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

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

**Encl:** REPORT OF INVESTIGATION/03FEB11

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

03FEB11

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/SEAN P. DEVINNY, SPECIAL AGENT

## REFERENCE

(A) NCISRA Great Lakes ROI (Interim) (Contains Exhibits 1-4)

## EXHIBITS

- (5) IA: Results of LT GILL USN Interview/03Feb11...(Copy all)
- (6) IA: Results of STGCM WEDO Interview/03Feb11...(Copy all)
- (7) IA: Results of Telephonic Contact With ETCM HOLZ/03Feb11...(Copy all)

## EXECUTIVE SUMMARY

1. On 19Oct10, V/DULL reported to NCISRA Great Lakes she had been being 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 eye witnesses to any of the allegations of assault have been identified. This investigation continues pending follow-up interviews of potential witnesses.

## NARRATIVE

1. This reactive investigation was initiated upon notification from the Recruit Training Command and pertains to suspected violations of Article 120, Sexual assault and other sexual misconduct, of the UCMJ.

2. On 03Feb11, Special Agent (S/A) Robert McDaniel interviewed LT Megan GILL, USN, Recruit Training Command (RTC) Great Lakes, IL. GILL explained on or about 29Oct10, she observed S/SMITH drive over to two unidentified female Navy recruits (one white female and one black female), who were walking north on Illinois Street aboard RTC. GILL heard the white female recruit ask S/SMITH for a ride, to which S/SMITH replied "no," and drove away. Since GILL was aware S/SMITH was being investigated for inappropriate behavior with recruits, she called STGCM Anthony WEDO, USN, RTC, and detained the two female recruits after S/SMITH drove way. GILL and WEDO then questioned the female recruits, who denied any inappropriate activity between them and S/SMITH (Exhibits 5 - 6).

3. Continuing on 03Feb11, S/A David KARCHER interviewed ETCM Beth HOLZ, USN, RTC. HOLZ provided background information pertaining to S/SMITH violating command's instructions to stay away from recruits

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2/11 ✓ 2/11 2/11

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after captioned investigation was initiated (Exhibit 7).

4. This investigation continues pending additional witness interviews of: SR Amanda CAPOS, USN, USS Gunston Hall (LSD 44), and the identification and interview of the unidentified black female recruit mentioned supra.

### PARTICIPANTS

James BOTTOMS, Special Agent, NCISRA Great Lakes, IL  
Keith GRISSETT, Detective, Great Lakes Police Department  
David KARCHER, Special Agent, NCISRA Gulfport, MS  
Robert MCDANIELS, Special Agent, NCISRU Panama City, FL

### ACTION

R.NFLC: Recruit Training Command identified the unidentified white female Sailor as SR Amanda Renee COPAS, USN, USS Gunston Hall (LSD 44). SR COPAS is listed in DIEDS as being attached to the USS Gunston Hall, but no telephone number is identified. Using Reference (A) and Exhibits (5) - (7), fully identify and interview SR COPAS to determine if she is the unidentified Sailor mentioned above. If so, determine if she and S/SMITH were involved in a sexual relationship or if S/SMITH made any inappropriate contact with her. Additionally, attempt to identify the unidentified black female mentioned supra.

### DISTRIBUTION

NCISHQ: 0023

ACTION: NFLC(F)

