



UNITED STATES ARMY



CRIMINAL INVESTIGATION COMMAND

DOCUMENT COVER SHEET

(CIDR 195-1)

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE UNITED STATES ARMY. UNAUTHORIZED RELEASE OR DISCLOSURE OF ITS CONTENTS IS PROHIBITED. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS CANNOT BE RELEASED OUTSIDE THE DEPARTMENT OF THE ARMY WITHOUT THE APPROVAL OF THE COMMANDER, UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA (para 4-3, AR 195-2).

WHEN DOCUMENTS CONTAIN CLASSIFIED DEFENSE INFORMATION, REGULAR CLASSIFIED COVER SHEET WILL ALSO BE USED (AR 380-5 APPLIES).

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

0162-10-CID146-25272

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

About 1409, 24 Aug 10, SA TRAN interviewed SSG JANAKE who provided a sworn statement wherein she related she was with Mrs. CHAJI on the night of 18 and 19 Aug 10 until approximately 0030. SSG JANAKE further stated she saw SPC SALEH's car at her friend's house, SGT Ruba JACKSON, XXX-XX-0173, 51st TICO, RSS, 11th ACR, FICA, where he hung out with her husband, Mr. Kevin JACKSON, XXX-XX-0177, 9132-B First Street, FICA, on the night of 18 Aug 10. SSG JANAKE related she was going to SSG JACKSON's home to borrow a movie but saw SPC SALEH's vehicle parked at SSG JACKSON's home. SSG JANAKE further related Mrs. CHAJI routinely called SPC SALEH and questioned if Mrs. CHAJI was having an affair with SPC SALEH. SSG JANAKE could not prove the affair was taking place but stated during the day of 21 Aug 10, as Mrs. CHAJI and SPC SALEH travelled to Barstow and Victorville, Mrs. CHAJI called SPC SALEH multiple times to have small talk with him in the presence of SSG JANAKE. SSG JANAKE related they travelled to Barstow and Victorville because on 19 Aug 10, SSG JANAKE provided Mrs. CHAJI \$6000 in cash for Mrs. CHAJI to deposit into her bank, the Armed Forces Bank, FICA, for safekeeping. SSG JANAKE asked Mrs. CHAJI to return her money after Mrs. CHAJI related to her \$800 of Mrs. CHAJI's personal money was stolen out of her purse after she passed out at the WCH. SSG JANAKE related Mrs. CHAJI told her she deposited the money into the Armed Forces Bank and immediately transferred the money into her account from Bank of America in Barstow on 20 Aug 10. On 21 Aug 10, SSG JANAKE related her and Mrs. CHAJI drove to the Bank of America, however, the bank was closed and the money was never returned to SSG JANAKE. SSG JANAKE related Mrs. CHAJI related she knew a male civilian who worked at the Post Exchange and wanted to meet him in Victorville since he owed Mrs. CHAJI money. SSG JANAKE related her and Mrs. CHAJI drove to Victorville but never met this individual. SSG JANAKE further related she has witnessed a male, Caucasian and chubby, leaving Mrs. CHAJI's home in the early morning of 16 Aug 10. SSG JANAKE related there has been an account witnessed by several Soldiers' wives that Mrs. CHAJI was seen at the swimming pool on FICA with another male who was a former Soldier, Emoukine (NFI), and they were kissing and flirting.

About 1030, 25 Aug 10, SA TRAN interviewed Mr. JACKSON who stated he and SPC SALEH were good friends and after the domestic incident between SPC SALEH and SSG JANAKE on 16 Aug 10, SPC SALEH stayed at Mr. JACKSON's house for the entire week. Mr. JACKSON related on 18 Aug 10, he recalled SPC SALEH went to eat at approximately 1700-1800 and came back to Mr. JACKSON's home where he stayed for the rest of the night. Mr. JACKSON related SPC SALEH left in and out for several minutes to smoke but did not leave the residence for a long period of time. Mr. JACKSON related this occurred on 19 Aug 10 as well. Mr. JACKSON related on 23 Aug 10, SGT JACKSON called Mr. JACKSON during the day and related SPC SALEH called her to ask for Mr. JACKSON's help. Mr. JACKSON related during the afternoon of 22 Aug 10, SPC SALEH related to SGT JACKSON he needed help because Mrs. CHAJI was trying to stab him. Mr. JACKSON related he went to Mrs. CHAJI's home but the FIPD were already on scene and left. Mr. JACKSON related as he drove down 5th Street, FICA, he noticed Mrs. CHAJI's vehicle parked inside the trailer parking behind Mrs. CHAJI's residence. Mr. JACKSON related her car was parked in between two trailers as though she was trying to hide her car. Mr. JACKSON related he tried to stay away from Mrs. CHAJI

