect for all.

If you have questions about NWCHD, please give us a call at 206-762-5627 or email us at nwchd@nwchd.org ~ Our mailing address is P.O. Box 21428; Seattle, WA 98111-3428

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Poisoning the Web: Hatred Online

Internet Bigotry, Extremism and Violence

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[Don Black: White Pride World Wide](#)

Stormfront, Don Black's gateway to bigotry is a veritable supermarket of online hate.

[David Duke: White Revolution on the Internet](#)

Duke has embraced the Internet as a key to the future of the white supremacist movement.

[The National Alliance: Pierce's Cybernauts](#)

This group has skillfully embraced the Internet to promote its Nazi-like ideology

[NAAWP: Duke's Progeny Online](#)

The National NAAWP Web site offers clear examples of the bigotry that underlies its talk about "white rights."

[The Ku Klux Klan: Burning Crosses in Cyberspace](#)

The Klan has turned to the Internet to revitalized itself and attract new supporters

[The Identity Church Movement:](#)

[The Worship of Hate](#)

This pseudo-theological manifestation of racism and anti-Semitism has established a Web presence.

- [Posse Comitatus](#)
- [Aryan Nations](#)

[Neo-Nazis: Stormtroopers of the Web](#)

The symbols associated with Hitler's Nazis are attractive to bigots on the Web.

- [Young Neo-Nazi Propagandists](#)
- [Longtime Hitlerian Activists](#)

[Holocaust Denial: The Big Lie Revisited](#)

Thousands of denier web pages claim that the Holocaust is a Jewish fabrication, not a product of Nazi hatred.

EXHIBIT (5)

- [Institute For Historical Review](#)
- [Committee for Open Debate on the Holocaust](#)
- [David Irving](#)
- [Ernst Zündel & Ingrid Rimland](#)
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[Mirror Image: African-American anti-Semites](#)
African-American anti-Semites on the Web often engage in their own form of fallacious "revisionist" history.

[Female White Supremacists: 'Aryan' Women Online](#)
Female extremists have appropriated feminism for the purpose of spreading intolerance online.

[World Church of the Creator:](#)
['Racial Holy War' on the Web](#)
WCTOC has spawned dozens of sites to spread the message that the enemies of the "White Race" are "inferior mud races" and the "Jewish race"

[Neo-Nazi Skinheads & Racist Rock:](#)
[Youth Subculture of Hate](#)
Many bigoted music companies are selling hateful music on the Web.

[Alex Curtis: Unity through Hate](#)
A rising star among bigots using the Internet.

[Homophobia Online: The Westboro Baptist Church](#)
Some Web sites focus their hatred primarily on gays and lesbians.

[Anti-Abortion Extremism in Cyberspace:](#)
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**Creating Electronic Community of Hate****Inspiring/Guiding Criminal Activity**

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The Consequences of Right-Wing Extremism on the Internet

Creating Electronic Community of Hate

The Internet has provided the far-right fringe with formerly inconceivable opportunities. Online, racists, anti-Semites, and anti-government extremists can reach a much larger audience than ever before and can more easily portray themselves as legitimate.

Anyone using the Internet may inadvertently be exposed to hate online. When uninformed or easily influenced people – particularly children – come across hate propaganda, they can fall prey to its deceptive reasoning and adopt hateful beliefs themselves, sometimes going so far as to act on what they have read.

Gauging the affects of online hate on this vast population of Internet users presents enormous difficulties. No reliable measurement has been taken of the number of Internet users who find and read hateful material online. Nor can one safely generalize about the ways in which this material affects the beliefs and actions of those who read it. Yet there is a subset of this enormous group of Internet users about whom substantial information does exist: known, active, right-wing extremists.

Though the number of active right-wing extremists is relatively small, the harm they can cause is significant. By spreading their views, racists, anti-Semites, and anti-government "patriots" encourage and sustain prejudice in the mainstream. In addition, these extremists are often ready to break the law in support of their beliefs.

The Internet has provided the means for extremists to create an "electronic community of hate." In the Internet age, extremists are no longer isolated from others who share their beliefs. Now, they can communicate with thousands of their compatriots with the click of a mouse, from the comfort of their own homes. Just as it has benefited millions of ordinary people, the Internet has profited, connected, and inspired extremists in previously unimaginable ways.

Related Links[Poisoning the Web: Hatred Online](#) [E-Mail This Article](#)

This report will detail three important, measurable respects in which the "electronic community of hate" strengthens the work of right-wing extremists offline. First of all, the Internet has provided them with instant and anonymous access to propaganda that inspires and guides criminal activity. Secondly, it has helps them to more effectively coordinate their activities. Finally, it offers them new ways to make money.

These, then, are actual, measurable consequences of right-wing extremism on the Internet and should be of concern to us all.

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The Consequences of Right-Wing Extremism on the Internet

Creating Electronic Community of Hate

The Internet has provided the means for those on the far-right to create an "electronic community of hate."

There are three important, measurable respects in which the "electronic community of hate" strengthens the work of right-wing extremists offline. The Internet

- provides [instant and anonymous access to propaganda that inspires and guides criminal activity](#)
- helps [more effectively coordinate their activities](#)
- offers [new ways to make money](#)

These consequences of right-wing extremism on the Internet should be of concern to us all.

Online, racists, anti-Semites, and anti-government extremists can reach a much larger audience than ever before. Anyone using the Internet may inadvertently be exposed to hate online.

Though gauging the affect of extremist material on the vast population of Internet users presents enormous difficulties, substantial information does exist about a small subset of this group: right-wing extremists.

In the Internet age, these extremists can communicate with thousands of their compatriots with the click of a mouse.

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The Consequences of Right-Wing Extremism on the Internet

Inspiring Crimes and Guiding Criminals

Far-right propagandists encourage their readers to become "lone wolves," extremists who commit violent crimes alone, and those with the greatest potential to become "lone wolves" may find the Internet particularly appealing. Beyond finding inspiration online, extremist criminals have found nuts-and-bolts tactical guidance on the Internet. [More>>](#)

- [Inspiring Hate Crimes](#). In 1999 and 2000, three well-publicized hate crimes demonstrated the influence of the Internet on radical and violent extremists. [More >>>](#)
- [Guiding Criminals](#). Many white supremacist Web sites have linked to or posted bomb-making instructions, and far-right sites provide guidance not only on how to attack, but also who to attack. [More >>>](#)

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The Consequences of Right-Wing Extremism on the Internet

Inspiring Extremist Crimes

In 1999 and 2000, three well-publicized hate crimes demonstrated the influence of the Internet on radical and violent extremists

The Williams Brothers: Murder and Arson in California.

In California in June 1999, Matthew Williams and his brother Tyler were charged with murdering gay couple Gary Matson and Winfield Mowder and helping set fire to three Sacramento-area synagogues. Police found boxes full of hate literature at the home of the brothers, though they were apparently "lone wolves" and not members of any extremist group.

In his first year at the University of Idaho, Matthew Williams had joined a charismatic Christian church. Two years later, he left that church. Searching for a new spiritual path and relatively isolated because he did not own a functional car, Williams turned to the Internet.

Described as a "born fanatic" by acquaintances, Williams reportedly adopted nearly every radical-right philosophy he came across online, from the anti-government views of militias to the racist and anti-Semitic beliefs of the Identity movement. He regularly downloaded pages from extremist sites and used printouts of these pages in his frequent attempts to convince his friends to adopt his beliefs.

Benjamin Smith: A Racial Murder Spree in the Midwest

After being named "Creator of the Year" in 1998 by World Church of the Creator (WCOTC) leader Matt Hale, Benjamin Nathaniel Smith went on a racially motivated shooting spree in Illinois and Indiana over the July 4, 1999 weekend. Targeting Jews, Blacks, and Asians, Smith killed two and wounded eight. As law enforcement officers prepared to apprehend him, he took his own life.

"It wasn't really 'til I got on the Internet, read some literature of these groups that...it really all came together." Benjamin Smith told documentary filmmaker Beverly Peterson months before his spree. "It's a slow, gradual process to become racially conscious."

The Webmaster for WCOTC at the time of the Smith rampage, Kelly Daniels, admitted that Smith had sent him "about five" E-mail messages "congratulating" him on his Web work, indicating that Smith regularly consulted WCOTC Web sites.

Richard Baumhammers: Racist Murder & the Internet

Pittsburgh gunman Richard Baumhammers murdered members of several minorities in April 2000. He was convicted of killing five people and sentenced to death in May 2001. His victims were a Jewish woman, a Black man, two Asian-Americans, and two Indian men.

Before his shooting spree, Baumhammers visited Tom Metzger's WAR Web site. (Metzger later characterized him as "a white man" who "decided to deliver Aryan justice in a down home way.") Baumhammers also joined the E-mail mailing list of the hate rock band Aggressive Force, repeatedly visited the popular white supremacist site *Stormfront*, and downloaded material from hate sites created by members of the neo-Nazi National Alliance.

On the Web site for his fledgling Free Market Party, Baumhammers called for an end to non-white immigration. He stated that "almost all" present day immigration "is non-European," and "the effect of such massive waves of immigration has been disastrous for Americans of European ancestry." Commenting on the 2000 presidential candidacy of former Senator Bill Bradley, Baumhammers wrote, "because of his 'pet theme' of racial harmony and civil rights, European-Americans of all backgrounds should be leery of a Bradley presidency." Baumhammers asked the Council of Conservative Citizens, a prominent racist group, to provide a link from its site to his, and the Council complied.

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The Consequences of Right-Wing Extremism on the Internet

Providing Guidance for Criminal Behavior

Beyond inspiring their readers to commit crimes, propagandists on the far-right fringe have used the Internet to explain exactly how to commit many crimes.

With a click of the mouse, extremist readers can learn about marketing scams, or discover how to use "paper terrorism" techniques such as filing specious liens. Significantly, extremists online also teach each other how to engage in violent crime.

Bomb Making

Instructions for making bombs and other terrorist tools are readily available online to all types of extremists, and many white supremacist Web sites have either posted bomb-making instructions or linked to such material.

In 1999, British neo-Nazi David Copeland planted nail bombs in a Black neighborhood, an Indian area, and a gay pub in London, killing three and injuring more than a hundred. Copeland later wrote, "I bombed the blacks, Paki's [sic], [and] Degenerates," and he boasted, "I would of [sic] bombed the Jews as well if I got a chance." A court handed Copeland six life sentences for his crimes. He had learned how to build his bombs by visiting a cybercafe, where he downloaded *The Terrorist Handbook* and *How to Make Bombs: Book Two* from the Internet.

"Explosives are very effective in our cause," writes "Death Dealer," the anonymous creator of the racist skinhead site *Better than Auschwitz*. "They should be deployed more." *Better than Auschwitz* includes pictures of bombing victims and detailed bombmaking instructions.

Instructions for Weapons Use

In addition, *Better than Auschwitz* features instructions for

using knives and brass knuckles in fights against minorities, as well as tips for hand-to-hand combat. A "Nigger Baiting Made Easy" section describes "the various methods of selecting muds and queers, and getting them to fight, or throw the first punch." Such material resembles the instructions White Aryan Resistance gave the skinheads of East Side White Pride before their violent rampage in Portland.

Providing Hit Lists

Online, extremists may find guidance not only on how to attack, but also who to attack. Anti-government sites frequently post information about judges, law enforcement officers, and other government officials. Alongside graphics dripping with blood and links to sites calling the murder of abortion providers "justifiable," the Nuremberg Files Web site supplies detailed personal information about doctors who allegedly provide abortions, including their social security numbers, license plate numbers, and home addresses. The list of doctors reads like a list of targets for assassination. Names listed in plain black lettering are still "working"; those printed in "Greyed-out" letters are "wounded"; and those names that are crossed out ("Strikethrough") indicate doctors who have been murdered ("fatality"). At the site, the name of Dr. Barnett Slepian, who was murdered in his upstate New York home by a sniper in 1998, was crossed-out within hours of his death, indicating that he had become a "fatality."

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The Consequences of Right-Wing Extremism on the Internet

Coordinating Extremist Events

Countless computer users now use the Internet to coordinate their offline activities. They take advantage of the speed of online communication, using the Internet to draw people to spur-of-the-moment gatherings in a way that slower, more traditional forms of communication could not. In addition, they use the Net like a bulletin board, posting notes on electronic message boards and E-mail mailing lists. Anyone from anywhere around the world can read and respond to such messages, at any time of the day or night.

Today, going online is the quickest and easiest way to find out about most extremist events, some of which may be advertised solely on the Internet. A few right-wing extremist Web sites, such as *Stormfront*, compile listings of upcoming events sponsored by a variety of organizations, and news about events often spreads from one extremist E-mail mailing list to another.

Going a step further than simply listing events, some extremists use the Internet to actively manage those events. Two significant manifestations of this trend involve

- [Hate rock concerts](#)
- ["Patriot" confrontations](#)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: HISTORY OF TATTOO PHOTOGRAPHS

On 25Jun02, (b)(6), (b)(7)(C) was interviewed regarding her association with a YAHOO club site called the (b)(6), (b)(7)(C) and threatening emails sent by (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C). During this interview, (b)(6), (b)(7)(C) advised she had numerous tattoos on her body, described the tattoos and indicated the various places they were located on her person. Regarding her tattoos, (b)(6), (b)(7)(C) provided the following information:

LOCATION	DESCRIPTION
----------	-------------

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

According to (b)(6), (b)(7)(C) the tattoo (b)(6), (b)(7)(C) was very recent and still healing. While describing the (b)(6), (b)(7)(C) tattoos on (b)(6), (b)(7)(C) area, (b)(6), (b)(7)(C) said she was going to have them altered and colored in. Additionally, she noted what she described as a (b)(6), (b)(7)(C) and explained how she was going to have it visibly altered so it would have a different meaning. According to (b)(6), (b)(7)(C) her current (b)(6), (b)(7)(C) tattoo means (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) said she doesn't hold to these limitations anymore because she has (b)(6), (b)(7)(C) further explained that she was going to have the tattoo altered because she didn't want people confronting her in a bar when she was (b)(6), (b)(7)(C) and asking her "what's up?" - meaning, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subsequent to this interview, on 27Jun02, it was learned through other means that (b)(6), (b)(7)(C) had an additional tattoo located on (b)(6), (b)(7)(C) Enclosure (1) pertains. (b)(6), (b)(7)(C) was described as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) During the 25Jun02 interview, (b)(6), (b)(7)(C) had concealed the existence of this tattoo when, after describing the above tattoos, she denied having any others. Based on (b)(6), (b)(7)(C) concealment of the additional tattoo, her description of how easy it is to alter the meaning of a tattoo, the frequency with which she gets tattoos and the recent time frame of her latest tattoo work, it was feared (b)(6), (b)(7)(C) would alter the (b)(6), (b)(7)(C) tattoo, essentially destroying the evidence. Because of these exigent circumstances, on 28Jun02, numerous digital photographs were taken of (b)(6), (b)(7)(C) and the tattoos located in various areas on her person without obtaining a Command Authorization for Search and Seizure (CASS) and in the absence of a Permissive Authorization for Search and Seizure from (b)(6), (b)(7)(C) At the time, Naval Trial Service Office (TSO) Counsel agreed that this action was justified due to the exigent circumstances. Later, however, TSO requested the photographs be retaken with a CASS.

On 02Jul02, a new set of digital photographs was taken of (b)(6), (b)(7)(C) and the tattoos located in various areas on her person. These pictures were taken in accordance with a CASS issued on 01Jul02, Enclosure (2) pertains. Immediately after taking the photographs, a copy of the digital inventory was signed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) USN, Naval Security Group Activity (NSGA) KUNIA, HI, Enclosure (3) pertains (b)(6), (b)(7)(C) was the Command Representative who was present during the photographing of (b)(6), (b)(7)(C) on 28Jun02 and 02Jul02. A descriptive photo log and a digital copy of the photographs taken on 02Jul02 are attached as Enclosures (4) and (5).

WARNING

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DOD-NAVY-20-1134-A-000272

EXHIBIT (7)

000181

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE:

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

CCN:

16APR02-HIHN-0142-3ANA

ENCLOSURES

- (1) IA: Receipt of Initial Information on (b)(6), (b)(7)(C) Tattoo/undated
- (2) Command Authorization for Search and Seizure/01Jul02
- (3) Signed Digital Inventory/02Jul02
- (4) Digital Photo Log (b)(6), (b)(7)(C) /02Jul02
- (5) Envelope Containing One Disk of (b)(6), (b)(7)(C) Photos/02Jul02

Reported By:

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

Office:

NCISFO Pearl Harbor, HI

PAGE 2 OF 2

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DOD-NAVY-20-1134-A-000273

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: RECEIPT OF INITIAL INFORMATION ON (b)(6), (b)(7)(C) TATTOO

On 27Jun02, (b)(6), (b)(7)(C) was telephonically interviewed and advised (b)(6), (b)(7)(C) had a (b)(6), (b)(7)(C) tattoo on (b)(6), (b)(7)(C) said she found out about this tattoo from a friend of her's online, to whom (b)(6), (b)(7)(C) had e-mailed a picture of her tattoo. On 29Jun02, (b)(6), (b)(7)(C) was telephonically reinterviewed on this matter. According to (b)(6), (b)(7)(C) she was chatting online one day with a friend of hers (b)(6), (b)(7)(C) and told him that a girl was harassing her online. (b)(6), (b)(7)(C) asked who the girl was and (b)(6), (b)(7)(C) told him the girl was a nazi skinhead who was from Boston but living in Hawaii. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) immediately knew who she was referring to and he made a comment to the effect of "yea, that girl who runs the site". According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) told her he had chatted with (b)(6), (b)(7)(C) (whom he referred to as (b)(6), (b)(7)(C) once online. During this chat session, (b)(6), (b)(7)(C) allegedly e-mailed (b)(6), (b)(7)(C) a picture of the (b)(6), (b)(7)(C) tattoo on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she thought (b)(6), (b)(7)(C) got the e-mailed photo about 6 months ago and, to her knowledge, he had deleted it and no longer had a copy. (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) as a traditional (non-racist) skinhead whom she has had contact with since she was 14 years old. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) is going into the Police Academy soon.

On 22Aug02, (b)(6), (b)(7)(C) CIV, was telephonically interviewed regarding his knowledae of a (b)(6), (b)(7)(C) tattoo located on (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C) about 16 months ago (b)(6), (b)(7)(C) contacted him on the web. (b)(6), (b)(7)(C) advised he had been surfing the web using an undercover screen name trying to get information about a fight that had recently occurred. According to (b)(6), (b)(7)(C) some friends of his from school had been injured in a fight they had with individuals who were part of a Bostonian white power group called the Hammerskins. (b)(6), (b)(7)(C) stated that one of his friends had been hospitalized due to injuries suffered in this fight. According to (b)(6), (b)(7)(C) the suspects hadn't been identified so he was trying to find out who they were by checking out various chat sites online. (b)(6), (b)(7)(C) could not recall the specific screen name he used but opined it was (b)(6), (b)(7)(C) While surfing the web (b)(6), (b)(7)(C) said he got an online Instant Message (IM) from a female who used the screen name (b)(6), (b)(7)(C) could not recall if the screen name was associated with YAHOO, AOL, or Hotmail. The female who contacted (b)(6), (b)(7)(C) identified herself as a white power skinhead, originally from Boston but in the service stationed in Hawaii. While exchanging IM's, the girl told (b)(6), (b)(7)(C) her name was (b)(6), (b)(7)(C) and that she had a crew of white power friends in Boston. Additionally, (b)(6), (b)(7)(C) mentioned the change in weather from Hawaii to Boston and said Hawaii was "a little dark for her". According to (b)(6), (b)(7)(C) told him she contacted him because she was bored and was profile surfing. Because of this, (b)(6), (b)(7)(C) opined he had been using one of his undercover screen names, which had white power symbolism associated with it. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was very persistent in sending him IM's while he was online. In one of her messages, (b)(6), (b)(7)(C) had asked (b)(6), (b)(7)(C) if he had any tattoos and then asked if he wanted to see hers. When he said yes, (b)(6), (b)(7)(C) sent him a picture of her hip with the (b)(6), (b)(7)(C) tattoo on it. (b)(6), (b)(7)(C) said the tattoo was about the size of a 1/2 dollar and described it as a (b)(6), (b)(7)(C)

According to (b)(6), (b)(7)(C) the above IM exchanges were the only time he chatted with (b)(6), (b)(7)(C) He subsequently deleted the IM's and the tattoo photo she had sent him. (b)(6), (b)(7)(C) recalled that with each IM (b)(6), (b)(7)(C) sent him there was a hyperlink website attached. (b)(6), (b)(7)(C) could not recall what the link was to and said he did not access it.

Reported By: (b)(6), (b)(7)(C)
Office: NCISFO Pearl Harbor, HI

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DOD-NAVY-20-1134-A-000274

ENCLOSURE (1)



Command Authorization for Search and Seizure

UNITED STATES OF AMERICA
VS.

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

TO: Commanding Officer, Naval Security Group Activity, Kunia, Hawaii

Affidavit(s) having been made before me by Special Agent (b)(6), (b)(7)(C)

That there is reason to believe that on the person known as:

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

Who is under my jurisdiction, there is now: Certain evidence of a crime exists on the body of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) in the form of numerous tattoos indicating participation in or support of organizations that espouse racist views in Violation of the Uniform Code of Military Justice Article 92, Violation of a Lawful General Regulation, to wit: OPNAVINST 1620.1B.

I am satisfied that there is probable cause to believe that person above described and that grounds for application for issuance of a command-authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, via photography or other means applicable, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this 19th day of July 2002.

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

Captain, USN, Commanding Officer, NSGA Kunia

Affidavit for Search Authorization attachment, US vs.

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

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

USN.

I, (b)(6), (b)(7)(C) Special Agent, Naval Criminal Investigative Service (NCIS), having been duly sworn do hereby state the following:

I have been a Special Agent with NCIS since September 1997. During my employment with NCIS, I have received special training in criminal investigations, as well as counterintelligence investigations and operations. This training was obtained locally and at specialized learning institutions, such as the Joint Counterintelligence Training Academy and the Federal Law Enforcement Training Center. In addition to this training, I have a Bachelor of Science in Criminal Justice and a Juris Doctor law degree.

Among other things, one of my duties as an NCIS agent is to investigate criminal violations of local, military and federal statutes. In the course of my training and experience, I have learned of the evidentiary value of non-testimonial evidence, such as fingerprints and photographs. In particular, I am aware that photographs of military member's tattoos can help show the members' prior or current affiliation with gangs and other dissident groups. Specifically, I am aware that some "neo-nazi" or "white-supremacist" type groups use tattoos as an indication of affiliation or support. I am also aware of how easily a tattoo can be altered, thus changing the meaning of the tattoo. Because of this, it is important to preserve this kind of non-testimonial evidence as soon as possible.

PROBABLE CAUSE:

Currently, in my capacity as an NCIS Special Agent, I am investigating threats made by the above-named service member and her affiliation with white-supremacist hate groups. Through my investigation, it was shown that these threats appear to have been racially motivated. Additionally, evidence has demonstrated that the service member is a member of organizations that espouse racist views.

Specifically, I have acquired close to 10 emails and other electronically generated messages by this service member indicating pro-white, racist sentiments. Furthermore, (b)(6), (b)(7)(C) has indicated to me that she has been threatened by this service member. (b)(6), (b)(7)(C) has been contacted in the course of this investigation, and has indicated that the service member has threatened him as well. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) are both Jewish. Based on their statements and the details surrounding the threats made to them by the service member, I have deduced that the threats against them were racially motivated.

Based on the sworn statement I took from the service member, on 25 June 02, I discovered that the service member had at least (b)(6), (b)(7)(C) tattoos, some of which might demonstrate affiliation or support of "white-supremacist" type organizations. Some of these tattoos were (b)(6), (b)(7)(C). The service member indicated that some (b)(6), (b)(7)(C). Furthermore, the

service member admitted sending threatening emails to (b)(6), (b)(7)(C) and admitted to organizing and running an on-line community called the “ (b)(6), (b)(7)(C)

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

Based on the service member's statements, my visual observations of her body, and the statements of (b)(6), (b)(7)(C) there is probable cause to believe that there is evidence of this service member's affiliation with and participation in organizations that create illegal discrimination based on race, creed, color, sex, religion, or national origin, and advocate the use of force and violence in furtherance of those goals, in violation of OPNAVINST 1620.1B.

Given the forgoing evidence and observations, I believe there is sufficient information to establish probable cause to photograph the entire body of (b)(6), (b)(7)(C)

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

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

1 01 JUL 02

Special Agent
Naval Criminal Investigative Service
Date: 01Jul02

Sworn to and subscribed before
me on this 1st day of July 2002.

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

Command Judge Advocate
NSGA Kunia
Authority: 10 U.S.C. 1044a



DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON, DC 20350-2000

IN REPLY REFER TO

OPNAVINST 1620.1B
PERS-06L
14 SEPTEMBER 1999

OPNAV INSTRUCTION 1620.1B

From: Chief of Naval Operations
To: All Ships and Stations (less Marine Corps field addressees
not having Navy personnel assigned)

Subj: GUIDELINES FOR HANDLING DISSIDENT AND PROTEST ACTIVITIES
AMONG MEMBERS OF THE ARMED FORCES

Encl: (1) DoD Directive 1325.6

1. Purpose. To transmit enclosure (1) for information and compliance.

2. Cancellation. OPNAVINST 1620.1A.

3. Changes. References to "Servicemen Organizations" and to "Responsibilities" of the Under Secretary of Defense and of the Secretaries of the Military Departments were added to enclosure (1) by the Deputy Secretary of Defense. Enclosure (1) has been revised substantially and should be reviewed in its entirety.

4. Action. The provisions of this instruction shall be implemented by commanding officers, as appropriate.

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

Vice Admiral, U.S. Navy
Deputy Chief of Naval Operations
(Manpower and Personnel)

Distribution:
SNDL Parts 1 and 2



Department of Defense
DIRECTIVE

OPNAVINST 1620.1B
14 SEP 1999

NUMBER 1325.6
October 1, 1996

USD(P&R)

SUBJECT: Guidelines for Handling Dissident and Protest Activities Among Members of the Armed Forces

- References: (a) DoD Directive 1325.6, subject as above, September 12, 1969 (hereby canceled)
(b) Chapter 47 of title 10, United States Code, "Uniform Code of Military Justice"
(c) Title 18, United States Code
(d) DoD Directive 1334.1, "Wearing of the Uniform," August 11, 1969
(e) Title 10, United States Code

1. REISSUANCE AND PURPOSE

This Directive reissues reference (a) to update DoD policy and responsibilities governing the handling of dissident activities by members of the Army, Navy, Air Force, and Marine Corps. Specific problems should be resolved only on the basis of the particular facts of the situation and in accordance with the provisions of applicable DoD regulations and reference (b).

2. APPLICABILITY

This Directive applies to the Office of the Secretary of Defense, the Military Departments (including the Coast Guard when it is operating as a Military Service in the Navy), the Chairman of the Joint Chiefs of Staff, the Combatant Commands, the Defense Agencies, and the DoD Field Activities (hereafter referred to collectively as "the DoD Components"). The term "Military Services," as used herein, refers to the Army, the Navy, the Air Force, and the Marine Corps.

3. POLICY

It is DoD policy that:

3.1. The Department of Defense shall safeguard the security of the United States.

3.2. The Service members' right of expression should be preserved to the maximum extent possible, consistent with good order and discipline and the national security.

3.3. No commander should be indifferent to conduct that, if allowed to proceed unchecked, would destroy the effectiveness of his or her unit.

3.4. The proper balancing of these interests will depend largely upon the calm and prudent judgment of the responsible commander.

3.5. The following guidelines be applied to principal activities that the Armed Forces have encountered:

3.5.1. Possession and Distribution of Printed Materials

3.5.1.1. A commander is not authorized to prohibit the distribution of a specific issue of a publication distributed through official outlets such as post exchanges and military libraries. In the case of distribution of publications through other than official outlets, commanders may require that prior approval be obtained for any distribution on a military installation to determine whether there is a clear danger to the loyalty, discipline, or morale of military personnel, or if the distribution of the publication would materially interfere with the accomplishment of a military mission. Distribution of any publication determined to be a danger in any of these areas shall be prohibited.

3.5.1.2. While the mere possession of unauthorized printed material may not be prohibited, printed material that is prohibited from distribution shall be impounded if the commander determines that an attempt will be made to distribute.

3.5.1.3. The fact that a publication is critical of government policies or officials is not, in itself, a ground on which distribution may be prohibited.

3.5.2. Off-Post Gathering Places. Commanders have the authority to place establishments "off-limits" in accordance with established procedures when, for example, the activities taking place there include counseling members to refuse to

perform duty or to desert; pose a significant adverse effect on Service members' health, morale, or welfare; or otherwise present a clear danger to the loyalty, discipline, or morale of a member or military unit.

3.5.3. Servicemen Organizations . Commanders are not authorized to recognize or to bargain with any union representing or seeking recognition to represent Service members.

3.5.4. Publication of "Underground Newspapers." Personal writing for publication may not be pursued during duty hours, or accomplished by the use of Government or non-appropriated fund property on- or off-duty. While publication of "underground newspapers" by military personnel off-post, on their own time, and with their own money and equipment, is not prohibited, if such a publication contains language the utterance of which is punishable under Federal law, those involved in the printing, publication, or distribution may be disciplined for such infractions.

3.5.5. On-Post Demonstrations and Similar Activities . The commander of a military installation or other military controlled facility under the jurisdiction of the United States shall prohibit any demonstration or activity on the installation or facility that could result in interference with or prevention of orderly accomplishment of the mission of the installation or facility, or present a clear danger to loyalty, discipline, or morale of the troops. It is a crime for any person to enter a military reservation for any purpose prohibited by law or lawful regulations, or for any person to enter or re-enter an installation after having been barred by order of the commander under 18 U.S.C. 1382 (reference (c)).

3.5.6. Off-Post Demonstrations by Members . Members of the Armed Forces are prohibited from participating in off-post demonstrations when they are on-duty, in a foreign country, when their activities constitute a breach of law and order, when violence is likely to result, or when they are in uniform in violation of DoD Directive 1334.1 (reference (d)).

3.5.7. Grievances . The right of members to complain and request redress of grievances against actions of their commanders is protected by Article 138 of the Uniform Code of Military Justice (reference b). In addition, a member may petition or present any grievance to any Member of Congress or an Inspector General under 10 U.S.C. 1034 (reference (e)). An open door policy for complaints is a basic principle of good leadership, and commanders should personally ensure that adequate procedures exist for identifying valid complaints and taking corrective action.

3.5.8. Prohibited Activities. Military personnel must reject participation in organizations that espouse supremacist causes; attempt to create illegal discrimination based on race, creed, color, sex, religion, or national origin; advocate the use of force or violence; or otherwise engage in efforts to deprive individuals of their civil rights. Active participation, such as publicly demonstrating or rallying, fund raising, recruiting and training members, organizing or leading such organizations, or otherwise engaging in activities in relation to such organizations or in furtherance of the objectives of such organizations that are viewed by command to be detrimental to the good order, discipline, or mission accomplishment of the unit, is incompatible with Military Service, and is, therefore, prohibited. Commanders have authority to employ the full range of administrative procedures, including separation or appropriate disciplinary action, against military personnel who actively participate in such groups. Functions of command include vigilance about the existence of such activities; active use of investigative authority to include a prompt and fair complaint process; and use of administrative powers, such as counseling, reprimands, orders, and performance evaluations to deter such activities. Military Departments shall ensure that this policy on prohibited activities is included in initial active duty training, pre-commissioning training, professional military education, commander training, and other appropriate Service training programs.

4. RESPONSIBILITIES

4.1. The Under Secretary of Defense for Personnel and Readiness shall:

4.1.1. Develop overall policy and guidelines for handling dissident and protest activities among members of the Armed Forces.

4.1.2. Approve policies and procedures developed by the Secretaries of the Military Departments that implement this Directive.

4.2. The Secretaries of the Military Departments shall:

4.2.1. Establish policies and procedures to implement this Directive within their respective Departments.

00 4 2 2 Ensure compliance with the training requirements set out in paragraph

DIGITAL INVENTORY OF PHOTOGRAPHS TAKEN OF

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

ON 02JUL02

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ACKNOWLEDGEMENT OF RECEIPT: (b)(6), (b)(7)(C)

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

COMMAND WITNESS TO RECEIPT: (b)(6), (b)(7)(C) 2 Jul 02
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DIGITAL PHOTO LOG

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on 25Jun02)

full body shot: fully clothed
 face shot: with glasses on
 face shot: without glasses
 face shot: without glasses and with chelsea haircut style
 face shot: left view with chelsea cut
 face shot: right view with chelsea cut
 back view: fully clothed
 back view: fully clothed with
 back view: fully clothed with

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

Pages 194 through 197 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (194) - (197) - Photographs



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Poisoning the Web: Hatred Online

Internet Bigotry, Extremism and Violence

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Don Black: White Pride World Wide

An unmistakable logo greets visitors to the *Stormfront* Home Page, the gateway to Don Black's online world of bigotry: a cross ringed by the words "White Pride World Wide." Under this logo, Black describes his site:

Stormfront is a resource for those courageous men and women fighting to preserve their White Western culture, ideals and freedom of speech and association a forum for planning strategies and forming political and social groups to ensure victory.⁷

Though Black claims to be a "White Nationalist," not a hater, his idea of "White Pride" involves demeaning, demonizing and menacing Jews and non-whites, and his concept of "victory" includes the creation of ethnically cleansed political enclaves.

Since its creation, *Stormfront* has served as a veritable supermarket of online hate, stocking its shelves with many forms of anti-Semitism and racism. In its first two years, *Stormfront* featured the writings of William Pierce of the neo-Nazi National Alliance; David Duke; representatives of the Holocaust-denying Institute for Historical Review and other assorted extremists. Conspiracy-laden discussions of the destruction of the Branch Davidian complex in Waco, Texas; the shootout at Ruby Ridge, Idaho, between the FBI and white-separatist Randy Weaver; and the bombing of the Murrah Federal Office Building in Oklahoma City appeared on the site's Home Page. In one article, Kirk Lyons, defender and self-proclaimed sympathizer of right-wing extremists, likened the events at the Branch Davidian compound to the Nazi destruction of the town of Lidice in Czechoslovakia.⁸ In another piece, Eustace Mullins, an aged anti-Semitic conspiracy theorist who has spread hate for more than 40 years, suggested that the likely party

EXHIBIT (8)

responsible for the bombing in Oklahoma City is the Anti-Defamation League.⁹ In addition to text articles, early versions of *Stormfront* housed a library of neo-Nazi graphics available for downloading, a list of phone numbers for racist computer bulletin boards that were not on the Internet, and a short page of links to other hateful Web sites.

By 1997, Black's site became home to the Web pages of other extremists, such as Aryan Nations and Ed Fields, racist publisher of *The Truth At Last*, a hate-filled newspaper. He also posted new reprints of white supremacist articles and essays, such as *The Talmud: Judaism's holiest book documented and exposed*. Meant to inflame Christians by characterizing the Talmud as primarily anti-Christian and filled with "malice," "hate-mongering" and "barbarities," this particularly scurrilous tract willfully distorts and misrepresents an important religious document while demonstrating a complete lack of understanding of its history, complexity, and role in Jewish religious practice.

In addition, Black posted Louis Beam's article entitled "The Conspiracy to Erect an Electronic Iron Curtain." Drawing on images of the Inquisition, Beam's diatribe describes a massive conspiracy, led by a coalition of Jewish groups (including ADL) and the government, to censor the Internet. According to Beam,

Writing about Jewish religious leaders and government spymasters operating in a collusive effort to erect an electronic iron curtain to restrict freedom of speech and information does not make one anti-Semitic or anti-government. The truth is anti-Semitic. The government is erecting a police state. The author opposes both oppressive religious groups and repressive government. If speaking the truth and opposing tyranny makes one anti-Semitic and anti-government, then I am both...

On January 13, 1998, Black appeared on the ABC-TV program "Nightline." Presented in an introductory segment as "a former member of the Ku Klux Klan," he explained

how he has "recruited people" via the Internet whom he "otherwise wouldn't have reached." He also commented that sites such as *Stormfront* "provide those people who are attracted to our ideas with a forum to talk to each other and to form a virtual community."

Despite the fact that Black's racist and anti-Semitic views were clearly reported in a pre-recorded introduction, the program gave him the opportunity to market these views in a mainstream forum. In

his subsequent discussion with Ted Koppel, "Nightline's" host, and Floyd Abrams, a prominent First Amendment attorney (both of whom rejected his bigotry), Black tried to portray himself as reasonable. "You may consider my views dangerous, but so were those of the Founding Fathers, who were considered dangerous," he claimed. "In fact, their views...weren't that much different from my own." Later in the discussion, Black declared that "Fifty, 60, 70 years ago, what I'm saying was part of the mainstream." He claimed a four-fold increase in visitors to his site during the days that followed the broadcast. Perhaps emboldened by this jump in traffic, Black has since picked up the pace of his online activities.

Some of Black's recent efforts have involved the expansion of *Stormfront*: enlarging its collection of links, adding an interactive chat room, and housing additional racist Web sites. One of these sites, *Our Legacy of Truth*, offers the text of works such as "Proof of Negro Inferiority" by Alexander Winchell and Adolf Hitler's *Mein Kampf*, as well as Willie Martin's "1001 Quotes By and About Jews." This pernicious compendium of quotations strings together mistranslated remarks made by Jews, statements of well-known non-Jews taken out of context, and the ravings of anti-Semites, so as to give readers the impression that

Stormfront has served as a veritable supermarket of online hate, stocking its shelves with many forms of anti-Semitism and racism.

Jews are constantly striving for global control. Another site now housed by Black, *White Singles*, serves as a free

Jew Watch organizes its anti-Semitic materials much in the same way a popular Web directory might group more benign information.

dating service for white supremacists. "Women and men listed on WS [*White Singles*] are heterosexual, white gentiles only," its Home Page declares. Well over 200 men and women have registered for this service, many of them submitting pictures of themselves for viewing by prospective mates. A third new site at *Stormfront, White Nationalist News*

Agency (NNA), posts the text of articles from the Associated Press and other reputable news sources, seemingly without legal permission. Attached to these articles are the racist and anti-Semitic comments of Vincent Breeding, NNA editor and National Alliance activist of Tampa, Florida. Clickable, colorful advertisements for the sites of the National Alliance and Holocaust denier Ernst Zündel have also appeared at the NNA site.

Beyond his additions to *Stormfront*, Black has begun to help other white supremacists by hosting their sites without publicly admitting that he is doing so. Unlike sites such as *The Truth at Last* or *White Nationalist News Agency*, which are housed by Black and are in effect part of *Stormfront*, it is not readily apparent that he services these other sites.

Adrian Edward Marlow of Suisun City, California, maintains one of these sites, *White Pride World Wide*.¹⁰ In fact, Marlow owns Black's Web server, the computer that contains his Web site and makes it available to Internet users. Black rents this server from Marlow and controls it electronically from a remote location: his home in West Palm Beach, Florida.¹¹ Marlow also uses his own server to co-host white supremacist sites with Don Black.

Not surprisingly, *White Pride World Wide* is advertised on

Stormfront and links to the mailing lists and chat room at Black's site. The rest of the site reflects Black's values as well: it includes "1001 Quotes By and About Jews," Madison Grant's racist tract *The Passing of the Great Race* and transcriptions of Louis Beam's speeches. Like *Stormfront*, White Pride World Wide also houses other racist Web sites, such as *Verboten* (a German-language extremist site) and *women.wpww.com* (a site created by and for white supremacist women).

Black hosts a site named *Blitzcast*, which *Stormfront* and *White Pride World Wide* recommend for those seeking online, racist audio "broadcasts." Using free audio software easily downloadable from the Web, visitors to *Blitzcast* can listen to the speeches of American Nazi Party founder George Lincoln Rockwell, the weekly radio addresses of National Alliance leader William Pierce, and the ravings of anti-Semitic Jew Benjamin Freedman. Also appearing at *Blitzcast* is Frank Weltner, who uses the pseudonym "Von Goldstein Mohammed" and runs *Jew Watch*, yet another site hosted by Black.¹²

Jew Watch organizes its anti-Semitic materials much in the same way a popular Web directory might group more benign information. Weltner presents accusations that Jews were behind the terrors caused by Russia's Communist regime in "Jews, Communism, and The Job of Killing Off the USSR's Christians." "Jewish Genocides Today and Yesterday" describes an alleged Jewish plan to deport non-Jews from the U.S. in 1946. "90% of All United States News-papers Are Owned and Run by Jews" repeats the oft-heard charge that Jews run the media, and "The Rothschild Internationalist-Zionist- Banking-One World Order Family" claims that Jews control the world of finance. Adolf Hitler's writings, transcripts of Father Charles Coughlin's anti-Semitic radio broadcasts, and the text of Henry Ford Sr.'s bigoted *International Jew* are all available at *Jew Watch* as well.

A subtler, though equally virulent anti-Semitism pervades the *Bamboo Delight* Web site. Hosted by Black, the site hides downloadable anti-Semitic and racist computer programs behind the false front of a company selling "Tai Chi Chuan Chinese Exercise" materials. Looking past "Asian Health Philosophy" items such as the "Nine

Treasure Exercises of Ancient China" videotape and the "Skinny Buddha Weight Loss Method" pamphlet, Web surfers find the downloadable computer programs "Jew Rats," "Police Patriots," "ZOG" and "Talmud." These programs are interactive in the same way that Web pages are interactive: users "click through" their contents, viewing various pages filled with text and graphics. "Jew Rats" is a multi-panel cartoon that depicts Jews as rats that kill Christians and encourage integration. Blacks are depicted as sub-human gorillas. "ZOG" contains the complete text of the "classic" anti-Semitic forgery *The Protocols of the Elders of Zion* along with dozens of other documents that claim knowledge of Jewish plans for world domination.

When Marlow created Web sites at more than ten domain names that resembled the names of major daily newspapers, another misleading Web venture involving Black garnered attention. In October 1998, Marlow linked these sites directly to *Stormfront*. Consequently, Web users looking for news about Philadelphia at "philadelphiainquirer.com," for example, ended up visiting Don Black's site, not the *Philadelphia Inquirer* Home Page (which is located at phillynews.com). Other newspapers affected included the *Pittsburgh Post-Gazette*, the *Chicago Sun-Times*, the *Atlanta Constitution*, and the *London Telegraph*.

As Black's site has grown and he has aggressively continued to promote it, an increasing number of Web users have been visiting *Stormfront*. Black told the Associated Press that the number of contacts to *Stormfront* doubled during the domain name incident, to 2,000 per day. According to Black, Web surfers have accessed *Stormfront* more than a million times since its debut.

Web users visiting *Stormfront* right now will likely find a bold advertisement in the lower left-hand corner of their screens. By clicking on it, they arrive at the Web site for perhaps America's best-known and most politically active racist: Black's mentor, David Duke.

Next: David Duke

⁷ *Stormfront* Home Page, retrieved October 1998

⁸ "Interview: Kirk Lyons of CAUSE Foundation," from the *Stormfront* Web site, retrieved October 1998

⁹ Eustace Mullins, "J'accuse," from the *Stormfront* Web site, retrieved October 1998

¹⁰ "Final Consent Judgment and Injunction Against A.E. Marlow," United States District Court Eastern District of Missouri, filed November 3, 1998

¹¹ "Final Consent Judgment and Injunction Against Stormfront, Inc. and Don Black (A/K/A Stephen Don Black)," United States District Court Eastern District of Missouri, filed November 3, 1998

¹² "Final Consent Judgment and Injunction Against Frank Weltner, Internet Education and Von Goldstein Mohammed," United States District Court Eastern District of Missouri, filed October 30, 1998

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED]

CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: WHITE NATIONALISTS & ASSOCIATED HATE GROUPS & SYMBOLS

On 25 Jun 02, [REDACTED] was interviewed regarding her involvement with a YAHOO club called the [REDACTED]. During this interview, [REDACTED] admitted starting and subsequently shutting down the [REDACTED] site. Prior to the deactivation, Reporting Agent (RA) was able to obtain a general YAHOO search match, which listed the [REDACTED] as an existing YAHOO club, Enclosure (1) pertains. At the time, RA was unable to access the club itself due to online restrictions. On 02 Jul 02, digital photographs were taken of [REDACTED] and tattoos located in various areas on her person. In particular, a picture was taken of a tattoo located on [REDACTED]. A printout of this picture is attached as Enclosure (2) pertains. This tattoo is described as a [REDACTED]. [REDACTED] Research on the meaning of this tattoo and its association with White Nationalist organizations provided the following information.

According to the Southern Poverty Law Center (SPLC), "white supremacists and other extremists have long been fond of signs, symbols, logos and emblems, the meanings of which are not always obvious to the uninformed observer." The SPLC is a nonprofit organization that is internationally known for its tolerance education program, its legal victories against white supremacist groups and its tracking of hate groups. A list of various hate symbols can be found on the SPLC's home page (www.splcenter.org). Enclosure (3) pertains. In particular, this list contains a picture of the tattoo located on [REDACTED].

[REDACTED] According to the SPLC, this tattoo is called a [REDACTED].

[REDACTED]

A number of articles located on the Stormfront website were written by a frequently cited WN author, who uses the pen name [REDACTED]. In one of these articles, [REDACTED] defines White Nationalism as "the idea that Whites may need to create a separate nation as a means of defending themselves...to avoid exploitation". [REDACTED] goes on to explain that there are currently two options advocated to create this separate nation. The first one is called the **Secession Option**. This option advocates the creation of a breakaway nation of whites, "as a vehicle for escaping liberalism and its assorted multicultural attacks on Americans of European ancestry". Under this option, [REDACTED] advocates "that a democratic majority within the breakaway nation should be given the power to expel individuals based on hair, eye or skin color". The second option offered by [REDACTED] is called the **Ethnic Cleansing Option**. This option advocates taking political control of the country and expelling the "liberal multiculturalists and their racial allies". Another article posted by [REDACTED] on the Stormfront link is called the "**White Nationalism FAQ**" (Frequently Asked Questions). This article contains a list of questions and answers regarding white nationalism, Enclosure (7) pertains. One particular FAQ question

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

asks "If life in America is so bad for Whites why don't you just move back to Europe?" The WN response to this question is: "We are a majority. We do not have to move back. We can resolve to defend ourselves against this onslaught. We have the option of peacefully ceding lands already inhabited by non-Whites to separate non-White nations. We would save money, and could restore our civil liberties and free ourselves from constant threats of violence by doing so." (b)(6), (b)(7)(C) this FAQ article contains an image of the (b)(6), (b)(7)(C) tattoo, which is also located on (b)(6), (b)(7)(C)

In addition to (b)(6), (b)(7)(C) articles, Stormfront provides a direct link to the **Aryan Nations and Church of the Creator** (listed as Neo-Nazi Hate Groups in the SPLC's 2002 report), **Resistance Records** (listed as a Hate Site in the SPLC's 2002 report) and **David Duke's homepage**, Enclosure (8) pertains. David Duke is the former National Director of the Knights of the Ku Klux Klan (KKK) and the current President of the European-American Unity & Rights Organization (listed as a Hate Group in the SPLC's 2002 report). David Duke's homepage incorporates the Celtic Cross symbol, identical to the one located on (b)(6), (b)(7)(C) hip. The Celtic Cross symbol is also used as part of the overall club symbol for the **National Skinhead Front** (listed as a Racist Skinhead group in the SPLC's 2002 report) and the **Aryan Unity**, Enclosures (9) and (10) pertains. According to its homepage, the Aryan Unity was formed to create co-operation and unity between White Nationalist groups worldwide. Regarding the Celtic Cross, the Anti-Defamation League also states that it is one of the most popular symbols for Neo-Nazis and White Supremacists, Enclosure (11) pertains.

In addition to site links, Stormfront's WN Community board posts a variety of information for individuals accessing the Stormfront site. Under its "Activism" listing, Stormfront posts information on WN demonstrations, rallies, conferences, talk shows and media interviews. A review of the advertised events disclosed a message regarding the 1st Annual White Pride Fest, Enclosure (12) pertains. Enclosure (12) notes that the Church of the National Knights of the Ku Klux Klan will be sponsoring the festival and that

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

(b)(6), (b)(7)(C) Stormfront's community board also contains a message encouraging others to join YAHOO Groups and MSN Communities to post literature and selected links (such as www.davidduke.org), as a way of promoting white nationalism on the internet.

During her 25Jun02 interview, (b)(6), (b)(7)(C) said she chose the (b)(6), (b)(7)(C) club name based on suggestions from others online as well as her own understanding of what the specific words meant. For additional information on White Nationalism, see Enclosure (13). This enclosure, titled "White Nationalist Women" contains one example of the philosophy and ideologies advocated by White Nationalists. In particular, it states: "We BELIEVE that Adolf Hitler was the gift of an inscrutable Providence to the world on the brink of Jewish-Bolshevik catastrophe, and that only the blazing spirit of this heroic man can give us the strength and inspiration to rise, like the early Christians, from the depths of persecution and hatred, to bring the world a new birth of radiant idealism, realistic peace, international order, and social justice for all men."

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DOD-NAVY-20-1134-A-000294

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE:

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

CCN:

16APR02-HIHN-0142-3ANA

ENCLOSURES

- (1) YAHOO Clubs Search/23Jun02
- (2) Digital Photo of (b)(6), (b)(7)(C) tattoo
- (3) Southern Poverty Law Center/22Aug02
- (4) STORMFRONT White Nationalist Resource Page/28Aug02
- (5) STORMFRONT White Nationalist Graphics/28Jun02
- (6) STORMFRONT White Nationalist Links/28Aug02
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- (12) STORMFRONT White Nationalist Community Board
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Reported By:

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

Office:

NCISFO Pearl Harbor, HI

PAGE 3 OF 3

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Pages 208 through 209 redacted for the following reasons:

(b)(6), (b)(7)(C): Page (208), Enclosure (1) - Club search
(b)(6), (b)(7)(C): Page (209), Enclosure (2) - Photograph

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Symbols of Hate

White supremacists and other extremists have long been fond of signs, symbols, logos and emblems, the meanings of which are not always obvious to the uninformed observer. Reproduced here are some of the most popular symbols in current use on World Wide Web pages or in extremist publications. A brief explanation of each is included.

Ku Klux Klan Blood Drop

The blood drop is one of the Ku Klux Klan's best-known symbols. For Klan members, the drop represents the blood that Jesus Christ shed on the cross as a sacrifice for the White race.



The Night Rider

This depiction of the traditional robed Klansman on horseback signifies the Ku Klux Klan. Night riders originated in Ohio in the 1920s as a group of black-robed Klan terrorists who specialized in violent attacks on Blacks and others.

ZOG

ZOG stands for Zionist Occupied Government, a phrase used by anti-Semitic and White supremacist groups to denote the federal government. These groups believe the government is secretly controlled by Jews.



Nazi Swastika

Adopted in 1935 as the official emblem of Germany's Nazi Party, the swastika is now widely used by neo-Nazi, Skinhead and other White supremacist groups. Dozens of variations on the swastika are common.



WAR Skins

This logo incorporating a skull and crossbones is used by the Skinhead followers of the neo-Nazi group White Aryan Resistance (W.A.R.).

Celtic Cross

Originally a symbol for the Celts of ancient Ireland and Scotland, the Celtic cross has been adopted by many American White supremacist groups. In modern times, it was first used by the far-right National Front in England.



Thunderbolt

A Nazi symbol signifying the Schutzstaffel (SS), the elite military arm of Adolf Hitler's Third Reich. The SS supervised Nazi Germany's network of death camps.



Alliance

Life Rune

This is the official symbol of the neo-Nazi National Alliance, based in Hillsboro, W. Va. Originally, it was a character from a Runic alphabet which signified life, creation, birth, rebirth and renewal. Several Runic alphabets were used by the Germanic peoples between the 3rd and 13th centuries.

White Pride World Wide

Some groups have incorporated this White supremacist slogan into the Celtic cross.

W. A. R. Swastika

The symbol used by the neo-Nazi group White Aryan Resistance (W.A.R.) incorporates the California-based group's acronym into a Nazi swastika.



Aryan Nations

This symbol is used by the neo-Nazi Aryan Nations, based in Hayden Lake, Idaho.



Crossed Hammer
Crossed hammers signify the many Skinhead groups that use the word



"hammer" as part of their names. Such groups exist in Australia, Europe and the United States, and many incorporate the crossed hammers into their own symbols.

Three-Bladed Swastika

This is a variation of the traditional swastika of Nazi Germany that is popular among some Skinhead and other White supremacist groups. It also has been used by some South African extremist groups.



Skinhead Skull and Crossbones

Many Skinhead groups use variations of this symbol, which incorporates the Celtic cross into a skull and crossbones.

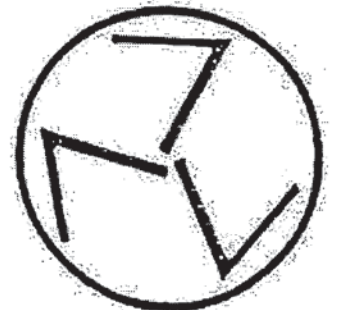
14 Words

Shorthand for a slogan coined by David Lane, an imprisoned member of the Order, or Silent Brotherhood: "We must secure the existence of our people and a future for White children." The Order was a revolutionary neo-Nazi group responsible for the theft of millions of dollars in armored car heists and the murder of a Jewish radio talk show host in the 1980s.



88

This number, widely used by neo-Nazis and others, **WE MUST SECURE THE EXISTENCE OF OUR PEOPLE AND A FUTURE FOR WHITE CHILDREN. - 14 WORDS**



so the abbreviation H.H. is translated as 88.

is shorthand for "Heil Hitler." H is the eighth letter of the alphabet, and

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<http://www.splcenter.org/intelligenceproject/ip-hatesymbols.html>

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Stormfront.org



White Nationalist Resource Page

Stormfront is a resource for those courageous men and women fighting to preserve their White Western culture, ideals and freedom of speech and association – a forum for planning strategies and forming political and social groups to ensure victory.

Quote of the week:

"They that can give up essential liberty to obtain a little temporary safety deserve neither liberty nor safety."

Benjamin Franklin, Historical Review of Pennsylvania, 1759.