INFO: CNFO/CNGL/COMMAND (H) /RLSO (H) /FFSC (H) /NFFO

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03FEB11

CONTROL: 21OCT10-CNGL-0225-8DNA

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

## RESULTS OF LT GILL USN INTERVIEW

1. On 03Feb11, Reporting Agent telephonically contacted LT Megan H GILL, USN, concerning her knowledge of any information pertaining to S/SMITH and this investigation. The interview was conducted telephonically because weather conditions prohibited direct contact for the interview.
2. GILL stated she was aware of this investigation, and recalled providing information concerning this investigation to Naval Station Great Lakes Security Detective GRISSETT around 02Dec10. Enclosure (A) is a copy of GILL's email to GRISSETT.
3. GILL summarized to Reporting Agent that around 29Oct10 she was walking south on Illinois Street from a building named Iowa on Recruit Training Center (RTC), Great Lakes, IL, toward LantFleet Drill Hall, which was where her office was located. At that time she noticed S/SMITH drive by her in his personal automobile and make a U turn in the USS Tranquility parking lot, and drive back towards Freedom Hall.
4. GILL noticed there were two female sailors walking north on Illinois street adjacent to Freedom Hall. One was a white blond female, the other a black female. GILL then noticed S/SMITH pull up in his vehicle next to the females and while still in his vehicle began talking to them.
5. As GILL approached S/SMITH's car she heard the white female ask S/SMITH, "Senior Chief, can you give me a ride?" GILL then heard S/SMITH respond "No" and he drove off immediately. GILL noted the white female was carrying several bags, to include a duffle bag, which appeared to be cumbersome. GILL further noted the white female's demeanor with S/SMITH seemed very casual and friendly. GILL also suspected S/SMITH saw GILL approaching his car and that was why he said "No" and drove off quickly. GILL was aware that S/SMITH had been accused of having inappropriate activity with another female recruit and that standard regulations prohibited S/SMITH from having any contact with his students within 6 months of their graduation.
6. GILL was suspicious and immediately used her cellular telephone and called STGCM Anthony Lee WEDO, USN, who was familiar with the above investigation concerning S/SMITH, and told him what she had just seen. WEDO advised GILL to detain the two females because he was coming to their location to question them.
7. GILL then stopped the two females and while they waited for WEDO's

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**EXHIBIT (5)**

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arrival, GILL asked them why were they walking with all their stuff and why did they ask the passing motorist for a ride. They explained that they both had just graduated from separate classes, and the black female was helping the white female in carrying her bags to "A" school at Naval Station, Great Lakes, IL.

8. WEDO then arrived on scene and immediately asked the two females "What is the RTC policy between staff and recruits after graduation?" The white female responded, "Master Chief, there is nothing going on with BMCS and myself", which was not an answer to WEDO's question and seemed to be a very suspicious response.

9. WEDO then explained to them the regulations that they were not to have any contact with their Recruit Division Commander for six months after graduation. The black female responded to the effect that she did not know S/SMITH and had not been in his class. The white female stated she had been in S/SMITH's class, and that she had a tough time at boot camp and that S/SMITH was like a father to her, but maintained that they did not have any social relationship with one another and was just asking for a ride to her next duty station because of all the luggage she was carrying.

10. WEDO then requested GILL to take the white female into the building designated "Iowa" and call for a duty driver who could take her and her belongings to Naval Station Great Lakes. GILL complied and while waiting for the duty driver noted that the white female was concerned on whether she had gotten S/SMITH into trouble.

11. GILL could not recall the names of the above females and did not have any further pertinent information to add to this interview.

### ENCLOSURE

(A) GILL's email/02Dec10

### CONTACT INFO:

LT Megan H GILL, USN

SSN: 352-78-7829

OFFICE: Bldg 7320 (LantFleet Drill Hall), Camp John Paul Jones,  
RTC, Great Lakes, IL

OFFICE TEL# (847)688-4752 ext 5

CELL# (217)390-6982

REPORTED BY: ROBERT A. MCDANIEL, SPECIAL AGENT

OFFICE: NCISRA GREAT LAKES, IL

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## Grissett, Keith L NAVSTA GLAKES

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From: Gill, Megan H LT RTC, MTD  
Sent: Thursday, December 02, 2010 2:45 PM  
To: Grissett, Keith L NAVSTA GLAKES  
Subject: FW: Email ICO Det Grissett  
Signed By: megan.gill@navy.mil

Detective Grissett-

Info you have requested. I also passed on your email to BMCS Smith's Chain of Command to assist you per phoncon with LCDR Clady.

