

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0181-10-CID146-25280

PAGE 1 OF 2 PAGES


DETAILS

BASIS FOR INVESTIGATION: About 0900, 17 Sep 10, SSG Zahra JAKANE, XXX-XX-8241, 51st Translator Interpreter Company (TICO), Fort Irwin, CA 92310 (FICA), reported she gave \$6,000 dollars and 3 pieces of 18 Carat jewelry to Mrs. Hooda CHAJI, XXX-XX-8483, 5319B Cottontail Lane, FICA, dependent spouse of SPC Khalid BELKHATIR, XXX-XX-4949, 51st TICO, FICA, for safekeeping. SSG JAKANE reported Mrs. CHAJI would not return the money or jewelry.

SA TRAN, this office, received a letter between SSG JAKANE and Mrs. CHAJI wherein SSG JAKANE typed a formal request to Mrs. CHAJI and requested the \$6,000, 18 carat gold necklace, earrings, and a bracelet be returned to SSG JAKANE. Mrs. CHAJI responded by handwriting her response on the letter indicating she did not have the items.

AGENT'S COMMENTS: Because the Commander of 51st TICO issued a no contact order between SSG JAKANE, SPC SALEH, SPC BELKHATIR, and Mrs. CHAJI, SSG JAKANE did not want to violate the no contact order by confronting Mrs. CHAJI. SSG JAKANE was guided by her Commander to draft the formal letter and provide to her chain of command, where it was subsequently provided to SPC BELKHATIR.

About 1558, 17 Sep 10, SSG JAKANE provided a sworn statement detailing on 16 Aug 10, she and her husband had gotten into an altercation in which the Military Police were involved and her husband was removed from the house and a no contact order put into place. SSG JAKANE stated she was very emotional and contemplating divorce. SSG JAKANE's neighbor Mrs. CHAJI offered to keep SSG JAKANE's money and valuable items at her house so SSG JAKANE's husband would not be able to take them. SSG JAKANE gave Mrs. CHAJI an 18 Carat gold necklace, bracelet and earrings set and \$6000.00 in cash. SSG JAKANE and Mrs. CHAJI agreed Mrs. CHAJI would deposit the money into her Armed Forces Bank Account the following day and write SSG JAKANE a check. The following day SSG JAKANE called Mrs. CHAJI to see if she had deposited the money and Mrs. CHAJI stated that she was going to the bank. Later that day, Mrs. CHAJI was admitted to the hospital after fainting. SSG JAKANE was told by her unit to go and check on Mrs. CHAJI. When SSG JAKANE went to the hospital Mrs. CHAJI told her she had deposited the money. The following day SSG JAKANE went to pick up Mrs. CHAJI from the hospital and when she did asked if they could go to the bank so she could get a check for the money she had given her. Mrs. CHAJI stated she had transferred the money into her Bank of America Account in Barstow. SSG JAKANE then told Mrs. CHAJI she would drive her to Barstow to get the money. Mrs. CHAJI wanted to go home and change prior to them going. SSG JAKANE took Mrs. CHAJI home and waited for her to change. SSG JAKANE stated Mrs. CHAJI took her time and delayed them leaving stating that the bank did not close until 1700 and she had called to verify. SSG JAKANE and Mrs. CHAJI arrived at the bank around 1620 at which time the bank was already closed. Upon returning to post SSG JAKANE told Mrs. CHAJI she wanted her jewelry back and that she was going to come over to get it. Mrs. CHAJI complained of being sick.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA Catherine L. BRATTON, 7466		Fort Irwin CID Office, 6 th MP Group (CID), Fort Irwin, CA 92310	
SIGNATURE	DATE	EXHIBIT	
	22 Sep 10	/	

AGENT'S INVESTIGATION REPORT

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DETAILS

SSG JAKANE tried to take her to the hospital but Mrs. CHAJI stated she needed to go home first. SSG JAKANE relayed she took Mrs. CHAJI home and went to go put something away at her house, and then was planning on taking Mrs. CHAJI to the hospital. Mrs. CHAJI took off in her own vehicle.

About 1419, 22 Sep 10, SA Catherine L. BRATTON, advised Mrs. CHAJI of her legal rights which she waived. Mrs. CHAJI stated she did not take any money from SSG JAKANE and SSG JAKANE actually stole close to \$3,000.00 and some pieces of costume jewelry from her while she was at the hospital. Mrs. CHAJI also relayed she did not have any jewelry of SSG JAKANE. Mrs. CHAJI stated she had given SSG JAKANE her house keys while she was at the hospital to get clothes for her children and when she returned home she noticed jewelry and money missing from her room. Mrs. CHAJI stated that SSG JAKANE knew where she kept the money and jewelry because she had been with her when she sold a vehicle and saw where she had put the cash after the transaction had taken place. Mrs. CHAJI stated SSG JAKANE is trying to ruin her life and hurt her. Mrs. CHAJI provided written Consent to Search 5319-B Cottontail Lane, Fort Irwin, CA 92310. Mrs. CHAJI also provided pictures of her wearing jewelry and bank statements showing that she had money in the bank from her husband's bonus.