Previous Quotes

This site last updated Tuesday, 25-Jun-2002 11:22:18 EDT.

Local time in West Palm Beach, Florida is Friday, 28-Jun-2002 18:21:47 EDT.

AMERICAN OVERSIGHT Visit our new links portal for the most extensive directory of proWhite websites on

<http://www.stormfront.org/defaultf.shtml>

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ENCLOSURE (4)

8/28/0

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White Nationalist graphics

Click on any image to see a bigger and better (JPEG) version of it on white background.



ENCLOSURE (5)



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ENCLOSURE (b)

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Zündelsite: German Language
National Party
Alleanza Nazionale
Canadian Freedom Site
International Third Position
Vlaams Blok

Holocaust Revisionists

Campaign for Radical Truth in History
Arthur R. Butz Homepage
Committee for Open Debate On the Holocaust
Revisionist Productions
The Zündelsite

Skinheads and WP Music

Tri-State Terror Records
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Resistance Records
Skin-NET WP Skinheads
Church of the Creator

Anti-Nationalists

Anti-Defamation League
The Nizkor Project
Simon Wiesenthal Centre

The Occidental Pan-Aryan Crusader
Send link suggestions to crusader@crusader.net.



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White Nationalism FAQ

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

Q. What is White Nationalism?

A. The idea that Whites may need to create a separate nation as a means of defending themselves.

Q. Do White Nationalists feel they are superior to other races?

A. No. The desire of White Nationalists to form their own nation has nothing to do with superiority or inferiority.

Q. Do White Nationalists seek to dominate other races?

A. Not at all. In fact, formation of a White nation removes any possibility of White dominance of other races, as well as the plausibility of the accusation that Whites wish to dominate others.

Q. Do White Nationalists seek to insulate themselves from competition from other races?

A. No. A separate White nation would establish a policy of free trade with its new neighbors. Labor markets are global, and the formation of a White nation would not protect Whites from economic competition.

Q. Well if White Nationalists don't feel superior, don't want to dominate others, and don't seek protection from competition, then why would they want a separate nation?

A. To avoid exploitation.

Q. Exploitation? This is rich! So how is it that Whites are exploited?

A. It is a long list. Burdensome racial preference schemes in hiring, racial preference schemes in university admissions, racial preference schemes in government contracting and small business loans. Beyond quotas there is the denial of rights of free speech and of due process to Whites who are critical of these governmental policies. We have special punishments for assaults committed by Whites if the motives might be racial. In addition, Whites pay a proportion of the costs of the welfare state that is disproportionate to what they receive in benefits.

But the most exploitative aspect of the situation is that neither the racial quotas, the business preferences, the loss of freedom of speech, nor the disproportionate contributions to the welfare state have managed to sate the appetites of non-Whites living in the United States.

The more Whites sacrifice, the more non-Whites demand. Many Whites are beginning to believe that no amount of tribute, other than mass suicide, would satisfy the non-White demands.

If our presence stirs up that much hatred in the hearts of non-Whites, then the only sensible course of action is to separate ourselves from them.

Q. You claim that non-Whites are the aggressors and haters in race relations. Aren't you afraid that most Whites will think this is ridiculous?

A. Not in the slightest. For the past 30 years most Whites have taken part in a mass migration or "White flight" away from neighborhoods inhabited by non-Whites. Aggressors don't flee. For example, on a per-capita basis, Blacks are 49 times more likely to assault a White than a White is to assault a Black. Assaults by Whites against Blacks are approximately 40 times scarcer than they would be if races were randomly mixed and assault rates did not vary by race. The best measure of racism is the number of noneconomically motivated attacks. White score low in this regard, non-Whites high.



The fact is that non-Whites are clamoring to enter this country in droves. Whites are fleeing en masse to formerly uninhabited areas to escape these new arrivals.

Q. But how can Whites be exploited when it is Whites who have enacted these racial preferences, the taxation, the welfare payments and set immigration quotas?

A. Excellent question! It is true that Whites are exploited by their fellow Whites. In fact, we do not expect any resistance by non-Whites to the formation of a separate nation. We expect White integrationist elites to resist. They are the ones who have a great deal to lose.

Q. If life in America is so bad for Whites why don't you just move back to Europe?

A. We are a majority. We do not have to move back. We can resolve to defend ourselves against this onslaught. We have the option of peacefully ceding lands already inhabited by non-Whites to separate non-White nations. We would save money, and could restore our civil liberties and free ourselves from constant threats of violence by so doing.

Q. What would your separate state look like?

A. The truth is we don't know yet. Our separate state would follow the geographic outlines of White flight. The model for this state would be the modern gerrymander created by the Voting Rights Act to create majority non-White congressional districts. We would simply cede these to a separate nation. The mechanics of this process will be explained more fully later in a post entitled "sweating the details."

Q. Would all Whites be welcome in your separate state?

A. Absolutely. There would be no restriction by country of origin, and no genetic tests, skin color or hair color tests or any nonsense like that. The only restriction would be that those who would wish to recreate the present system by importing non-Whites and then encouraging their hostility would not be welcome. They would have to remain in or move to the lands ceded to the non-Whites.

Q. You are proposing that inclusion and exclusion be based on ideology and feelings. Won't your act of nation splitting turn into a witch hunt?

A. For White liberals it is definitely going to feel like a witch hunt! When the time comes, those who are guilty of "integrationism" should do the sensible thing and flee. It will spare us all a lot of pain.

Q. Is this White nation something that you intend to pursue right away?

A. No. The White nation is, by most accounts, about 20 years off. When the rest of the U.S. begins to look like Southern California it will happen more or less automatically, without much of a push from us.

Q. Why do you use the term "European-American?"

A. All Whites are descended from European immigrants, and we are not actually "White." The term European-American has political significance for two reasons. First, it recognizes that most people in the U.S. of European extraction have intermarried to such an extent that it is no longer possible to identify American Whites as "Irish" or "German" or "Italian." But more important, use of the term "European-American" is intended to recognize that White elites in the United States have exploited differences based on religion and European national origin to divide European-Americans, with the intention of rendering us unable to defend ourselves against non-White demands.

Q. What is White separatism?

A. White separatists will agree on most points with a White Nationalist, except that he may not see a need to establish a separate nation within the present territorial boundaries of the U.S.


Q. What is a White supremacist?

A. That is a White who wishes to subjugate other races by force, ordinarily by military conquest. White supremacists are very rare in 1997, and there is no visible trend or base of support which would allow them to carry such a political program into effect.

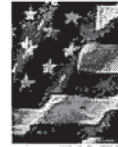
Other articles by (b)(6), (b)(7)(C) can be found in Stormfront's Library of Texts.



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David Duke Radio Report An open letter to the FBI

By David Duke
Broadcast for 06/05/2002
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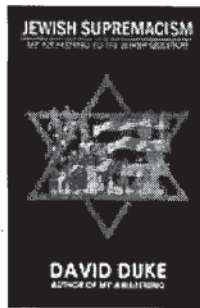
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New book release by David Duke

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Terrorism, Israel and American Foreign Policy

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How Israeli Terrorism and American Treason Caused the Sept 11 Attacks.

The internet had many claims that 4,000 Israelis "did not show up for work," after the September attacks. The problem was that the sources for these claims were all from the Arabic media, and the mainstream press dismissed the concept of early warning for Israelis as ridiculous. On the surface it would seem ridiculous, but when you begin to put the facts together, there seems to be ample reason for suspicion that the Mossad had foreknowledge and warned some Israelis, while they murderously let the attack proceed against America!
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ENCLOSURE (8)

000221

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ADL Authored Bill S625 Will Outlaw Politically Incorrect Speech and Target Christians.
 "Anti-hate" legislation, now becoming law in European countries, Canada, and the US is touted as a sincere effort to end bias-motivated violent crime and prejudice against minorities. In reality, such laws, when put into practice in countries such as Canada, only end free speech. Freedom of criticism and expression are stifled. [More>>](#)



Anti-Hate Laws Explained: The History and Future of Anti-Hate Legislation.

EURO Hate Crime Action Report 2002

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National Skinhead Front

We do not condone illegal activities. We are an organization that is based on legal activism. Do not expect us to bow down and die on our knees, we will defend our race!!!

WE DO NOT DO ANY TYPE OF DRUGS!!! AND DO NOT TOLERATE ANY MEMBERS ON THEM!!!

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We are skinheads fed up with the state of our movement and the lack of true leadership. We have stood idly by and watched as our government has taken our rights, raped us of our freedom, and concentrated every effort on destroying our Aryan culture and heritage. Many of us have been the lone voice of reason for over a decade, as we warned others of what was to come. Very few chose to listen.

How much more can you take? Are you willing to sit and watch as our blood line is slowly being erased by these Zionists? Are you willing to tell your children and grandchildren that you remember a time when it was not a crime to be proud of who you are and your heritage?! Are you happy sending your kids to school, that is infested with Negroes, illegals and Jews? Will you be happy when they come pounding on your door, trying to take what you have worked for? Maybe you will be happy living next door to these intolerable thugs, as they infest your neighborhood with crime, drugs and rape?!!!

You all need to remember, for every one of their children that is born, that is one more link in the chain that binds our freedom and one less hope for our future. These people seek nothing more than to destroy our culture and replace it with theirs, plain and simple!!!

Are you comfortable watching the end of our race?!!! We are not!

Stand with us now and we can win this struggle!!!



UPDATES:

7.6.02 - Moved from Odinsrage to the NSF domain. Changed the layout. The menu is now at the top of your screen.

Several Chapters have been added/edited/deleted so please check with that.

As always, please report all broken links to the **WebMistress**. Thank you. 14/88







"The reason men are silenced is not because they speak falsely, but because they speak the truth. This is because if men speak falsehoods, their own words can be used against them; while if they speak truly, there is nothing which can be used against them - except force."

John Bryant

Aryan Unity has been formed to create co-operation and unity between White Nationalist groups worldwide.

Aryan Unity publishes a regular e-zine on all aspects of the struggle and with particular stress on Aryan history and traditions.

If you would like to be included on our FREE subscription list then just send an e-mail with the word SUBSCRIBE to us at: aryanunity14@hotmail.com

If you wish your organisation to be linked to Aryan Unity then please e-mail us.

Our goal is a linked network of White Nationalist groups all over the globe who can support each other and co-operate.

One day we hope to organise a regular annual Aryan Unity conference at which representatives from all White Nationalist organisations from all over the world would be welcome.

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Hate On Display: A Visual Database of Extremist Symbols, Logos and Tattoos

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Celtic Cross



Symbol Type	General Racist Symbol
Also Known As	"Odin's Cross"
Traditional Use/Origins	The symbol for the Celts of ancient Ireland and Scotland; also used as a Christian symbol
Hate Group/Extremist Organization	Neo-Nazis, White Supremacists
Extremist Meaning or Representation	International white pride
Background/History	This is one of the most popular symbols for neo-Nazis and white supremacists. First popularized by the Ku Klux Klan, the symbol was later adopted by the National Front in England and other racists such as Don Black on his Web site, Stormfront, and the racist band Skrewdriver to represent international "white pride." It is also known as Odin's Cross. It is important to note that the Celtic Cross is used widely today in many mainstream and cultural contexts.

	No one should assume that a Celtic Cross, divorced from other trappings of extremism, automatically denotes use as a hate symbol.
ADL Links to Related Information	Stormfront symbol

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Stormfront White Nationalist Community > Activism > Events > White Pride Festival 8/2-8/4, Osceola, IN

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new thread

post reply

(b)(6), (b)(7)(C)
Forum Member

White Pride Festival 8/2-8/4, Osceola, IN

Registered: Jul 2002
Location: right behind you...
Posts: 29

This was posted at a pro-White Yahoo group. Come if you can- I'll be there, so it will be big fun!

Oh yeah: the contact is DfendroftheCross@aol.com

INDIANA WHITE PRIDE FESTIVAL
August 2, 3, & 4, 2002

The Church of the National Knights of the Ku Klux Klan in Osceola, Indiana is sponsoring a White Pride Festival. This will be an annual event held every summer in the state of Indiana.

The following bands are scheduled to play. Fueled by Hate, Definite Hate, SS187, and Defenders Of The Faith. More will be added soon. If your band would like to play, send us a demo tape. E-mail us for more information at (b)(6), (b)(7)(C)

There will also be a Strong man and woman contest and we will be having the highlander games, activities and contest for the children. \$20 to enter, the winners take 1\2 the contest proceeds, all fighting is to be done in the RING, no other fighting is allowed on the grounds!! Tattoo booths will be set up the entire weekend. The Outlaw Hammerskins will be doing security for this year's festival.

We will also have guest speakers. Some of them include: (b)(6), (b)(7)(C) Rev. (b)(6), (b)(7)(C) - Imperial Wizard National Knights of the Ku Klux Klan, (b)(6), (b)(7)(C) - Imperial Wizard Imperial Klans Of America, Rev. (b)(6), (b)(7)(C) Grand Dragon of Indiana (b)(6), (b)(7)(C) from the SS Action Group, and more to be added soon. Keep in contact for updates.

We will also have (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) This will be a truly exciting experience you don't want to miss! Aryan Unity comment - we would ask that you also get someone to sing the British National Anthem or an Ulster Loyalist song if this is the case!)

Camp sites are available on the grounds free of charge. For those who do not want to camp out, there are many motels and hotels in the area.

There will be food served on the grounds. Hamburgers, all beef hot dogs, and brauts will be sold. Breakfast will be served on Saturday & Sunday mornings, and will include eggs, bacon, toast, and biscuits & gravy.

Absolutely no fighting, unless in the ring, if you are caught fighting, you are an automatic paying contestant in the toughman contest and you can settle your problems in the ring! If that solution is not good enough for you, then you will be escorted off

ENCLOSURE (12)

the grounds.

No drugs, No weapons (knives, guns, ballbats, mace, etc..) You may bring your own booze, but NO GLASS containers. All must follow the rules set by the O.H.S. & KKK security personal. No leaving the rally grounds drunk, unless you have a sober driver. Breathalizers will be used.

We have lost too many brothers already and the local pigs will be out in force.

Tickets are a \$25 donation per person at the gate to cover the cost of bringing in the bands, the band's equipment, port-a-johns, and many other costs. For advance tickets or more information call

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

Motels in the area:

- Days Inn 1 800 329-7466
- Quality Inn 1 800 228-5151
- Super 8 1 574 247-0888
- Ramada Inn 1 888 848-2020
- Econo Lodge 1 800 424-4777
- Best Western 1 800 528-1234

The National Knights P.O. Box 4731, South Bend, IN.

We must secure the existence of our people and a future for White children.

[Report this post to a moderator](#) | IP: Logged

07-11-2002 03:57 AM

[profile](#) [pm](#) [search](#) [buddy](#)

[edit](#) [quote](#)

(b)(6), (b)(7)(C)
Forum Member



Registered: Mar 2002
Location: baltimore MD
Posts: 14

My understanding is that Definate Hate will not be playing.

[Report this post to a moderator](#) | IP: Logged

07-12-2002 02:01 AM

[profile](#) [pm](#) [search](#) [buddy](#)

[edit](#) [quote](#)

(b)(6), (b)(7)(C)
Forum Member



Registered: Jun 2002
Location: Pennsylvania,USA
Posts: 31

Hope everyone has a good time. It sounds like fun. I most likely am not going to make it out for that one. It seems like there is a line split down the middle between alliances. I know people in all those orgs. listed. We should all support any white event regardless of the rockstars who show up to play. (b)(6), (b)(7)(C) I met you and you seem cool but your HSN and don't agree with this fest because OHS will be there. I met some OHS guy's also and (b)(6), (b)(7)(C) is totally cool with me. It is so silly that people knock anothers attempt at unity. Not saying your knocking it (b)(6), (b)(7)(C) but the Definite Hate thing was fishy. I support both of the Hammer groups and don't take sides on either issue. I know we will never all get along like one big family and there will always be squabbles. I say good luck to all whether it's the Indy show or the D.C Rally or whatever. Being in the N.A. the D.C. show is my top priority and the HSN is there. Thats cool with me, I'll fight side by side with any Skin Brother. Cheers to all

groups!   

[Report this post to a moderator](#) | IP: Logged

07-15-2002 04:26 AM

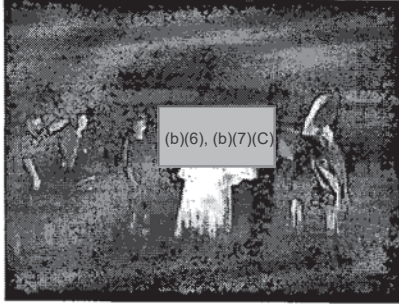
[profile](#) [pm](#) [www](#) [search](#) [buddy](#)

[edit](#) [quote](#)

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



Registered: Dec 2001
Location: Honolulu
Posts: 2209



Channel 16 in South Bend, Indiana has the story!
http://www.wndu.com/news/072002/news_15418.php

quote:

Osceola: KKK will host first White Pride Fest

The Klan house is getting ready for its first annual White Pride Fest.

Last Updated: 07/30/2002 10:58 pm

This coming weekend the KKK in Osceola will host its first White Pride Fest. The KKK believes people will flock to Michiana from all over the country for the event. Also this weekend a peaceful demonstration to protest hate at Bethel College. Police have made plans for this weekend. Area agencies will work together just in case there is any kind of trouble. So how many people will attend this White Pride Fest? Police say the estimates vary.

The Klan house is getting ready for its first annual White Pride Fest, a party that will most likely include cross burnings. **The Klan's website claims bands spewing hate will show up as well as guest speakers like Matt Hale, one of the biggest power brokers in the White Supremacist Movement.**

Police insist they are treating the Klan the way they would treat any other group. For any event that is going to attract any sizable crowd this would any school event any 4-H event any time there is a large number of people there are certain public safety concerns that come up very similar to planning for any other short-term event," said (b)(6), (b)(7)(C)

Police say some neighbors have elected to spend the weekend elsewhere. We hear families with young children don't want their kids exposed to any of this, but some neighbors will stay. **Also keep in mind one more time a peaceful protest to celebrate diversity in our community.** That's from 12:00-3:00pm at Bethel College.

Report this post to a moderator | IP: Logged

07-31-2002 07:56 AM

profile pm search buddy

edit quote

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

Forum Member

white pride fest

If anyone need a ride to this send me an email, and we can try to figure something out, i am in the southern part of IN. so i will have a ways to go up north.

Report this post to a moderator | IP: Logged

Registered: Jun 2002
Location: currently southern in.
Posts: 7

profile pm search buddy

edit quote

07-31-2002 03:08 PM



DOD-NAVY-20-1134-A-000317

(b)(6), (b)(7)(C)
Forum Member

mistakes

needs and aways
I was in a hurry guys!!!

[Report this post to a moderator](#) | IP: [Logged](#)

Registered: Jun 2002
Location: currently southern in.
Posts: 7

07-31-2002 04:54 PM

profile pm search buddy

edit quote

All times are GMT. The time now is 05:25 AM.

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NATIONAL SOCIALISM

OdinsRage
TOP
 25 users



White Nationalist Women

This is a White Nationalist Organization for women, an independent

ENCLOSURE (13)

AMERICAN
 OVERSIGHT

DOD-NAVY-20-1134-A-000319

<http://members.odinsrage.com/wfslc/>

000232

8/22/02

National Socialist organization.

"Just as the folkish state must some day devote the highest attention to the training of the will and force of decision, it must from an early age implant joy in responsibility and courage for confession in the hearts of youth."

-Adolf Hitler, Mein Kampf

The Fundamental Statement of the Modern National Socialist World View

The Cotwolds Declaration of 1962

I. WE BELIEVE that an honest man can never be happy in a naked scramble for material gain and comfort, without any goal which he believes is greater than himself, and for which he is willing to sacrifice his own egotism. This goal was formerly provided by fundamentalist religions, but science and subversion have so weakened all traditional religions, and given man such an unwarranted, short-sighted conceit of his "power over Nature", that he has in effect become his own God. He is spiritually lost, even if he will not admit it. We believe that the only realistic goal which can still lift man out of his present unhappy selfishness and into

the radiance of self-sacrificing idealism is the upward struggle of his race, the fight for the common good of his people. II. WE BELIEVE that society can function successfully, and therefore happily, only as an ORGANISM; that all parts benefit when each part performs the function for which it is best suited to produce a unified, single-purposed whole, which is then capable of out-performing any single part, the whole thus vastly increasing the powers of all the cooperating parts and the parts, therefore, subordinating a portion of their individual freedom to the whole; that the whole perishes and all of the parts suffer whenever one part fails to perform its own function, usurps or interferes with the function of another part, or like a cancer devours all the nourishment and grows wildly and selfishly out of all proportion to its task---which latter is exactly the effect on society of the parasitic Jews and their Marxism. III. WE BELIEVE that man makes genuine progress only when he approaches Nature humbly, and accepts and applies her eternal laws instead of arrogantly assuming to ignore and conquer

Nature, as do the Marxists with their theories of the supremacy of environmental influence over the genetic truth of race, special laws of biological equality for humans only, and their insane denial of the primitive and fundamental human institution of private property. IV. WE BELIEVE that struggle is the vital element of all evolutionary progress and the very essence of life itself; that it is the only method whereby we have won and can maintain dominion over the other animals of the earth; that we must therefore welcome struggle as a means of testing and improving us, and that we must despise weaklings who run away from struggle. We believe that life itself is awarded by Nature only to those who fight for it and win it, not those who wish or beg for it as a "right." V. WE BELIEVE that no man is entitled to the services or the products of the labor of his fellow men unless he contributes at least an equal amount of goods or services of his own production or invention. We believe that the contribution by a member of society of nothing else but tokens called "money" is a fraud upon his

fellows, and does not excuse a man capable of honest work of his responsibility to **PRODUCE** his share. **VI. WE BELIEVE** that it is to the advantage of society to see that every honest man has freedom and opportunity to achieve his maximum potentials by preserving his health, protecting his from unforeseeable and ruinous catastrophes, educating him to capacity in the areas of his abilities, and guarding him against political and economic exploitation. **VII. WE BELIEVE** that Adolf Hitler was the gift of an inscrutable Providence to a world on the brink of Jewish-Bolshevik catastrophe, and that only the blazing spirit of this heroic man can give us the strength and inspiration to rise, like the early Christians, from the depths of persecution and hatred, to bring the world a new birth of radiant idealism, realistic peace, international order, and social justice for all men. **THESE SEVEN PRINCIPLES** are the rock of our faith. With them, we shall move the world. The political party program we adopt, based on these principles, can and will change as events and facts

change, as we discover better methods. But these seven principles are fundamental, absolute, and timeless truth. They will not change. We bind ourselves permanently and without reservation to these ideals, and the battle to establish them as the only scientific and realistic basis for human society.

What is National Socialism?

National Socialism is a world view for White People, based on the ideas and concepts of the German racial nationalist philosopher and statesman Adolf Hitler (1889-1945). National Socialism was adapted to the political and racial conditions of the United States by the late U. S. Navy Commander George Lincoln Rockwell (1918-1967). Owing to the tragic and unnecessary suffering which took place during the Second World War, and because certain powerful elements in our society to this day maintain an interest in obscuring and concealing the truth, half a century after the war's end, massive misconceptions still exist in America today about what National Socialism was

and is. The National Socialist body of belief is founded on three principles: 1. **NATURAL ORDER.** We believe that the universe is governed by natural laws. In order for Man to be happy and successful, he must first learn what these laws are and then follow them. We believe that Man is a part of the natural world and that he is in no way separate from or distinct from it. Because of this, we believe that society should be structured in accordance with the laws of Nature, and not in opposition to them as is the case today. 2. **RACIAL IDEALISM.** Racial idealism is based on the love of one's own people. It means placing the interests and the welfare of the racial community to which you belong ahead of your own personal interests and desires. As racial idealists we have no wish to harm, exploit, or persecute any other racial groups, despite a persistent media propaganda campaign of abuse and deliberate falsification to the contrary. We are only interested in protecting our own people against extinction, a fate all too likely if nothing is done about present conditions in America. We believe that all men are **NOT** created

equal. Just as every individual has his own strengths and weaknesses, so each race has certain qualities which make it different from other races. We believe that the White (or Aryan) race has the right to maintain its own biological, cultural, and political independence and integrity, and that we have the right to control our own destiny. We also believe that the White race has the right to defend itself against all physical, economic, and spiritual assaults, no matter where they come from. **3. THE UPWARD DEVELOPMENT OF THE WHITE RACE.** We want to do more than just defend our race; we want to see it improve. This can be done by encouraging a high birth rate among those sections of the White population which are the healthiest, strongest, and most intelligent. At the same time, our science should work to eliminate hereditary weaknesses and defects among our people. Our goal is that each new generation of White children will be better than the one before it.



Blood & Honour

THE INDEPENDENT VOICE OF ROCK AGAINST WHITE COWARDISM



NSKINGGIRLS

NSKINGGIRLS

OUR CAUSE SHALL NEVER TIRE...

<http://NSkinGirls.cjb.net>

the voice of **Real Aggression**

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ПРАВДА

2002-08-22 21:00

Today on FunReports.Com

In-Flight cabaret: Passenger does striptease, Finnish hounds contact hunters over mobile phones, The compatibility of social position and sex These are the headlines of the funny articles that you can read on PRAVDA.Ru"s project today FunReports.Com

2002-08-22 20:00

We are not backed by oligarchs, but we are undefeatable

What would you say to those people who set up their business by shedding other peoples blood?-

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

participation in this nightmare is great. It began when an armed conflict was provoked in Chechnya: people schemed a small-scale war to earn some money on it. What we experience now is the result of what was done over the first period of the

Chechen war. It was a crime when Chechnya was first armed and then involved into war only because some people wanted to launder dirty money More in detail...

2002-08-22 20:00

Support independent media. Support PRAVDA.Ru. PRAVDA.Ru now offers T-shirts and other items with the PRAVDA.Ru logo More in detail...

2002-08-22 19:00

The social costs of Argentinas crisis

The effect is not immediate; it takes a visitor to Buenos Aires a few hours to discern the devastating impact that Argentinas economic depression is having on that countrys social fabric. In the evening, as the hustle and bustle common to any large metropolis dies down, the signs of the crisis emerge: parents begging with their children; hungry people eating restaurant refuse; the homeless settling down for the night. In the very center of town three- and four-year-old children play little musical instruments as they beg. In the wealthier neighborhoods, nine- and ten-year-olds offer to watch ones automobile parked on the street. More in detail...

2002-08-22 19:00

American Congressman Scolded for Citing Abortion-Cancer Link

A congressman who spoke to a group of breast cancer survivors about the link between abortion and breast cancer, a tie supported by dozens of studies, is being castigated for daring to mention this reality. More in detail...

2002-08-22 19:00

Situation at Road Crossings between Russia and Finland Continues to Grow Tenser

The Russian border service yesterday began to turn back all Finnish lorries carrying timber because they exceed the 42-tonne maximum weight declared by the Russian road agency. This was revealed by the STT news agency with a link to the website of the regional head of the Timber Truck Transport Entrepreneurs, [REDACTED] More in detail...

2002-08-22 19:00

**Gazprom and SIBUR coordinate restructuring debts
Gazprom CEO [REDACTED] held a meeting with**

president of the Siberian-Ural Petrochemical and Gas Company (SIBUR) [REDACTED] and chairman of SIBUR's board of directors [REDACTED], who was also the deputy CEO of Gazprom, the press service of the gas holding reported More in detail...

2002-08-22 19:00

Centrist Duma factions insists on changes in 2003 budget draft

State Duma Centrist factions (Fatherland-All Russia, Yedinstvo (Unity), Regions of Russia and People's Deputy) insist on changes in the 2003 budget draft regarding support to the real sector of the economy and improvement of the life standard, in the first place for state employees, pensioners and military men More in detail...

2002-08-22 19:00

Gazprom To Acquire 25% Of Stroitransgaz

Gazprom has acquired a 25 percent stake in its long-time general contractor Stroitransgaz, throwing into doubt plans to create its own construction subsidiary More in detail...

2002-08-22 18:00

August 25, St.Petersburg. In memory of poet Nikolay Gumilev

A day in memory of Nikolay Gumilev will begin with the laying of wreaths on the place where the poet was shot

Nikolay Gumilev was brave in his death as he had been all his life: he did not betray friends and acquaintances to save his own life. People of that time often resorted to betrayal to save their lives More in detail...

2002-08-22 18:00

China Intends to Take an Active Part in St. Petersburg's 300th Anniversary Celebrations

China intends to take an active part in St. Petersburg's 300th anniversary celebrations. Chinese Prime Minister Zhu Rongji announced this today in a meeting with Russian Prime Minister Mikhail Kasyanov. The heads of government decided to create a sub-commission on cooperation in the sphere of tourism, and also to form a working group on cooperation in the cinema and mass media industries More in detail...

2002-08-22 18:00

Russia Plans to Export 20-30 Million Tonnes of Oil to China Each Year

Russia plans to export 20-30 million tonnes of oil to China each year. This will be made possible by the *Russia-China* oil pipeline, the construction of which was discussed today in Shanghai at a meeting between Russian Prime Minister Mikhail Kasyanov and Chinese Prime Minister Zhu Rongji More in detail...

2002-08-22 18:00

Presentation of International *Northern Sea Corridor* Project Took Place In Arkhangelsk Yesterday

The presentation of the international *Northern Sea Corridor* project took place in Arkhangelsk yesterday. The Russian side at the meeting consisted of experts from the Department of Transport and Communications and representatives of marine transport companies More in detail...

2002-08-22 18:00

**Data on Surgutneftegaz profits released
Sales profits of the Surgutneftegaz oil and gas company**

amounted to RUR31.152bn (about \$986.73m) in the first half of 2002 declining by 24 percent as compared to the corresponding period of 2001 More in detail...

2002-08-22 18:00

Blast Case Adjourned

The court case against a company that owns an oil refinery where an explosion killed two workers and injured five others has been adjourned to Oct. 21. Hub Oil Co. Ltd. faces eight criminal charges, including two counts of criminal negligence causing death in the blast that levelled the southeast Calgary plant in August

1999 More in detail...

2002-08-22 18:00

Pakistani Shell Recommended To Divide Shares

The Board of Directors of Shell Pakistan Limited (SPL) has recommended a final dividend of Rs14 per share, which together with the interim dividend of Rs4 per share declared on February 7, 2002 makes for a total distribution of Rs18 per share for the financial year ended June 30, 2002 More in detail...

2002-08-22 18:00

**Gazprom (MSE, trade session results), closing -
RUR26.77**

**The low on deals amounted to RUR26.50, the high was
RUR26.85 during today's trade session on the Moscow
Stock Exchange. The amount of stock traded reached
15,400 shares. The trade volume amounted to
RUR411,010(\$13,027).. More in detail...**

2002-08-22 18:00

RBC-Composite index (6:00 P.M., close)

**The RBC-Composite stock index was at 35.3331 points
as of 6:00 p.m., which is 0.85% higher than the opening
level of August 22, 2002. The index is calculated on the
basis of trading data coming online from MICEX,
the Moscow Stock Exchange and the Russian Trading
System from 11:00 a.m. until 6:00 p.m. More in detail...**

2002-08-22 18:00

Rosneft to build oil terminal in Far East

**The Rosneft oil company is completing the creation of
the project of a terminal in Nakhodka (the Far East of
Russia) and will start constructing it in January 2003,
Rosneft President Sergey Bogdanchikov reported**

in Yuzhno-Sakhalinsk after his trip to the Far East today. According to him, the cost of the new terminal will amount to \$92m, including hydrotechnic and land facilities More in detail...

2002-08-22 17:00

Expert comments on dollar rate dynamics
The trade on the currency market has been calm today and the dollar rate has been fluctuating in a narrow range, an expert of a commercial bank said in an interview with RBC. The trade opened at 31.59 RUR/USD and currently the tomorrow deals are made at 31.58-31.59 RUR/USD More in detail...

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nsww88@hotmail.com

004387
Bravengl.com Ltd

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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

CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: RECEIPT OF CLUB INFORMATION FROM (b)(6), (b)(7)(C)

On various dates, (b)(6), (b)(7)(C) emailed Reporting Agent (RA) and provided information on internet clubs and screen names associated with (b)(6), (b)(7)(C). That information is summarized below.

28Jun02: In addition to (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) has used the following AIM (AOL Instant Messenger) screen names: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Enclosure (1) pertains. On this same day, (b)(6), (b)(7)(C) provided information on two YAHOO clubs under which (b)(6), (b)(7)(C) (with the screen name (b)(6), (b)(7)(C)) is a listed member. These two clubs are: the Nazi Skin Head Pub and the East Coast Skinhead Girls club, Enclosures (2) and (3) pertain. These enclosures contain a copy of the club homepages and (b)(6), (b)(7)(C) profile information, which was linked to through the associated club's homepage.

01Jul02: (b)(6), (b)(7)(C) provided information on additional internet clubs in which, according to (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) is a list member, Enclosure (4) pertains. These clubs include: whitemarines, eastcoastwhitepride, White Knights, Aryangirlsclub and Thelegionofwhitedecency2. In the attached e-mail, (b)(6), (b)(7)(C) provided additional information on these clubs and the categories they were listed under. According to (b)(6), (b)(7)(C) some of these clubs were located under white pride, racialism and ku klux klan categories.

30Jun02 & 01Jul02: (b)(6), (b)(7)(C) provided RA with a link to the Aryan Girls Club's (AGC) homepage and a list of various messages posted to the site, including two messages (#62 & #63) posted by (b)(6), (b)(7)(C) on 15Oct01, under the screen name (b)(6), (b)(7)(C). Enclosures (5)-(7) pertain. The referenced messages were subsequently accessed directly through the club link, Enclosure (8) pertain. Due to printer limitations, the full text did not appear for message 63 but is contained in Enclosure (6). Message #62 is a solicitation by (b)(6), (b)(7)(C) for individuals to join her (b)(6), (b)(7)(C) YAHOO club. This message has a subject heading of: "Invite to new club!!" with the following text message: "Hi everyone...dropping in to invite anyone interested to join my club: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Just been opened a couple days ago and already I have 10 members. Trying to keep the numbers rising, so come on in!". This message is signed (b)(6), (b)(7)(C). Message #63 was also signed (b)(6), (b)(7)(C) and stated the following: "Just wondering why the founders don't go through and boot out the undesirables? I mean, this is a club for aryan girls, so there should be no niggers and such here polluting things up... *shrug* Just a thought."

Enclosures (9) and (10) contain a copy of the AGC homepage and (b)(6), (b)(7)(C) profile information. (b)(6), (b)(7)(C) profile information was linked to through the messages she posted on the AGC site. According to the AGC homepage, the club is listed under the skinhead category with a club description stating it is "For aryan girls and their supporters. 1488". The numbers 14 is a white supremacist numeric symbols that refers to the phrase "We must secure the existence of our People and a future for White Children". The number 88 is a numeric symbol used by neo-nazis and stands for HH (the 8th letter of the alphabet), meaning "Heil Hitler". The AGC homepage also contains a "Celtic Cross" symbol commonly used by white supremacists, neo-nazis and white nationalists.

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DOD-NAVY-20-1134-A-000338

EXHIBIT (10)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE:

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

CCN:

16APR02-HIHN-0142-3ANA

ENCLOSURES

- (1) E-mail from
- (2) E-mail from
- (3) E-mail from
- (4) E-mail from
- (5) E-mail from
- (6) E-mail from
- (7) E-mail from
- (8) YAHOO Gr
- (9) YAHOO Gr
- (10) YAHOO Me

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

Reported By:

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

Office:

NCISFO Pearl Harbor, HI

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WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

Pages 253 through 284 redacted for the following reasons:
------(b)(6), (b)(7)(C): Pages (253) - (284), Enclosures (1) - (10) -
emails/correspondence

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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

CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: MESSAGES POSTED ON THE (b)(6), (b)(7)(C) VARIOUS DATES

On 29 & 30 Jun 02, (b)(6), (b)(7)(C) e-mailed Reporting Agent a number of messages which had been posted to (b)(6), (b)(7)(C) YAHOO club called the (b)(6), (b)(7)(C) Enclosures (1)-(4) pertain. A review of the posted messages noted the (b)(6), (b)(7)(C) gave its members a forum to discuss white nationalist and white supremacist/white power issues, solicit activism and request and post information about extremist websites and gatherings. Some of the significant postings are noted below:

ENCLOSURE (1):

-Page 6: One member states: "To all the new girls who have made the choice to help their race be strong I give u a big 88. this is not just a fight for are (sp) men this a fight for us all u as a women have the hardest job of all! You need to learn all the basic medical stuff learn to live off the land hell when the time comes u won't be able to run to the store for dinner. Learn how to use firearms but the one that u really need to learn is this is not a game or something fun to do for a hot second this is for life if u don't feel it in your heart this is not for u find something besides the white power movement."

-Page 11: Another member states: "If there is a woman that isnt to far into the movement it is OUR job to educate them, to work with them, tell them to be independent"... "All I'm trying to say is stop trying to act all high and mighty, us proud white women know who we are and will fight to the death." This member continues on page 12 and states the following: "And as for the fakes there is not much you can do about them but bitch so its pointless UNLESS you talk with them SHOW them the error of their ways instead of ranting about it..I mean shit isnt that what we are trying to do?..Build a army?..So you can sit there and rant and bitch about the ppl (people) who arent TRUE in your eyes, but where is that getting you?..And if they really arent worth saving and they are just trash don't let them get to you, their day will come...RAHOWA." According to the Anti-Defamation League, RAHOWA is a racist acronym meaning "Racial Holy War". The expression "signifies the battle that white supremacists believe will pit the white race against minorities and Jews and lead to Aryan rule over the world."

ENCLOSURE (2):

-Page 3 & 4: Contains a posting by (b)(6), (b)(7)(C) using her (b)(6), (b)(7)(C) screen name.

-Page 5: Contains a posting by (b)(6), (b)(7)(C) (using (b)(6), (b)(7)(C) which states: "Sorry I havent ben (sp) around for updates guys...my computer is fucked up and itll be a little bit before Im back on line...Thanks for being patient!!" This message was signed (b)(6), (b)(7)(C) which is a number symbol used by neo-nazis to represent Heil Hitler.

-Page 6: Under the subject title "White Power", a member named (b)(6), (b)(7)(C) states: "I'll fight till I die for my white race and kill kill kill non-whites that's what I think counts the most when I tell you about myself Well if you like what I said in posted ad I hope you will write back so have a good day ladies and fight for your white race."

-Page 13: Contains a request for activism by a member who states: "Everyone please go register on the MTV 'fight for your rights' message board to represent our side and expose MTV for the evil it is. My posts are under the name (b)(6), (b)(7)(C)

-Page 13 & 14: A member is warning (b)(6), (b)(7)(C) (Subject line: HEY (b)(6), (b)(7)(C) careful) about another (b)(6), (b)(7)(C) club member and states: "of false nazi scum.have one in here now.hehe.watch out for "whitegirlpower".shes an imposter who likes to steal identities. See you in march.(b)(6), (b)(7)(C)

-Page 15: A member passes on a site for others to view. The posted message reads: "Check out this likn (sp) (b)(6), (b)(7)(C)

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DOD-NAVY-20-1134-A-000341

EXHIBIT (11)

000285

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

ENCLOSURE (3):

-Page 12: A member named (b)(6), (b)(7)(C) solicited (b)(6), (b)(7)(C) members to view his new site. His posted message reads: "Come check out my new yajew group: (b)(6), (b)(7)(C). No muds, jews, homosexuals, communists, SHARPs or ARA scum allowed. STRAIGHT, RACIALLY CONSCIOUS WHITES ONLY!!! It's directed at east coast racialisists/White nationalists, but all of our brothers and sisters are welcome. I'll put up files and things of that nature when I figure out what the hell I'm doing. (I'm a novice...bear with me.) :) I'd like people to actively post and participate in any polls as it makes the whole experience more worthwhile. I hope this group will grow and prove to be a useful tool for east coast racialisists/White nationalists. Hope to see you there. (b)(6), (b)(7)(C) [http://groups.yahoo.com/group/\(b\)\(6\), \(b\)\(7\)\(C\)](http://groups.yahoo.com/group/(b)(6), (b)(7)(C)) According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was a member of the (b)(6), (b)(7)(C) see IA: Receipt of Club Information from (b)(6), (b)(7)(C)

-Page 14: A member passed on a site for others to view. The posted message read: "Check this out 88 www.antiantwar.com".

ENCLOSURES (4) & (5):

-Page 2: A member posted information on an upcoming festival. The posted message read: "Racist Greetings Fellow commrads. Nordic Fest is only 24 more days. You can come set up your tents or reserve your motels the 24th. Nordic Fest is a three day event on Memorial Day Weekend. There will be several Live Bands, Games, Gifts, ect (sp)... There will be beer also. Or you can bring your own. Up to two cases. Any one interested can go to the site www.kkkk.net and e-mail the IKA headquarters. Hail Victory (b)(6), (b)(7)(C). Nordic Fest 2002 was sponsored by the Imperial Klans of America-Knights of the Ku Klux Klan (KKK) and, according to the KKK, "Nordic Fest 2002 was a complete success! (sp) 3 days of nothing but Unity!", Enclosure (5) pertains. Photos posted on the KKK website of the Nordic Fest are contained in Enclosure (5) and include a picture of a burning cross and swastika. According to the Anti-Defamation League, the swastika is a symbol commonly used by Neo-Nazis, racist skinheads and white supremacist groups. According to the Southern Poverty Law Center's 2002 Intelligence Report, titled "the Year in Hate", the above site is listed as a KKK internet hate site.

-Page 5: A member named (b)(6), (b)(7)(C) posted the following message: "Any white racist interested in joining a group that allows no bickering over religion and kicks out all Faggots, Is more than welcome. (b)(6), (b)(7)(C) [http://groups.yahoo.com/group/\(b\)\(6\), \(b\)\(7\)\(C\)](http://groups.yahoo.com/group/(b)(6), (b)(7)(C))

-Page 8: A member requested information from others in the group about the Nordic culture and Havamal text. This posting was opened with "Greetings from a son of Odin to his brothers and sisters of the Nobel Aryan Race".

ENCLOSURES

- (1) E-mail from (b)(6), (b)(7)(C) message's from (b)(6), (b)(7)(C) pages/29Jun02
- (2) E-mail from (b)(6), (b)(7)(C) more posts from (b)(6), (b)(7)(C) 8 pages/30Jun02
- (3) E-mail from (b)(6), (b)(7)(C) and more posts from (b)(6), (b)(7)(C) /14 pages/30Jun02
- (4) E-mail from (b)(6), (b)(7)(C) the rest of the (b)(6), (b)(7)(C) 9 pages/30Jun02
- (5) Nordic Fest 2002/www.kkkk.net/4 pages

Reported By: (b)(6), (b)(7)(C)
Office: NCISFO Pearl Harbor, HI

WARNING

Pages 287 through 341 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (287) - (341), Enclosures (1) - (4) - emails



Working together for your future of our Race!

[Click here to see a TV Interview with \(b\)\(6\), \(b\)\(7\)\(C\) about Nordic Fest](#)

Nordic Fest 2002 was a complete sucess! 3 days of nothing but Unity!

Right now we are having computer problems and cannot get the pictures on the site yet. Please check back later on and we should have them up. If you took some pictures of the Fest and would like to see them on our page, please email (b)(6), (b)(7)(C)

You should start making plans to come to the "Fall Fest" that is in the works.

I would like to thank OHS for the use of these Pictures.
I would also like to Thank OHS, Blood and Honor, SS Action Group and all the Vendors and most of all, everyone for coming to this years Nordic Fest2002
I look forward to seeing everyone of you next year as well.

Yours in the Fight

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



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

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

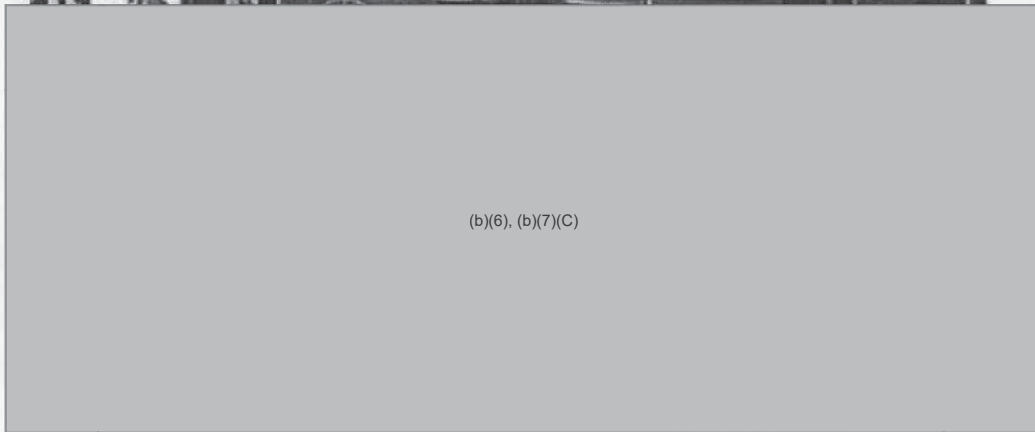
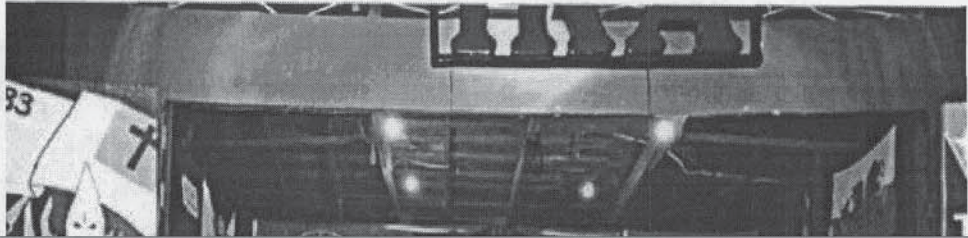
Winner of Hammer Toss

ENCLOSURE (5)



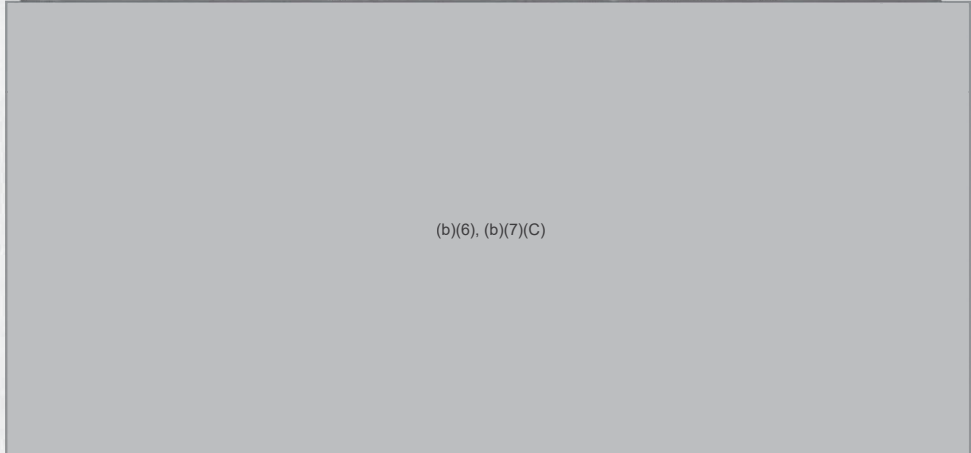
(b)(6), (b)(7)(C)

Nordic Fest-2002



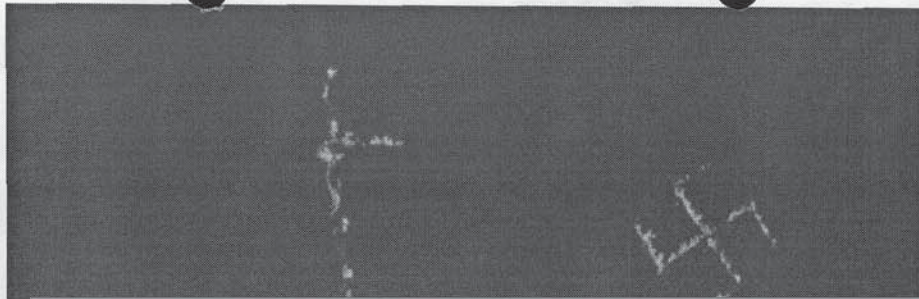
(b)(6), (b)(7)(C)

Fest-2002



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

Fest Band Pic2002



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

Nordic Fest-2002



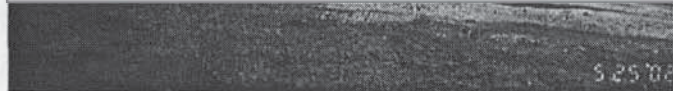
(b)(6), (b)(7)(C)



Nordic Fest-2002



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



Hammer Toss-2002



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



**IKA & OHS
At Nordic Fest-2002**

More to come.

We will be holding a Fall Fest Labor Day Weekend.

Please start to make your plans on being here.

**We will have Bands, Vendor, Speakers, Games, Unity
and lots, lots of fun for the whole family.**

It will be \$20.00 in Advance or \$25.00 at the Gate.

Send for your Tickets to:

IKA/P.O. Box (b)(6), (b)(7)(C) Cwderly, KY 42367/USA

We hope to make this a yearly event.

Last up-dated

6/27/02

Time 11:34 PM

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: RESULTS OF PHONE CONTACT WITH (b)(6), (b)(7)(C) /27 & 29JUN02

On 27 & 29Jun02, (b)(6), (b)(7)(C) was telephonically interviewed regarding harassing e-mails and AIM (AOL Instant Messages) she received from (b)(6), (b)(7)(C) as well as explicit photos of (b)(6), (b)(7)(C) which had been posted in the internet. These telephone conversations are summarized below.

27Jun02: On 27Jun02, (b)(6), (b)(7)(C) advised she and (b)(6), (b)(7)(C) (former US Army) dated from around Mar01-Oct01. While they were dating, (b)(6), (b)(7)(C) recalled (b)(6), (b)(7)(C) had called (b)(6), (b)(7)(C) a lot during working hours, while he was assigned to NSA. (b)(6), (b)(7)(C) said she knew of these calls because (b)(6), (b)(7)(C) would tell (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had called him. According to (b)(6), (b)(7)(C) met (b)(6), (b)(7)(C) in an online punk chat site. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) wasn't a racist until (b)(6), (b)(7)(C) pushed him into it with her ideas. While (b)(6), (b)(7)(C) was being investigated by the Army for his supremacist affiliation, (b)(6), (b)(7)(C) said she met with Army Investigators (b)(6), (b)(7)(C). While meeting with them, (b)(6), (b)(7)(C) said she showed them an online list of racist YAHOO groups (b)(6), (b)(7)(C) was associated with. (b)(6), (b)(7)(C) stated that there were more than 20 Nazi clubs listed with (b)(6), (b)(7)(C) YAHOO profile information. In particular, (b)(6), (b)(7)(C) recalled (b)(6), (b)(7)(C) was a member of the naziskinheadpub and eastcoastskinheadgirls clubs. Within the last couple of days, (b)(6), (b)(7)(C) observed (b)(6), (b)(7)(C) was still a member of the naziskinheadpub. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has been a member of this club since around Oct/Nov01.

Regarding the harassing e-mails (b)(6), (b)(7)(C) sent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) confirmed she received them in Mar02. In one e-mail, dated 13Mar02, (b)(6), (b)(7)(C) states "I know what you did. I suggest you watch your actions...and youll find out why soon enough". When asked what (b)(6), (b)(7)(C) was referring to in this statement, (b)(6), (b)(7)(C) opined (b)(6), (b)(7)(C) was referring to (b)(6), (b)(7)(C) turning (b)(6), (b)(7)(C) into the military for their supremacist affiliations.

During this interview, (b)(6), (b)(7)(C) was asked about the time frame of a message posted on the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C). In this message, (b)(6), (b)(7)(C) stated "Ill be talking to my friend (b)(6), (b)(7)(C) about web space on fourteenwords.com for a real page, which will hopefully be up soon". (b)(6), (b)(7)(C) said she thought this message had been posted around Nov01. Regarding (b)(6), (b)(7)(C) main screen name (b)(6), (b)(7)(C) advised a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

During this interview, (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) had a white power tattoo on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she found out about this tattoo from a friend of hers online, to whom (b)(6), (b)(7)(C) had e-mailed a picture of her tattoo.

29Jun02: On 29Jun02, (b)(6), (b)(7)(C) was telephonically reinterviewed about the white power tattoo. According to (b)(6), (b)(7)(C) she was chatting online one day with a friend of hers (b)(6), (b)(7)(C) and told him that a girl was harassing her online. (b)(6), (b)(7)(C) asked who the girl was and (b)(6), (b)(7)(C) told him the girl was a nazi skinhead who was from Boston but living in Hawaii. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) immediately knew who she was referring to and he made a comment to the effect of "yea, that girl who runs the site". According to (b)(6), (b)(7)(C) told her he had chatted with (b)(6), (b)(7)(C) (whom he referred to as (b)(6), (b)(7)(C) online. During this chat session, (b)(6), (b)(7)(C) allegedly e-mailed (b)(6), (b)(7)(C) a picture of the white power tattoo on (b)(6), (b)(7)(C) said she thought (b)(6), (b)(7)(C) got the e-mailed photo about 6 months ago and, to her knowledge, he had deleted it and no longer had a copy. (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) as a traditional (non-racist) skinhead whom she has had contact with since she was 14 years old. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) is going into the Police Academy soon.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE:

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

CCN:

16APR02-HIHN-0142-3ANA

Regarding the explicit photos of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said she did not post these photos on the internet. According to (b)(6), (b)(7)(C), around Oct/Nov01, she gave the photos to (b)(6), (b)(7)(C) along with the rest of the white supremacist information she had on (b)(6), (b)(7)(C). Although the Army was investigating (b)(6), (b)(7)(C) for this matter, they were having a hard time identifying (b)(6), (b)(7)(C). At the time, all they knew of her was her YAHOO profile information such as: female, in the military, living in Hawaii, originally from Boston, first name (b)(6), (b)(7)(C). Sometime later, (b)(6), (b)(7)(C) was chatting online with (b)(6), (b)(7)(C) (NFI), who was telling (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) was causing problems between (b)(6), (b)(7)(C) and her boyfriend (NFI). In an effort to identify (b)(6), (b)(7)(C) and help with the investigation, (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) she would give her the naked pictures of (b)(6), (b)(7)(C) if (b)(6), (b)(7)(C) could find out (b)(6), (b)(7)(C) last name. According to (b)(6), (b)(7)(C), she subsequently gave the photos to (b)(6), (b)(7)(C) around Feb02, in exchange for (b)(6), (b)(7)(C) last name, which (b)(6), (b)(7)(C) was able to find out through other means. According to (b)(6), (b)(7)(C) then posted the pictures on the internet.