On 29OCT2010 I was walking south on Illinois Street from the Iowa towards the LantFleet Drill Hall (my office). I noticed BMCS Smith drive by, make a U-turn in the USS Tranquility Parking lot, and drive back towards Freedom Hall. There were two newly graduated female Sailors walking north on Illinois, adjacent to Freedom Hall. I noticed BMCS Smith pull up next to the two females and have a conversation with them. The part I heard was the one female asking "Senior Chief, can you give me a ride?" His response was "no", and he took off. I knew from the Chain of Command that he was under investigation for inappropriate behavior, so this interaction with a female Sailor did not sit right with me. I then called Master Chief Wedo, the MTD LCPO and told him what I saw. He told me to stop the two female Sailors in front of the Iowa and to wait for him. His first question to the recruits was "What is the RTC policy between Staff and recruits after graduation?" The one female Sailor from BMCS's division said "Master Chief, there is nothing going on with BMCS and myself." The expected response, which is briefed to recruits, is to have no interaction with your RDCs (email, phone, facebook..nothing) until after 6 months after graduation. The one female Sailor then went on to say that she had "a really tough time at bootcamp and that BMCS was like a father to her". I walked into the Iowa with her to get a duty driver to take her to A School and her primary concern was that she hoped she hadn't gotten BMCS in trouble.

Please let me know if you need any further information.

V/r,  
LT Megan Gill

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03FEB11

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

## RESULTS OF STGCM WEDO INTERVIEW

1. On 03Feb11, Reporting Agent telephonically contacted STGCM Anthony Lee WEDO, USN, concerning his knowledge of any information pertaining to S/SMITH and this investigation. The interview was conducted telephonically because weather conditions prohibited direct contact for the interview.
2. WEDO stated he recalled providing information concerning this investigation around 03Dec10. Enclosure (A) is a copy of WEDO's email to Naval Station Great Lakes Detective Keith L. GRISSETT.
3. WEDO explained to Reporting Agent that sometime toward the end of Oct10, he received a telephone call from LT Megan GILL, USN, in which she reported just observing S/SMITH stopping his privately owned car next to two recent female graduates from boot camp. GILL further stated it sounded like there was a discussion between one of the females and S/SMITH about S/SMITH giving the female recruit a ride to Naval Station Great Lakes, IL. Both WEDO and GILL knew S/SMITH had an on going investigation concerning him allegedly inappropriately touching a female recruit and an offer by S/SMITH to transport one of his recently former students would be a violation of orders. GILL further stated she would detain the two female students outside Recruit Training Center Headquarters and hold them there until WEDO arrived.
4. WEDO immediately left his office and walked out of his building to GILL's location just outside his building where he found GILL detaining a white female sailor and a black female sailor. They both appeared to be recent graduates and were carrying duffle bags and other assorted luggage. WEDO's first question to them was "Are you aware of the RTC staff/student relationship policy?", or words to that effect. The white female responded "There is nothing going on between Senior Chief and I", or words to that effect. WEDO thought her response was suspicious because she did not answer his question and she appeared defensive.
5. WEDO then asked the white female what exactly had happened. The white female stated she had just recently graduated from basic and that the black female, who is also a recent graduate but not from her class, was helping her move her belongings over to Naval Station Great Lakes where her "A" school was. The white female also stated she had asked the Senior Chief for a ride because she was carrying so many bags.
6. WEDO then asked the white female if she was aware that the Senior

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**WARNING EXHIBIT (6)**

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Chief was observed turning around in order to stop specifically with her to talk to her, and why would he do such an act. The white female did not respond to that question.

7. WEDO then asked the white female why she was not using a duty driver to transport herself and belongings to her "A" school. The white female stated she had gone to her quarter deck and found out that the duty van had already left, so she decided to try and walk to her next Command and that the black female just happen to see her carrying all the gear and offered to help her carry it.

8. WEDO thought the white female came across as a weak, shy person who could be taken advantage of. WEDO wanted to question the black female away from the presence of the white female, so WEDO asked GILL if she would take the white female into USS Iowa and call for a duty driver to take her to her new Command. GILL agreed and both GILL and the white female then entered USS Iowa.

9. WEDO then asked the black female if she understood what had just happened. The black female acknowledge that she understood the Senior Chief was a Recruit Division Commander and should not have stopped to offer them a ride. That it was a violation of policy. The black female also stated she was not in the white female's basic class and that it was only by chance that she saw the white female carrying all her luggage and the black female's involvement was only in trying to help the white female get to her next Command.