About 1650, 22 Sep 10, SA BRATTON and SA Sara MOTSINGER conducted a search of Mrs. CHAJI's residents for the shoe box and jewelry described by SSG JAKANE. A search of the residents met with negative results. SA BRATTON and SA MOTSINGER exposed photographs of the large amount of jewelry belonging to Mrs. CHAJI.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Catherine L. BRATTON, 7466

ORGANIZATION

Fort Irwin CID Office, 6th MP Group (CID), Fort Irwin, CA 92310

SIGNATURE



DATE

22 Sep 10

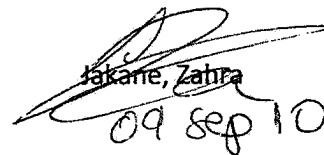
EXHIBIT

/

From: Jakane, Zahra

To: Chagi, Houda

Houda, this is a formal request for you and I am requesting my personal staff from you that you have. On 19 August 2010 I gave you \$6000, 18K gold nickels, earrings and bracelet, which have green stones and are not diamond to keep for me in a safe spot. I have let you borrow a pair of high heels to wear and my cooking supplies which are Tajine and two cooking pots that you asked to use because you had guest visiting you and you were cooking for them.


Jakane, Zahra
09 sep 10

the only thing I have is your tajine but when you bring my stuff back I will return it to you.

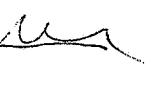
Request * Moroccan Tea Green cups

* Moroccan plate

* My Black high heels sandals

* My silver nickels

Chagi, Houda

signature 09 sep 10 

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is PMG.

181-10-CID146-25280

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION: FORT IRWIN, CA
2. DATE (YYYYMMDD): 02-2010/09/17
3. TIME: 15:58
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: JAKANE, ZAHRA
6. SSN: XXX-XX-8241
7. GRADE/STATUS: E-6/AD
8. ORGANIZATION OR ADDRESS: 51st TICO, Fort Irwin, CA 92310

9. I, ZAHRA JAKANE, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

16 Aug 2010, My husband and I had an altercation and he was taken out of the house and we were given a no contact order. On the About 2015 to 2020, 18th of August Houda Chaji came over to my house to talk to me about her husband cheating on her, and we ended up back at her house because her kids were at home. She said that my husband had been at my house earlier that day and she had stopped him and told him that he was not allowed to be there. She said that my husband said that he was coming to the house to get money and all his belongings. As soon as she told me about him being up there, I went to check and see if the 6000 dollars in cash and jewelry that I keep in a shoe box under my bed was still there and it was. When we went over to her house she continued to tell me about her husband cheating on her, and she also told me that I could keep anything I was worried about my husband taking at her house. I told her that I would. On the night of 19 Aug 2010, I went over to her house with the 6000 dollars and my gold jewelry and gave it to her to keep it safe for me. I asked her to write me a check for the money to have a backup plan in case something happened to the money. Houda said that she would deposit the money first into her Armed Forces Bank Account on Friday around 0900 and then write me the check. The following morning I called her to see if she was still going to the bank and she said yes. About 3 hours later I got a call from my NCO saying Houda had been at the Mary Walker Clinic and had passed out and I needed to go check on her. I picked up her kids for her and took them to see her and one of her friends took the kids to watch them. Around 1930 I brought Houda food and asked her if she made it to the bank, and she said yes that she had gone to the bank to deposit the money before she went to the Mary Walker Clinic. That Saturday, when I went to pick her up she asked me to hand her purse. She looked through her wallet and an envelope which said Armed Forces Bank on it and counted the money inside and told me that 800 dollars of my money was missing. I asked her why she had my cash with her and she said that she could only deposit 4,000 dollars at time into her bank. I told her that she needed to make a police report but she refused. An African American Nurse and two SGT's were there and witnessed her refuse to make a report. I asked her to go to the bank so I could get my money on the way home and she said that she had wired the money off post to her Bank of America Account off Post. I took her once to Bank of America so I know she has an account there so I believed her. I told her I would take her home so she could change and we would drive to Barstow to go to Bank of America. She took her time, I kept telling her to hurry up because the bank was going to close, but she said that she had called them and they were open until 1700. We got to Bank of America around 1620 and of course it was closed. She told me that someone owed her money and that he would bring it to her, so we did some shopping in Barstow and went to the Olive Garden in Victorville to eat. The guy that owed her money never showed up. She asked me to call the Lady who was watching her kids and lied to her telling her that we were at the Hospital in Barstow and couldn't pick up her kids. She also called her husband too and told him that she was at the Loma Linda Hospital. I don't know why she lied. We went back to Post, and I told her that I wanted to get jewelry and as soon as we got on post she started to hold her chest and say that she needed to go to the emergency room. I told her that I would drop her off at her house and get my jewelry and then take her. I dropped her off at her house and went to put away something I had bought and by the time I got back outside she was taking off in her car. I then called SFC Webster my platoon Sergeant and told him what was going on, and he said let her go. One of my friends called me and told me that my husband had gone to the hospital with her. She I guess told my husband that she didn't know where I was. I drove over to the

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: JZ
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF JAKANE, ZAHRA TAKEN AT Fort Irwin, CA 9231 DATED 2010/09/17

9. STATEMENT (Continued)

J hospital and saw that his car was there and then I left. About 0150 Sunday morning she came home and my husband was following her in his car. She parked and he left. She called me twice in the morning and I didn't answer and around 1200 she came over and I brought up the jewelry and she started crying talking about her husband cheating on her again. I told her that I couldn't help her and that she needed to talk the 1SG, because I couldn't do anything for her. She left her car running outside and left and told me that she would get me my stuff when she got back. All day I was looking outside my window waiting for her to come home so I could get my stuff.

