

WARNING

THE ATTACHED DOCUMENTATION IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE AND IS PART OF THE NCIS INVESTIGATIVE FILES SYSTEMS WHICH IS EXEMPT FROM VARIOUS PROVISIONS OF THE PRIVACY ACT (5 USC 552a). EXCEPT AS PROVIDED FOR HEREIN, REQUESTS FOR ACCESS TO OR DISCLOSURE OF THE ATTACHED DOCUMENTATION MUST BE REFERRED TO: THE DIRECTOR, NAVAL CRIMINAL INVESTIGATIVE SERVICE, OR TO HIS LOCAL REPRESENTATIVE. SECNAVINST 5211.5 SERIES REFERS.

From: NAVAL CRIMINAL INVESTIGATIVE SERVICE, GREAT LAKES, IL

Subj: S/SMITH, CRAIG ROBERT/BMCS USN

Encl: REPORT OF INVESTIGATION/12APR11

- 1. Attached documentation is furnished for official purposes only and may not be filed permanently in personnel records.**
- 2. No part of this document may be further disseminated, including to subject or counsel, without prior specific authorization of the Naval Criminal Investigative Service.**
- 3. The attached documentation must be DESTROYED when no longer required by addressee.**

IT IS CERTIFIED THAT THE RECORD COPIES OF THE ATTACHED DOCUMENTS ARE BEING RETAINED IN THE NAVAL CRIMINAL INVESTIGATIVE SERVICE IN STRICT ACCORDANCE WITH SECNAVINST 3820.3 SERIES AND SECNAVINST 5211.5.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

12APR11

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)
- (C) NCISRA Great Lakes ROI (INTERIM)/14Mar11 (Contains Exhibits 8-18)

EXHIBITS

- (19) IA: Results of Interview of MASN Laura BURGETT, USN/31Mar11...(Copy All/Less CNFO)
- (20) IA: Results of Interview of MM3 Jamie E. MORONEY, USN/31Mar11...(Copy All/Less CNFO)
- (21) Sworn Statement of MM3 Jamie MORONEY/01Apr11...(Orig. 023B/Copy All/Less CNFO)
- (22) IA: Results of Interview of SHSR Jallen CHECO, USN/01Apr11...(Copy All/Less CNFO)
- (23) IA: Results of Interview of SN Shavon M. DAVIS, USN/01Apr11...(Copy All/Less CNFO)
- (24) IA: Results of Interview of SR Brittany SPARFVEN, USN/01Apr11...(Copy All/Less CNFO)
- (25) IA: Results of Interview of SA Valencia JOHNSON/04Apr11...(Copy All/Less CNFO)
- (26) IA: Results of Screening Interviews in Pensacola, FL/04Apr11...(Copy All/Less CNFO)
- (27) Sworn Statement of Robin KILONSKY/04Apr11...(Orig. 023B/Copy All/Less CNFO)
- (28) Sworn Statement of MASN Patricia GATES, USN/07Apr11...(Orig. 023B/Copy All/Less CNFO)
- (29) Copy of Pages from USN Trainee Guide Provided by MASN Patricia GATES, USN/Undated...(Copy All/Less CNFO)
- (30) IA: Results of Screening Interviews at NAVSTA Great Lakes, IL/12Apr11...(Copy All/Less CNFO)
- (31) Sworn Statement of ETSA Ashley HOTCHKISS, USN/12Apr11...(Orig. 023B/Copy All/Less CNFO)
- (32) Sworn Statement of GSEFN Courtney WATSON, USN/12Apr11...(Orig. 023B/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.

FOR OFFICIAL USE ONLY

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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 and former recruits 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 the Recruit Training Command and pertains to suspected violations of Article 120, Sexual Assault and other sexual misconduct, of the UCMJ.
2. On 31Mar11, MASN Laura BURGETT, USN, was interviewed by S/A Melvin GRIFFIN (Exhibit 19). BURGETT advised she had no knowledge of any incident between V/DULL and S/SMITH. BURGETT stated she began corresponding with S/SMITH on Facebook approximately two (2) months after graduating from RTC. However, in December 2010, S/SMITH deleted his Facebook account.
3. On 31Mar11, MM3 Jamie MORONEY, USN, was interviewed by S/A Frank BRUZZI (Exhibit 20). MORONEY denied any knowledge of the allegations involving V/DULL and S/SMITH.
4. On 01Apr11, MM3 MORONEY returned to NCIS and wished to provide additional information. MORONEY was re-interviewed by S/A BRUZZI and provided a sworn statement (Exhibit 21). MORONEY stated S/SMITH approached her on the Sunday following recruit graduation, and told her that he had a dream concerning MORONEY. MORONEY understood this comment as being a sexual inference, and walked away. MORONEY stated she was shocked and confused by the statement. MORONEY advised S/SMITH made no further comments to her.
5. On 01Apr11, SHSR Jallen CHECO, USN, was interviewed by S/A Jonathan GREENERT (Exhibit 22). CHECO advised S/SMITH was often flirtatious with the female recruits, and would often make comments concerning their physical appearance which would make the recruits uncomfortable. CHECO further advised S/SMITH would favor some recruits over others, and would insure that his favored recruits would not get into trouble. CHECO had no knowledge of V/DULL'S allegations against S/SMITH.
6. On 01Apr11, SN Shavon M. DAVIS, USN, was interviewed by S/A GRIFFIN (Exhibit 23). DAVIS had no direct knowledge of V/DULL'S allegations against S/SMITH. DAVIS never observed or heard of any inappropriate comments or behavior by S/SMITH.
7. On 01Apr11, SR Brittany SPARFVEN, USN, and SA Valencia JOHNSON (04Apr11) were interviewed by S/A Chad WILLIE (Exhibits 24 & 25). Neither SPARFVEN nor JOHNSON had any information relevant to this investigation.
8. On 01Apr11, S/A Helen EARLS and S/A Ryan HALL conducted screening interviews of SN Melinda CARTY, USN; SN Leslee DELEON, USN; SN

FOR OFFICIAL USE ONLY**WARNING**

Page 2

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
 CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
 HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
 AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Meaghan MEANS, USN; ITSN Mariah RIVERA, USN; ACAN Petra WILKES, USN; HN Calisia MORGAN, USN; CTTN Morgan SELDERS, USN; ITSR Letticia GOMEZ, USN; CTRSN Itza LARA, USN; and, Anye BRODIE, USN (Exhibit 26). None of these individuals had any relevant information to this investigation.