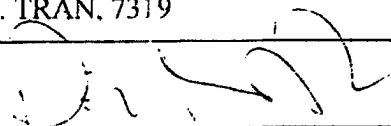
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Pierre D. TRAN, 7319

ORGANIZATION:

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

SIGNATURE:



DATE:

1 Sep 10

EXHIBIT

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

0162-10-CID146-25272

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

because she was very gossipy and liked to create drama between friends and family. Mr. JACKSON could not provide specifics since he tried to stay out of it. Mr. JACKSON related when he first met Mrs. CHAJI, they shared a common interest in music, particularly Rap music. Mr. JACKSON related Mrs. CHAJI told him she knew several famous rappers and even wrote music for them. Mr. JACKSON soon became wary of what Mrs. CHAJI said because he believed Mrs. CHAJI was making stories up about knowing rappers to be cool. Mr. JACKSON questioned Mrs. CHAJI's credibility because he suggested Mrs. CHAJI should have been wealthier and not on FICA if she was in fact writing songs for famous rappers.

About 1055, 25 Aug 10, SA TRAN coordinated with Mr. Robert HARPER, Assistant Vice President, Armed Forces Bank, FICA, who checked Mrs. CHAJI's deposit records for the week of 16 to 20 Aug 10 and could only locate one deposit made on 17 Aug 10 for \$5000. Mr. HARPER related no deposits were made on 20 Aug 10.

About 1115, 25 Aug 10, SA TRAN coordinated with SA Raul ALCANTARA, this office, who was interviewing SPC SALEH. SA ALCANTARA stated SPC SALEH maintained he was at Mr. JACKSON's home during the nights of 18 to 20 Aug 10. SA ALCANTARA stated SPC SALEH stated Mr. JACKSON's home was equipped with an alarm and if he left the home during the night, the alarm would have been triggered alarming the family. SA ALCANTARA related SPC SALEH stated on 21 Aug 10 he received a phone call from Mrs. CHAJI who told him SSG JANAKE was planning on meeting with her boyfriend in Victorville. SPC SALEH stated he and Mr. JACKSON drove to Barstow and followed Mrs. CHAJI and SSG JAKANE for a while but did not observe what Mrs. CHAJI alleged and returned home. SPC SALEH stated that night, Mr. JACKSON went to party on FICA and SPC SALEH stayed overnight at Mr. JACKSON's house to watch Mr. JACKSON's son.

About 1215, 25 Aug 10, SA TRAN re-interviewed Mr. JACKSON who related he did not recall going with SPC SALEH to observe SSG JAKANE's actions in Barstow. Mr. JACKSON stated he did go out to the Shockwave, FICA, to party and SPC SALEH stayed at his house to watch his son. The front door to Mr. JACKSON's house contained an alarm system which activated when Mr. JACKSON opened the door during this interview as well as Mr. JACKSON's earlier interview. Mr. JACKSON related the alarm was to alert him if his son opened the front door and was not an alarm system. Mr. JACKSON related the alarm was always on, even during the night.

AGENT'S COMMENTS: The alarm sound's decibel was high and would have awoken the occupants inside once activated. The alarm activated when the front door was opened and pressing a button located on the device above the door was how the device was deactivated.

About 1300, 25 Aug 10, SA TRAN interviewed SGT Hachani I. BOUZIDI, XXX-XX-0691, 51st TICO, RSS, 11th ACR, FICA, and Mrs. Meriem C. BOUZIDI (Dependant Spouse of SGT BOUZIDI), XXX-XX-1592, both 5124-E Rio Hondo Cove, FICA. Mrs. BOUZIDI was identified by SSG JAKANE as one

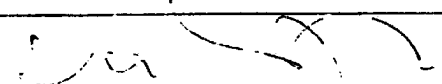
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Pierre D. TRAN, 73.9

ORGANIZATION:

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

SIGNATURE:



DATE:

1 Sep 10

EXHIBIT

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER:

