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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Fort Hood CID Office

6th Military Police Group, USACIDC, P.O. Box V, Fort Hood, TX 76544-0740

31 Oct 2014

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0345-2014-CID034-82164 -
6E1A4 / 6E3A4 / 6F8A / 5D9 / 9G2 / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2011, 0001 - 01 MAY 2012, 2359; 4315 GOLF CLUB DRIVE, AUBURN,
AL 36830

2. 02 MAY 2012, 0001 - 01 DEC 2012, 2359; 2511 18TH AVE., COLUMBUS, GA
31909

3. 02 DEC 2012, 0001 - 31 AUG 2013, 2359; 2016 ELK TRAIL, HARKER
HEIGHTS, TX 76548

DATE/TIME REPORTED: 20 MAR 2014, 1138

INVESTIGATED BY:

SA MICHAEL WESTBROOK AUSTIN, 7528

SA TIMOTHY F. BARNES, 7419

SA ANDRE JOSEPH FONTENOT, 7602

SA COURTNEE COLLEEN DOWNS, 7435

SUBJECT:

1. NORRIS, JACK KUMMER; CPT; (XXX-XX-6979); (DOB); (POB); MALE;
WHITE; HEADQUARTERS AND HEADQUARTERS COMPANY, 120TH INFANTRY
BRIGADE, 1ST ARMY DIVISION WEST, FORT HOOD, TX 76544; FC ; [RAPE OF AN
ADULT BY FORCE], [AGGRAVATED SEXUAL ASSAULT OF ADULT BY FORCE],
[FORCED SODOMY]

VICTIM:

1. NORRIS, JILLIAN RENEE; DS; (XXX-XX-2813); (DOB); (POB); FEMALE;
WHITE; 2016 ELK TRAIL, HARKER HEIGHTS, TX 76548; FC ; (DEPENDENT OF CPT
NORRIS, JACK KUMMER, SPONSOR XXX-XX-6979; HEADQUARTERS AND
HEADQUARTERS COMPANY, 120TH INFANTRY BRIGADE, 1ST ARMY DIVISION

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WEST, FORT HOOD, TX 76544; FC); [RAPE OF AN ADULT BY FORCE],
[AGGRAVATED SEXUAL ASSAULT OF ADULT BY FORCE], [FORCED SODOMY]

INVESTIGATIVE SUMMARY:

This office received an E-Mail from Mrs. NORRIS, wherein she reported she was raped and abused by her husband, CPT NORRIS, on numerous occasions throughout their marriage.

Investigation determined CPT NORRIS committed the offense of Rape of an Adult by Force, Aggravated Sexual Assault of an Adult by Force, and Forcible Sodomy, when he forced Mrs. NORRIS to engage in sexual acts without her consent.

CPT Laura LOOMIS, Trial Counsel, 120th Infantry Brigade, 1st Army Division West, Fort Hood, TX 76544 (FHTX), opined probable cause existed to believe CPT NORRIS committed the offenses of Rape of an Adult by Force, Aggravated Sexual Assault of an Adult by Force, and Forcible Sodomy.

STATUTES:

Article 120, UCMJ: Rape of an Adult by Force

Article 120, UCMJ: Aggravated Sexual Assault of an Adult by Force

Article 125, UCMJ: Forcible Sodomy

EXHIBITS:

Attached:

1. Agent's Investigation Report (AIR) of SA FONTENOT, 21 Mar 14.
2. AIR of SA FONTENOT, 23 Apr 14.
3. Emails between CPT NORRIS and Ms. DELACRUZ.
4. Text messages between CPT NORRIS and Mrs. NORRIS.
5. Letter addressed to Mrs. NORRIS.
6. AIR of SA BARNES, 13 May 14.
7. AIR of SA BARNES, 13 May 14.