Reported By:

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

Office:

NCISFO Pearl Harbor, HI

PAGE 2 OF 2

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DOD-NAVY-20-1134-A-000349

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 16APR02-HIHN-0142-3ANA

INVESTIGATIVE ACTION: RESULTS OF PHONE CONTACT WITH [REDACTED] (b)(6), (b)(7)(C) /26-28AUG02

On 26, 27 & 28Aug02, [REDACTED] (b)(6), (b)(7)(C) was telephonically interviewed regarding harassing e-mails and AIM (AOL Instant Messages) she received from [REDACTED] (b)(6), (b)(7)(C) as well as explicit photos of [REDACTED] (b)(6), (b)(7)(C) which had been posted in the internet. During these telephonic interviews, [REDACTED] (b)(6), (b)(7)(C) provided the following information:

Regarding her initial receipt of the explicit photos of [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) advised she got the pictures from a guy (NFI) she knew online. [REDACTED] (b)(6), (b)(7)(C) described the man as a former racist skinhead in his early 30's whom she met in a punk chat site around 1999 or 2000. According to [REDACTED] (b)(6), (b)(7)(C) she met him in the same punk chat site her former boyfriend, [REDACTED] (b)(6), (b)(7)(C) (former US Army) met [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) said this man supposedly has naked pictures of a lot of women online because he asks them for the pictures. [REDACTED] (b)(6), (b)(7)(C) stated that he has even asked her for naked pictures but that she did not send him any. [REDACTED] (b)(6), (b)(7)(C) said she got the explicit photos from this man after having a phone conversation with him about [REDACTED] (b)(6), (b)(7)(C). According to [REDACTED] (b)(6), (b)(7)(C) this man had sent her an AOL Instant Message (AIM) around 17 or 18Oct01, immediately after she had received a number of harassing AIM's from [REDACTED] (b)(6), (b)(7)(C). When he AIM'ed her to chat, [REDACTED] (b)(6), (b)(7)(C) asked him if she could call him and talk because she was being harassed online by a Navy skinhead girl who was messing with her boyfriend [REDACTED] (b)(6), (b)(7)(C) and was upset about it. When he said yes, [REDACTED] (b)(6), (b)(7)(C) called him and told him the following had just occurred:

Around 17 or 18Oct01, [REDACTED] (b)(6), (b)(7)(C) said she was chatting online with [REDACTED] (b)(6), (b)(7)(C) using the AIM. At the time, [REDACTED] (b)(6), (b)(7)(C) were dating. During this online exchange, however, [REDACTED] (b)(6), (b)(7)(C) said [REDACTED] (b)(6), (b)(7)(C) broke up with her. While he was breaking up with her online, [REDACTED] (b)(6), (b)(7)(C) advised she received an AIM from [REDACTED] (b)(6), (b)(7)(C) who was using the screen name [REDACTED] (b)(6), (b)(7)(C). Enclosure (1) pertains. At the time, [REDACTED] (b)(6), (b)(7)(C) did not know who [REDACTED] (b)(6), (b)(7)(C) was and AIM'ed [REDACTED] (b)(6), (b)(7)(C) and asked him [REDACTED] (b)(6), (b)(7)(C) advised [REDACTED] (b)(6), (b)(7)(C) it was probably [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) said she knew who [REDACTED] (b)(6), (b)(7)(C) was because she had seen her name on [REDACTED] (b)(6), (b)(7)(C) computer in the past and when she had asked [REDACTED] (b)(6), (b)(7)(C) who she was he said [REDACTED] (b)(6), (b)(7)(C) was a skinhead girl in the Navy living in Hawaii. In this Oct01 AIM exchange, [REDACTED] (b)(6), (b)(7)(C) identified herself as [REDACTED] (b)(6), (b)(7)(C) and made a number of threatening and racist/supremacist comments towards [REDACTED] (b)(6), (b)(7)(C). Some of these comments were: "you're a JEW", "my name, Ms Piggy, is [REDACTED] (b)(6), (b)(7)(C), easy for your kike ass to spell" and "good white boys don't want fat jew arse". This AIM correspondence continued even after [REDACTED] (b)(6), (b)(7)(C) asked [REDACTED] (b)(6), (b)(7)(C) to leave her alone and even after [REDACTED] (b)(6), (b)(7)(C) blocked the [REDACTED] (b)(6), (b)(7)(C) screen name from being able to send her AIM messages. Immediately after [REDACTED] (b)(6), (b)(7)(C) blocked [REDACTED] (b)(6), (b)(7)(C) started sending her messages using the screen name [REDACTED] (b)(6), (b)(7)(C). These harassing messages included: "You're the type I'd be booting in the head and you'd just lay there crying and slobbering all over yourself.../...makeup running and hair a mess." Enclosure (1) is a copy of the above referenced AIM, which was initiated by [REDACTED] (b)(6), (b)(7)(C) during her 25Jun02 interview. During this interview, [REDACTED] (b)(6), (b)(7)(C) admitted sending these AIM's to [REDACTED] (b)(6), (b)(7)(C) and stated "I switched from [REDACTED] (b)(6), (b)(7)(C) because [REDACTED] (b)(6), (b)(7)(C) blocked my [REDACTED] (b)(6), (b)(7)(C) name". The first line of this AIM is from [REDACTED] (b)(6), (b)(7)(C) and states "don't be sad". When asked what this referenced, [REDACTED] (b)(6), (b)(7)(C) said she was upset at the time because [REDACTED] (b)(6), (b)(7)(C) was breaking up with her online. According to [REDACTED] (b)(6), (b)(7)(C) the Oct01 AIM was the first time [REDACTED] (b)(6), (b)(7)(C) contacted her. [REDACTED] (b)(6), (b)(7)(C) opined [REDACTED] (b)(6), (b)(7)(C) had been copying [REDACTED] (b)(6), (b)(7)(C) on the AIM exchange going on at the time between [REDACTED] (b)(6), (b)(7)(C) and [REDACTED] (b)(6), (b)(7)(C) in which [REDACTED] (b)(6), (b)(7)(C) was breaking up with [REDACTED] (b)(6), (b)(7)(C).

After relaying the above information to her male friend during their phone conversation, he said he knew who [REDACTED] (b)(6), (b)(7)(C) was and described her as "nerdy with glasses". He then mentioned that he had some naked pictures of [REDACTED] (b)(6), (b)(7)(C) and offered to send them to her. [REDACTED] (b)(6), (b)(7)(C) said she asked him if he had any pictures of [REDACTED] (b)(6), (b)(7)(C) clothed and he said no because he had deleted those. He then sent [REDACTED] (b)(6), (b)(7)(C) the explicit photos of [REDACTED] (b)(6), (b)(7)(C). When she asked him how he got the photos, her

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: (b)(6), (b)(7)(C)
CCN: 16APRU2-HIHN-0142-3ANA

friend said he had received them from (b)(6), (b)(7)(C), "a while ago", during an online chat session. According to (b)(6), (b)(7)(C), this was the only time she talked with this man on the telephone. (b)(6), (b)(7)(C) advised she hasn't chatted with him online in months and isn't sure where he is at this time. However, she will attempt to locate him for investigative purposes.

After receiving the pictures, (b)(6), (b)(7)(C) advised she turned them into military investigators around Nov01. According to (b)(6), (b)(7)(C), she didn't send the pictures to (b)(6), (b)(7)(C) (NFI) until around Feb/Mar02. According to (b)(6), (b)(7)(C) around Feb/Mar02, (b)(6), (b)(7)(C) e-mailed (b)(6), (b)(7)(C) and said (b)(6), (b)(7)(C) was harassing her (b)(6), (b)(7)(C) and messing with (b)(6), (b)(7)(C) and her boyfriend (NFI) online. Because the military investigators were having a hard time identifying (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) she would give her the naked pictures of (b)(6), (b)(7)(C) if (b)(6), (b)(7)(C) could find out (b)(6), (b)(7)(C) last name. According to (b)(6), (b)(7)(C), she subsequently gave the photos to (b)(6), (b)(7)(C) in exchange for (b)(6), (b)(7)(C) last name, which (b)(6), (b)(7)(C) was able to find out through other means. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) subsequently posted the pictures on the internet. According to (b)(6), (b)(7)(C), after (b)(6), (b)(7)(C) posted the explicit photos, (b)(6), (b)(7)(C) started a YAHOO club called something like the "I HATE (b)(6), (b)(7)(C) club. Additionally, (b)(6), (b)(7)(C) then posted a few explicit photos of (b)(6), (b)(7)(C) on this website. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) was only 17 years old at the time and said she thought (b)(6), (b)(7)(C) had turned (b)(6), (b)(7)(C) into the police for her actions.

In a Mar02 e-mail to (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) states "I know what you did. I suggest you watch your actions..and youll find out why soon enough". When asked during a previous telephonic interview what (b)(6), (b)(7)(C) was referring to in this statement, (b)(6), (b)(7)(C) opined (b)(6), (b)(7)(C) was referring to (b)(6), (b)(7)(C) turning (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) into the military for their supremacist affiliations. During this phone interview, (b)(6), (b)(7)(C) reiterated that she thought (b)(6), (b)(7)(C) was referring to her turning (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) into the military but said it was possible she was referring to her giving (b)(6), (b)(7)(C) the explicit photos of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) could not recall whether she received the Mar02 e-mail from (b)(6), (b)(7)(C) before or after she sent (b)(6), (b)(7)(C) the pictures. According to (b)(6), (b)(7)(C), it was around the same time so it is possible (b)(6), (b)(7)(C) is referring to the pictures.

Regarding the information (b)(6), (b)(7)(C) provided to the military, (b)(6), (b)(7)(C) said she met with Army Investigator (b)(6), (b)(7)(C) off base and talked with him and using her computer showed him pictures of (b)(6), (b)(7)(C) which had been posted on (b)(6), (b)(7)(C) YAHOO club site. According to (b)(6), (b)(7)(C), one of the pictures was of (b)(6), (b)(7)(C) in his military uniform and another picture of (b)(6), (b)(7)(C) contained nazi symbols. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) recognized (b)(6), (b)(7)(C) because he had attended a CI course with him. Later, (b)(6), (b)(7)(C) said she met with Army Investigator (b)(6), (b)(7)(C) who printed a lot of the supremacist information pertaining to (b)(6), (b)(7)(C) but did not print the information pertaining to (b)(6), (b)(7)(C) because he said that was a Navy issue.

ENCLOSURE
(1) Copy of AIM Message/2 pages/undated

Reported By: (b)(6), (b)(7)(C)
Office: NCISFO Pearl Harbor, HI

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Pages 350 through 351 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (350) - (351), Enclosure (1) - Messages

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 10, 2002 1:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: >080933Z JUL 02 NAVCRIMINVSERVFO WASHINGTON DC DCWA REPORT//



Dis_Adde.txt



JanHead.txt

fyi

-----Original Message-----

From: NAVCSO(n) [mailto:(b)(7)(E)]
Sent: Wednesday, July 10, 2002 6:40 AM
To: HIHN NOT
Subject: >080933Z JUL 02 NAVCRIMINVSERVFO WASHINGTON DC DCWA REPORT//
Importance: Low

R 080933Z JUL 02 NAVCRIMINVSERVFO WASHINGTON DC DCWA REPORT// UNCLAS

TO DIRNAVCRIMINVSERV WASHINGTON DC
NAVCRIMINVSERVFO WASHINGTON DC
NAVCRIMINVSERVFO WASHINGTON DC
NAVCRIMINVSERVFO PEARL HARBOR HI

UNCLAS //N03850//
MSGID/GENADMIN/NCISFO WASH DC//
SUBJ/DCWA REPORT//
RMKS/U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
ACTION/LEAD SHEET (RUC) 07JUL02
ORDER AND DISCIPLINE (II) CONTROL: 16APR02-HIHN-0142-3ANA

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

COMMAND/NSGA KUNIA KRSOC, HI//43456
MADE AT/DCWA/WASHINGTON, DC (b)(6), (b)(7)(C) SPECIAL AGENT
REFERENCE

(A) ALS (PENDING)/14MAY02
CASE SUMMARY

1. SUBSEQUENT TO THE PROMULGATION OF REF (A) ADDITIONAL LIAISON AND RESEARCH WAS CONDUCTED CONCERNING (b)(6), (b)(7)(C). IT WAS LEARNED BY SA (b)(6), (b)(7)(C) THAT (b)(6), (b)(7)(C) WAS READ INTO A PLETHORA OF SENSITIVE AREAS DUE TO HER ASSIGNMENT AND RATE. HOWEVER, NO ACCESS WAS DISCOVERED TO ANY NAVY SPECIAL ACCESS ISSUES. LEAD IS REFERRED UPON COMPLETION.

PARTICIPANT

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

SPECIAL AGENT, WASHINGTON D.C. FIELD OFFICE

DISTRIBUTION

NCISHQ: 0022A2
NCISFO: DCWA/HIHN (M)//
BT
#1597
NNNN

13149

HI0981T

//22/29/AN//

6/18/02

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

OPERATIONS REPORT (SUPP)

17JUN02

CRIMINAL ACTIVISIM (II)

CONTROL: 30JAN02-DCAN-0010-3ACI

I/NSGA, FORT MEADE, MD/ALLEGED INVOLVEMENT OF USN MEMBER IN RACIAL/
HATE GROUP WEB SITE

MADE AT/HIHN/PEARL HARBOR, HI, [REDACTED], SPECIAL AGENT

REFERENCES

- (A) NCISRA ANNAPOLIS, MD NOR (ONLY)/13MAR02
- (B) NCISRA ANNAPOLIS, MD NOR (SUPP)/26MAR02
- (C) NCISRA ANNAPOLIS, MD NOR (SUPP)/02APR02
- (D) NCISFO PEARL HARBOR (RSI), HI ROI (ONLY)/02APR02/[REDACTED]
[REDACTED] USN/CCN: 02APR02-HIPH-0050-3XNA/C
- (E) NCISFO PEARL HARBOR, HI ROI (INTERIM)/17JUN02/[REDACTED]
[REDACTED] CCN: 16APR02-HIHN-0142-3ANA

CASE SUMMARY

1. IAW lead tasking in Refs (A)-(C), NCISFO PEARL HARBOR, HI, briefed the relevant Command and initiated an investigation into the alleged involvement of [REDACTED] Naval Security Group Activity, KUNIA Regional SIGINT Operations Center, Schofield, Barracks, HI, in a racial/hate group website. This case was opened under suspected violations of 18 USC 875 (Communicating a Threat via Interstate Communications), UCMJ Article 134 (Good Order and Discipline) and Hawaii Revised Statute 711-1106 (Harassment). For further details on the investigation see Refs (D) & (E). Lead tasking is complete.

DISTRIBUTION

NCISHQ: 0022A1/0029
 NCISFO: HIHN
 INFO: DCAN (ATTN: Special Agent [REDACTED])

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 PAGE 1 LAST

[REDACTED]

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18SEP97-SDYU-0109-7NRR

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**NAVAL CRIMINAL INVESTIGATIVE SERVICE
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS**

NAME: (b)(6), (b)(7)(C)				
AKA:				
IDENTIFICATION: (b)(6), (b)(7)(C)			Context: S	
Date of Birth: (b)(6), (b)(7)(C)	State of Birth:		Country of Birth:	
FILE IDENTIFICATION #: 18SEP97SDYU0109				
DCII INDEX CODE				DATE CLOSED
K	C = 5 YEARS	F = 15 YEARS	G = 25 YEARS	K = 50 YEARS
19971103				
RECORDS SERIES				
5580/4a(1)(b)	C 5580/4b(1)(a) 5580/4d(1)(b) 5580/4b(2)(c)2 5580/4d(2)	F 5580/4d(1)(a)	G 5580/4a(1)(a) 5580/4b(1)(b) 5580/4c(1)(b) 5580/4d(5)	K 5580/4a(1)(b) 5580/4a(2)(c)2 5580/4c(1)(a)
DOD - IG NAVSUPSYSCOM - IG NAVSEAYSCOM - IG NAVAIRSYSCOM - 1G NAVFACENCOM - IG		NAVY - IG NAVY - JAG NAV COMPT NAVSPAWAR - IG NAVMEDCOM - IG		DOD DISSEMINATION: NSGHQ PERS - 81 PERS - 82 PERS - 83 PERS - 655
		DCIS CNQ - N29 NAFCWASH NCIS - 21 DONCAF		Other: ONI AFIP DEF LOGISTICS AGY MIL POSTALSVCS AGY
				CMC - POS CMC - JAM CMC - INTO NAVRESSO
COMMENTS				
CIS				
CIS (Date/Initials) (b)(6), (b)(7)(C)				
Closed Status	DUP Titles	DUP CCN	DISP	DATA
I, _____ certify that this document is being retained in strict accordance with SECNAVINST 5212.5 (Current Edition) & SECNAVINST 3820.2 (Current Edition).				

Revised 18 Feb 04

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CLASSIFICATION: NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: (b)(6), (b)(7)(C) WILLIAN

DOSSIER #: 1289341 CCN: 18SEP97-SDYU-0109-7NRR/C

X-REF (Name/ROI Para.NO): _____ Date file closed: 11/3/97

_____ Date Acquired/Reviewed: 18 NOV 1997

_____ Reviewer's Code: 230

_____ Reviewer Signature: (b)(6), (b)(7)(C)

_____ RETENTION CODE: Q

CCS (DATE/Init): 17 NOV 1997 A=1 B=3 C=5 F=15 G=25 L=PERM

Closed Status DUP Titles DOSS ASSOC CCN DISP

[] REVIEW FOR PROHIBITED INFORMATION: No information that is prohibited from collection and retention by SECNAVINST 3820 Series is contained in this investigative file.

DATE AND INITIALS	REVIEWER'S ENTRIES

CONTINUED ON REVERSE

DOD DISSEMINATION:

- | | | | | | |
|-------------------|--------------|----------|----------|---------------------|----------|
| DOD-IG | NAVY-IG | NSGHQ | .DCIS | | |
| NAVSUPSYSCOM-IG | NAVY JAG | PERS-81 | CNO-N29 | ONI | CMC-POS |
| NAVSEASYSYSCOM-IG | NAVCOMPT | PERS-82 | NAFCWASH | AFIP | CMC-JAM |
| NAVAIRSYSCOM-IG | NAVSPAWAR-IG | PERS-83 | NCIS-21 | DEF LOGISTICS AGY | CMC-INTC |
| NAVFACENCOM-IG | NAVMEDCOM-IG | PERS-655 | DONCAF | MIL POSTAL SVCS AGY | NAVRESSO |

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DATE DISCLOSED	DISCLOSED TO (NAME & AGENCY ADDRESS)	PURPOSE	SUBJ/DESCRIPTION OF MATERIAL

CONTINUED ON REVERSE

AD0220A

//23/ND/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

03NOV97

NARCOTICS (II)

CONTROL: 18SEP97-SDYU-0109-7NRR/C

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

COMMAND/NON-DOD INTEREST//

MADE AT/SDYU/YUMA, AZ, (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. On 18Sep97, investigation was initiated upon the request for investigative assistance from Detective (b)(6), (b)(7)(C), Yuma Police Department (YPD), assigned to the Southwest Border Alliance (SBA), Joint Narcotics Task Force. According to (b)(6), (b)(7)(C) SBA is currently conducting an investigation involving the transportation and sale of narcotics by employees of a taxi cab company in the Flagstaff, Arizona area. (b)(6), (b)(7)(C) advised that during the course of their investigation (b)(6), (b)(7)(C) was identified as a possible suspect. (b)(6), (b)(7)(C) related that (b)(6), (b)(7)(C) was discharged from the USMC approximately three years ago. (b)(6), (b)(7)(C) requested assistance in determining the reason for (b)(6), (b)(7)(C) discharge and a review of his Service Record Book which might identify any link (b)(6), (b)(7)(C) might have with the Flagstaff, Arizona area.

2. A review of (b)(6), (b)(7)(C) Service Record Book revealed that (b)(6), (b)(7)(C) enlisted in the USMC Reserve on 25May90, for eight years, at Miami, FL. (b)(6), (b)(7)(C) was discharged for the convenience of the government, to enlist in the regular component of the USMC, 12Feb91. (b)(6), (b)(7)(C) received a General Discharge, under Honorable conditions, 07May93, as a LCPL, in the best interest of the service, due to his involvement in a White Supremacist Organization (America's New Order). The Service Record Book did not reveal any connection with the Flagstaff, Arizona area, Exhibit (1) pertains.

3. On 03Nov97, Reporting Agent contacted Detective (b)(6), (b)(7)(C) SBA and apprised him of the results of (b)(6), (b)(7)(C) Service Record Book review. (b)(6), (b)(7)(C) advised that there was no further need for investigative assistance.

4. Due to no further need for investigative assistance the status of this investigation is closed. This investigation was conducted into the suspected violation of Title 13, Arizona Revised Statutes, Section 13-3407 (possession, use, administration, acquisition, sale, manufacture or transportation of dangerous drugs).

EXHIBITS

(1) IA: Military Record Review/24Oct97...(copy 0023 only)

PARTICIPATING AGENTS

(b)(6), (b)(7)(C) ATOR, NCISRA ST LOUIS, MO
(b)(6), (b)(7)(C) SA, NCISHQ WASHINGTON, DC

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PAGE 1

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AMERICAN OVERSIGHT

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

DOD-NAVY-20-1134-A-000358

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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INFO: SDND/SDPE

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 18SEP97-SDYU-0109-7NRR

INVESTIGATIVE ACTION: MILITARY RECORD REVIEW

FILES OF THE NATIONAL PERSONNEL RECORDS CENTER, ST LOUIS, MISSOURI, WERE QUERIED REGARDING [REDACTED] (b)(6), (b)(7)(C) SURFACING A U.S. MARINE CORPS SERVICE RECORD BOOK (SRB) WHICH REFLECTED HE ENLISTED IN THE USMC RESERVE, 25 MAY 1990, FOR EIGHT YEARS, AT MIAMI, FLORIDA; WAS DISCHARGED, CONVENIENCE OF THE GOVERNMENT, TO ENLIST IN THE REGULAR COMPONENT OF THE USMC, 12 FEBRUARY 1991, ENTERING ACTIVE DUTY.

[REDACTED] (b)(6), (b)(7)(C) RECEIVED A GENERAL DISCHARGE, UNDER HONORABLE CONDITIONS, 7 MAY 1993, AS A LCPL (E-3), BY REASON OF SECRETARIAL PLENARY AUTHORITY, IN THE BEST INTEREST OF THE SERVICE, DUE TO HIS INVOLVEMENT IN A WHITE SUPREMACIST ORGANIZATION (AMERICA'S NEW ORDER); RE-4 REENLISTMENT CODE, NOT ELIGIBLE/RECOMMENDED. SRB LISTED NO DISCIPLINARY ACTION. [REDACTED] (b)(6), (b)(7)(C) LAST DUTY ASSIGNMENT WAS PSD, MAG-13, 3DMAW, MCAS, YUMA, ARIZONA. [REDACTED] (b)(6), (b)(7)(C) PLACE OF BIRTH WAS GIVEN AS [REDACTED] (b)(6), (b)(7)(C) COPIES OF PERTINENT EXTRACTS ARE ENCLOSURE (1).

ENCLOSURE

(1) COPIES PERTINENT EXTRACTS/VARIOUS. . . (SDYU ONLY)

INVESTIGATOR: [REDACTED] (b)(6), (b)(7)(C)
OFFICE: NCISRA ST LOUIS
DATE TYPED: 24OCT97

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PAGE 1 OF 1

EXHIBIT ()

WARNING

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Pages 7 through 18 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (7) - (18), Enclosure (a) - Excerpts of Service Record Book

SL2903A

//23/YU/GL/ND/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ACTION/LEAD SHEET (RUC)

24OCT97

NARCOTICS (II)

CONTROL: 18SEP97-SDYU-0109-7NRR

[Redacted]

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

COMMAND/NON DOD INTEREST//

MADE AT/MWSL/ST LOUIS, MISSOURI/ [Redacted] INVESTIGATOR

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

REFERENCE

(A) SDYU ALS/19SEP97

CASE SUMMARY

1. Per Reference (a), review of [Redacted] military service record book was completed with results forwarded via Exhibit (1).

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

EXHIBIT

(1) IA: MILITARY RECORD REVIEW/24OCT97. . . (SDYU ONLY)

DISTRIBUTION

NCISHQ: 0023

INFO: MWGL/SDND/SDPE/SDYU (M)

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[Redacted]

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

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DateTime = 2811004
File Name = RECV.7

150972 20:27 10/06/97 IN:T2 #0717 OUT:SDYU #0198

ACTION/LEAD SHEET (RUC)

06OCT97

NARCOTICS (II)

CONTROL: 18SEP97-SDYU-0109-7NRR

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

COMMAND/NON-DOD INTEREST//

MADE AT/0023/NCISHQ/

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

SPECIAL AGENT

REFERENCE

(A) SDYU ALS (OPEN) / 9SEP97

CASE SUMMARY

1. In response to ref (A), (b)(6), (b)(7)(C) s dossier contained one (1) USMC CID Special Inquiry Report regarding his alleged involvement with a white supremacist organization. The case developed, information that (b)(6), (b)(7)(C) was an active member of "America's New Order" and the base (MCAS Yuma) SJA recommended an administrative separation board be convened.

DISTRIBUTION

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NCISFO: SDND
INFO: SDYU

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

NNNN

AMERICAN
OVERSIGHT

DOD-NAVY-20-1134-A-000364

000020

DateTime = 2811003
File Name = RECV.3

147435 13:45 10/03/97 IN:MWSL #0896 OUT:SDYU #0194

ACTION/LEAD SHEET (PENDING)

03OCT97

NARCOTICS (II)

CONTROL: 18SEP97-SDYU-0109-7NRR

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

COMMAND/NON DOD INTEREST//

MADE AT/MWSL/ST LOUIS, MISSOURI, (b)(6), (b)(7)(C) INVESTIGATOR

REFERENCE

(A) SDYU ALS/19SEP97

CASE SUMMARY

1. Investigation pending retrieval and review of military records requested in Reference (A). EDC is unknown at this time.

DISTRIBUTION

NCISHQ: 0023

INFO: SDND/SDPE/SDYU/MWGL

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PAGE 1 LAST (b)(6), (b)(7)(C)

NNNN

ACTION/LEAD SHEET (OPEN)

19SEP97

NARCOTICS (II)

CONTROL: 18SEP97-SDYU-0109-7NRR

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

COMMAND/NON-DOD INTEREST//

MADE AT/SDYU/YUMA, AZ (b)(6), (b)(7)(C) SPECIAL AGENT

CASE SUMMARY

1. On 18Sep97, investigation was initiated upon the request for investigative assistance from Detective (b)(6), (b)(7)(C) Yuma Police Department (YPD), assigned to the Southwest Border Alliance (SBA), Joint Narcotics Task Force. According to (b)(6), (b)(7)(C), SBA is currently conducting an investigation involving the transportation and sale of narcotics by employees of a taxi cab company in the Flagstaff Arizona area. (b)(6), (b)(7)(C) advised that during the course of their investigation (b)(6), (b)(7)(C) was identified as a suspect. (b)(6), (b)(7)(C) related that (b)(6), (b)(7)(C) was discharged from the USMC approximately three years ago. (b)(6), (b)(7)(C) requested assistance in determining the reason for (b)(6), (b)(7)(C) discharge and a review of his Service Record Book which might identify any link (b)(6), (b)(7)(C) might have with the Flagstaff Arizona area.

2. This investigation is being conducted into the suspected violation of Title 13, Arizona Revised Statutes, Section 13-3407 (possession, use, administration, acquisition, sale, manufacture or transportation of dangerous drugs).

ACTION/LEAD

L.MWSL...Conduct Service Record Book review of (b)(6), (b)(7)(C) determine dates of service, type of discharge and any link (b)(6), (b)(7)(C) might have with the Flagstaff Arizona area.

L.0023...Review NCIS files and attempt to determine if any pertain to (b)(6), (b)(7)(C) If (b)(6), (b)(7)(C) is identified in any NCIS files, review and determine if there is any link between (b)(6), (b)(7)(C) and Flagstaff Arizona.

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NCISHQ: 0023
ACTION: MWSL/0023
INFO: SDND/SDPE/MWGL

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PAGE 1 LAST (b)(6), (b)(7)(C)
NNNN

WARNING

21DEC11-NFLC-0313-6RNA

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0023576-001389
Name: USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINI
AKA:
Social Security Number: Context: Impersonal Title
Date of Birth: State of Birth: Country of Birth: US - United States of America
Case Number: 21DEC11NFLC0313 Dossier:
DCII INDEX CODE: K = 5 Years RECORD SERIES #: 5580/4a(1)(b) Date Closed: 06/20/2012
RECORD SERIES (FILE PLAN)
Criminal Investigative Reports
Comments: RR 562 670 145 US MAILED: NOV 30 2012
Polygraph Examination Conducted Sexual Offender Registry Completed
Finger Prints Submitted to Code 24B3 Final Disposition Report to FBI
CIS - Closed Status Dup Title Dup CCN
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.
Barcode: 1 2 / 2 8 8 4 8
Typed Name of SSA: DATE: 05 NOV 12

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

20JUN12

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA/C

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA [REDACTED] SPECIAL AGENT

REFERENCES

- (A) NCISRA LITTLE CREEK VA ROI (INTERIM)/09Jan12
- (B) NCISRA LITTLE CREEK VA ROI (INTERIM)/08MAR12
- (C) NCISRA LITTLE CREEK VA ROI (INTERIM)/17APR12 (Contains Exhibits 1-4)
- (D) NCISRA LITTLE CREEK VA ROI (INTERIM)/06JUN12 (Contains Exhibits 5-8)

EXHIBITS

- (9) IA: Results of Gun Purchase Checks for [REDACTED] (b)(6), (b)(7)(C)
[REDACTED] 20JUN12... (Copy 023B/Command)
- (10) IA: Results Michigan State Police Record Checks/20JUN12... (Copy 023B/Command)
- (11) Sworn Statement of [REDACTED] (b)(6), (b)(7)(C) USN/20JUN12... (Copy 023B/Command)
- (12) IA: Results of Permissive Authorization for Search and Seizure/20JUN12... (Copy 023B/Command)

EXECUTIVE SUMMARY

1. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating a USN member identified as [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story (JEBLCFS), Virginia Beach, VA, is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan (MI). A review of [REDACTED] (b)(6), (b)(7)(C) leave chits revealed he has made several trips to Michigan. A Service Record Book (SRB) review revealed nothing derogatory regarding [REDACTED] (b)(6), (b)(7)(C). All weapons and night vision sights at PHIBCB 2 were inventoried and accounted for during a sight inspection. A check with the Alcohol Tobacco and Firearms (ATF) revealed no association between [REDACTED] (b)(6), (b)(7)(C) and firearms crimes in MI. Checks were conducted with Navy Region Mid Atlantic Security JEBLCFS and discrepancies were noted in their records and inventory. This investigation is closed.

NARRATIVE

1. This proactive investigation was conducted pursuant to suspected

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DOD-NAVY-20-1134-A-000369

SUBJ: I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).

2. On 08JUN12, Virginia State Police Special Agent (SA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ATF Task Force Agent Norfolk, VA, revealed (b)(6), (b)(7)(C) legally purchased three (3) firearms on 12NOV11, 03MAR12, and 19MAY12 in Virginia. Exhibit (9) pertains.

3. On 17JUN12, (b)(6), (b)(7)(C) CIV, Intelligence Analyst, Michigan State Police, Second District Headquarters, reported records checks revealed no association between (b)(6), (b)(7)(C) and the resident (b)(6), (b)(7)(C) CIV, and (b)(6), (b)(7)(C) MI to firearms trafficking or White Supremacist Groups. Exhibit (10) pertains.

4. On 20JUN12, SN (b)(6), (b)(7)(C) was interviewed regarding the anonymous tip. (b)(6), (b)(7)(C) denied he was involved in purchasing firearms from a supply clerk and selling the firearms to anyone in MI. (b)(6), (b)(7)(C) signed a Permissive Authorization for Search and Seizure (PASS) at his residence. Nothing of evidentiary value was located. Exhibits (11) and (12) pertain.

5. On 20JUN12, (b)(6), (b)(7)(C) USN, Legal Officer, PHIBCB 2, was briefed on the status of this investigation.

6. Due to a lack of evidence in substantiating the anonymous tip, this investigation is closed.

DISTRIBUTION

NCISHQ: 023B

INFO: NFNF/COMMAND (H)

CCS	7-2-12	MAIL	7-2-12
TRANSMIT	7-2-12	FAX	

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

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PAGE 2 LAST (b)(6), (b)(7)(C) V2 LNY

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF GUN PURCHASE CHECKS FOR (b)(6), (b)(7)(C)

1. On 08JUN12, Virginia State Police Special Agent (SA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Alcohol Tobacco and Firearms (ATF) Task Force Agent Norfolk, VA, conducted a record check on gun purchases by (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek/Fort Story Virginia Beach, VA, in Virginia. For background, the Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating a USN member identified as (b)(6), (b)(7)(C) is purchasing government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. According to (b)(6), (b)(7)(C) legally purchased three (3) firearms from Firearms Dealer (b)(6), (b)(7)(C) CIV on 12NOV11, 03MAR12, and 19MAY12. The Firearms Gun Log Search is appended as enclosure (A).

ENCLOSURE

(A) Commonwealth of Virginia Department of State Police Firearms Gun Log Search for (b)(6), (b)(7)(C) 08JUN12

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000371

EXHIBIT (9)

000004

Page 5 redacted for the following reason:

(b)(6), (b)(7)(C), Page (5), Enclosure (a) - Report

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF MICHIGAN STATE POLICE RECORD CHECKS

1. On 08JUN12, Reporting Agent (RA) contacted (b)(6), (b)(7)(C) Michigan State Police (MSP), Second District Headquarters (HQ), regarding local record checks on (b)(6), (b)(7)(C) MI and the resident (b)(6), (b)(7)(C) CIV, and (b)(6), (b)(7)(C) Lake, MI. For background, the NCIS received an anonymous tip via Web Tipster stating a USN member identified as (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek/Fort Story Virginia Beach, VA, is purchasing government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Leave Chits and Service Record Book checks revealed (b)(6), (b)(7)(C) was associated to the addresses and (b)(6), (b)(7)(C) On 17JUN12, (b)(6), (b)(7)(C) CIV, Intelligence Analyst, MSP, Second District HQ, reported records checks revealed no association between the addresses and (b)(6), (b)(7)(C) to firearms trafficking or White Supremacist Groups.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000373

EXHIBIT (10)

000006

STATEMENT

Place : NCIS Resident Agency Little Creek, VA

Date : June 20, 2012

(b)(6), (b)(7)(C) USN, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of my an anonymous tip I purchased firearms and sold them in Michigan.

(b)(6), (b)(7)(C) For purposes of identification, I am a (b)(6), (b)(7)(C) male born on (b)(6), (b)(7)(C) I am a US citizen and my social security number is (b)(6), (b)(7)(C). I stand (b)(6), (b)(7)(C) tall and I weigh (b)(6), (b)(7)(C). I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. I am currently assigned to the Amphibious Construction Battalion 2 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have never illegally purchased firearms and transported them to Michigan and sell them to anyone. I have traveled to Michigan to visit visit my girlfriend at the time (b)(6), (b)(7)(C) and friends (b)(6), (b)(7)(C) at the end of 2011. I had been dating (b)(6), (b)(7)(C) for approximately seven months (b)(6), (b)(7)(C) resided in West Bloomfield MI, which is approximately ten miles from Walled Lake. I visited (b)(6), (b)(7)(C) at a hotel room. He was bouncing from house to house but stayed in a hotel when I came to visit (b)(6), (b)(7)(C) lived (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) best friend and he considered me a grandson. (b)(6), (b)(7)(C) passed away about four months ago (b)(6), (b)(7)(C) still resides at the address. I GREW UP WITH HIS GRANDSON (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) currently own two pistols and three rifles. I purchased three pistols from superior pawn and gun on Virginia Beach Boulevard, but sold one of the pistols. One of the rifles was purchased at Gander Mountain on Novi Road in Michigan and the other rifle was purchased Dicks Sporting Goods on 15 Mile road in Oakland County Michigan. The third rifle was inherited from my grandfather. I currently have two pistols and one rifle at my home address in Virginia Beach, VA (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Toward the end of 2011, (b)(6), (b)(7)(C), who was in my command, had a grudge against me. I use to socialize with him and some of his friends, but when he became involved in excessive drinking and drug usage, I started distancing myself from him. In about November 2011, (b)(6), (b)(7)(C) was disciplined for several alcohol related incidents. (b)(6), (b)(7)(C) was eventually kicked out of the navy. (b)(6), (b)(7)(C) blamed me for reporting him (b)(6), (b)(7)(C)

This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

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

Sworn to and subscribed before me this 20 day of JUNE in the year 2012 at

1033

Continuation of voluntary sworn statement of

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

on June 20, 2012

Witnessed:

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

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

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

1. On 20JUN12, (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek/Fort Story Virginia Beach, VA, authorized a permissive search of his residence located at (b)(6), (b)(7)(C). The Permissive Authorization for Search and Seizure is appended as Enclosure (A). For background, (b)(6), (b)(7)(C) kept two (2) handguns and one (1) rifle at his residence. The search was conducted and a Beretta 9mm, Smith and Wesson 9mm, and a shotgun were located in the residence. Nothing further of evidentiary value was located.

ENCLOSURE

(A) Permissive Authorization for Search and Seizure/20JUN12

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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DOD-NAVY-20-1134-A-000376

EXHIBIT (12)

000009

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : June 20, 2012

I, (b)(6), (b)(7)(C) USN, after being advised by Special Agent (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Firearms Trafficking, have been requested to permit a search of my residence located (b)(6), (b)(7)(C)

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 20JUN12 by Special Agents with NCIS, and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed

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

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

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

TIMES OF SEARCH

Start : 1119
End : 1128

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06JUN12

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA, [REDACTED] SPECIAL AGENT

REFERENCES

- (A) NCISRA LITTLE CREEK VA ROI (INTERIM)/09Jan12
- (B) NCISRA LITTLE CREEK VA ROI (INTERIM)/08MAR12
- (C) NCISRA LITTLE CREEK VA ROI (INTERIM)/17APR12 (Contains Exhibits 1-4)

EXHIBITS

- (5) IA: Results of Interview with [REDACTED] (b)(6), (b)(7)(C)
USN/22APR12... (Copy 023B/Command)
- (6) IA: Results of Contact with Virginia State Police Special Agent [REDACTED] (b)(6), (b)(7)(C) 05JUN12... (Copy 023B/Command)
- (7) IA: Results of Interview with DET [REDACTED] (b)(6), (b)(7)(C)
CIV/06JUN12... (Copy 023B/Command)
- (8) IA: Results of Interview with [REDACTED] (b)(6), (b)(7)(C)
USN/06JUN12... (Copy 023B/Command)

EXECUTIVE SUMMARY

1. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating a USN member identified as [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story (JEBLCFS), Virginia Beach, VA, is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Investigative efforts are ongoing to confirm [REDACTED] (b)(6), (b)(7)(C) involvement in aforementioned violation as well as his out-of-state activities. A review of [REDACTED] (b)(6), (b)(7)(C) leave chits revealed he has made several trips to Michigan. A Service Record Book (SRB) review revealed nothing derogatory regarding [REDACTED] (b)(6), (b)(7)(C) All weapons and night vision sights at PHIBCB 2 were inventoried and accounted for during a sight inspection. This investigation continues pending the interview of [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C)

NARRATIVE

1. This proactive investigation was initiated pursuant to suspected violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).

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PAGE 1

06JUN12

SUBJ: I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

2. On 22APR12, (b)(6), (b)(7)(C) USN, PHIBCB 2, was interviewed regarding his supervision of (b)(6), (b)(7)(C). According to (b)(6), (b)(7)(C) he described (b)(6), (b)(7)(C) as a quiet person who doesn't socialize and displayed no interest in weapons. Exhibit (5) pertains.

3. On 05JUN12, Virginia State Police Special Agent (SA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Alcohol Tobacco and Firearms (ATF) Task Force Agent, Norfolk, VA, was contacted. According to SA (b)(6), (b)(7)(C) there is no record (b)(6), (b)(7)(C) is connected to any firearms use in the commission of a crime in Michigan. Exhibit (6) pertains.

4. On 06JUN12, DETECTIVE (DET) (b)(6), (b)(7)(C) CIV, Evidence Custodian, JEBLCFS Navy Region MID Atlantic (NAVREGMIDLANT) Security, reported he is responsible for all weapons seized and stored in the evidence vault for JEBLCFS. DET (b)(6), (b)(7)(C) advised all weapons are accounted for or have been disposed of according to policy. Exhibit (7) pertains.

5. On 06JUN12, (b)(6), (b)(7)(C) USN, JEBLCFS NAVREGMIDLANT Security, was interviewed regarding the inventory of handguns assigned to Security. According to (b)(6), (b)(7)(C) he sighted all weapons on 29MAY12. Exhibit (8) pertains.

6. On 06JUN12, (b)(6), (b)(7)(C) USN, Executive Officer, PHIBCB 2, was briefed on the status of this investigation.

7. This investigation continues pending the interview of (b)(6), (b)(7)(C)

DISTRIBUTION

NCISHQ: 023B

INFO: NFNF/COMMAND (H)/NAVREGMIDLANT Security (ATTN: SECO (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (H)

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PAGE 2 LAST (b)(6), (b)(7)(C) V2 LNY

CCS	6-14-12	MAIL	_____
TRANSMIT	6-14-12	FAX	_____
(b)(6), (b)(7)(C)			

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DOD-NAVY-20-1134-A-000379

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22APR12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF INTERVIEW WITH [REDACTED] (b)(6), (b)(7)(C) USN

1. On 22APR12, [REDACTED] (b)(6), (b)(7)(C) USN, PHIBCB 2, was interviewed regarding his supervision of [REDACTED] (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story (JEBLCFS), Virginia Beach, VA. According to [REDACTED] (b)(6), (b)(7)(C) he described [REDACTED] (b)(6), (b)(7)(C) as a quiet person who doesn't socialize, but gets along with everyone. [REDACTED] (b)(6), (b)(7)(C) joined the US Navy to get into law enforcement. [REDACTED] (b)(6), (b)(7)(C) navy goal was to become a diver. [REDACTED] (b)(6), (b)(7)(C) has never heard [REDACTED] (b)(6), (b)(7)(C) make derogatory comments about anyone, to include race, and [REDACTED] (b)(6), (b)(7)(C) has never displayed an interest in weapons.

BIOGRAPHICAL DATA

EMPLOYMENT: PHIBCB 2

SSN:

OTHER:

[REDACTED] (b)(6), (b)(7)(C)

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA LITTLE CREEK, VA

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AMERICAN
OVERSIGHT

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DOD-NAVY-20-1134-A-000380

EXHIBIT (5)

000013

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

05JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF CONTACT WITH VIRGINIA STATE POLICE SPECIAL AGENT (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

1. On 14MAY12, Virginia State Police Special Agent (SA) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Alcohol Tobacco and Firearms (ATF) Task Force Agent, Norfolk,
VA, was contacted and Reporting Agent (RA) provided details regarding
this investigation for possible ATF assistance. On 05JUN12, SA (b)(6), (b)(7)(C)
reported ATF had no record (b)(6), (b)(7)(C) USN, Amphibious
Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little
Creek-Fort Story (JEBLCFS), Virginia Beach, VA, is connected to any
firearms used in the commission of a crime in Michigan.

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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DOD-NAVY-20-1134-A-000381

EXHIBIT (6)

000014

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF INTERVIEW WITH DET (b)(6), (b)(7)(C) CIV

1. On 23MAY12, Reporting Agent (RA) contacted DETECTIVE (DET) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV, Joint Expeditionary Base Little Creek/Fort Story (JEBLCFS) Navy Region MID Atlantic (NAVREGMIDLANT) Security, regarding the disposal of seized weapons by Security. According to DET (b)(6), (b)(7)(C) he is the Evidence Custodian and is responsible for all guns seized and stored in the evidence vault for JEBLCFS. When evidence is submitted to Security, the evidence is placed in a drop box. DET (b)(6), (b)(7)(C) logs the evidence into their record keeping system. Evidence is always returned to the owner when possible. If evidence cannot be returned, the evidence is destroyed. Security is not equipped to destroy guns. DET (b)(6), (b)(7)(C) turns over all guns to the Virginia Beach Police Department (VBPD), Virginia Beach, VA, for proper disposal.
2. According to DET (b)(6), (b)(7)(C) when evidence is ready to be disposed of, a Disposition Letter is drafted and signed by DET (b)(6), (b)(7)(C) the alternate Evidence Custodian, and a third party not attached to Security. The letter is forwarded to Legal. Once signed by Legal, the evidence is then destroyed.
3. DET (b)(6), (b)(7)(C) advised all guns in evidence are inventoried semi-annually by the Security Officer, DET (b)(6), (b)(7)(C) the alternate Evidence Custodian, and a third party not attached to Security.
4. In 2011, five (5) guns were transferred to the VBPD for disposal. The Disposition Letter's and Evidence sheets are appended as Enclosures (A) through (E).

ENCLOSURES

- (A) Evidence Disposal Request/Evidence and Property Custody Receipt/Log Number 015-05/12OCT10
- (B) Evidence Disposal Request/Evidence and Property Custody Receipt/Log Number 023-05/12OCT10
- (C) Evidence Disposal Request/Evidence and Property Custody Receipt/Log Number 026-05/12OCT10
- (D) Evidence Disposal Request/Evidence and Property Custody Receipt/Log Number 029-05/12OCT10
- (E) Evidence Disposal Request/Evidence and Property Custody Receipt/Log Number 034-05/12OCT10

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DOD-NAVY-20-1134-A-000382

EXHIBIT (7)

000015

SUBJ: I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

BIOGRAPHICAL DATA

OTHER: [REDACTED] (b)(6), (b)(7)(C)

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

~~FOR OFFICIAL USE ONLY~~
PAGE 2 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000383

Pages 17 through 32 redacted for the following reasons:
-----Pages (17) - (32), Enclosures (a) - (e), Evidence documents: Referred to the
Commander, Navy Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Streer,
Norfolk, VA 23511-2737

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUN12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF INTERVIEW WITH [REDACTED] USN

1. On 06JUN12, [REDACTED] USN, Joint Expeditionary Base Little Creek-Fort Story (JEBLCFS) Navy Region MID Atlantic (NAVREGMIDLANT) Security, was interviewed regarding the inventory of handguns assigned to Security. According to [REDACTED] he sighted all weapons on 29MAY12. Additionally, [REDACTED] provided a copy of the Small Arms/Weapons Annual Verification report from 2011. The annual inventory is appended as Enclosure (A).

ENCLOSURE

(A) Department of the Navy/Small Arms/Weapons Annual Verification/17AUG11

BIOGRAPHICAL DATA

OTHER: [REDACTED]

REPORTED BY: [REDACTED] SPECIAL AGENT

OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST [REDACTED] V2 LNY

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DOD-NAVY-20-1134-A-000385

EXHIBIT (8)

000033

Pages 34 through 41 redacted for the following reasons:
-----Pages (34) - (41), Enclosure (a), Report: Referred to the Commander, Navy
Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Streer, Norfolk, VA
23511-2737

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

17APR12

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA [REDACTED] SPECIAL AGENT

REFERENCE

- (A) NCISRA LITTLE CREEK VA ROI (INTERIM)/09Jan12
- (B) NCISRA LITTLE CREEK VA ROI (INTERIM)/08MAR12

EXHIBITS

- (1) IA: Results of Leave Request/Authorization Review/12APR12... (Copy 023B/Command)
- (2) IA: Results of Service Record Book Review of [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN/12APR12... (Copy 023B/Command)
- (3) IA: Results of Leave Request/Authorization Review/17APR12... (Copy 023B/Command)
- (4) IA: Results of Contact with [REDACTED] (b)(6), (b)(7)(C) [REDACTED] USN/17APR12... (Copy 023B/Command)

EXECUTIVE SUMMARY

1. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating that a USN member identified as [REDACTED] (b)(6), (b)(7)(C) [REDACTED] USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Investigative efforts are ongoing to confirm [REDACTED] (b)(6), (b)(7)(C) [REDACTED] involvement in aforementioned violation as well as his out of state activities. This investigation continues, pending further interviews.

NARRATIVE

- 1. This proactive investigation was initiated pursuant to suspected violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).
- 2. On 20DEC11, [REDACTED] (b)(6), (b)(7)(C) [REDACTED] USN, Legal Officer, PHIBCB 2 provided [REDACTED] (b)(6), (b)(7)(C) [REDACTED] leave chits dated between 02DEC10 through 05JAN12. Exhibit (1) pertains.
- 3. On 21MAR12, Reporting Agent conducted a review of [REDACTED] (b)(6), (b)(7)(C) [REDACTED] Service Record Book (SRB) utilizing the United States Navy's Bureau of Naval Personnel (BUPERS) online records. Exhibit (2) pertains.

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PAGE 1

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DOD-NAVY-20-1134-A-000387

000042

SUBJ: I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

4. On 17APR12, (b)(6), (b)(7)(C) provided (b)(6), (b)(7)(C) leave chits dated between 14FEB12 through 09MAY12. Exhibit (3) pertains.

5. On 17APR12, (b)(6), (b)(7)(C) USN, PHIBCB 2 reported as of 08MAR12, all weapons and night vision sights were inventoried and accounted for during a sight inspection. Exhibit (4) pertains.

6. On 17APR12, (b)(6), (b)(7)(C) was briefed on the status of this investigation.

7. This investigation continues pending further interviews.

DISTRIBUTION

NCISHQ: 023B

INFO: NFNF/COMMAND ✓

CCS	5/3/12	HC	5/3/12
TRANSMIT	5/3/12	(b)(6), (b)(7)(C)	

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PAGE 2 LAST (b)(6), (b)(7)(C) V2 LNY

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12APR12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF LEAVE REQUEST/AUTHORIZATION REVIEW

1. This investigation was initiated due to a complaint (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. On 20DEC11, (b)(6), (b)(7)(C) USN, Legal Officer, PHIBCB 2 provided three (3) leave chits with leave dates between 14FEB12 through 09MAY12 submitted by (b)(6), (b)(7)(C) One (1) of the leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) One (1) of the leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) One (1) of the leave chits revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) One (1) of the leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) The leave chits are appended as enclosures (A) through (C).

ENCLOSURES

- (A) Copy of Leave Request/Authorization/09JAN12
- (B) Copy of Leave Request/Authorization/06MAR12
- (C) Copy of Leave Request/Authorization/29FEB12

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000389

AMERICAN
OVERSIGHT

EXHIBIT (1)
000044

Pages 45 through 47 redacted for the following reasons:

-----Pages (45) - (47), Enclosures (a) - (c), Leave chits: Referred to the Commander,
Navy Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Streer, Norfolk, VA
23511-2737

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12APR12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF SERVICE RECORD BOOK REVIEW OF [REDACTED] (b)(6), (b)(7)(C) USN

1. On 21MAR12, Reporting Agent conducted a review of [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) USN Service Record Book (SRB) utilizing the United States Navy's Bureau of Naval Personnel (BUPERS) online records. The review revealed [REDACTED] (b)(6), (b)(7)(C) home address is listed as [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) and his parents home address is listed as [REDACTED] (b)(6), (b)(7)(C). The records are appended as enclosures (A) through (C). [REDACTED] (b)(6), (b)(7)(C) Evaluation Report and Counseling Record revealed he received and Individual Trait Average score of [REDACTED] (b)(6), (b)(7)(C) and received favorable remarks. The report is appended as enclosure (D).

ENCLOSURES

- (A) Record of Emergency Data/05JAN09
- (B) Enlistment/Reenlistment Document Armed Forces of the United State/05JAN09
- (C) Dependency Application/Record of Emergency Data/04NOV09
- (D) Evaluation Report and Counseling Record/21JUL10

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000391

EXHIBIT (2)

000048

Pages 49 through 59 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (49) - (59), Enclosures (a) - (d), SRB

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17APR12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF LEAVE REQUEST/AUTHORIZATION REVIEW

1. This investigation was initiated due to a complaint (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Amphibious Construction Battalion Two (PHIBCB 2), Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. 17APR12, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Legal Officer, PHIBCB 2 provided six (6) leave chits with leave dates between 23NOV10 through 22DEC11 submitted by (b)(6), (b)(7)(C) Three (3) of the leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) Two (2) leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) One (1) of the leave chits revealed (b)(6), (b)(7)(C) leave address was identified as (b)(6), (b)(7)(C) The leave chits are appended as enclosures (A) through (F).

ENCLOSURES

- (A) Copy of Leave Request/Authorization/21OCT10
- (B) Copy of Leave Request/Authorization/10FEB11
- (C) Copy of Leave Request/Authorization/12APR11
- (D) Copy of Leave Request/Authorization/24JUN11
- (E) Copy of Leave Request/Authorization/31AUG11
- (F) Copy of Leave Request/Authorization/16NOV11

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000393

EXHIBIT (3)
000060

Pages 61 through 66 redacted for the following reasons:

-----Pages (61) - (66), Enclosures (a) - (f), Leave chits: Referred to the Commander,
Navy Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Streer, Norfolk, VA
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//023B/NFNF//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17APR12

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO
MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

RESULTS OF CONTACT WITH [REDACTED] (b)(6), (b)(7)(C) USN

1. On 17APR12, Reporting Agent requested an inventory of Amphibious Construction Battalion Two's (PHIBCB 2) weapons and night vision equipment to determine if weapons or night vision sights was missing.