10. WEDO thought the black female was being honest, and that she did not have any information concerning S/SMITH and the above white female. WEDO could not recall what the names of the above white female or black female, and he did not have any notes which would refresh his memory on their names. WEDO claimed to have access to the student roster of S/SMITH's prior class and he located it and provided it to Reporting Agent via Enclosure (B). WEDO did not have any further pertinent information to provide during this interview.

## ENCLOSURES

- (A) Copy of WEDO's email/03Dec10
- (B) Copy of WEDO's email/03Feb11

## CONTACT DATA

STGCM Anthony Lee WEDO, USN

SSN: 291-56-5497

OFFICE: Bldg 7260 (USS Iowa), 3355 Illinois Street, Recruit Training Center, Great Lakes, IL

Office Tel# (847)688-4949 ext 183

Black Berry# (224)659-3627

REPORTED BY: ROBERT A. MCDANIEL, SPECIAL AGENT

OFFICE: NCISRA GREAT LAKES, IL

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## Grissett, Keith L NAVSTA GLAKES

---

**From:** Wedo, Anthony L STGCM RTC, MTD-RTC  
**Sent:** Friday, December 03, 2010 11:37 AM  
**To:** Grissett, Keith L NAVSTA GLAKES  
**Cc:** Dodd, Richard S CMDCM RTC, EXEC; Nielson, Caroline M. CAPT RTC, MTD; Lewis, Theresa A CDR RTC, Executive Officer; Bethke, Steven G CAPT RTC; Clady, John E LCDR RLSO MW, GREAT LAKES  
**Subject:** STATEMENT ICO SCPO SMITH  
**Signed By:** anthony.wedo@navy.mil  
**Attachments:** SC SMITH Statement.doc



SC SMITH  
Statement.doc

Agent Grissett,

Attached is a statement regarding the incident in question, to the best of my memory.

To the best of my knowledge my statement is the truth regarding the facts as I recall them.

V/R  
STGCM(SW) Tony Wedo  
Recruit Training Command  
Military Training Dept.  
Leading Chief Petty Officer  
847-688-4949 x183  
224-659-3627

Agent Grissett,

03 December, 2010

I was informed by LT Gill that you desired a statement via e-mail concerning the events that occurred on or about the last few days of October (I do not recall the exact day).

I received a phone call from LT Megan Gill (RTC PACFLT Officer), stating that she had just witnessed Senior Chief Smith pull alongside a curb in his POV and speak with two recently graduated female Sailors (they graduated that morning). She also indicated that she overheard the conversation and that it sounded as if a ride for one of the females to NAVSTA Great Lakes was being discussed. In addition, she indicated to me that she was detaining the two female Sailors outside of RTC Headquarters on the sidewalk awaiting my arrival.

I arrived on the scene and asked the female Sailor a series of questions regarding her familiarity with Senior Chief Smith. The other female Sailor appeared as though she was assisting her shipmate with some heavy personal items and I assessed as an innocent bystander.

LT Gill stated that she had observed Senior Chief Smith heading North on Illinois Ave., and assumed he was heading off of the base via the main gate. She then observed him pull in to the Large parking lot (North Porter Grinder) between the Chapel and NFCU. He proceeded to turn around and headed South on Illinois Ave. She then observed him turn around in the USS Tranquility (Medical) clinic parking lot and once again change direction. This is when he then approached the females and pulled alongside the curb to talk to them.

When I approached the two female Sailors, the first question I asked was, "Are you aware of the RTC Staff/student relationship policy?" or words to that effect. Her response was, "There is nothing going on between Senior Chief and I." or words to that effect. I found her response puzzling, because I would have expected an answer to my question. Her response seemed unusual as if she was defensive. I proceeded to ask her a couple of more questions and dismissed her. LT Gill escorted her to the Quarterdeck of the Iowa (Headquarters) in order to assist her with getting a ride to Naval Station via the duty driver. I then asked the other female Sailor if she understood why I was genuinely concerned with what had transpired and she answered, "Yes." I dismissed her and immediately informed the COC what had transpired.

Senior Chief Smith had been previously pulled from his division due to previous allegations of inappropriate behavior regarding his interaction with female recruits within his division. He was also directed not to have any further interaction with his division and or any other recruits until the investigation was completed and/or he received further direction. It is standard policy to remove RDC's from a situation which typically requires an investigation to protect all parties involved from either further victimization or guilt/innocence.