Q: SA BRATTON

A: SSG JAKANE

Q: Did you ask SA BRATTON to type the above narrative?

A: Yes.

Q: Why did you ask SA BRATTON to type your statement for you?

A: Because I am a slow typer.

Q: Since November 24th, 2009 when we moved into our house, she came over that day to introduce herself.

Q: What is your relationship with Houda?

A: Her husband is my Soldier and when he was gone at school, my unit put me in charge of helping her out while he was gone in school. I would take her places like the Commissary and PX because she does not have a driver's license.

Q: Can you describe how the \$6000 was broken up?

A: There were 100, 50, 20 and 10 dollar bills, but it was mostly 20 dollar bills.

Q: Why did you have that much cash saved up?

A: My husband has access to all my bank accounts and is always spending money, so I was saving up to pay off my car.

Q: How long have you been saving the money?

A: Since September of last year.

Q: What is your husband's name?

A: Gary Walter Saleh

Q: Can you describe the jewelry?

A: A 18 Carot Gold Necklace with green stones and a matching bracelet and earrings it was worth about 3,000 dollars.

Q: What kind of shoe box was the jewelry and money in when you gave it to Houda?

A: A black shoe box with writing on the top. It was the box my husbands dress shoes came in.

Q: When you handed the box to Houda what did she do with it?

A: She took it upstairs.

Q: Did anyone else know that you gave money to Houda?

A: I told SSG Ruba JACKSON who was at BNCOC in Ft. Huchuca, AZ.

Q: Do you know if Houda and her husband were having any financial problems?

A: Her husband filed for bankruptcy around march or February of last year. Houda told me that he was going out a lot while he was at school spending money.

Q: When you spent time with Houda after you gave her the money did you notice any large purchases she had made?

A: No.

Q: Do you believe that Houda kept your money?

A: Yes.

Q: Had Houda ever seen the jewelry before?

A: No.

Q: Did you discuss how much the jewelry was worth with Houda?

A: Yes. I did.

Q: At the hospital did you see the 1200 dollars still in the envelope?

A: No.

Q: Would you recognize the shoe box if you saw it again?

A: Yes.

Q: What size of shoes does your husband wear?

A: He wears a 9 or 9 1/2 but the box said 42 because it was Italian.

Q: When was the last time you counted the money?

A: The same day I gave it to her. She counted the money too. JZ

INITIALS OF PERSON MAKING STATEMENT
JZ

PAGE 2 OF 3 PAGES

STATEMENT OF JAKANE, ZAHRA TAKEN AT Ft Irwin, CA 92310 DATED 2010/09/14

9. STATEMENT (Continued)

A: There were 3 stacks of 2,000 tied by a hairband.

Q: Do you have anything else to add to this statement?

A: No.//END OF STATEMENT//*JZ*

AFFIDAVIT

I, ZAHRA JAKANE, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Signature]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of September, 2010 at Fort Irwin, CA 92310

[Signature]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA CATHERINE L. BRATTON
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC, 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT *JZ*

PAGE 3 OF 3 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

Table with 4 columns: 1. LOCATION (Fort Irwin, CA 92310), 2. DATE (20100922), 3. TIME (1419), 4. FILE NO. (0181-10-CID146), 5. NAME (CHAJI, Houda), 6. SSN (XXX-XX-8483), 7. GRADE/STATUS (FM/W), 8. ORGANIZATION OR ADDRESS (5319-B Cottontail Lane, Fort Irwin, CA 92310)

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigative Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: THEFT/// RAA

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

- 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

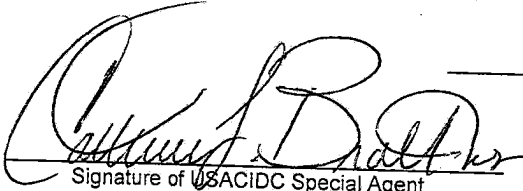
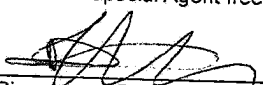
Table with 2 columns: WITNESSES (If available) and SIGNATURE OF INTERVIEWEE, SIGNATURE OF INVESTIGATOR, TYPED NAME OF INVESTIGATOR, ORGANIZATION OF INVESTIGATOR. Includes signature of Catherine L. Bratton.