9. On 04Apr11, SA Robin KILONSKY, USN, was interviewed by S/A EARLS and provided a sworn statement (Exhibit 27). KILONSKY advised S/SMITH showed favoritism to V/DULL during recruit training, and the two would often flirt with one another. KILONSKY stated V/DULL confided in her that S/SMITH had attempted to touch her vaginal area and kiss her without consent.

10. On 07Apr11, MASN Patricia GATES, USN, was interviewed by S/A GRIFFIN and provided a sworn statement (Exhibit 28). GATES stated V/DULL confided in her that S/SMITH had grabbed her by the throat while he was inspecting the head. GATES provided S/A GRIFFIN with a copy of her US Navy Trainee Guide where V/DULL had written that S/SMITH had grabbed her by the throat (Exhibit 29).

11. On 12Apr11, Reporting Agent (RA), S/A Edward BURKE, and Inv. Mary BLOUGH conducted screening interviews of FCSN Delora LAMBERT, USN; ETSN Jaqueline DENLER, USN; FCSN Nicole BING, USN; ICFR Dana BARFIELD, USN; and, ETSA Angela AVERY, USN (Exhibit 30). None of these individuals witnessed S/SMITH engage in inappropriate contact with V/DULL. They all stated S/SMITH acted in a professional manner towards the recruits.

12. On 12Apr11, ETSA Ashley HOTCHKISS, USN, was interviewed by S/A BURKE and provided a sworn statement (Exhibit 31). HOTCHKISS denied witnessing S/SMITH act in an inappropriate manner with the recruits. However, HOTCHKISS stated approximately one month after graduating from boot camp, she received a Facebook friend request from S/SMITH. HOTCHKISS accepted the request, and noted other USN service-members were also among S/SMITH'S friends on the site. HOTCHKISS stated S/SMITH would often comment on the status of his current recruit training class.

13. On 12Apr11, GSEFN Courtney WATSON, USN, was interviewed by RA and provided a sworn statement (Exhibit 32). WATSON stated V/DULL disclosed to her during boot camp that S/SMITH had touched her inappropriately, and V/DULL showed her bruises on her right hip caused by S/SMITH. WATSON advised S/SMITH never tried to touch her, but made several comments that seemed odd. WATSON also stated S/SMITH made contact with the recruits on two occasions after being removed from the ship. The first occurred when the division was conducting their final PFA, and the other occurred just after battle station drills when the division was at the NEX to make phone calls.

14. Command has been briefed continuously throughout the course of the investigation. This investigation continues pending additional screening interviews.

FOR OFFICIAL USE ONLY

Page 3

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
 CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
 HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
 AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

PARTICIPANTS

Kelly BARTON, Special Agent Afloat, NCISRU USS
George H.W. BUSH (CVN 77)
Edward BURKE, Special Agent, NCISRA Great Lakes, IL
Frank BRUZZI, Special Agent, NCISRA Charleston, SC
Sean DEVINNY, Supervisory Special Agent, NCISRA Great lakes, IL
Helen EARLS, Special Agent, NCISRA Pensacola, FL
Jonathan GREENERT, Special Agent, NCISRU USS GEORGE WASHINGTON
Melvin GRIFFIN, Special Agent, NCISRA Kings Bay, GA
Keith GRISSETT, Detective, Great Lakes Police Department
Ryan HALL, Special Agent, NCISRA Pensacola, FL
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
Chad WILLIE, Special Agent, NCISRA Sasebo, Japan
Noah WILLIAMS, Special Agent, NCISRA Kings Bay, GA

DISTRIBUTION

NCISHQ: 0023B

INFO: CNFO/CNGL/Command(H)/RLSO(H)/FFSC(H)

FOR OFFICIAL USE ONLY

Page 4 LAST SPD V2 LNY

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERE TO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

31MAR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN
M/B/NEE8/N/059-58-2514/16JUN68/BRONX, NY

RESULTS OF INTERVIEW OF MASN LAURA BURGETT, USN

1. On 31Mar11, Reporting Agent (RA) fully identified and interviewed MASN Laura D. BURGETT, USN, NAVSUBASE Kings Bay Security Detachment, in reference to captioned investigation.
2. BURGETT advised she attended recruit training at Great Lakes, IL, from April-June 2010. S/SMITH was one of three Recruit Division Commanders assigned to BURGETT'S Division. She described S/SMITH as "cocky" and "arrogant" and that he appeared to be flirtatious towards certain females in the Division. BURGETT went on to say she never heard S/SMITH make any sexual comments and she never observed any inappropriate touching. BURGETT related she has no knowledge of any incident involving S/SMITH and V/DULL, but during June 2010, MASA Stephany B. COMMERE, USN, Naval Security Forces, Bahrain, told her that S/SMITH tried to have sex with a female recruit from her Division named Jamie MORONEY (NFI). BURGETT advised that COMMERE did not provide any further details.
3. BURGETT told RA that she corresponded with S/SMITH on Facebook, circa August-December 2010, wherein they sent a total of two messages to each other, asking how the other was doing. During December 2010, BURGETT noticed S/SMITH had deleted his Facebook page. BURGETT provided no other pertinent information.