These are the events that transpired on the day in question to the best of my memory, and further acknowledge that my statement is the truth.

If there are any questions or I can be of any additional service please feel free to contact me at (224)-659-3627

**Mcdaniel, Robert CIV NCIS PANAMA CITY**

---

From: Wedo, Anthony L STGCM RTC, MTD-RTC  
Sent: Thursday, February 03, 2011 2:53 PM  
To: Mcdaniel, Robert CIV NCIS PANAMA CITY  
Subject: FW:  
Signed By: anthony.wedo@navy.mil

Attachments: Division 352 Roster.pdf



Division 352  
Roster.pdf

Mr. McDaniel,

Attached is the division roster. The first letter of each name was cut off, but I placed a line in between the names that start with the same letters. Each line denotes a change in the letter starting the name. IE

Acosta  
Barfield  
Cable  
Davis  
Edmonds  
Farra  
Gates  
Hardy  
Kershaw  
Lara  
McNeil  
Padron  
Rose  
Schaffer  
Tisdale  
Vadon  
Watson

Are the first names in each letter of the alphabet occupied in this division.

Let me know if you need anything else.

V/r  
STGCM

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

From: Bronder, Stephen J FCCS RTC GRLK  
Sent: Thursday, February 03, 2011 13:45  
To: Wedo, Anthony L STGCM RTC, MTD-RTC  
Subject:

As requested.

\*\*DIVISION DATA\*\*

\*\*NITRAS-II CLASS DATA\*\*

DIVISION NO: R 2010 352 I  
 SHIP NO: 07/USS CHICAGO (SSN 721)  
 GRAD GRP/PIR DT: 501/29-OCT-10  
 PA DOT DT: 08-SEP-10  
 I-1 DOT DT: 14-SEP-10

FY/CDP/SEQ/SEC: 2010/6387/416/1  
 CONVENE: 08-SEP-10  
 PROJ GRAD: 30-OCT-10

Name	SSN	G N D R	RATE	RL		DT RCD	DOB	A			EDUCA	
				AGE	CD			Q T	V E	R S	R T	
ACOSTA, REMIE	*****7104	M	SA	19	01	2010-09-02	1991-07-04	72	52	12	L	
MOS, JESSICA N	*****0745	F	FR	23	01	2010-09-01	1987-03-27	43	47	12	L	
VERY, ANGELA M	*****1901	F	SA	19	NC	2010-09-02	1991-05-30	77	50	12	L	
WARFIELD, DANA M	*****4288	F	FR	19	01	2010-09-02	1991-01-31	75	54	12	L	
WARNES, TIMOTHY E	*****4792	M	FN	23	62	2010-09-02	1986-12-17	63	58	13	L	
WAGER, BRITNINOEL P	*****2461	F	AA	19	NC	2010-09-02	1990-12-10	60	52	12	L	
WAGNER, DANIELLE P	*****8101	F	SR	18	NC	2010-09-07	1992-04-25	43	45	12	L	
WALSH, NICOLA L	*****2430	M	SR	19	62	2010-08-09	1991-08-02	53	55	12	L	
WALSH, ANYE N	*****2606	F	SR	18	13	2010-09-07	1992-06-05	69	58	12	L	
WALSH JR, DARRIN D	*****2978	M	SA	20	NC	2010-09-01	1990-09-09	70	57	12	L	
WALSHHOLDER, JUSTIN J	*****1895	M	FR	19	01	2010-09-02	1990-11-08	57	53	12	L	
WATSON, TYRESHA B	*****1520	F	SR	21	62	2010-09-07	1989-03-24	56	50	11	E	
WARLO, JOSHUA P	*****1363	M	SR	19	NC	2010-09-02	1991-04-04	53	49	12	L	
WHEATENSEN, DYLAN J	*****0120	M	FR	18	NC	2010-09-02	1992-05-11	76	54	12	L	
WILSON, AMANDA R	*****2566	F	SR	19	NC	2010-09-02	1991-05-01	41	40	12	L	
WILSON, ALEXIS J	*****4551	F	SR	19	01	2010-09-07	1991-06-19	51	49	12	L	
WILSON, SHAVON M	*****9917	F	SN	20	01	2010-09-07	1990-08-30	70	50	14	L	
WILSON, PHILIP W	*****8201	M	FN	20	01	2010-09-02	1990-03-06	81	57	12	L	
WILSON, KALVIN C	*****4098	M	SA	19	BB	2010-09-07	1991-05-13	68	54	12	L	
WILSON, KADY N	*****6040	F	SN	17	01	2010-09-07	1992-12-01	48	51	12	L	
WILSON, CHRISTIAN	*****7962	M	SR	20	01	2010-08-18	1990-05-08	82	59	11	E	
WILSON, TERI J	*****1410	F	FN	20	01	2010-09-02	1990-04-30	45	45	12	L	
WILSON, DANG H	*****7877	M	SA	20	01	2010-09-02	1990-02-01	61	50	12	L	

