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**From:** NAVAL CRIMINAL INVESTIGATIVE SERVICE, GREAT LAKES, IL

**Subj:** S/SMITH, CRAIG ROBERT/BMCS USN

**Encl:** REPORT OF INVESTIGATION/14MAR11

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

14MAR11

INDECENT ASSAULT (II)

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN

M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

V/DULL, TERRI JEANNE/ENFN USN

F/W/NEE2/N/384-13-1410/30APR90/HASTINGS, MI

COMMAND/RECRUIT TRAINING COMMAND/32922

MADE AT/CNGL/GREAT LAKES IL/JAMES M. BOTTOMS, SPECIAL AGENT

## REFERENCES

- (A) NCISRA Great Lakes ROI (INTERIM)/22Dec10 (Contains Exhibits 1-4)
- (B) NCISRA Great Lakes ROI (INTERIM)/03Feb11 (Contains Exhibits 5-7)

## EXHIBITS

- (8) IA: Results of Re-interrogation of S/SMITH/04Feb11... (Copy All/Less CNFO)
- (9) Sworn Statement of V/DULL/22Feb11... (Copy All/Less CNFO)
- (10) Sworn Statement of MASN Patricia GATES/23Feb11... (Copy All/Less CNFO)
- (11) Sworn Statement of AM2 Wade WANNER/02Mar11... (Copy All/Less CNFO)
- (12) IA: Results of Interview of AT1 Adam GLADDING/02Mar11... (Copy All/Less CNFO)
- (13) Sworn Statement of AT2 Lalena TAYLOR/08Mar11... (Copy All/Less CNFO)
- (14) IA: Results of Interview of CPO Eric TITUS/08Mar11... (Copy All/Less CNFO)
- (15) IA: Results of Interview of CSCS Duane SPEARS/09Mar11... (Copy All/Less CNFO)
- (16) IA: Results of Interview of CPO Kurt DILLARD/09Mar11... (Copy All/Less CNFO)
- (17) IA: Results of Interview of CPO Paul SANDIFORD/10Mar11... (Copy All/Less CNFO)
- (18) Sworn Statement of AO1 Rudoff LIVERPOOL/10Mar11... (Copy All/Less CNFO)

## EXECUTIVE SUMMARY

1. On 19Oct10, V/DULL reported to NCISRA Great Lakes she had been sexually harassed and assaulted by S/SMITH. V/DULL alleged S/SMITH had made several sexual based comments to her, forcibly kissed her, and touched her buttocks, breasts, and vagina without her consent. S/SMITH was interrogated and denied any inappropriate contact with V/DULL. No eyewitnesses to any of the allegations of assault have been identified. Interviews with S/SMITH'S co-workers indicated S/SMITH acted inappropriately with several female recruits, and failed to follow orders to refrain from interacting with recruits.

## NARRATIVE

1. This reactive investigation was initiated upon notification from

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the Recruit Training Command and pertains to suspected violations of Article 120, Sexual Assault and other sexual misconduct, of the UCMJ.

2. On 04Feb11, S/SMITH was advised of his Article 31(B) rights by Special Agent (S/A) Edward BURKE, which S/SMITH waived prior to interrogation. S/SMITH was interrogated and continued to deny the allegations made by V/DULL (Exhibit 8).
3. On 22Feb11, V/DULL was re-interviewed by S/A Kelly BARTON, and provided a sworn statement (Exhibit 9). During the interview, V/DULL reiterated her allegations against S/SMITH, and provided amplifying details concerning the alleged sexual contact.
4. On 23Feb11, MASN Patricia GATES, USN, was re-interviewed by S/A Noah WILLIAMS, and provided a sworn statement (Exhibit 10). During the interview, MASN GATES confirmed her previous statement to NCIS, and provided amplifying details concerning the allegations of sexual assault made by V/DULL.
5. On 02Mar11, AM2 Wade WANNER, USN, was interviewed by S/A Edward BURKE, and executed a sworn statement (Exhibit 11). WANNER was one of V/DULL'S Recruit Division Commanders (RDCs) during basic training. WANNER related V/DULL approached him in the middle of October 2010, and claimed that S/SMITH had made several inappropriate comments to her, and had also forcefully kissed her and slammed her against the wall. WANNER referred her to AT1 Adam GLADDING, USN.
6. On 02Mar11, AT1 Adam GLADDING, USN, was interviewed by S/A Lowell SANDERS (Exhibit 12). GLADDING was one of V/DULL'S RDC during basic training. GLADDING stated on the evening of 28 or 29Oct10, V/DULL reported her allegations of sexual assault against S/SMITH to him. GLADDING stated he immediately referred V/DULL up the chain of command for proper handling and resolution. V/DULL reported to GLADDING that S/SMITH told her that he would either punch her or hit her for every discrepancy in the head inspection. V/DULL also reported that S/SMITH had grabbed her by the throat and pinned her to the wall of the head.
7. On 08Mar11, AT2 Lalena TAYLOR, USN, was interviewed by S/A Vincent LUCIO, and executed a sworn statement (Exhibit 13). TAYLOR is a RDC at RTC, and has assisted S/SMITH with recruit training. While she has no knowledge of the specific allegations relating to this investigation, TAYLOR observed S/SMITH showing favoritism to certain female recruits during training. According to TAYLOR, other recruits reported S/SMITH made contact with them after graduation from RTC in violation of policy.
8. On 08Mar11, CPO Eric TITUS, USN, was interviewed by S/A Vincent LUCIO (Exhibit 14). CPO TITUS was contacted by AT1 GLADDING concerning V/DULL'S allegations against S/SMITH. CPO TITUS referred V/DULL up the chain of command and notified SAPR.
9. On 09Mar11, CSCS Duane SPEARS, USN, was interviewed by S/A Lowell

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SANDERS (Exhibit 15). SPEARS was advised of V/DULL'S allegations against S/SMITH, and advised S/SMITH he was being reassigned pending the NCIS investigation. S/SMITH was told not to have any interactions with recruits, and had to be reminded several times to stay away from the division area. SPEARS also reported S/SMITH made offensive remarks towards him following this incident, and believes S/SMITH was upset that SPEARS did not advise him of V/DULL'S allegations. SPEARS believes similar allegations had been made against S/SMITH while he was assigned to the USS DUBUQUE.