BIOGRAPHICAL DATA

EMPLOYMENT: U.S. NAVY
SSN: 419-35-9561
DOB: 06APR90
POB: BIRMINGHAM, AL

REPORTED BY: Melvin L. Griffin, Special Agent
OFFICE: NCISRA Kings Bay, GA

Jan 4/5/11

FOR OFFICIAL USE ONLY

Page 1 LAST NM V2 LNY
179

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERE TO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (19)

INVESTIGATIVE ACTION

31MAR11

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 MM3 JAMIE E. MORONEY, USN

1. On 31MAR11, Reporting Agent conducted an interview of MM3 Jamie E. MORONEY, USN pertaining to captioned investigation. Results of interview are as follows:
2. During the course of the interview, MM3 MORONEY indicated she did not know V/DULL and possessed no knowledge of V/DULL alleging an indecent assault perpetrated by S/SMITH. When comparing S/SMITH to other Recruit Division Commanders, MM3 MORONEY referred to S/SMITH as the "Calmer wind that blew." MM3 MORONEY relayed S/SMITH respected female recruits, and would discipline male recruits when they were observed disrespecting female recruits. Upon graduation from Recruit Training, MM3 MORONEY sent a text message to S/SMITH advising him she applied to the United States Naval Academy (USNA) and desired a letter of recommendation. Approximately mid August 2010, S/SMITH acknowledged MM3 MORONEY'S text message stating he would provide her with the requested letter. In October 2010, MM3 MORONEY was accepted into the USNA, but never received the requested letter of recommendation from S/SMITH. As a result, MM3 MORONEY sent an email message to S/SMITH'S government email account advising of her acceptance to the USNA, but never received a response.
3. When asked if MM3 MORONEY possessed knowledge of other female recruits having a romantic/inappropriate sexual relationship with S/SMITH, she responded "No, but if they were I highly doubt it was unwanted." MM3 MORONEY stated the majority of female recruits found S/SMITH attractive and viewed him as a "Father Figure." Subsequently, MM3 MORONEY relayed never having a romantic/inappropriate sexual relationship with S/SMITH.

BIOGRAPHICAL DATA

EMPLOYMENT: UNITED STATES NAVY
DOB: 03MAR89
POB: ROYAL OAK, MI
RESIDENCE: 101 NNPTC CIRCLE, GOOSE CREEK, SC 29445
OTHER: TELEPHONE: (678) 699-1385 (H)

REPORTED BY: FRANK A. BRUZZI, SPECIAL AGENT
OFFICE: NCISRA CHARLESTON, SC

FOR OFFICIAL USE ONLY

PAGE 1 LAST FAB V2 LNY

EXHIBIT (20)

STATEMENT

Place : NCISRA CHARLESTON, SC
Date : April 1, 2011

JEM I, MM3 JAMIE ELIZABETH MORONEY, make the following free and voluntary statement to SPECIAL AGENT FRANK A. BRUZZI 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 BMCS SMITH MAKING INAPPROPRIATE COMMENTS TO ME IN JUNE 10 AFTER BOOT CAMP. *JEM*

JEM For the purpose of identification my name is Jamie Elizabeth Moroney. I am currently a MM3 assigned to NNPTC Charleston. I was born on 03MAR89 and my social security number is 374-08-8561. *JEM*

JEM It was the Sunday after graduation and I was in my compartment getting ready to go out with my friends to Chicago. Senior Chief Smith came into my compartment and began bullshitting with everyone. He was not the only Recruit Division Commander in the compartment and my rack was closest to the door. As his way out he stopped to talk and causally mentioned he had a dream that I was in. When ^{asked} inquired to the contents of the dream, he replied "I will tell you about it later." About an hour later ~~as~~ we were marching out toward the mini-nex parking lot at RTC, and when we got there I went up and asked Senior Chief, "so what was it about?" He replied with "It was a good dream." I asked him what he meant and he said, "you know, a good dream." while he raised his eyebrows. I thought it was ~~pretty~~ suggestive. I then asked "what do you mean?" I can't remember how many times he told me it was a good dream, but finally he said "yeah, a good dream, and I am going to make it happen." I said "Oh!" and walked off. I was really confused and disturbed at this turn of events because nothing before ~~had~~ left me to see this coming. That evening I told my bunk mate Amanda Plessinger what had transpired. Senior Chief Smith was not there that evening and I did not see him until the following day. I avoided making eye contact with Senior Chief Smith and it appeared he was avoiding eye contact with me. The day before we left boot camp was the last time I spoke with Senior Chief Smith. I made it clear that nothing was going to happen between the two of us. I never fully acknowledged to him that I understood what he was talking about, again this is just speculation on my part, but I felt he was implying something sexual when he talked about his dream. The only other interaction I had with Senior Chief was when I was applying for the Naval Academy and wanted a letter of recommendation. I sent a request to all my RDCs. I sent a text message to Senior Chief Smith and he responded stating he would send me a letter. In October/November I was accepted to the Naval Academy, so I sent Senior Chief Smith an email to his government account thanking him for his motivation in boot camp because he told me I was "Officer Material." I did not receive a response from him. *JEM*

JEM BRUZZI: How many people were in the compartment when Senior Chief Smith came in and began bullshitting?

MORONEY: I would say at least 40 female recruits. *JEM*

JEM BRUZZI: How many RDC were with Senior Chief Smith?

MORONEY: Don't remember *JEM*

Continuation of voluntary sworn statement of
MM3 JAMIE ELIZABETH MORONEY
on April 1, 2011

JEM BRUZZI: What were the names of the other RDC with Senior Chief Smith?

MORONEY: I don't remember. *JEM*

JEM BRUZZI: Describe the make up of your recruit class?

MORONEY: My recruit division number was 204. Our division shared a compartment with 203. A compartment is the area in which we sleep. The chain of command for 204 was Lead RDC Senior Chief Smith, MM1 Aaron MAY, and Second Class Petty Officer Wanner. I had limited interaction with RDCs from 203. On the day Senior Chief Smith approached me in the 203 compartment I can't remember what other RDCs were with him. *JEM*

JEM BRUZZI: Did any of the RDCs hear Senior Chief Smith's comments?

MORONEY: No *JEM*

JEM BRUZZI: Did you tell any other members of the command about Senior Chiefs comments?

MORONEY: No. *JEM*

JEM BRUZZI: How did Senior Chief Smith's comments make you feel?

MORONEY: Shocked, confused, and uncomfortable. I felt like my trust was violated. *JEM*

JEM BRUZZI: Why are you now divulging this information?

MORONEY: After I spoke with you yesterday, I had time to rethink everything that transpired at boot camp and recalled the incident. *JEM*

JEM BRUZZI: Is there anything else you would like to say?

MORONEY: I still can't see Senior Chief forcing himself on someone who did not want the attention. He was a friendly, fun-loving guy. Besides the incident I was involved with, he was professional. From what we learned about his background during training he seemed to really care about his family. Like I said before, I never told Senior Chief Smith directly that I knew he was referencing us having sex when he talked about the dream, but as soon as he knew I was not comfortable with him talking about me and dreams he immediately stopped. He would not even make eye contact with me. In my optimistic mind I would like to think it was a joke that went ~~to~~ far. He seemed so embarrassed afterwards. *JEM*

JEM BRUZZI: Do you feel threatened by Senior Chief Smith?