\*\*DIVISION DATA\*\*

\*\*NITRAS-II CLASS DATA\*\*

DIVISION NO: R 2010 352 I  
SHIP NO: 07/USS CHICAGO (SSN 721)  
GRAD GRP/PIR DT: 501/29-OCT-10  
PA DOT DT: 08-SEP-10  
I-1 DOT DT: 14-SEP-10

FY/CDE/SEQ/SEC: 2010/6387/416/1  
CONVENE: 08-SEP-10  
PROJ GRAD: 30-OCT-10

Name	SSN	G N D R	RATE	AGE	RL CD	DT	RCD	DOB	EDUCA'			
									A F Q T	V E S	Y R S	C R T
DURANTE, LOUIS A	*****3862	M	FR	19	NC	2010-09-07		1991-09-19	55	50	12	L
ADMONDS, NICHOLAS S	*****0074	M	SN	18	01	2010-09-02		1991-11-04	57	53	12	L
IMPEY, TAYLOR L	*****6254	F	SR	18	01	2010-09-07		1991-12-05	56	49	12	L
PARRA, ZACHARY I	*****0178	M	AR	19	BB	2010-09-01		1991-04-28	86	61	12	L
MELTNER, JACQUELINE R	*****9736	F	SR	19	01	2010-09-07		1991-09-13	93	61	12	L
LAUGHER, TARA L	*****7198	F	AN	19	10	2010-09-07		1991-01-12	69	56	12	L
MORES, JESSICA	*****7277	F	SR	18	13	2010-09-07		1992-08-22	55	60	12	L
COLLENFANT, ROBERT A	*****9943	M	SN	19	01	2010-09-02		1990-12-31	73	51	12	L
FRANK, JARED W	*****4258	M	SA	20	NC	2010-09-02		1990-09-07	56	53	12	L
MATES, PATRICIA R	*****1224	F	SN	18	01	2010-09-07		1992-03-17	73	55	12	L
LOMEZ, LETTICIA M	*****4515	F	SR	19	NC	2010-09-02		1990-12-07	59	47	12	L
PERRETTAZ, LATISHA A	*****7440	F	SR	22	62	2010-09-07		1988-09-02	57	50	12	L
HARDY, JOSEPH A	*****6049	M	SN	34	NC	2010-09-02		1976-09-04	85	52	11	8
HASTINGS, BOSTON J	*****1858	M	SA	18	NC	2010-09-01		1992-01-19	69	53	12	L
MOY, NATHAN W	*****7572	M	SA	18	NC	2010-09-01		1992-04-21	84	59	12	L
MERSHAW JR, PAUL L	*****8982	M	FN	20	40	2010-09-01		1989-12-10	95	65	12	L
MILONSKY, ROBIN N	*****3695	F	AA	21	01	2010-09-02		1989-01-02	70	52	12	L
MONKLE, ANDREW J	*****0056	M	FN	22	24	2010-09-02		1988-09-02	92	64	12	L
MARA, ITZA A	*****2830	F	SN	18	62	2010-07-08		1992-06-16	64	52	12	L
MACNEIL, KRISTLE M	*****8676	F	SA	19	01	2010-09-07		1991-01-14	48	50	12	L
MARTINEZ JR, MIGUEL A	*****4900	M	SR	25	01	2010-09-02		1985-03-06	52	45	12	L
MATEO, PAUL A	*****6475	M	SA	31	01	2010-09-02		1979-04-11	66	63	14	L
MCCALLISTER, AUSTIN D	*****5444	M	FN	18	NC	2010-09-01		1992-07-16	93	60	12	L

