

AGENT'S ACTIVITY SUMMARY	Control Number 0378-2006-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

This needs a EC type file asap.

We need to discuss the review process. Obviously the 66 is an indication we're not doing the right thing. I'm not doing my job here. Needs to get fixed.

Upon the completion of this file in January, we'll close, but in the future each file will be opened quarterly so we can manage properly, should make it easy and visibility on each tab will be controlled better.

Address above and return.

SAV Review Response:

01/09/2007 13:00

0:10 Investigative

1. Coordinations are made with local agencies at least once a month. Poorly documented.
2. Individuals were indexed in the Tab. Documentation only, none were determined to be part of an extremist group.
3. All coordinations were made. Poorly documented, updated AAS.
4. Updated AAS
5. Noted.
6. Updated AAS.
7. An attempt to locate with minimal information provided met with negative results. The only personell identified did not have the tattoo of the individual on the computer.
8. For documentation only. Was handled by MPI, due to not within normal USACIDC pervue.

Recorded data pertaining to

01/09/2007 13:58

0:01 Investigative

bb, tc

3

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

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

18 Dec 2006

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI/JOINT -
0379-2006-CID034-68484 - 5Z4B4 / 5Y2B7

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 NOV 2005, 0001 - 22 MAR 2006, 0000; UNKNOWN ADDRESSES, KILLEEN,
FORT HOOD, AUSTIN, AND DALLAS, TX

DATE/TIME REPORTED: 27 APR 2006, 2000

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

SUBJECT:

1. [REDACTED], [REDACTED], [REDACTED]
[REDACTED] B TROOP, 6/9 CAVALRY, 1CD, FORT HOOD, TX 76544; FC ;
[REDACTED]

VICTIM:

1. U.S. GOVERNMENT; ; [DOMESTIC TERRORISM], [FAIL TO OBEY GENERAL
ORDER]

INVESTIGATIVE SUMMARY:

On 27 Apr 06, Special Agent [REDACTED] Joint Terrorism Task Force (JTTF), Federal
Bureau of Investigation (FBI), Austin, Texas, notified this office that [REDACTED] was
participating in an extremist organization and requested this office conduct a joint investigation.

Investigation established probable cause to believe [REDACTED]
[REDACTED] when he participated in a white
extremist meeting and also provided a military technical manual 31-210, Improvised Munitions

1

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

b2, b6, 7c

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Handbook, to the leader of a white extremist group, in order to assist in the planning and execution of future attacks on various targets.

STATUTES:

18 USC 2339A: Providing Material Support to Terrorists (Domestic Terrorism)
Article 92, UCMJ: Failure to Follow an Order

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 29 Nov 06, detailing the initial notification; coordination with the FBI and local chain command; interview of the subject; and a summary of related information.
2. Non-Waiver Certificate of [REDACTED] 2 Oct 06.
3. CID Form 118-E-R, Disclosure Accounting Record, 27 Apr 06. (USACRC and file copy only)

Not Attached:

None.

The originals of Exhibits 1, 2, and 3 are forwarded with the USACRC copy of this report.

STATUS: This is a final (C) report. This investigation is being terminated IAW CIDR 195-1, paragraph 4-17a(11) action commander or prosecutor indicated intent either to no action or action amounting to less than a court proceeding and no further investigative assistance of CID is required by the commander or prosecutor.

Lead Remaining: Obtain the FBI intelligence report further clarifying [REDACTED] involvement. The report was requested 1 Jun 06 and the FBI has not obtained permission from their headquarters for release to date. The report will be inordinately delayed and a supplemental report will be produced when and if the report is received from the FBI.