0162-10-CID146-25272

PAGE 3 OF 3 PAGES

DETAILS

of the individuals who saw Mrs. CHAJI at the pool with Emoukine. Mrs. BOUZIDI related she could not recall what date but stated sometime in June or July, she saw Mrs. CHAJI and her children at the pool with Emoukine but stated she did not observe their actions while at the pool. Mrs. BOUZIDI related Mrs. CHAJI came to say hi to Mrs. BOUZIDI who returned the greeting. Mrs. BOUZIDI felt uncomfortable that Mrs. CHAJI was there with another male other than her husband but related about 2 days later, Mrs. CHAJI was invited over the BOUZIDI's to have lunch. SGT BOUZIDI related Mrs. BOUZIDI told him Mrs. CHAJI was at the pool with another male. SGT BOUZIDI described an incident that occurred with Mrs. BOUZIDI wherein she was seen with another male while SGT BOUZIDI was deployed and both agreed that infidelity was not occurring. SGT BOUZIDI related because Mrs. BOUZIDI was seen with another male, rumors were spread and caused much anguish within the BOUZIDI family. SGT BOUZIDI related because of his incident, he talked to Mrs. CHAJI as she was their home. SGT BOUZIDI related he tried to help Mrs. CHAJI by telling her she shouldn't be hanging around Emoukine without her husband there. SGT BOUZIDI related Mrs. CHAJI took offense to the advice and told the BOUZIDI's that if she wanted to make any problems, she could do so by inviting someone to her house and say she was raped. SGT BOUZIDI stated Mrs. CHAJI also told them to stay out of her business. SGT BOUZIDI related the days that followed lunch with Mrs. CHAJI were difficult for SGT BOUZIDI because Mrs. CHAJI filed a report to SGT BOUZIDI's Chain of Command (COC) that SGT BOUZIDI was spreading rumors of infidelity to the unit. SGT BOUZIDI related he was unexpectedly contacted by his Platoon Sergeant (PLT SGT) who inquired about what Mrs. CHAJI was saying. SGT BOUZIDI related he told his COC about his intentions and was only trying to help but was not spreading rumors. SGT BOUZIDI related Mrs. CHAJI requested to the COC that SGT BOUZIDI apologize to Mrs. CHAJI in front of the entire unit during formation, which he did. SGT BOUZIDI showed SA TRAN two text messages between him and his COC which stated SGT BOUZIDI was ashamed of having to apologize to Mrs. CHAJI in front of his unit. SGT BOUZIDI related on 6 Aug 10, he and Mrs. BOUZIDI were unable to pick up their daughter at school and called a friend to pick her up. SGT BOUZIDI stated Mrs. CHAJI was at the school and attempted to pick up SGT BOUZIDI's daughter without his permission. SGT BOUZIDI showed SA TRAN a text message he sent to SSG Luis E. VILLEGAS, XXX-XX-1590, 51st TICO, RSS, 11th ACR, FICA, in which SGT BOUZIDI asked SSG VILLEGAS to ask Mrs. CHAJI to stay away from SGT BOUZIDI's family. All text messages were photographed.

AGENT'S COMMENTS: Culture played a significant role in Mrs. CHAJI's request for SGT BOUZIDI to apologize in front of the unit in that SGT BOUZIDI related that incident extremely humiliated him and ruined his reputation within the unit.

From 1000 to 1739, 26 Aug 10, SA TRAN interviewed Mrs. CHAJI who provided a sworn statement which reflected her verbal statement which was provided on 22 Aug 10.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Pierre D. TRAN, 73 9

ORGANIZATION:

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

SIGNATURE:

DATE:

1 Sep 10

EXHIBIT

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER:

0162-10-CID146-25272

PAGE 4 OF 5 PAGES

DETAILS

About 1815, 26 Aug 10, SA TRAN cut out a portion of couch where the puncture was located. The portion of the couch was collected as evidence and was documented on an Evidence/Property Custody Document (DA Form 4137), DN: 102-10.

On 26 Aug 10, the knives, DN: 098-10, and the glass mirror frames, DN: 097-10, were submitted to Latent Print Branch, U.S. Army Criminal Investigation Laboratory (USACIL), Forest Park, GA (FPGA), to detect latent prints of Mrs. CHAJI and SPC SALEH. The blankets, sheets, and clothing, DN: 098-10, were submitted to DNA Branch, USACIL, FPGA, to locate and identify any DNA profiles found.

On 27 Aug 10, SPC SALEH's cell phone, DN: 100-10, was submitted to the Computer Crimes Coordinator (CCC) to extract all data from the phone for examination by this office.

On 1 Sep 10, Mrs. CHAJI's cell phone was submitted to the CCC to extract all data for examination by this office. The foam, DN: 102-10, cut from the couch was submitted to the Trace Evidence Branch, USACIL, FPGA, to determine if the knife, Item 7, DN: 098-10, was used to puncture the couch.///LAST ENTRY///

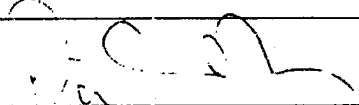
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA Pierre D. TRAN, 73 9

ORGANIZATION:

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

SIGNATURE:



DATE:

1 Sep 10

EXHIBIT