10. On 09Mar11, CPO Kurt DILLARD, USN, was interviewed by S/A Vincent LUCIO (Exhibit 16). CPO DILLARD was the CDO on 29Oct10, and noted nothing of significance during his watch in regards to S/SMITH.

11. On 10Mar11, CPO Paul SANDIFORD, USN, was interviewed by S/A Vincent LUCIO (Exhibit 17). CPO SANDIFORD was the CDO on 18Oct10, and was contacted and briefed by CSCS SPEARS concerning V/DULL'S allegations against S/SMITH. CPO SANDIFORD immediately contacted the proper authorities and chain of command.

12. On 10Mar11, AO1 Rudoff LIVERPOOL, USN, was interviewed by S/A Vincent LUCIO, and provided a signed sworn statement (Exhibit 18). AO1 LIVERPOOL advised he trained recruits with S/SMITH for approximately two months. During this time, AO1 LIVERPOOL stated S/SMITH would not follow training guidance with respect to the recruits, and AO1 LIVERPOOL received reports from some recruits that S/SMITH was showing favoritism to certain recruits.

13. Investigation continues pending completion of lead tasking, as well as the screening of all female recruits trained by S/SMITH for similar allegations of sexual misconduct.

### ACTION

R.SWX2: Conduct inquiries aboard the USS DUBUQUE (LSD-45) to ascertain whether there have been any allegations concerning inappropriate conduct on the part of S/SMITH while assigned to the ship. Conduct follow-up investigative activity as deemed appropriate. Any questions or concerns can be addressed with the case agent, S/A James BOTTOMS, at 847-456-4353.

### PARTICIPANTS

Kelly BARTON, Special Agent Afloat, NCISRU USS  
George H.W. BUSH (CVN 77)  
Edward BURKE, Special Agent, NCISRA Great Lakes, IL  
Sean DEVINNY, Supervisory Special Agent, NCISRA Great lakes, IL  
Keith GRISSETT, Detective, Great Lakes Police Department  
David KARCHER, Special Agent, NCISRA Gulfport, MS  
Vincent LUCIO, Special Agent, NCISRA Great Lakes, IL  
Robert MCDANIEL, Special Agent, NCISRU Panama City, FL  
Lowell SANDERS, Special Agent, NCISRA Great Lakes, IL  
Noah WILLIAMS, Special Agent, NCISRA Kings Bay, GA

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04FEB11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

## RESULTS OF RE-INTERROGATION OF S/SMITH

### NARRATIVE

1. On 04Feb11, Reporting Agent (RA) escorted S/SMITH to NCISRA Great Lakes, IL, for an interrogation. S/SMITH was provided with his Military Suspect's Acknowledgement and Waiver of Rights which signed and agreed to be interrogated (Enclosure A). Immediately after advising S/SMITH of his Article 31 (b) rights, S/SMITH was argumentative and stated he did not want to change, amend or provide any new information regarding his previously made statement. Furthermore, S/SMITH related he had no intentions of adding anything to statement and stated he did not see the benefit in being re-interrogated by NCIS. As he had already, "told the other agent everything I had to say already".
2. During the interrogation, S/SMITH denied any inappropriate physical contact with V/DULL or any Navy recruit he has had contact with. S/SMITH denied he has struck or "hit" any recruit on any part of their body. S/SMITH denied he has ever fraternized or had any unprofessional contact with any recruit. S/SMITH acknowledged he passed two recruits while in his vehicle, who were carrying their sea bags and had recently graduated from Navy boot camp circa 2010. S/SMITH further acknowledged that after seeing them, he pulled into a parking lot and turned his vehicle around to converse with the Navy graduates. S/SMITH alleged he told them congratulations and when one of the females asked him for a ride he stated no and then drove away. S/SMITH acknowledged Recruit Training Command (RTC) policy states RTC staff members are prohibited from any contact with all recruits for a minimum of six months following graduation from RTC. S/SMITH acknowledged this contact did violate the no contact rule set forth by RTC.
3. S/SMITH acknowledged he would routinely conduct inspections of the female head (restroom) which lasted approximately five minutes. During these inspections, S/SMITH advised he would be alone with V/DULL to ensure the head met with Recruit training standards of cleanliness. S/SMITH stated he advised V/DULL that for every infraction noticed during an inspection would result in a "hit". S/SMITH re-iterated he had never struck V/DULL or any other recruit under his command and did not mean that in a literal sense.
4. RA explained the process of extracting and the capacity to identify an individual's identity using "Touch DNA". RA asked S/SMITH if there would be any reason his Touch DNA would be present on the clothing of V/DULL and he related yes, his DNA would be/could be present on V/DULL'S clothing to include her bra, panties and

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EXHIBIT ( 8 )

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shorts. S/SMITH related that it is his job to determine the owner of any unclaimed bras/panties/shorts or other items of clothing unclaimed/unsorted laundry when found in the barracks. S/SMITH stated that when he would hold up the unclaimed item of clothing he would have to read the name written on the item and he would hold them up using his hands. Therefore, his DNA would be found on any unclaimed item of clothing he handled. S/SMITH denied his DNA would be found on any recruits' body to include V/DULL. S/SMITH denied he ever kissed any recruit on the mouth or any other part of their body. S/SMITH was advised NCIS collected a swab of DNA taken from V/DULL'S mouth and face on a date she alleged she was kissed by S/SMITH. S/SMITH was then requested to submit a DNA sample for comparison of the swab taken from V/DULL. S/SMITH immediately terminated the interview and requested counsel. RA advised S/SMITH would be fingerprinted and photographed following the interrogation, S/SMITH advised RA he did not wish to provide his fingerprints. RA related this was an administrative process and S/SMITH did not have the option to decline to provide his fingerprints.