MORONEY: No *JEM*

JEM BRUZZI: Did ever talk to you or inappropriately touch you while in boot camp?

MORONEY: No *JEM*

JEM BRUZZI: Are you aware of Senior Chief Smith ever having an inappropriate relationship with other recruits?

MORONEY: No *JEM*

JEM BRUZZI: Are you aware of any other misconduct conducted by RDCs at RTC?

MORONEY: No *JEM*

Continuation of voluntary sworn statement of
MM3 JAMIE ELIZABETH MORONEY
on April 1, 2011

JEM This statement, consisting of this page and 2 other page(s) was typed for me by SPECIAL AGENT FRANK A. BRUZZI 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. *JEM*

Signature: *Jamie*

Sworn to and subscribed before me this 01 day of APRIL in the year 2011 at

NCIS RA CACS @ 1500

Witnessed: *JEM*

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

I forgot to mention that I spoke with Amanda Plessinger on 31 MARCH. I explained to her ~~the~~^{sw} that I spoke with NCIS about senior chief and the boot camp incident and she recalled it.

01 APR 11 JAMIE ELIZABETH MORONEY

Jamie

01APR11

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 SHSR JALLEN CHECO, USN

1. On 01Apr11, Reporting Agent (RA) interviewed SHSR Jallen CHECO, USN, on board USS GEORGE WASHINGTON (CVN-73). As background, CHECO was identified as a former recruit who was part of S/SMITH's training command.
2. CHECO stated she was not surprised allegations of inappropriate conduct were made against S/SMITH. She said that during her time at the Recruit Training Command, S/SMITH was flirtatious with the female recruits. CHECO explained that S/SMITH would often stay in the building where female recruits were showering after the other three instructors had left. According to CHECO, S/SMITH would just sit in an area outside the female head, which made many of them uncomfortable. CHECO described S/SMITH making comments to some of the female recruits about their bodies. CHECO relayed one specific instance in which she had wet hair and S/SMITH approached her and said something like, "is that your natural hair color?" CHECO said some of the females told the instructors that they were uncomfortable with some of the things S/SMITH was doing, but no further action was taken.
3. According to CHECO, S/SMITH had "favorites," women who received most of his attention and flirting. CHECO said these female recruits never seemed to get in trouble. She added that S/SMITH prevented her from making E-3 even though she passed all of her tests, instead giving the promotion to one of his preferred recruits, even though that sailor failed most of the tests. CHECO said S/SMITH explained it by saying she lacked military bearing.
4. CHECO stated she never trusted S/SMITH, even though he tried to befriend her due to the fact that they were both from Bronx, NY. She said he added her as a friend on Facebook, but besides sending her a congratulations message upon graduation, he has not maintained contact. CHECO denied seeing or experiencing any inappropriate touching, but added that she would not be surprised if he had been too intimate with a recruit (NFI). Although she denied knowing V/DULL, CHECO advised that MMFA Nessa MARTINEZ, USN, USS GEORGE WASHINGTON (CVN-73), also knew S/SMITH.

BIOGRAPHICAL DATA

EMPLOYMENT: RETAIL OPERATIONS (S-3) DIVISION, USS GEORGE WASHINGTON
(CVN-73)

SSN: 109-78-6245
DOB: 04JUN91
POB: BRONX, NY

REPORTED BY: Jonathan R. GREENERT, Special Agent
OFFICE: NCISRU USS GEORGE WASHINGTON (CVN-73)

EXHIBIT (22)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

01APR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN
M/B/NEE8/N/059-58-2514/16JUN68/BRONX, NY

RESULTS OF INTERVIEW OF SN SHAVON M. DAVIS, USN

1. On 01Apr11, Reporting Agent (RA) made telephonic contact and identified SN Shavon M. DAVIS, USNR. DAVIS is a Reservist who resides in Hemingway, SC but reports to the Naval Reserve Operation Support Center, Augusta, GA, for reserve drill purposes only.

2. DAVIS advised she attended recruit training at Great Lakes, IL, from September-October 2010, and S/SMITH was one of the Recruit Division Commanders assigned to her Division. DAVIS observed V/DULL crying and upset on one occasion, but had no direct knowledge of any incident between S/SMITH and V/DULL. DAVIS never observed or heard of any inappropriate comments or behavior by S/SMITH. DAVIS went on to say she has never communicated or corresponded with S/SMITH after recruit training. DAVIS provided no other pertinent information.

BIOGRAPHICAL DATA

EMPLOYMENT: U.S. NAVY
SSN: 250-83-9917
DOB: 30AUG90

REPORTED BY: Melvin L. Griffin, Special Agent
OFFICE: NCISRA Kings Bay, GA

FOR OFFICIAL USE ONLY

Page 1

LAST

NM
TRG

V2 LNY

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (23)

*1 seen
4/6/11*

INVESTIGATIVE ACTION

01APR11

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 SR BRITTANY SPARFVEN, USN

1. On 01APR11, SR SPARFVEN was interviewed at NCISRA Sasebo in regards to her knowledge of allegations set forth by V/DULL against S/SMITH. SR SPARFVEN reported knowing S/SMITH was a Recruit Division Commander (RDC) at RTC Great Lakes, IL, while she was assigned there. According to SR SPARFVEN, she was only aware S/SMITH had been relieved of his duties for an incident involving V/DULL. SR SPARFVEN stated she did not associate with V/DULL while at RTC Great Lakes, IL and did not have any further pertinent information to report.

2. According to SR SPARFVEN, she was assigned to Division 352 at RTC Great Lakes, IL, from SEP10 to OCT10. SR SPARFVEN advised she was transferred to A school in JAN11.