[REDACTED] (b)(6), (b)(7)(C) USN, PHIBCB 2 provided a copy of an inventory document, dated 08MAR12, which showed all weapons and night vision sights were inventoried. [REDACTED] (b)(6), (b)(7)(C) advised all weapons or night vision sights were counted by visual inspection and nothing was missing from their inventory. The inventory document is appended as enclosure (A).

ENCLOSURE

(A) PHIBCB Two's Monthly Small Arms and Night Visio Equipment Inventory/08MAR12

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA LITTLE CREEK, VA

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PAGE 1 LAST [REDACTED] (b)(6), (b)(7)(C) V2 LNY

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DOD-NAVY-20-1134-A-000395

EXHIBIT (4)
000067

Page 68 redacted for the following reason:

-----Page (68), Enclosure (a), report: Referred to the Commander, Navy Region
Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Streer, Norfolk, VA 23511-2737

22 MAR 12

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

08MAR12

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA, (b)(6), (b)(7)(C), SPECIAL AGENT

REFERENCE

(A) NCISRA LITTLE CREEK VA ROI (INTERIM) /09Jan12

EXECUTIVE SUMMARY

1. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating that a USN member identified as (b)(6), (b)(7)(C) USN, PHIBCB TWO, Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Investigative efforts are ongoing to confirm (b)(6), (b)(7)(C) involvement in aforementioned violation as well as his out of state activities. This investigation continues, pending further investigative actions.

NARRATIVE

- 1. This proactive investigation was initiated pursuant to suspected violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).
- 2. On 07Mar12, (b)(6), (b)(7)(C) USN, Commanding Officer (CO), PHIBCB TWO, JEBCFS, was contacted and briefed on the status of this investigation.
- 3. This Report of Investigation (ROI) is being generated to facilitate the transfer of this investigation to NCIS Special Agent (SA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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NCISHQ: 023B
INFO: NFNF

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNN

17 JAN 12

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

09JAN12

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA,

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

SPECIAL AGENT

EXECUTIVE SUMMARY

1. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating that a USN member identified as (b)(6), (b)(7)(C) USN, PHIBCB TWO, Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Investigative efforts are ongoing to confirm (b)(6), (b)(7)(C) involvement in aforementioned violation as well as his out of state activities. The investigation continues, pending further investigative actions.

NARRATIVE

- 1. This proactive investigation was initiated pursuant to suspected violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).
- 2. Due to internal NCIS Special Agent transfers, case control is transferred to Special Agent (b)(6), (b)(7)(C)
- 3. Case control continues, pending further investigative actions.

DISTRIBUTION

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INFO: NFNF

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PAGE 1 LAST (b)(6), (b)(7)(C) V2 LNN

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DOD-NAVY-20-1134-A-000398

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

23 DEC 11

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

21DEC11

LARCENY-ORDNANCE (II)

CONTROL: 21DEC11-NFLC-0313-6RNA

I/USN MEMBER TRAFFICKING GOVERNMENT FIREARMS FROM VIRGINIA TO MICHIGAN, VIRGINIA BEACH, VA/LARCENY-ORDNANCE

COMMAND/PHIBCB TWO/42043

MADE AT/NFLC/LITTLE CREEK VA

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

SPECIAL AGENT

NARRATIVE

1. This proactive investigation was initiated pursuant to suspected violations of Uniform Code of Military Justice (UCMJ) Article 121 (Larceny) and/or U.S Code Title 18 Section 641 (Theft).

2. On 14NOV11, Naval Criminal Investigative Service (NCIS) received an anonymous tip via Web Tipster, stating that a USN member identified as (b)(6), (b)(7)(C) USN, PHIBCB TWO, Joint Expeditionary Base Little Creek-Fort Story, Virginia Beach, VA is buying government weapons from an unknown supply clerk and selling the weapons to a white supremacist group (NFI) in Michigan. Investigative efforts are ongoing to confirm (b)(6), (b)(7)(C) involvement in aforementioned violation as well as his out of state activities.

3. Initial database queries of the Joint Personnel Adjudication System (JPAS), Law Enforcement Information Exchange (LInX), Knowledge Network (K-NET), Consolidated Law Enforcement Operations Center (CLEOC), National Crime Information Center (NCIC), and Defense Central Index of Investigations (DCII) were negative for (b)(6), (b)(7)(C). JPAS revealed that (b)(6), (b)(7)(C) holds a Secret clearance.

ACTION

NFTV: For information and possible future lead tasking.

DISTRIBUTION

NCISHQ: 0023B

ACTION: NFTV (ATTN: S.A

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

INFO: NFN/0002A/0024A

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DOD-NAVY-20-1134-A-000399

26MAY10-SEMP-0237-7ENA

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0015476-000650		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 26MAY10SEMP0237		Dossier:
DCII INDEX CODE: K = 50 years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 07/26/2010
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 24B3	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR000YOSA		11 / 406
(b)(6), (b)(7)(C)	certify that this document has been reviewed and is complete.	
Typed Name of SSA 1/24/11	(b)(6), (b)(7)(C)	
DATE	SIGNATURE	

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

26JUL10

COMMUNICATION OF A THREAT (II)

CONTROL: 26MAY10-SEMP-0237-7ENA/C

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

COMMAND/USS ROOSEVELT (DDG-80)/21954

MADE AT/SEMP/MAYPORT FL/ (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBITS

- (1) Sworn Statement of (b)(6), (b)(7)(C) 26MAY10... (Copy All, Less SEMP)
- (2) IA: Results of PASS For Residence of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 26MAY10... (Copy All, Less SEMP)
- (3) IA: Results of Interview with Command/27MAY10... (Copy All, Less SEMP)
- (4) IA: Results of Questionnaires Review/27MAY10... (Copy All, Less SEMP)
- (5) IA: Receipt of Additional Flyers/27MAY10... (Copy All, Less SEMP)
- (6) IA: Results of Meeting with Chiefs' Mess/27MAY10... (Copy All, Less SEMP)
- (7) Sworn Statement of (b)(6), (b)(7)(C) 27MAY10... (Copy All, Less SEMP)
- (8) IA: Results of Interview with (b)(6), (b)(7)(C) 27MAY10... (Copy All, Less SEMP)
- (9) IA: Results of Interview with (b)(6), (b)(7)(C) 28MAY10... (Copy All, Less SEMP)
- (10) IA: Results of Interview with (b)(6), (b)(7)(C) 28MAY10... (Copy All, Less SEMP)
- (11) IA: Results of Interview with (b)(6), (b)(7)(C) and searches/28MAY10... (Copy All, Less SEMP)
- (12) IA: Results of Interview with (b)(6), (b)(7)(C) 28MAY10... (Copy All, Less SEMP)
- (13) IA: Results of Interview with (b)(6), (b)(7)(C) 28MAY10... Copy All, Less SEMP)
- (14) IA: Results of Permissive Search of (b)(6), (b)(7)(C) Barracks Room/28MAY10... (Copy All, Less SEMP)
- (15) IA: Results of Permissive Search of (b)(6), (b)(7)(C) Vehicle/28MAY10... (Copy All, Less SEMP)
- (16) IA: Results of Permissive Search of (b)(6), (b)(7)(C) Personal Laptop Computer/28MAY10... (Copy All, Less SEMP)
- (17) IA: Receipt of Sample Documents/28MAY10... (Copy All, Less SEMP)
- (18) IA: Results of interview with (b)(6), (b)(7)(C) /11JUN10... (Copy All, Less SEMP)

EXECUTIVE SUMMARY

1. Investigation was initiated upon notification from command that numerous flyers had been posted around the USS ROOSEVELT on 24MAY10 espousing potential White Supremacist ideology. The flyers included the Sailor's Creed with certain letters written in bold and underlined. The underlined letters spelled "WHITE POWER FOREVER, AMEN". Latin phrases were written on the flyers which mean, "God favored our beginnings" and, "New order of ages". Additionally a flyer was placed in the Commanding Officer's suggestion box which in

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

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

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addition to the aforementioned writings stated, "This is no longer your ship". On 27MAY10, Reporting Agent (RA), Participating Agent (PA) (b)(6), (b)(7)(C) and Participant (b)(6), (b)(7)(C) USN, boarded the USS ROOSEVELT at sea and initiated screening questionnaires and interviews. Following the USS ROOSEVELT'S return to port on 28MAY10, numerous interviews were conducted, printer and copier samples were taken, questionnaires were examined and at the request of NCIS, command ordered all Sailors to place a piece of paper detailing any information they might have into a drop box prior to departing the USS ROOSEVELT. (b)(6), (b)(7)(C) was subsequently identified as a viable suspect based on a note he left in the drop box and upon being interviewed by NCIS, he admitted culpability. (b)(6), (b)(7)(C) received Non-Judicial Punishment on 23JUN10. Investigation is complete.

NARRATIVE

1. This reactive investigation is regarding the suspected violation of UCMJ Article 134 (50) Communicating a Threat.
2. On 25MAY10, RA received notification from (b)(6), (b)(7)(C) USN, via email that flyers with what appeared to be racially motivated comments had been posted about the USS ROOSEVELT while she was underway.
3. On 26MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers. (b)(6), (b)(7)(C) had been identified by command as a possible disgruntled crew member who was left behind when command got underway. (b)(6), (b)(7)(C) denied culpability and he consented to the permissive search of his apartment and personal computer. The computer was subsequently transported to Participant (b)(6), (b)(7)(C) for imaging and analysis. (b)(6), (b)(7)(C) sworn statement and the results of the permissive search are appended as Exhibits (1) and (2) respectively.
4. On 27MAY10, RA, PA (b)(6), (b)(7)(C) boarded the USS ROOSEVELT at sea to conduct the investigation into the identity of the individual who posted the flyers around the ship. Upon arrival aboard command, RA and PA met with command representatives for a full briefing and to discuss investigative potential; Exhibit (3) pertains.
5. On 27MAY10, RA, PA (b)(6), (b)(7)(C) provided all Sailors present on the USS ROOSEVELT with questionnaires in an effort to identify persons of interest. Exhibit (4) pertains.
6. On 27MAY10, three additional flyers were found during a field day of the USS ROOSEVELT. RA and PA (b)(6), (b)(7)(C) seized the flyers and placed them into the Master at Arms safe for security purposes. Exhibit (5) pertains.
7. On 27MAY10, RA and PA (b)(6), (b)(7)(C) spoke with members of the Chiefs' Mess regarding the flyers. The chiefs provided several names of potential people of interest. Exhibit (6) pertains.
8. On 27MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, who had departed from the USS ROOSEVELT after the

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

flyers had been placed around the ship. (b)(6), (b)(7)(C) denied any involvement and provided a sworn statement. Exhibit (7) pertains.

9. On 27MAY10, RA and PA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) USN, regarding the flyers. (b)(6), (b)(7)(C) denied having any involvement and agreed to allow RA and PA conduct a permissive search of his berthing area. Exhibit (8) pertains.

10. On 28MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers posted around the ship. (b)(6), (b)(7)(C) denied any involvement. Exhibit (9) pertains.

11. On 28MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers posted around the ship. (b)(6), (b)(7)(C) denied any involvement. Exhibit (10) pertains.

12. On 28MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers posted around the ship. (b)(6), (b)(7)(C) denied being responsible for placing the flyers around the ship. Exhibit (11) pertains.

13. On 28MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers posted around the ship. (b)(6), (b)(7)(C) denied having any involvement. Exhibit (12) pertains.

14. On 28MAY10, PAs (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, regarding his knowledge of the flyers posted around the ship. (b)(6), (b)(7)(C) denied any involvement. Results of the interview are appended as Exhibit (13).

15. On 28MAY10, RA and PA (b)(6), (b)(7)(C) conducted a permissive search on (b)(6), (b)(7)(C) Barracks Room. During the search one piece of paper was seized as potential evidence. Exhibit (14) pertains.

16. On 28MAY10, RA and PA (b)(6), (b)(7)(C) conducted a permissive search on (b)(6), (b)(7)(C) vehicle. No items were seized in the search. Exhibit (15) pertains.

17. On 28MAY10, RA and PAs (b)(6), (b)(7)(C) collected (b)(6), (b)(7)(C) computer pursuant to a permissive authorization for search and seizure granted by (b)(6), (b)(7)(C) Exhibit (16) pertains.

18. On 28MAY10, sample test pages from printers and copiers onboard the USS ROOSEVELT were collected for comparison purposes by RA and PA (b)(6), (b)(7)(C) Exhibit (17) pertains.

19. On 28MAY10, PA (b)(6), (b)(7)(C) collected numerous items of electronic media from the USS ROOSEVELT for later imaging and analysis. Results of investigative activity from PA (b)(6), (b)(7)(C) are pending.

20. On 11JUN10, RA and PA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) regarding admissions he had previously made admitting involvement. Following the appropriate advisement of his rights, which elected to waive,

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SUBJ: [redacted] (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

[redacted] (b)(6), (b)(7)(C) confessed to placing the flyers around the USS ROOSEVELT.

[redacted] (b)(6), (b)(7)(C) claimed he placed the flyers around the ship because he believed that whoever originally wrote the SAILOR'S CREED had intentionally spelled out the words "WHITE POWER FOREVER, AMEN".

[redacted] (b)(6), (b)(7)(C) stated he first noticed this while he was at boot camp and he could not understand why others did not see the same thing. Exhibit (18) pertains.

21. On 24JUN10, RA was apprised by [redacted] (b)(6), (b)(7)(C) that [redacted] (b)(6), (b)(7)(C) had received Captain's Mast. [redacted] (b)(6), (b)(7)(C) advised the results of the NJP were: Reduction in Rank to E-4, two months of half pay, and revocation of [redacted] (b)(6), (b)(7)(C) TS/SCI clearance. It was also determined no criminal charges would be preferred against [redacted] (b)(6), (b)(7)(C)

22. Criminal history checks of [redacted] (b)(6), (b)(7)(C) were conducted on NCIC, LiNX, and DCII with negative results. [redacted] (b)(6), (b)(7)(C) USN, of Region Legal Services Office (RLSO) has been notified. No further investigative actions are required of NCIS. Investigation is closed.

PARTICIPANTS

[redacted] (b)(6), (b)(7)(C)

- ial Agent, NCISRA Mayport, FL
- l Agent, NCISRA Mayport, FL
- YN2 USN, NCISFO Mayport, FL
- al Agent, NCISRA Mayport, FL
- l Agent, NCISRA Mayport, FL
- cial Agent, NCISRA Mayport, FL
- ecial Agent, NCISRA Mayport, FL
- ial Agent, NCISRA Mayport, FL
- al Agent, NCISRA Mayport, FL
- ecial Agent, NCISRA Mayport, FL
- cial Agent, NCISRA Jacksonville, FL
- al Agent, NCISRA Jacksonville, FL
- al Agent, NCISRA Jacksonville, FL
- al Agent, NCISRA Jacksonville, FL
- MAC USN, USS ROOSEVELT

DISTRIBUTION

NCISHQ: 0023

INFO: SEMP/TMU (ATTN: SSA [redacted] (b)(6), (b)(7)(C) ^{Feeder} (M)/DESRON 14 (ATTN: LT [redacted] (b)(6), (b)(7)(C) (H)/RLSO (ATTN: [redacted] (b)(6), (b)(7)(C) (H)

STATEMENT

Place : NCISRA Mayport, FL

Date : May 26, 2010

(b)(6), (b)(7)(C) make the following free and voluntary statement to SA (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the communication of a threat and racist letters placed aboard the USS Roosevelt on/about 24 -25MAY10 while under way (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For identification purposes, I am a (b)(6), (b)(7)(C) Male born in (b)(6), (b)(7)(C) I am (b)(6), (b)(7)(C) feet (b)(6), (b)(7)(C) inches tall, weigh approximately (b)(6), (b)(7)(C) pounds, social security number (b)(6), (b)(7)(C) I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. I'm currently assigned to the USS Roosevelt (DDG-80) as a CTT2. My cell phone number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I was informed at around 1600 on Wednesday, May 26, 2010 that some threats had been made regarding the ship. NCIS agents escorted me to their office on Naval Station Mayport where they interviewed me for approximately 2 hours. I told them then and am saying it now that I know nothing about these racist letters that were found on the ship. I do not know of anyone that would do such a thing and definitely would never do it myself. It is definitely not my handwriting on the letters nor do I know how to speak or write any foreign languages. The agents asked me if I had downloaded or printed out the sailor's creed during the underway from Friday, May 14, 2010 until I got on the tug around 1515 Monday, May 24, 2010. I told them that I had not nor had I ever seen the sailor's creed defaced in that way. I am appalled at these accusations and am sure that the evidence found will not point in my direction. The only way someone could have gotten my fingerprints on these letters is if they did it in my sleep. I have told the agents that I will cooperate in any way including giving this statement, handing over my laptop and other media, as well as providing my fingerprints and participating in a lie detector test. I hope that whoever did this is brought to justice (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 0 other page(s) was typed for me by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief (b)(6), (b)(7)(C)

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

Sworn to and subscribed before me this 26 day of MAY in the year 2010 at

NCIS
Witness (b)(6), (b)(7)(C)

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

UCMJ (10 U.S.C. 936) AND 5 U.S.C. 305

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

26MAY10

CONTROL: 26MAY10-SEMP-0237-7ENA

I/USS ROOSEVELT (DDG-80), NAVAL STATION MAYPORT, FL/COMMUNICATION OF
A RACIAL SLUR TO COMMAND

RESULTS OF PASS FOR RESIDENCE OF [REDACTED] (b)(6), (b)(7)(C) USN

NARRATIVE

1. On 26MAY10, Reporting Agent (RA), obtained a Permissive Authorization For Search and Seizure (PASS) from [REDACTED] (b)(6), (b)(7)(C) USN for his residence, located at [REDACTED] (b)(6), (b)(7)(C) as well as for his electronic media devices; enclosures (A) and (B) pertain.

2. On the same date, at approximately 2118 RA, along with Participants [REDACTED] (b)(6), (b)(7)(C) executed the PASS at [REDACTED] (b)(6), (b)(7)(C) residence. No evidence was found or taken into custody.

ENCLOSURES

- (A) Permissive Authorization for Search and Seizure/26May10
- (B) Permissive Authorization for Search and Seizure/26May10

PARTICIPANTS

[REDACTED] (b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL
[REDACTED] (b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL
[REDACTED] (b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C), Special Agent
OFFICE: NCISRA Mayport

EXHIBIT (2)

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PERMISSION AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 5/26/10

I, [redacted] (b)(6), (b)(7)(C), after being advised by [redacted] (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Communication of a Threat have been requested to permit a search of my residence located at [redacted] (b)(6), (b)(7)(C).

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on my residence by NCIS, and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

[redacted] (b)(6), (b)(7)(C)

S/A
R
S
R

[redacted] (b)(6), (b)(7)(C)

Command Representative

TIMES OF SEARCH

Start : 2118
End : 2141

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 26 MAY 10

I, (b)(6), (b)(7)(C) USN, after being advised by SPECIAL AGENT (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into the communication of a threat/Extortion have been requested to permit a search of my LAPTOP COMPUTER, thumbdrive, and external hardrive

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on my computer, thumbdrive, and hardrive by NCIS and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed

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

S/A
Representati

S/A
Representati

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

Command Representative

TIMES OF SEARCH

Start : _____

End : _____

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH COMMAND

1. On 27MAY10, Reporting Agent (RA) and Participating Agent (PA) met with USS ROOSEVELT command to discuss potential suspects in the potential communication of a threat onboard ship. As background RA received notification from (b)(6), (b)(7)(C) USN, flyers potentially promoting White Supremacist ideology had been found posted around the USS ROOSEVELT on the morning of 24MAY10, while underway. Present in the meeting were Commanding Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Executive Officer (b)(6), (b)(7)(C) USN, Command Master Chief, (b)(6), (b)(7)(C) CDCM USN, and Command Master at Arms, (b)(6), (b)(7)(C), MAC USN.

2. Command remarked unit morale was very high and expressed surprise anyone would place flyers around the ship. Command mentioned there were no known indicators of service members who had serious issues with African Americans or command. There appeared to be consensus with command whoever did this was motivated by a hatred of command, racist ideology, or had tried to play a prank which went very wrong.

3. Command mentioned (b)(6), (b)(7)(C) USN, had emerged as a possible person of interest because he had expressed low morale during his out processing brief several days earlier before he had left the USS ROOSEVELT. Command mentioned they were aware (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had accessed the Sailor's Creed recently but pointed out he had apparently done so after the flyers had been posted around the ship.

4. Following the meeting, RA and PA accompanied (b)(6), (b)(7)(C) to the Master at Arms office where he opened the safe and showed RA and PA the flyers which he had packaged and placed into the safe for security purposes. Following the return to port, the flyers were seized by NCIS and entered into the Southeast Field Office consolidated evidence facility under log # 170-10.

PARTICIPANT

(b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA Mayport, FL

EXHIBIT (3)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF SCAN QUESTIONNAIRES REVIEW

1. On 27MAY10, Reporting Agent (RA), Participating Agent (PA) and Participant (b)(6), (b)(7)(C) USN, provided the Sailors of the USS ROOSEVELT with a questionnaire regarding the flyers which had been found posted around the ship on the morning of 24MAY10. Following the completion of the questionnaires, RA and PA conducted an initial review. No obvious suspects were revealed during the review. Due to the large size of the questionnaires, they will be kept in a separate folder for future reference.

PARTICIPANTS

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

gent, NCISRA Mayport, FL
USN, NCISFO Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA Mayport, FL

EXHIBIT (4)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RECEIPT OF ADDITIONAL FLYERS

1. On 27MAY10, Reporting Agent (RA), Participating Agent (PA) and Participant (b)(6), (b)(7)(C) USN, received notification several additional flyers had been found onboard the USS ROOSEVELT behind a drinking fountain while a field day was being conducted. The flyers were seized as evidence and placed into the safe in the Master at Arms office for security purposes prior to being placed into the Southeast Field Office consolidated evidence facility under log number: 171-10.

PARTICIPANTS

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

gent, NCISRA Mayport, FL
USN, NCISFO Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C), SPECIAL AGENT
OFFICE: NCISRA Mayport, FL

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

01JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF MEETING WITH CHIEFS' MESS

1. On 27MAY10, Reporting Agent (RA) and Participating Agent (b)(6), (b)(7)(C) (PA) met with the Chiefs' Mess onboard the USS ROOSEVELT regarding the flyers which had been found posted around the ship on the morning of 24MAY10. RA and PA asked the chiefs collectively if they had any Sailors who were known trouble makers or if there were any Sailors who had recently been disciplined. The chiefs mentioned (b)(6), (b)(7)(C) USN, as a potential person of interest. It was mentioned (b)(6), (b)(7)(C) had several disciplinary issues in the past for fighting and was also very intelligent.

PARTICIPANT

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

Special Agent, NCISRA Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA Mayport, FL

EXHIBIT (6)

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STATEMENT

Place : NCISRA Mayport, FL

Date : May 27, 2010

I, (b)(6), (b)(7)(C), make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of violation of Article 134 (Communicating a Threat) of the Uniform Code of Military Justice (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for the purposes of identification, I am a (b)(6), (b)(7)(C) male. I am approximately (b)(6), (b)(7)(C) inch tall, and weigh approximately (b)(6), (b)(7)(C) lbs. I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. My birthday is (b)(6), (b)(7)(C). I was born in (b)(6), (b)(7)(C). My current residence barracks building/room number is USS Roosevelt DDG 80, FPO AA 21954. My phone number is (b)(6), (b)(7)(C). I am currently assigned to the USS Roosevelt. I currently maintain a Secret security clearance. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) On 24MAY10, I going in and out of the airlock door onboard the USS Roosevelt and (b)(6), (b)(7)(C) got caught in the door. On 25MAY10, I was taken off the ship and returned to Naval Station Mayport for medical purposes. On 24MAY10, about four hours prior (b)(6), (b)(7)(C) my LPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) female, early to mid thirties) and I had an argument in which she told me to leave the flight deck. (b)(6), (b)(7)(C) (my prior LPO) and (b)(6), (b)(7)(C) were both present during the argument. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) In regards to the command staff of the USS Roosevelt, I do not and have not had any issues with any of the command staff. (b)(6), (b)(7)(C) is a hand on type of guy that gets involved and helps with work when he can, in order to help accomplish the mission at hand. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I am assigned to ODO1 in which there are approximately thirteen people. I would be completely shocked if it was discovered that anyone in ODO1 was in anyway involved in this incident. The majority of the people that I hang out with outside of work do not work in my division. I would be surprised if anyone that I hung out with was involved in this incident in anyway. I never heard anyone within my division make any racial comments nor do I believe that anyone within my division would have done anything like that. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I was taken off of the ship approximately two hours after the Commanding Officer addressed the entire ship and stated "if you know anyone involved with placing the letters throughout the ship, to please advise your respective chain of command". The smoke deck talk that I heard about where the letters were placed was the Commanding Officers suggestion box and the Chief Master at Arms office. This talk did not come from the official chain of command. Both areas are general public access areas and anyone on the ship could have left the letters there. (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 27MAY10, (b)(6), (b)(7)(C) USN, was interviewed onboard the USS Roosevelt (DDG-80) by Reporting Agent (RA) and (b)(6), (b)(7)(C) (PA). As background RA and PA were investigating numerous flyers promoting white supremacist ideology which had been posted around the common areas of the USS ROOSEVELT on the morning of 24MAY10 while underway. (b)(6), (b)(7)(C) was presented his Article 31B Rights Waiver and agreed to speak with NCIS. Enclosure (A) pertains.

2. (b)(6), (b)(7)(C) explained he had been on watch on the morning of 24MAY10 from approximately 0245-0645. (b)(6), (b)(7)(C) related that on mornings when he worked that particular shift he would often leave his work area at approximately 0400 to purchase a candy from the vending machines. (b)(6), (b)(7)(C) stated he remembered leaving his work area at approximately 0400 on the morning of 24MAY10 and estimated he had been away from his workspace for approximately seven minutes. (b)(6), (b)(7)(C) recalled seeing a piece of paper posted on the soda machine which appeared pink but acknowledged the paper may have looked pink because of the red lights which were on during the night shift. (b)(6), (b)(7)(C) stated he did not read the paper and did not know what it was. (b)(6), (b)(7)(C) mentioned he had relieved (b)(6), (b)(7)(C) USN, at 0245 and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had relieved him at 0645.

3. (b)(6), (b)(7)(C) was asked if he had ever electronically accessed the Sailor's Creed. (b)(6), (b)(7)(C) stated he had printed the Sailor's Creed approximately six months ago and placed a copy of it in his barracks room. (b)(6), (b)(7)(C) stated he did this because his Command Master Chief (CMC) (b)(6), (b)(7)(C) USN, insisted the Sailors know the creed and recite it during unit physical training (PT). (b)(6), (b)(7)(C) remarked he did not want to be like the Sailors who mumbled the creed because they did not know the words. (b)(6), (b)(7)(C) claimed he had not accessed the Sailor's Creed within the last few months. (b)(6), (b)(7)(C) was then shown a printout which indicated the names of Sailors who had accessed the Sailor's Creed onboard the USS ROOSEVELT and the respective dates. Enclosure (B) pertains. RA pointed out (b)(6), (b)(7)(C) name on the printout with the associated date of 24MAY10 at 2152 and asked to explain why he had accessed the creed at that time. (b)(6), (b)(7)(C) claimed he had not accessed the creed and offered he often did not lock his computer when he left his work area. (b)(6), (b)(7)(C) opined someone could have accessed the Sailor's Creed from his profile. (b)(6), (b)(7)(C) claimed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had all used his profile in the past. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were in the same office as he was on the morning of 24MAY10 and could have accessed his computer.

4. (b)(6), (b)(7)(C) was asked why someone would post the flyers around the

EXHIBIT (8)

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Page 1

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000015

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

ship. (b)(6), (b)(7)(C) stated he did not believe morale was particularly good onboard the ship. (b)(6), (b)(7)(C) remarked he was aware (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, was not well liked by many members of the ship. (b)(6), (b)(7)(C) was asked if he thought (b)(6), (b)(7)(C) being (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had anything to do with the negative sentiments. (b)(6), (b)(7)(C) stated that he had heard several Sailors say things about (b)(6), (b)(7)(C) that were unflattering. (b)(6), (b)(7)(C) opined in a few instances, his race was brought up. (b)(6), (b)(7)(C) offered he had heard both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, make such remarks about (b)(6), (b)(7)(C)

5. (b)(6), (b)(7)(C) was asked why he might be named as a suspect. (b)(6), (b)(7)(C) remarked he did not have any enemies on the ship. (b)(6), (b)(7)(C) mentioned (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were both promoted to second class petty officers at approximately the same time and knew (b)(6), (b)(7)(C) was upset about (b)(6), (b)(7)(C) having been named lead petty officer. (b)(6), (b)(7)(C) mentioned he had heard a rumor that he might be selected to be lead petty officer over (b)(6), (b)(7)(C) if he were to be selected for promotion to second class petty officer. (b)(6), (b)(7)(C) remarked he had found out earlier in the day he had in fact been selected. (b)(6), (b)(7)(C) denied having anything to do with the flyers and said he was certain his prints were not on any of the flyers. (b)(6), (b)(7)(C) stated he would be willing to take a polygraph examination.

6. (b)(6), (b)(7)(C) allowed a permissive search of his berthing area during which time no items of evidentiary value were seized. Present during the search was command representative (b)(6), (b)(7)(C) USN. Enclosure (C) pertains. (b)(6), (b)(7)(C) also allowed PA to take a bucal swab for purposes of DNA comparison with the flyers. Enclosure (D) pertains.

ENCLOSURES

- (A) Article 31B Rights Waiver/27MAY10
- (B) Sailor's Creed Accessed from USS ROOSEVELT /27MAY10
- (C) Permissive Search and Seizure Form for Search of Berthing Area/27MAY10
- (D) Permissive Search and Seizure Form for Bucal Swab/28MAY10

PARTICIPANTS

(b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL
MAC USN, USS ROOSEVELT

BIOGRAPHICAL DATA

EMPLOYMENT: USN

SSN:

DOB:

POB:

RESIDENCE:

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

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISFO MAYPORT, FL

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DOD-NAVY-20-1134-A-000416

MILITARY SUSPENDED'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: USS ROOSEVELT

Date: 27 MAY 10

I, (b)(6), (b)(7)(C), have been advised by (b)(6), (b)(7)(C) that I am suspected of UCMS Article 134 [51] Threat, communicating

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all;
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- (5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C)

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

Date & Time: 2109 27 MAY 10

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

At this time, I, (b)(6), (b)(7)(C), desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

[W] Sailor's creed.doc
 [W] SAILORS CREED.doc
 [W] sailors creed.doc
 [W] Nicene Creed and Apostles Cr...
 [W] Sailor's Creed.doc
 [W] Sailor's Creed.doc
 [W] Sailor's Creed.doc.lnk

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

11 KB Microsoft Word Doc... 9/15/2009 2:59 PM
 20 KB Microsoft Word Doc... 9/15/2009 6:53 AM
 24 KB Microsoft Word Doc... 10/26/2006 6:33 AM
 32 KB Microsoft Word Doc... 1/14/2007 10:58 AM
 24 KB Microsoft Word Doc... 1/12/2007 1:29 PM
 21 KB Microsoft Word Doc... 8/12/2009 10:34 AM
 1 KB Shortcut 5/24/2010 9:52 PM

Desktop
 File Edit View Favorites Tools Help
 Back Search Folders
 ProfData\Desktop
 (b)(6), (b)(7)(C)

Name	Size	Type	Date Modified
3M Notes.doc	20 KB	Microsoft Word Doc...	10/7/2009 9
3M Training.doc	29 KB	Microsoft Word Doc...	10/20/2009
510.87 Working Aloft Bill .doc	362 KB	Microsoft Word Doc...	10/15/2009
Form For SAR MED.pdf	720 KB	Adobe Acrobat Doc...	10/9/2009 7
GMT CERTS.doc	159 KB	Microsoft Word Doc...	8/12/2009 7
MY LEAVE_CHIT.doc	77 KB	Microsoft Word Doc...	7/27/2009 9
MyPayPDF.pdf	9 KB	Adobe Acrobat Doc...	1/20/2010 2
Official Brag Sheet Jan09.doc	30 KB	Microsoft Word Doc...	1/31/2010 2
Sailor's Creed.doc	21 KB	Microsoft Word Doc...	8/12/2009 1
SEAL ETHOS.doc	22 KB	Microsoft Word Doc...	8/12/2009 1
SHIPS 3M Training.ppt	93 KB	Microsoft PowerPoi...	10/20/2009
special req.pdf	148 KB	Adobe Acrobat Doc...	6/15/2009 1
SRF-A Request Chit.doc	34 KB	Microsoft Word Doc...	2/24/2010 7
The 11 General Orders of a S...	21 KB	Microsoft Word Doc...	8/12/2009 1
The World Race.doc	20 KB	Microsoft Word Doc...	8/26/2009 7
Windows Media Player.lnk	1 KB	Shortcut	2/11/2010 1
Working Aloft Notes.doc	25 KB	Microsoft Word Doc...	10/15/2009

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 27 MAY 10

I, (b)(6), (b)(7)(C), after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into the communication of a threat, have been requested to permit a search of my Berthing area #3 Racks (b)(6), (b)(7)(C)

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on Berthing Area 3, Rack (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C), and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

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

Re
Re
Co

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

TIMES OF SEARCH

Start : 2303
End : 2328

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 May 10

I, (b)(6), (b)(7)(C), after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into communication of a Threat, have been requested to permit a search of my DNA

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on my Body by (b)(6), (b)(7)(C), and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

Signed:

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

Command Representative

TIMES OF SEARCH

Start : 1252
End : 1252

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 28MAY10, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) USN regarding flyers posted around the USS ROOSEVELT (DDG-80) on 24MAY10 promoting White Supremacist ideology.
2. (b)(6), (b)(7)(C) stated that he did not know anything about the flyers, other than what the Commanding Officer had broadcast over the ship's LMC system. (b)(6), (b)(7)(C) denied any involvement in the incident, and said that he had not seen any of the flyers. (b)(6), (b)(7)(C) also stated that he did not know who created or posted the flyers. He said whoever created the flyers should be put on restriction, should issue an apology to the entire crew, and should not be given a second chance.
3. (b)(6), (b)(7)(C) said that he had been on restriction for 45 days due to an underage drinking incident, but stated that it was his own fault that he had gotten in trouble. He said he was now looking to move forward with his career.
4. On 28MAY10, subsequent to the receipt of a Permissive Authorization for Search and Seizure from (b)(6), (b)(7)(C) RA and PA conducted a search of his berthing area onboard USS ROOSEVELT. No items of evidentiary value were discovered; Enclosure (A) pertains.
5. On 28MAY10, subsequent to the receipt of a Permissive Authorization for Search and Seizure from (b)(6), (b)(7)(C) PA extracted DNA samples via oral swab; Enclosure (B) pertains. The swabs were placed in the NCISRA Mayport Temporary Evidence Storage Locker for submission into the Southeast Field Office Consolidated Evidence System.

ENCLOSURES

- (A) (b)(6), (b)(7)(C) Berthing Permissive Authorization for Search and Seizure/28MAY10
- (B) (b)(6), (b)(7)(C) DNA Permissive Authorization for Search and Seizure/28MAY10

PARTICIPANT

(b)(6), (b)(7)(C) Special Agent, NCISRA Jacksonville, FL

BIOGRAPHICAL DATA

EMPLOYMENT: USS ROOSEVELT

SSN:

DOB:

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

POB:

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EXHIBIT (9)

DOD NAVY 20-1134-A-000421

PERMISSION AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

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

_____, after being advised by SA (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into CONVEYING A THREAT

have been requested to permit a search of my BERTHING AREA ONBOARD USS ROOSEVELT

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

(b)(6), (b)(7)(C) I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This search may be conducted on 28 MAY 10 by SA (b)(6), (b)(7)(C) and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purpose (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me (b)(6), (b)(7)(C)

Signed:

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

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

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

TIMES OF SEARCH

Start : 1153

End : 1200

PERMISSION AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 May 10

(b)(6), (b)(7)(C) [redacted], after being advised by SA (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into concerning a threat have been requested to permit a search of my DNA via buccal swabs from my mouth

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 May 10 @ NCISRA Mayport by SA (b)(6), (b)(7)(C) and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

[redacted signature]

Rep [redacted] Rep [redacted]

Command Representative

TIMES OF SEARCH

Start : 1055 End : 1101

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 28MAY10, (b)(6), (b)(7)(C) USN, USS Roosevelt (DDG-80) was interviewed at NCISRA Mayport, FL by Special Agents (SA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Prior to the start of the interview SA (b)(6), (b)(7)(C) identified themselves to (b)(6), (b)(7)(C) was advised he was being interviewed in reference to flyers that had been placed around the ship containing a derogatory message.
2. (b)(6), (b)(7)(C) advised he was aware of the situation with the flyers that had been found around the ship. (b)(6), (b)(7)(C) stated the first time he heard of the incident was when the Captain of the ship talked about it over the microphone on the ship. (b)(6), (b)(7)(C) stated he did not download the sailor's creed and he did not know who did. (b)(6), (b)(7)(C) further advised he had not seen it. (b)(6), (b)(7)(C) stated there was no racial tension among the crew in his division. (b)(6), (b)(7)(C) stated he did not have any issues with minorities at work or outside of work. (b)(6), (b)(7)(C) stated he and his family keep to themselves. (b)(6), (b)(7)(C) stated he did not have any affiliation with any white supremacist organizations.
3. (b)(6), (b)(7)(C) was asked what should happen to the person who made up the flyers and placed them around the ship. (b)(6), (b)(7)(C) advised the person should be taken to Captain's Mast. (b)(6), (b)(7)(C) was asked what he did on the day of the incident. (b)(6), (b)(7)(C) advised he set up sound equipment with (b)(6), (b)(7)(C) ate lunch from approximately 11-12 and then ate dinner from approximately 4-5.
4. (b)(6), (b)(7)(C) was asked about the other crew members he traveled to the NCIS office with. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) was not smart enough, but was a real nice guy; (b)(6), (b)(7)(C) would not do it either. (b)(6), (b)(7)(C) stated he did not think anyone in his division would have done it and he could not think of anyone that could have done it. (b)(6), (b)(7)(C) did not provide any other pertinent information and the interview was terminated.

BIOGRAPHICAL DATA

EMPLOYMENT: USN

SSN:

DOB:

POB:

RESIDENCE:

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

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA MAYPORT, FL

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

01JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) AND SEARCHES

1. On 28MAY10, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) USN. As background, (b)(6), (b)(7)(C) was on duty in the Command Information Center (CIC) on the night of 23MAY10/early morning hours of 24MAY10, close in time to when the suspect letters were found. Additionally, the CIC is on the same deck the letters were found on.

2. RA and PA identified themselves verbally and via the presentation of their credentials. (b)(6), (b)(7)(C) stated that he had knowledge of the event due to the Commanding Officer's (CO) announcement on the MCI and he had read the OPREP message that had been sent out on it.

(b)(6), (b)(7)(C) stated that he thought the CO should be concerned since cohesion and trust are important in the military. (b)(6), (b)(7)(C) stated that he did not have anything to do with the incident and that anyone with access to a computer and a printer could be a suspect. (b)(6), (b)(7)(C) advised that he is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) stated that his close associates on the ship are (b)(6), (b)(7)(C) and that he has no reason to suspect them. (b)(6), (b)(7)(C) stated that a possible catalyst for the event could be the arrival of the (b)(6), (b)(7)(C) on the ship, as (b)(6), (b)(7)(C) is black, but (b)(6), (b)(7)(C) discounted this theory since the previous (b)(6), (b)(7)(C) of the ship was black and was well liked by the crew. (b)(6), (b)(7)(C) stated that given the timing of the event, the location the letters were posted at and the need for access to a printer and computer that he and (b)(6), (b)(7)(C) (NFI) were likely suspects. (b)(6), (b)(7)(C) stated that there was no way he could prove that he did not do it. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) does not consume alcohol, is very religious (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) affiliation), is uncomfortable with lewd talk about women and is from Minnesota. (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) is close friends with a black sailor (b)(6), (b)(7)(C) stated that the people in the CIC do not share passwords for computers and are careful to log off when not at the terminal. (b)(6), (b)(7)(C) stated that he and (b)(6), (b)(7)(C) share a NIPR net computer and printer in the CIC. However, (b)(6), (b)(7)(C) advised that on one occasion he "taught a lesson" to (b)(6), (b)(7)(C) when (b)(6), (b)(7)(C) left his computer while he was still logged on to it and sent out an embarrassing e-mail. (b)(6), (b)(7)(C) stated that he is able to leave CIC whenever he wants since his position is not critical in non-hostile waters. (b)(6), (b)(7)(C) expressed that a possible motive for this event was that the unknown person(s) was conducting a social experiment and wanted to see how the crew would react. (b)(6), (b)(7)(C) stated that he did not know why anyone would say that he was the culprit except for the fact that he had access to a computer and the opportunity. (b)(6), (b)(7)(C) stated that on 23MAY10 at 1145 hrs he arrived at the CIC to relieve (b)(6), (b)(7)(C) and that (b)(6), (b)(7)(C) left the CIC at 1200 hrs. (b)(6), (b)(7)(C) stated that he worked until 1700 hrs, at which time he was relieved by (b)(6), (b)(7)(C)

EXHIBIT ())

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SUBJ:

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(6), (b)(7)(C) further reported that he was off shift from 1700 hrs until 2300 when he again replaced (b)(6), (b)(7)(C) in the CIC. (b)(6), (b)(7)(C) stated that he could not remember if it was the turnover on the 23rd, or another turnover during this cruise, when he came into the CIC and observed that (b)(6), (b)(7)(C) was not present and that he went to look for (b)(6), (b)(7)(C) and immediately saw him in the passageway outside of the CIC. (b)(6), (b)(7)(C) advised that the other people who work in the CIC are on a different schedule and do turnover at different times so he was not sure who was present when he and (b)(6), (b)(7)(C) did their turnover. (b)(6), (b)(7)(C) subsequently ruled out all personnel who work in the CIC as possible suspects besides himself and (b)(6), (b)(7)(C) stated that he did not use (b)(6), (b)(7)(C) profile to create the suspect letters. (b)(6), (b)(7)(C) avowed that he was not responsible for posting the suspect letter nor did he know who did.

3. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C) repeatedly denied

responsibility and did not know what else to tell RA and PA (b)(6), (b)(7)(C)

4. PA (b)(6), (b)(7)(C) obtained a permissive authorization for search and seizure (PASS) from (b)(6), (b)(7)(C) for his DNA, via buccal swabs, and to view his body for tattoos. Enclosure (B) pertains. RA obtained the buccal swabs from (b)(6), (b)(7)(C) processed them and entered them into the NCIS evidence repository under ECD log number 168-10. RA and PA (b)(6), (b)(7)(C) viewed (b)(6), (b)(7)(C)'s body for tattoos and observed none.

5. RA fingerprinted (b)(6), (b)(7)(C) and entered the print cards into the NCIS evidence repository under ECD log number 172-10.

6. (b)(7)(E)

which are appended as Enclosure (C).

7. PA (b)(6), (b)(7)(C) obtained a PASS from (b)(6), (b)(7)(C) for his residence, located at (b)(6), (b)(7)(C) which is appended as Enclosure (D). RA searched (b)(6), (b)(7)(C)'s bedroom, which is the only area of the apartment he exercises exclusive control over. RA observed no items of potential evidentiary value but noted the presence of numerous "role playing" games for both computers and video game systems and numerous board game "role playing" games and their accessories. PA (b)(6), (b)(7)(C) with (b)(6), (b)(7)(C) present, conducted a "brute force" review of (b)(6), (b)(7)(C) personally owned laptop computer, which met with negative results for copies of the Sailors Creed or items indicative of affiliation with extremist groups.

8. Photographs of (b)(6), (b)(7)(C) and his residence, which were of non probative value are contained on a CD within the case notes section of this case file.

ENCLOSURES

(A) Military Suspects and Acknowledgement of Rights/28MAY10

(B) PASS/28MAY10

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: SE FO, NCISRA Mayport, Mayport NS, FL
Date: 28 May 10

I, [redacted] (b)(6), (b)(7)(C) have been advised by SA [redacted] (b)(6), (b)(7)(C) that I am suspected of communicating a threat.

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all;
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during interview; and
- (5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : [redacted] (b)(6), (b)(7)(C)

Date & Time: 28 MAY 10 1202

Witnessed: [redacted] (b)(6), (b)(7)(C)

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28MAY10

I, (b)(6), (b)(7)(C), after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Communication of a threat have been requested to permit a search of my DNA & view any tattoos or marks

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28MAY10 by (b)(6), (b)(7)(C) or others and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

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

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

Command Representative

TIMES OF SEARCH

Start : 1230 18MAY10
End : 1230 18MAY10

Pages 29 through 32 redacted for the following reasons:

(b)(6), (b)(7)(C), (b)(7)(E): Pages (29) - (32) - Enclosure (c)

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C), after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Communication of a threat have been requested to permit a search of my barracks & personal belongings on the ship, rack # (b)(6), (b)(7)(C) in Berthing three and locker # (b)(6), (b)(7)(C).

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 MAY 10 by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) or others and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

(b)(6), (b)(7)(C)
Representative, Naval Criminal Investigative Service

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

TIMES OF SEARCH

Start : 1332
End : 1414

- Coffin
- ~~lockers~~

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

- 4 Digit wheel comSO

Verticle locker, lost key, cut lock~~s~~, replace w/ zip tie

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

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C) after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Communication of a threat have been requested to permit a search of my Apartment Bunkers located at (b)(6), (b)(7)(C)

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 MAY 10 by SA (b)(6), (b)(7)(C) or other NCS personnel and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

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

Command Representative

TIMES OF SEARCH

Start : 1403
End : 1438

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. On 28May10, (b)(6), (b)(7)(C) USN, was interviewed at the NCIS office, located aboard Naval Station (NAVSTA), Mayport, FL, by reporting agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C). The interview was conducted in support of captioned investigation wherein numerous flyers promoting white supremacist ideology were posted around the common areas of the USS ROOSEVELT while she was underway. Prior to the initiation of any questions, RA and PA identified themselves verbally, as well as by displaying credentials. (b)(6), (b)(7)(C) expressed no objections and agreed to speak with agents.

2. (b)(6), (b)(7)(C) claimed he did not know who was responsible for distributing the flyers around the ship. (b)(6), (b)(7)(C) was adamant that he was not responsible for the flyers and he was reportedly unable to identify any suspect(s). (b)(6), (b)(7)(C) stated that he found one of the flyers on the floor outside of the ship's library. (b)(6), (b)(7)(C) read the flyer and he recalled that it said something to the effect that "these ships are slave ships". After reading the flyer, (b)(6), (b)(7)(C) returned the flyer to where he found it. (b)(6), (b)(7)(C) could not recall the exact time he found the flyer but he stated it was late in the evening on May 23rd.

3. (b)(6), (b)(7)(C) did not think anymore about this flyer until the Commanding Officer made a ship-wide announcement regarding numerous flyers that had been discovered throughout the ship. (b)(6), (b)(7)(C) subsequently notified command that he had seen one of the flyers but he was not certain if the flyer he read was actually seized by command.

4. (b)(6), (b)(7)(C) stated that he did not download the SAILOR'S CREED while the ship was underway. Additionally, (b)(6), (b)(7)(C) was not aware of any shipmates who may have downloaded it.

5. (b)(6), (b)(7)(C) related that he has one tattoo (b)(6), (b)(7)(C). The tattoo is (b)(6), (b)(7)(C) which is a Japanese word for (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated he had not received any disciplinary action while he has been assigned to command.

6. (b)(6), (b)(7)(C) opined that whoever is responsible for the flyers is doing it for attention. (b)(6), (b)(7)(C) did not consider the flyers as being indicative of a serious problem on the ship and he thinks this was blown out of proportion.

7. At the conclusion of the interview, (b)(6), (b)(7)(C) consented to a permissive search of his personal effects located in his berthing area and work space aboard command. The searches commenced at 1118

EXHIBIT (12)

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000036

SUBJ: [REDACTED] (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

and concluded at 1135. No items of evidentiary value were recovered;
Enclosure (A) pertains.

ENCLOSURE

(A) Permissive Authorization for Search and Seizure Form/28May10

PARTICIPANT

[REDACTED] (b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL

BIOGRAPHICAL DATA

EMPLOYMENT: USN, USS ROOSEVELT (DDG-80)

SSN: [REDACTED]
DOB: [REDACTED]
POB: [REDACTED] (b)(6), (b)(7)(C)
RESIDENCE: [REDACTED]
OTHER: [REDACTED]

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA MAYPORT

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C) USN, after being advised by Special Agent (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into communication of a threat, have been requested to permit a search of my personal spaces located aboard the USS Roosevelt (DDG-80).

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 MAY 10 by Special Agents (b)(6), (b)(7)(C) and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed

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

Service

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

Service

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

TIMES OF SEARCH

Start : 1118 (Rack) 1131

End : 1128 1135

(Rack)

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

work.

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 28MAY10, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) USN, USS ROOSEVELT (DDG-80) regarding his knowledge of flyers found posted around the USS ROOSEVELT on 24MAY10 which contained a derogatory message. (b)(6), (b)(7)(C) denied having any involvement and stated he did not know who had placed the flyers around the ship. (b)(6), (b)(7)(C) did not provide any pertinent information and the interview was terminated.

PARTICIPANT

(b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA MAYPORT, FL

EXHIBIT (13)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF PERMISSIVE SEARCH OF (b)(6), (b)(7)(C) BARRACKS ROOM

1. On 28MAY10, a Permissive Search was conducted on the Barracks Room of (b)(6), (b)(7)(C) USN, on board Naval Station Mayport. As background Reporting Agent (RA) and Participating Agent (PA) were investigating numerous flyers promoting white supremacist ideology which had been posted around the common areas of the USS ROOSEVELT on the morning of 24MAY10 while underway. (b)(6), (b)(7)(C) was presented with the Permissive Authorization for Search and Seizure (PASS) form and agreed to allow the search. Enclosure (A) pertains.

2. RA and PA searched (b)(6), (b)(7)(C) room and seized one piece of white paper that appeared to contain a form of code writing on it similar to the documents which had been posted throughout the USS ROOSEVELT. The document was entered into evidence at the Southeast Field Office consolidated evidence facility.

3. During the search, RA inquired as to the location of the Sailor's Creed which (b)(6), (b)(7)(C) had previously stated was in his room. (b)(6), (b)(7)(C) directed RA and PA to a blank spot on the inside of his closet door and stated the Sailor's Creed had been there. (b)(6), (b)(7)(C) stated he was not sure what had happened to the paper.

ENCLOSURE

(A) Permissive Authorization for Search and Seizure Form/28MAY10

PARTICIPANT

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

Special Agent, NCISRA Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA MAYPORT, FL

EXHIBIT (14)

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(b)(6), (b)(7)(C) V2 LNY

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PERMISSION AND AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C), after being advised that the Naval Criminal Investigative Service is conducting an investigation into UCMJ Art 134 (SI) Threat, communicating have been requested to permit a search of my Barracks Rm (b)(6), (b)(7)(C) Rm (b)(6), (b)(7)(C)

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 MAY 10 at BKS Rm (b)(6), (b)(7)(C), Rm (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C) and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

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

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

Command Representative

TIMES OF SEARCH

Start : 11:00
End : 11:45

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF PERMISSIVE SEARCH OF (b)(6), (b)(7)(C) VEHICLE

1. On 28MAY10, a Permissive Search was conducted on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, personal vehicle, a 1999 Chevy Malibu. As background, Reporting Agent (RA) and Participating Agent (b)(6), (b)(7)(C) (PA) were investigating numerous flyers promoting white supremacist ideology which had been posted around the common areas of the USS ROOSEVELT on the morning of 24MAY10 while underway. (b)(6), (b)(7)(C) was presented with the Permissive Authorization for Search and Seizure (PASS) form and consented to the search. Enclosure (A) pertains.

2. RA and PA conducted the search and did not seize any items of evidentiary value.

ENCLOSURE

(A) Permissive Authorization for Search and Seizure Form/28MAY10

PARTICIPANT

(b)(6), (b)(7)(C) Special Agent, NCISRA Mayport, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA MAYPORT, FL

EXHIBIT (15)

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(b)(6), (b)(7)(C) V2 LNY

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PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C), after being advised by (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into UCMJ Art 134 (5) Threat, Communicative have been requested to permit a search of my 1999 Chevy Malibu

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 MAY 10 by (b)(6), (b)(7)(C) and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

Signed:

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

Command Representative

TIMES OF SEARCH

Start : 12:40
End : 12:45

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF PERMISSIVE SEARCH OF (b)(6), (b)(7)(C) PERSONAL LAPTOP

1. On 28MAY10, Reporting Agent (RA) and Participating Agents (PA) (b)(6), (b)(7)(C) were granted permission by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)USN, to conduct a permissive search and seizure of his personal laptop computer for purposes of forensic analysis. Enclosure (A) pertains. As background, an investigation was initiated following notification from command that flyers potentially promoting White Supremacist ideology had been posted around the USS ROOSEVELT on the morning of 24MAY10 while underway.

PARTICIPANTS

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

Special Agent, NCISRA Mayport, FL
Special Agent, NCISRA Jacksonville, FL

ENCLOSURE

(A) Permissive Authorization for Search and Seizure for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Personal Laptop Computer/28MAY10

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA MAYPORT, FL

EXHIBIT (10)

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(b)(6), (b)(7)(C) V2 LNY

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PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 28 MAY 10

I, (b)(6), (b)(7)(C), after being advised by that the Naval Criminal Investigative Service is conducting an investigation into Communication of a threat, have been requested to permit a search of my personal Laptop Computer.

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 28 May 10 or subsequent days by NCIS Special AGENTS and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

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

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

Command Representative

TIMES OF SEARCH

Start : 1203

End : 1203

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RECEIPT OF SAMPLE DOCUMENTS

1. On 28MAY10, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) received sample test pages from all computers and copiers onboard the USS ROOSEVELT for comparison purposes. As background on 24MAY10, flyers were found posted around the USS ROOSEVELT with what appeared to be literature promoting White Supremacist ideology. The printer and copier papers were collected to potentially be used for forensic document analysis against the collected flyers. The documents were placed into the Southeast Field Office consolidated evidence facility under log #186-10.