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 STANDARD TRAINING ACTIVITY SUPPORT SYSTEM  
 NAVCRUITRACOM GL  
 DIVISION ROSTER

\*\*DIVISION DATA\*\*

\*\*NITRAS-II CLASS DATA\*\*

DIVISION NO: R 2010 352 I  
 SHIP NO: 07/USS CHICAGO (SSN 721)  
 GRAD GRP/PIR DT: 501/29-OCT-10  
 PA DOT DT: 08-SEP-10  
 1-1 DOT DT: 14-SEP-10

FY/CDF/SEQ/SEC: 2010/6387/416/1  
 CONVENE: 08-SEP-10  
 PROJ GRAD: 30-OCT-10

Name	SSN	G N D R	RATE	RL AGE CD	DT RCD	DOB	A F Q T	EDUCA' Y V E	R R S	C R T
MCILVREY, FLYNN G	*****7156	M	FN	20 01	2010-09-02	1990-05-20	98	60	12	L
MCDDERS, TERRENCE J	*****7757	M	SR	18 NC	2010-09-07	1992-03-13	92	63	12	L
MIRTH, ALEXANDER T	*****5210	M	SR	19 01	2010-09-02	1990-12-30	63	51	12	L
MORGAN, CALISIA M	*****4939	F	SN	25 DA	2010-09-07	1985-09-24	62	52	16	K
MURPHY, MARY A	*****0395	F	SN	26 NC	2010-09-07	1984-07-19	62	47	12	L
MADRON, AMANDA J	*****9039	F	SA	19 62	2010-09-07	1991-04-02	82	64	8	E
MADRONOLGUIN, CYNTHIA	*****6794	F	SR	20 NC	2010-09-07	1990-07-19	69	49	12	L
MEREZ, RAUL J	*****9065	M	SA	18 NC	2010-09-02	1992-04-13	89	61	12	L
MICKENS, ERIN L	*****8006	F	SN	18 NC	2010-09-07	1991-12-10	72	58	12	L
MOSE, BRYCE N	*****6886	M	SN	20 10	2010-09-07	1990-08-13	59	46	13	L
MCHAFFER, MICHAEL N	*****7189	M	SA	18 62	2010-09-01	1992-07-14	68	56	12	L
MJAHAN, APRIL S	*****7395	F	SA	18 NC	2010-09-07	1992-04-03	59	49	12	L
SMITH, SEAN M	*****2805	M	SR	19 10	2010-08-19	1991-06-19	50	53	12	L
MARFVEN, BRITTANY M	*****0128	F	SR	21 NC	2010-09-07	1989-09-05	54	55	12	L
MEWART, CORY A	*****9700	M	FN	21 01	2010-09-07	1989-10-31	92	58	12	L
MURYATY, IRMA	*****8744	F	SA	38 01	2010-09-02	1972-06-08	54	49	13	L
MUSDALE, PAUL C	*****4346	M	SA	23 NC	2010-09-02	1986-11-26	56	50	12	L
MADON, SHARIF B	*****3836	M	SR	18 01	2010-09-02	1991-12-09	63	55	12	L
MASQUEZ, ANGEL J	*****4283	M	FR	19 01	2010-09-01	1991-09-24	66	47	12	L
MATSON, COURTNEY E	*****7913	F	FN	20 NC	2010-09-02	1990-05-23	82	65	13	L
MAVER, ROBIN L	*****9683	F	SR	21 10	2010-09-07	1988-12-21	56	51	12	L
METZEL, RYAN P	*****9216	M	SA	22 01	2010-09-02	1988-07-03	88	58	12	L
MOOD, HATHAIRAT	*****8629	F	SN	26 01	2010-09-02	1984-10-22	66	56	15	K

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PROJ GRAD: 30-OCT-10

Name	SSN	G N D R	RATE	AGE	RL CD	DT	RCD	DOB	A F Q T	EDUCA		
										V	R	S
Males:	36											
Females:	33											
Division Total:	69											