REPORTED BY: Chad Willie, Special Agent
OFFICE: NCISRA Sasebo, Japan

FOR OFFICIAL USE ONLY
PAGE 1 LAST RRB V2 LNN

EXHIBIT (24)

INVESTIGATIVE ACTION

04APR11

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 SA VALENCIA JOHNSON

1. On 04APR11, SA JOHNSON was interviewed via satellite telephone regarding her knowledge about the allegations set forth by V/DULL against S/SMITH. At the time of the telephonic interview, SA JOHNSON was deployed aboard the USS HARPERS FERRY (LSD 49) providing disaster relief in Northern Japan as a part of Operation "Tomodachi." According to SA JOHNSON, she reportedly did not know who V/DULL was and did not have any information to provide reference captioned investigation. SA JOHNSON reported knowing S/SMITH only as a Recruit Division Commander (RDC) at RTC Great Lakes, IL. SA JOHNSON advised she had nothing negative to report about S/SMITH and did not socialize with him while at RTC.
2. According to SA JOHNSON, she was a member of USN Recruit Training Class (RTC) #204, Naval Station Great Lakes (NSGL), IL, from APR10 to JUN10. SA JOHNSON advised after graduation from RTC #204, she attended A school aboard Naval Station Great Lakes, IL.

REPORTED BY: Chad Willie, Special Agent
OFFICE: NCISRA Sasebo, Japan

FOR OFFICIAL USE ONLY
PAGE 1 LAST RRB V2 LNN

EXHIBIT (25)

INVESTIGATIVE ACTION

04APR11

CONTROL: 21OCT10-CNGL-0225-8DNA

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

RESULTS OF SCREENING INTERVIEWS IN PENSACOLA, FL

1. On 01Apr11, Reporting Agent (RA) and Special Agent (SA) Ryan HALL, conducted screening interviews of several female sailors in the Pensacola, FL area regarding their knowledge of the allegations made by SN Terri Dull, USN, (V/DULL), their relationship with SCPO Craig SMITH, USN, (S/SMITH) and any contact, or attempted contact by S/SMITH since the conclusion of their recruit training.
2. The following sailors were interviewed, with the following results:
 - A. SN Melinda S. CARTY, USN, (SSN: 216-25-0751) advised SA HALL she had contact with S/SMITH on a regular basis because she was the division Yeoman. However, CARTY'S contact and conversations with S/SMITH were always professional, and they only discussed issues regarding the division. CARTY advised her communication with S/SMITH concluded upon her graduation from recruit training.
 - B. SN Leslee DELEON, USN, (SSN: 645-18-3231) advised she did not know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her Recruit Division Commander (RDC.)
 - C. SN Meaghan L. MEANS, USN, (SSN: 173-72-5153) advised RA she was contacted by S/SMITH in August 2010 (NFI) to ask how she was enjoying Pensacola, FL. MEANS stated this was the only time S/SMITH contacted her since the conclusion of her recruit training.
 - D. ITSN Mariah N. RIVERA, USN, (SSN: 525-91-3487) advised she did not know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.
 - E. ACAN Petra P. WILKES, USN, (SSN: 594-07-5326) advised she did not know about the allegations reported by V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC and Head Petty Officer.
 - F. HN Calisia M. MORGAN, USN, (SSN: 592-75-4939) advised she did not know about the allegations reported by V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.
 - G. CTTN Morgan E. SELDERS, USN, (SSN: 376-11-3146) advised she did not know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.
 - H. ITSR Letticia M. GOMEZ, USN, (SSN: 601-19-4515) advised she did not know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.
 - I. CTRSN Itza A. LARA, USN, (SSN 643-30-2830) advised she did not

EXHIBIT (26)

know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.

J. Anye N. BRODIE, USN, (SSN: 223-67-2606) advised she did not know V/DULL and never had inappropriate contact with S/SMITH, whom she only knew as her RDC.

K. ATI Robin N. KILONSKY, USN, (SSN: 593-80-3695) advised RA she was aware of the allegations made by V/DULL, because V/DULL confided in her after reporting the incident. KILONSKY provided a sworn statement, which is reported separately.

PARTICIPANT

Ryan HALL, Special Agent, NCISRA Pensacola, FL

REPORTED BY: Helen M. EARLS, Special Agent
OFFICE: NICSRA Pensacola, FL

STATEMENT

Place : NCISRA Pensacola, FL
Date : April 4, 2011

I, Robin Nicole KILONSKY, make the following free and voluntary statement to Special Agent Helen EARLS 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 indecent assault of SN Terri DULL, USN.

For identification purposes I am a white female. My date of birth is 02Jan1989. My social security number is 593-80-3695. I am currently assigned to NAS Pensacola at the Naval Aviation Technical Training Command (NATTC) and I can be contacted via telephone at 859-512-7804.

My knowledge of Craig SMITH and Terri DULL would be from being in the same division (352.) Myself and other females in the division joked about Senior Chief SMITH and the Head PO DULL'S flirtatious relationship, but never thought it was more than flirting. Senior Chief SMITH would always have everyone clear out of the head whenever he would go in to inspect. He would always have the head PO with him who was DULL during the inspections. It was obvious that she was a favorite of his because he would have her help him do normal things for the division like checking stuff off during inspections. Senior Chief SMITH would always have Head PO DULL to do anything he needed help with, and seemed to favor her.

As far as what I know about Senior Chief SMITH forcing himself on Head PO DULL, came straight from her confiding in me. The day that she openly admitted that they had been more than friends or a recruit and RDC, she had come back from legal and was upset because no one believed her. I asked her if she was ok, and she replied that she felt bad, and she wished she had never told anyone because she loved Senior Chief Smith and didn't want anything to happen to him. I asked her what happened and she said that she was in the head during an inspection and he kissed her and tried to touch her down in her area (vagina). She said no, it wasn't a good idea or something like that. He had pushed her up against the wall and started kissing her again. It was at that point she knew it went to far and she needed to tell somebody.

She also told me about a time they went upstairs to grab supplies from a deck above our division, and that he had tried to come onto her there as well. I don't remember exactly what she said happened that time. I think it was the same day as the other incident from what she told me.

The relationship before she told legal about it was consensual. She seemed to flirt ^{with} him and like him. Before that point she never seemed to have a problem with the way they acted towards one another.