PARTICIPANT

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

Special Agent, NCISRA Jacksonville, FL

REPORTED BY: (b)(6), (b)(7)(C) SPECIAL AGENT
OFFICE: NCISRA MAYPORT, FL

EXHIBIT (17)

~~AMERICAN OVERSIGHT~~
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(b)(6), (b)(7)(C) V2 LNY

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17JUN10

CONTROL: 26MAY10-SEMP-0237-7ENA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 11JUN10, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) regarding written admissions he had previously made claiming responsibility for distributing the flyers onboard the USS ROOSEVELT. As background, NCIS initiated an investigation following notification that flyers believed to promote White Supremacist ideology had been posted onboard the USS ROOSEVELT on the morning of 24MAY10 while she was underway. Prior to the initiation of any questions, (b)(6), (b)(7)(C) was apprised of his Article 31B Rights Waiver and he agreed to be interviewed by NCIS. Enclosure (A) pertains.
2. (b)(6), (b)(7)(C) was shown a copy of a paper which indicated that he (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admitted responsibility for distributing flyers about the USS ROOSEVELT; Enclosure (B) pertains. (b)(6), (b)(7)(C) affirmed he had written the note and he admitted to posting the flyers around the ship. In the note (b)(6), (b)(7)(C) stated he had put the flyers around the USS ROOSEVELT because he believed whoever had originally written the Sailor's Creed had intentionally placed a secret code in the Creed which when deciphered spelled out the words, "White Power Forever, Amen". (b)(6), (b)(7)(C) remarked he had first noticed the words while at Boot Camp and he wondered why other Sailors did not see it as well. (b)(6), (b)(7)(C) went on to remark that he believed the Commanding Officer (b)(6), (b)(7)(C) USN) was going to lose control of the ship when other Sailors realized what was really in the Sailor's Creed. (b)(6), (b)(7)(C) stated that he believed the words would cause white and black Sailors to take sides based on how they felt. (b)(6), (b)(7)(C) further stated he questioned the integrity of the Sailor's Creed.
3. (b)(6), (b)(7)(C) related he had typed the Sailor's Creed from memory on his workstation onboard the ship after midnight on 23MAY10. (b)(6), (b)(7)(C) remarked he had underlined the letters which spelled out, "White Power Forever Amen", and had taken the Latin phrases from the back of the dollar bill. (b)(6), (b)(7)(C) remarked that the US Military had transported slaves on US Navy ships in the past when asked about the statement, "These were the same ships used to transport slaves". (b)(6), (b)(7)(C) stated he had printed one flyer which was different from the others because it was for (b)(6), (b)(7)(C) stated he placed that particular flyer directly into the CO's suggestion box. A copy of that particular flyer is appended as enclosure (C). (b)(6), (b)(7)(C) stated he had originally printed about 30 copies of the other flyers but only kept about 10 to place around the ship. (b)(6), (b)(7)(C) claimed to have thrown the other 20 copies overboard. A copy of this flyer is appended as Enclosure (D). (b)(6), (b)(7)(C) stated that he had distributed the flyers around the ship between 0100-0300 on the morning of 24MAY10. (b)(6), (b)(7)(C) remarked he had folded the papers and was careful

EXHIBIT (18)

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SUBJ: [redacted] (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

only to touch them along the edges to avoid leaving finger prints on the documents. [redacted] (b)(6), (b)(7)(C) stated he could not remember the exact order he had distributed the flyers around the ship but knew the three flyers found behind the drinking fountain were the last ones he had placed. [redacted] (b)(6), (b)(7)(C) claimed to have placed them there because he was tired of placing the flyers around the ship. [redacted] (b)(6), (b)(7)(C) denied that anyone saw him placing the flyers around the ship. [redacted] (b)(6), (b)(7)(C) also denied that he had written the words, "White Power Forever, Amen!" found on one of the flyers.

4. [redacted] (b)(6), (b)(7)(C) stated he had not admitted his guilt on the NCIS questionnaire because he was concerned about what would happen to him. A copy of the questionnaire completed by [redacted] (b)(6), (b)(7)(C) is appended as Enclosure (E). When asked why he chose to post the flyers around the ship [redacted] (b)(6), (b)(7)(C) stated he had done so because he didn't believe people would listen to him if he had shown them the papers himself. [redacted] (b)(6), (b)(7)(C) claimed there was no reason why he placed the flyers around the ship at that particular time. [redacted] (b)(6), (b)(7)(C) denied having problems with other Sailors and claimed he had acted alone. [redacted] (b)(6), (b)(7)(C) remarked he did not wish to make a statement but agreed to write an apology letter to command; Enclosure (F) pertains.

5. Following the interview, [redacted] (b)(6), (b)(7)(C) original handwritten note and questionnaire referenced in Enclosures B and E were placed into the Southeast Field office temporary evidence facility. The log number for the items remains pending and will be documented in future reporting.

PARTICIPANT

[redacted] (b)(6), (b)(7)(C) Supervisory Special Agent, NCISRA Mayport, FL

ENCLOSURES

- (A) Military Suspect's Acknowledgement and Waiver of Rights for [redacted] (b)(6), (b)(7)(C) 11JUN10
- (B) Copy of Handwritten Note by [redacted] (b)(6), (b)(7)(C) Admitting Responsibility/11JUN10
- (C) Copy of Flyer Placed in CO'S Message Box/11JUN10
- (D) Copy of Flyer Posted Around USS ROOSEVELT/11JUN10
- (E) Copy of [redacted] (b)(6), (b)(7)(C) Questionnaire/11JUN10
- (F) Sworn Statement of [redacted] (b)(6), (b)(7)(C) 11JUN10

BIOGRAPHICAL DATA

EMPLOYMENT: USN

SSN:

DOB:

POB:

RESIDENCE:

[redacted] (b)(6), (b)(7)(C)

REPORTED BY: [redacted] (b)(6), (b)(7)(C) SPECIAL AGENT

OFFICE: NCISRA MAYPORT, FL



FOR OFFICIAL USE ONLY

WARNING

DOD-NAVY-20-1134-A-000445

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: NCISRA Mayport, FL

Date : June 11, 2010

I, (b)(6), (b)(7)(C) USN, have been advised by (b)(6), (b)(7)(C) that I am suspected of UCMJ Article 134, Communicating a Threat

I have also been advised that:

- (b)(6), (b)(7)(C)
- 1) I have the right to remain silent and make no statement at all;
 - 2) Any statement I make can be used against me in a trial by court-martial or other judicial or rative proceeding;
 - 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my at no cost to me, or both;
 - 4) I have the right to have my retained lawyer and/or appointed military lawyer present during view; and
 - 5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature :

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

Date & Time:

11 JUN 10 1453

Witnessed

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

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

I am responsible.
Not as a joke or
out of hate.

Just wanted people
to know what was
bugging me about the creed.

I didn't know it was
a crime. I discovered
it in boot camp. Witnesses
are (b)(6), (b)(7)(C) and

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

The were in

my division # 270, 2006.

The only people I ever shared
with you could understand.

(-To the Captain)

I AM A UNITED STATES SAILOR

I WILL SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES OF AMERICA

AND I WILL OBEY THE ORDERS OF THOSE APPOINTED OVER ME

I REPRESENT THE FIGHTING SPIRIT OF THE NAVY AND

LOSE WHO HAVE GONE BEFORE ME TO DEFEND FREEDOM AND DEMOCRACY AROUND THE WORLD

PROUDLY SERVE MY COUNTRY'S NAVY COMBAT TEAM WITH HONOR COURAGE AND COMMITMENT

I AM COMMITTED TO EXCELLENCE AND THE FAIR TREATMENT OF ALL

This will be posted throughout the ship

It will rejuvenate the whites

Demonize the blacks

And divide everyone else

This is no longer your ship.

annuit coeptis, L'novus ordo seclorum

SECRET CODE #1

I AM A UNITED STATES SAILOR

I WILL SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES OF AMERICA

AND I WILL OBEY THE ORDERS OF THOSE APPOINTED OVER ME

I REPRESENT THE FIGHTING SPIRIT OF THE NAVY AND

THOSE WHO HAVE GONE BEFORE ME TO DEFEND FREEDOM AND DEMOCRACY AROUND THE WORLD
PROUDLY SERVE MY COUNTRY'S NAVY COMBAT TEAM WITH HONOR COURAGE AND COMMITMENT

I AM COMMITTED TO EXCELLENCE AND THE FAIR TREATMENT OF ALL

These are the same ships used to transport slaves.

annuit coeptis, L'novus ordo seclorum

White Power FOREVER

AMEN



QUESTIONNAIRE

Instructions

We would like you to read the following instructions very carefully before you start answering the questions. We would like you to realize that -

- a) Every word is important and each one might be checked later on.
- b) This is not a draft and you have only one chance to write down the answers. So, before you write we would like you to think as to how you are going to phrase your answers.
- c) Please write your answers as detailed as you can to enable us to understand your case.
- d) Use only a pen while writing (no pencils). No typing is allowed.
- e) Write in a clear handwriting in order to enable reading.
- f) You are not to make any corrections on the questionnaire. If you feel that you would like to change your answers, please do it in the space provided for that purpose, or put the mistaken sentence within parentheses and continue on. Your correction will be taken into consideration.
- g) Write your full name and rate in the upper right corner of every page.

Date of Interview: 27 MAY 10

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

1. Command and NCIS are investigating letters left in several places on the ship, explain if you were involved with distributing the letters.

No Answer

2. Who do you think distributed these letters?

No answer.

3. Is there a reason someone would name you as a suspect?

No

4. Who will be an alibi witness for you to state you did not distribute these letters?

myself, I don't know when this happened. I could've been on watch

5. How do you feel about being considered a suspect?

Not Good but everyone is suspect

6. Who would have the best chance to distribute such materials?

Anyone who walks about the ship alone

7. Why do you think someone placed these letters around the ship?

To make a personal statement of racism. I haven't seen a letter myself but it sounds like a case of racism.

8. What do you think should happen to someone who did this?

They should be held accountable and discharged from the navy for causing us to fight amongst each other.

9. Why would you not do something like this?

I am just not that type of person. I bring people together

10 Do you think the person who did this deserves a second chance?

Maybe, I believe in second chances, but we will have to watch them closely.

11. Have you ever been questioned about something like this before?

No,

12. Have you ever been arrested? If so describe date/charge and outcome.

No

13. Has anyone on the ship talked to you about White Power or other race relations? If so, who was it and what did they talk about?

No,

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

14. Would you take a polygraph (lie detector) test to verify you have told the truth?

Yes

15. What do you think would be the results of the polygraph test?

I'll pass

16. List what you believe are the five most likely reasons this incident occurred

1st we have racists on board

2nd Someone has had a mental breakdown

3rd Someone believes the Navy has treated them unfairly and are very upset

4th Someone is angry at the chain of command

5th To gain some sort of pleasure

17. Do you have any additional information or rumors about the distribution of these letters you have not already provided?

NO

18. Do you have any knowledge of the person who passed out these letters or the content of the letters?

No

19. What do you think should happen to the person who passed out these letters? (check all that apply).

Jail Prison Probation Court Martial Capt
Mast Extra Duty
 Counseling Write Letter of Apology to Command

20. Write out your day's activities for Sunday 23MAY10. Then describe your day's activities on Monday 24MAY10. You may use the backs of the Interview Sheet to continue your answer.

Sunday 23 May 2010, I went on watch at 1900 after enjoying the Steel Beach Picnic. Before the picnic I was asleep. Nothing significant happened during my watch in SS25.

I was relieved from watch at 0700 on Monday 24 May 2010 and hit my rack up until 1600. I ate dinner, hung around in the library for a few hours talking to some shipmates. Then I went on watch at 1900 until 0700.

STATEMENT

Place : NCISRA Mayport

Date : June 11, 2010

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

make the following free and voluntary statement to

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

whom

I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the flyers that were posted through the ship

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

This is an apology on behalf of

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

I would like to apologize to the Commanding Officer of USS Roosevelt, to his crew and to the Naval Criminal Investigative Service. To the Commanding Officer: this was nothing personal between you and I. I questioned the integrity of my creed. I am not a White Power Advocate nor am I an advocate for any hate group. The extent of my love for my country caused me to question the creed after "finding" the "hidden message" within the creed. I am truly and deeply apologetic but I have a responsibility to keep my country safe by exploiting ideals that are not parallel with those of my constitution. So for causing such a disturbance I apologize but I wish to continue service to my country under the US Government. Hopefully, this does not hinder the progress I have already made in reaching a position of higher authority. Sir, it would be an honor to apologize to you in person

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

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

to the crew: as you all know I treat you all with respect and dignity. This is an apology and an attempt to take full responsibility for causing such a disturbance onboard our ship. I would like you to know that everyone onboard the Roosevelt is a good person, including myself. The reason behind all of this was to let you know my concerns that the writers of the creed may have been standing for a cause unlike the one that we fight for day in and day out. It was also to make you aware of my concerns that someone else may have discovered this "hidden message" some time ago and are applying it to their naval careers. It was done more for the latter. I believe that I am not the first to discover this "hidden message" but I want to be the last.

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

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

To NCIS: I want to apologize for wasting your time. It was rude of me and I wish I could repay you somehow. From now on I will think of the worst that could happen instead of just doing what is right. If I am the first person to have spelled this out within the creed please forgive for not keeping it to myself. If am not the first person to have discovered this, there could be someone keeping this a secret and living by it, which troubles me.

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

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

This statement, consisting of this page and 1 other page(s) was typed for me by

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

as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief

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

Signature:

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

Sworn to and subscribed before me this 11th day of June in the year 2010 at

NCISRA Mayport, FL

Continuation of voluntary sworn statement of

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

on June 11, 2010

Witnessed:

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

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

ive Service

UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

21JUN10

COMMUNICATION OF A THREAT (II)

CONTROL: 26MAY10-SEMP-0237-7ENA

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

COMMAND/USS ROOSEVELT/21954

MADE AT/SEMP/MAYPORT FL

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

SPECIAL AGENT

NARRATIVE

1. This NCIS investigation pertains to suspected violations of Article 134 [51] Threat, Communicating of the UCMJ.

2. Investigation was initiated on 26MAY10 following notification from command that flyers had been found posted around the USS ROOSEVELT while underway promoting what was thought to be White Supremacist ideology. During the course of the investigation it was determined cyber support would be necessary in order to determine whether the flyers had been created on media belonging to the USS ROOSEVELT.

ACTION

R.24D4: Provide cyber support for media seized from the USS ROOSEVELT on 28MAY10 pursuant to this investigation.

DISTRIBUTION

NCISHQ: 0023

ACTION: 24D4/SEJX (ATTN:

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

INFO: SEMP

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CHANGE)

15JUN10

COMMUNICATION OF A THREAT (II)

CONTROL: 26MAY10-SEMP-0237-7ENA

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

COMMAND/USS ROOSEVELT/21954

MADE AT/SEMP/MAYPORT FL/

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

SPECIAL AGENT

REFERENCE

(A) NCISRA Mayport FL/ROI (OPEN)/27MAY10

NARRATIVE

1. Subsequent to the submission of Reference (A), (b)(6), (b)(7)(C) has been identified as a viable suspect.

ACTION

DIST: Make changes to the NI Title as reflected above to include

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

0024A: (b)(6), (b)(7)(C) has a TS/SCI clearance.

DISTRIBUTION

NCISHQ: 0023

ACTION: 0023/0024A

INFO: SEMP

FOR OFFICIAL USE ONLY

Page 1

LAST

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

V2 LNY

WARNING

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HERE TO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
000065

UNCLASSIFIED

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

26MAY10

COMMUNICATION OF A THREAT (II)

CONTROL: 26MAY10-SEMP-0237-7ENA

I/USS ROOSEVELT (DDG-80), NAVAL STATION MAYPORT, FL/COMMUNICATION OF
A RACIAL SLUR TO COMMAND

COMMAND/USS ROOSEVELT (DDG-80)/21954

MADE AT/SEMP/MAYPORT FL, (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation is regarding the suspected violation of UCMJ Article 134 (50) Communicating a Threat.

2. Investigation was initiated upon notification from command that numerous flyers had been posted around the USS ROOSEVELT (DDG-80) on 24MAY10 promoting White Supremacist ideology. The flyers included the Sailor's Creed with certain letters written in bold and underlined. The underlined letters spell, "WHITE POWER FOREVER, AMEN". Additionally two Latin phrases were written on the flyers which mean, "God favored our beginnings" and, "New order of ages". Additionally a flyer was placed in the Commanding Officer's suggestion box which in addition to the aforementioned writings stated, "This is no longer your ship". At this time, no viable subject has been developed. Investigation continues.

DISTRIBUTION

NCISHQ: 0023B

INFO: SEMP/ADLANT/TMU (ATTN: (b)(6), (b)(7)(C))

FOR OFFICIAL USE ONLY

(b)(6), (b)(7)(C) V2 LNY

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WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

DOD-NAVY-20-1134-A-000463

AMERICAN
OVERSIGHT

Page 1 of 1
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Printed on 16/JUN/2010 18:51

UNCLASSIFIED

000066

ENCLOSURE

(2)

ENCLOSURE (2)

2020-007415 - CONSULTATION LIST OF CASE CONTROL NUMBERS

01MAY18-CALE-0372-7GMA
02NOV01-NFNF-0690-5XJF
13MAR16-MWMM-0049-7PNA
15SEP06-MWPE-0218-7XUO
16APR99-NENP-0228-3AJF
25JAN19-CAPI-0017-7XMA – Closing report only
28JUL17-SECC-0086-7XCR
29SEP04-NENL-0133-3ANA
31MAR05-MWPE-0067-7XMA
22MAR06-NEEA-0018-8BNA



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE

UNIT 35601

FPO AP 96382-5601

IN REPLY REFER TO:

5720

SJA

JUN 09 2021

SENT VIA ELECTRONIC MAIL TO:

foia@americanoversight.org

Dear Mr. Austin Evers:

**SUBJECT: YOUR FREEDOM OF INFORMATION ACT (FOIA) REQUEST, FILE
NUMBER DON-USMC-2021-002927**

This letter is in response to your Freedom of Information Act (FOIA) request seeking records from the III Marine Expeditionary Force, regarding "NCIS Referral - 2020-007415; ." Your request was received by this office on 21 January, 2021, and assigned the file number DON-USMC-2021-002927.

Please find attached the subject record consisting of two-hundred-ninety-five (295) pages. As you will see, some information has been redacted. The redactions are not denials as they have been withheld pursuant to the following FOIA exemptions:

5 U.S.C. §552 (b)(3)(A), 10 U.S.C. § 130b precludes the public disclosure of personally identifying information (e.g., name, rank, and duty address) of any DoD employee assigned to a routinely deployable, overseas, or sensitive unit.

5 U.S.C. §552 (b)(6), which prohibits disclosure of personal information when an individual's privacy interest outweighs any public interest.

5 U.S.C. §552 (b)(7)(C), information that could reasonably be expected to constitute an unwarranted invasion of personal privacy of a living person including surviving family members of an individual identified in such record. This includes, but is not limited to, the names of DON/DoD military and civilian personnel, addresses, birthdates, social security numbers, and any other personally identifiable information regarding third parties referenced in such a record.

In view of the above, you may consider this to be an adverse determination that may be appealed. Since you have created an account in FOIAonline, you may submit an appeal directly within the web-based system. To do this, you would log in to your account, retrieve your original request, and then click on the "Create Appeal" tab in the left-hand column. The basic information from your request will be duplicated for you, and then you can type in the basis of your appeal. If you prefer to use regular mail, you may submit an appeal to:

5720
SJA

Judge Advocate General (Code 14)
1322 Patterson Avenue SE, Suite 3000
Washington Navy Yard, DC 20374-5066

Your appeal, if any, must be postmarked/submitted within 90 calendar days from the date of this letter and should include a copy of your initial request, a copy of this letter, and a statement indicating why you believe your appeal should be granted. I recommend that your appeal and its envelope both bear the notation, "Freedom of Information Act Appeal".

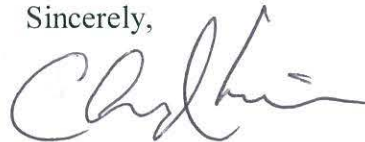
You also have the right to seek assistance and/or dispute resolution services from the Marine Corps FOIA Public Liaison, Ms. Sally Hughes, at hqmcfoia@usmc.mil or (703) 614-4008, and/or the Department of the Navy FOIA Public Liaison, Mr. Christopher Julka, at Christopher.a.julka@navy.mil or (703) 697-0031. You may also contact the Office of Government Information Services (OGIS) for assistance and/or dispute resolution at ogis@nara.gov or 1-877-684-6448. For more information online about services provided by OGIS, please visit their website at <https://ogis.archives.gov>.

There are no search fees associated with this request.

Should you have any questions or concerns regarding this action, please do not hesitate to contact the Staff Judge Advocate, III Marine Expeditionary Force, directly at DSN 315-622-9429, or via email to joshua.ricafrente@usmc.mil.

Per the delegation of initial denial authority from the Commanding General, III Marine Expeditionary Force, I am responsible for this determination.

Sincerely,



C. G. ROBINSON
Major, U.S. Marine Corps
Deputy Staff Judge Advocate
III Marine Expeditionary Force



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

5720 2020-007415
SER00LJF/21U0180
January 19, 2021

From: Director, Naval Criminal Investigative Service, Freedom of Information Act
(FOIA) Office, Code 00LJF
To: Commanding Officer, III Marine Expeditionary Force, Attn: OSJA FOIA Officer
Subj: FOIA REQUEST ICO AUSTIN EVERS OF AMERICAN OVERSIGHT

Encl: (1) Request letter
(2) Command documents
(3) NCIS response letter

1. While processing subject request, we located documents deemed to be proprietary to your command. We are forwarding those documents to you for a release determination and direct response to the requester, who has been advised of this referral.
2. If you have any questions concerning this matter, the point of contact is Patricia Ross at (571) 305-9090 or via email at patricia.ross@ncis.navy.mil.

A handwritten signature in black ink that reads "Karen Richman".

KAREN RICHMAN
Assistant Counsel
Head, Government Information Sharing Unit

ENCLOSURE

(1)

DON-NAVY-2020-007415 Request Details

Case Status: Initial Evaluation Due Date: N/A Clock Days: 0 (Never Started)

Case Phase: Evaluation

Requester Information

Requester Austin Evers
Organization American Oversight
Requester Has Account No
Email Address foia@americanoversight.org
Phone Number 2028481320
Fax Number
Address 1030 15th Street NW Suite B255
City Washington
State/Province DC
Zip Code/Postal Code 20005
Tracking Number DON-NAVY-2020-007415
Submitted Date 05/01/2020
Received Date 05/01/2020
Perfected Date
Last Assigned Date 05/01/2020
Assigned To Chief of Naval Operations
Last Assigned By
Request Track Complex
Fee Limit \$0.00

Request Handling

Requester Info Available to the Public No
Request Track Complex
Fee Category Media
Fee Waiver Requested Yes
Fee Waiver Status Pending
Expedited Processing Requested No
Expedited Processing Status
Request Type FOIA
Request Perfected No
Acknowledgement Sent Date 05/01/2020
Unusual Circumstances No
Litigation No
5 Day Notifications

Description

939/2000

American Oversight requests that the Department of the Navy produce the following records within twenty business days:

1. Any report of an incident of white supremacist, white nationalist, white separatist, far-right, alt-right, or pro-Nazi activity or ideology among military personnel.
2. Any study concerning incidents of white supremacist, white nationalist, white separatist, far-right, alt-right, or pro-Nazi activity or ideology among military personnel in the possession of or created, utilized, maintained, received, or distributed by the Department of the Navy.
3. Records sufficient to identify the number of incidents or reports of white supremacist, white nationalist, white separatist, far-right, alt-right, or pro-Nazi activity or ideology among military personnel, and any ensuing action recommended or executed by your agency, since January 1, 2017, or the earliest date thereafter for which this information is available.

Has Description Been Modified
Description Available to the Public No
Short Description HIVIZ White Supremacist Activity

Additional Information

Appellate Authority OJAG14
Case #
Name of Local Command

DOD-NAVY-20-1134-B-000002

Contract/Sol.#

Limit Request To Clearly Releasable Info

Attached Supporting Files

Attachments Available to the Public

Attached File Name	Size (MB)	File Type	Remove
DOD-NAVY-20-1134.pdf	0.4562	Adobe PDF Document	

Upload Supporting Files

No supporting files have been uploaded.

Drag files here

Upload Supporting Files

ENCLOSURE

(2)



UNITED STATES MARINE CORPS
7TH COMMUNICATION BATTALION
111 MHG, 111 MARINE EXPEDITIONARY FORCE
UNIT 35608
FPO AP 96606-5608

IN REPLY REFER TO:
5800
ADJ

DEC 01 2008

From: (b) (3) [REDACTED] USMC
To: Commanding Officer, 7th Communication Battalion

Subj: PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES SURROUNDING
EXTREMIST GROUP ACTIVITY OF THE MARINES IN SERVICE COMPANY

Ref: (a) JAG Manual
(b) Correspondence Manual
(c) JAGMAN Investigations Handbook
(d) MCO P1020.34 G-W/CH 1-4 (Marine Corps Uniform Regulations)
(e) MARADMIN 198/07 (Announcement of Changes to Marine Corps
Tattoo Policy)
(f) MARCOSEPMAN Paragraph 6210.9 (Participation in Supremacist
or Extremist Organizations)

Encl: (1) CO, 7th Communication Battalion, Appointing Order of 24
November 2008.
(2) Stmt of (b) [REDACTED] (b) (3) (A), (b) [REDACTED], of 24 November 2008
(3) Stmt of (b) [REDACTED] (b) (3) (A), (b) [REDACTED], of 24 November 2008
(4) Stmt of (b) (3) (A), [REDACTED] (b) (3), (b) [REDACTED], of 24 November 2008
(5) Stmt of (b) [REDACTED] (b) (3) (A), (b) [REDACTED], of 24 November 2008
(6) Stmt of (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(7) Stmt of (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(8) MySpace of (b) (3) (A), (b) (6), (b) (7)(C), (b) [REDACTED], of 24 November 2008
(9) MySpace of (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(10) Pictures of confiscated items from (b) (3) (A), (b) (6), [REDACTED] brks room
(11) Barracks (b) [REDACTED] DNCO Logbook of 24 November 2008
(12) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 28 November 2008
(13) Stmt of (b) (3) (A), (b) (6), [REDACTED] (b) [REDACTED], of 24 November 2008
(14) Stmt of (b) (3) (A), (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(15) Stmt of (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(16) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) [REDACTED], of 24 November 2008
(17) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November
(18) Stmt of (b) (3), [REDACTED] (b) [REDACTED], of 25 November 2008
(19) Stmt of (b) (3), [REDACTED] (b) [REDACTED], of 24 November 2008
(20) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(21) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
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(24) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(25) Stmt of (b) (3) (A), (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(26) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(27) Stmt of (b) [REDACTED] (b) [REDACTED], of 24 November 2008
(28) Stmt of (b) [REDACTED] (b) (3) [REDACTED], of 25 November 2008
(29) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(30) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(31) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008
(32) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) [REDACTED], of 25 November 2008
(33) Stmt of (b) [REDACTED] (b) [REDACTED], of 25 November 2008

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- (34) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (35) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (36) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (37) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (38) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (39) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), 25 November 2008
- (40) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (41) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (42) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (43) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (44) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (45) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (46) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (47) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (48) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (49) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (50) Stmt of (b) (3) (A), (b) (6), (b), (b), of 25 November 2008
- (51) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (52) Stmt of (b) (3) (A), (b), (b), of 25 November 2008
- (53) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (54) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (55) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (56) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (57) Stmt of (b) (3) (A), (b) (6), (b), (b), of 25 November 2008
- (58) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (59) Stmt of (b) (3) (A), (b) (6), (b), (b), of 25 November 2008
- (60) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (61) Stmt of (b) (3) (A), (b) (6), (b), (b), of 25 November 2008
- (62) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (63) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (64) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), 25 November 2008
- (65) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (66) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (67) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (68) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b) (3), of 25 November 2008
- (69) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (70) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (71) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (72) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (73) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (74) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (75) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (76) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (77) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (78) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (79) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (80) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (81) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008

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- (82) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (83) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (84) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (85) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (86) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (87) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (88) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (89) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (90) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (91) Stmt of (b) (3) (A), (b) (6), (b) (7), (b), of 25 November 2008
- (92) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (93) Stmt of (b) (3) (A), (b) (6), (b), (b), of 25 November 2008
- (94) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (95) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (96) Stmt of (b) (3) (A), (b) (6), (b) (7)(C), (b), of 25 November 2008
- (97) Summary of Interviews Drafted
- (98) IO Extension Request

PRELIMINARY STATEMENT

1. Pursuant to enclosure (1), and in accordance with reference (a), a preliminary inquiry was completed on the allegations of participation in extremist group activity by Marines in 7th Communication Battalion. The investigating officer consulted (b) (3) (A), (b) (6), (b) and (b) (3) (A), (b) (6), (b) (7)(C), III MEF SJA Office. All reasonably available evidence was collected or is forthcoming and the directives and special requirements articulated in enclosure (1) were met. There were no delays or difficulties encountered in obtaining evidence. All original items of evidence are maintained by the investigating officer. The inquiry was focused on the conduct of six Marines, all of whom are part of the Motor-T platoon of Service Company:

- a. (b) (3) (A), (b) (6), (b) (7)(C) USMC
- b. (b) (3) (A), (b) (6), (b) (7)(C) USMC
- c. (b) (3) (A), (b) (6), (b) (7)(C) USMC
- d. (b) (3) (A), (b) (6), (b) (7)(C) USMC
- e. (b) (3) (A), (b) (6), (b) (7)(C) USMC
- f. (b) (3) (A), (b) (6), (b) (7)(C) USMC

2. The investigating officer interviewed all available Marines in the Motor-T and Engineer Sections, to include the six Marines listed above. The Motor-T and Engineer sections share both billeting and work areas. The six Marines consented to a search of their person, barracks room, "MySpace" accounts, and personal laptops.

3. The photographs depicted in enclosures (8), (9), and (10) were obtained from a consensual search of (b) (3) (A), (b) and (b) (3) (A), (b) "MySpace" account on 24 November 2008 by (b) (3) (A), (b) (6), (b) (7)(C) Service Company First Sergeant. The group photo of the six



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shirtless Marines in enclosure (8) was taken by an unknown individual in the November 2008 timeframe in the Motor-T barracks. All documentary evidence included herein is certified to be either the original or a copy which is a true and accurate representation of the original document represented.

FINDINGS OF FACT

1. Summary:

a. (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6) are all Caucasian males assigned to 7th Communication Battalion Motor Transport Platoon. These Marines arrived on Okinawa, Japan, between (b) (3) (A), (b) (6), (b) (7)(C).

b. (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6) have had no documented disciplinary issues while assigned to 7th Communication Battalion. Their supervisors acknowledge them as good Marines and proficient mechanics. They have no white supremacist tattoos and have no white supremacist paraphernalia or correspondence in their barracks rooms.

c. Throughout the month of September, these six Marines began to solidify as a group, finding common ground in family problems, rural upbringing, and heavy drinking. The group spent most of their time with one another, with all six regularly sleeping in the barracks room belonging to (b) (3) (A), (b) (6), (b) (7)(C). This room is where they would regularly socialize in their free time, watching movies, and listening to music.

d. The rural background of these Marines made them targets for ridicule by both African-American and Caucasian Marines in the Battalion. The taunts included being called "hillbilly", "redneck", "Hick", and told to, "go back to the backwoods." Members of the group would wear cowboy boots and hats out in town, excluding themselves even further from the mainstream Marines.

e. During the months of (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6) branded each other on the right shoulder. The branding was done by igniting a disposable cigarette lighter until the top metal guard was red hot, then pressing the top of the lighter against the skin until it caused a burn significant enough to cause permanent scarring. There does not appear to be a particular application of the lighter as to cause a specific symbol or type of brand, and each completed brand is different having only the location in common.

f. The brand has been acknowledged by members of the group to represent "white power" and a hateful view towards African-Americans. The members also took the position that African-Americans could not join the group, but anyone else could join the group if they held a similarly negative view of African-Americans. After these Marines had

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been branded, they then identified themselves as the "RRR." Various Marines stated the RRR stands for "Rambling Rebel Rousers." The investigating officer cannot confirm whether "RRR" has any links to any white supremacist organizations.

g. The members of the group now known as the RRR stated that while the group was initially fraternal in origin, by November the group definitely began to take on racist overtones. The presidential debate and ultimate election of President-Elect Barack Obama was the catalyst for the group's racist ideology. Members of the RRR stated after 1 January they would not report to work because the Commander-in-Chief was African-American. Witnesses state that during this time, the group began to undermine unit cohesion by regularly using derogatory epithets in regards to African-Americans, including fellow Marines. Additionally, members of the group engaged in altercations with African-American Marines in the Motor Transport Section, calling them "nigger" and which eventually lead to physical altercations.

h. On the morning of 24 November 2008 (b) (3) (A), (b) (6), (b) (7)(C), a Caucasian male member of the platoon reported to (b) (3) (A), (b) (6), (b) (7)(C), Motor Transport NCO, that a number of (b) (3) (A), (b) (6), (b) (7)(C) had branded themselves and claimed the brand represented white power. (b) (3) (A), (b) (6), (b) (7)(C) immediately informed (b) (3) (A), (b) (6), (b) (7)(C), Motor Transport Platoon Sergeant who summoned all six Marines into his office. (b) (3) (A), (b) (6), (b) (7)(C) then requested the Marines to show their brands, and once he inspected all six Marines he contacted the Company Office for further guidance. In the afternoon of 24 November 2008 the Battalion Commanding Officer appointed (b) (3) (A), (b) (6), (b) (7)(C) as the investigating officer.

2. Time Line:

- March - (b) (3) (A), (b) (6), (b) (7) on the island
- June - (b) (3) (A), (b) (6), (b) (7) on the island
- July - (b) (3) (A), (b) (6), (b) (7)(C), (b) (3) (A), (b) (6), (b) (7)(C) on the island
- August - (b) (3) (A), (b) (6), (b) (7)(C) use racial slurs in Kin town and are escorted back to the barracks by three corporals
 - (b) (3) (A), (b) (6), (b) (7)(C) arrives on the island
- September - (b) (3) (A), (b) (6), (b) (7)(C) overheard the group listening to racist music in (b) (3) (A), (b) (6), (b) (7)(C) barracks room
 - (b) (3) (A), (b) (6), (b) (7)(C) goes to Special Court Martial
- October - Numerous witnesses heard all members of the "RRR" using racial slurs in the barracks
 - (b) (3) (A), (b) (6), (b) (7)(C) using racial slurs in hallway and barracks
 - (b) (3) (A), (b) (6), (b) (7)(C) found the song "Niggers" by the KKK on (b) (3) (A), (b) (6), (b) (7)(C) personal laptop in his barracks room
 - (b) (3) (A), (b) (6), (b) (7)(C) state they will not report to duty if an African-American President is in office
- 15 - (b) (3) (A), (b) (6), (b) (7)(C) brands (b) (3) (A), (b) (6), (b) (7)(C) in the barracks
- 30 - (b) (3) (A), (b) (6), (b) (7)(C) attempts to recruit (b) (3) (A), (b) (6), (b) (7)(C) and makes admissions to (b) (3) (A), (b) (6), (b) (7)(C) that he is a racist and does not

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like African-Americans

31 - (b) (3) (A), (b) brands (b) (3) (A), (b) & (b) (3) (A), (b) at Gate 2 Street

November

- 1 - (b) (3) (A), (b) brands (b) (3) (A), (b) at Gate 2 Street
- 2 - Group adopts the name "RRR"
- 3 - RRR attempts to pick a fight with (b) (3) (A), (b) (African-American Motor-T Marine) in the barracks hallway
- 4 - Presidential Election
- 15 - (b) (3) (A), (b) brands (b) (3) (A), (b) in the barracks

Early Nov

- (b) (3) (A), (b) fights (b) (3) (A), (b) (African-American Motor-T Marine) in barracks
- 21 - (b) (3) (A), (b) throws a lit cigarette at (b) (3) (A), (b) (African-American Engineer Marine) at Kin Town
- 21 - (b) (3) (A), (b) attempts to fight (b) (3) (A), (b) outside The Palms
- 21 - (b) (3) (A), (b) tells (b) (3) (A), (b) (6), (b) (7)(C), Caucasian Motor-T Marine, "you're either with us or against us" at the barracks
- 22 - (b) (3) (A), (b) fights (b) (3) (A), (b) (6), (b) (7)(C) (African-American Motor-T Marine) at The Palms. (b) (3) (A), (b) and (b) (3) (A), (b) break up the fight
- 22 - (b) (3) (A), (b) and (b) (3) (A), (b) state, "it's over, its war with the niggers!" in the barracks
- 24 - Conduct of the RRR reported to the Platoon Sergeant and an investigation immediately started

3. (b) (3) (A), (b) (6), (b) (7)(C)

a. (b) (3) (A), (b) is a (b) (6) Caucasian male who enlisted in the Marine Corps (b) (3) (A), (b) (6), completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b) (6).

b. (b) (3) (A), (b) branded (b) (3) (A), (b) on 15 October 2008, (b) (3) (A), (b) and (b) (3) (A), (b) on 31 October 2008, (b) (3) (A), (b) on 1 November 2008, and (b) (3) (A), (b) on 15 November 2008. He was voluntarily branded by (b) (3) (A), (b) on 31 October 2008. (3)

c. On 6 November 2008, (b) (3) (A), (b) made admissions to (b) (3) (A), (b) (b) (3) (A), (b), a Caucasian Marine assigned to Motor-T, that the brand all RRR members received represents "white power" and that is why they were branded.

d. In early November, (b) (3) (A), (b) got into an altercation with (b) (3) (A), (b), an African American Marine also assigned to Motor-T. The (3) fight turned physical upon (b) (3) (A), (b) calling (b) (3) (A), (b) a "God damn nigger." Upon completion of the altercation, both Marines discussed why they fought and (b) (3) (A), (b) informed (b) (3) (A), (b) that he had a lot of problems and he was just trying to work through them. (b) (3) (A), (b) accepted the apology.

e. (b) (3) (A), (b) made an admissions to (b) (3) (A), (b) (6), (b) (7)(C), a

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Caucasian Marine assigned to Motor-T and roommates with (b) (3) (A), "Yeah, I'm fucking racist, I don't care, [I] hate that nigger Sergeant always favoring (b) (3) and that spic Sergeant always favoring those fucking Mexicans. I don't care, I'll fight them. Fuck them, I don't care if they kick me out, after my 21 days I'll be getting kicked out anyways." (b) (3) (A), (b) (6), (b) (7)(C) is an African-American Marine assigned to Motor-T.

f. During the interviews, members of the RRR made admissions and identified (b) (3) (A), (b) to be the leader of the group who recruited (b) and (b) (3) (A), into the RRR. (3)

g. (b) (3) (A), (b) made admissions to (b) (3) (A), (b) (6), (b) (7)(C), a Caucasian Motor-T Marine, that (b) (3) (A), (b) father is allegedly affiliated to an extremist group in his home town. (b) (3) (A), (b) made oral admissions to (b) (3) (A), (b) that his father often said "nigger". (b) (3) (A), (b) also mentioned to (b) (3) (A), (b) that back where he is from, "they hang niggers".

4. (b) (3) (A), (b) (6), :

a. (b) (3) (A), (b) is a (b) (6) Caucasian male who enlisted in the Marine Corps on (b) (3) (A), (b) (6), (b) (7), completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b). (b) (3) (A), (b) was recently named Marine of the Quarter for his unit.

b. (b) (3) (A), (b) was voluntarily branded by (b) (3) (A), (b) on 31 October 2008. (b) (3) (A), (b) claimed that (b) (3) (A), would instigate fights with the RRR by calling the group "hicks, hillbillies, and rednecks." (b) perceived the Command was hesitant to discipline African-American Marines. (3)

c. (b) (3) (A), (b) is the originator of the group's identification as "RRR", which the group adopted within a week after 31 October 2008.

d. (b) (3) (A), (b) made admissions to the investigating officer that all members of the RRR hate African-Americans and that African-Americans are not allowed to join the group. He also admitted that anyone else who shared a hate for African-Americans was welcome to join.

e. (b) (3) (A), (b) wrote in his written admissions, "I do blame the Black culture for corrupting today's way of life and for that I despise the vast majority. My ways are not violent and nor will I go out of my way to look for a problem. But I won't take disrespect kindly. And in no way will I work for a Black president."

f. On or around 21 November 2008, (b) (3) (A), (b) also made admissions to (b) (3) (A), (b) (6), (b) (7)(C), a Caucasian Marine assigned to Motor-T, that after President-Elect Obama had won the presidency, "either you're with us or against us... on the first of January me and the other five

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are taking our gear, all of it, and putting it on our bed, because I ain't serving no nigger president... Hell, me and the other five will go to the brig before I work or serve for a nigger."

g. Shortly after (b) (3) (A), (b) and (b) (3) (A), were in a fight on 22 November 2008, (b) (3) (A), (b) made admissions to (b) (3) (A), (b) (6), (b) (7)(C), a Caucasian Marine assigned to Motor-T, that he was trying to come up with a way to get (b) (3) (A), (b) and (b) (3) (A), (b) kicked out of the platoon.

5. (b) (3) (A), (b) (6), (b) (7)(C) :

a. (b) (3) (A), is a (b) (6) Caucasian male who enlisted in the Marine Corps (b) (3) (A), (b) (6), (b), completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b).

b. (b) (3) (A), was voluntarily branded by (b) (3) (A), (b) on 15 November 2008.

c. (b) (3) (A), made admissions to (b) (3) (A), in early November that "this mark means that I hate niggers", then called (b) (3) (A), a "Nigger lover" for being white and not hating African-Americans'.

d. During November (b) (3) (A), stopped (b) (3) (A), (b) in the barracks hallway and told him, "those are my dudes" pointing to the mark on his chest and the rest of the members of the "RRR'" then proceeded to pick a fight with (b) (3) (A), (b) that was later broken up by platoon mates.

e. On 22 November 2008, upon President-Elect Obama's victory, (b) overheard (b) (3) (A), (b) and (b) (3) (A), in the barracks saying, (3) "it's over, it's war with niggers."

6. (b) (3) (A), (b) (6), (b) (7)(C)

a. (b) (3) (A), is a (b) (6) Caucasian male who enlisted in the Marine Corps (b) (3) (A), (b) (6), (b), completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b).

b. (b) (3) (A), was voluntarily branded by (b) (3) (A), (b) on 15 October 2008.

c. On or about 30 October 2008, (b) (3) (A), made admissions to (b) when questioned about the brand that he was "racist, did not (3) ke black people, and was not fond of them." (b) (3) (A), made admissions to (b) (3) (A), that the Brand meant "you hate niggers" and attempted to convince (b) (3) (A), to accept the branding and join the group. (b) (3) (A), refused to be branded and refuses to join the group.

d. During the August time period (b) (3) (A), (b) saw (b) (3) (A), in Kin town making racial remarks while accompanied by (b) (3) (A), (b) Both were

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extremely intoxicated and were escorted back to their barracks by three Corporals (b) (3) (A), (b) (6), (b) (7)(C)) all the while yelling racial slurs and profanity.

e. In mid-October, (b) (3) (A), (b) (6), (b) (7)(C) an African-American Marine assigned to Motor-T, found a song on (b) (3) (A), (b) laptop called "Niggers" by the KKK.

f. On 24 November 2008 the investigating officer found a song named "Nigger Fucker" by (b) (3) (A), (b) (6), (b) on (b) (3) (A), (b) laptop.

7. (b) (3) (A), (b) (6), (b) (7)(C)

a. (b) (3) (A), (b) is a (b) (6) Caucasian male who enlisted in the Marine Corps (b) (3) (A), (b) (6), (b) , completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b) .

b. (b) (3) (A), (b) voluntarily received a brand by (b) (3) (A), (b) on 31 October 2008.

c. On Friday, 21 November 2008, a heavily intoxicated (b) threw a lit cigarette at (b) (3) (A), (b) (6), (b) (7) , an African-American Marine assigned to the Engineering section of 7th Communication Battalion. (b) (3) (A), (b) and (b) (3) (A), (b) began to yell at one another, but (b) (3) (A), (b) walked away because (b) (3) (A), (b) was too intoxicated. The next day (b) (3) (A), (b) told (b) (3) (A), about the incident in order to resolve the hostility between them. (b) (3) (A), (b) states that no racial comments were made, and further, he does not believe race was an issue, but rather (b) (3) (A), (b) simply doesn't like him.

d. On 22 November 2008 (b) (3) (A), (b) called (b) (3) (A), (b) (6), (b) (7)(C) , an African-American Marine assigned to Motor-T, derogatory names that lead to a physical confrontation outside the Palms on Camp Hansen. The fight was broken up by (b) (3) (A), (b) and (b) (3) (A), (b)

e. Just prior to the election of President-Elect Obama, (b) heard (b) (3) (A), (b) yell in the barracks hallway, "eve(3) time I go to my Goddamn room I got Goddamn niggers screaming go Obama."

8. (b) (3) (A), (b) (6), (b) (7)(C) :

a. (b) (3) (A), (b) is a (b) (6) Caucasian male who enlisted in the Marine Corps on (b) (3) (A), (b) (6), , completed MOS 3521 Automotive Mechanic training, and reported to 7th Communication Battalion Motor-T on (b) (3) (A), (b) (6), .

b. (b) (3) (A), (b) was voluntarily branded by (b) (3) (A), (b) on 1 November 2008.

c. (b) (3) (A), (b) claimed the brand means, "loyalty to friends."

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d. When questioned by (b) (3) (A), as to the meaning of the brand, he stated it meant, "the group does not like black people."

e. (b) (3) (A), (b) was close friends with an African-American Marine who recently rotated back to the U.S. Additionally, (b) (3) (A), (b) (6), openly acknowledges that he had an African-American girlfriend prior to coming to Okinawa, Japan.

f. (b) (3) (A), (b) (6), (b) (7)(C) all claim that (b) (3) (A), (b) is not a racist, is a follower and is easily influenced by other members of the RRR.

9. (b) (3) (A), (b) (6), (b) (7)(C):

a. (b) (3) (A), appears to be a contributing factor in causing hostility between the RRR and the African-American Marines in the unit. (b) (3) (A), has initiated altercations with the six Marines in the group by calling them "rednecks" and "hicks" as well as outright calls to fight.

b. (b) (3) (A), is considered by all witnesses to be the problem child of the Motor Transport Platoon. He received two Company Level NJPs, followed by a Summary Court-Martial for various offenses regarding false official statements, disrespect, and failure to follow orders. (b) (3) (A), was recently reduced in rank and sentenced to confinement at a Summary Court-Martial and is pending an administrative separation.

c. (b) (3) (A), is viewed by the RRR as receiving preferential treatment, leading the RRR to believe that African-American Marines generally receive special treatment.

d. (b) (3) (A), (b) overheard an unidentified member of the group, in regards to (b) (3) (A), "someone should just lynch his black ass and do the world a favor."

10. Legal Authority relative to this investigation:

a. MARCORSEPMAN Paragraph 6210.9 provides guidance on administratively separating Marines who participate in supremacist or extremist organizations or activities and states "processing for separation is mandatory following the first substantiated incident of misconduct resulting from the member's participation in extremist or supremacist activities which, in the independent judgment of an administrative separation board convening authority, is more likely than not to undermine unit cohesion, or be detrimental to the good order, discipline, or mission accomplishment of the command. Such misconduct must relate to:

(1) Illegal discrimination based on race, creed, color, sex, religion, or national origin; or

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GROUP ACTIVITY OF THE MARINES IN SERVICE COMPANY

(2) Advocating the use of force or violence against any Federal, State, or local government, or any unit or agency thereof, in contravention of Federal, State, or local laws."

b. MCO P1020.34G W/CH 1-4 (Marine Corps Uniform Regulations) is a punitive order and provides guidance on tattoos and branding.

c. MARADMIN 198/07 (Announcement of Changes to Marine Corps Tattoo Policy) provided updated guidance on the Marine Corps branding policy and paragraph 1004.C of MCO P1020.3G now reads "...tattoos or brands that are prejudicial to good order, discipline and morale, or are of a nature to bring discredit upon the Marine Corps may include, but are not limited to, any tattoo that is sexist, racist, vulgar, anti-American, anti-social, gang related, or extremist group or organizational related."

d. Uniform Code of Military Justice, General Article 134, states the proof required for a conviction for conduct that is prejudicial to good order and discipline in the armed forces, or of a nature to bring discredit upon the armed forces are:

(1) That the accused did or failed to do certain acts; and

(2) That, under the circumstances, the accused's conduct was to the prejudice of good order and discipline in the armed forces or was of a nature to bring discredit upon the armed forces.

OPINIONS

1. The evidence is unclear whether the RRR members possessed the requisite intent at the time of the branding to receive a brand with a "racist" meaning. Further, a charge related to the RRR members' future intent (i.e. not serving an African-American President) would present significant evidentiary challenges at a court-martial. Therefore, pursuing this matter at a punitive forum is not recommended.

2. However, based on the unique facts of this case, the evidence sufficiently supports a determination that the RRR members participated in supremacist activities and should be processed for administrative separation. The RRR members currently have brands that have developed into meaning "white power" and serve to identify the RRR members and their racist beliefs. Further, the group's verbal and physical altercations with African-American Marines and the public statements that the RRR members will not follow President-elect Obama because he is an African American, demonstrate the group's "discrimination based on race." The RRR's conduct, to include their efforts to recruit other Marines, has had and will continue to have an adverse impact on unit cohesion and discipline.

3. (b) [REDACTED] is one of the leaders of the RRR and has deep-rooted

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beliefs against African-Americans which were formed prior to his entry into the Marine Corps. (b) (3) (A), (b) negatively influenced the other members of the group and openly participated in racist and supremacist activities. Retention of the SNM would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

4. (b) (3) (A), (b) is also one of the leaders of the RRR and is extremely proud of his southern heritage and traditions. Unfortunately, (b) (3) (A), (b) pride transcends into seriously disturbing and deeply (3) entrenched racist beliefs against African-Americans, which were also shaped well prior to his entry into the Marine Corps. (b) (3) (A), (b) negatively influenced the other members of the group and openly participated in racist and supremacist activities. Retention of the SNM would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

5. (b) (3) (A), (b) has strong racist beliefs against African-Americans. (b) (3) (A), (b) is a follower, firmly supports the RRR's activities and participated in supremacist activities. Retention of the SNM would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

6. (b) (3) (A), (b) has strong racist beliefs against African-Americans. (b) (3) (A), (b) is a follower, firmly supports the RRR's activities and participated in supremacist activities. Retention of the SNM would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

7. (b) (3) (A), (b) also has strong racist beliefs against African-Americans. (b) (3) (A), (b) is a follower, firmly supports the RRR's activities and participated in supremacist activities. Retention of the SNM would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

8. (b) (3) (A), (b) joined the RRR for friendship and camaraderie but does not have racist beliefs. (b) (3) (A), (b) is a young, naive Marine who is easily influenced by the other RRR members but participated in supremacist activities. (b) (3) (A), (b) is a follower who participated in the groups activities due to peer pressure, but looked to separate himself from the group once he witnessed their racist activities. (b) (3) (A), (b) was unable to separate himself from the RRR due to his youth, lack of knowledge, and negative peer pressure. Retention of the SNM will not undermine unit cohesion and would not be detrimental to the good order, discipline, or mission accomplishment of the command.

9. (b) (3) (A), (b) was partially responsible for the racial incidents within the unit by instigating and provoking members of the RRR by openly taunting them with names such as redneck and hicks and as well

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as challenges to physical altercations. (b) (3) (A), has been a leadership challenge to the Platoon for some time and members of the RRR perceived the Command was hesitant to appropriately discipline (b) (3) because he was African-American, thus contributing to the (3) growing racial tensions. Continued retention of (b) (3) (A), would more than likely undermine unit cohesion and would be detrimental to the good order, discipline, or mission accomplishment of the command.

RECOMMENDATIONS

1. 7th Communication Battalion should isolate the RRR members to prevent any future racial incidents and to ensure their physical safety.
2. The 7th Communication Battalion Commanding Officer, Sergeant Major and Equal Opportunity Officer should complete an all hands Equal Opportunity PME to address the racial/ethnic incidents in the command.
3. 7th Communication Battalion should conduct an all hands PME to review MCO P1020.34 G W/CH 1-4 Marine Corps Uniform Regulations and MARADMIN 198/07 Announcement of changes in the Marine Corps Tattoo policy.
4. (b) (3) (A), (b) should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9.
5. (b) (3) (A), (b) should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9.
6. (b) (3) (A), should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9.
7. (b) (3) (A), (b) should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9.
8. (b) (3) (A), should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9.

Subj: PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES SURROUNDING EXTREMIST GROUP ACTIVITY OF THE MARINES IN SERVICE COMPANY

9. (b) (3) (A), (b) [REDACTED] should be administratively processed for separation for a commission of a serious offense for (a) violating the Marine Corps Uniform Regulations against racist brands, and (b) participating in a supremacist organizations or activities in accordance with MARCORSEPMAN Paragraph 6210.9. However, recommend that (b) (3) (A), (b) (6), [REDACTED] administrative separation be suspended for a period (b) (7)(C) of one year.

10. 7th Communication Battalion should transfer (b) (3) (A), [REDACTED] out of Service Company and expedite his separation from the Marine Corps.

(b) (3) (A), (b) (6), (b) (7)(C)
[REDACTED]

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) SSN: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)

Activity: CEM MTP ENG Unit: Service Company Telephone: _____

I have been advised that I may be suspected of the offense(s) of _____ and that:

- I have the right to remain silent.
- Any statement I do make may be used as evidence against me in a trial by court-martial.
- I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
- I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
- I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

- I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:
 - I expressly desire to waive my right to remain silent.
 - I expressly desire to make a statement.
 - I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.
 - I expressly do not desire to have such a lawyer present with me during this interview.
 - This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

08/12/4

my Sp...
my Sp...

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Svc Co First Sergeants Office
Date: 08/11/24

I, (b) (3) (A), (b) (6), (b) (7)(C), have been advised by (b) (3) (A), (b) (6), (b) (7)(C) that I am suspected of violation of article(s) 92 of the UCMJ.