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8. Crime Scene Sketch (x4), 13 May 14.
9. Photographic Packet (Crime Scene).
10. AIR of SA BARNES, 3 Jul 14.
11. AIR of SA PALMER, 8 Jul 14.
12. Statement of Mrs. NORRIS, 1 May 14.
13. Business Record Affidavit and Medical Records of CPT NORRIS, 20 May 14. (USACRC, SJA and File Copies Only)
14. Authorization for Disclosure of Medical or Dental Information, 1 Jul 14. (USACRC, SJA and File Copies Only)
15. Statement of Mrs. NORRIS, 1 Jul 14.
16. Photo of engagement ring.
17. AIR of SA BARNES, 30 Jul 14.
18. Rights Waiver of CPT NORRIS, 21 Jul 14.
19. Consent to Search, 21 Jul 14.
20. AIR of SA BARNES, 21 Jul 14.
21. Lorenz Private Investigation Hard Drive Analysis Report, 6 Jul 14. (USACRC, SJA and File Copies Only)
22. AIR of SA BARNES, 8 Sep 14.
23. Right's Waiver of CPT NORRIS, 18 Aug 14.
24. Harker Heights Police Reports. (USACRC, SJA, and File Copy Only)
25. AIR of SA GONZALEZ, 5 Sep 14.
26. Statement of Mrs. STALEY, 30 Apr 14.

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27. Statement of Mrs. CARTER, 18 July 14.
28. Statement of Mr. CARTER, 5 Sep 14.
29. AIR of SA HOWELL, 11 Sep 14.
30. AIR of SA HOWELL, 11 Sep 14.
31. AIR of SA BARNES, 10 Sep 14.
32. Forensic Examination Report #0103-14-CID534, 9 Sep 14.
33. Canvass Interview Worksheets, 10 Sep 14.
34. AIR of SA BARNES, 30 Oct 14.
35. United States Army Criminal Investigation Laboratory (USACIL), 10 Oct 14.
36. Medical Records of Mrs. NORRIS, 14 Oct 14. (USACRC, SJA and File Copies Only)
37. Medical Records of CPT NORRIS, 14 Oct 14. (USACRC, SJA and File Copies Only)
38. Forensic Laboratory Examination Request, 6 Jun 14. (USACRC and USACIDC Copies Only)
39. Forensic Laboratory Examination Request, 27 Aug 14. (USACRC and USACIDC Copies Only)
40. Evidence/Property Custody Document (EPCD), Document Number (DN), 623-14, 603-14, 665-14, 604-14, 683-14.
41. Digital Video Disc (DVD) containing interview of CPT NORRIS. (USACRC, SJA and File Copies Only)
42. Compact Disc (CD) containing images associated with Exhibit 9. (USACRC, SJA and File Copies Only)
43. CD containing information associated with Exhibit 20. (USACRC, SJA and File Copies Only)
44. DVD containing video pertaining to handwriting exemplars of CPT NORRIS.

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45. CD containing information associated with Exhibit 32. (USACRC, SJA and File Copies Only)

46. CD containing images of crime scene verification. (USACRC, SJA and File Copies Only)

Not Attached:

None.

The originals of Exhibits 1-2, 6-12, 14-20, 22-23, 25-34, and 41-46 are retained in the files of this office. The originals of Exhibit 4 are retained in the files of Apple Inc., Cupertino, CA. The originals of Exhibit 5 are retained in the files of Google Inc., 1600 Amphitheatre Pkwy, Mountain View, CA 94043. The originals of Exhibit 13 are retained in the files of University of Behavioral Health, 2026 W University Dr, Denton, TX 76201. The originals of Exhibit 21 are retained in the files of Lorenz Private Investigations, PO Box 690752, Killeen, TX 76549. The originals of Exhibit 24 are retained in the files of the Harker Heights Police, 402 Indian Trail, Harker Heights, TX. The originals of Exhibit 35 are retained in the files of USACIL, 4930 North 31st Street, Forest Park, Ga. 30297. The originals of Exhibits 36 and 37 are retained in the files of Darnall Army Medical Center, FHTX. The originals of Exhibits 6, and 38-40 are retained in the files of the Evidence Custodian, this office.

The copies of Exhibits 1-2, 6-12, 14-20, 22-23, 25-34, and 41-46 retained at the USACRC will become the original Exhibits of record when final disposition of the originals retained by this office occurs IAW the provisions of AR 24-400-2.

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

CID reports of investigation are subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:



TIMOTHY F. BARNES
Special Agent

Report Approved By:



RUSSELL W. HUDSON
Special Agent

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FILE

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