### ENCLOSURE

(A) Military Suspect's Acknowledgement and Waiver of Rights/04Feb11

REPORTED BY: Edward J. Burke, Special Agent  
OFFICE: NCISRA Great Lakes, IL

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MILITARY SUSPECT'S KNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

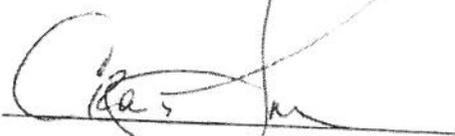
Place: NORTON GREAT LAKES, IL  
Date: 4 FEB 11

I, BMC5 CRAIG SMITH, USN, have been advised by S/A ED BURKE that I am suspected of UNWANTED SEXUAL CONTACT WITH AND ASSAULTING ENEMY TERRI JEANNE DULL, USN

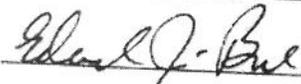
I have also been advised that:

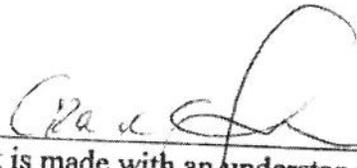
- (1) Any prior illegal admissions or other improperly obtained evidence which incriminated me cannot be used against me in a trial by court-martial; CM
- (2) I have the right to remain silent and make no statement at all CM
- (3) Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceeding CM
- (4) 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; CM
- (5) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and CM
- (6) I may terminate this interview at any time, for any reason CM

CM 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 CM

Signature : 

Date & Time: 1524 4 FEB 11

Witnessed: EDWARD J. BURKE  


At this time, I, BMC5 CRAIG SMITH , 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.

ENCLOSURE (A)

## STATEMENT

Place : 02-88-6-Q, (CVN 77)

Date : February 22, 2011

TJD  
I, FN Teri Jeanne DULL, USN, make the following free and voluntary statement to Special Agent Kelly L. BARTON 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 being sexually assaulted by CS Craig SMITH, USN. TJD

TJD  
For identification purposes, I am described as a white female, 5'4" tall, 165 lbs, with blonde hair and blue eyes. My SSN is 384-13-1410 and my DOB is 30Apr90. I currently reside at 1210 W. Ocean View Avenue, Apt. 3, Norfolk, VA 23503. I am currently assigned to the USS GEORGE H. W. BUSH (CVN 77). TJD

TJD  
I got to boot camp in Great Lakes, Illinois in September 2010. About two (2) weeks into boot camp, CS Craig SMITH, USN, told me that he was going to "break me" because he thought I was too shy and introverted. He said he was going to get me to "open up". About a week after this, he began flirting with me, telling me that I had a "nice body" or that he "liked my hair". I did not know what to do or how to react, so I played it off like he was "joking". I am not sure but I believe this went on for about one to one and a half weeks where he continued to make comments toward me. I didn't tell anyone what he was saying to me. He then began to touch me. The first time he struck me was on the "butt". Each time he touched me it would always be when we were in the head during an inspection that he was in charge of. I immediately began telling my friend Patty GATES, USN about him touching me. I was the Petty Officer in charge of the head and he would not allow anyone else but me to be with him during the inspections. It was required that I be present in the inspection process. Even when I asked other Petty Officer's to perform the inspection with him, he would always come back and make me go through a "double check" inspection by myself. Despite the fact that everything would pass inspection with the other Petty Officer's taking my place he would still make me come back inside and go through it again. TJD

TJD  
I recall him telling me that he "did not like to break up a happy home, but he would do it to get me" knowing that I was married. He also told me that he "get's what he wants and will get it one way or another". He told me he knew where my "A" school was going to be which was across the street from the boot camp. Boot camp lasted approximately two (2) months and I saw him every single day. CS SMITH did not appear scared or concerned that he would ever get caught. I tried telling him that he would get caught if he did not stop in an effort to get him to leave me alone. He replied "do you really think I would put myself in that type of position to get caught"? It scared me and then things began to get worse. TJD

TJD  
The next day, after he made this statement, he had me go to the head for an inspection while we were both still in our PT gear. I don't recall what happened to make him become aroused but he had a "hard on". He wanted me to look at his erect penis and he tried to make me touch it by grabbing my hand and pulling it toward him. I pulled away and he lowered his shorts to fully expose his penis, but I TJD

Continuation of voluntary sworn statement of  
FN Teri Jeanne DULL, USN  
on February 22, 2011

TJD  
looked away just in time not to see it. He started making remarks like "you don't want to be with a black guy?" or "have you ever been with a black guy"? Eventually he said "fine, you don't want it from me" and stopped. He was saying these things like he was joking but it was like he was trying to "guilt" me into doing what he wanted me to do with him. Anytime these things would happen, I never said "no" because I was scared. I would always answer him no matter what with "I don't know". This is my reaction when I am scared and can't get away. CS SMITH would get very irritated with me when I would say "I don't know" to him. He slapped me on my "butt" again as I walked out of the head. I went to lunch and he left me alone for a while, but later that night before dinner I had to go upstairs to the second floor supply room for bathroom supplies. I was not allowed to go up there alone. He was the one that told me to go up there and he followed me. CS SMITH came up behind me and wrapped his arm around my waist from behind and then pulled himself around in front of me and tried to kiss me. I believe he kissed me on the cheek as I was turning away. I got away from him, grabbed the supplies and went back downstairs. TD