I (b) (3) also been advised:
(A), (b)
(6), (b) (7)

1. (C) have the right to remain silent and make no statement at all;
2. Any statement I make can be used against me in a court-martial or other judicial or administrative proceeding;
3. I have the right to consult with a lawyer prior to questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
4. I have the right to have my retained lawyer and/or military lawyer present during this interview; and
5. I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature (b) (3) (A), (b) (6), (b) (7)(C)

Date/Time 08/11/24 1150

Witnessed (b) (3) (A), (b) (6), (b) (7)(C) (SIGN)

(b) (3) (A), (b) (6), (b) (7)(C) (PRINT)

(b) (3) (A), (b) (6), (b) (7)(C)

NAME:

Date: 08/12/24

Questions asked by the 1stSgt after reading Article 31 rights. (b) (3) (A), (b) (6), (b) (7)(C) SNM init)

1. Did you brand yourself?

NO, SOMEONE ELSE DID. CAN'T REMEMBER WHO.

2. Where on your body is the brand?

YES. RIGHT SHOULDER

3. When did you do it?

ON OR AROUND (b) (3) (A), (b) (6), (b) (7)(C)

Where were you at?

CAN'T REMEMBER.

4. May I see it?

YES.

5. Who else was present?

CAN'T REMEMBER.

6. What is the meaning behind the brand?

LOYALTY TO FRIENDS.

7. Is there a racial bias involved with the brand?

NO.

8. Have you made derogatory racial comments about your co-workers?

TOLD (b) (3) (A), (b) (6), (b) (7)(C) HE WAS ACTING LIKE A NEGGER. TOLD THE SAME THING. (b) (3) (A), (b) (6), (b) (7)(C)

9. Do you have a problem with your coworkers that is racially motivated?

(b) (3) (A), (b) (6), (b) (7)(C)

SNM Signature:

Date: 08/12/24

Witness Signature:

(b) (3) (A), (b) (6), (b) (7)(C)

Date: 08/12/24

(b) (3) (A), (b) (6), (b) (7)(C)

WHAT'S THE NAME OF YOUR GROUP?
- R.A.N.

(b) (3) (A), (b) (6), (b) (7)(C)

WHAT'S THAT MEAN?
- CAN'T REMEMBER.

(b) (3) (A), (b) (6), (b) (7)(C)

2 HOW OLD ARE YOU? DID YOU CONSUME ALCOHOL?
- 19, YES.

(b) (3) (A), (b) (6), (b) (7)(C)

I hereby give consent to 1stSgt Weeks to search my room.

Barracks 2667 Room # 246

I further consent to provide access to my www.MySpace.com and/or FaceBook account.

Signature (b) (3) (A), (b) (6), (b) (7)(C)

Date/Time 08/12/14 0454

Witness (Print) (b) (3) (A), (b) (6), (b) (7)(C)

(Signature) (b) (3) (A), (b) (6), (b) (7)(C)

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b)

Activity: Unit: 7th Com an

Telephone number:

I have been advised that I may be suspected of the offense(s) of: 92 orders and that:

(b) (3) (A), (b) (6), (b) (7)(C)

I have the right to remain silent. Any statements I do make may be used as evidence against me in trial by court-martial. I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both. I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C) I expressly desire to waive my right to remain silent. I expressly desire to make a statement. I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning. I expressly do not desire to have such a lawyer present with me during this interview. This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) (Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 25NDU08 (Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:
5800
17
28 Nov 08

(b) (3) (A), (b) (6), (b) (7)(C)

I, [REDACTED] have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) (7)(C), who has been identified to me as Investigating Officer to conduct a complete search of my laptop computer located.

I authorize the above listed personnel to take from the laptop computer searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7)(C)

Witness

(b) (3) (A), (b) (6), (b) (7)(C)

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7) (C)

Rank/Rate: (b) (3) (A), (b) (6), (b) (7) (C)

Activity: _____

Unit: (b) (3) (A), (b) (6), (b) (7) (C), Motor 1 PLATOON

Telephone number: _____

I have been advised that I may be suspected of the offense(s) of: 92 EXCESSIVE CALIBRATION and that:

(b) (3) (A), (b) (6), (b) (7) (C) I have the right to remain silent. Any statements I do make may be used as evidence against me in trial by court-martial. I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both. I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7) (C) I expressly desire to waive my right to remain silent. I expressly desire to make a statement. I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning. I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7) (C) [Signature/Date]

(Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

Page 1 of 1 Initials/Date JT/08/28

We talked about other members of the platoon calling us rednecks, Hicks, Backwoods, Hillbillies. (b) (3) (A), (b) (6), (b) (7)(C) both on numerous occasions have said, to us. We also talked about why we branded ourselves and if we didn't because of what others were saying about us. I told them that that wasn't the reason we did it because it was about showing our pride of our heritage and that we were proud to be white. We then discussed my tattoos and then they were photographed. Then we talked about the chosen six and they asked me who came up with it and I told them I wasn't sure.

(b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Page ___ of ___ Initials/Date ___ / 28 Nov 08

The above sworn statement consists of ___ page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C); the Investigating Officer. It is true and complete.



ARTICLE 31 RIGHTS

Name: (b) (3) Rank/Rate: (b) (3)

Activity: Unit: 7th Coman, Motor

Telephone number:

I have been advised that I may be suspected of the offense(s) of: 92 EXTREMIST ACTIVITIES and that:

- (b) (3) (A) I have the right to remain silent.
(b) (6) (b) (7) (C) Any statements I do make may be used as evidence against me in trial by court-martial.
(b) (6) (b) (7) (C) I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
(b) (6) (b) (7) (C) I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
(b) (6) (b) (7) (C) I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

- (b) (3) (A) (b) (6) (b) (7) (C) I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:
(b) (3) (A) (b) (6) (b) (7) (C) I expressly desire to waive my right to remain silent.
(b) (3) (A) (b) (6) (b) (7) (C) I expressly desire to make a statement.
(b) (3) (A) (b) (6) (b) (7) (C) I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.
(b) (3) (A) (b) (6) (b) (7) (C) I expressly do not desire to have such a lawyer present with me during this interview.
(b) (3) (A) (b) (6) (b) (7) (C) This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7) (C) 08/12/28 (Member signature/date)

(b) (3) (A), (b) (6), (b) (7) (C) 08/11/28 (Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: _____

Activity: _____ Unit: 7th Comm

Telephone number: _____

I have been advised that I may be suspected of the offense(s) of: _____ and that:

- (b) (3) I have the right to remain silent.
- (A), Any statements I do make may be used as evidence against me in trial by court-martial.
- (b) (6), I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, (b) (7) a military lawyer appointed to act as my counsel without cost to me, or both. (C)
- I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
- I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

(b) I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

- (b) I expressly desire to waive my right to remain silent.
- (3) I expressly desire to make a statement.
- (A), I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without (b) (6), cost to me prior to questioning.
- (b) I expressly do not desire to have such a lawyer present with me (7) during this interview. (C)
- This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) 081125
(Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 25 NOV 08
(Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: SVC Co First Sergeants Office

Date: 081124

(b) (3) (A), (b) (6), (b) (7)(C) _____, have been advised by (b) (3) (A), (b) (6), (b) (7)(C) _____ that I am suspected of violation of article(s) 92 of the UCMJ.

I have also been advised:

1. I have the right to remain silent and make no statement at all;
2. Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
3. I have the right to consult with a lawyer prior to questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
4. I have the right to have my retained lawyer and/or military lawyer present during this interview; and
5. I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b) (3) (A), (b) (6), (b) (7)(C) _____

Date/Time: 081124 1215

Witnessed: (b) (3) (A), (b) (6), (b) (7)(C) _____ (SIGN)

(b) (3) (A), (b) (6), (b) (7)(C) _____ (PRINT)

NAME: (b) (3) (A), (b) (6), (b) (7)(C)
Date: 08/11/24

Questions asked by the 1stSgt after reading Article 31 rights. (b) (3) (A), (b) (6) (SNM init) (b) (6) (b)

1. Did you brand yourself?

~~Yes~~ No. (b) (3) (A), (b) (6), (b) (7)(C) DFN, WITH MY PERMISSION.

2. Where on your body is the brand?

RIGHT CHEST.

3. When did you do it?

Around HAWAII WEEKEND.

Where were you at?

GATE 2 STREET.

4. May I see it?

YES.

5. Who else was present?

(b) (3) (A), (b) (6), (b) (7)(C)

6. What is the meaning behind the brand?

Pride in HERITAGE.

7. Is there a racial bias involved with the brand?

YES.

8. Have you made derogatory racial comments about your co-workers?

No.

9. Do you have a problem with your coworkers that is racially motivated?

No.

SNM Signature: (b) (3) (A), (b) (6), (b) (7)(C) Date: 08/11/24

Witness Signature: (b) (3) (A), (b) (6), (b) (7)(C) Date: 08/11/24

I **(b) (3) (A), (b) (6), (b) (7)(C)**, hereby give consent to 1stSgt Weeks to search my room.

Barracks 2667 Room # 210

Further consent to provide access to my www.MySpace.com and/or FaceBook account.

Signature **(b) (3) (A), (b) (6), (b) (7)(C)** Date/Time 08/12/24

Witness (Print) **(b) (3) (A), (b) (6), (b) (7)(C)** (Signature) **(b) (3) (A), (b) (6), (b) (7)(C)**

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:
7th Comm Bn SVC Co MT. My current billet is: Quality Control NCO
My rotation date is 20100707. My duty phone number and e-mail address are:

I volenterly received this brand as a reminder to myself to keep my honor & pride
an individual & not to not sell out, Backdown, or reconforn to Fix the Society & profit
today's people. I do not regret my actions. My mind set is not a new one
I've always delt with. Yes I do blame the Black culture for corrupting today's
of life and for that I despize the vast majority. My ways are not violent and
will I go out of my way to look for a problem. But I would take disresped kindly.
In NO Way will I work for a Black president.

(b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 2. Initials/Date (b) (3) (A) 08/1/24

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature/Date statement provided

081124

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at KRUI HALL, this 24th day of

(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A), (b) 081124

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) SSN: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)
Activity: CEM MTP ENG Unit: Service Company Telephone: _____

I have been advised that I may be suspected of the offense(s) of _____ and that:

- (b) (3) (A) I have the right to remain silent.
- (b) (6) Any statement I do make may be used as evidence against me in a trial by court-martial.
- (b) (7)(C) I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
- I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
- I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

(b) (3) (A) I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

I expressly desire to waive my right to remain silent.

I expressly desire to make a statement.

I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.

(b) (3) (A), (b) (6), (b) (7)(C) I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

(Member's/Accused Signature and Date)

WVOS
Page 1 of 2



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:
5800
17
28 Nov 08

(b) (3) (A), (b) (6), (b) (7)(C)

I, [REDACTED], have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) (7)(C), who has been identified to me as Investigating Officer to conduct a complete search of my laptop computer located.

I authorize the above listed personnel to take from the laptop computer searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

081128 1400

Witness

(b) (3) (A), (b) (6), (b) (7)(C)



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:
5800
17
28 Nov 08

I, (b) (3) (A), (b) (6), (b) (7)(C), have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) (7)(C) who has been identified to me as Investigating Officer to conduct a complete search of my residence located at (b) (3) (A), (b) (6), (b) (7)(C).

I authorize the above listed personnel to take from the area searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7)(C)

Witness

(b) (3) (A), (b) (6), (b) (7)(C)



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:

5800

17

28 Nov 08

I, (b) (3) [REDACTED], have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) [REDACTED], who has been identified to me as Investigating Officer to conduct a complete search of my laptop computer located.

I authorize the above listed personnel to take from the laptop computer searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7)
(C)

Signature

(b) (3) (A), (b) (6), (b) (7)(C)



UNITED STATES MARINE CORPS

7th Communication Battalion
III MHC, III MARINE EXPEDITIONARY FORCE
UNIT 35608
FPO AP 96606-5608

IN REPLY, REFER TO:
5800
17
25 Nov 08

From: Commanding Officer, 7th Communication Battalion
To: Investigating Officer

Subj: PROBABLE CAUSE / RECORD OF AUTHORIZATION FOR SEARCH

1. At 1700 on 25 November 2008, I was approached by (b) (3) (A), (b) (3) (A), (b) (6), (b) (7)(C) who having been first duly sworn, advised me that he suspected (b) (3) (A), (b) (6), (b) (7)(C) has violated MARCORSEP 6210.9 and 198.7 Tattoo policy, both violations of Article 92, UCMJ.

2. The reasons given to me for suspecting the above named Marine(s) were:

- (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) stated that (b) (3) (A), (b) (6), (b) (7)(C) has music of a supremacist or extremist nature on his computer located in his Barracks Room.

3. After carefully weighing the foregoing information and the totality of the circumstances, I am of the belief that (b) (3) (A), (b) (6), (b) (7)(C) violated MARCORSEP 6210.9 and 198.7 Tattoo policy, both violations of Article 92, UCMJ.

4. I have therefore authorized competent law enforcement authority to collect and conduct a complete search of (b) (3) (A), (b) (6), (b) (7)(C) computer located at SVC Company Barrack located on Camp Hansen.

(b) (3) (A), (b) (6), (b) (7)(C)

U.S. Marine Corps
Commanding

Date and Time: 081125 1833L

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) SSN: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)
Activity: CEM MTP ENG Unit: Service Company Telephone: (b) (3) (A), (b) (6), (b) (7)(C)

I have been advised that I may be suspected of the offense(s) of _____ and that:

(b) (3) (A), (b) (6), (b) (7)(C)

I have the right to remain silent.

Any statement I do make may be used as evidence against me in a trial by court-martial.

I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.

I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.

I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C)

I expressly desire to waive my right to remain silent.

I expressly desire to make a statement.

I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.

I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C)

23 NOV 08
(Date)

(b) (3) (A), (b) (6), (b) (7)(C)

24 NOV 2008
(Signature and Date)

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: SVC COMPANY FIRST SGT'S OFFICE
Date: 081124

I, (b) (3), have been advised by (b) (3) that I am suspected of violation of article(s) _____ of the UCMJ.

I have also been advised:

1. (b) (3) I have the right to remain silent and make no statement at all;
2. (b) (6), (b) (7)(C) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
3. (b) (3) I have the right to consult with a lawyer prior to questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
4. (b) (3) I have the right to have my retained lawyer and/or military lawyer present during this interview; and
5. (b) (3) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Date/Time: 081124 / 11:20 AM

Witnessed: (b) (3) (A), (b) (6), (b) (7)(C) (SIGN)
(b) (3) (A), (b) (6), (b) (7)(C) (PRINT)

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (7)(C)

Activity: Unit: 7th Comm

Telephone number:

I have been advised that I may be suspected of the offense(s) of: 9 borders violation and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I have the right to remain silent. Any statements I do make may be used as evidence against me in trial by court-martial. I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both. I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

(b) (3) (A),

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I expressly desire to waive my right to remain silent. I expressly desire to make a statement. I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning. I expressly do not desire to have such a lawyer present with me during this interview. This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) 08/125 (Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 25 NOV 08 (Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

I (b) (3) (A), (b) (6), (b) (7)(C) hereby give consent to 1stSgt Weeks to search my room.

Barracks 2667 Room # 241

I further consent to provide access to my www.MySpace.com and/or FaceBook account.

Signature (b) (3) (A), (b) (6), (b) (7)(C) Date/Time 08/12/14 14:45

Witness (Print) (b) (3) (A), (b) (6), (b) (7)(C) (Signature) (b) (3) (A), (b) (6), (b) (7)(C)

NAME: (b) (3) (A), (b) (6), (b) (7)(C)
Date: 08/11/24

Questions asked by the 1stSgt after reading Article 31 rights. (b) (3) (A), (b) (SNM init) (b)

1. Did you brand yourself?

No. BRAND MYSELF BY ACCIDENT. (b) (3) (A), (b) TOUCHED ME WITH A HOT
L.F. HOOK BY ACCIDENT.

2. Where on your body is the brand?

RIGHT SHOULDER.

3. When did you do it?

APPROX OCT. 31.

Where were you at?

(b) (3) (A), (b) (6), (b) (7)(C)

4. May I see it?

YES.

5. Who else was present?

(b) (3) (A), (b) (6), (b) (7)(C)

6. What is the meaning behind the brand?

NONE.

7. Is there a racial bias involved with the brand?

No.

8. Have you made derogatory racial comments about your co-workers?

No.

9. Do you have a problem with your coworkers that is racially motivated?

No.

SNM Signature: (b) (3) (A), (b) (6), (b) (7)(C) Date: 08/11/24

Witness Signature: (b) (3) (A), (b) (6), (b) (7)(C) Date: 08/11/24

(b) (6)

WHAT'S THE NAME OF YOUR GROUP?

- BRM

WHAT'S THAT MEAN?

- RALLYING BOSS

WHY WOULD YOU DRINKING, AND OLD AND YOU BOD-NAVY-20-1134-B-000059

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) SSN: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)
Activity: CEM MTP ENG Unit: Service Company (b) (3) (A), (b) (6), (b) (7)(C)

I have been advised that I may be suspected of the offense(s) of _____ and that:

(b) (3)
(A),
(b) (6),
(b) (7)
(C)

I have the right to remain silent.

Any statement I do make may be used as evidence against me in a trial by court-martial.

I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.

I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.

I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3)

I expressly desire to waive my right to remain silent.

I expressly desire to make a statement.

(b) (3)

I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.

(b) (6),

(b) (7)

(C)

I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted Signature]

23 Nov 08

(b) (3) (A), (b) (6), (b) (7)
(C)

[Redacted Signature]

24 Nov. 2008

(Member's/Accused Signature and Date)

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)

Activity: Unit: 7th Comm

Telephone number:

I have been advised that I may be suspected of the offense(s) of: 92 and that:

(b) (3) (A), (b) (6), (b) (7)(C)

I have the right to remain silent. Any statements I do make may be used as evidence against me in trial by court-martial. I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both. I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

(b) (3) (A), (b) (6)

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C)

I expressly desire to waive my right to remain silent. I expressly desire to make a statement. I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning. I expressly do not desire to have such a lawyer present with me during this interview. This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) 25 NOV 2008 (Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 25 NOV 2008 (Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

my SPACES

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Svc. Co. 1st Sgt Office

Date: 08/12/24

(b) (3) (A), (b) (6), (b) (7)(C) _____, have been advised by (b) (3) (A), (b) (6), (b) (7)(C) _____ that I am suspected of violation of article(s) 92 of the UCMJ.

I have also been advised:

1. I have the right to remain silent and make no statement at all;
2. Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
3. I have the right to consult with a lawyer prior to questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
4. I have the right to have my retained lawyer and/or military lawyer present during this interview; and
5. I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature _____
(b) (3) (A), (b) (6), (b) (7)(C)

Date/Time 08/12/24 1055

Witnessed: _____ (SIGN)
(b) (3) (A), (b) (6), (b) (7)(C)

_____ (PRINT)
(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

, hereby give consent to (b) (3) (A), (b) (7)(C) to search my room.

Barracks 2667 Room # 241

I further consent to provide access to my www.MySpace.com and/or FaceBook account.

Signature (b) (3) (A), (b) (6), (b) (7)(C)

Date/Time 08/12/1500

Witness (Print) (b) (3) (A), (b) (6), (b) (7)(C)

(Signature) (b) (3) (A), (b) (6), (b) (7)(C)



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:
5800
17
28 Nov 08

I, [REDACTED] (b) (3), have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) (7)(C), who has been identified to me as Investigating Officer to conduct a complete search of my laptop computer located.

I authorize the above listed personnel to take from the laptop computer searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) SSN: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)
Activity: CEM MTP ENG Unit: Service Company Telephone: _____

I have been advised that I may be suspected of the offense(s) of _____ and that:

(b) (3)
(A), (b)
(6), (b)
(7)(C)

- I have the right to remain silent.
- Any statement I do make may be used as evidence against me in a trial by court-martial.
- I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
- I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
- I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3)
(A), (b)
(6), (b)
(7)(C)

- I expressly desire to waive my right to remain silent.
- I expressly desire to make a statement.
- I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.
- I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

23 Nov 08
Date)

24 Nov 08
Date)



UNITED STATES MARINE CORPS

III MARINE EXPEDITIONARY FORCE
UNIT 35601
FPO AP 96606-5601

IN REPLY REFER TO:

5800

17

28 Nov 08

I, (b) (3) (A), (b) (6), (b) (7) (C), have been advised that inquiry is being made in connection with Extremist Organization or Activities. I have been advised of my right not to consent to a search of the premises mentioned below. I hereby authorize (b) (3) (A), (b) (6), (b) (7) (C), who has been identified to me as Investigating Officer to conduct a complete search of my residence located at (b) (3) (A), (b) (6), (b) (7) (C).

I authorize the above listed personnel to take from the area searched any letters, papers, materials, or other property which they may desire. This search may be conducted on 28 November 2008.

This written permission is being given by me to the above named personnel voluntarily and without threats or promises of any kind.

(b) (3) (A), (b) (6), (b) (7) (C)

Signature

Witness

(b) (3) (A), (b) (6), (b) (7) (C)

NAME: (b) (3) (A), (b) (6), (b) (7)(C)
Date: 110824

Questions asked by the 1stSgt after reading Article 31 rights. (b) (3) (A), (b) (6), (b) (7)(C) (SNM init)

1. Did you brand yourself?
YES.

2. Where on your body is the brand?
ON THE RIGHT SIDE OF THE CHEST.

3. When did you do it? Where were you at?
ON OR ABOUT 1 NOV 08 (b) (3) (A), (b) (6), (b) (7)(C)

4. May I see it?
YES.

5. Who else was present?
(b) (3) (A), (b) (6), (b) (7)(C)

6. What is the meaning behind the brand?
SHOW LOYALTY TO THE OTHER MARINES WITH THE BURN. THE GROUP IS KNOWN AS RRR.

7. Is there a racial bias involved with the brand?
NOT PERSONALLY, BUT POSSIBLY FOR THE OTHERS.

8. Have you made derogatory racial comments about your co-workers?
No.

9. Do you have a problem with your coworkers that is racially motivated?
No.

SNM Signature (b) (3) (A), (b) (6), (b) (7)(C) Date: 081124

Witness Signature (b) (3) (A), (b) (6), (b) (7)(C) Date: 081124

ARE YOU AWARE OF ANYONE CONSUMING ALCOHOL WHILE UNDER AGE?
YES, (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:
7th Comm BN SVC COMT My current billet is: Mechanic

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) My duty phone number and e-mail address are:

Page 1 of 3 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) /081123

(b) (3) (A), (b) (6), (b) (7)(C), and me were down on Gate 2
 (b) (3) (A), (b) (6), (b) (7)(C), and (b) (3) (A), (b) (6), (b) (7)(C) and I started talking about family problems back home. We both got emotional and said we would be brothers and have each others backs no matter what. Then he showed me a burn on his right shoulder, and said for brothers and he proceeded to burn me with my permission. Later that night back at the barracks I saw that (b) (3) (A), (b) (6), (b) (7)(C) had them as well. Everything went smooth after that just business as usual. Then about 3 weekends ago (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) had an argument and (b) (3) (A), (b) (6), (b) (7)(C) called (b) (3) (A), (b) (6), (b) (7)(C) a nisser. Then they wrestled in private and then they sat down and hussed and worked out there problems. (b) (3) (A), (b) (6), (b) (7)(C) had any problems with (b) (3) (A), (b) (6), (b) (7)(C). But last Saturday (b) (3) (A), (b) (6), (b) (7)(C) Keep a fist fight (b) (3) (A), (b) (6), (b) (7)(C) out between (b) (3) (A), (b) (6), (b) (7)(C)

Page ___ of ___ Initials/Date ___/___/___

I got to Camp Hansen in _____, most of the 1st week was spent checking in. About the 4th week here I got to know _____ in the shop. I went down to his room to check _____ and that's how I got to know _____ After a week or 2 hanging out in their room I got to know _____ from him coming in their and hanging out. I got to know _____ through the shop and didn't really see him in the room till like 2 weeks after the night of the banding. _____ I had met at the shop but didn't get to know him until about 2 weeks before the banding, when he started hanging out in _____ room. On the night of the banding we were down on Gate 2 street and _____ Banded me to show that we were brothers, after we had shared stories about how our families are going through troubles and have times back home. I believe _____ got his band that same night. Nothing really happened until about 2 weeks later _____ and _____ got into an argument and _____ called _____ a nigger and then they wrestled a little bit then they sat down and talked and worked things out. Then there were a couple arguments between _____ and _____ at the smoke pit. _____ would just say some smart comment then _____ would say something back. Then after President - Elton Clam got elected we were talking about his views and _____ says he ain't gonna work for him. Then last Saturday _____ and _____ went to the smoke pit and _____ comes out saying you want me come get me, so they are yelling at each other while _____ and myself keep them from fighting.

(b) (3) (A), (b) (6), (b) (7)(C)

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The above sworn statement consists of 3 page(s). I have reviewed it for accuracy in the presence of (b) (3) _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

2008 11 23
ed

(b) (3) _____

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 24 day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 3 of 3. Initials/Date (b) (3) (A) 1CS1123

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C)

Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)

Activity: _____

Unit: 7th Comm Motor T

Telephone number: _____

I have been advised that I may be suspected of the offense(s) of: 92 - EXTREMIST ACTIVITIES and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I have the right to remain silent.
- Any statements I do make may be used as evidence against me in trial by court-martial.
- I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
- I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
- I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I expressly desire to waive my right to remain silent.
- I expressly desire to make a statement.
- I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.
- I expressly do not desire to have such a lawyer present with me during this interview.
- This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) 28 11 28
(Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 28 NOV 08
(Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

ARTICLE 31 RIGHTS

Name: (b) (3) (A), (b) (6), (b) (7)(C) Rank/Rate: (b) (3) (A), (b) (6), (b) (7)(C)

Activity: Unit: 7th Comm

Telephone number: (b) (3) (A), (b) (6), (b) (7)(C)

I have been advised that I may be suspected of the offense(s) of: 92 and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I have the right to remain silent. Any statements I do make may be used as evidence against me in trial by court-martial. I have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both. I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview. I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

(b) (3) (A), (b) (6), (b) (7)(C)

- I expressly desire to waive my right to remain silent. I expressly desire to make a statement. I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning. I expressly do not desire to have such a lawyer present with me during this interview. This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b) (3) (A), (b) (6), (b) (7)(C) 08/11/25 (Member signature/date)

(b) (3) (A), (b) (6), (b) (7)(C) 08/11/25 (Witness signature/date)

Understanding my rights under Article 31, UCMJ, I wish to make the following statement:

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: First Sergeant's Office
Date: 081124

I, (b) (3) (A), (b) (6), (b) (7)(C), have been advised by (b) (3) that I am suspected of violation of article(s) 92 of the UCMJ.

I have also been advised:

1. (b) (3) I have the right to remain silent and make no statement at all;
2. (A), (b) Any statement I make can be used against me in a court-martial or other judicial or administrative proceeding;
3. (6), (b) I have the right to consult with a lawyer prior to questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
4. (7)(C) I have the right to have my retained lawyer and/or military lawyer present during this interview; and
5. I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Date/Time: 08 11 24 1305

Witnessed: (b) (3) (A), (b) (6), (b) (7)(C) (SIGN)

(b) (3) (A), (b) (6), (b) (7)(C) (PRINT)

NAME: (b) (3) (A), (b) (6), (b) (7)(C)

Date: 081124

Questions asked by the 1stSgt after reading Article 31 rights. (b) (3) (A), (b) (6), (b) (7)(C) SNM init)

1. Did you brand yourself?

(b) (3) [redacted] BRANDD ME WITH MY PERMISSION.

2. Where on your body is the brand?

RIGHT SHOULDER

3. When did you do it?

HALLOWEEN WEEKEND.

Where were you at?

GATE 2 STREET.

4. May I see it?

YES.

5. Who else was present?

(b) (3) (A), (b) (6), (b) (7) (b) (3) (A), (b) (6), (b) (7)(C)

6. What is the meaning behind the brand?

LOYALTY TO FRIENDS

7. Is there a racial bias involved with the brand?

NO.

8. Have you made derogatory racial comments about your co-workers?

NO.

9. Do you have a problem with your coworkers that is racially motivated?

NO.

(b) (3) (A), (b) (6), (b) (7)(C)

SNM Signature: Date: 081124

Witness Signature: Date: 081124

(b) (3) (A), (b) (6), (b) (7)(C) WERE YOU DRINKING?

YES, SO WAS I

HOW OLD ARE YOU?

19

WHAT TIMES WERE YOU STICKED OUT?

AROUND 2000.

(b) (3) (A), (b) (6), (b) (7)(C) hereby give consent to 1stSgt Weeks to search my room.

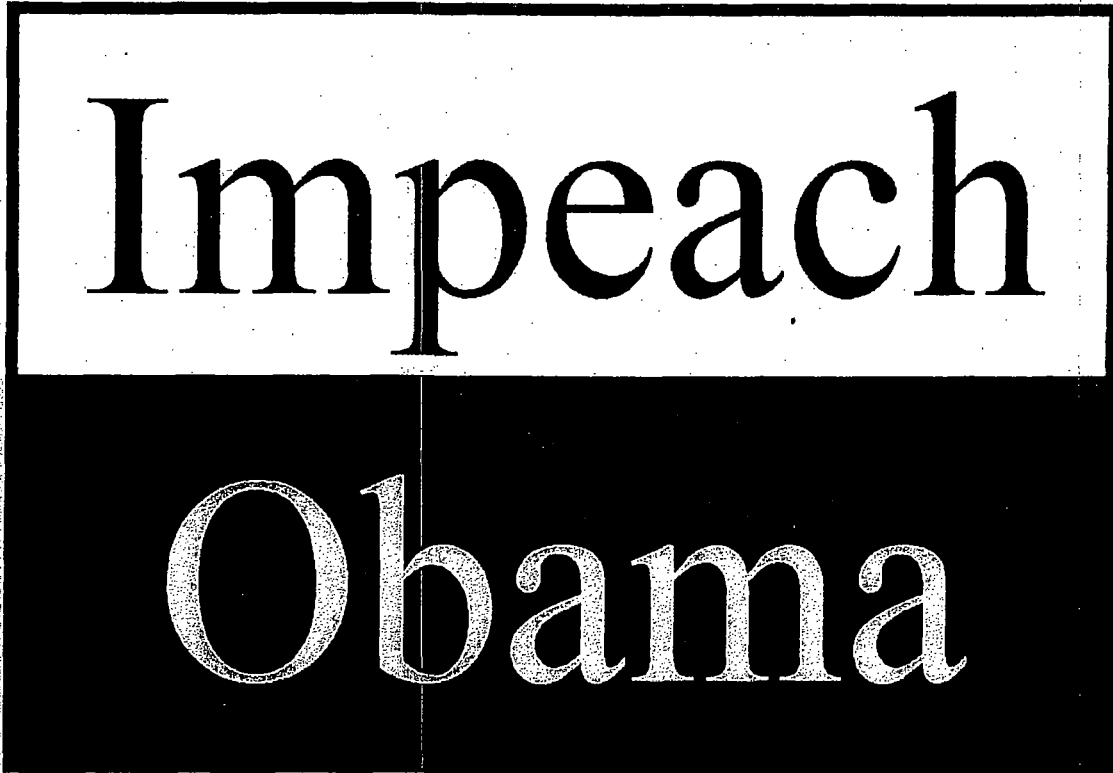
Barracks 2667 Room # 218

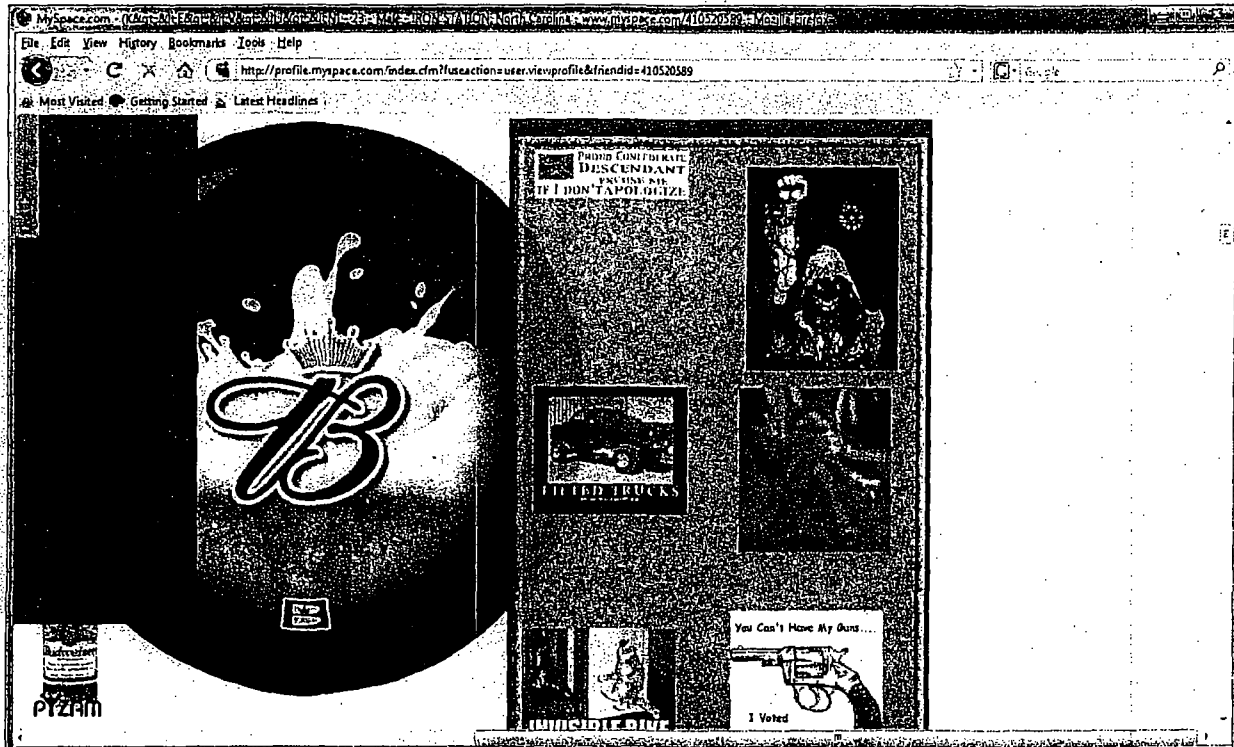
I further consent to provide access to my www.MySpace.com and/or FaceBook account.

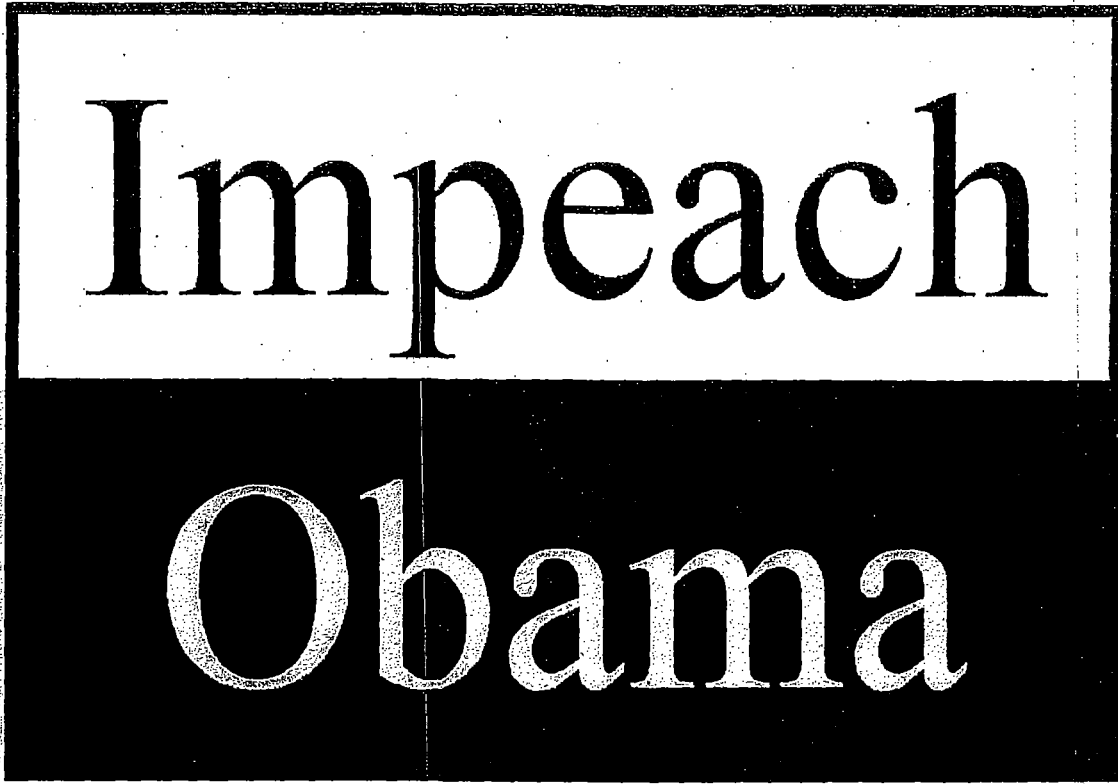
Signat (b) (3) (A), (b) (6), (b) (7)(C) Date/Time 081123 1455

Witness (Print) (b) (3) (A), (b) (6), (b) (7)(C) (Signature) (b) (3) (A), (b) (6), (b) (7)(C)

0,







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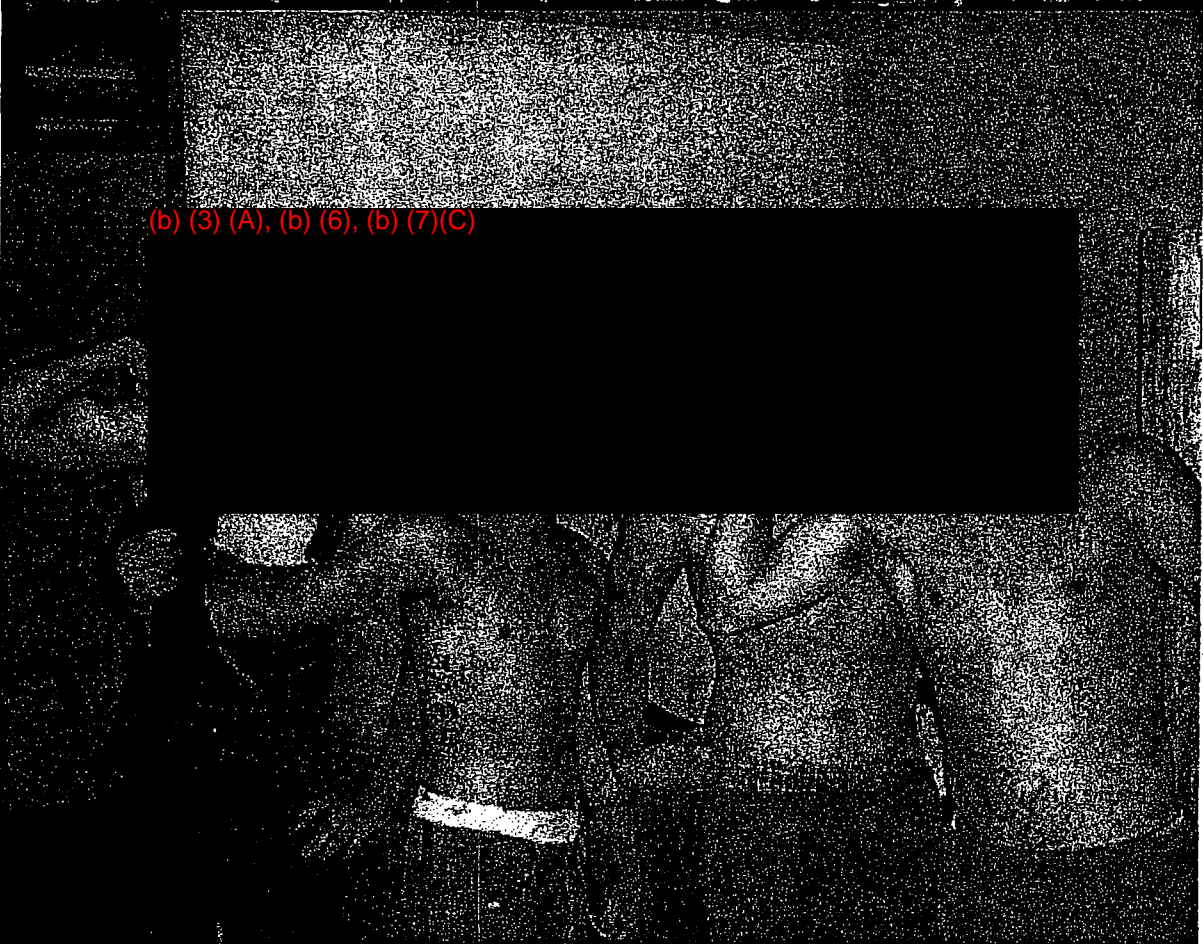
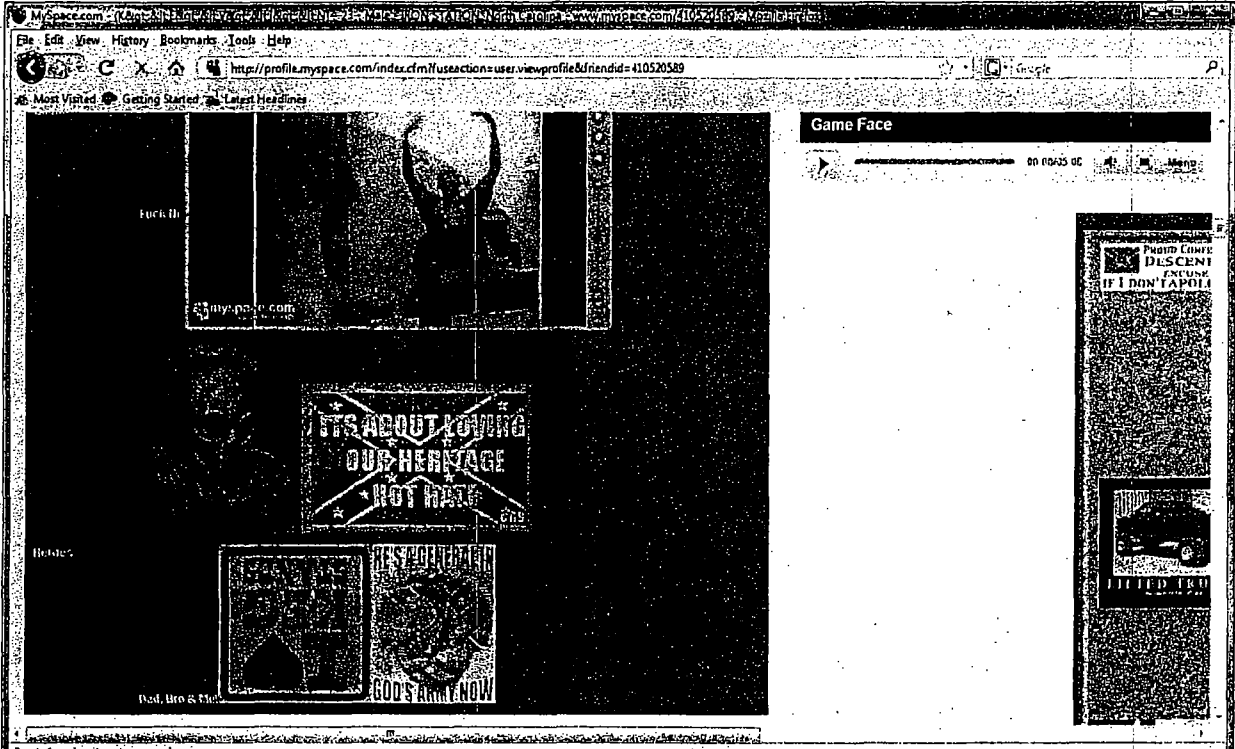
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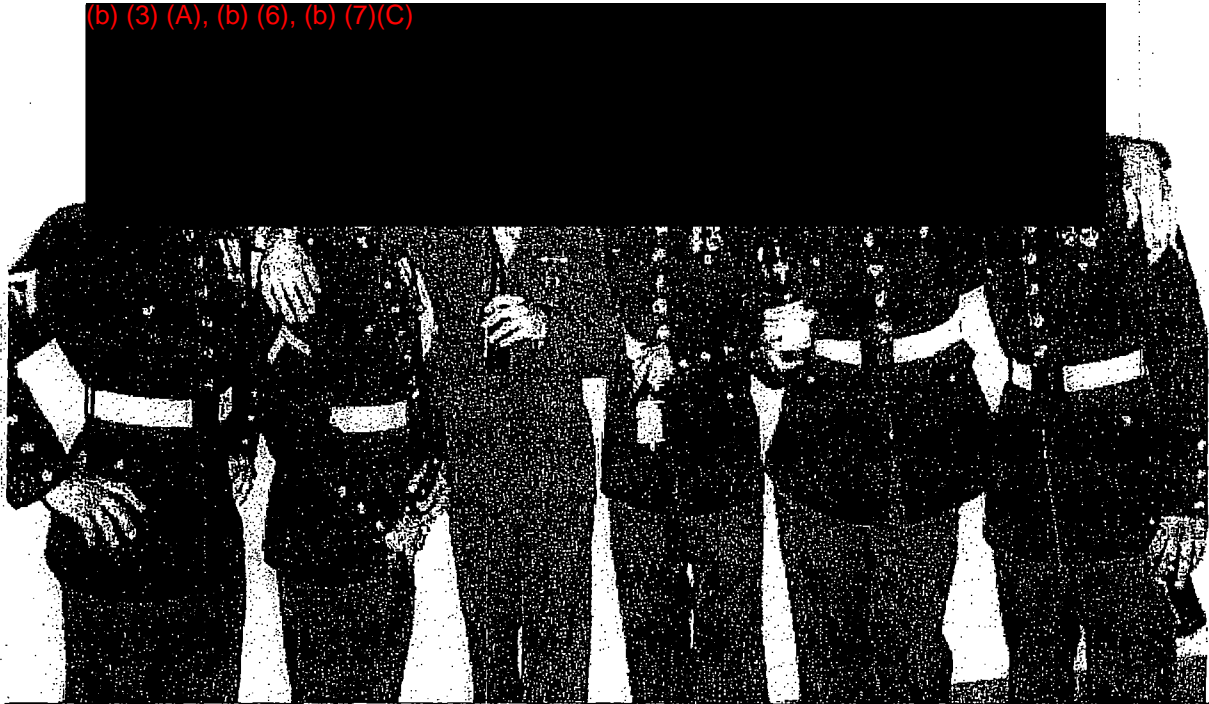

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(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A),

(b) (3) (A), (b) (6), (b) (7)(C)



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<p>(b) (3) (A)</p>			<p>(b) (3) (A), (b) (6), (b)</p>

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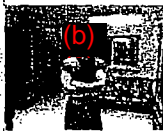
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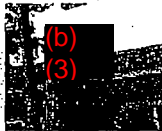


(b)

again

Post A Comment

2 Comment(s)




(b) (3)

after work at a friends house

Post A Comment


1 Comment(s)



my ancestors fought the first war on terror, now i fight to save it again!

Post A Comment


0 Comment(s)



passed the fuck out, to much far to long lol


Post A Comment

2 Comment(s)




(h)

Post A Comment



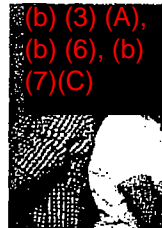
(b) (3) (A)

Post A Comment



nuro after a day of painting lol

Post A Comment



(b) (3) (A),
(b) (6), (b)
(7)(C)

Done

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I'M REPUBLICAN
Because we can't all be on welfare!



IT'S YOURS OBAMA

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OBAMA



Tell me again how McCain lost?

You Can't Have My Guns...



I Voted
For McCain!



Done

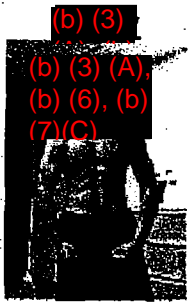
(b) (3) "MY SPACE" WEBPAGE

coolchaser

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November 2, 2008 - Sunday

The truth about the SOUTH



Current mood: rebellious

A very interesting fact on slavery is that at the time the civil war officially commenced in 1861, the southern states were actually in the process of freeing all slaves in the South. Russia had freed it's servants in 1862, and the south took great note of this. Had military intervention not been forced upon the South, a very different America would have been realized then as well as now. Interesting, isn't it?? Read on....

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Another lesser known fact is that martyred President Abraham Lincoln was fervently making plans to send all freed slaves to the jungles of Central America once the war was over. Knowing that African society would never allow the slaves to return back to Africa, Lincoln also did not want the slaves in the US. He thought the jungles of Central America would be the best solution and conducive to the freed slaves best interest. The only thing that kept this from happening, was his assassination. I bet you were never taught that in school.

Gender:
Male
Status:
Single
Age: (b)
Sign: Libra

Another great deception is that Southron /Confederate ships and business brought slaves to the colonies and Americas flying the Confederate flag proudly.

Well, my friends, NONE of the flags of the Confederacy or Southern Nation ever flew over a slave ship!!

Even more important to absorb, is that never did the South own or operate

City:
(b) (3) (A),

State:

(b) (3)

Country: US

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Who Gives

Kudos:

(b) (3) (2)

My
Subscription

s

- no
subscription -

any slaves ships.

Along with the English, the Dutch and the Portugese, the YANKEE FEDERAL ships brought slaves to this country. **NOT** the Southern Nation.

It is also **very** important to know and understand that Federal, Yankee, Union ships brought slaves to America! These ships were from the New England states, and their hypocrisy is atrocious. Money was the Yankee game, and black labor was their machine!!!!!!

These Federals were ones that ended up crying the loudest about slavery. But without their ships, many of the slaves would have never arrived here. They made countless fortunes on the delivery of slaves as well as the products made from raw materials such as cotton and tobacco in the South.

This is the problem with Yankee history as it is overwhelmingly portrayed incorrectly by most of the Federal & Yankee books and media. And might be more acurately called plain bull manure!

I now want to share with you another prime example of how history gets distorted, or even worse, having real truth hidden from you. It is the story of Union civil war general William Tecumseh Sherman.

This man was responsible for burning and destroying a large portion of the South during the war. He made war upon thousands upon thousands of innocent people...men, women and children! His actions were atrocious and can be argued that they were criminal. He fervently and unashamedly declared "Total War" against the South. Not just the soldiers, but the "South" in it's entirety.

To give you a bit of insight into Sherman's thought process and total disregard for human life, take into consideration a letter he wrote to his wife in July 1864 while in northern Georgia. He writes to his dear wife:

"I begin to regard the death and mangling of a couple of thousand men as a small affair, a kind of morning dash."

A "small affair" or a "kind of morning dash" ??? My Lord, what kind of man utters this kind of sentiment??? The likes of Hitler, Stalin or maybe Ghengis Khan are the men that have this mentality towards slaughter. And definitely the likes of William Tecumseh Sherman.

Anyhow, this man named Sherman, bent on total annihilation of the South had another dark side that the vast majority of Americans are not aware of. During the entire term of his service as a general in the US army, he owned

13 slaves that actually traveled with him for his personal use, convenience and service. It wasn't until after the war in late 1865, that he released these slaves. His slaves were kept even though Lincoln freed the slaves in 1862 with the Emancipation Proclamation following the battle of Antietam.

Again, a matter of hypocrisy to be sure. But you are not supposed to know this dark side to General Sherman, for it would taint American history and make the "good guys" look bad.

Astoundingly, Robert E. Lee, the general of the Confederacy, freed his slaves in early 1863. Almost 3 full years before Sherman, and above all, during the height of the civil war!!!! And the media portrays the Confederate as being the bad guy? I think that there should be a bit of change in that old worn out story.

Also, did you know that Lincoln's Emancipation Proclamation only freed slaves in the South?? NOT the North! And even Delaware rejected the 13th Amendment and did not ratify it (free the slaves) until 1901! Again, simple hypocrisy.

To further exhibit the fact that the Confederacy was not a racist nation, let's talk a bit about Native American Confederates. I am sure that the great majority of you have never heard of this. You must be saying "Confederate Indians???". But it is true. There were many Native Americans that fought in allegiance with the South. The South was comprised of a veritable rainbow of color fighting for Southern Independence. White, red and black, all fighting for the Confederacy. Read on....

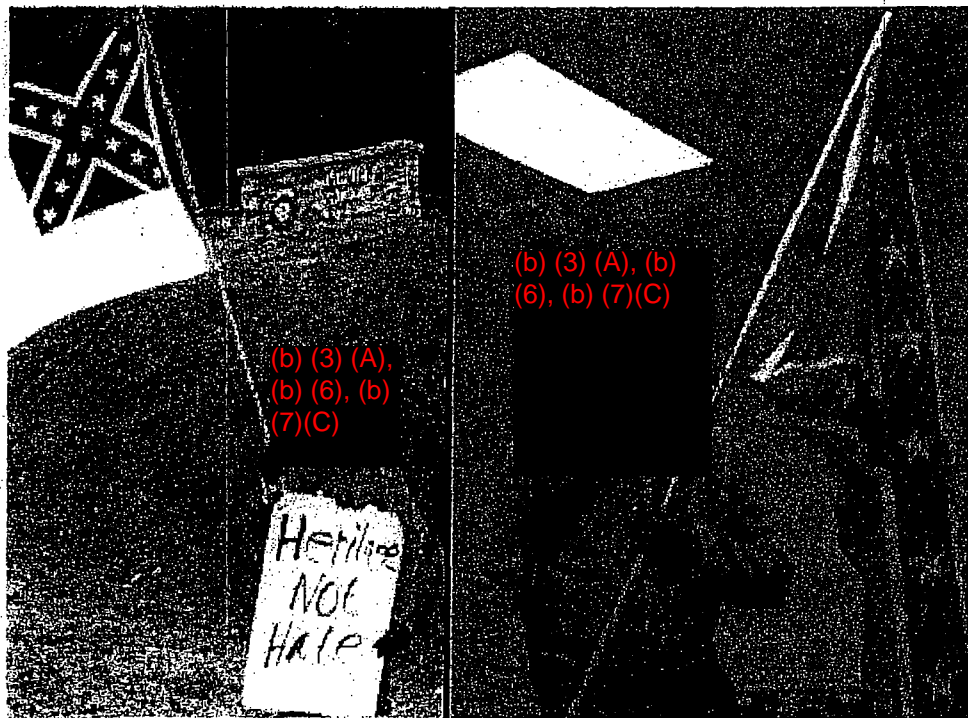
And now, I present to you, a truth that is intentionally hidden from you by the media and the historical revisionists. How many American people know about African-American Confederates? That's right, you heard correctly. Men of color who fought for the Confederacy. Balderdash, you say. Not at all, it's the plain and simple truth.