Senior Chief SMITH was a good RDC minus his wanting to flirt with the female recruits, which was never an issue until DULL saying something about their encounter. Before and even after the incident with Senior Chief SMITH came out she did seem to be less mature than the other recruits. If

Continuation of voluntary sworn statement of
Robin Nicole KILONSKY
on April 4, 2011

something did happen between her and Senior Chief she would have been the easiest target. She seemed like she was a little depressed at times and a little chemically imbalanced.

This statement, consisting of this page and 1 other page(s) was typed for me by Special Agent Helen EARLS 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: [Handwritten Signature]

Sworn to and subscribed before me this 4 day of APRIL in the year 2011 at

Witnessed: _____

[Handwritten Signature]
Representative, Naval Criminal Investigative Service
AUTHORITY DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : NCISRA KINGS BAY GA
Date : 07 APR 11

I, MASN PATRICIA GATES USN, make the following free and voluntary statement to SPECIAL AGENT MEL GRIFFIN 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 INDECENT ^{THE ASSAULT} ASSULT OF TERI DULL.

FOR PURPOSES OF IDENTIFICATION I AM A 19 YEAR OLD WHITE FEMALE. I AM 5'2" TALL AND WEIGH 170 LBS. MY SSN IS 160 74 1224 AND I AM CURRENTLY ASSIGNED TO NAVSUBASE KINGS BAY SECURITY DETACHMENT.

IN APPROXIMATELY OCTOBER OF 2010, SHIPMATE DULL AND I WERE RECEIVING A CLASS/LESSON IN OUR COMPARTMENT BY ONE OF OUR RDC'S WHEN I NOTICED THAT DULL LOOKED A LITTLE UPSET OR LIKE SOMETHING WAS WRONG. WHEN I FIRST ASKED SHE SAID "NOTHING," AND THAT SHE "DIDNT WANT TO TALK ABOUT IT' RIGHT ^{PRG}~~S~~ NOW," SO I LET IT GO AND FIGURED I WOULDNT BOTHER HER ABOUT IT. ABOUT HALFWAY ^{AND} ~~THROUGH~~ ^{THROUGH} OUR LESSON SHE ASKED TO SEE MY TRAINING GUIDE. I GAVE HER THE BOOK, ^{AND WHEN} ~~AND~~ WHEN I GOT IT BACK, SHE HAD WRITTEN ^{PRG} ~~THAT~~ WHILE CHECKING THE HEAD SENIOR

on

CHIEF HAD GRABBED HER BY HER THROAT. SHE WAS
REFERRING TO SENIOR CHIEF SMITH. PRJ

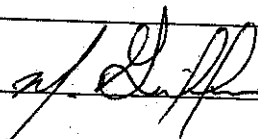
~~NO FURTHER ENTRIES~~

THIS STATEMENT, CONSISTING OF THIS PAGE ^{AND} ~~AA~~ 1 OTHER
PAGE WAS HANDWRITTEN BY MYSELF. 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 7th DAY OF APRIL
IN THE YEAR 2011 AT 13:33, NCISRA KINGS BAY, GA.

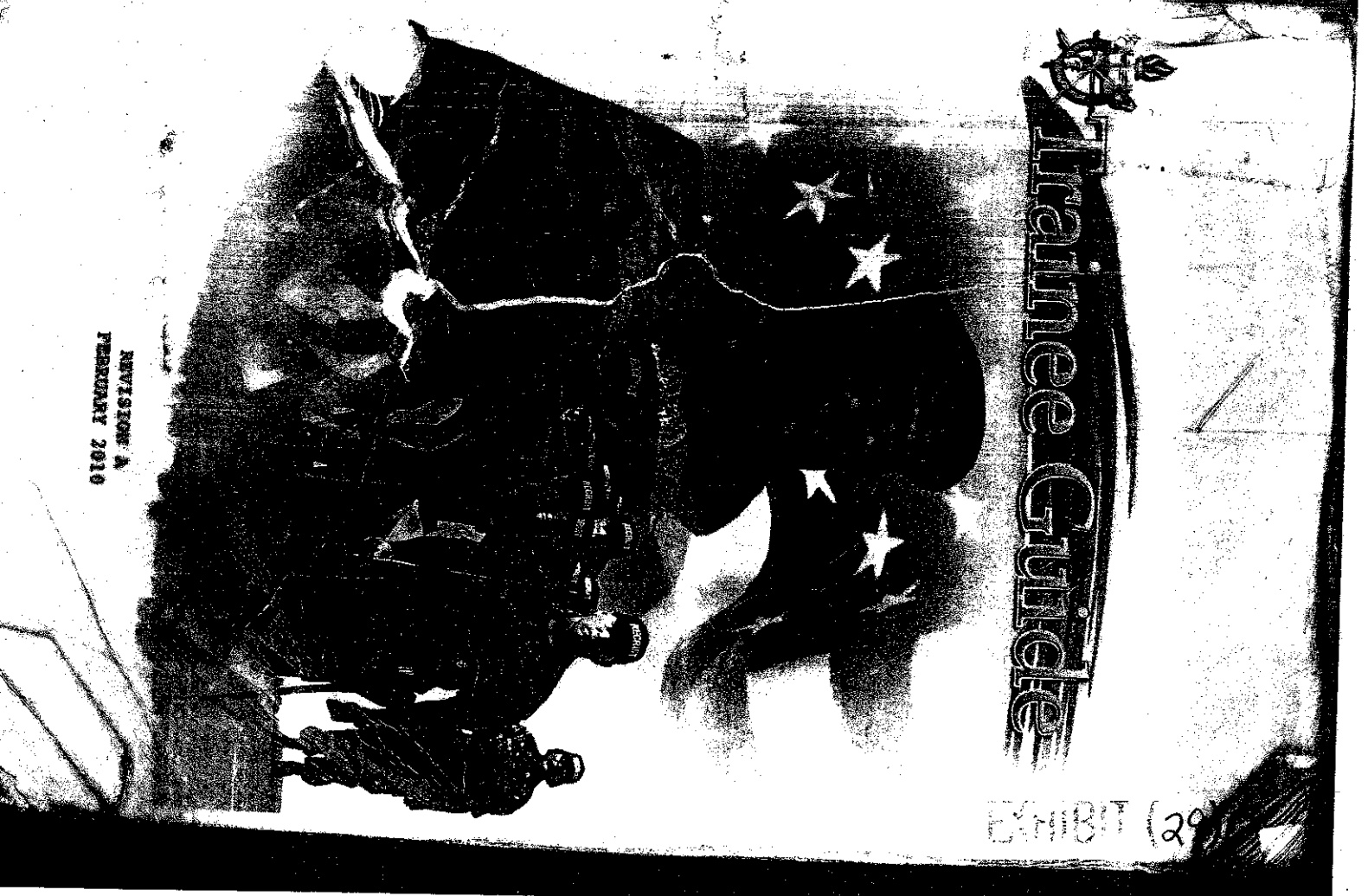
WITNESSED:

 - NCIS

REPRESENTATIVE, NAVAL CRIMINAL INVESTIGATIVE SERVICE

AUTH: DERIVED FROM ARTICLE 136,

U.C.M.J. (10 U.S.C. 936) AND 5 U.S.C. 303



Marinee Guide

EXHIBIT (29)

REVISION 4
FEBRUARY 2010

NOTES

SMALL ARMS FAMILIARIZATION
(9mm PISTOL and 12-GAUGE SHOTGUN LIVE-FIRE PHASE)

WHEN HE CHECKED THE HEAD WE GRABBED HIS
BY THE TRIGGER

ASSIGNMENT SHEET 5-05-2

SMALL ARMS FAMILIARIZATION
(9mm PISTOL and 12-GAUGE SHOTGUN LIVE-FIRE PHASE)

Assignment

Trainer's Manual, 24th Edition, pages 310 through 312

Questions

When handling a 9mm pistol, always assume it is

LOADED

What is the NUMBER ONE concern at the marksmanship trainer?

SAFETY

When the command "CEASE FIRE" is given, what actions should you take? Immediately remove your finger from the trigger

Place the weapon on safe.

How many rounds of ammunition does the magazine of the 9mm pistol hold?

15

What happens when the magazine release button is depressed on the 9mm pistol?

TRUE

What is the maximum effective range of the 9mm pistol?

55 yards

Which two components are aligned to aim the 9mm pistol?

Front sight
Rear sight

What happens when the magazine release button is depressed on the 9mm pistol?

The magazine is able to be taken out.

Define the term "misfire."
The failure of a round to fire after the trigger is pulled.

5

What is the magazine capacity of the 12-gauge shotgun?

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12APR11

CONTROL: 21OCT10-CNGL-0225-8DNA

S/SMITH, CRAIG ROBERT/BMCS USN

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

RESULTS OF SCREENING INTERVIEWS AT NAVSTA GREAT LAKES, IL

1. On 12Apr11, NCISRA Great Lakes conducted a series of screening interviews of female navy members who recently graduated from Recruit Training Command (RTC), Great Lakes, IL, boot camp and while there were under the direction of S/SMITH. The following are the results of the interviews.
2. On 12Apr11, RA interviewed FCSN Delora LAMBERT, USN, who denied she witnessed S/SMITH behave inappropriately with any recruit. Specifically, FCSN LAMBERT denied hearing any rumors S/SMITH physically/sexually assaulted any recruit. FCSN LAMBERT described S/SMITH as strict and assertive
3. On 12Apr11, Investigator (Inv) Mary BLOUGH interviewed ETSN Jaqueline DENLER, USN, who advised S/SMITH was her first RDC from April 2010 - June 2010. DENLER related she never heard of or witnessed any inappropriate touching or harassing of any recruit by S/SMITH. DENLER stated he was the least physical of all the Recruit Division Commanders (RDCs). She stated S/SMITH was a motivator.
4. On 12Apr11, Inv BLOUGH interviewed FCSN Nicole BING, USN, who advised S/SMITH was her RDC from June 2010 - August 2010. BING related she never heard or witnessed any inappropriate touching or harassment of any recruit by S/SMITH.
5. On 12Apr11, S/A James BOTTOMS interviewed ICFR Dana BARFIELD, USN, who denied any knowledge of S/SMITH engaging in inappropriate contact with V/DULL. BARFIELD also denied S/SMITH had ever acted inappropriately towards her. BARFIELD advised S/SMITH always acted in a professional manner, and was a good RDC. BARFIELD also stated she had heard rumors from other recruits (nfi) that V/DULL was lying about her allegations against S/SMITH.
6. On 12Apr11, S/A BOTTOMS interviewed ETSN Angela AVERY, USN, who denied any knowledge of the allegations made by V/DULL against S/SMITH. AVERY stated S/SMITH was professional, and she never observed him act in an inappropriate manner. AVERY stated approximately two days after S/SMITH had been removed from the ship, her division conducted their final Physical Fitness Assessment (PFA). As the recruits were walking in formation, AVERY stated she observed S/SMITH across the street clapping and providing motivating comments for the recruits. AVERY has had no contact with S/SMITH since graduating from RTC.

PARTICIPANTS

FOR OFFICIAL USE ONLY

Page 1

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

EXHIBIT (30)

21OCT10-CNGL-0225-8DPA

SUBJ: S/SMITH, CRAIG ROBERT/BMCS USN

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

Mary BLOUGH, Investigator, NCISRA Great Lakes, IL
James BOTTOMS, Special Agent, NCISRA Great Lakes, IL

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

FOR OFFICIAL USE ONLY

Page 2 LAST SPD V2 LNY

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

STATEMENT

Place : NCISRA Great Lakes, IL

Date : April 12, 2011

I, ETSA Ashley M. HOTCHKISS, 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 Inappropriate contact/behavior of SCPO ~~Craig~~ SMITH, USN

@ Craig

ant As background I am a white female, I stand 62 inches tall, my date of birth is 04Mar91, and I currently reside at the USS Cole, Room Number #209, NAVTSA Great Lakes, IL. My Social Security number is: 237-71-3896.

ant I graduated boot camp from 13Aug10, from Recruit Training Command (RTC), Great Lakes, IL. While there, our Recruit Division Commander (RDC) was SCPO SMITH. I never witnessed SCPO SMITH strike or inappropriately touch any recruit while there. SCPO SMITH was easy to talk to and nice. However, he would yell at the ship if we did anything wrong but I feel like that was part of his job.

ant Approximately one month after graduating from boot camp, I received a Facebook, "friend request" from SCPO SMITH. I accepted it and upon becoming friends with SCPO SMITH, I immediately recognized approximately six to seven other sailors (male and female) on his Facebook account from my division that were friends with him already. On his Facebook account, he would post how far along he was in his "push" (class of recruits in boot camp), and he would discuss the status of his push on Facebook. SCPO SMITH posted if the push was making mistakes and would say words to the effect of, I don't know what to do with this division or, I am not sure what to do with them. Friends on his Facebook would say things in response to his posting like, "beat them" or "they can't be any worse than our push".

ant Following graduation from boot camp, I heard SCPO SMITH was in trouble for fraternizing with female recruits. I don't know who or when and I had just heard this rumor in passing. When I heard that rumor I was surprised by the news. I didn't expect it because SCPO SMITH would always talk about his career and that sailors have to do certain things to advance/protect your career such as; recruiting for the Navy or pushing recruits through boot camp, etc. This news did catch me off guard.

ant 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.