A couple of days later, while we were in the head for inspection we were again in our PT gear. CS SMITH reached down the front of my t-shirt beneath my bra with one hand and began grabbing my breasts. He said he "liked what he felt". I was so scared that I froze. While he had one hand down my shirt he grabbed my crotch with the other hand on top of my shorts. I pushed him away and told him to "stop". Either later that same day or a day soon after, he tried to kiss me again and punched me in the "butt" when I tried to avoid being kissed as I walked away. TD

TJD  
The next incident was about a week later, CS SMITH wanted to inspect the head and I told him that he could not inspect the head because two (2) girls had just come out of it and it would be dirty. He said he was going to do it anyway and I asked him again not to do the inspection right now. CS SMITH gave me two (2) options. First, "I could kiss him for everything that was off spot" or secondly, he could "punch" me twice for everything that was off spot". I told him that he could "punch me because I was not going to kiss him. I'm just Little Boy Blue". He started calling me "Little Boy Blue" because he thought I looked like by father in a photograph that he saw near my rack. CS SMITH ended up hitting me in both shoulders for every infraction. When he was done he tried to reach up my shorts and I stopped him by pushing his hands down. He also tried to kiss me before I was able to walk out. TD

TJD  
I had been confiding all of these things in GATES so I asked her to come into the head the next day thinking he would not do anything if he knew she was there. She stepped inside but not all the way into the area where I was with him because she knew he did not allow anyone else inside while he inspected the head besides me. I was talking to her while she was standing on the other side of a partial wall. CS SMITH was inspecting shower heads and without warning he tried to kiss me and grabbed me by the throat and pushed me against the wall. I was in mid-sentence with GATES before he grabbed me. CS SMITH had his left hand around my throat kissing me while grabbing my crotch with his right hand. He stopped because I was struggling to get away. Even after this when I went to walk out he smacked me on the "butt". GATES did not see anything but I told her later what had happened. TD

TJD  
I got so angry that he believed he would not get caught and by the fact he was hurting me. I went to Petty Officer Brian WANNER, USN to report it first. He was only going to call CS SMITH and tell TD

Continuation of voluntary sworn statement of  
FN Teri Jeanne DULL, USN  
on February 22, 2011

<sup>TD</sup> him "not to do it again". This made me even more upset and Petty Officer (FNU) GLADDING walked in and PO WANNER told me to tell PO GLADDING. After reporting this, I spoke to Chief TITUS (not sure if that is the correct last name but I believe it is) I was then sent to CS (FNU) SPEARS who contacted base police. <sup>TD</sup>

<sup>TD</sup> I saw CS SMITH a few weeks later removing money from an ATM machine outside of the galley on the "A" school side of base. I don't believe he saw me and I did not speak to him. This was the last time I saw him and I have not had any contact with him since reporting these offenses. This concludes my statement. <sup>TD</sup>

<sup>TD</sup> This statement, consisting of this page and 2 other page(s) was typed for me by SA Kelly L. BARTON 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. <sup>TD</sup>

Signature: Teri Dull

Sworn to and subscribed before me this 22 day of FEB in the year 2011 at

2026 hours

Witnessed: \_\_\_\_\_

Kelly L. Barton  
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 KINGS BAY, GA  
Date : 23 FEB 11

I, PATRICIA GATES, MASN, SS#: 160-74-1224, make the following free and voluntary statement to SA NOAH WILLIAMS 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 illegal sexual contact of v/dull and RDC Craig SMITH at our basic training.

PRG I ARRIVED AT GREAT LAKES BOOTCAMP AROUND THE SEVENTH OF SEPTEMBER 2010. TOWARDS THE END OF SEPTEMBER, I BECAME BUNKMATES WITH TERI DULL. DULL AND I SHORTLY AFTER BECAME PRETTY GOOD FRIENDS. ONE NIGHT DULL SAID SHE HAD SOMETHING TO SHARE WITH ME. THIS IS WHEN SHE TOLD ME OF HOW SENIOR CHIEF WAS COMING ON TO HER AND TRYING TO KISS HER AND TOUCH HER INAPPROPRIATELY, DURING HEAD INSPECTIONS. AT THAT POINT SHE WAS AFRAID TO SAY ANYTHING BECAUSE SHE DIDN'T WANT TO GET IN TROUBLE. ~~PRG~~ NOT TOO LONG AFTER WE HAD THIS CONVERSATION, <sup>PRG</sup> MAYBE WITHIN THE NEXT WEEK, DULL NEEDED TO GET SUPPLIES FOR THE HEAD (BECAUSE SHE WAS THE HEAD P.O.) HOWEVER, SHE NEEDED AN RDC TO GO WITH HER TO THE SUPPLY STORAGE. LATER THAT DAY SHE TOLD ME THAT WHILE SENIOR CHIEF SMITH WAS UP THERE WITH HER, HE TRIED TO KISS HER AND HE GOT MAD WHEN SHE WOULDN'T. I BECAME MORE WORRIED ABOUT HER BECAUSE WHILE HE WAS INSPECTING THE HEAD SHE SAID HE WOULD TRY TO REACH IN HER CLOTHES TO TOUCH HER AND GET MAD WHEN SHE PULLED AWAY. I TRIED TO STAY AROUND THE HEAD USUALLY IF IT WAS POSSIBLE FOR ME TO, JUST TO MAKE SURE SHE'D BE OKAY. AROUND THE MIDDLE OF OCTOBER I HAD BEEN WAITING OUTSIDE OF THE HEAD TO SEE IF I COULD HEAR HIM SAY ANYTHING TO HER, BUT I COULDN'T I JUST HEARD THEM TALKING, BUT THEN IT GOT SILENT FOR A SECOND WHICH I THOUGHT WAS WEIRD, BUT I WAITED UNTIL SHE CAME OUT TO ASK, AND SHE TOLD ME SHE DIDN'T WANT TO TALK ABOUT IT RIGHT THEN. LATER THAT ~~PRG~~ NIGHT DURING STUDY SHE WROTE IN MY BOOK THAT HE HAD GRABBED HER BY THE THROAT. THAT IS WHEN I TOLD HER SHE NEEDED TO REPORT IT BEFORE I DID. SHE THEN WENT TO ANOTHER RDC PETTY OFFICER WANNER, AND TOLD. WITHIN THE NEXT COUPLE OF DAYS, WE WERE TAKEN TO NCIS OF GREAT LAKES. AFTER GOING TO NCIS DULL SHOWED ME THE BRUISES SHE SAID SHE GOT FROM SENIOR CHIEF SMITH. I REMEMBER THE ONES ON HER ARMS WERE NOT VERY VISIBLE, BUT THE ONE ON HER HIP WAS, EVENTHOUGH I CANNOT RECALL EXACTLY WHAT IT LOOKED LIKE. THROUGHOUT BOOTCAMP, WHENEVER WE LEFT THE COMPARTMENT FOR ANYTHING, PRG