We've all seen the movie "Glory" about the 54th Massachusetts regiment of black soldiers that fought for the federal army. But, there were also a number of proud black men that fought for the Southern Cause in the ranks of the Confederate armies. There were almost as many men of African decent fighting for the Confederacy as were fighting for the Union. They wore Confederate gray and butternut and fought side-by-side with fellow white soldiers.

Anyhow, these proud men of color were allowed to make up their own minds and wanted desperately to fight for their beloved South. Even as slaves, most knew that their lives were much better in America than the

land from which many of their own race had sold them and shipped them from. They loved their homes and life and especially the Southern Cause. If indeed the war of 1861-1865 had been fought as an issue over slavery, do you think many of these fine black men would have fought to keep that institution? I seriously doubt it.

Even today, there are proud black people that wear the Confederate battle flag and other symbols of Southern pride and history. I'll bet some of you think I'm crazy, or just a pathological liar. I hate to disappoint you, but I'm neither.



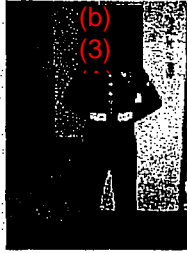
On top of being a student of history, I am also a member of the SCV, the Sons Of Confederate Veterans. And I will tell you that there are black members in our ranks. Men of color who attend Confederate gatherings and honor the Southern Cause by celebrating Confederate holidays and enjoying Confederate historical events. Is your head spinning yet?? Probably so. The truth can be overwhelming when you have been force-fed

propaganda by the media and revisionists...

"What passes as standard American history is really Yankee history written by New Englanders or their puppets to glorify Yankee heroes and ideals"... Dr. Grady McWhiney

7:04 AM - 1 Comments - 2 Kudos - [Add Comment](#) - SHARE

(b) (3) (A),
U.S.M.C.



thats some good shit. had i been alive back then i would have been headed south, and im sick of being called racist for flying the stars and bars soo all of you out there shut the fuck up.

Posted by (b) (3) (A), U.S.M.C. on November 2, 2008 - Sunday 11:19 AM

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(b) (3)
(A), (b)

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(b) (3)

again

Post A Comment

2 Comment(s)

(b) (3)
(A), (b)

after work at a friends house

Post A Comment

1 Comment(s)

my ancestors fought the first war on terror, now i fight to save it again!

Post A Comment

0 Comment(s)

(b) (3)
(A), (b)
(6), (b)

passed the fuck out, to much for to long lol

Post A Comment

2 Comment(s)

(b)

Post A Comment

(b) (3) (A)

Post A Comment

nitro after a day of painting lol

Post A Comment

(b) (3) (A), (b)
(6), (b) (7)(C)

Done

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A collage of images including:

- "I'M REPUBLICAN Because we can't all be on welfare!"
- A map of the United States with "McCain" written below it.
- "Tell me again how McCain lost?"
- "You Can't Have My Guss...." with a handgun image.
- "I Voted For McCain!"
- "NOT MY PRESIDENT" with a circular graphic.
- "OBAMA" with a cartoon drawing of Barack Obama.
- "OBAMA" with a starburst graphic.

Buttons: Add / Share

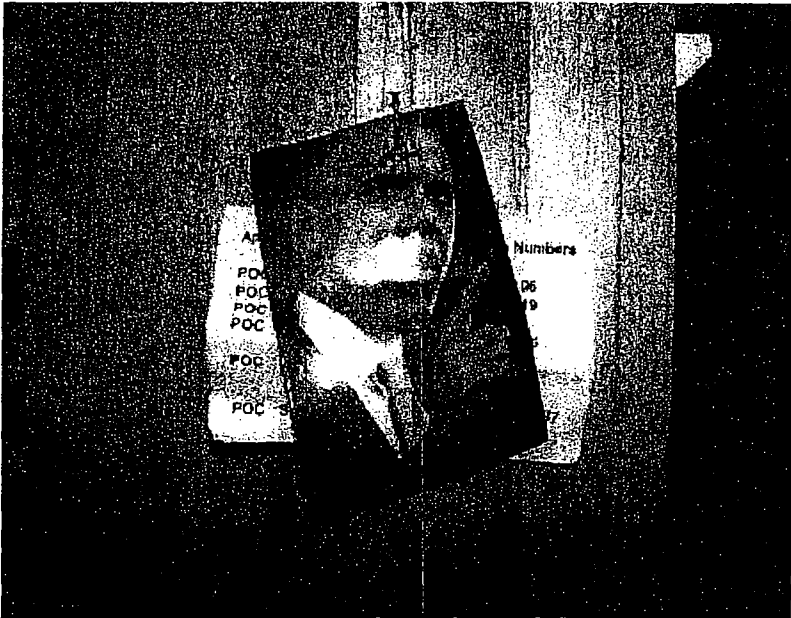
Done



(b) (3) (A),
(b) (6), (b)

mug

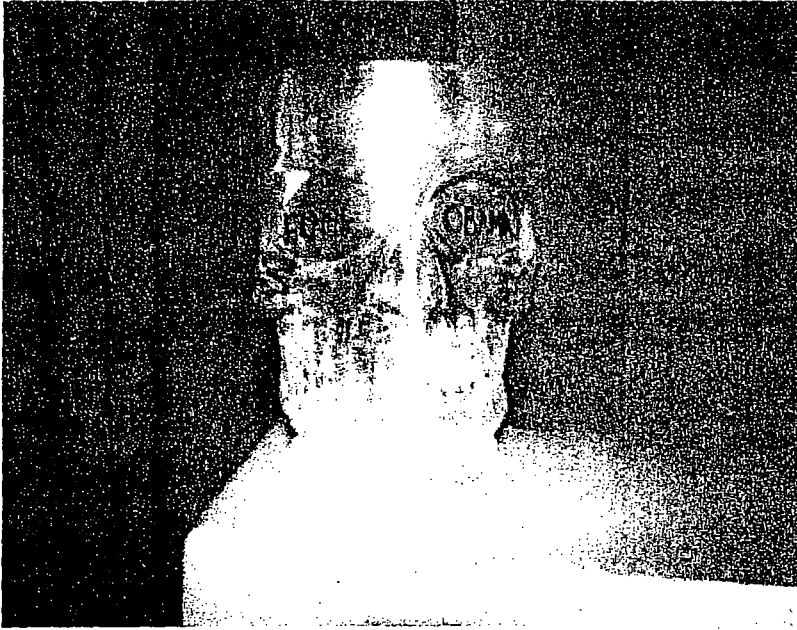
ROOM 1 OF 2



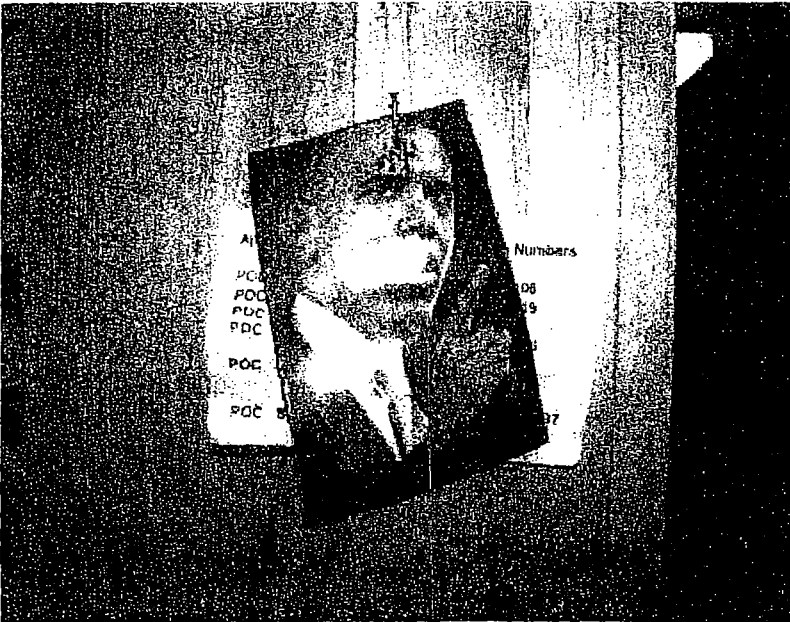
(b) (3) (A), (b)

PICTURE

ROOM 2 OF 2



ROOM 1 OF 2



ROOM 2 OF 2

(b) (3) (A), (b) (6), (b) (7)(C) DNCO LOGBOOK

DTD: 24 NOV 08

1430 DNCO (b) (3) (A), (b) (6), (b) (7)(C) TAMS BRKS

1440 DNCO (b) (3) (A), (b) (6), (b) (7)(C) RETURNS FROM TALK ALL IN GOOD ORDER

1515 (b) (3) (A), (b) (6), (b) (7)(C) ON DECK

1515 (b) (3) (A), (b) (6), (b) (7)(C) ON DECK

1520 (b) (3) (A), (b) (6), (b) (7)(C) REQUEST FOR MASTER KEY

1525 SDO CLERK BRINGS MASTER KEY TO 1st Sgt

1530 (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) GET CONSENT FROM (b) (3) (A), (b) (6), (b) (7)(C)

AND (b) (3) (A), (b) (6), (b) (7)(C) TO SEARCH ROOM. 1st SGT CONFISCATES

(b) (3) (A), (b) (6), (b) (7)(C) MUG IN REFERENCE OF A SKOII WHICH SAYS

" F U C K O B A M A " (b) (3) (A), (b) (6), (b) (7)(C) ALSO CONFISCATES A

PICTURE OF PRESIDENT OBAMA, WHICH HAS A BULLET-

HOLE IN THE MIDDLE OF HIS FORE-HEAD WHICH BELONGS

TO (b) (3) (A), (b) (6), (b) (7)(C) IN AN (b) (3) (A), (b) (6), (b) (7)(C) AND

(b) (3) (A), (b) (6), (b) (7)(C) WENT THROUGH (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C) & (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C) THESE MARINES HAVE ALSO BEEN

- PLACED ON LIBERTY RISK CLASS C AND ARE

NOT ALLOWED TO ASSOCIATE WITH ONE

Another.

1700 (b) (3) (A), (b) (6), (b) (7)(C) + (b) (3) (A), (b) (6), (b) (7)(C) OFF DECK

1730 DNCO (b) (3) (A), (b) (6), (b) (7)(C) TAMS BRKS

1740 DNCO (b) (3) (A), (b) (6), (b) (7)(C) RETURNS ALL IN GOOD ORDER

1745 (b) (3) (A), (b) (6), (b) (7)(C) REPORTS TO ERD

1825 (b) (3) (A), (b) (6), (b) (7)(C) REPORT TO ERD

1830 PIZZ DELIVERY ON 1st DECK

1830 DNCO TAMS BRKS

1835 SDO (b) (3) (A), (b) (6), (b) (7)(C) ON DECK
1836 SDO (b) (3) (A), (b) (6), (b) (7)(C) OFF DECK

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 1. Initials/Date (b) (3) (A), (b) Nov 28, 2008

I WAS ASKED IF I FELT BLACK MARINES RECEIVE LIGHTER PUNISHMENTS THAN WHITE MARINES I SAID "NO" I WAS ASKED IF I KNEW WHAT MIGHT HAVE TRIGGERED THE RACISM ISSUE. I SAID NO. I WAS ALSO ASKED IF I KNEW THE FAMILY HISTORY OF THE SIX MARINES ACCUSED AT BANG APART OF A RACIAL GANG. I SAID NO THE SIX MARINES WERE ALL GRANDSON JOINS AND AT THE TIME I WAS FILLING A DIFFERENT BULLET SO THEY DID NOT WORK DIRECTLY FOR ME. I WAS ASKED ABOUT WHAT I THOUGHT OF THOSE SIX. I SAID THEY ALL ARE GREAT MECHANICS AND I NEVER HAD ANY PROBLEMS WITH ANY OF THEM. I WAS ALSO ASKED ABOUT (b) (3) (A), (b) (6), (b) (7)(C) AND HOW I FELT AND MY OPINION OF HIM. I SAID (b) (3) (A), (b) (6), (b) (7)(C) HAS A SCREW LOOSE HE BELIEVES HIS OWN LIES. I PERSONALLY HAVE EXHAUSTED ALL MEANS TO TRY TO GET THAT MARINE ON THE RIGHT TRACK FOR WELL OF 1 1/2 YRS ALL LEVELS OF LEADERSHIP HAVE TRIED. AND I WAS UPSET BECAUSE HE WAS THE FIRST MARINE I HAVE EVER GIVEN UP ON. I WAS ALSO ASKED ABOUT THE NEWSPAPER ARTICLE I READ TO THE PLATOON AND THE RESPONSE FROM MY BOYS WAS SHOCK! THEY COULDN'T BELIEVE THE THINGS THAT YOUNG MARINES (BRAND NEW) ARE DOING.

(b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 1. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) / Nov 28, 2008

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C) _____, the Investigating Officer. If

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement:
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:
7th COMM BN. My current billet is: _____

My rotation date is 010109. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) / _____

I was outside of the barracks and (b) (3) (A), (b) (6), (b) (7)(C) told me that (b) (3) (A), (b) (6), (b) (7)(C) threw a cigarette at him so I asked him why he did it and he said fuck you ^{he} was drinking Yegermister and we started arguing and he pushed me. And the day before I heard him say them stupid niggers when I was using the bathroom in (b) (3) (A), (b) (6), (b) (7)(C) room and they tried to fight strays in the hallway. I tried to tell my chain of command that racism was going on in the platoon with (b) (3) (A), (b) (6), (b) (7)(C) and that he was telling people in the platoon that (b) (3) (A), (b) (6), (b) (7)(C) the end of days was happening if Barack Obama was the president. But they said I was lying because I was in trouble

~~I also told IT contenti~~

Page ___ of ___ Initials/Date ___/___/___

~~I~~ I also told IT contenti and (b) (3) (A), (b) (6), (b) (7)(C) she listened to me

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page ____ of ____ Initials/Date ____/____

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:
7th Comm Svc Co MT My current billet is: Mech.

My rotation date is 2010/08/01 My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

In early October I was drinkin and (b) (3) was drinkin, just in different locations in the barracks. We met up in (b) (3) (A), (b) (6), (b) (7)(C) room. We were arguing about something and he just started saying "Well you're a God damn nigger". One night around midnight or later Early November, I was next door at (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) headmates. (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) was sleep and I was on the computer, and I heard someone come into the bathroom. Then another person went in, one person was using the bathroom and then they start talking. Thats when I identified the voices, (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) From the slur of there voices I know they had been drinkin, (b) (3) (A), (b) (6), (b) (7)(C) was babbling about something then he stated, "Everytime I go to my Goddamn room I got God damn niggers screaming go Obama." Then I heard the door handle rattle, and someone said, "Watch this". The door was locked though, there was more babbling and then (b) (3) (A), (b) (6), (b) (7)(C) asked (b) (3) (A), (b) (6), (b) (7)(C) "Do you trust me... do you trust me??" Also, in October sometime I was in (b) (3) (A), (b) (6), (b) (7)(C) room I was on the computer. His song playlist was up and I was going to play some music while on the Enternet and I scrolled to a song called "Niggers" by the KKK. I was shocked because I didn't take them be that type of people, I also was curious so I played it. After the first of thirty to forty-five seconds of it I had to stop it. I got off the computer and just left the room.

Page 1 of 2 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) / 2008/12/4

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

1 20082411

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at (b) (3) (A), (b) (6), (b) (7)(C), this 24th day of (Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A), 20081124

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th comm (b) (3) (A), (b) (7) (C)
Date: 2022/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? YES. (b) (3) (A), (b) (6), (b) (7) (C) THESE WERE all in the months of October and early November.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? YES. (b) (3) was the first brand I saw, I don't know if he did it first, I just know I saw it on him first. He came to talk to me about some problem he was having, and he didn't have on a shirt. Then (b) (3) (A), (b) (6), (b) (7) (C) had no shirt on either with the same exact wound, and I was telling them how nasty the wound looked. They just smiled and left.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? YES. (b) (3) (A), (b) (6), (b) (7) (C) (b) (3) (A), (b) (6), (b) (7) (C)
I say this because if two of them have the same pledged wound they all must have it. They must all share the same beliefs as well to stick with each other so tight. If not how could you continue to surround yourself with such themselves with this negativity. (b) (3)

Signature: (b) (3) (A), (b) (6), (b) (7) (C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement

to (b) (3) (A), (b) (6), whom I know to be an Investigating Officer. My current unit is:

7th Comm My current billet is: M8CH

My rotation date is Oct. 26 09. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

I (b) (3) (A), (b) (6), (b) (7)(C) started to notice how they felt about or towards people of color when it was about 3 or 4 weeks before the presidential vote. The Sit would make racial jokes which I didn't mind at first because we come from different walks of life once I felt they were talking it to far I would let them know. Some of them would stop others just kept on with it. ~~After~~ ~~while~~ once President Obama was elected, the day of I was talking in shower after work, while in the shower I heard them talking about how they would to assassinate him. And how they wouldn't work for a blackman, and so on (etc.) Later down the road comes the Marine Corps. Bulls late that nite I was in my room and (b) (3) (A), (b) (6), (b) (7)(C) walks in upset because he got in a disagreement with some Cpl. and I seen a beer mark on his upper shoulder I asked what it meant he told me it was just a drunk nite and (b) (3) (A), (b) (6), (b) (7)(C) on gate 2. On the 21 I was walking out of my room to go smoke (b) (3) (A), (b) (6), (b) (7)(C) was standing out side of the room next to nite + he said hey (b) (3) (A), (b) (6), (b) (7)(C) those are my boys I said ok + kept walking he said no (b) (3) (A), (b) (6), (b) (7)(C) those are my boys I said ok + kept walking he was standing out side of the room next to beer mark (b) (3) (A), (b) (6), (b) (7)(C) those are my boys I said ok + kept walking he nite boys that nite I had found out what it meant. So comes Saturday nite they started drinking at about 1300 and all day all I heard was I hate niggers, niggers are the problem per everything, nigger this, nigger that, nigger, nigger, nigger

Page 1 of 2 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 08/24

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3), _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

1 0 8 / 1 2 4

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 24th day of

(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7) (C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A), (b) (6), (b) (7) (C) 08/12/4

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement

to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

7th Coon. My current billet is: Mach.

My rotation date is (b) (3) (A). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C). My statement is as follows:

I had already wrote a Statement

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Cav M
Date: 08/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? Yes, (b) (3) (A), (b) (6), (b) (7)(C)

all make comments about 3-4 [redacted] I've heard them they became more persistent with it. [redacted] we fine to vote once we voted after that

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks?

If so, who and how do you know this? I've physically seen (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) the night of the ball I asked what it meant & they just got quiet & avoid the question. I saw (b) (3) (A), (b) (6), (b) (7)(C) had one Friday night when he was drunk he said some things & pulled his shirt up to show it in my face.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? I know (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) because I've had fellow marines from my platoon tell me this on Nov. 21st. They had said that they were told by those marines they hate niggers & if they aren't with them they are against them.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

The above sworn statement consists of 3 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature/Date statement provided 10/25

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 3 of 3. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) OE/11/25

VOLUNTARY SWORN STATEMENT

I (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:
7th Comm Bn (b) (3) My current billet is: 3521
My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) My duty phone number and e-mail address are:

STATEMENT:

I used to be friends with (b) (3) (A), (b) (6), (b) (7)(C)
They formed a little clain and called themselves Triple R. There
mark was a burn mark on the right shoulder with a Cigarette lighter,
and that mark ment by the words of (b) (3) (A), (b) (6), (b) (7)(C) "This mark means that
I hate niggers" then he proceeded to call me a nigger lover I
told him "So I don't care about the Color of your skin" Then he went
on with "well you have a rebel flag tattoo, I don't even know why
you have it if your not raceious" I told him "It's Not hate Its
heritage!" Then (b) (3) (A), (b) (6), (b) (7)(C) stepped in and said "well either your with us
or against us!" I asked him what he was talkin about and what
he ment! he said "on the 1st of january me and the other 5 are
~~practis~~ ^{take} takeIN our gear all of it and putting it on our Bed, because
I aint servin no nigger president!" Then he said "So either your
with us, or against us!" And I didn't say anything I just up and
walked out, with (b) (3) (A), (b) (6), (b) (7)(C) sayin in the background "see I told yall he
was a nigger lover! I told yall!" Then another insiden't happened
eariler that night, Kraus was getting all bent out of shape

Page 1 of 3 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 11/23/18

Statement of

(b) (3) (A), (b) (6), (b) (7) (C)

, continued. [IF ADDITIONAL PAGE(S) USED]

a

(b) (3) (A), (b) (6), (b) (7) (C)

walked in to see what was going on and

(b) (3) (A), (b) (6), (b) (7) (C)

told him to get out and (b) (3) (A), (b) (6), (b) (7) (C) said "hell no! that's my brother, and he needs help" and moved (b) (3) (A), (b) (6), (b) (7) (C) out of the

way calmly and ~~was~~ went to (b) (3) (A), (b) (6), (b) (7) (C), (b) (3) (A), (b) (6), (b) (7) (C) said he was

fine and (b) (3) (A), (b) (6), (b) (7) (C) walked out, then (b) (3) (A), (b) (6), (b) (7) (C) got pissed, and

made (b) (3) (A), (b) (6), (b) (7) (C) pissed which started the first statement. then

on one occasion I don't remember the date, (b) (3) (A), (b) (6), (b) (7) (C) said "why are y'all making a fuckin ass out of Triple R" because "Triple R" is always getting drunk every weekend and always wanting to start fights... like (b) (3) (A), (b) (6), (b) (7) (C) he is always fighting but the only time he

is racist is when he is drunk... like the same night he asked me if I was a nigger lover, I told yea I like black people he said "well get the fuck out of my room!" then (b) (3) (A), (b) (6), (b) (7) (C) a)

showed the "mark" and (b) (3) (A), (b) (6), (b) (7) (C) asked me want it ment to me and I said "not shit!" the whole "Triple R" racism started over Obama getting elected

resident! also when (b) (3) (A), (b) (6), (b) (7) (C) make the remark "I'm not serving a nigger president!" he said "hell me and the other 5 will go to the brig before I work or serve for nigger!"

Page 2 of 3. Initials/Date

(b) (3) (A), (b) (6), (b) (7) (C)

11/23/08

The above sworn statement consists of 3 page(s): I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

1 08 11 23

Signature of Investigating Officer provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at ICELLY HALL, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 3 of 3. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 1123

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Bn SVC Co
Date: 08 11 25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? (b) (3) (A), (b) (6), (b) (7)(C), [redacted]

(b) (3) (A), (b) (6), (b) (7)(C), already made statement.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? Yes Same as above, they all have it on there right shoulder, it means "Nigger hater".

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? Not to my knowledge, except they called them selves "Triple R".

Signature [redacted]

(b) (3) (A), (b) (6), (b) (7)(C)

I use to be friends with (b) (3) (A), (b) (6), (b) (7)(C), + (b) (3) when ever I got on the Island on Oct 21, 2008, and then went to my present unit on 27 Oct, 2008, I met (b) (3) and the other 5 I started to hang out with them, then on 30 Oct, 2008 I (b) (3) (A), (b) (6), (b) (7)(C) right shoulder and I asked him what that ment, he pointed at sabia and (b) (3) said "This burn mark means that you are against all niggers and white power" and then he said "I'm going to get you that burn mark" I didn't think much of it I thought it was stupid really, then when I found out 4 other people had it I was like this is really whatever, then when president-elect Obama got elected (b) (3) said in his own words "God damn we got a nigger as a president, well my carrer is done, might, or I am going to put all my shit on my rack, because I aint servin no nigger" Then on the 18 Nov (b) (3) told me again "I am going to get you that burn mark" then that same day (b) (3) made the remark about the "chosen 6" I really didn't pay no mind to it, frankley I didn't care, and then (b) (3) that was when I learned the name "Triple R" and now that think about it I might know what it stands for "Ralleying Rebel Rovers" because (b) (3) (b) (3), were always saying something about "Rebel Rovers" and on 19th (b) (3) made the remark again "I am going to get you the mark" then I said "well I don't want it" he said "you want it, because this mark, will always take of you, and all I have to do is ask the other 5 if we can mark you." So it was all of them had to vote to see if you were able to bare the mark of "Triple R", they never showed it at work but behind closed doors in the barracks they showed it all the time. to make clear on the above statement. when ever I found out the burn or actually saw it I was on (b) (3) couch next to (b) (3), then on the 18 Nov I learned the name "triple R" and there little nickname "The chosen 6", then in order to get the mark they had to vote, and you had to get majority to get the mark, and all 6 of them showed pride in there burn mark. (b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE



VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:

7th Comm BN My current billet is: Company Commander, SVC Co.

My rotation date is (b) (3) My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

(see attached typed statement)

(b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 3 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 10/31/25

Voluntary Statement

At 0900 on 24 October, 2008 I was conducting my Monday morning Company Commander's meeting with my Platoon staff representing Motor Transport; Communication-Electronics Maintenance; and Engineer Maintenance. (During these meetings we discuss personnel, equipment and other issues, as well as go over the plan for the coming week) Immediately after concluding business, (b) (3) (A), (b) (6), (b) (7)(C) told me he needed to address an issue with me in private. We proceeded to my office where he informed me that 8 Marines from his platoon were reportedly involved in extremist activities. Specifically, he said he had a Marine report that he'd overheard several Marines in Motor Transport Platoon talking about having "branded themselves with the letter A to signify their unity to their white race." He said he then called one of the Marines into his office, who stated that "he didn't like blacks and come January when Barrack Obama is the President, he wouldn't work for a black man" (or words to that effect)

I asked where these individuals were and he said he had read them their Art. 31 rights and had them writing statements. I told him to go down to the Motor Transport platoon and have them escorted up to the company office in order to confirm we had their rights advisement properly documented and to collect any voluntary statements from the Company Office. My intention was to ensure I removed them from the Platoon area, and ensure all statements and rights advisements were properly documented. Additionally, due to the nature of the incident being reported, and that it warranted further investigation, I didn't want them to collude on information related to their individual statements. I also wanted to maintain positive control over the suspects until the Battalion Commander was advised.

While (b) (3) (A), (b) (6), (b) (7)(C) took action to get the suspects up to the Company Office, I found the CO, XO, and SgtMaj in order to detail what I knew of the situation at that time. As the CO contacted the SJA and assigned an investigating officer, I had the Company 1stSgt reissue the rights advisement for the purpose of obtaining statements from what turned out to be 6 suspects, as well as begin the effort to collect evidence and identify any other potential suspects and/or witnesses. As this effort got underway, I took a less active role due to the fact that I might be required to adjudicate the matter, and did not want to form bias prior to that being required.

Upon completion of the workday, I held a Company formation in which I advised the Marines of the responsibility we all hold as Americans and Marines to treat every individual with respect w/o regard to Race, Color, Religion or Creed. I informed them of what was reported in the Company and the resulting investigation. I advised them to let the Command investigate the issue, and determine a course of action for dealing with it; and if anyone believed he or she had information that may be of relevance in the case, each should relay that to chain of command for referral to the investigating officer. They were all advised that no one should seek to take matters into their own hands, nor lower themselves by engaging in behavior that is not condoned by the Marine Corp. (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3)
(A), (b)
(6), (b)

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

10/25/25
vided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 3 of 3. Initials/Date (b) (3) (A), (b) (6), (b) 08/25

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement to _____, whom I know to be an Investigating Officer. My current unit is:

7th COMM BN, MOTOR TRANSPORT PLATOON My current billet is: MOTOR TRANSPORT PLATOON COMMANDER

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

I returned from convalescent leave 24 November 2008. That same morning I was informed by (b) (3) (A), (b) (6), (b) (7)(C), Service Company Commander, that six of my Marines were currently being questioned in regards to extremist group activities. I have been the OIC for four months for Motor Transport Platoon. I have not observed or heard of any opposition towards minorities existing amongst these six Marines. The only Marine who has highlighted himself during this time period is (b) (3) (A), (b) (6), (b) (7)(C). He referred himself to the SACO and voluntarily attended Outpatient Treatment classes, completed on 21 November 2008. The remaining five Marines have been working in their respective jobs and conducting daily operations without any issues.

Page 1 of 2. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) / 25 NOV 08

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

_____, 25 NOV 08
provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at Bldg 2867 CAMP, this 25th day of
(Building/Location) HANSE

NOV, in the year 2008

(b) (3) (A), (b) (6), (b) (7) (C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A) / 25 NOV 08

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7) (C), do hereby make the following free and voluntary statement to (b) (3) (A), (b) (6), (b) (7) (C), whom I know to be an Investigating Officer. My current unit is: 7th COMM BN. My current billet is: SNCOIC dr MT PLT.

My rotation date is (b) (3) (A), (b) (6), (b) (7) (C). My duty phone number and e-mail address are: (b) (3) (A), (b) (6), (b) (7) (C) / (b) (3) (A), (b) (6), (b) (7) (C)

ON 24 NOV 09 at 0945 (b) (3) (A), (b) (6), (b) (7) (C) came to my office and said he was hearing from the PLT that there was 6 marines that might have branded themselves and were in some type of RACIST club. I asked SGT 6 to give me the names. I then called (b) (3) (A), (b) (6), (b) (7) (C) up to the office. Once they arrived (b) (3) (A), (b) (6), (b) (7) (C) and I read them their A31 rights. I then asked (b) (3) (A), (b) (6), (b) (7) (C) to remove his shirt and he did exposing a burn in the shape of an A on his right shoulder next to the arm pit. Then I asked all of them if they had the same thing and they all said yes. I asked to see several of them and they did, exposing the same type of burns in the same locations. I asked all of them what it meant and 1 by 1 they stated I was a brother thing like blood brothers. I asked if I was racist and no one answered then (b) (3) (A), (b) (6), (b) (7) (C) was asked if he was racist and he stated that he did not like black people and was not fond of them. Then I asked why he said because of his past experiences. I halted the questioning and brought all 6 marines up to the company office so that we could continue with the company ISTS. (b) (3) (A), (b) (6), (b) (7) (C) TO ADD TO MY STATEMENT I would like to speak on the characters of each of the marines in question. To speak on (b) (3) (A), (b) (6), (b) (7) (C) he was seemingly a good kid.

Page 1 of 4 Initials/Date (b) (3) (A), (b) (6), (b) (7) (C) 24 NOV 09

I Never SAW this coming, he seems to be a good ol' Boy from a Farming Town. Cowboy Boots, overalls etc. He was the Marine dr for September. TO SPEAK ON (b) (3) (A), (b) (6), (b) (7) (C) he seemed TO be a quit kid who never bothered ANYONE. TO SPEAK ON

(b) (3) (A), (b) (6), (b) (7) (C) he seemed like a decent kid, he has had some small spooks in the past but nothing MAJOR. Just hiccups or late. I was surprised when he said he was not fond of Black people. TO SPEAK ON (b) (3) (A), (b) (6), (b) (7) (C) SNM came to me a month ago stating he needed help to quit drinking he was sent to SACO classes and is currently enrolled in them. This is a surprise to me it seemed this young Marine was seeking help with I thought he had a good head on his shoulders. Lately he has been binge drinking and had to be hand walked back to the barracks on the ball night. TO SPEAK ON (b) (3) (A), (b) (6), (b) (7) (C)

Both Marines seem quit at work but are both drunks, I have several time asked them to leave the club because of being drunk and starting fights. This last weekend I tossed them cuz they were starting a fight with a group of Marines. TO SPEAK ON (b) (3) (A), (b) (6), (b) (7) (C)

he is a good kid who has overcome some tough odds and is a quite kid who bothers noone. he has been here a while and sees alot. TO SPEAK ON THE KIDS IN THIS PLT. (b) (3) (A), (b) (6), (b) (7) (C) is a piece of TRASH and is a compulsive liar, he has been in trouble since Day one and is pending AD Sep from the corps.

(b) (3) (A), (b) (6), (b) (7) (C) is a good kid and a hard worker (b) (3) (A), (b) (6), (b) (7) (C) is a good kid who had trouble when he 1st came in he popped on a piss test but he has been a good kid since I've been here.

(b) (3) (A), (b) (6), (b) (7)(C)

Statement of [REDACTED] continued. [IF ADDITIONAL PAGE(S) USED]

In my opinion, Do I believe all these 6 Marines
 Are Racist No! I believe that 2 or 3 ARE and the
 Others are followers who are looking for acceptance,
 All by themselves looking to fit in with a crowd
 they are young and naive, first time away from
 home. I ~~do~~ particularly DO NOT fancy RACISM I
 am surprised this has happened to my PLT. I will
 Do what ever it takes to root this problem out
 of my Platoon. I would Defintly have a problem
 going to combat with these 6 kids. they would
 Disrupt the mission and cause problems. This platoon is
 the hardest working platoon in the Battalion and this has brought
 a dark cloud over this shop.

(b) (3) (A), (b) (6), (b) (7)(C)

Page 3 of 4. Initials/Date

(b) (3) (A), (b) (6), (b) (7)(C)

ZY Nov 08

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of

(b) (3) (A), (b) (6),
(b) (7)(C)

_____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted]

, 24 NOV 09

provided

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted]

Printed Rank/Full Name

Subscribed and sworn to before me at IKELLI HALL, this 24th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)
(C)

Printed Rank/Full Name

Page 4 of 4. Initials/Date

(b) (3)
(A), (b)
(6), (b)
(7)(C)

24 Nov 08

This TO ADD TO the other statements I HAVE DONE, when I was ASKED about what could POSSIBLY trigger hatred OR OR MAKE some Marines MAD and a couple of things came TO MIND. ONE WAS ~~TOP~~ (b) (3) (A), (b) (6), (b) (7)(C) Here IS a BLACK KID who has BEEN IN so much trouble over the LAST year and he barley gets IN trouble. He has BEEN NJP'D He Has BEEN courtmartialled but IT seems that the punishment ARE ALWAYS very LIGHT. Thats what the MARINES tell me. They ALSO see how he RUNS to (b) (3) (A), (b) (6), (b) (7)(C) OR (b) (3) (A), (b) (6), (b) (7)(C) when he gets IN trouble. Both MARINES ARE Black AS well. He ALWAYS Refuses to talk with MYSELF OR (b) (3) (A), (b) (6), (b) (7)(C) and Lately he Refuses to talk with the 1ST SGT so he ALWAYS ASKS for (b) (3) (A), (b) (6), (b) (7)(C) the MARINES see that. they see him get babied they see him get away with SHIT and IT pisses some people off. I have over heard alot SAY they ARE tired of this they have gotten upset about IT always ASKING me why Does he get away with IT. I JUST explain to them that the SYSTEM works. Just give IT time. I think (b) (3) (A), (b) (6), (b) (7)(C) he I trigger that might set someone off. (b) (3) (A), (b) (6), (b) (7)(C) IS a good KID. he had a Rough start with a Drug PAP and a CG waiver but he has BEEN doing well. he Intailly started hanging out with (b) (3) (A), (b) (6), (b) (7)(C) but After talking to him. he Quit hanging out with him. (b) (3) (A), (b) (6), (b) (7)(C) IS a good KID. Always Laughing and working from what I've seen. IT WAS mentioned about a comment (b) (3) (A), (b) (6), (b) (7)(C) made about the killings IN California Done by the MARINES. I believe IT WAS you can take the boy out of the hood but you cant take the hood out of the boy. I believe IT WAS taken out of context. I've never seen RAcism IN my Platoon. (b) (3) (A), (b) (6), (b) (7)(C) TO ADD to this (b) (3) (A), (b) (6), (b) (7)(C) IS ALSO Black. every time that I mentioned mentioned MARINES ASKING me Questions about (b) (3) (A), (b) (6), (b) (7)(C) IT WAS a platoon effort across the Board NO (b) (3) (A), (b) (6), (b) (7)(C) OR singled out RACES. (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY PRIVACY ACT SENSITIVE



Rank & Name: (b) (3) [REDACTED]

Unit: 7th Comm Svc. ENG

Date: _____

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *After me I got into it with one of the marines in question. I decided to go out. While getting a ride from a ja national at the palms I heard a group of marines talk about how much white people are stupid, ignorant, and dumb.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Only rumors*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *Not to my knowledge*

(b) (3) (A), (b) (6), (b) (7)(C)
[REDACTED]

Signature _____

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of
the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6),
(b) (3) (A), (b) (6), (b) (7)(C)

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ded

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 25th day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
Printed Rank/Full Name

Page ___ of ___. Initials/Date ___/___

VOLUNTARY SWORN STATEMENT

(b) (3) (A), (b) (6), (b) (7)(C)

I, [REDACTED], do hereby make the following free and voluntary statement
to [REDACTED] whom I know to be an Investigating Officer. My current unit is:

1st Comm Svc Co MPPT. My current billet is: MOTOR TRANSPORT OPERATOR

My rotation date is (b) (3) (A), [REDACTED]. My duty phone number and e-mail address are:

_____ / _____

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C) _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C) _____
1081125
Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C) _____

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25 day of

(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C) _____
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C) _____
Printed Rank/Full Name

Page ___ of ___. Initials/Date ___/___

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN SIVC Co MT PIT
Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? Yes. I have personally witnessed (b) (3) (A), (b) (6), (b) (7)(C) making racist remarks. I've heard them in the past two weeks. I have also heard from several different people that (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) regularly make racial jokes when they talk amongst each other.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

(b) (3) (A), (b) (6), (b) (7)(C) branded himself, I know because he showed me. He then gave a list of the others who had brands, but I don't recall the names. He also stated that the brand stood for "White Power"

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I don't know of any marines being actively engage in extremist activities

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

2wd Page 1 of 1. Initials/Date (b) (3) (A), 10/11/20

I was called up today to answer question regarding my statement made previously in the week. First I was asked my first name and age which I then stated as (b) (3) (A), (b) (6), (b) (7)(C). Then I was asked how long I had been on island and how long I had known the marines accused of racism. I answered with since August and I have known the Marine since I got on island. Then I was asked what I was told the brand meant and who told me. I was told by (b) (3) (A), (b) (6), (b) (7)(C) that the brand meant white power. I was asked when and where I was told this. I answered with sometime in the past month and in the barracks. Then they asked if I was ever asked to join the group and I never was. They began asking me how the accused marines dressed and if there was any tension in the platoon when I got here, the Marine dressed normally and I never felt like there was tension. I was asked if there was ever any catalyst that may have caused them to change the ideas and suddenly become racist. To my knowledge there hasn't been. They asked questions about the symbol branded on their chest, but I told them I believed it was the act not the symbol that was the white power thing.

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Page 1 of 1. Initials/Date (b) (3) (A), 10/11/20

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C) the Investigating Officer. BI000148 is true and complete.



Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm MT Plt
Date: Nov. 25th 2008

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? I have heard of (b) (3) (A), (b) (6), (b) (7)(C) D [redacted] out on town, (in kin town) about 3 months ago making Race Remarks. They were both drinking and came back on base yelling and screaming racist remarks. My self, (b) (3) (A), (b) (6), (b) (7)(C) talked to them and told them to get to their rooms. We corrected them on what they did. The other time was when (b) (3) (A), (b) (6), (b) (7)(C) drunk about 2 months ago, and was yelling racist remarks in the hall ways. (b) (3) (A), (b) (6), (b) (7)(C) yelled at him, and then came and let me know about it.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? I know about the 6 Marines who did it. I know that they were in a racist group. I know that they were trying to get Marines to join. I know that they put a picture up on their Myspace of all of them. I know of (b) (3) (A), (b) (6), (b) (7)(C) I know all of this because of what just happened.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? I know of the six Marines in MT. I just know because of the picture I seen that they were in a group. I know this because of what had happened. I think that they should all get burnt, or maced out.

Signature (b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement

to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm Myster T My current billet is: Training NCO

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

[BODY OF STATEMENT HERE.] BLACK MARINE

I was told that we had some racist marines in the platoon and also that they have tattoos/brands so, my guess and I called the six marines into the office asking the marines to show the brands that everyone of them got as we do the we asked them why dont they like black people some say they just dont like them because they got from them and ~~that~~ these families.

Page ___ of ___ Initials/Date ___/___

Statement of _____, continued. [IF ADDITIONAL PAGE(S) USED]

Page ___ of ___. Initials/Date ___/___

The above sworn statement consists of 4 page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

08/17-5

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Printed Rank/Full Name

Subscribed and sworn to before me at 2867-, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Printed Rank/Full Name

Page ___ of ___. Initials/Date ___/___

Rank & Name: (b) (3) _____
Unit: 7th Comm Motor Transportation
Date: 08/17/75

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *yes I have heard of (b) (3) (A) (b) and of (b) (3) (A), I asked (b) (3) if he didn't like black people, he said no and (b) (3) (A) said he does not like black people because they steal and hurt his family.*
2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *yes, the six Marines that we called in all had brands, we asked them what the brands meant they said brother hood they are not to bond of black people.*
3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *yes, the six Marines that are under investigation.*

Signature _____

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) I think that [redacted] actions have rubbed off on the platoon and worst of all the six marines (b) (3) (A), (b) (6), (b) (7)(C) has been getting in trouble since he's gotten here and also giving marines the feeling that they can get away with anything and its ok to get in trouble. (b) (3) never works with white marines. Keeps his distance, if told to work with a white marine (b) (3) probably would look at me like im crazy. These six marines got there midset from someone in the platoon, to me I think not all six of the marines have racist thoughts it was more like one black marine messed with one and it spreaded from there, but I think that if (b) (3) wouldnt have been in the platoon, alot of things would have been different, for as the marines, the moral in platoon the platoon has lost alot of time dealing with (b) (3) (b) (3) (A), (b) (6), (b) (7)(C) (b) (3)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE



Rank & Name: [redacted] (b) (3)
Unit: 7th Comm Svc [redacted] (A), (b)
Date: [redacted] (6), (h)

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Yes, [redacted] (b) (3) (A), (b) (6), (b) (7)(C)
weeks ago. I cannot remember the exact date.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Yes, [redacted] (b) (3) (A), (b) (6), (b) (7)(C)
[redacted] (b) (3) (A), (b) (6), (b) (7)(C)
- I know because of a myspace picture.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

no, it is not organized to my belief, I think they just get drunk and say racist remarks.

Signature: [redacted] (b) (3) (A), (b) (6), (b) (7) (C)

The above sworn statement consists of 3 page(s). I have reviewed it for accuracy in the presence of
(b) (3), (b) (6), (b) (7)(C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature/Date statement provided

108125

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
Printed Rank/Full Name

Page ___ of ___. Initials/Date ___/___

(b) (3) (A), (b) (6), (b) (7)(C)

Statement of

continued. [IF ADDITIONAL PAGE(S) USED]

Page 1 of 1

Initials/Date

(b) (3) (A), 28 NOV 08

Sub The things that I have heard and racist comments on are president. (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) branded themselves on their shoulder, to this day I don't know what it means. I tried asking (b) (3) (A), (b) and he didn't tell me anything and changed the conversation. My roommate is (b) (3) (A), (b). The only thing I have heard is racist music. I have not heard anything about his family being racist. When the presidential election came (b) (3) started acting real different, he was always pissed off. (b) (3) (A), (b) is the one with the Myspace picture and comments. (b) (3) (A), (b) is the only one I am surprised with. He is a good marine. I have no reason to believe that Motor T's leaders are treating anyone special because of their color. are NCO's and staff NCO's are very professional marines. I think that's just a matter of believing what you want to believe. no black marines have gotten away with anything or have been treated differently. when the alcohol started to be the main thing in there (b) (3) (A), (b) I stopped hanging out with them myself and others (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C) and all of the other (b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Page 1 of 1 Initials/Date /

The above sworn statement consists of 1 page(s). I have reviewed for accuracy in the presence of , the Investigating Officer. It

AMERICAN OVERSIGHT

DOI-NAVY-10-1134-B-000157

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement

to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm Svc Co. MT. My current billet is: Q.C in training

My rotation date is _____. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) / (b) (3) (A), (b) (6), (b) (7)(C)

My statement is as follows:

I am roommates with (b) (3) (A), (b) (6), (b) (7)(C) and others have made racist remarks, statements, jokes, etc. I've tried to influence them into not talking about it and putting my religious beliefs into the subject, but that was one time. They didn't listen, so if and when they ever talk about racist remarks I leave the room to my friends room (b) (3) (A), (b) (6), (b) (7)(C) I didn't know when they branded themselves, but I heard about it a couple days after it started to get worse after the Presidential election. That's after I stopped associating myself with them. I saw a picture of them on Myspace with the brand and edited with the saying "R.R.R" I don't know what that means.

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name

Unit: 7th COMM MOTOR T

Date: 2008/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

YES, I HAVE HEARD

(b) (3) (A), (b) (6), (b) (7)(C)

SAY THAT THEY WOULD REFUSE TO SERVE ACTIVE DUTY IN THE USMC IF OBAMA WAS ELECTED BECAUSE OF HIS RACE.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I HAVE SEEN ~~XX~~ COMMON MARKINGS ON

(b) (3) (A), (b) (6), (b) (7)(C)

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

PARTICIPATE, NO BELIEVE

(b) (3) (A), (b) (6), (b) (7)(C)

I BELIEVE ~~(b) (3) (A), (b) (6), (b) (7)(C)~~ FATHER MAYBE INVOLVED IN A SUPREMACIST OR HAVE TIES TO BACK HOME. I'VE HEARD HIM OPENLY DISCUSS WHAT IT IS LIKE BACK HOME.

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7) (C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

1 20081125
provided

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Printed Rank/Full Name

Subscribed and sworn to before me at 7th com Motor pool, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted]

Printed Rank/Full Name

Page 1 of 1 Initials/Date 11/28/2008

I (b) (3) (A), (b) (6), (b) (7)(C) WERE BY, I SWEAR TO THE FOLLOWING STATEMENT (S): I HAVE HEARD RACIST REMARKS ON SEVERAL OCCASIONS FROM ALL OF THE NAMED MARINES, EXCEPT FOR (b) (3) (A), (b) (6), (b) (7)(C). I've heard (b) (3) (A), (b) (6), (b) (7)(C) speak of refusing to work for the MARINES HEADQUARTERS was selected in my opinion, (b) (3) (A), (b) (6), (b) (7)(C) AND TRUST AND HAVE NOTHING POSSIBLE TO BRING TO THE TABLE. THEY ARE AN EMBARRASMENT TO ANY PLACE AND THE USMC. It is also IMPROBABLE that I DISMISSED my relationship with (b) (3) (A), (b) (6), (b) (7)(C) I MET (b) (3) (A), (b) (6), (b) (7)(C) when he was a (b) (3) (A), (b) (6), (b) (7)(C) AT Camp Johnson in IAW 2008. We along with 2 other MARINES (one of African American descent) were roommates for 4 months. We all ate, practiced, studied and slept in the same room. I can tell you that there is NOT AN ANGER (let alone RACISM) here in his body. The only negative thing about him is that he LACKS having "A mind of his own". He TENDS TO follow people around and in this case, it was a prime example of getting caught up in the wrong place with the wrong crowd. I'm positive that is the only one (besides (b) (3) (A), (b) (6), (b) (7)(C)) that feels guilty for his actions, he should be punished but not to the extent of the other PWE MARINES, (b) (3) (A), (b) (6), (b) (7)(C)

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Page ___ of ___ Initials/Date ___/___

The above sworn statement consists of ___ page(s). I have reviewed this statement in the presence of (b) (3) (A), (b) (6), (b) (7)(C), the Investigating Officer. It is true and complete.

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

Motor Transport Svc. My current billet is: Dve and 3533

My rotation date is (b) (3) _____ My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) _____ My statement is as follows:

At this time I have (b) (3) (A), (b) (6), (b) (7)(C) nothing to state except on
Nov 22, 2008 I was (b) (6), drinking a beer when I
heard racial remark (b) (7) at a table and I listened
for a while and got up to see who it was it was
(b) (3) (A), (b) (6), (b) (7)(C) after I saw that I told him to be quit
and I left. That is all I know

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7) (C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

provided

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 21 day of

(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7) (C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Page of . Initials/Date /

Page 1 of 1. Initials/Date (b) (3) (A) 11-28-08

I (b) (3) (A), (b) (6), (b) (7)(C) am writing this statement in regards to the incidents that took place on last Saturday at the palms when I over heard (b) (3) (A), (b) (6), shouting and talking to other Marines using racial slurs he was accompanied by (b) (3) (A), (b) (6) that night. I recently found out Monday of the markings the Marines had put on their bodies by a fellow Marine (b) (3) (A), (b) (6) who informed me he was going to speak to (b) (3) (A), (b) (6) and who he told (b) (3) (A), (b) (6), (b) (7)(C) other than these incidents I have really never witnessed or heard these Marines have any type of racial encounters.

He said "fuck Niggers fuck spikes and fuck anyone who isn't white."

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Page 1 of 1. Initials/Date (b) (3) (A) 11-28

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C) the Investigating Officer. It is true and complete.

VOLUNTARY SWORN STATEMENT

(b) (3) (A), (b) (6), (b) (7)(C)

do hereby make the following free and voluntary statement

whom I know to be an Investigating Officer. My current unit is:

7th Comm BN

My current billet is: Company Commander, IVC Co.

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

(see attached typed statement)

(b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 3 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 10/11/25

Voluntary Statement

At 0900 on 24 October, 2008 I was conducting my Monday morning Company Commander's meeting with my Platoon staff representing Motor Transport; Communication-Electronics Maintenance; and Engineer Maintenance. (During these meetings we discuss personnel, equipment and other issues, as well as go over the plan for the coming week) Immediately after concluding business, (b) (3) (A), (b) (6), (b) (7)(C) told me he needed to address an issue with me in private. We proceeded to my office where he informed me that 8 Marines from his platoon were reportedly involved in extremist activities. Specifically, he said he had a Marine report that he'd overheard several Marines in Motor Transport Platoon talking about having "branded themselves with the letter A to signify their unity to their white race." He said he then called one of the Marines into his office, who stated that "he didn't like blacks and come January when Barrack Obama is the President, he wouldn't work for a black man" (or words to that effect)

I asked where these individuals were and he said he had read them their Art. 31 rights and had them writing statements. I told him to go down to the Motor Transport platoon and have them escorted up to the company office in order to confirm we had their rights advisement properly documented and to collect any voluntary statements from the Company Office. My intention was to ensure I removed them from the Platoon area, and ensure all statements and rights advisements were properly documented. Additionally, due to the nature of the incident being reported, and that it warranted further investigation, I didn't want them to collude on information related to their individual statements. I also wanted to maintain positive control over the suspects until the Battalion Commander was advised.

While (b) (3) (A), (b) (6), (b) (7)(C) took action to get the suspects up to the Company Office, I found the CO, XO, and SgtMaj in order to detail what I knew of the situation at that time. As the CO contacted the SJA and assigned an investigating officer, I had the Company 1stSgt reissue the rights advisement for the purpose of obtaining statements from what turned out to be 6 suspects, as well as begin the effort to collect evidence and identify any other potential suspects and/or witnesses. As this effort got underway, I took a less active role due to the fact that I might be required to adjudicate the matter, and did not want to form bias prior to that being required.

Upon completion of the workday, I held a Company formation in which I advised the Marines of the responsibility we all hold as Americans and Marines to treat every individual with respect w/o regard to Race, Color, Religion or Creed. I informed them of what was reported in the Company and the resulting investigation. I advised them to let the Command investigate the issue, and determine a course of action for dealing with it; and if anyone believed he or she had information that may be of relevance in the case, each should relay that to chain of command for referral to the investigating officer. They were all advised that no one should seek to take matters into their own hands, nor lower themselves by engaging in behavior that is not condoned by the Marine Corp. (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3)
(A), (b)
(6), (b)

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

1081125
provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 3 of 3. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 1081125

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement to _____, whom I know to be an Investigating Officer. My current unit is:

7th COMM BN, MOTOR TRANSPORT PLATOON. My current billet is: MOTOR TRANSPORT PLATOON COMMANDER

My rotation date is (b) _____. My duty phone number and e-mail address are:

(b) (3) (A), (b) (3) (A), (b) (6), (b) (7)(C)

I returned from convalescent leave 24 November 2008. That same morning I was informed by (b) (3) (A), (b) _____, Service Company Commander, that six of my Marines were currently being questioned in regards to extremist group activities. I have been the OIC for four months for Motor Transport Platoon. I have not observed or heard of any opposition towards minorities existing amongst these six Marines. The only Marine who has highlighted himself during this time period is (b) (3) (A), _____. He referred himself to the SACO and voluntarily attended Outpatient Treatment classes, completed on 21 November 2008. The remaining five Marines have been working in their respective jobs and conducting daily operations without any issues.