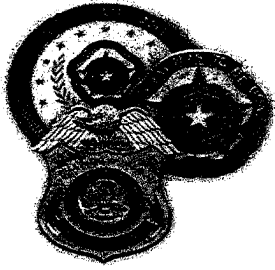
Section C. Non-waiver

- 1. I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

Date: <u>20100922 RJA</u>		Consent To Search <small>(USACIDC Supplement 1 to AR 190-22)</small>		Time: <u>16:39 PM</u>
1. Name of person consenting to the search: <u>CHAWI, HOUDA</u>		2. Organization and location: <u>5319-B COTTONTAIL LN, FORT IRWIN, CA 92310</u>		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <u>THEFT</u>				
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)				
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>				
a.	My Person	<i>Initials</i>	<i>Signature</i>	
b.	My Quarters	<i>Initials</i>	<i>Signature</i>	
Located At: <u>5319-B Cottontail Ln. Fort Irwin CA 92310</u>				
c.	My Vehicle	<i>Initials</i>	<i>Signature</i>	
Located At:				
Described As:				
d.	Other	<i>Initials</i>	<i>Signature</i>	
Located At:				
Described As:				
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: <u>Jewelry</u>				
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:				
 Signature of USACIDC Special Agent		 Signature of Person Granting Consent		
Signature of Witness (If Available)				



FINANCIAL COVER SHEET

“Some of the information contained in specifically marked paragraphs and exhibits are financial record information which was obtained pursuant to the Right to Financial Privacy Act of 1978, 12 USC 3401 et seq. This information may not be released to another federal agency or department outside of the DOD without compliance with the specific requirements of 12 USC 3412 and AR 190-6.”

**“FOR OFFICIAL USE ONLY/
LAW ENFORCEMENT SENSITIVE”**

DEBIT - DDA

181-10-CID 146-25286

Be. Khatir, K

ACCOUNT TITLE

AFB-172

DESCRIPTION

MILYD
EX 10/2/11

ARMED FORCES BANK

✓ *[Signature]*
CUSTOMER SIGNATURE

OFFSET ENTRY:

BRANCH NUMBER

09

PREPARED BY

APPROVED BY

DATE

[Signature]

4/21/10

ACCOUNT NUMBER

TRAN CODE

AMOUNT

7035403

5,100.00

⑆5000⑈2000⑆

061

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LAW ENFORCEMENT SENSITIVE"**

EXHIBIT 7

181-10-C10 140-25280

5091337530 04/21/2010 <101100319> 000000045118

903
ADP-029 04/21/10 ONLINE 12:37p
CHECKING CASH CHECK
Acct # 7035403 \$5,100.00*

Some of the information contained in specifically marked paragraphs and exhibits are financial record information which was obtained pursuant to the Right to Financial Privacy Act of 1978, 12 USC 3401 et seq. This information may not be released to another federal agency or department outside the DOD without compliance with the specific requirements of 12 USC 3412 and AR 190-6.

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EXHIBIT 7

101-10-CID 4- 25800

ARMED FORCES BANK
FORT IRWIN, CA

CASH IN TICKET
TELLER NO. 904

AG994-020 02/17/10 ONLINE 01:23p
CASH IN TICKET
Acct # 7035403 \$5,000.00

⑆5006⑈2000⑆

045119⑈

Some of the information contained in specifically marked paragraphs and exhibits are financial record information which was obtained pursuant to the Right to Financial Privacy Act of 1978, 12 USC 3401 et seq. This information may not be released to another federal agency or department outside the DOD without compliance with the specific requirements of 12 USC 3412 and AR 190-6.

**"FOR OFFICIAL USE ONLY/
LAW ENFORCEMENT SENSITIVE"**

EXHIBIT 7

5891445158 88/17/2818 <181188319>

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**"FOR OFFICIAL USE ONLY/
LAW ENFORCEMENT SENSITIVE"**

EXHIBIT 7

ARMED FORCES BAN.. N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

000 00009 01
ACCOUNT: 7035403
DOCUMENTS:

18-10-CID46-25280
PAGE: 2
DATE: 04/12/2010
0

TELEPHONE: 888-929-2265

KHALID BELKHATIR

=====

FREE CHECKING ACCOUNT 7035403

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.38	04/01/10	1,105.13
1108 PURCHASE MAD GREEK MAD GREEK BAKER CAUS	3.90		04/02/10	1,101.23
7064 PURCHASE BURGER JOINT BURGER JOINT LAS VEGAS NVUS	6.00		04/02/10	1,095.23
7063 PURCHASE BURGER JOINT BURGER JOINT LAS VEGAS NVUS	9.70		04/02/10	1,085.53
1096 PURCHASE MAD GREEK MAD GREEK BAKER CAUS	30.78		04/02/10	1,054.75
7715 PURCHASE GREWAL BUSINESS CENTER GREWAL BUSINESS CE BAKER CA	40.00		04/02/10	1,014.75
27006 PURCHASE HAAGEN DAS #913 HAAGEN DAS #913 LAS VEGAS NVUS	3.73		04/05/10	1,011.02
26911 PURCHASE LUXOR MORE BUFFET LUXOR MORE BUFFET LAS VEGAS NVUS	47.53		04/05/10	963.49
771005 WITHDRAWAL CAROUSEL C 1601 OCEAN FRONT W SANTA MONICA CAUS	102.50		04/05/10	860.99
ATM USAGE FEE	1.00		04/05/10	859.99
29774 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	6.41		04/06/10	853.58
90073 PURCHASE PHOTO SERVICES LAS VEGAS PHOTO SERVICES LAS LAS VE	60.00		04/06/10	793.58
USAA P&C PREMIUMPAY XXXXX2460	92.91		04/06/10	700.67
957305 BILL PAY DDA VESTA BOOST VESTA BOOST PREP PORTLAND ORUS	50.00		04/07/10	650.67
964885 BILL PAY DDA VESTA BOOST VESTA BOOST PREP PORTLAND ORUS	50.00		04/07/10	600.67
BK OF AM CRD ACH PAYBYPHONE 01290250	200.00		04/08/10	400.67
CAPITAL ONE PHONE PYMT 009739860024519	300.00		04/08/10	100.67
DFAS-IN IND, IN ARMY ACT XXXXX4949		4,733.34	04/12/10	4,834.01
9132 PURCHASE DISH NETWORK-ONE TIME DISH NETWORK-ONE T 800-894-9	104.00		04/12/10	4,730.01
BALANCE THIS STATEMENT			04/12/10	4,730.01
TOTAL CREDITS (3)	6,950.63	MINIMUM BALANCE		3.25-
TOTAL DEBITS (30)	2,725.56	AVG AVAILABLE BALANCE		462.82
		AVERAGE BALANCE		462.82

* * * C O N T I N U E D * * *

"FOR OFFICIAL USE ONLY/
LAW ENFORCEMENT SENSITIVE"

EXHIBIT 8

ARMED FORCES BANK N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

000 00009 01
ACCOUNT: 7035403
DOCUMENTS:

18-10-CID-146-25280
PAGE: 1 OF 3
DATE: 05/12/2010
1

TELEPHONE: 888-929-2265

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KHALID BELKHATIR
HOUDA CHAJI
5319 B COTTONTAIL LN
FORT IRWIN CA 92310

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Access your account information anytime, anywhere.
Online Banking: www.afbank.com
Customer Service/Telebanc: 1-888-929-2265
* * *

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FREE CHECKING ACCOUNT 7035403
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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			04/12/10	4,730.01
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.91	04/15/10	5,838.92
86727 BILL PAY DDA MVQ*IDENTITYCHECK24				
MVQ*IDENTITYCHECK2 80	29.95		04/19/10	5,808.97
CHECK * 5,100.00	5,100.00		04/21/10	708.97
BK OF AM CRD ACH PAYBYPHONE 01295908				
	100.00		04/26/10	608.97
CAPITAL ONE PHONE PYMT 011439860006035				
	100.00		04/26/10	508.97
ONLINE - - AAFES ACH PYMT 019440009645163				
	159.27		04/26/10	349.70
ONLINE - - AAFES ACH PYMT 019431000217581				
	180.00		04/26/10	169.70
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,108.38	04/30/10	1,278.08
35560 PURCHASE AAFES BLDG 556 BARSTOW CAUS				
	5.10		04/30/10	1,272.98
91517 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE				
FT IRWIN CAU	20.00		04/30/10	1,252.98
90855 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR				
FT IRWIN CA	9.53		05/03/10	1,243.45
USAA P&C PREMIUMPAY XXXXX2460	92.91		05/04/10	1,150.54
207872 PURCHASE AAFES BLDG 556 BARSTOW CAUS				
	3.99		05/05/10	1,146.55
4424 WITHDRAWAL ARMED FORCES B BLDG 918 FORT IRWIN				
CAUS	400.00		05/05/10	746.55
64868 PURCHASE AAFES BLDG 556 BARSTOW CAUS				
	1.95		05/07/10	744.60

Some of the information contained in specifically marked paragraphs and exhibits are financial record information which was obtained pursuant to the Right to Financial Privacy Act of 1978, 12 USC 3401 et seq. This information may not be released to another federal agency or department outside the DCD without compliance with the specific requirements of 12 USC 3412 and AR 190-6.

LAW ENFORCEMENT SENSITIVE

EXHIBIT 8

181-10-012146-25280

ARMED FORCES BAN. N A
BLDG 37 PO BOX 10069
FT IRWIN CA 92310

000 00009 01
ACCOUNT:7035403
DOCUMENTS:

PAGE: 1 OF 4
DATE: 09/13/2010
3

TELEPHONE:888-929-2265

L



KHALID BELKHATIR
HOUDA CHAJI
5319 B COTTONTAIL LN
FORT IRWIN CA 92310

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Access your account information anytime, anywhere.
Online Banking: www.afbank.com
Customer Service/Telebanc: 1-888-929-2265
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FREE CHECKING ACCOUNT 7035403
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DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			08/11/10	18.95
DEPOSIT		18.92	08/12/10	37.87
CHECK	18.92		08/12/10	18.95
DFAS-IN IND, IN ARMY ACT XXXXX4949		1,109.16	08/13/10	1,128.11
80365 PURCHASE SUBWAY 00295758 SUBWAY 0029 DUPONT WAUS	6.83		08/16/10	1,121.28
46550 PURCHASE FT LEWIS COMMISSARY FT LEWIS COMMISSAR FORT LEWIS	14.95		08/16/10	1,106.33
DEPOSIT		5,000.00	08/17/10	6,106.33
77488 PURCHASE AAFES LEWIS GATEWAY SHP AAFES LEWIS GATEWA FT LEWI	1.65		08/17/10	6,104.68
7427 PURCHASE FT IRWIN COMMISSARY FT IRWIN COMMISSAR FT IRWIN CA	28.93		08/17/10	6,075.75
3429 REFUND AAFES LEWIS GATEWAY SHP AAFES LEWIS GATEWA FT LEWI		5.65	08/18/10	6,081.40
39160 REFUND FT LEWIS BURGER KNG 7371 FT LEWIS BURGER KN FT LEW		6.89	08/18/10	6,088.29
16092 PURCHASE FEDEX OFFICE #0932 FEDEX OFFICE #0932 LAKEWOOD WAU	6.94		08/18/10	6,081.35
403289 PURCHASE WALGREEN COMPAN 9505 BRIDGEPORT WA TACOMA WAUS	7.64		08/18/10	6,073.71
54716 BILL PAY DDA MVQ*IDENTITYCHECK24 MVQ*IDENTITYCHE CK2 800-307-456	29.95		08/18/10	6,043.76
45464 PURCHASE AAFES FT IRWIN SHOPPETTE AAFES FT IRWIN SHO BARSTO	1.98		08/19/10	6,041.78
81663 PURCHASE FT IRWIN SHOPPETTE FT IRWIN SHOPPETTE FT IRWIN CAU	20.01		08/19/10	6,021.77

* * * C O N T I N U E D * * *

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EXHIBIT 8

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0181-10-CID146-*25280*

PAGE 1 OF 1 PAGES

DETAILS

About 1210, 27 Oct 10, SA VODIO received a phone call from Mrs. CHAJI, in which SA VODIO set up an interview for 1400, 27 Oct 10. Mrs. CHAJI stated she would come after complaining why CID was not looking into her case where she was a victim. Mrs. CHAJI also related that she already spoke to a previous agent where she consented to a search at her residence for the money and jewelry and mentioned that SSG JAKANE lied about everything.

About 1410, 27 Oct 10, SA VODIO received a call from Mrs. Christina CHAVEZ, Sexual Assault Coordinator, FICA who stated Mrs. CHAJI was at her office and Mrs. CHAJI stated she was told by MAJ. Adam GREIN, Inspector General, FICA and Colonel Antonio AGUTO not to talk to CID.
///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Stephane E. VODIO

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID),
FORT IRWIN, CA 92310

SIGNATURE

For 

DATE

27 Oct 10

EXHIBIT

9

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

1 FEB 77

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

Case Number: 0181-10-CID146

Agent: SA Catherine L. PARKS

Date: 9 NOV 10 / 1100-1200

CANVASS INTERVIEW WORKSHEET

NAME/GRADE Vain, Daniel PV2	SSN -3863	NOTES: Doesn't associate with neighbors. Seen MP's out there a while back. Doesn't remember car being for sale.
UNIT/ADDRESS 5324B Cottontail C TRP II ACR	WK PH: 553-5918 HM PH:	
NAME/GRADE SHIPP, Jeremy PV2	SSN -2506	NOTES: Ran into SPC SAUGH A couple times a while back. Knows they moved. A female came over to visit and MP's came. Doesn't really know any of the
UNIT/ADDRESS 5317B Cottontail AHT II ACR	WK PH: 903 780 8911 HM PH:	
NAME/GRADE	SSN	NOTES: Never seen car for sale.
UNIT/ADDRESS 5317A Cottontail	WK PH: HM PH:	-NOT HOME
NAME/GRADE CHONG, Ann	SSN -4831	NOTES: Doesn't know either personally doesn't associate with them. NO CAR FOR SALE.
UNIT/ADDRESS 5319 A Cottontail	WK PH: HM PH: 254-466-1074	
NAME/GRADE COPASO DAVID PFC	SSN -4749	NOTES: KNOWS SPC SAUGH FROM A WHILE AGO. Doesn't know wife. Never seen vehicle for sale.
UNIT/ADDRESS 535 ENG CO 5352B Cottontail	WK PH: HM PH: 302 249 9960	
NAME/GRADE	SSN	NOTES: -Not Home
UNIT/ADDRESS 5323A Cottontail	WK PH: HM PH:	
NAME/GRADE	SSN	NOTES:
UNIT/ADDRESS	WK PH: HM PH:	
NAME/GRADE	SSN	NOTES:
UNIT/ADDRESS	WK PH: HM PH:	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0181-10-CID146-25280