on  
23 FEB 11

PAJ THE ENTIRE COMPARTMENT WOULD GET LOCKED OVER TO ENSURE  
IT WAS INSPECTION-READY, SENIOR CHIEF SMITH WOULD NOT BE  
THE ONE TO CHECK IT OVER EVERY TIME, BUT WHENEVER HE  
DID, DUL WOULD SAY THAT SOMETHING HAPPENED. PAJ

NOTHING

TO

Follow

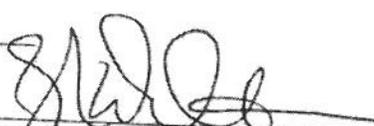
This statement, consisting of this page and 1 other page was handwritten by me as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature: Patricia R. Gates

Sworn to and subscribed before me this 23 day of FEB in the year 2011 at 0930

NCISRA KING'S BAY, GA

Witnessed: \_\_\_\_\_

  
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 Great Lakes, IL

Date : March 2, 2011

W I, AM2 Wade C. WANNER, USN, make the following free and voluntary statement to Special Agent Edward J. Burke 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 Sexual Assault, Assault W

W As background I am a white male, standing 6' tall and weigh 205 lbs., I have Brown hair, Blue eyes and a slim build. My date of birth is 31Dec76, and I am currently assigned to the Recruit Training Command, Naval Station Great Lakes, IL. W

W On or about the middle of Oct10, I was approached by Recruit Teri Jeanne DULL, USN, while I was walking through compartment A-1, Building 7117, Recruit Training Center, Great Lakes, IL. Recruit DULL asked to speak to me in private. I brought her to the Work Center (RDC Office) of compartment A-1 and she advised me Senior Chief Craig SMITH, USN, had made several inappropriate comments to her. She described words to the effect of; whether it be here (at RTC) or later (at NSTC), I am gonna stick my dick in your mouth and your pussy. DULL also stated Senior Chief SMITH inappropriately touched her by grabbing her arm and slamming her against the wall. Additionally, DULL related she was forcefully kissed in the center compartment of C-1 by Senior Chief Craig SMITH, USN, against her will. DULL stated the comments were made on more than one occasion while Senior Chief SMITH and DULL inspecting the head for cleanliness. I did not ask her for any details regarding the allegations and I immediately told AT1 GLADDING of the alleged physical contact made by Recruit DULL. AT1 GLADDING then informed Chief TITUS, USN. I believe Chief TITUS called the Command Duty Officer and soon after I was no longer involved in the matter. W

W Following this incident, I was advised by AT2 TAYLOR, USN, she had previously witnessed Chief SMITH hug a recruit. She did not elaborate on what she had witnessed during this incident and I did not ask. W

W This statement, consisting of this page and 1 other page(s) was typed for me by Edward J. Burke 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. W

Signature: W.C. Wanner

Sworn to and subscribed before me this 2<sup>nd</sup> day of MARCH in the year 2011 at

NCISRA GREAT LAKES, IL

Continuation of voluntary sworn statement of  
AM2 Wade C. WANNER, USN  
on March 2, 2011

Witnessed: Edward J. Burke 2 MAR 11

Edward J. Burke  
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

02MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

RESULTS OF INTERVIEW WITH AT1 ADAM GLADDING

## NARRATIVE

1. On 02Mar11, Reporting Agent (RA) interviewed Petty Officer First Class Adam GLADDING, Recruit Division Commander, RTC Great Lakes. GLADDING stated V/DULL had been one of his recruits from September 2010 to October 2010. GLADDING stated V/DULL was a good recruit and had been assigned as the Head Petty Officer. He explained that this is the recruit in charge of seeing that the bathroom was cleaned and ready for inspection. GLADDING stated that he and S/SMITH had been partners at work for approximately 6 weeks, but did not see each other outside of work.
2. GLADDING stated that on the evening of 28 or 29Oct10, at approximately 2100 hours, he walked into the division office where Petty Officer Brian WANNER, USN, was speaking with V/DULL. GLADDING stated WANNER told V/DULL to "tell him (GLADDING) what you just told me". GLADDING stated V/DULL related that S/SMITH had been touching her and that he had been doing so since week 1 of recruit training. At this point, they were in week 5. GLADDING stated that at this point he told V/DULL to stop talking and immediately went to Chief Eric TITUS, USN, (who was next in GLADDING'S chain of command) and relayed the information. GLADDING stated that Chief TITUS immediately called Senior Chief Duane SPEARS, USN. Senior Chief SPEARS told GLADDING to call Sexual Assault Prevention Response (SAPR). GLADDING called and was told to call base security. When GLADDING could not reach base security, he was told to call Great Lakes Police Department. GLADDING stated that within approximately 45 minutes, SAPR, GLPD, the Command Duty Officer, and Assistant Command Duty Officer all arrived along with base security.
3. GLADDING stated V/DULL had not relayed to him any specifics prior to GLADDING contacting Chief TITUS. GLADDING stated that V/DULL was near hysterical and he believed the only reason she came to his office that evening was that S/SMITH had gone home early. GLADDING stated that V/DULL had been taken to the Chaplain's office so that she would be out of sight of the other recruits and would feel more at ease. GLADDING sat with V/DULL in the chaplain's office while they awaited SAPR and stated she was very excited and had "verbal diarrhea". GLADDING stated V/DULL said that S/SMITH had told her that if he found any discrepancies in the Head, that either he would punch her or she would have to kiss him. V/DULL also stated that S/SMITH had grabbed her by the throat and pinned her to the wall in the Head. GLADDING stated "I told her she needed to tell all this to SAPR".