Signature: Ashley Hotchkiss

Sworn to and subscribed before me this 12th day of April in the year 2011 at



Continuation of voluntary sworn statement of
ETSA Ashley M. HOTCHKISS, USN
on April 12, 2011

NCISPA Great Lakes, IL

Witnessed: Ed Buzza

Ed Buzza s/a 12 April
Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

STATEMENT

Place : Building 2B, NCISRA Great Lakes, IL
Date : April 12, 2011

OW GSEFN Courtney WATSON, USN, make the following free and voluntary statement to Special Agent James BOTTOMS 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 allegations of sexual assault made against Senior Chief Smith. CW

OW For the purpose of identification I am a white female, stand 5'7" tall, weigh approximately 138lbs. I have brown hair, and blue eyes. My social security number is 590-98-7913, and I was born on 23May90 in Orlando, FL. I am currently assigned to ATT School, and expect to graduate on 14Apr11. I reside at BEQ 635, Room J307. My cellular telephone number is 321-202-1472 CW

OW I attended boot camp with Terri DULL. Boot camp started on 01Sep10, and we graduated 29Oct10. During training, I became friends with DULL. During the first couple of weeks of training, DULL seemed okay. She missed her husband, but she was doing fine in training. However, after 2-3 weeks I noticed she was becoming more and more withdrawn. DULL didn't talk to me about what was bothering her, but I know she was close with GATES and they spoke often. One night in early October 2010, DULL and I had a conversation and she told me that Senior Chief SMITH had grabbed her in inappropriate places, and was trying to get her to touch him. DULL showed me some bruises that were on her right hip. I remember seeing several small spots of purple bruising within a bigger yellow bruise. The bruise was approximately 2 inches long, and 1 1/2 inches in width. DULL told me that Senior Chief SMITH had said he would get what he wanted eventually, and that he could find her wherever she went. I advised DULL to come forward and report this. DULL said she was scared, because Senior Chief SMITH had told her no one would believe her allegations. She was also scared because Senior Chief SMITH was a high ranking individual, and could damage her career. Approximately two weeks later, I learned that DULL had reported this incident and Senior Chief SMITH was removed from the division. CW

OW Senior Chief SMITH never tried to touch me or make and sexual advances towards me. I do remember one incident that struck me as odd regarding Senior Chief SMITH. During the first couple of weeks of boot camp, I was assigned as the Yeoman of the division. I would have to interact regularly with Senior Chief SMITH. During this time, he made several odd, random comments. None of the comments were of a sexual nature. However, on one occasion, he asked me if I was afraid of him. I told him no. This question struck me as odd because it just came out of nowhere. He would also ask me if I had a boyfriend or husband, or if I was looking for a husband. I told him no. He said that's good, keep it that way. CW

Nothing Follows. CW

Another incident occurred about half-way through boot camp. I was signing out of the ship to go to watch. I walked up to Senior Chief SMITH, who was sitting next to Petty Officer BERRY. As I approached him, it looked like he was having a conversation with P.O. BERRY. When I got to him, he said to me "what are you wearing" or something to that effect. I distinctly remember P.O. BERRY saying "that was a redlight", which means the comment was inappropriate. I was kinda flabbergasted, and didn't say anything. I signed out and walked away.

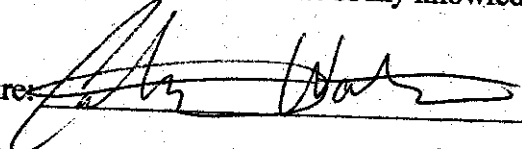
After Senior Chief SMITH was removed from our division, everyone ostracized DULL. They blamed her for Senior Chief SMITH leaving the division. Some of the other recruits started rumors that DULL was sleeping with Senior Chief SMITH and that she had seduced him. Approximately one week later, I was walking back to the ship with approximately seven other recruits. I remember BRODIE and WEAVER being there, but I cannot remember the names of the other recruits. As we were walking, Senior Chief SMITH drove past us in his vehicle and he pulled over and got out. He walked up to us and spoke with some of the other girls. He engaged in some small talk, and was asking some of the girls how training was going. Nobody mentioned anything related to him leaving the division. The conversation lasted for approximately 5-6 minutes, and then he walked away and got back into his vehicle and left. I didn't speak with him during this encounter.

About a week before graduation, we had our final Physical Fitness Assessment (PFA). The division was walking towards Freedom Hall, and I saw Senior Chief SMITH across the street. He told us "don't stop running" and gave us encouragement to pass our final test.

Right after battlestations, the division went to the NEX to make phone calls. While we were there, Senior Chief SMITH walked into the NEX to pickup his dry cleaning. He saw us, and some of the recruits walked up to him and started talking with him. Senior Chief SMITH spoke with some of the recruits for about 5 minutes, and then spoke with one of the RDCs for a minute. I didn't hear any of the conversation.

I have had no further contact with Senior Chief SMITH.

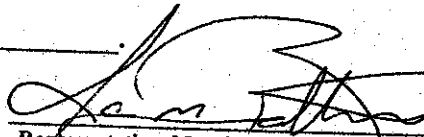
This statement, consisting of this page and 1 other page was ^{typed} written by Special Agent James BOTTOMS as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature: 

Sworn to and subscribed before me this 12th day of April in the year 2011 at

Bldg 23, NASRA GREAT LAKES IL

Witnessed: _____



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