PAGE 1 OF 1 PAGES

DETAILS

About 1513, 21Mar 11, SA NIEVES contacted SSG JAKANE, via telephone, and she related she had a Permanent Change of Station (PCS) to Fort Polk, Louisiana in November 2010. SA NIEVES asked SSG JAKANE about the money she reported stolen by CHAJI. SSG JAKANE stated she was more concerned about her Tajine and framed photograph of her parents that CHAJI was still in possession of. SA NIEVES asked SSG JAKANE why she never asked CHAJI for the money she had when CHAJI was in the hospital on 20 Aug 10. SSG JAKANE related she did not want just part of her money but all of it at one time. SA NIEVES explained to SSG JAKANE she could have requested the \$1200.00 CHAJI had on her person after CHAJI had claimed \$800.00 was stolen from her purse while at the hospital. SSG JAKANE reiterated she wanted all of her money at one time. SSG JAKANE also mentioned her sister (NFI) may have pictures of her jewelry which was taken by CHAJI. SSG JAKANE stated her sister lived in France and she would attempt to get a hold of her to send the pictures. SSG JAKANE stated she wanted CHAJI to give her Tajine and photograph to 1SG HARTLERODE, 51st TICO. SA NIEVES asked SSG JAKANE if she was willing to be interviewed again at a later date and she agreed.

About 1042, 22 Mar 11, SA NIEVES conducted a witness interview with SPC BELKHATIR at the Fort Irwin Resident Agency Office. SPC BELKHATIR stated he had already been previously interviewed by another agent and inquired as to why he needed to be spoken to again. SA NIEVES explained to SPC BELKHATIR there were some issues that needed to be clarified in regards to the \$5,000.00 CHAJI deposited on 17 Aug 10. SPC BELKHATIR related that the money was cash he and CHAJI have on hand in the home, which they keep for emergencies. SPC BELKHATIR stated CHAJI deposited the money due to her family visiting from Morocco, in which they needed to show proof of money in the account before they could visit. SPC BELKHATIR stated SSG JAKANE made the allegations to cloud the rape case and discredit CHAJI. SA NIEVES asked SPC BELKHATIR if CHAJI was a US Citizen. SPC BELKHATIR explained CHAJI was born on Morocco and migrated to Canada. She later entered the US illegally and they met in New York. They married on 20 Oct 02, after only knowing each other for only a few weeks. SPC BELKHATIR mentioned he would be willing to be re-interviewed; however, he is leaving for deployment in the next few days and was not told where he would be deploying too.

About 1203, 22 Mar 11, SA NIEVES advised CHAJI of her legal rights, which she waived, but would not provide a sworn statement. CHAJI stated SSG JAKANE never gave her any money and claimed the money stolen from her while she was the hospital belonged to her and SPC BELKHATIR. CHAJI claimed she always keeps cash on hand when she shops. SA NIEVES asked CHAJI if she still had SSG JAKANE'S family photograph and Tajine. CHAJI related she still had the property and agreed she would give it to SPC BELKHATIR so he could give it to 1SG HARTLERODE in order for it to be

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA Steven NIEVES, 7228		Ft Irwin Resident Agency (CID) Ft Irwin, CA 92310	
SIGNATURE	DATE	EXHIBIT	
	22 Mar 11	//	

CID FORM 94

1 FEB 77

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0181-10-CID146-25280

PAGE 2 OF 1 PAGES

DETAILS

returned to SSG JAKANE or her husband SPC SALEH. CHAJI stated she would be willing to be re-interviewed at a later date and time.

About 1535, 22 Mar 11, SA NIEVES was contacted by SPC BELKHATIR, via telephone, and he informed SA NIEVES the Tajine and photograph belonging to SSG JAKANE were turned over to 1SG HARTLERODE to be given back to SSG JAKANE.


TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Steven NIEVES, 7228

ORGANIZATION

Ft Irwin Resident Agency (CID)
Ft Irwin, CA 92310

SIGNATURE



DATE

22 Mar 11

EXHIBIT

//

CID FORM 94

1 FEB 77

RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODC...PS

181-10017140-25280

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Fort Irwin, CA 92310	2. DATE 20110322	3. TIME 12:03	4. FILE NO.
5. NAME (Last, First, MI) CHASL, HOUDA	8. ORGANIZATION OR ADDRESS 5319-B COTTONTAIL LANE Fort Irwin, CA 92310		
6. SSN XXX-XX-8403	7. GRADE/STATUS Civilian		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: THEFT III BIA

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
		SA Steven NIEVES
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR
		Fort Irwin Resident Agency (CID) Fort Irwin, CA 92310

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0181-10-CID146-25280

PAGE 1 OF 1 PAGES

DETAILS

About 1050, 31 Mar 11, SA VANDERKOOY advised Mrs. CHAJI of her rights, which she waived and continued to emphatically deny receiving or taking any money or jewelry from SSG JAKANE. Mrs. CHAJI stated she only had SSG JAKANE'S family photograph and Tajine, which was already returned. ///LAST ENTRY///