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**EXHIBIT (12)**

SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

4. GLADDING stated that when S/SMITH came to work the next day, he immediately noticed V/DULL was gone and seemed frantic to find her (V/DULL had been moved to another berthing area for the night). GLADDING also stated that S/SMITH had to be sidetracked so that V/DULL could be moved out of the building without him knowing. GLADDING advised that by mid-morning, S/SMITH was no longer part of that division and that he had only seen him occasionally around RTC Great Lakes.

REPORTED BY: Lowell Sanders, Special Agent  
OFFICE: NCISRA Great Lakes, IL

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

# STATEMENT

Place : NCISRA Great Lakes  
Date : March 8, 2011

I, AT2 Lalena Taylor, make the following free and voluntary statement to SA Vincent Lucio, 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 alleged sexual assault.

As background, I am a white female, standing 5'5" tall and weigh approximately 145lbs., I have blonde hair and blue eyes and slim build. My ~~date~~ <sup>DATE</sup> of birth is the ~~5 APR 76~~ <sup>15 APR 82</sup> and I am currently assigned to the Recruit Training Command, Naval Station Great Lakes, ILL.

I know Senior Chief SMITH, through ~~assisting~~ <sup>ASSISTING</sup> with recruit training in the same Division. I may have spent a total of two months training time with him, and the times were various depending on the training event scheduled. Senior Chief SMITH had a firm leadership style, he seemed to be kind of "old school", as far as what he believed. He seemed very private and appeared to be in control of his emotions. There was a time once, when Senior Chief SMITH and CPO Wilbur, became involved in a heated discussion, It was quite clear that they were having some kind of serious disagreement.

I honestly do not remember the event in question, as far as Senior Chief SMITH actually hugging a recruit. However, I do remember some events that occurred while training recruits with Senior Chief SMITH, that probably shouldn't have occurred.

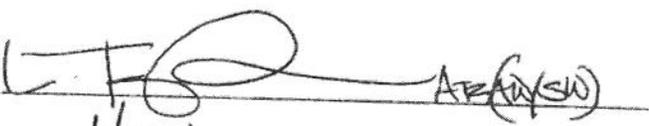
On several occasion, ~~recruits that have graduated from RTC,~~ <sup>S, DURING OUR DIVISION GRADUATION FROM RTC,</sup> upon returning from graduation liberty, would tell me that they ~~would see~~ <sup>SAW</sup> the Senior Chief at Gurney Mills Mall, hanging around in civilian attire. They would say that he would make contact with them and when asked what he was doing at the mall, he would respond that he was there to "pay bills."

There were moments during training, where I simply did not want to leave, due to some instances where other recruits began complaining, that the Senior Chief was showing favoritism to a particular recruit. I can't recall who the recruit was, but I do remember Senior Chief SMITH, at times showing more attention to some recruits over others. There is not one particular event that occurred, that has made me think one way or another. However, there were moments that Senior Chief SMITH would visit with some of the female recruits, almost in a "shooting the shit" sort of style.

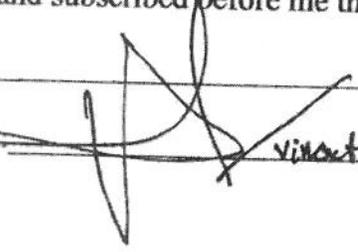
Once again, I cannot remember the female recruits that he would favor, but I do believe that their beds were directly in ~~front~~ <sup>FRONT</sup> of the "fish bowl", and they could be seen by Senior Chief SMITH. Senior Chief SMITH was a very hard worker and was constantly trying to learn more about training the recruits. Senior Chief SMITH was there training from reville to taps.

UT I am not sure when the e-mail was sent nor do I remember if I still have it, but there was a mass e-mail sent by Master Chief Smogoleski stating that once the Division was in their 4<sup>th</sup>-5<sup>th</sup> week of training, there was not a reason for trainers to be in the compartment, for recruit hygiene, and even though the e-mail was sent to the entire ship, Senior Chief SMITH had a tendency of going <sup>OUT</sup> and sitting at the compartment tables observing recruit hygiene. There would be no reason why Senior Chief would not have received this ship wide email. UT

UT This statement, consisting of this page and 1 other page(s) was typed for me by SA Vincent Lucio 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. UT

Signature:  ARAN(SU)

Sworn to and subscribed before me this 8<sup>th</sup> day of March in the year 2011 at

  
Witnessed: Vincent S. Lucio SA

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

08MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

## RESULTS OF INTERVIEW OF CPO ERIC TITUS

1. On 08Mar11, Reporting Agent (RA) interviewed CPO Eric TITUS, USN, RTC Great Lakes. CPO TITUS stated that on the evening of the 28th or 29th of October 2010 (he was not really what the correct date was), he was contacted by AT1 GLADDING, who appeared very concerned. CPO TITUS stated that AT1 Gladding advised him that one of the recruits had to speak to him about an incident that had occurred.
2. Upon entering the room, CPO TITUS stated V/DULL appeared to have been crying. CPO TITUS began to listen to V/DULL, and at that time, learned of the magnitude of the situation. CPO TITUS was shocked of the allegations that were being made against S/SMITH and immediately began the procedures with the SAPR and the Chain of Command.
3. CPO TITUS stated that S/SMITH was very professional and seemed to have an "old school" style demeanor, but could also be very stubborn and stern at times. CPO TITUS stated that he did not know anything of S/SMITH'S personal status, only that he was a very private person.