Page 1 of 2. Initials/Date (b) (3) (A), (b) / 25 NOV 08

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

, 25 NOV 08
provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at Bldg 2867 CAMP, this 25th day of
(Building/Location) HANSE

NOV, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A) 25 NOV 08

VOLUNTARY SWORN STATEMENT

(b) (3) (A), (b) (6), (b) (7)(C)

I _____, do hereby make the following free and voluntary statement

to _____, whom I know to be an Investigating Officer. My current unit is:

7th COMM BN My current billet is: SNCOIC of MT PLT

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) / (b) (3) (A), (b) (6), (b) (7)(C)

ON 24 NOV 09 at 0845 (b) (3) (A), (b) (6), (b) (7)(C) come to my office and said He was hearing from the PLT that there was 6 marines that might have Branded themselves and were in some type of RACIST club. I ASKED SET 6. To give me the names. I then called (b) (3) (A), (b) (6), (b) (7)(C) up to the office. Once they arrived (b) (3) (A), (b) (6), (b) (7)(C) and I read them their A31 rights. I then ASKED (b) (3) (A), (b) (6), (b) (7)(C) TO Remove his shirt and he DID exposing a Burn in the shape of an A on his right shoulder next to the arm pit. Then I ASKED all of them if they had the same thing and they all said YES. I ASKED to see several of them and they DID. Exposing the same type of Burns in the same locations. I ASKED All of them what it meant and 1 by 1 they stated I WAS a Brother thing like BLOOD BROTHERS. I ASKED IF I WAS RACIST and NO ONE ANSWERED. Then (b) (3) (A), (b) (6), (b) (7)(C) WAS ASKED IF he WAS RACIST and he stated that he DID NOT like Black people and WAS NOT fond of them. then I ASKED why he said Because of his PAST experiences. I halted the questioning and brought all 6 MARINES up to the COMPANY office so that we could continue with the COMPANY 1STSGT. (b) (3) (A), (b) (6), (b) (7)(C) TO ADD TO MY STATEMENT I would LIKE to SPEAK on the characters of each of the MARINES in question. To SPEAK on (b) (3) (A), (b) (6), (b) (7)(C) He WAS seemingly a GOOD kid

Page 1 of 4 Initials/Date (b) (3) (A) 24 NOV 09

Statement of (b) (3) (A), (b) (6), (b) (7) (C)

, continued. [IF ADDITIONAL PAGE(S) USED]

I Never Saw this coming. He seems to be a good ol boy from a farming town. Cowboy Boots overalls etc. He was the Marine who for September. To speak on (b) (3) (A), (b) (6), (b) (7) (C) he seemed to be a quit kid who never bothered anyone. To speak on

(b) (3) (A), (b) (6), (b) (7) (C)

he seemed like a decent kid, he has had some small spouts in the past but nothing major. Just haircuts or late. I was surprised when he said he was not fond of Black people. To speak on (b) (3) (A), (b) (6), (b) (7) (C) sum came to me a month ago stating he needed help to quit drinking he was sent to SACO classes and is currently enrolled in them. This is a surprise to me it seemed this young Marine was seeking help which I thought he had a good head on his shoulders. Later he has been binge drinking and had to be hand walked back to the barracks on the ball night.

To speak on (b) (3) (A), (b) (6), (b) (7) (C) and (b) (3) (A), (b) (6), (b) (7) (C) Both Marines seem quit at work but are both drunks. I have several time asked them to leave the club because of being drunk and starting fights. This last week end I tossed them cuz they were starting a fight with a group of Marines. To speak on (b) (3) (A), (b) (6), (b) (7) (C)

he is a good kid who has overcome some tough odds and is a quite kid who bothers no one. He has been here a while and sees alot. To speak on the kids in this platoon. (b) (3) (A), (b) (6), (b) (7) (C) is a piece of trash and is a compulsive liar. He has been in trouble since day one and is pending AD Sep from the Corps.

(b) (3) (A), (b) (6), (b) (7) (C) Is a good kid and a hard worker (b) (3) (A), (b) (6), (b) (7) (C) Is a good kid who had trouble when he 1st come in he popped on a piss test but he has been a good kid since I've been here.

Page 2 of 4. Initials/Date (b) (3) (A), (b) (6), (b) (7) (C) JY/Nov 07

(b) (3) (A), (b) (6), (b) (7)(C)

Statement of [REDACTED], continued. [IF ADDITIONAL PAGE(S) USED]

In my opinion, Do I believe all these 6 Marines
 Are Racist No! I believe that 2 or 3 ARE and the
 others are followers who are looking for acceptance,
 All by themselves looking to fit in with a crowd
 they are young and naive, first time away from
 home. I ~~do~~ particularly DO NOT FANCY RACISM I
 am surprised this has happened to my PLT. I will
 do what ever it takes to root this problem out
 of my platoon. I would DEFINITELY have a problem
 going to combat with these 6 kids. they would
 disrupt the mission and cause problems. This platoon is
 the hardest working platoon in the Battalion and this has brought
 a dark cloud over this shop.

(b) (3) (A),
(b) (6), (b)
(7)(C)

Page 3 of 4. Initials/Date [REDACTED] 24 Nov 08

(b) (3)
(A), (b)
(6), (b)

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

[redacted]

24 NOV 09

ent provided

(b) (3) (A), (b) (6), (b) (7)(C)

[redacted]

Printed Rank/Full Name

Subscribed and sworn to before me at ICALLY HALL, this 24 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

[redacted]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

[redacted]

Printed Rank/Full Name

Page 5 of 5. Initials/Date 24 Nov 08

(b) (3) (A), (b) (6), (b) (7)(C)

Page ___ of ___. Initials/Date (b) (3) (A), 28 Nov 08

This TO ADD TO the other statements I HAVE DONE, when I was ASKED about what could POSSIBLY trigger hatred OR OR MAKE some Marines MAD and a couple of things came TO MIND. ONE WAS (b) (3) (A). Here IS a Black kid who has been IN so much trouble over the last year and he barley gets IN trouble. He has been NJP'D He HAS been courtmartialed but IT seems that the Punishment ARE Always very light. Thats what the Marines tell me. They also see how he Ruins to (b) (3) (A), (b) (6), OR (b) (3) (A), (b) (6), (b) when he gets IN trouble. Both Marines ARE Black As well. He Always Refuses to talk with MYSELF OR (b) (3) (A), (b) and latley he Refuses to talk with the 1st SGT so he Always Asks for (b) (3) (A), (b) (6), (b) the Marines see that. they see him get babyied they see him get away with shit and IT Pisses some people off. I have over heard alot SAY they ARE tired of this. They have gotten upset about IT always ASKING me why Does he get away with IT. I Just explain to them that the system works Just give IT time. I think this could be I trigger that might set someone off. (b) (3) (A), (b) (6), IS a good kid. he had a Rough start with a Drug POP and a CQ waiver but he has been doing well. he Intally started hanging out with (b) (3) (A), but After talking to him. he Quit hanging out with him. (b) (3) (A), (b) (6), (b) IS a good kid. Always LAUGHing and working from what I've seen. IT WAS mentioned about a comment (b) (3) (A), made about the Killings IN California Done by the Marines. I believe IT WAS You can take the boy out of the hood but you cant TAKE the hood out of the boy. I believe IT WAS taken out of context. I've never seen Racism IN my Platoon. (b) (3) (A) TO ADD TO this (b) (3) (A), (b) (6), (b) IS Also Black. every time that I mentioned mentioned Marines ASKING me Questions about (b) (3) (A) IT WAS a platoon effort across the Board NO (b) (3) (A), (b) (6), OR singled out RACES (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

Page ___ of ___. Initials/Date (b) (3) (A), (b) (6), 28 Nov 08

The above sworn statement consists of (b) (3) (A), (b) (6), (b) (7)(C) page(s). I have FOR NAVY 10-1134-B-000174 accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C), the Investigating Officer. It

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th Comm Svc ENG

Date: _____

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?
After me I got into it with one of the marines in question, I decided to go out. While getting a ride from a foreign national at the palms I heard a group of marines talk about how much white people are stupid, ignorant, and dumb.
2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?
Only rumors
3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?
Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature: _____

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) [redacted], do hereby make the following free and voluntary statement
to [redacted], whom I know to be an Investigating Officer. My current unit is:

Fin Comm Sec ENG My current billet is: (b) (3) [redacted]

My rotation date is unknown My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) [redacted] (b) (3) (A), (b) (6), (b) (7)(C) [redacted] My statement is as follows:

I'd rather talk about it in person.

[Lined area for statement]

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of

(b) (3) (A), (b) (6),

_____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted]

081125
ded

(b) (3) (A), (b) (6), (b) (7)(C)

[Redacted]

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 25th day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page ___ of ___. Initials/Date ___/___

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th COM, MT
Date: 11-25-08

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? yes (b) (3) (A), (b) (6), (b) (7) (C) at the palms on Saturday

(b) (3) (A),
(b) (6), (b) (7) (C)

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? Not to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7) (C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7) (C), do hereby make the following free and voluntary statement to (b) (3) (A), (b) (6), (b) (7) (C), whom I know to be an Investigating Officer. My current unit is:

7th comm BN SVC. My current billet is: Automotive mechanic

My rotation date is (b) (3) (A), (b) (6), (b) (7) (C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7) (C)

Starting around mid September to early October I started to hear the group starting to listen to racial oriented music and making statements like (b) (3) (A), (b) (6), (b) (7) (C) saying "The only reason you got a shaving chit is because your black." or "Boy I wish I was black so I don't have to shave." They kept it quiet till around (b) (3) (A), (b) (6), (b) (7) (C) court martial

Then I was talking to (b) (3) (A), (b) (6), (b) (7) (C) and

(b) (3) (A), (b) (6), (b) (7) (C) was brought up in conversation one of them I can't remember who said we should just "Lynch his black ass and do the world a favor." I dismiss this comment at first thinking that they were angry at (b) (3) (A), (b) (6), (b) (7) (C) for getting the platoon in trouble so much.

Around the end of October I notice a mark on (b) (3) (A), (b) (6), (b) (7) (C) arm (b) (3) (A), (b) (6), (b) (7) (C) shoulder/chest area I asked him how did he hurt himself + ask if he needed to go to medical for it. He said that he was fine + it doesn't matter how he got it. Later on that week I notice a few others that would normally hang out with (b) (3) (A), (b) (6), (b) (7) (C) had the same burn mark in the same area.

Again I confronted (b) (3) (A), (b) (6), (b) (7) (C) about it asking him whats going on + that he shouldn't be burning people like that. He again assured me that everything was fine. Then I asked him why would you do a stupid thing like burn your self. He told me "oh its nothing just a simple act of power."

The following week around midnight I hear yelling in the hall so I wake up to go see whats going on. I see (b) (3) (A), (b) (6), (b) (7) (C) be push back into (b) (3) (A), (b) (6), (b) (7) (C) room by (b) (3) (A), (b) (6), (b) (7) (C) + (b) (3) (A), (b) (6), (b) (7) (C).

I ask whats going on + tell (b) (3) (A), (b) (6), (b) (7) (C) to go away. Ask (b) (3) (A), (b) (6), (b) (7) (C) what happens why you upset.

Page 1 of 4. Initials/Date (b) (3) (A), (b) (6), (b) (7) (C) / 08/24

he tells me "that mother fucker called me boy." I was like so what nothing to get heated over. He said "No I am no boy, what do I look like some nigger" "Nobody calls me a boy I am no nigger, not even my dad calls me a boy." I turn to (b) (3) (A), (b) (6), (b) (7)(C) & tell him to get (b) (3) (A), (b) (6), (b) (7)(C) in to his room & keep him there. In the beginning of November again I get wake up at 1100 to hear yelling down the hall. I look out to see (b) (3) (A), (b) (6), (b) (7)(C) walking around yelling saying their a bunch of racist bastards. I go over to him & ask him whats going on, He was drunk at the time. He told me that, (b) (3) (A), (b) (6), (b) (7)(C) and all them in that room are a bunch of racist fucks. I calm down (b) (3) (A), (b) (6), (b) (7)(C) and get him to go back to his room & stay there. I go down to (b) (3) (A), (b) (6), (b) (7)(C) room & see (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C) all around a table playing cards & I asked them whats going on what was that all about, They that (b) (3) (A), (b) (6), (b) (7)(C) had left a beer in Subias room & (b) (3) (A), (b) (6), (b) (7)(C) had drank it not knowing it was (b) (3) (A), (b) (6), (b) (7)(C) So they told (b) (3) (A), (b) (6), (b) (7)(C) to get a beer out of the fridge & leave they dont want him in here cause he was to drunk. (b) (3) (A), (b) (6), (b) (7)(C) said no I want my beer so go get me one to (b) (3) (A), (b) (6), (b) (7)(C) said fuck you get it your damn self out of the fridge and get out of here you nigger." After telling me what had happen (b) (3) (A), (b) (6), (b) (7)(C) & (b) (3) (A), (b) (6), (b) (7)(C) both said "I dont want that stupid nigger in here any more." I shoe turned & left the room went & talked to (b) (3) (A), (b) (6), (b) (7)(C) & said I think we have a racial issue in the platoon that should be addressed. I have all so talk to (b) (3) (A), (b) (6), (b) (7)(C) when on one of the nights he wanted to fight someone cause he was drunk & heated about something. He told me "Ya I'm fuckin racist I dont care Hate that nigger sgt all ways favoring (b) (3) (A), (b) (6), (b) (7)(C) & that spec sgt all ways favoring those fucken Mexicans. I don't care I'll fight them, fuck them, I don't care if they kick me out after my 21 days I'll be getting kicked out any ways." I asked him why? what are you going to do? he wouldnt tell me.

I have also heard (b) (3) (A), (b) (6), (b) (7)(C) say "Its bull shit that (b) (3) (A), (b) (6), (b) (7)(C) lets away with all this shit just because he's a spic." "If it wasn't for that he would go down like the rest of us."

"Damn Sgts give those Mexicans all the treatment never any one else, thats fucked up." I hear them yell down the hall at night fuck the spics. I also have caught them at times saying that stupid spic doesn't know a damn thing on what he's doing." not knowing who they're talking about.

The burns on the chest to me look like when you turn a lighter upside down & heat up the metal to the point that the metal is hot to burn skin. I have seen a few Marines with the same mark a while back (b) (3) (A), (b) (6), (b) (7)(C) both did the same thing telling me it was a white superiority thing to show power. I really didn't understand at the time. Then when I saw the same mark on (b) (3) (A), (b) (6), (b) (7)(C) chest I thought it might mean the same thing but at first I dismissed it because I thought that it might have been something else maybe an accident or something. Then I saw it on the others, things started to get super weird. The whole thing came together after the night with (b) (3) (A), (b) (6), (b) (7)(C) when (b) (3) (A), (b) (6), (b) (7)(C) said "I don't want that stupid niger in here any more."

Taking this in to thought I begin to question how can I trust these Marines why would they hate on the others when they did really nothing wrong.

If I had to go to combat how can I trust them not to go out & kill an innocent civilian in a combat zone. because of their race or religion. It also tears the unit apart always looking over your shoulder never know if some one might hurt you because of your race or religion. which turns in to people not trusting people. which tears every thing apart.

a week ago (b) (3) (A), (b) (6), (b) (7)(C) approach me asking about the barracks move & was wondering if we are getting new room mates. I asked him why? He said "I can't stand being (b) (3) (A), (b) (6), (b) (7)(C) room mate. he is such a racist bastard hate being in the same room." I told him I would see what I can do.

I know that since the election (b) (3) (A), (b) (6), (b) (7)(C) have stated that they hate the fact that we have a black President. Also have said that someone should kill him.

The above sworn statement consists of 4 page(s). I have reviewed it for accuracy in the presence of (b) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
08/124
Signature/Date statement provided

Printed Rank/Full Name

(b) (3) (A), (b) (6), (b) (7)(C)

Subscribed and sworn to before me at KELLY HALL, this 25 day of
(Building/Location)

NOVA MESA, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
Printed Rank/Full Name

Page 4 of 4. Initials/Date (b) (3) (A) 108/124

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th Comm BN SVC
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *YES.*

(b) (3) (A), (b) (3) (A), (b) (6), (b) (7)(C)
on numerous occasions

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *YES*

(b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (3) (A)
I saw the mark on their chest + confront a few about it

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *YES*

(b) (3) (A), (b) (3) (A), (b) (3) (A), (b) (6), (b) (7)(C)

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

(b) (3) (A), (b) (6), (b) (7)(C)

I, _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm BN, SVC Co, MTPCT. My current billet is: HAZMAT NCO, Floor Mech.

My rotation date is (b) (3) (A). My duty phone number and e-mail address are:

(b) (3) (A) _____

I've heard (b) (3) (A), (b) (6), (b) (7)(C) while in the barracks
make comments about music being played and referred to it as
"Nigger music" the Genre of the music was Rap or hip/hop
along with (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm SVC Co MFPCT
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

I have heard racist comments come from (b) (3) (A), (b) (6), (b) (7)(C) while in the weeks. ~~with~~ within the last two months.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

as of 081124 I have had no knowledge of such things going on in the unit. Untill 081124 around noon was the first ~~only~~ time I had heard anything like "Branding," going on or extremist groups.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

7th Comm BN SVC MT. My current billet is: Floor Mech (3521)

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) 1-~~888~~

Page 1 of 3 Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 08/17/25

The above sworn statement consists of 3 page(s). I have reviewed it for accuracy in the presence of (b) (3), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

08/25

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page 2 of 3. Initials/Date (b) (3) (A), (b) (3) 08/25

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm SVC M7

Date: 08 11 25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

I heard one Marine saying that he didn't want no Nword as the president.

It was (b) (3) (A), (b) (6), (b) (7)(C) about a couple of weeks ago.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

One Marine it was (b) (3) (A), (b) (6), (b) (7)(C) he was changing shirts and I noticed it on his shoulder. I thought nothing of it, I just thought he was drunk at the time when he did it.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

No knowledge of this

Signature:

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7TH COMM BN
Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

(b) (3) (A), (b) (6), (b) (7)(C)

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement to _____, whom I know to be an Investigating Officer. My current unit is:

7th COMM BN _____ My current billet is: MT OVE NCO _____

My rotation date is _____ My duty phone number and e-mail address are:

(b) (3) (A), _____ My statement is as follows:

On the night of Nov. 22nd 2008, I noticed Marines in the Barracks were arguing about black and white in the hallway on Second Deck between (b) (3) (A), (b) (6), and (b) (3) (A), (b) (6). After the argument (b) (3) (A), (b) (6), came to my room and was complaining about black people saying that there was a group of them and they had defended themselves he also stated that on Jan. 15th 2009 they are not going to come to work because and I quote (b) (3) (b) (3) said "we ain't working for no Nigger" and then I asked him to leave my room. Then Monday morning came around and I informed my Sgt. about what happened.

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)

1 081125

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at Kelly Hall, this 25 day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM BATT SVE CO 1ST
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

yes, (b) (3) (A), (b) (6), (b) (7)(C) Saturday night Nov. 22nd 2008

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

yes, (b) (3) (A), (b) (6), (b) (7)(C) and a few others, But Don't Know Names

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to My Knowledge

AMERICAN OVERSIGHT Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Statement of

continued. [IF ADDITIONAL PAGE(S) USED]

Page ___ of ___

Initials/Date

(b) (3)
(A), (b)
(6), (b)

081128

I was asked questions such as Do black Marines get treated unfair, Did know that a few of the Marines were LGBT or did they have burn marks on the body. I was also asked if the Marines try to get others to join.

(b) (3) (A), (b) (6), (b) (7)(C)

S/M answered questions and said that to my knowledge we all get treated fairly yes I have seen burn marks on two of the Marines. Doesn't know or heard of them trying to get people into these groups.

(b) (3) (A), (b) (6), (b) (7)(C)

FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE

VOLUNTARY SWORN STATEMENT

I, (b) (3) _____, do hereby make the following free and voluntary statement

to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm Coy. My current billet is: Mechanic

My rotation date is (b) (3) _____. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) / _____ My statement is as follows:

I (b) (3) (A), (b) (6), (b) (7)(C) witnessed (b) (3) (A), (b) (6), (b) (7)(C) coming into my room intoxicated and making many racial comments about (b) (3) (A), (b) (6), (b) (7)(C). My roommate was present at the time and was having the discussion with my roommate (b) (3) (A), (b) (6), (b) (7)(C) had told me that he had brandied himself (b) (3) (A), (b) (6), (b) (7)(C) with a cigarette lighter. but I heard nothing else about the conversation because I had fallen asleep before (b) (3) (A), (b) (6), (b) (7)(C) I had fallen asleep I told (b) (3) (A), (b) (6), (b) (7)(C) not to do anything stupid and that he should go back to bed. That was the last thing I heard about it.

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Svc Company M1
Date: 11/25/08

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Yes (b) (3) (A), (b) (6), (b) (7)(C) about 2 weeks ago

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I only know of the marines who branded themselves
But I can't prove it to be of an extremist mark.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

No

(b) (3) (A), (b) (6), (b) (7)(C)

The above sworn statement consists of _____ page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

Signature/Date statement provided

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Bn SVC Co - MT
Date: 08/125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Yes I have heard marines make racist comments in the past. I have heard (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) make racist remarks on several occasions. I also have heard that the Marines in question have made remarks but did not witness them myself.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Yes I have seen a fellow Marine with a brand on his body. (b) (3) (A), (b) (6), (b) (7)(C) had a brand on his chest that I have seen.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:

7th Comm Bn SVC Co-MT. My current billet is: _____

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) My statement is as follows:

I have heard (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) use the "W" word on several occasions in the past. It was used in casual conversation but never directed at an individual.

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7) (C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm Bn _____ My current billet is: MT OP _____

My rotation date is (b) _____ My duty phone number and e-mail address are:

(b) _____ / _____ My statement is as follows:

On Saturday night 081122 I came out of my room
to go down and smoke. I heard (b) (3) (A), (b) (7) (C) + (b) (3)
(b) (3) say "its over its war with niggers" they had been
drinking that night. I continued walking down stairs to
smoke + when I came back up I saw the staff
duty + the company clerk walking down the hall after (b) (3)
(b) (3) for making loud noises in the hall way. so I went
back to my room + continued the night.

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm Bn Svc Co. MT

Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE OF OTHER MARINE
 BUT I HAD HEARD (b) (3) (A), (b) (6), (b) (7)(C) ON
 SUNDAY 081122:

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

(b) (3) (A), (b) (6), (b) (7)(C)

Signature:

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (2), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C) 1 081125
provided

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at WALLY HALL, this 25 day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm SVC CO, MT. My current billet is: OVE NCO

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) _____. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) _____

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM SVC CO MT PLT
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

only the 6 marines already in custody. I heard about it yesterday afternoon during a platoon brief about the situation

Signature: _____

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my ~~knowledge~~ knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I do not know of anyone doing this

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I have not witnessed, heard or know about any Marines doing these things.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm SVC Co M7 P14
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm SVC Co

Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature:

[Redacted Signature]

Rank & Name (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm 15th Sig Co 1st Lt PLT
Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7TH COMM. SVC ENM
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN Svt Co ENG
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN SVC CO MT
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *I have not heard anyone.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *I would like to see you.*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *I do not*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm BN SVC CO MT. My current billet is: PEB NCO

My rotation date is (b) (3) _____. My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) _____

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C) [redacted]
081125
Signature/Date statement provided

Printed Rank/Full Name

(b) (3) (A), (b) (6), (b) (7)(C) [redacted]

Subscribed and sworn to before me at KALLET HALL, this 25 day of

(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7) (C) [redacted]
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C) [redacted]
Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A), [redacted] 081125

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:

7th Comm Bn SVC Co Motor. My current billet is: Mechanic

My rotation date is 10/003. My duty phone number and e-mail address are:

My statement is as follows:

I (b) (3) (A), (b) (6), (b) (7)(C) does not have any knowledge about this incident.

Lined area for the statement content.

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm Bn SVC Co MOTOBT

Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

No, Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

No, Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

No, Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature:

[Redacted Signature]

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C), _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

108/125

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Name]

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2002.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Name]

Printed Rank/Full Name

Page ____ of ____ . Initials/Date ____/____

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:

7th Comm BN SVC Co -MTT. My current billet is: Mechanic

My rotation date is (b) (3) _____. My duty phone number and e-mail address are:

Page 1 of 1. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 08-11-25

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of (b) (3) (A), (b) (6), (b) (7)(C), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature/Date statement provided

09-11-25

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Subscribed and sworn to before me at WALLY HALL, this 25th day of

(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
Printed Rank/Full Name

Page 1 of 1. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 09-11-25

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th Comm. BN SVC Co. -MT

Date: 08-11-25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Do not have any knowledge of incident

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NO I havent seen or heard anything.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I havent seen or heard any Marine participating in supremacist or extremist organizations

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

Rank & Name: _____
Unit: _____
Date: _____

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

No

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Yes. (b) (3) (A), (b) (6), (b) (7)(C) has marks on his chest I believe for the Arayan Nation.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

No

Signature: _____
(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

(b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7TH COMM. BN SVC Co

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature:

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm Svc Co ENG PLT

Date: 2008/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM SVC, CD. MT.
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? ~~NOT TO MY KNOWLEDGE~~ (b) ONCE. IT WASNT SO MUCH A RACIST TERM HE USED, BUT I SAW ALL THE AFRICAN AMERICAN MARINES TAKE OFFENSE TO IT. IT WAS ABOUT TWO WEEKS AGO (b) WAS TALKING TO THE PLATOON ABOUT FOUR BLACK MARINES THAT KILLED A SGT AND HIS WIFE RECENTLY. AND BEFORE HE WALKED AWAY FROM THE PLATOON HE SAID "YOU CAN TAKE THE HOOD OUT THE HOOD, BUT NOT THE HOOD OUT THE HOME".
2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? ~~NOT TO MY KNOWLEDGE~~
3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? ~~NOT TO MY KNOWLEDGE~~

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN SVC Co 4T
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

I was unaware of any such instances

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I was unaware of any such instances

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I was unaware of any such instances

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th comm BN SVC CO 11
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

not to my knowledge

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th Comm Svc Co MT PLT
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *Not to my knowledge.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Not to my knowledge.*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *Not to my knowledge.*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C) whom I know to be an Investigating Officer. My current unit is:

7th Comm Bn 500th Eng Bt. My current billet is: Licensing NCO

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C) My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

Wish to speak with IO.

nothing else to add (b) (3) (A), (b) (6), (b) (7)(C)

Page 1 of 1. Initials/Date (b) (3) (A), (b) (6), (b) (7)(C) 081125

Rank & Name: (b) (3) (A), (b) (6),
(b) (7)(C)
Unit: 7th COMM BN SUC MOTOR T
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature

(b) (3) (A), (b) (6), (b)
(7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM
Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Heard nothing of racism

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

(b) (3) (A), (b) (6), (b) (7) (C)

} Myspace Picture

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NO

Signature: _____

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm bn SVC Co MT
Date: 2008 11 25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge until the marines that it was found on, and we were told by our chain of command about the issue.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

7th Comm bn SVC MT My current billet is: MT mechanic

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) / (b) (3) (A), (b) (6), (b) (7)(C). My statement is as follows:

I only have heard what we have been told by our chain of command about an issue that some marines have, I have not heard or seen anything racial or bothersome out of my unit.

The above sworn statement consists of 3 page(s). I have reviewed it for accuracy in the presence of (b) (3) _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C) _____

20081125

(b) (3) (A), (b) (6), (b) (7)(C) _____

Printed Rank/Full Name

Subscribed and sworn to before me at LELLY HALL, this 25th day of
(Building/Location)

November, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C) _____

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C) _____
Printed Rank/Full Name

Page ____ of ____ . Initials/Date ____ / ____

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th Comm BN SVC Co Eng Plt
Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge.

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Bn SVC COMDT
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

not to my knowledge.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: SVC 7th Com
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NO knowledge of.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NO knowledge of.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NO knowledge of

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: _____

Unit: 7th Comm

Date: 06/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature: _____

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th COMM.

Date: 08/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT TO MY KNOWLEDGE

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)
(C)

Rank & Name: _____
Unit: 7th Comm
Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

[Redacted Signature]

The above sworn statement consists of _____ page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

08/21
Signature of Substantive Officer

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Name]

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Signature]

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)
[Redacted Name]

Printed Rank/Full Name

Page ____ of ____ Initials/Date ____/____

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM SVR CO ENG
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: SUC ENG
Date: 04/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature: _____

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: _____

Unit: 7th Comm Bn SVC Co

Date: 2008125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

I have not experienced any such acts.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature _____

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm Bn. Sig. Co. Eng. Plt

Date: 08/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *Not to my knowledge*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Not to my knowledge*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *Not to my knowledge*

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

[Redacted Signature]

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th Comm BN SVC Co Motor-T

Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *NO, I have not heard of any Marines saying or making discriminatory remarks.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *I have not seen or heard of any MARINES branding themselves with any supremacist or Extremist marks.*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *None to my knowledge.*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm Bn 5th CO M

Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge at this time.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Yes the six Marine, from MT, from the knowledge of this investigation

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge at this time

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Sup Co. MTP
Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature: [Redacted] (b) (3) (A), (b) (6), (b) (7) (C)

Rank & Name: _____

(b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th COMM SUP CO MTF

Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

BECAUSE THE MARINES IN TROUBLE NOW
I HAVE NOT.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I DO NOT KNOW OF ANY
MARINES WHO HAVE BRANDED
THEIR BODIES.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I DO NOT KNOW OF ANY MARINES
WHO HAVE PARTICIPATED IN ANY
OF THESE ORGANIZATIONS.

Signature: _____

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7) (C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:
7th Comm Svc Co. MT My current billet is: Lvs Operator

My rotation date is (b) (3) (A), (b) _____ My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) _____ / _____

Page 1 of 2 . Initials/Date (b) (3) (A) 18/25

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th Comm Svc Co. M1
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *Not to my knowledge.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Not to my knowledge.*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *Not to my knowledge.*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

The above sworn statement consists of 2 page(s). I have reviewed it for accuracy in the presence of (b) (3) [redacted], the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7)(C) [redacted] 1 08/125
Signature/Date statement provided

Printed Rank/Full Name (b) (3) (A), (b) (6), (b) (7)(C) [redacted]

Subscribed and sworn to before me at KELLY HALL, this 25 day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C) [redacted]
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C) [redacted]
Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) (A) [redacted] 1 08/125

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

7th Comm BN SVC COMT. My current billet is: ASSISTANT CHIEF DISPATCH

My rotation date is (b) (3). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

Page ___ of ___ Initials/Date ___/___

Rank & Name: (b) (3) (A), (b) (6), (b) (7)
(C)
Unit: 7th Comm BN SVC CO MT
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE, BESIDES HEARING FROM OTHER MARINES ABOUT THEIR DISCREMANATORY REMARKS.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I'VE SEEN AND HEARD THAT THE FOLLOWING MARINES HAVE BRANDED THEMSELVES. (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C)
(b) (3) (A), (b) (6), (b) (7)(C) I KNOW THIS BECAUSE IT'S LOCATED ON THERE @ SHOULDER NEAR THE ARM PIT.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I'VE HEARD THE MARINES IN THE ABOVE QUESTION ARE VERY RACIST TO EVERY OTHER RACE BUT THE CAUCASIAN RACE.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)
(C)

Rank & Name: _____

Unit: 7th Comm BN MT PI

Date: 08125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Sign _____

08125

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name

Unit: 1st COMM BN SVC CO. ENG.

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE.

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm B Co, Eng AIT

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN
Date: 2008/1/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? Yes, one of the G from Motor-T. I am unsure of his name though.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I only know about the Marines that have already been apprehended from Motor-T.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

It is hard to tell because some supremacists use the confederate flag as a symbol of hate. However it is also said to be a sign of heritage. So my suspicions can not be proven or debunked.

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Svc Co MTF
Date: 08/11/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I knew a few Marines Branded marks on there chest I did not know the reason, I figured they did it when they were drunk. I knew (b) (3) (A), (b) (6), (b) (7)(C) and (b) (3) (A), (b) (6), (b) (7)(C) had that mark.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm MTP ✓

Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

(b) (3) (A) made ~~the~~ discriminatory remarks about (b) (3) (A), (b) (6), (b) (7)(C) and was trying to come up with a way to get them kicked out of the platoon.

I was in my room and did not hear who (b) (3) (A) was talking to. This was a few months back I do not remember the day.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks?

If so, who and how do you know this? I don't know about this.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I don't know about this.

Signature: _____

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: III MEF 7th Comm Bn Svt Mgt

Date: 2008/12/5

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

None to my knowledge.

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Only the six being investigated. I knew this because I was put in place to watch them after the investigation had started.

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

None to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

III MEF 7th Comm. My current billet is: LVS/WRECKER OPERATOR.

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

(b) (3) (A), (b) (6), (b)

(7)(C)

Unit: 7th Comm Bn 3rd Log Coy Plt

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *Not to my knowledge*
2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Not to my knowledge*
3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *I have heard of the recent event with Motor Transportation platoon and their Marines "hate" groups, but nothing other than that.*

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C) _____, do hereby make the following free and voluntary statement
to _____, whom I know to be an Investigating Officer. My current unit is:
7th Comm Bn My current billet is: Training NCO

My rotation date is _____ My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) _____ My statement is as follows:

Nothing to Report

The above sworn statement consists of _____ page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C) _____
Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7)(C) _____

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NEVADA, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C) _____
Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C) _____
Printed Rank/Full Name

Page ____ of ____ Initials/Date ____/____

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm BN Svc Co MT
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

I have no knowledge of this

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I have no knowledge of this

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

I have no knowledge of this

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)
(C)
Unit: 7th Comm BN SVCC. MT PLT
Date: November 25th 2008

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

No, I Have Not

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

No, I do Not

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

No, I Have Not

Sign: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Bn
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? N/A

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

I heard on 081124 6 Marines have branded themselves

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? N/A

Signature (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th Comm BN SVC Co ENG PIT

Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT TO MY KNOWLEDGE

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm Bn Svc Co Eng PIA
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *NOT to my knowledge*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *NOT to my knowledge*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *NOT to my knowledge*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7TH COMM BN SVC CO MTP
Date: 08/125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *NOT TO MY KNOWLEDGE*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *NOT TO MY KNOWLEDGE*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *NOT TO MY KNOWLEDGE*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7TH COMM BN. SVC CO.

Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT TO MY KNOWLEDGE

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

Rank & Name: (b) (3) (A), (b) (6), (b) (7) (C)
Unit: 7th Comm M-I
Date: 08/12/15

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT TO MY KNOWLEDGE

Signature (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)
(C)

Rank & Name:

Unit:

Date:

7th COON 320 COB

08/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th (M)M - 5th CO.
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? ~~I have not heard any remarks about~~
~~NO~~ No

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? I have seen the marks on the marines but didn't know it meant anything,
(b) (3) (A), (b) (6), (b) (7)(C)

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? No

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) 2008/12/5

The above sworn statement consists of ~~2~~ page(s). I have reviewed it for accuracy in the presence of _____, the Investigating Officer. It is true and complete.

Signature/Date statement provided

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of
(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7)(C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7)(C)

Printed Rank/Full Name

Page ____ of ____ . Initials/Date ____ / ____

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 716 Comm Svc Engr Plt

Date: 2008/1/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

(b) (3) (A), (b) (6), (b) (7)(C)

Signature

Rank & Name:

(b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7C SUR FNB

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

Not to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

Not to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

Not to my knowledge

Signature:

(b) (3) (A), (b) (6), (b) (7)(C)

The above sworn statement consists of 1 page(s). I have reviewed it for accuracy in the presence of [REDACTED] (b), the Investigating Officer. It is true and complete.

(b) (3) (A), (b) (6), (b) (7) (C)

1 2 2 8 1 2 5

Signature/Date statement provided

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Subscribed and sworn to before me at KELLY HALL, this 25th day of

(Building/Location)

NOVEMBER, in the year 2008.

(b) (3) (A), (b) (6), (b) (7) (C)

Signature of Investigating Officer

(b) (3) (A), (b) (6), (b) (7) (C)

Printed Rank/Full Name

Page 2 of 2. Initials/Date (b) (3) 1 2 2 8 1 2 5

VOLUNTARY SWORN STATEMENT

I, (b) (3) (A), (b) (6), (b) (7)(C), do hereby make the following free and voluntary statement
to (b) (3) (A), (b) (6), (b) (7)(C), whom I know to be an Investigating Officer. My current unit is:

7C SVC ENL My current billet is: HE MECH

My rotation date is (b) (3) (A), (b) (6), (b) (7)(C). My duty phone number and e-mail address are:

(b) (3) (A), (b) (6), (b) (7)(C) My statement is as follows:

I have no statement to make.

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th COMM SVC CO ENG PLT
Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

- NO

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

- NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

- NO

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

(b) (3) (A), (b) (6), (b) (7)(C)

Unit: 7th COMM BN SVC CO

Date: 20081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT to my knowledge

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT to my knowledge

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT to my knowledge

Signature

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name: [REDACTED] [REDACTED] (b) (3)
Unit: 7th Coma (A), (b)
Date: 081126

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when?

NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this?

NOT TO MY KNOWLEDGE

Signature: [REDACTED]

(b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7TH COMM ENL PLT

Date: 08 11 2011

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *NOT TO MY KNOWLEDGE*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *NOT TO MY KNOWLEDGE*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *NOT TO MY KNOWLEDGE*

(b) (3) (A), (b) (6), (b) (7)(C)

Signature:

[Redacted Signature]

Rank & Name: (b) (3) (A), (b) (6), (b) (7)(C)
Unit: 7th Comm SVC Co.
Date: 08/12/25

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? *Not to my knowledge.*

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? *Not to my knowledge*

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? *Not to my knowledge*

Signature: (b) (3) (A), (b) (6), (b) (7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Rank & Name:

Unit: 7th Comm BN SVC Co. MTPH

Date: 081125

1. Have you witnessed, heard, or know any Marines who have made racist or discriminatory remarks based on race, creed, color or national origin within your unit? If so who and when? NOT TO MY KNOWLEDGE

2. Do you know if any Marines within your unit have marked their bodies (branded or tattooed) or other Marines with supremacist or extremist organizations marks? If so, who and how do you know this? NOT TO MY KNOWLEDGE

3. Have you witnessed, heard or know about any Marines within your unit who believe or participate in supremacist or extremist organizations or activities? If so, who and how do you know this? NOT TO MY KNOWLEDGE

(b) (3) (A), (b) (6), (b) (7)(C)

Signature:

[Redacted Signature]

SUMMARY OF INTERVIEWS

(b) (3) (A), (b) (6), (b) (7)(C) (African-American)

a. Friday, 21 November 2008, a heavily intoxicated (b) (3) (A), (b) (6), (b) (7)(C) threw a lit cigarette at him. (b) (3) (A), (b) (6), (b) (7)(C) began to yell at one another, but (b) (3) (A), (b) (6), (b) (7)(C) walked away because (b) (3) (A), (b) (6), (b) (7)(C) was too intoxicated. The next day (b) (3) (A), (b) (6), (b) (7)(C) told (b) (3) (A), (b) (6), (b) (7)(C) about the incident in order to resolve the hostility between them. (b) (3) (A), (b) (6), (b) (7)(C) states that no racial comments were made, and further, he does not believe race was an issue, but rather (b) (3) (A), (b) (6), (b) (7)(C) simply doesn't like him.

b. (b) (3) (A), (b) (6), (b) (7)(C) overheard the group of 6 say that another Marine assigned to Motor-t was a "nigger lover", but he does not recall who or when.

c. (b) (3) (A), (b) (6), (b) (7)(C) heard about the brands from others; and it is viewed by most as a sign that "they do not like black people", but he doesn't believe there is a larger animosity in the platoon.

(b) (3) (A), (b) (6), (b) (7)(C) (Caucasian)

a. (b) (3) (A), (b) (6), (b) (7)(C) Believes that they are racist, but don't do anything to act on it.

b. (b) (3) (A), (b) (6), (b) (7)(C) told (b) (3) (A), (b) (6), (b) (7)(C) that where he (b) (3) (A), (b) (6), (b) (7)(C) is from, "they hang niggers".

c. After the election of President-Elect Obama, (b) (3) (A), (b) (6), (b) (7)(C) told (b) (3) (A), (b) (6), (b) (7)(C) that a group of them were going to pack their bags because (b) (3) (A), (b) (6), (b) (7)(C) refused to work for a black President.

d. (b) (3) (A), (b) (6), (b) (7)(C) does not know what the brand means, but the majority in the platoon thinks it means they are racist.

e. (b) (3) (A), (b) (6), (b) (7)(C) knows (b) (3) (A), (b) (6), (b) (7)(C) and does not believe that (b) (3) (A), (b) (6), (b) (7)(C) is a racist. Instead he believes (b) (3) (A), (b) (6), (b) (7)(C) is simply a follower that doesn't know what crowd to follow most of the time.

(b) (3) (A), (b) (6), (b) (7)(C) (Caucasian, (b) (3) (A), (b) (6), (b) (7)(C) roommate)

a. (b) (3) (A), (b) (6), (b) (7)(C) has heard the group regularly make racist jokes and remarks as well as listen to racist music. This cause (b) (3) (A), (b) (6), (b) (7)(C) to request a room change because he could not stand the racism any longer. (b) (3) (A), (b) (6), (b) (7)(C) would be mocked by the group for his religious beliefs that conflict with their racist views.

c. The week of 3 November 2008, (b) (3) (A), (b) (6), (b) (7)(C) asked (b) (3) (A), (b) (6), (b) (7)(C) what the brand met. (b) (3) (A), (b) (6), (b) (7)(C) stated that it happened while they were all drunk, and that it stood for when he believes, but did not go into further detail.

d. (b) (3) (A), (b) (6), (b) (7)(C) believes the flash point was the election of Barack Obama because the hostility they displayed started to be more overt.

e. (b) (3) (A), (b) believes that (b) (3) (A), hates the Marine Corps and misses his previous job. (b) (3) (A), is a very motivated Marine, but it is fake and (b) (3) (A), will say so.

(b) (3) (A), (b) (6), (Caucasian)

a. (b) (3) (A), heard that some Marines were asked to join the "RRR", but he was never recruited or approached.

b. (b) (3) (A), does not believe (b) (3) (A), (b) is racist and informed us that (b) (3) (A), (b) previously had a black girlfriend.

(b) (3) (A), (b) (6), (African-American)

a. (b) (3) (A), asked (b) (3) (A), (b) if he disliked black people and (b) responded that he disliked them because they steal and cause problems.

b. (b) (3) (A), had been acting as their mentor in the platoon and had no issues with any of the group prior.

c. (b) (3) (A), believes that minorities get TAD more often than white Marines in his platoon.

d. (b) (3) (A), states that (b) (3) (A), would be disrespectful towards all Marines but especially the White Marines.

(b) (3) (A), (b) (Caucasian)

a. After (b) (3) (A), (b) was in a fight with (b) (3) (A), (b) overheard (b) (3) (A), mention that he wanted to find a way to get (b) (3) and (b) (3) kicked out, calling them, "fucking blacks".

(b) (3) (A), (b) (African-American, headmate with (b) (3) (A), (b) and (b) (3) (A),)

a. (b) (3) (A), overheard the group making racial slurs often.

b. (b) (3) (A), was there when (b) (3) (A), (b) and (b) (3) (A), were fighting. (b) (3) (A), broke up the fight along with (b) (3) (A), (b). Although (b) told him it was racial, (b) (3) (A), didn't hear anything racial in the fight. The following day after the fight, he overheard the group referring the African-Americans as 'niggers'.

(b) (3) (A), (b) (6), (African-American)

a. (b) (3) (A), (b) had an altercation with (b) (3) (A), late October, in the barracks. During the argument, (b) (3) (A), called him a "God dam nigger" at which time they began to physically fight. The fight was stopped and (b) (3) (A), apologized to (b) (3) (A), (b) stating that he had a lot of problems he needed to deal with. They talked it out and resolved their issues.

b. Prior to the election, (b) (3) (A), (b) overheard one of them say, "every time I leave my room I have God dam niggers screaming Obama."

(b) (3) (A), (b) (6), [REDACTED] (Caucasian)

- a. **(b) (3) (A), (b) [REDACTED]** told him in early November, that the brand meant "white power" and that was why they got branded.
- b. Had not seen tension until recently between **(b) (3) (A), [REDACTED]** and the black Marines.

(b) (3) (A), (b) (6), (b) (7)(C) [REDACTED] (Caucasian)

- a. **(b) (3) (A), (b) (6), [REDACTED]** was surprised that **(b) (3) (A), (b) [REDACTED]** is involved because he had a black girlfriend and listens to rap and Spanish music.
- b. **(b) (3) (A), [REDACTED]** had told **(b) (3) (A), (b) [REDACTED]** that he had a bad experience with a black girlfriend he had previously.

(b) (3) (A), (b) (6), (b) (7)(C) [REDACTED] (Caucasian, Roommate with (b) (3) (A), [REDACTED])

- a. **(b) (3) (A), [REDACTED]** asked **(b) (3) (A), [REDACTED]** how he got the brand and **(b) (3) (A), [REDACTED]** told him he had burned himself at work.
- b. On 21 November, **(b) (3) (A), [REDACTED]** was in an altercation on the Barracks so **(b) (3) (A), [REDACTED]** pulled him out of the room to keep him out of trouble.

(b) (3) (A), (b) (6), (b) (7)(C) [REDACTED]

- a. **(b) (3) (A), (b) [REDACTED]** was branded by **(b) (3) (A), [REDACTED]** on gate 2 street on November 1st. **(b) (3) (A), [REDACTED]** told him the brand meant that they were friends. He then found out that others had the brand also.
- b. There is no particular way of applying the brand, you just burn the other person.
- b. Witnessed the other members of the group refer to African-Americans as "niggers".
- c. Stated that **(b) (3) (A), [REDACTED]** made up the name "RRR" after the branding, and they went by that name after **(b) (3) (A), [REDACTED]** Fought with **(b) (3) (A), (b) [REDACTED]**.
- d. **(b) (3) (A), (b) [REDACTED]**, and **(b) (3) (A), [REDACTED]** told him that the mark meant that they hate black people about two weeks after he received his.
- e. States that he is not racist, but didn't know how to get out of the group.
- f. Believes that **(b) (3) (A), [REDACTED]** is the leader of the group because he made it into what it is now, a racist group. The group changed about 2 weeks after they were all branded and the brand at that point meant, "white power".
- g. **(b) (3) (A), [REDACTED]** would instigate the altercations with **(b) (3) (A), [REDACTED]**, **(b) [REDACTED]**, and **(b) (3) (A), [REDACTED]** by calling them "cowboys" and to "go back ~~(3)~~ the backwoods".

(b) (3) (A), (b) [REDACTED]

- a. States that the brand he received around the 15th of October was unplanned, and occurred when (b) (3) (A), (b) [REDACTED] accidentally burned him while they were watching TV. The other brands were on purpose.
- b. (b) (3) (A), [REDACTED] branded (b) (3) (A), [REDACTED] on gate 2 street around the 31st of October.
- c. (b) (3) (A), [REDACTED] believes the brand means "blood brothers".
- d. (b) (3) (A), [REDACTED] denied anyone in the group ever referring to African-Americans as niggers. He later changed his statement to say that they did say nigger, but they never directed it towards anybody.
- e. (b) (3) (A), [REDACTED] denies that the group is racist or that he has had any altercations while in the platoon.

(b) (3) (A), (b) (6), [REDACTED]

- a. (b) (3) (A), [REDACTED] denies branding the other members and states he does not know who branded them because he was drunk.
- b. (b) (3) (A), [REDACTED] states that the mark means, "we will be there for each other."
- c. (b) (3) (A), [REDACTED] said that he heard nigger used all the time back home, his father used it.
- d. (b) (3) (A), [REDACTED] stated that (b) (3) (A), [REDACTED] told (b) (3) [REDACTED] that he was "acting like a nigger".
- e. (b) (3) (A), (b) (6), (b) (7)(C) [REDACTED] instigate the fights with them by calling them names. The rest of the platoon also makes fun of them for being rural.

(b) (3) (A), (b) (6), [REDACTED]

- a. (b) (3) (A), [REDACTED] was branded around 31 October by (b) (3) (A), [REDACTED]. He asked for the brand because it stands for him remembering where he comes from and not conforming to society. When he got his brand, he knew it stood for "white power".
- b. (b) (3) (A), [REDACTED] planned on leaving once president-Elect Obama took office because he refuses to work for a black president.
- c. States that the consensus of the group is that they all hate African-Americans and that they all knew it was racist group before they joined.
- d. Says that branding started as an accident, they all just started doing it. The "RRR" was just something they would say, and so it stuck, but really doesn't mean anything.
- e. Believes that blacks are given special treatment in the Marine Corps.

(b) (3) (A), (b) [REDACTED]

- a. (b) (3) (A), (b) [REDACTED] was branded by (b) (3) (A), [REDACTED] and (b) (3) (A), (b) [REDACTED]
- b. (b) (3) (A), (b) [REDACTED] has heard the rest of the group making racist statements about black people.
- c. (b) (3) (A), (b) [REDACTED] states that when he originally joined, it was just about friends, but now he feels it is about racism.
- d. (b) (3) (A), (b) [REDACTED] does not remember throwing a cigarette at (b) (3) (A), [REDACTED], he says he was too drunk to remember.
- e. (b) (3) (A), (b) [REDACTED] remembers fighting with (b) (3) (A), [REDACTED] but he doesn't recall saying anything racial to him because he was too drunk to remember.

(b) (3) (A), (b) [REDACTED]

- a. (b) (3) (A), [REDACTED] does not remember who branded him because he was too drunk.
- b. (b) (3) (A), [REDACTED] states that the brand means friendship, that they will stick together.
- c. (b) (3) (A), [REDACTED] remembers fighting with (b) (3) [REDACTED], but does not remember why they fought because he was drunk. (b) (3) (A), [REDACTED] thinks he may have called (b) (3) [REDACTED] a nigger during the fight.
- d. (b) (3) (A), [REDACTED] has heard other members of the group call African-American Marines nigger, but will not tell us who said it.
- e. (b) (3) (A), [REDACTED] does not know of anything racist in the group.

(b) (3) (A), (b) (6), [REDACTED]

- a. Immediately following the Halloween weekend, (b) (3) (A), [REDACTED] heard all members of the group except (b) (3) (A), (b) [REDACTED] say their brand stood for "White Power."
- b. (b) (3) (A), [REDACTED] asked him to get the brand around November 5th, telling him that the brand meant "you hate niggers".
- c. (b) (3) [REDACTED] does not know of any other recruited members or what the mark means.
- d. (b) (3) (A), [REDACTED] knows they also call themselves "the chosen six" in addition to the "RRR".

(b) (3) (A), (b) [REDACTED] (Caucasian)

On November 22nd, (b) (3) (A), [REDACTED] told him that the brand meant that the group doesn't like any other race except white.

(b) (3) (A), [REDACTED] (SNCOIC of Motor-T mechanics)

- a. No disciplinary problems with the Marines in the group. Rather, they were good marines and very good mechanics.

b. Had many issues with (b) (3) (A), and believed that (b) (3) (A), appeared to be treated lenient considering what a problem he was for the platoon.

(b) (3) (A),

a. Believes that (b) (3) (A), is a racist and always TADs minorities.

b. Filed an Equal Opportunity complaint against (b) (3) (A),.

c. Could not point out how (b) (3) (A), was racist against him.



UNITED STATES MARINE CORPS
7TH COMMUNICATION BATALION
III MHG, III MARINE EXPEDITIONARY FORCE
UNIT 35608
FPO AP 96606-5608

IN REPLY REFER TO:
1320
ADJ
26 Nov 08

From: Commanding Officer
To: (b) (3) (A), (b) (6), (b) [REDACTED] USMC

Subj: COMMAND INVESTIGATION INTO THE CIRCUMSTANCES SURROUNDING
EXTREMIST GROUP ACTIVITY OF THE MARINES IN SERVICE
COMPANY

1. You are approved for a 5 day extension. The new due date is
2 December 2008.

(b) (3) (A), (b) (6), (b)
(7)(C)
[REDACTED]

ADJ
26 Nov 08

RECEIVING ENDORSEMENT

1. I acknowledge receipts of this extension at 1600 on
26 NOV 08.

2. I certify that I have read and fully understand this
extension.

(b) (3) (A), (b) (6), (b) (7)(C)
[REDACTED]

(Signature)

ENCLOSURE

(3)



**DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253**

5720 2020-007415
SER00LJF/21U0179
January 19, 2021

Mr. Austin Evers
1030 15th Street, N. W.
Suite B255
Washington, D.C. 20005

Dear Mr. Evers:

This further responds to your May 1, 2020 electronic Freedom of Information Act (FOIA) request, separated into three sections, each seeking various information concerning incidents of white supremacy. Your request was electronically assigned to this Service for processing by the Office of the Chief of Naval Operations.

For that portion of your request cited as Number (1), in which you seek reports involving military personnel and white supremacy, please be advised that this Service does not have a case category designated for white supremacy or hate crimes, nor do we track those types of crimes. Therefore, in an effort to locate responsive records, we conducted a search of the Naval Criminal Investigative Service Knowledge Network (KNET) database using the search terms provided in your request. KNET identifies investigative reports created and transmitted by NCIS and NCIS field offices. A search of the KNET using the terms "white supremacy, white nationalist, white separatist, far-right and pro-nazi" resulted in locating twenty-three reports deemed responsive to your request. Of the twenty-three reports, twenty investigations were contained within our headquarters Records Information Management System database. The remaining three reports have not yet been received at headquarters for retention and only the Report of Investigation Closed reports to the investigations are available to our office at this time.

The processing of the twenty investigations and the three closing reports is complete. Our review of these documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the FOIA provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemptions (b)(3), specifically Statute 18 U.S.C. 2510-2520, (b)(7)(D) and (b)(7)(E) have also been cited. All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 90 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal." A copy of your initial request and a copy of this partial denial letter must accompany the appeal.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

Some of the information in the report(s) is under the release authority of the Commanding Officer, III Marine Expeditionary Force, Attn: OSJA FOIA Officer, Unit 35601, FPO AP 96382 and the Commander, Navy Region Mid-Atlantic, FOIA Coordinator, 1510 Gilbert Street, Norfolk, VA 23511-2737. We are forwarding those documents to them for a release determination and direct response to you.

Additionally, several investigations were noted to contain information proprietary to other government agencies. Therefore, those reports have been sent to the respective offices for consultation. A listing of the Case Control Numbers (CCNs) sent for consultation is provided at enclosure (2). Once their responses have collectively been received, we will inform you.

The report also referenced digital media that was not processed. If you wish to have this material considered pursuant to the FOIA, please contact this office at (571)305-9092 or via e-mail at ncis_foia@ncis.navy.mil, and we will provide a supplemental response. Note that such electronic enclosures often include duplicate pictures or other documents appearing elsewhere in the report, or material deemed unworthy of inclusion.

Regarding items (2) and (3) of your request, our Service does not conduct studies concerning incidents of white supremacy. Furthermore, we do not track the number of such incidents. However, individual commands may conduct internal command investigations without notifying our Service.

There are no assessable fees associated with the processing of your request.

Sincerely,



KAREN RICHMAN
Assistant Counsel
Head, Government Information Sharing Unit

Encl: (1) Documents
(2) List of consulting CCNs