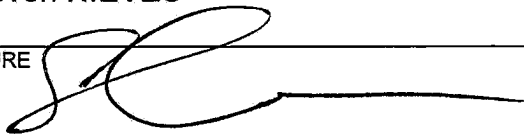
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Steven NIEVES

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID),
FORT IRWIN, CA 92310

SIGNATURE



DATE

31 Mar 11

EXHIBIT

13

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

LOCATION: Fort Irwin, CA **DATE:** 31-3-2011 ^{CH} **TIME:** 10:55 ^{CH}
FILE NUMBER: 0181-10-CID146-25280-7G2
NAME (Last, First MI): CHAJI, Houda (NMN) **SSAN:** XXX-XX-8483 **GRADE / STATUS:** CIV
ORGANIZATION OR ADDRESS: 5319 B Cottontail Ln, Fort Irwin, CA 92310

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Larceny of Private Funds and Private Property ^{CH}

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. **COMMENTS:**

^{CH} I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

L. O. Astanga
Signature of Witness
L. O. Astanga

[Signature]
Signature of Interviewee

Witness# 2

Signature of Witness

[Signature]
Signature of Investigator/Special Agent
RICHARD J. VANDERKOOY
US ARMY CID COMMAND
JOINT BASE LEWIS-McCHORD, WA 98433

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: I do not want to be questioned or say anything:

Signature of Interviewee: _____

DA Form 3881-E

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
22nd Military Police (MP) Battalion (BN) (CID)
Joint Base Lewis-McChord, WA 98433-9500

CIMPL-FL (195-6)

3/31/2011

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585
Special Agent In Charge, Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0181-10-CID146-25280-7G2

AUTHORIZATION NUMBER: 110423, 3/29/2011

DATE(S) OF EXAMINATION: 3/31/2011

LOCATION OF EXAMINATION(S): Fort Irwin, CA

SUBJECT EXAMINED: CHAJI, Houda (NMN) ; CIV; XXX-XX-8483; 5319 B Cottontail Ln, Fort Irwin, CA 92310 (FICA)

OFFENSE(S): Larceny of Private Funds and Larceny of Private Property

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation disclosed SSG Zahra (NMN) JAKANE, 51st Translator and Interpreter Company (TICO), Regiment Support Squadron (RSS), FICA, reported CHAJI, dependent wife of SPC Khalid BELKHATIR, TICO, FICA, stole \$6000.00 in cash from her, and an 18 Karat gold necklace, ring and earring set, valued at \$3000.00. Total loss was estimated at approximately \$9000.00.

JAKANE was interviewed and stated she and her husband were having marital problems and was scared that her husband would take her personal money she was saving to pay off her vehicle. JAKANE stated on 19 Aug 10, she gave CHAJI a shoe box that contained the money and the jewelry for safekeeping; however, when she asked for it back CHAJI denied having the money and jewelry.

CHAJI was interviewed as a suspect and denied receiving any money or jewelry from JAKANE and requested a polygraph to verify the veracity of her statement.

INSTRUMENTATION: This examination was conducted using a Limestone computerized polygraph instrument, SN: L05367

Attached as Exhibit _____ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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EXHIBIT 15

OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination.

EXAMINER'S CONCLUSIONS: During the pre-instrument phase, CHAJI made no comments or statements contrary to those previously provided.

An analysis of the polygrams collected during Series I, determined that insufficient criteria was present to form a conclusive decision regarding the truthfulness of CHAJI.

During the post-instrument phase, CHAJI maintained she did not have any involvement and/or steal any money or jewelry from JAKANE. CHAJI terminated the interview by stating she did not want to provide any further information and demanded to leave. CHAJI subsequently departed the CID office.

RELEVANT QUESTIONS USED:

Series I

Q: Did you steal any of that woman's property?

A: No.

Q: Did you steal any of that woman's property while at Fort Irwin?

A: No.

Q: Do you know where any of that woman's property is now?

A: No.

WITNESS, MONITOR OR INTERPRETER: SA Iris ASTORGA, Fort Irwin CID Office, FICA

EXAMINEE NATIVE LANGUAGE: English

LANGUAGE(S) USED DURING THE EXAMINATION: English

EXHIBITS: 5 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

///ORIGINAL SIGNED///
RICHARD J. VANDERKOOY
Polygraph Examiner, 254

Attached as Exhibit _____ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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EXHIBIT 15

Time line

Case 181 – Larceny – report taken 17SEP10

Subjects:

V – Z. Jakane

S – H. Chaji

S – K. Belkhatir

Items Stolen:

1. \$6,000 cash in various denominations
2. 3 pieces of jewelry – necklace, bracelet, earrings

19 AUG 10 – V-Jakane reports that she gave S-Chaji the above items for safe keeping

██████████ – S-Chaji claims she deposited the money but only \$4,000.

██████████ – Bank statement for Chaji and Belkhatir shows a deposit for \$5,000 into Armed Forces Bank. Unknown where money came from.

22 SEP 10 – S-Chaji alleged that V-Jakane stole \$3,000 and some costume jewelry from her home.

NOTE*** S-Chaji and S-Belkhatir both have a bankruptcy dating 1 JUL 10.