## BIOGRAPHICAL DATA

EMPLOYMENT: United States Navy  
SSN: 490-88-1449  
DOB: 15NOV74  
POB: Joplin, MO  
RESIDENCE: 99 Omaha St. Highland Park, Ill. OTHER: (CELL)  
773.474.3547

REPORTED BY: VINCENT S. LUCIO, SPECIAL AGENT  
OFFICE: NCISRA GREAT LAKES, IL

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**EXHIBIT (14)**

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

09MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

## RESULTS OF INTERVIEW OF CSCS DUANE SPEARS

1. On 09Mar11, Reporting Agent (RA) interviewed CSCS Duane SPEARS, USN, Recruit Training Command (RTC) Great Lakes. SPEARS advised me that he had received a call at about 2000 hours from Chief Eric TITUS, USN, RTC, asking him to come to work for an emergency situation. SPEARS stated that when he arrived at his office, Chief TITUS; AT1 Adam GLADDING, USN; and V/DULL were there. At that time Chief TITUS told V/DULL to tell SPEARS what had happened. SPEARS stated that V/DULL told him that she had been harassed by S/SMITH since the second week of boot camp. She stated that she had been in charge of the head and that S/SMITH had told her that for every discrepancy he found, she would either have to kiss him or let him punch her. V/DULL told SPEARS she had elected to take the punches and that he had punched her in various places on her body where there would be no visible marks. She stated the last straw was when he punched her, then grabbed her by the throat and slammed her against the bulkhead and kissed her on the mouth. V/DULL also stated she had told S/SMITH she was going to report him and that S/SMITH told her nothing would happen because he was the same rank as the person she would report to. At that point SPEARS notified the chain of command, Great Lakes Police Department, and SAPR. V/DULL was placed in a private office. SPEARS stated that she appeared nervous and scared, and that he was inclined to believe her allegations. SPEARS stated that V/DULL had confided in another female recruit (he could not recall her name) and that she was brought to the office as well. This recruit also stated that the incident had been ongoing since week two, and that she had advised V/DULL to report S/SMITH, but that V/DULL had been too frightened to do so.

2. SPEARS stated that V/DULL was moved to another compartment to sleep. He stated that Great Lakes PD was supposed to be on scene in the morning to prevent S/SMITH from entering the building, but did not show up. When S/SMITH arrived he immediately noticed V/DULL was not there. SPEARS stated that this was unusual as he would not normally know she was absent until after morning muster. SPEARS received a call from TITUS saying S/SMITH was in the ship looking for V/DULL. SPEARS went to the ship and met with TITUS. S/SMITH appeared and wanted to know what was going on. SPEARS informed him he was not at liberty to discuss it. SPEARS also received a call from Master Chief Beth HOLZ, USN, RTC, saying S/SMITH was to report to NCIS immediately. SPEARS further advised S/SMITH that he was no longer part of ship 7 and that he was to report to Atlantic Fleet drill hall after meeting with NCIS.

3. SPEARS stated that when he arrived at work the next day, he saw

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**EXHIBIT (15)**

100110 CRGB-0220-8DNA  
SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

S/SMITH'S truck parked at ship 7. By the time he parked and went inside, S/SMITH was gone. The OOD informed SPEARS that S/SMITH had been there to retrieve a raincoat but was unable to find it. About 2-3 hours later SPEARS was asked by Chief DILLARD why S/SMITH kept popping up around the Division. DILLARD stated that he had taken the Division to the NEX that day for phone calls, and that S/SMITH had appeared with a bag of laundry. S/SMITH was then told "face to face" by Master Chief HOLZ to stay away from the Division period. SPEARS stated that LT Megan GILL, USN, RTC, later observed S/SMITH near Illinois Street talking to recruits. S/SMITH was called in again and told not to be around recruits at all.

4. SPEARS stated that the day after the NEX incident, S/SMITH appeared in SPEARS office where he was working at his computer and said "what's up black Sambo?" SPEARS asked him what he had said and he repeated the question. SPEARS told S/SMITH he was offended by that, but S/SMITH did not seem concerned. SPEARS opined that the reason S/SMITH had spoken to him in such a manner was that SPEARS had not given him a "heads up" about the allegations made by V/DULL. SPEARS also stated that during a Chief's mess meeting in February, he was told by Senior Chief DOBY (nfi) that S/SMITH had stated that if he went down, he was taking others with him and that he would accuse SPEARS of sleeping with recruits.

5. SPEARS stated he believed that similar allegations had been made about S/SMITH at his previous command USS DUBUQUE, but was not sure.

### BIOGRAPHICAL DATA

EMPLOYMENT: US NAVY  
SSN: 310-68-5466  
DOB: 05MAR71  
POB: GARY, IN  
RESIDENCE: 4017 YEAGER DRIVE, GREAT LAKES, IL 60088  
OTHER: TEL: 847-689-2281

REPORTED BY: LOWELL SANDERS, SPECIAL AGENT  
OFFICE: NCISRA GREAT LAKES, IL

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

09MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

## RESULTS OF INTERVIEW OF CPO KURT DILLARD

1. On 09Mar11, Reporting Agent (RA) interviewed CPO Kurt DILLARD, USN, RTC Great Lakes. CPO DILLARD stated that he was the CDO on 29Oct10 and there was nothing of significance that occurred during his watch, in relation to S/SMITH.
2. When CPO DILLARD was asked about the incident that had occurred involving S/SMITH, CPO DILLARD stated that he had limited information on the event; only that on the morning following the report, he was advised that he would be taking over S/SMITH'S division until that division graduated.
3. CPO DILLARD stated that he did not know S/SMITH, personally or professionally. He also stated that he only saw S/SMITH in passing and that he appeared to be very "squared away".