\*\*\* END OF REPORT \*\*\*

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03FEB11

CONTROL: 21OCT10-CNGL-0225-8DNA

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

## RESULTS OF TELEPHONIC CONTACT WITH ETCM HOLZ

1. On 03Feb11, Reporting Agent (RA) contacted ETCM Beth HOLZ concerning an email message she sent to Investigator Keith GRISSETT on 02Dec10. The interview was conducted telephonically because of adverse weather conditions in the Naval Station Great Lakes area.
2. HOLZ recalled the email which was concerning S/SMITH. HOLZ reaffirmed she was S/SMITH's superior and gave him a verbal order not to return to the ship or have contact with any recruits until the investigation was complete. HOLZ said her email was to detail an incident where S/SMITH returned to the work area to retrieve a coat and photo of the class. HOLZ also detailed an incident where S/SMITH was seen around the recruit NEX. The original email is attached to this report as Enclosure (A).
3. RA asked HOLZ if there had been any other reported incidents concerning S/SMITH since December. HOLZ said she was aware of an incident where two female recruits approached S/SMITH for a ride in his car, but she did not have any additional information about the incident. She referred RA to Master Chief Tony WEDO or LT Megan GILL for additional information on that incident. HOLZ said she was not aware of any other student complaints regarding inappropriate behavior of S/SMITH.
4. RA asked if there was a roster of students who were in training at the same time as V/DULL who may have additional information about the reported incident. HOLZ again referred RA to WEDO to see if a student roster is still available.

## ENCLOSURE

(A) Email message from HOLZ/02Dec10

## BIOGRAPHICAL DATA

EMPLOYMENT: RECRUIT TRAINING COMMAND, GREAT LAKES  
CMC ATLANTIC  
FLEET

SSN: 552-19-0224  
DOB: 02OCT66  
POB: NEWPORT BEACH, CA  
RESIDENCE: 900 CHICAGO AVE #412  
EVANSTON, IL 60202  
OTHER: CELL: 224-659-1503

REPORTED BY: DAVID B. KARCHER, SPECIAL AGENT  
OFFICE: NCISRA GREAT LAKES, IL

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WARNING

EXHIBIT (7)

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AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

## Grissett, Keith L NAVSTA GLAKES

**From:** Holz, Beth A ETCM RTC, MTD  
**Sent:** Thursday, December 02, 2010 3:12 PM  
**To:** Grissett, Keith L NAVSTA GLAKES  
**Subject:** BMCS SMITH  
**Signed By:** keith.grissett@navy.mil

Good afternoon Mr. Grissett,

I am ETCM Beth A. Holz, the Atlantic Fleet Leading Chief Petty Officer. BMCS Smith works in my fleet, at the time of the incident he was attached to Ship 07, USS Chicago as a Recruit Division Commander. I am responsible for staff/recruits in Five Ships (Ships 07, 09, 10, 11, 12).

With regard to my verbal order to Senior Chief Smith:

Upon notification of the initial/ongoing complaint against SC, he was immediately removed from the push and the barracks (ship) and told to report to the Atlantic Fleet Drill Hall (my office).

1. Upon completion of his initial interview with NCIS he reported to my office and I instructed him that he was not to return to the ship or have contact with ANY recruit and that he would report/muster daily with the staff at Atlantic Fleet Drill Hall, Bldg 7230.
2. On/about 5-3 day of training I was informed by the Ships LCPO that Senior Chief had violated my verbal order: He returned to the ship and went to his compartment to retrieve a coat and had asked his previous partner if he could get the division photo signed by the recruits. He was told to leave by the LCPO. I was also informed that on the same day, that he was witnessed by another RDC at the Recruit NEX while his division happened to be there and that mild verbal communication (i.e. hi senior chief, etc) occurred.
3. I talked to him the following day. He didn't deny that he went to the ship he stated he went only for his coat, regarding the picture, he stated he gets one signed from every division. When I asked him about his visit to the NEX he stated something to the effect that it was coincidence. I reiterated my previous verbal order and included NEX and all other areas and contact with recruits as off limits until the investigation was over. I asked him if he understood and he stated AYE Master Chief - indicating that he understood my direction.

r/  
ETCM Holz  
224-659-1503