## BIOGRAPHICAL DATA

EMPLOYMENT: United States Navy  
SSN: 421-11-7957  
DOB: 24MAY80  
POB: Montgomery, AL  
RESIDENCE: 2008 Virginia Ave., Great Lakes, Ill.  
60088OTHER: (CELL) 619.675.3329

REPORTED BY: VINCENT S. LUCIO, SPECIAL AGENT  
OFFICE: NCISRA GREAT LAKES, IL

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EXHIBIT (16)

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN  
M/B/NEE8/N/059-58-2514/16MAY68/BRONX, NY

## RESULTS OF INTERVIEW OF CPO PAUL SANDIFORD

1. On 10Mar11, Reporting Agent (RA) interviewed CPO Paul SANDIFORD, USN, RTC Great Lakes. CPO SANDIFORD stated that he was the CDO on 18Oct10. CPO SANDIFORD stated that he was contacted between 2000-2030 hours, concerning an event that occurred during his watch.
2. When CPO SANDIFORD arrived at the ship, he was briefed by the LCPO, who was Senior Chief SPEARS. Upon learning the full extent of the matter at hand, CPO SANDIFORD immediately contacted the proper authorities and Chain of Command. CPO SANDIFORD stated that this entire process did not take more than 10 minutes.
3. CPO SANDIFORD stated that he did not know S/SMITH, personally or professionally. He also stated that he only saw S/SMITH in passing and that he always appeared to be very professional.

## BIOGRAPHICAL DATA

EMPLOYMENT: United States Navy  
SSN: 070-74-9980  
DOB: 04JUL73  
POB: Georgetown, Guyana  
RESIDENCE: Border Hall (Barracks) Wing 33 Rm.#205 OTHER: (CELL)  
757.289.6688

REPORTED BY: VINCENT S. LUCIO, SPECIAL AGENT  
OFFICE: NCISRA GREAT LAKES, IL

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EXHIBIT (17)

## STATEMENT

Place : NCISRA Great Lakes

Date : March 10, 2011

*pu*  
I, AO1 Rudoff Liverpool, make the following free and voluntary statement to SA Vincent Lucio 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 alleged sexual assault. *pu*

*pu*  
For the purpose of identification I. I am a Black Male born on 12MAR1972 and I currently live at the 3117 B Montana Ave., Great Lakes, IL 60088. I can be reached at 847.505.2207 *pu*

*pu*  
I trained recruits with AT2 Taylor and Senior Chief Smith, for approximately 2 months. AT2 Taylor and I had noticed that Senior Chief would not adhere to general recruit training policy. It does not matter how long you have been training recruits or what rank you are, every trainer knew what they were and were not to do. There were times when Senior Chief would tell AT2 Taylor not to challenge how he taught the recruits. AT2 Taylor would said, "Senior Chief, I'm not disrespecting you or indirectly challenging your authority, but if something is not done properly, it has to eventually be fixed". It seemed like Senior Chief would just train, and at times, not follow the guidelines that needed to be followed. It made things rather difficult for AT Taylor and me. *pu*

*pu*  
I cannot remember the name of the recruit but there was an older female recruit that I had appointed as the Head PO. I advised her that if there was anything that needed to be reported or any females that needed to talk about anything in particular to let me know. I did this, because this recruit was older and more mature than the others were and I noticed that they spoke to her with ease. *pu*

*pu*  
On one particular Sunday, the Head PO came to me and said that the recruits wanted to let me know that the Senior Chief was showing favoritism to one of the female recruits. When I asked, whom the recruit was and what was the incident, she replied that the recruit in question was Jones. She mentioned that the incident was a time when recruit Jones was on a cleaning detail and would not help. When she was told to work, she replied that she didn't have to because the Senior Chief was on her side. There was also a time when recruit Jones asked for Senior Chief to shine her boots and he went to her and shined her boots. I confronted the Senior Chief about the incident, he denied it. So then, I went and retrieved the Head PO and asked her directly in front of the Senior Chief and she gave me the same statement. Senior Chief then replied, that he helps everyone when it is necessary. *pu*

*pu*  
There were times when the female recruits would be doing hygiene and Senior Chief would sit in the compartment area. I would tell the Senior Chief that he should not be in that particular area at that time. He would leave, but at some point would eventually return. I cannot remember the date, but it was on a mid-morning and I was returning from some Division task, but when I walked into the office, the Senior Chief said to me that I missed "it". I asked him what did I miss, and he replied that he was out in the compartment area and he glanced over towards the head and happened to see a female recruit and saw her "rack" or "boobs". I do not remember how he said it, but it was clear that he was talking about seeing one of the females topless. The recruit that he saw was not one of ours; it was one that belonged to the brother Division. Another thing that seemed very odd was how excited he was when he was telling me of this incident. *pu*

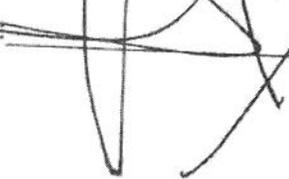
<sup>ru</sup>  
A couple of days before graduation, I walked in on the recruits and they were passing around a sheet of paper that had names, phone numbers and emails on it. I took the paper away from one of the recruits and immediately began scolding them and telling them, they were still not allowed to be having "recruit to recruit" contact. As I am telling the recruits this, I saw Senior Chief walk into the compartment and listen to what I was telling the Division. I was finishing my statement to the Division when I happened to look down at the paper and the very first name on the list, was that of the Senior Chief. <sup>ru</sup>

<sup>ru</sup>  
This statement, consisting of this page and 1 other page(s) was typed by SA Vincent Lucio 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. <sup>ru</sup>

Signature: 

Sworn to and subscribed before me this <sup>ru</sup> 10 day of March in the year 2011 at

NETPA (S) [Signature]

Witnessed:  Vincent S. Lucio

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